

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

AUGUST 23, 2021

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: John Mariol, Ward 7 Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#5; 2nd Rdg O#6 – O#12; O#5 Adopted on 1st Rdg; O#12 Adopted as Amended on 2nd Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): None

INFORMAL RESOLUTIONS:

24. COUNCIL-AS-A-WHOLE: CONGRATULATING CLERK DOUGHERTY ON HIS RETIREMENT AND COMMENDING HIM FOR HIS YEARS OF SERVICE TO CITY OF CANTON. – ADOPTED
25. COUNCIL MBR MARIOL (WARD 7): HONORARY NAMING OF HARRISON AVE FROM 17TH ST NW TO I-77 BRIDGE AS “McDANIELS WAY”. – ADOPTED
26. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SAF DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$47,425.50 FOR RETRO FIT OF EQUIPMENT AND INSTALLATION FOR ONE LADDER TRUCK VIA SUTPHEN CORP FOR FIRE DEPT. – ADOPTED
27. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$27,820.00 FOR PURCH OF FORD ESCAPE FROM LIBERTY FORD LINCOLN CANTON LLC FOR COMMUNITY DEVELOPMENT DEPT. – ADOPTED
28. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$37,600.00 TO COON RESTORATION & SEALANTS, INC. FOR REPAIR OF CENTRAL PLAZA NORTH. - ADOPTED

COMMUNICATIONS:

270. CHIEF OF POLICE ANGELO: RPT OF DEPOSITS AND PAY-INS TO AMBULANCE LOCK BOX FOR JULY, 2021. – RECEIVED & FILED
271. COUNCIL MBR MARIOL (WARD 7): REQ HONORARY NAME CHANGE OF HARRISON AVE FROM 17TH ST NW TO I-77 BRIDGE TO “McDANIELS WAY”. – PUBLIC SAFETY & THOROUGHFARES COMMITTEE
272. PARKS & REC DIRECTOR FOLTZ: AUTH CANTON BOARD OF PARK COMMISSIONERS TO ENTER INTO PROF SERVS CONTRACT WITH MKSK, INC. IN AMT NOT TO EXCEED \$49,000.00 FOR MASTER PLAN OF STADIUM, MONUMENT, WATERWORKS AND CITY FIELD PARKS MASTER PLAN; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE COMMITTEE
273. PLANNING COMMISSION: APPROVE WARD ASSIGNMENT AND ZONING CLASSIFICATION FOR SKYLAND PINES 2021 ANNEXATION (I-1 LIGHT INDUSTRY DISTRICT, WARD 6). – ANNEXATION COMMITTEE
274. SAFETY DIRECTOR PERRY: AUTH SAF DIR TO ENTER INTO ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$47,425.50 FOR INSTALLATION AND EQUIPMENT FOR LADDER TRUCK RETRO FIT (FIRE DEPT). – RECEIVED & FILED

COMMUNICATIONS CONTINUED:

275. SAFETY DIRECTOR PERRY: AUTH MAYOR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF CASCADE SYSTEM FOR BREATHING APPARATUS FOR FIRE DEPT; AUTH MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR PURCH OF SAID ITEMS IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTH AUDITOR TO RENAME 2775 SAFE NEIGHBORHOOD HERO'S GRANT FUND TO 2775 2020 ASSISTANCE TO FIREFIGHTERS GRANT FUND; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; REQ \$131,181.25 SUPP APPROP FR UNAPPROP BAL OF 2775 2020 ASSIST TO FIREFIGHTERS GRANT FUND TO 2775 103001 FIRE ADMIN – OTHER; \$131,181.25 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 103001 – FIRE ADMIN – ADV OUT FOR \$118,063.15 AND TO 1001 103001 – FIRE ADMIN – TRANSFER OUT FOR \$13,118.10; \$13,118.10 SUPP TRF FR 1001 103001 – TRANSFER OUT TO OTHER FUND TO 2775 103001 – TRANSFER IN FROM OTHER FUND; \$118,063.15 SUPP ADV FR 1001 103001 – ADVANCE OUT TO OTHER FUND TO 2775 103001 – ADVANCE IN FROM OTHER FUND; AND \$1,000.00 SUPP TRF FR 2775 103001 – TRANSFER OUT TO OTHER FUND TO 1001 103001 – TRANSFER IN FROM OTHER FUND. - FINANCE COMMITTEE
276. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR, OR THEIR DESIGNEE, TO ESTABLISH FAIR MARKET VALUE (FMV) OF ALL PARCELS, PERMANENT SEWER EASEMENTS AND TEMP EASEMENT WHICH ARE NECESSARY FOR CONSTRUCTION OF ALLEN AVE SE AREA SANITARY SEWER AND WATERLINE PROJ, GP 1332; AUTH MAYOR AND/OR SERV DIR, OR THEIR DESIGNEE, TO NEGOTIATE WITH PROP OWNERS FOR PURCH/ACQUISITION OF THEIR PARCELS UTILIZING THE FMV AS BASIS OF SAID NEGOTIATIONS AND TO ENTER INTO AGMTS FOR PURCH OF AND ACCEPT TITLE TO SAID PARCELS ON BEHALF OF CITY OF CANTON; AUTH MAYOR AND/OR SERV DIR, OR THEIR DESIGNEE, TO NEGOTIATE SALE OR DONATION OF CITY-OWNED PROP FOR PERMANENT ROAD RIGHT-OF-WAY, UTILITY EASEMENTS AND/OR TEMP CONSTRUCTION EASEMENTS WHICH ARE NECESSARY FOR CONSTRUCTION OF PROJ AND TO ENTER INTO AGMTS FOR SAID SALES OR DONATIONS; AUTH MAYOR AND/OR SERV DIR, OR THEIR DESIGNEE, TO MAKE MINISTERIAL CHANGES TO CORRECT PROP OWNER NAMES, PARCEL NUMBERS, AND OTHER NUMERICAL DESCRIPTIVE OR TYPO ERRORS, SHOULD THEY OCCUR; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS DULY APPROVED BY PROPER DEPT AUTHORITY BASED ON NEGOTIATED SETTLEMENT PRICE AGREED TO BY PROP OWNER AND MAYOR AND/OR SERV DIR, OR THEIR DESIGNEE. – ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE COMMITTEES
277. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO DESIGN AND/OR CONSTRUCTION OVERSIGHT CONTRACT FOR PHASE 3 DESIGN-MARKET AVE SOUTH STREETScape PROJ, GP 1319; REQ \$55,000.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 202001 ENGINEERING ADMIN – OTHER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES
278. SERVICE DIRECTOR HIGHMAN: AUTH SERV DIR TO OPEN PURCH ORDER IN AMT OF \$27,820.00 TO LIBERTY FORD LINCOLN CANTON LLC FOR PURCH OF FORD ESCAPE FOR COMMUNITY DEVELOPMENT DEPT. – RECEIVED & FILED
279. SERVICE DIRECTOR HIGHMAN: AUTH SERV DIR TO OPEN PURCH ORDER IN AMT OF \$37,600.00 TO COON RESTORATION & SEALANTS, INC. FOR REPAIR OF CENTRAL PLAZA NORTH. – RECEIVED & FILED
280. SERVICE DIRECTOR HIGHMAN: REQ \$275,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207069 SUGARCREEK WTP RENOVATION PROJECT FUND – OTHER AND \$28,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207070 CROMER RESERVOIR IMPROVEMENT PROJECT FUND – OTHER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS (LOAN REPAYMENTS TO OWDA). – FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

281. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR, SERV DIR AND/OR CANTON BOARD OF PARK COMMISSIONERS TO ENTER INTO DESIGN CONTRACT FOR CRENSHAW PARK SHELTER PROJ; REQ \$300,000.00 SUPP APPROP FR UNAPPROP BAL OF 2530 PARKS OPERATION FUND TO 2530 401060 SPECIAL PARK FUNDS – OTHER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE COMMITTEE
282. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR JULY, 2021. – RECEIVED & FILED
283. TREASURER PEREZ: RPTS OF 6/30/21 BANK RECONCILIATION AND CITY'S OUTSTANDING INVESTMENTS AS OF 6/30/21. – RECEIVED & FILED
284. TREASURER PEREZ: RPTS OF 7/30/21 BANK RECONCILIATION AND CITY'S OUTSTANDING INVESTMENTS AS OF 7/30/21. – RECEIVED & FILED
285. TREASURER PEREZ: ACCT OF EARNINGS PAID IN AND REINVESTED ON BEHALF OF CITY OF CANTON TO CITY'S INVESTMENT TRUST ACCT WITH HUNTINGTON NAT'L BANK. – RECEIVED & FILED
286. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS FR 1/1/10 TO 7/31/21. – RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTH MAYOR OR SAF DIR TO ENTER INTO PARKING INCENTIVE AGMT WITH PARCHER REALTY TEAM HOWARD HANNA; EMERGENCY (MILLENNIUM PARKING GARAGE)
Referred to Finance Committee
- 1ST RDG 2. AUTH MAYOR OR SERV DIR TO: ENTER INTO PURCH AGMT WITH DOWNTOWN CANTON LAND BANK (DCLB CORP) IN AMT NOT TO EXCEED \$1,250,000.00 OF ISSUE 13 COMPREHENSIVE PLAN FUNDS FOR PURCH OF NATIONWIDE BLDG; ENTER INTO SERV AGMT WITH CANTON COMMUNITY IMPROVEMENT CORP (CCIC) UTILIZING ISSUE 13 COMPREHENSIVE PLAN FUNDS IN AMT NOT TO EXCEED \$300,000.00 IN ORDER FOR CCIC TO PROVIDE ALL NECESSARY CARRYING COSTS ASSOCIATED WITH BLDG; EMERGENCY
Referred to Finance and Community & Economic Development Committees
- 1ST RDG 3. AMEND APPROP O#49/2021; EMERGENCY (\$1,500.00 APPROP TRF FR 2215 505010 FAIR HOUSING DEPARTMENT – OTHER TO 2215 505010 FAIR HOUSING DEPARTMENT – PAYROLL)
Referred to Finance Committee
- 1ST RDG 4. AUTH MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR SALE OF CITY OWNED REAL PROPERTY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, LOCATED AT STARK COUNTY AUDITOR PARCEL #226530 AND TO ENTER INTO ALL CONTRACTS NECESSARY TO FACILITATE SAID SALE; EMERGENCY (1826 CLARK AVE SW)
Referred to Finance and Public Property Capital Improvement Committees

(ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE COMMITTEES CALLED TO ORDER AT 7:30 PM TO DISCUSS O#5; ADJOURNED AT 7:32 PM)

- 169/2021 5. AUTH MAYOR OR SERV DIR TO EXTEND SANITARY SEWER AGMTS WITH STARK COUNTY AND/OR NORTH CANTON ON MONTH-TO-MONTH BASIS; EMERGENCY
Referred to Environmental & Public Utilities and Finance Committees

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#6 – O#12; O#12 ADOPTED AS AMENDED)**

- 2ND RDG 6. VACATE TWO UNNAMED ALLEYS, ONE 10' TO 12' WIDE AND THE OTHER 12' WIDE, AND A PORTION OF 5TH ST. NE AND ACCEPT REPLAT OF LOTS 3548, 3549, 3556-3558, 42875-42877, 6970-6974 AND PART OF LOTS 3559, 6934, 30473 AND 30474 AND THE VACATED PORTIONS OF TWO UNNAMED ALLEYS AND 5TH ST. NE; EMERGENCY (FOR VICTOR GEORGE, IN WARD 4) (PS&T)
- 2ND RDG 7. APPROVE AND ACCEPT REPLAT OF LOT 43013; EMERGENCY (PARCELS 10001477 & 10001449 FOR VENKAT ADUSUMILLI @ 3208 HARMONT AVE NE, WARD 6) (PS&T)
- 2ND RDG 8. APPROVE AND ACCEPT REPLAT OF LOTS 20216 AND 20217; EMERGENCY (PARCELS 202563 & 202564 FOR STEPHANIE GIBSON @ 2423 10TH ST NW, WARD 1) (PS&T)
- 2ND RDG 9. APPROVE AND ACCEPT REPLAT OF PART OF OUTLOT 241; EMERGENCY (PARCELS 200318, 245994 & 224750 FOR AMERICAN LEGION POST #44 @ 1633 CLEVELAND AVE NW, WARD 9) (PS&T)
- 2ND RDG 10. APPROVE AND ADOPT CANTON NEIGHBORHOOD DEVELOPMENT MASTER PLAN AND REDEVELOPMENT STRATEGY; EMERGENCY (GREATER SHORB CORRIDOR AREA) (C&E)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 11. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (ADD PIPEFITTER 3 CLASSIFICATION TO STREET DEPT) (PERS)

AMENDED

- 170/2021 12. AMEND APPROP O#49/2021; EMERGENCY (\$2,051.11 INTER-FUND TRF FR 2772 BJA FY20 COVID-19 EMERGENCY SUPPLEMENTAL GRANT FUND TO 1001 GENERAL OPERATING FUND) (FIN)

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

- 171/2021 13. AUTH MAYOR OR SERV DIR TO ENTER INTO CONTRACT CHANGE ORDER #1 WITH ARCADIS IN AMT NOT TO EXCEED \$54,302.00 FOR WATER DISTRIBUTION SYSTEM HYDRAULIC MODEL TO PERFORM TRANSIENT MODELING & EVALUATIONS; AMEND APPROP O#49/2021; EMERGENCY (\$54,302.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207066 WATER DISTRIBUTION SYSTEM HYDRAULIC MODEL PROJECT – OTHER)
- 172/2021 14. APPROVE CANTON CITY WATER MAIN EXTENSION TO ADVENT LUTHERAN CHURCH; AUTH MAYOR OR SERV DIR TO ENTER INTO ANY AGMTS NECESSARY FOR EXTENSION OF SAID WATER MAIN; EMERGENCY
- 173/2021 15. AUTH MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONSTRUCTION CONTRACT; EXECUTE PROF SERVS CONTRACT FOR CONSTRUCTION ENGINEERING SERVS; ENTER INTO WORK LICENSE/EASEMENT AGMT WITH WHEELING & LAKE ERIE RAILWAY CO FOR ALLEN AVE SE AREA SANITARY SEWER AND WATERLINE PROJ, GP 1332; ENTER INTO AGMT WITH OHIO EPA TO RECEIVE LOW INTEREST LOAN FOR SANITARY SEWER PORTION OF PROJ; AUTH AUDITOR TO ESTABLISH 5445 ALLEN AVE SANITARY SEWER PROJ, GP 1332 FUND; AMEND APPROP O#49/2021; AUTH AUDITOR TO PAY ALL MORAL OBS FOR CONTRACT CHANGE ORDERS; EMERGENCY (\$3,640,000.00 SUPP APPROP FR UNAPPROP BAL OF 5445 ALLEN AVE SANITARY SEWER PROJECT, GP 1332 TO 5445 206322 ALLEN AVE SANITARY SEWER PROJECT, GP 1332 - OTHER, \$80,000.00 SUPP APPROP FR UNAPPROP BAL OF 5413 SEWER REPLACEMENT FUND TO 5413 206322 ALLEN AVE SANITARY SEWER PROJECT, GP 1332 – OTHER AND \$550,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 206322 ALLEN AVENUE SE AREA SANITARY SEWER/WATERLINE FUND – OTHER)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, AUGUST 30, 2021 in Council Caucus Room @ 5:00 PM**

Personnel Committee

MONDAY, SEPTEMBER 13, 2021 in Council Caucus Room @ 6:30 PM

- 1) Finance Committee
- 2) Public Property Capital Improvement Committee
- 3) Community & Economic Development Committee

MISCELLANEOUS BUSINESS: Member Smuckler stated that because of the results of the 2020 census, Council will not be losing a ward. The City came in with a population of over 70,000. However, due to people moving and properties being torn down, they will have to redraw boundaries, which must be done before the next election. There are certain restrictions where each ward must be divided equally. He asked that anyone with any input, please give him a call. He also stated, for the record, that according to the Law Director, council members may not meet remotely per State law. All members must be physically present to have their vote counted. He suggested that everyone wear masks and continue to distance in Council Chambers. He announced that the new Clerk of Council will be sworn in August 31st at 4:31 PM. He invited anyone who may wish to attend.

QUOTE OF THE WEEK: Member Smuckler provided the quote and dedicated it to Clerk Dougherty: *“Doing the things you always wanted to do is not the challenge of retirement. Remembering what all those things were are the challenge of retirement.”*

ADJOURNMENT: 7:46 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, SEPTEMBER 13, 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>