

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

APRIL 19, 2021

ROLL CALL: Ten Members Present

MOTION TO EXCUSE MEMBERS: Member Schulman and Member Ferguson Absent

INVOCATION: Frank Morris, Ward 9 Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg RE#9 – O#13; 2nd Rdg O#14 - O#17; RE#9 – O#13 Adopted on 1st Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): None

INFORMAL RESOLUTIONS:

9. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$40,300.00 FOR PAINTING AND SEALING OF NORTHWEST WATER TREATMENT PLANT PUMP ROOM. - ADOPTED

COMMUNICATIONS:

110. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERT DATED 3/31/21. – RECEIVED & FILED

111. CANTON POLICE DEPT: ANNUAL RPT FOR 2020. – RECEIVED & FILED

112. CHIEF OF POLICE ANGELO: RPT OF DEPOSITS AND PAY-INS TO AMBULANCE LOCK BOX FOR MARCH, 2021. – RECEIVED & FILED

113. COMMUNITY DEV DIR SEWARD: WITHDRAW C#93 FROM THE 4/5/21 AGENDA. – RECEIVED & FILED

114. COURT ADMIN KOCHERA: CANTON MUNICIPAL COURT ANNUAL RPT FOR 2020. – RECEIVED & FILED

115. DEPUTY MAYOR WILLIAMS: AUTH MAYOR TO SUBMIT CITY'S 2021 ANNUAL ACTION PLAN TO HUD AND TO ACCEPT AND EXECUTE GRANT AGMTS FOR CDBG, HOME & ESG PROGS FOR 2021; AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ALL CONTRACTS NECESSARY FOR TIMELY EXPENDITURE OF CDBG PROG FUNDS – NO SINGLE AWARD WILL EXCEED \$500,000.00 FOR COMMUNITY DEVELOPMENT ELIGIBLE ACTIVITIES BENEFITING LOW AND MODERATE INCOME FAMILIES; AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ALL CONTRACTS NECESSARY FOR TIMELY EXPENDITURE OF ESG PROG FUNDS – NO SINGLE AWARD WILL EXCEED \$200,000.00 FOR HOMELESS PREVENTION ACTIVITIES BENEFITING VERY LOW INCOME FAMILIES; AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ALL CONTRACTS NECESSARY FOR TIMELY EXPENDITURE OF HOME INVESTMENT PARTNERSHIP PROG FUNDS – NO SINGLE AWARD WILL EXCEED \$500,000.00 FOR ACTIVITIES PROVIDING HOUSING ACTIVITIES BENEFITING LOW AND MODERATE INCOME FAMILIES; AMEND APPROP O#49/2021 (\$2,998,470.80 SUPP APPROP FR UNAPPROP BAL OF 2211 TO 2211 – 506001 COMMUNITY DEVELOPMENT ADMIN – OTHER; \$710,066.00 SUPP APPROP FR UNAPPROP BAL OF 2214 TO 2214 – 506001 HOME FUND – OTHER; \$227,094.00 SUPP APPROP FR UNAPPROP BAL OF 2219 TO 2219 – 506001 EMERGENCY SHELTER GRANT – OTHER); AUTH AND DIRECT AUDITOR TO REVISE BUDGET AS PERMITTED BY CDBG REGULATIONS, HOME INVESTMENT PARTNERSHIP PROG REGULATIONS AND ESG REGULATIONS; UTILIZE ESTABLISHED FUND ACCTS KNOWN AS CDBG, HOME AND ESG; DRAW WARRANTS AGAINST CDBG FUND, HOME FUND AND ESG FUND UPON RECEIPT OF VOUCHERS. – COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES

COMMUNICATIONS CONTINUED:

116. DEPUTY MAYOR WILLIAMS: AUTH MAYOR TO SUBMIT ANY AMENDMENTS TO CITY'S 2019-2023 CONSOLIDATED PLAN, 2019 ANNUAL ACTION PLAN AND/OR 2020 ANNUAL ACTION PLAN TO HUD THAT MAY BE REQUIRED TO CARRY OUT CARES ACT PROGS; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO AGMT FOR AND RECEIVE ADDT'L CDBG FUNDS IN AMT OF \$395,843.00 AND ESG FUNDS IN AMT OF \$820,051.00 FR HUD; AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ALL CONTRACTS NECESSARY FOR TIMELY EXPENDITURE OF CDBG & ESG PROG FUNDS – NO SINGLE AWARD FOR CDBG-CV WILL EXCEED \$350,000.00, NO SINGLE AWARD FOR ESG-CV WILL EXCEED \$500,000.00 FOR COMMUNITY DEVELOPMENT ELIGIBLE ACTIVITIES BENEFITING LOW AND MODERATE INCOME FAMILIES; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ALL PROF CONTRACTS NECESSARY TO ALLOW FOR EFFECTIVE OPERATION OF PROG DURING GRANT PERIOD USING ANY PROCESS IN THE CODIFIED ORD OR ORC; AMEND APPROP O#49/2021 (\$395,834.00 SUPP APPROP FR UNAPPROP BAL OF 2211 COMMUNITY DEVELOPMENT FUND TO 2211 506019 COVID-19 STIMULUS-2; \$820,051.00 SUPP APPROP FR UNAPPROP BAL OF 2219 EMERGENCY SHELTER GRANT FUND TO 2219 506019 EMERGENCY SHELTER GRANT FUND COVID-19 STIMULUS-2); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES
117. DEPUTY MAYOR WILLIAMS: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL CONTRACTS FOR 2021 ARPA SUMMER LEARNING/WORK EXPERIENCE PROG; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL PROF SERVS CONTRACTS NECESSARY FOR PURCH OF SAID SERVS IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY EITHER ORC OR CANTON CODIFIED ORD; AUTH AUDITOR TO PAY ALL MORAL OBS WHICH MAY BE INCURRED IN PROJ; AMEND APPROP O#49/2021 (\$750,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 501601 YOUTH DEVELOPMENT ADMIN – OTHER FOR \$665,000.00 AND TO 1001 501601 YOUTH DEVELOPMENT ADMIN – PAYROLL FOR \$85,000.00); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
118. FINANCE DIRECTOR CROUSE: AMEND APPROP O#49/2021 (\$449.90 ADDT'L APPROP FR UNAPPROP BAL OF 2221 STK/TUSC WORK FORCE DEV BD FUND TO 2221 – 506001 COMMUNITY DEVELOPMENT ADMIN – OTHER). – FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
119. FINANCE DIRECTOR CROUSE: AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS FOR PRO FOOTBALL HALL OF FAME INCLUDING EXPENSES RESULTING PRIOR TO PASSAGE OF THIS ORDINANCE (MAINTENANCE, OPERATIONS, PROGRAMMING & MARKETING OF CENTENNIAL PLAZA); RETRO AUTH ANY AND ALL ACTIONS TAKEN IN ORDER TO ENSURE THAT MORAL OBS IN QUESTION ARE PAID IN TIMELY MANNER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE COMMITTEE
120. LIQUOR CONTROL DIV (OHIO): REQ NEW D1, D3 PERMIT FOR FREEISLES LLC, DBA STARZ @ 111 CLEVELAND AVE SW (WARD 4). – RECEIVED & FILED
121. LIQUOR CONTROL DIV (OHIO): REQ NEW D5I PERMIT FOR SOL RESTAURANT NIGHT CLUB LLC @ 1916 CLEVELAND AVE NW (WARD 9). – RECEIVED & FILED
122. MAYOR BERNABEI: AUTH MAYOR AND/OR SAF DIR TO ENTER INTO SOLE SOURCE/PROF SERVS CONTRACT WITH WI-FIBER LLC FOR PURCH AND INSTALLATION OF SECURITY CAMERAS AND LICENSE PLATE READERS AND ASSOCIATED HARDWARE AND SOFTWARE AT 8 NE INTERSECTIONS (E TUSC TO 9TH ST NE, WC HENDERSON NE TO O'JAYS PKWY NE); AUTH MAYOR AND/OR SAF DIR TO ENTER INTO ANY AND ALL ADDT'L CONTRACTS NECESSARY TO FACILITATE AND COMPLETE THIS PROJ; AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS FOR RELATED PROJ CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON CODIFIED ORD 105.14 WITHIN ESTABLISHED DOLLAR AMT THRESHOLDS; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; AMEND O#49/2021 (\$126,550.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 – 102001 POLICE ADMIN – OTHER). – FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

123. MAYOR BERNABEI: AUTH MAYOR AND/OR SAF DIR TO ENTER INTO SOLE SOURCE/PROF SERVS CONTRACT WITH WI-FIBER LLC FOR CONSTRUCTION AND INSTALLATION OF 10GB DEDICATED POLICE DEPT NETWORK; AUTH MAYOR AND/OR SAF DIR TO ENTER INTO ANY AND ALL ADDT'L CONTRACTS NECESSARY TO FACILITATE AND COMPLETE THIS PROJ; AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS FOR RELATED PROJ CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON CODIFIED ORD 105.14 WITHIN ESTABLISHED DOLLAR AMT THRESHOLDS; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; AMEND O#49/2021 (\$101,500.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 – 102001 POLICE ADMIN – OTHER). – FINANCE COMMITTEE
124. MAYOR BERNABEI: AUTH APPOINTMENT OF MATTHEW BAILEY, CANTON CITY PLANNING DEPT, AS COMMUNITY REINVESTMENT AREA HOUSING OFFICER PURSUANT TO SECS 3735.65-.66 OF ORC. – PERSONNEL COMMITTEE
125. PLANNING COMMISSION: RECOMMENDS APPROVAL OF PROPOSED REPLAT OF LOTS 405 & 406 (PARCELS 207976, 224462, 238885 & 248021) FOR JOHN S. LAUGHLIN, JR @ 606 MCKINLEY AVE SW (WARD 4). – PUBLIC SAFETY & THOROUGHFARES COMMITTEE
126. PLANNING COMMISSION: RECOMMENDS APPROVAL OF PROPOSED TEXT CHANGES TO CITY ZONING CODE CHAPTER 1131 DEFINITIONS (MOBILE HOME & MODULAR HOME). – JUDICIARY COMMITTEE
127. PLANNING COMMISSION: RECOMMENDS APPROVAL OF PROPOSED TEXT CHANGES TO CITY ZONING CODE CHAPTER 1137 RESIDENTIAL BULK AND AREA REQUIREMENTS (CLARIFY TABLE OF PERMITTED BULK & AREA REQUIREMENTS). – JUDICIARY COMMITTEE
128. PLANNING COMMISSION: RECOMMENDS APPROVAL OF PROPOSED TEXT CHANGES TO CITY ZONING CODE CHAPTER 1146 BULK AND AREA REQUIREMENTS – BUSINESS AND INDUSTRIAL DISTRICTS (CLARIFY TABLE OF PERMITTED BULK AND AREA REQUIREMENTS FOR BUSINESS & INDUSTRIAL DISTRICTS). – JUDICIARY COMMITTEE
129. PLANNING COMMISSION: RECOMMENDS APPROVAL AND PROPOSED TEXT CHANGES TO CITY ZONING CODE CHAPTERS 1131 & 1148.12 (MOBILE FOOD VENDING). – JUDICIARY COMMITTEE
130. SAFETY DIRECTOR PERRY: RATIFY ALL ACTIONS TAKEN PRIOR TO PASSAGE OF THIS ORDINANCE PURSUANT TO SEC 105.04 OF CANTON CODIFIED ORD; AUTH MAYOR AND/OR SAF DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY TO RESPOND TO THIS EMERGENCY SITUATION; AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS RESULTING FROM RESPONDING TO THIS EMERGENCY SITUATION (DEMO OF BLDG AT 510 12TH ST NE). – FINANCE COMMITTEE
131. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO EASEMENT AGMT WITH HOF VILLAGE NEWCO LLC FOR INSTALLATION OF UNDERGROUND UTILITIES AND VEHICLE INGRESS/EGRESS DRIVE FR HARRISON AVE NW TO HOFV PROPERTY (HOFV UTILITY IMPROVEMENTS PHASE 2). – ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
132. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO EXTEND WATER MAIN TO REMAINING PHASES OF SARATOGA HILLS ALLOTMENT IN PLAIN TWP; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL AGMTS, INCLUDING EASEMENT AGMTS, NECESSARY FOR THIS EXTENSION; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE COMMITTEES
133. SERVICE DIRECTOR HIGHMAN: AUTH SERV DIR TO OPEN PURCH ORDER IN AMT OF \$40,300.00 TO GUIST DECORATORS, INC. FOR PAINT & SEALANT APPLIED TO NORTHWEST WATER TREATMENT PLANT PUMP ROOM. – RECEIVED & FILED

COMMUNICATIONS CONTINUED:

134. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR EDGEFIELD AREA PHASE I WATER MAIN REPLACEMENT PROJ; AUTH MAYOR AND/OR SERV DIR TO EXECUTE PROF SERVS CONTRACT FOR CONSTRUCTION OVERSIGHT SERVS FOR PROJ; AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS FOR PROJ RELATED CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON CODIFIED ORD 105.14 WITHIN ESTABLISHED DOLLAR AMT THRESHOLDS; AUTH CITY TO RECEIVE GRANT FUNDS IN AMT OF \$750,000.00 AND ZERO PERCENT INTEREST LOAN IN AMT OF \$750,000.00 FOR THIS PROJ FR OH PUBLIC WORKS COMM; AUTH AUDITOR TO ESTABLISH AND CREATE SEPARATE FUNDS FOR TRACKING PROJ REVENUES AND EXPENDITURES AND APPROP TOTAL OH PUBLIC WORKS COMM FUNDING AMT OF \$1,500,000.00 WHEN REC'D AMENDING O#49/2021 (\$1,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 5244 EDGEFIELD AREA PHASE I WATER MAIN REPLACEMENT PROJECT FUND TO 5244 207051 EDGEFIELD AREA PHASE I WATER MAIN REPLACEMENT PROJECT – OTHER); MAKE \$700,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207051 EDGEFIELD AREA PHASE I WATER MAIN REPLACEMENT PROJECT – OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES
135. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR EDGEFIELD AREA PHASE II WATER MAIN REPLACEMENT PROJ; AUTH MAYOR AND/OR SERV DIR TO EXECUTE PROF SERVS CONTRACT FOR CONSTRUCTION OVERSIGHT SERVICES FOR THIS PROJ; AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS FOR PROJ RELATED CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON CODIFIED ORD 105.14 WITHIN ESTABLISHED DOLLAR AMT THRESHOLDS; AUTH CITY TO RECEIVE GRANT FUNDS IN AMT OF \$600,000.00 AND ZERO PERCENT INTEREST LOAN IN AMT OF \$900,000.00 FOR THIS PROJ FR OH PUBLIC WORKS COMM; AUTH AUDITOR TO ESTABLISH AND CREATE SEPARATE FUNDS FOR TRACKING PROJ REVENUES AND EXPENDITURES AND APPROP TOTAL OH PUBLIC WORKS COMM FUNDING AMT OF \$1,500,000.00 WHEN REC'D AMENDING O#49/2021 (\$1,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 5245 EDGEFIELD AREA PHASE II WATER MAIN REPLACEMENT PROJ FUND TO 5245 207061 EDGEFIELD AREA PHASE II WATER MAIN REPLACEMENT PROJ – OTHER); MAKE \$1,100,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207061 EDGEFIELD AREA PHASE II WATER MAIN REPLACEMENT PROJ – OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES
136. SERVICE DIRECTOR HIGHMAN: AMEND COLLECTION SYSTEMS DEPT CLASSIFICATION PLAN FOR MGMT AND NON-BARGAINING PERSONNEL AS SHOWN IN EXHIBIT A; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – PERSONNEL COMMITTEE
137. SERVICE DIRECTOR HIGHMAN: AMEND WATER DEPT CLASSIFICATION PLAN FOR MGMT AND NON-BARGAINING PERSONNEL AS SHOWN IN EXHIBIT A AND EXHIBIT B; CREATE STIPEND OF \$8,000.00 PER YR TO BE PAID TO ONE INDIVIDUAL IN WATER DEPT FOR ADD'L DUTIES RELATED TO COORDINATING SUGARCREEK WATER TREATMENT PLANT RENOVATION PROJ BEGINNING 1/1/22 AND CONCLUDING UPON SUBSTANTIAL COMPLETION OF PROJ; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – PERSONNEL AND FINANCE COMMITTEES
138. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO PROF SERVS CONTRACT FOR DESIGN OF 4TH ST SE SEWER REPLACEMENT PROJ, GP 1338; AMEND O#49/2021 (\$175,000.00 INTERFUND TRF FR 5410 206006 COLLECTION SYSTEMS DEPARTMENT (OTHER) TO 5410 206326 4TH STREET SE SEWER REPLACEMENT PROJECT, GP 1338 (OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES

COMMUNICATIONS CONTINUED:

139. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO PROF SERVS CONTRACT FOR DESIGN OF COLLECTION SYSTEMS DEPT ADMIN BLDG MODIFICATIONS, GP 1255; AMEND O#49/2021 (\$97,800.00 INTERFUND TRF FR 5410 206006 COLLECTION SYSTEMS DEPARTMENT (OTHER) TO 5410 206324 CSD ADMINISTRATION BUILDING MODIFICATIONS, GP 1255 (OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE COMMITTEE
140. TREASURER PEREZ: RPTS OF BANK REC AND OUTSTANDING INVESTMENTS AS OF 3/31/21. – RECEIVED & FILED
141. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR MARCH, 2021. – RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND O#262/2015 AND O#145/2017 TO INCLUDE CERTAIN PROPERTY OF HALL OF FAME VILLAGE PROJ SITE AS “EXISTING PROPERTY” IN AREA COVERED BY TAX INCREMENT FINANCING PROVISIONS OF ORC SEC 5709.40, EXEMPTING IMPROVEMENTS TO SAID “PROPERTY” FROM TAXATION DURING TERM OF THAT CERTAIN COMPENSATION AGMT AUTHORIZED BY O#262/2015 AND O#145/2017 (COLLECTIVELY THE “COMPENSATION AGREEMENT”); EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 2. AMEND SEC 355.01, DEFINITIONS OF CHAPTER 355, PARKING ON PRIVATE PROPERTY OF TRAFFIC CODE
Referred to Judiciary Committee
- 1ST RDG 3. AMEND SEC 355.04, SIGN REQUIREMENTS; LIABILITY OF CHAPTER 355, PARKING ON PRIVATE PROPERTY OF TRAFFIC CODE
Referred to Judiciary Committee
- 1ST RDG 4. VACATE BARR AVE NW FROM NORTH LINE OF PART OF OUT LOT 1395 TO SOUTH LINE OF FULTON AVE (S.R. 687), GEORGE HALAS DR NW FROM NORTH LINE OF OUT LOT 1401 AND EAST LINE OF 43285 TO SOUTH LINE OF FULTON AVE (S.R. 687), CLEARVIEW AVE FROM NORTH LINE OF PT OF OUT LOT 1380 TO 3 FT NORTH OF SOUTH LINE OF LOT 43265 AND 43190, BLAKE AVE NW FROM NORTH LINE OF PART OF OUT LOT 1416 TO SOUTH LINE OF FULTON AVE (S.R. 687), WOODWARD PL NW FROM EAST LINE OF CLEARVIEW AVE TO WEST LINE OF BLAKE AVE NW, 21ST ST NW FROM EAST LINE OF CLARENDON AVE TO EAST LINE OF BLAKE AVE NW AND 19TH ST NW FROM EAST LINE OF CLARENDON AVE TO EAST LINE OF BLAKE AVE NW; APPROVE AND ACCEPT REPLAT OF STREETS VACATED ABOVE AND LOTS 43139-43145, 43170-43177, 43179-43210, 43221-43232, 43245, 43250-43287, 43317-43332, 43340-43341, 43346-43351, 43354-43364, 43432-43439, OUT LOT 1349 AND 1401 AND PART OF OUT LOT 1395, 1396, 1407 AND 1416; EMERGENCY (HOFV NEWCO LLC)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 5. APPROVE AND ACCEPT REPLAT OF LOTS 23361 AND 23362; EMERGENCY (HABITAT FOR HUMANITY, 2415 ROOSEVELT AVE NE)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 6. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (CITY WIDE, 2823 9TH ST SW – CEDAR ELEM. SCHOOL (PARCELS 280183, 285159, 285189, 285168, 285195, 285166, 285160, 285161, 285243, 285188, 285200 & 285196 – R-1A TO CS), IN WARD 3; 2339 17TH ST SW – MCGREGOR ELEM. SCHOOL (PARCELS 280185, 280216, 234968, 200777, 200776, 200775, 200774, 200781 & 217404 – R-1A TO CS), IN WARD 5; 3550 COLUMBUS RD NE – SKYLAND PINES GOLF COURSE (PARCEL 304356 – CS, PI-1, & B-3 TO I-1), IN WARD 6; 1600 GATEWAY BLVD SE – STARK AREA REG TRANSIT AUTHORITY (SARTA) (PARCEL 10013546 – I-2, OS, & R-4 TO I-2), IN WARD 4; 1318 GONDER AVE SE STARK METRO HOUSING AUTHORITY (PARCELS 281660 & 28490223 – R-4 TO B-2), IN WARD 4) **PUB HRG 5/10/21 @ 7:00 PM**
Referred to Judiciary Committee
- 1ST RDG 7. APPROVE AND ACCEPT REPLAT OF OUT LOTS 305 AND 306; EMERGENCY (CITY OF CANTON, 1400 SHERRICK RD SE)
Referred to Public Safety & Thoroughfares Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 8. AUTH MAYOR TO FILE WITH HUD 2021 ANNUAL ACTION PLAN FOR 2021 CDBG, 2021 HOME INVESTMENT PARTNERSHIP AND 2021 ESG PROGS; RATIFY SUBMISSION AND FILING OF SAID PLAN; AUTH MAYOR TO EXECUTE GRANT AGMTS WITH HUD AND TO ACCEPT FUNDING FOR THREE PROGS; AUTH MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ALL CONTRACTS NECESSARY FOR TIMELY EXPENDITURE OF CDBG, ESG AND HOME INVESTMENT PARTNERSHIP PROG FUNDS; AMEND APPROP O#49/2021; EMERGENCY (\$2,998,470.80 SUPP APPROP FR UNAPPROP BAL OF 2211 COMMUNITY DEVELOPMENT ADMIN TO 2211 506001 COMMUNITY DEVELOPMENT ADMIN – OTHER; \$710,066.00 SUPP APPROP FR UNAPPROP BAL OF 2214 HOME FUND TO 2214 506001 HOME FUND – OTHER; \$227,094.00 SUPP APPROP FR UNAPPROP BAL OF 2219 EMERGENCY SHELTER GRANT FUND TO 2219 506001 EMERGENCY SHELTER GRANT – OTHER)
Referred to Community & Economic Development and Finance Committees

(FINANCE COMMITTEE CALLED TO ORDER AT 7:13 PM TO DISCUSS RE#9 O#10, O#11, O#12 AND O#13; ADJOURNED AT 7:28 PM)

- 78/2021 9. RES AUTHORIZING PARTICIPATION IN ODOT ROAD SALT CONTRACT; EMERGENCY (WINTER 2021)
Referred to Finance Committee
- 79/2021 10. AUTH MAYOR OR SERV DIR TO ENTER INTO CHANGE ORDER #2 AND FINAL IN AMT NOT TO EXCEED \$19,957.23 WITH STANLEY MILLER CONSTRUCTION CO FOR 3RD ST SE BRIDGE PROJ, GP 1167; RETRO AUTH ALL ACTIONS TAKEN PRIOR TO FINALIZATION OF SAID CHANGE ORDER TO FACILITATE PROJ; AUTH AUDITOR TO PAY ANY MORAL OBS RELATED TO SAME; EMERGENCY
Referred to Finance Committee
- 80/2021 11. AUTH MAYOR OR SERV DIR TO ENTER INTO CHANGE ORDER #2 IN AMT NOT TO EXCEED \$179,951.35 WITH NORTHSTAR ASPHALT, INC. FOR 13TH ST NW ROADWAY RECONSTRUCTION PROJ, GP 1248, PID 104873; RETRO AUTH ALL ACTIONS TAKEN PRIOR TO FINALIZATION OF SAID CHANGE ORDER TO FACILITATE PROJ; AUTH AUDITOR TO PAY ANY MORAL OBS RELATED TO SAME; EMERGENCY
Referred to Finance Committee
- 81/2021 12. AUTH MAYOR OR SAF DIR TO ENTER INTO SOLE SOURCE/PROF SERVS CONTRACT WITH WI-FIBER LLC FOR PURCH AND INSTALLATION OF SECURITY CAMERAS, LICENSE PLATE READERS AND ASSOCIATED HARDWARE AND SOFTWARE AND ENTER INTO ALL ADDITIONAL CONTRACTS NECESSARY TO FACILITATE AND COMPLETE NORTHEAST NEIGHBORHOOD SECURITY CAMERA PROJ; AUTH AUDITOR TO PAY ALL MORAL OBS FOR RELATED PROJ CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL; AMEND APPROP O#49/2021; EMERGENCY (\$126,550.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102001 POLICE ADMIN – OTHER)
Referred to Finance Committee
- 82/2021 13. AUTH MAYOR OR SAF DIR TO ENTER INTO SOLE SOURCE/PROF SERVS CONTRACT WITH WI-FIBER LLC FOR CONSTRUCTION AND INSTALLATION OF 10 GB DEDICATED POLICE DEPT NETWORK AND ENTER INTO ALL ADDITIONAL CONTRACTS NECESSARY TO FACILITATE AND COMPLETE PROJ; AUTH AUDITOR TO PAY ALL MORAL OBS FOR RELATED PROJ CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL; AMEND APPROP O#49/2021; EMERGENCY (\$101,500.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102001 POLICE ADMIN – OTHER)
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#14 – O#17)**

- 2ND RDG 14. AUTH AUDITOR TO PAY REDWOOD TOXICOLOGY LABORATORY, INC. MORAL OB IN AMT NOT TO EXCEED \$1,467.00 FOR CANTON MUNI CRT; EMERGENCY (DRUG TESTING SUPPLIES) (FIN)
- 2ND RDG 15. RES ACCEPTING TAX INCENTIVE REVIEW COUNCIL'S RECOMMENDATIONS REGARDING ENTERPRISE ZONE AGMTS; EMERGENCY (CONTINUE TO 2022: RELIABLE READY MIX, JULZ BY ALAN RODRIGUEZ, SLESNICK REALTY CO, MEDLINE INDUSTRIES, INC., BALL METALPACK, LLC, AMBAFLEX MFG, INC., 12R POWER CABLE INC; TERMINATE: LESH PROP. INC.) (C&ED)
- 2ND RDG 16. AMEND SEC 1198.12, MEDICAL MARIJUANA FACILITIES INCLUDING CULTIVATION FACILITIES, PROCESSING FACILITIES, DISPENSARIES AND TESTING LABORATORIES OF CHAPTER 1198, CONDITIONAL USES OF PLANNING AND ZONING CODE (JUD)
- 2ND RDG 17. APPROVE AND ACCEPT REPLAT OF OUT LOT 1111; EMERGENCY (PARCEL #247089 FOR NASSIMI REALTY CORP, CANTON ZAR LLC AND CANTON MALL REALTY LLC @ 4300 W. TUSCARAWAS ST W, WARD 3) (PS&T)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:

- 83/2021 18. AUTH CLERK OF COUNCIL TO CERTIFY TO COUNTY AUDITOR LIST OF UNPAID AND DELINQUENT CHARGES FOR SERVS PERFORMED BY AND/OR ON BEHALF OF CITY OF CANTON ENGINEERING DEPT, URBAN FORESTRY DIV; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE CONTINUED:

- 84/2021** 19. AUTH MAYOR OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH IBI GROUP FOR DESIGN OF PERRY DR NW WATER MAIN REPLACEMENT PROJ; AMEND 2021 FINAL APPROP ORD; EMERGENCY (\$38,445.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS FUND TO 5201 207075 PERRY DR NW WATER MAIN REPLACEMENT PROJ – OTHER)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, MAY 10, 2021 in Council Caucus Room @ 6:30 PM**

- 1) Finance Committee
- 2) Personnel Committee
- 3) Community Economic & Development Committee
- 4) Judiciary Committee
- 5) Public Safety & Thoroughfares Committee

MISCELLANEOUS BUSINESS: Member Mariol congratulated Service Director Highman on receiving the Twenty under 40 award. He said that no one in Stark County is more deserving of such an award. Mayor Bernabei also congratulated Service Director Highman on his award and said that Mr. Highman does a great job and is always there “24/7.” He reminded everyone that this Thursday, April 22nd is Earth Day which was first celebrated in 1970, 51 years ago. A city wide clean-up is scheduled for Friday, April 23rd, and he encouraged everyone to sign up to volunteer. He thanked Member Kimbrough for helping to pick up litter in downtown Canton yesterday with the regular crew that’s been doing this for the past several years, including John Mariol, Sr. and Patrick Wyatt. He thanked them for doing a great job in the downtown area from WHBC to 12th Street and from McKinley over to Cherry. He recognized that Member Scaglione, President Sherer and J.R. Rinaldi have also volunteered, along with members of the Knights of Columbus. He anticipates that with the Summer Youth Program, the City will have more help this summer with clean-ups, and encouraged everyone to make a list of areas they can help with. President Sherer asked Member Smith if there was going to be one more food drive. Member Smith said that no, it has ended for now, and she thanked all the volunteers, including the Mayor, who helped deliver food to various places.

QUOTE OF THE WEEK: *“At the end of the day, it’s not about what you have or even what you’ve accomplished, it’s about what you’ve done with those accomplishments. It’s about who you’ve lifted up, who you’ve made better. It’s about what you’ve given back.”* –Denzel Washington

ADJOURNMENT: 7:42 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MAY 10, 2021 @ 7:00 PM

Canton City Council Meetings are available for online streaming on Mondays at 7:00 PM, at <https://www.cantonohio.gov/516/City-Council>