

**FINAL**  
**A G E N D A**  
7:00 PM

NOVEMBER 22, 2021

CANTON CITY COUNCIL

**ROLL CALL:** Nine Members Present

**MOTION TO EXCUSE MEMBERS:** Members Hawk, Ferguson and Morris Absent

**INVOCATION:** Jason Scaglione, Ward 3 Council Member

**PLEDGE OF ALLEGIANCE:** President Sherer

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 1<sup>st</sup> Rdg O#3 – O#9; 2<sup>nd</sup> Rdg O#10 - O#12 & O#14 – O#17; O#13 Retained in Committee; O#3 – O#9 Adopted on 1<sup>st</sup> Rdg; O#17 Adopted on 2<sup>nd</sup> Rdg)

**PUBLIC HEARINGS:**

- 7:00 PM AN ORDINANCE AMENDING SECTION 1195.05, DUTIES OF THE BOARD OF CHAPTER 1134 OF THE PLANNING AND ZONING CODE (MAJORITY VOTE ON APPLICATIONS CONSIDERED BY BOARD OF ZONING APPEALS) (NO SPEAKERS) **O#243/2021**
- 7:01 PM AN ORDINANCE AMENDING SECTION 1198.12, MEDICAL MARIJUANA FACILITIES INCLUDING CULTIVATION FACILITIES, PROCESSING FACILITIES, DISPENSARIES AND TESTING LABORATORIES OF CHAPTER 1198 OF THE PLANNING AND ZONING CODE (CLARIFY EXISTING LANGUAGE THAT STATES CONDITIONAL USE PERMIT IS REQUIRED FROM BOARD OF ZONING APPEALS PRIOR TO BUSINESS ESTABLISHING IN THE CITY) (NO SPEAKERS) **O#244/2021**
- 7:02 PM AN ORDINANCE AMENDING SECTION 1134.05, STORAGE OF VEHICLES IN ZONING DISTRICTS OF CHAPTER 1134 OF THE PLANNING AND ZONING CODE (STRENGTHEN EXISTING REGULATIONS REGARDING PARKING AREAS) (NO SPEAKERS) **O#245/2021**
- 7:03 PM AN ORDINANCE AMENDING CHAPTER 1147, PERMITTED USES, BUSINESS AND INDUSTRIAL ZONING DISTRICTS AND SECTION 1148.03, I-1 LIGHT INDUSTRIAL DISTRICT PERMITTED USES OF CHAPTER 1148, SPECIAL PROVISIONS FOR BUSINESS AND INDUSTRIAL USES OF PART ELEVEN OF THE PLANNING AND ZONING CODE (EXPAND CAPABILITIES OF FUNERAL HOMES) (NO SPEAKERS) **O#246/2021**
- 7:04 PM AN ORDINANCE AMENDING CHAPTER 1147, PERMITTED USES, BUSINESS AND INDUSTRIAL ZONING DISTRICTS OF THE PLANNING AND ZONING CODE (ENFORCEMENT OF CODE AS IT PERTAINS TO LIMITED LODGING AND CORRECTING OVERSIGHT FROM 2018 CODE UPDATE) (NO SPEAKERS) **O#247/2021**

**OLD BUSINESS (PUBLIC SPEAKS):** None

**PUBLIC SPEAKS (CITY BUSINESS):** Kim Bell spoke about how the East side of Canton versus the West side. She said that all the money goes to the West, especially all the Hall of Fame attractions, while businesses are closing on the East side. She suggested that Council and the Administration ask President Biden for money from the Build Back Better Plan to open black businesses. They have no gas stations, laundromats or fast food restaurants on the east side.

**INFORMAL RESOLUTIONS:**

38. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$49,999.00 TO BACHTEL EXCAVATING, INC. FOR 18" SANITARY SEWER REPLACEMENT LOCATED ON PART O.L. 882 ADJACENT TO PLAIN CENTER RD. – ADOPTED
39. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SERV DIR TO OPEN ON OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$26,780.00 TO COON RESTORATION & SEALANTS, INC. FOR REPAIR OF NORTHWEST WATER TREATMENT PLANT LAGOONS. - ADOPTED

**COMMUNICATIONS:**

391. DEPUTY MAYOR WILLIAMS: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO 0.5% LOW INTEREST LOAN AGMT IN AMT NOT TO EXCEED \$200,000.00 BETWEEN CITY OF CANTON AND ONE AEP COMPANY LLC IN ORDER TO PROVIDE GAP FINANCING TO ONE AEP COMPANY LLC RENOVATION PROJ LOCATED AT 420 4<sup>TH</sup> ST NW. – FINANCE COMMITTEE
392. DEPUTY MAYOR WILLIAMS: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ENERGY PROJECT COOPERATIVE AGMT WITH HALL OF FAME VILLAGE FOR CENTER FOR EXCELLENCE PROJ; NOT FOR PROFIT CORP CALLED CANTON REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT, INC. WILL PROVIDE OVERSIGHT OF AGMT; THIS CORP IS GOVERNED BY LAWS OF STATE OF OHIO AND WILL OPERATE AS ENERGY SPECIAL IMPROVEMENT DISTRICT, SOMETIMES REFERRED TO AS "ESID" OR SIMPLY "DISTRICT"; AUTH MAYOR AND/OR SERV DIR TO APPROVE PETITION AND HOFV CENTER FOR EXCELLENCE SUPPLEMENTAL PLAN FOR SPECIAL ENERGY IMPROVEMENT PROJS; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL NECESSARY AGMTS FOR IMPLEMENTATION OF HOFV CENTER FOR EXCELLENCE SUPPLEMENTAL PLAN; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

**COMMUNICATIONS CONTINUED:**

393. FINANCE DIRECTOR CROUSE: AMEND APPROP O#49/2021 (\$521.80 APPROP TRF FR 2185 871002 INNOVATION DISTRICT TIF – OTHER TO 2185 871001 HISTORIC ONESTO TIF – OTHER; \$1,500.00 APPROP TRF FR 5601 205001 REFUSE ADMIN – PERSONNEL TO 5601 201001 SERVICE DIRECTOR ADMIN – PERSONNEL; \$130,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102055 POLICE ADMIN – PERSONNEL FOR \$60,000.00, TO 1001 103001 FIRE ADMIN – PERSONNEL FOR \$50,000.00 AND TO 1001 753001 LAW ADMIN – PERSONNEL FOR \$20,000.00; \$10,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER OPERATING FUND TO 5201 207001 WATER ADMIN – PERSONNEL; \$2,500.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 201201 PURCHASING ADMIN – PERSONNEL); EMERGENCY (ADDT'L OUT OF BALANCE ACCTS). – FINANCE COMMITTEE
394. FINANCE DIRECTOR CROUSE: AUTH ADOPTION OF 2022 TEMPORARY BUDGET APPROPS PURSUANT TO ORC SEC 5705.38; EMERGENCY. – FINANCE COMMITTEE
395. LIQUOR CONTROL DIV (OHIO): REQ NEW D2 PERMIT FOR HOUSE OF PAINT LLC, DBA SIP AND PAINT, 2307 CLEVELAND AVE NW (WARD 7). – RECEIVED & FILED
396. MAJORITY LEADER SMUCKLER: AUTH REAPPTS OF MR. JOHN GIUA AND MR. DARREN MAYLE TO INCOME TAX REVIEW BOARD COMMENCING 1/1/22 – 12/31/23. – PERSONNEL COMMITTEE
397. SERVICE DIRECTOR HIGHMAN: AUTH SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$49,999.99 TO BACHTEL EXCAVATING, INC. FOR REPAIRS TO 18" SANITARY SEWER LOCATED IN PART O.L. 882 ADJACENT TO PLAIN CENTER RD. – RECEIVED & FILED
398. SERVICE DIRECTOR HIGHMAN: AUTH SERV DIR TO OPEN PURCH ORDER IN AMT OF \$26,780.00 TO COON RESTORATION & SEALANTS, INC. FOR NORTHWEST WATER TREATMENT PLANT LAGOON REPAIR. – RECEIVED & FILED
399. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO SET SALARY OF CURRENT ASST SUPERINTENDENT OF PUBLIC WORKS AT \$85,000.00 ANNUALLY PRIOR TO ANY POTENTIAL 2022 COST OF LIVING ADJUSTMENT; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (ADAM MELEGARI). – PERSONNEL COMMITTEE
400. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO SANITARY SEWER JOINT USE/BILLING AGMT WITH BOARD OF STARK COUNTY COMMISSIONERS; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO SANITARY SEWER JOINT USE/BILLING AGMT WITH NORTH CANTON; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE COMMITTEES
401. SERVICE DIRECTOR HIGHMAN: RATIFY ALL ACTIONS TAKEN PRIOR TO PASSAGE OF THIS ORDINANCE PURSUANT TO CANTON CODIFIED ORD SEC 105.04; AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS RESULTING FROM RESPONDING TO EMERGENCY SITUATION; AUTH MAYOR, SAF DIR AND/OR SERV DIR TO ENTER INTO CONTRACT WITH HOWLAND COMPANY LLC IN ESTIMATED AMT OF \$99,371.50 FOR ASBESTOS ABATEMENT OF 2206 13TH ST NE (FORMER WEBER DENTAL BLDG); AUTH MAYOR, SAF DIR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR DEMO OF STRUCTURE AT SAID SITE; AMEND O#49/2021 (\$255,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPER. FUND TO 1001 200501 – GENERAL GOV'T SUPPORT ADMIN – OTHER; \$255,000.00 SUPP APPROP FR UNAPPROP BAL OF 5701 BUILDING CODE FUND TO 5701 101501 – CODE ENFORCEMENT ADMIN – OTHER); EMERGENCY. – FINANCE COMMITTEE

**COMMUNICATIONS CONTINUED:**

402. SERVICE DIRECTOR HIGHMAN  
SAFETY DIRECTOR PERRY: AUTH APPROPRIATE APPOINTING AUTHORITY TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF RADIOS; AUTH APPROPRIATE APPOINTING AUTHORITY TO ENTER INTO CONTRACT FOR PURCH OF RADIOS UTILIZING ANY PROCUREMENT PROCESS AUTH BY LAW; AMEND APPROP O#49/2021 (\$428,550.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102001 POLICE ADMIN – OTHER FOR \$94,750.00, TO 1001 103001 FIRE ADMIN – OTHER FOR \$197,500.00, TO 1001 204010 OTHER BUILDINGS – OTHER FOR \$23,800.00, TO 1001 205001 GENERAL GOV'T SUPPORT – OTHER FOR \$23,000.00 & TO 1001 202210 MAINTENANCE – OTHER FOR \$89,500.00; \$6,000.00 SUPP APPROP FR UNAPPROP BAL OF 5701 BUILDING CODE FUND TO 5701 101501 CODE ENFORCEMENT ADMIN – OTHER; \$16,150.00 SUPP APPROP FR UNAPPROP BAL OF 2423 COURTS CAPITAL FUND TO 2423 701001 JUDGES ADMIN – OTHER; \$30,000.00 SUPP APPROP FR UNAPPROP BAL OF 2530 PARK OPERATING FUND TO 2530 401060 SPECIAL PARKS – OTHER; \$40,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 206006 COLLECTION SYSTEM DEPT – OTHER; \$37,500.00 SUPP APPROP FR UNAPPROP BAL OF 5601 REFUSE OPERATION FUND TO 5601 205001 REFUSE ADMIN – OTHER); EMERGENCY (BLDG MAINTENANCE, CODE, COURTS, DMV, HEALTH, PARKS, SANITATION, COLLECTIONS, STREET, FIRE, POLICE). – FINANCE COMMITTEE
403. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR OCTOBER 2021. – RECEIVED & FILED
404. TREASURER PEREZ: RPTS OF BANK REC AND CITY'S OUTSTANDING INVESTMENTS AS OF 10/29/21. – RECEIVED & FILED
405. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS FR 1/1/21 TO 10/31/21. – RECEIVED & FILED

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:**

- 1<sup>ST</sup> RDG 1. AUTH MAYOR OR SAF DIR TO: ENTER INTO AGMT FOR AND ACCEPT \$51,314.00 IN GRANT FUNDS FR OFFICE OF JUSTICE PROGRAM, BUREAU OF JUSTICE ASSISTANCE; ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR THE PURCH OF TECHNOLOGY APPLICATION FOR MESSAGING FOR SPIDR TECH SOFTWARE FOR POLICE DEPT; OR TO ALTERNATIVELY PURCH SAID SOFTWARE PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTH AUDITOR TO RENAME FUND 2427 BYRNE MEMORIAL MEDIATION FUND TO 2427 FY 21 EDWARD BYRNE MEMORIAL GRANT FUND; AMEND APPROP O#49/2021; EMERGENCY (\$51,314.00 SUPP APPROP FR UNAPPROP BAL OF 2427 FY21 EDWARD BYRNE MEMORIAL GRANT FUND TO 2427 102001 POLICE ADMIN – OTHER)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 2. AUTH MAYOR OR SAF DIR TO: ENTER INTO AGMT FOR AND ACCEPT \$34,880.00 IN GRANT FUNDS FR OFFICE OF JUSTICE PROGRAM, BUREAU OF JUSTICE ASSISTANCE; AUTH AUDITOR TO RENAME FUND 2428 CONVENTION CTR FEASIBILITY GRANT FUND TO 2428 2021 BULLETPROOF VEST PARTNERSHIP FUND; ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF NATIONAL INSTITUTE OF JUSTICE COMPLIANT ARMORED VESTS FOR POLICE DEPT; OR TO ALTERNATIVELY PURCH SAID ITEMS IN ACCORDANCE WITH ORC OR CANTON CODIFIED ORD; AMEND APPROP O#49/2021; EMERGENCY (\$34,880.00 SUPP APPROP FR UNAPPROP BAL OF 2428 CONVENTION CTR FEASIBILITY GRANT FUND TO 2428 102001 POLICE ADMIN – OTHER; \$34,880.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 102001 POLICE ADMINISTRATIVE – OTHER; \$34,880.00 INTER-FUND TRF FR 1001 102001 POLICE ADMINISTRATIVE – ADVANCE OUT TO 2428 102001 POLICE ADMINISTRATIVE – ADVANCE IN)  
Referred to Finance Committee

***(COUNCIL RECESSED AT 7:21 PM FOR FINANCE, PUBLIC PROPERTY CAPITAL IMPROVEMENT AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES TO DISCUSS O#3 THROUGH O#9; RECONVENED AT 7:35 PM)***

- 230/2021 3. AMEND APPROP O#49/2021; EMERGENCY (\$3,212.65 APPROP TRF FR 701001 2650 PRETRIAL AWARD GRANT FUND – PERSONNEL TO 701001 2650 PRETRIAL AWARD GRANT FUND – OTHER, CONTINUED PROPER FUNCTION OF COURT)  
Referred to Finance Committee
- 231/2021 4. AUTH LAW DIR TO ENTER INTO ANY SETTLEMENT AGMTS, PARTICIPATION AGMTS OR BANKRUPTCY PLAN APPROVALS AND TO SIGN OFF ON ANY AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE CANTON'S PARTICIPATION IN SETTLEMENT OF ITS CLAIMS IN NATIONAL PRESCRIPTION OPIATE LITIGATION PENDING BEFORE JUDGE POLSTER IN UNITED STATES DISTRICT COURT; EMERGENCY  
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:**

- 232/2021** 5. AUTH SAF DIR TO ENTER INTO AGMT WITH STARK COUNTY COMMISSIONERS FOR CONTINUING USE OF COMPUTER AIDED DISPATCH SYSTEM; EMERGENCY  
Referred to Finance Committee
- 233/2021** 6. AUTH MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ALL CONTRACTS NECESSARY FOR PURCH OF ONE (1) REAR LOADING PACKER; OR TO ALTERNATIVELY PURCH SAID ITEM PURSUANT TO ANY PROCUREMENT PROCESS AUTH BY LAW; AMEND APPROP O#49/2021; EMERGENCY (\$305,000.00 SUPP APPROP FR UNAPPROP BAL OF 5601 REFUSE OPERATION FUND TO 5601 205001 REFUSE ADMINISTRATION – OTHER)  
Referred to Public Property Capital Improvement Committee
- 234/2021** 7. APPROVE PETITION FOR SPECIAL ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJ AND SUPPLEMENTAL PLAN FOR CANTON REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT UNDER CHAP 1710 OF ORC; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL DOCUMENTS NECESSARY IN CONNECTION WITH PETITION AND SUPPLEMENTAL PLAN; AUTH AND LEVY SPECIAL ASSESSMENTS FOR PURPOSE OF ACQUIRING, CONSTRUCTING AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN CITY OF CANTON IN COOP WITH CANTON REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT; APPROVE ENERGY PROJECT COOPERATIVE AGMT IN CONNECTION WITH SUCH IMPROVEMENTS AND SPECIAL ASSESSMENTS; EMERGENCY (HOFV CENTER FOR EXCELLENCE)  
Referred to Community & Economic Development Committee
- 235/2021** 8. AUTH MAYOR, SAF DIR OR SERV DIR TO ENTER INTO CONTRACT WITH HOWLAND COMPANY LLC IN ESTIMATED AMT OF \$99,371.50 FOR ASBESTOS ABATEMENT OF 2206 13<sup>TH</sup> ST NE (FORMER WEBER DENTAL BLDG) AND TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR DEMO OF STRUCTURE AT SAID ADDRESS; AUTH AUDITOR TO PAY ANY AND ALL MORAL OBS FROM RESPONDING TO THIS EMERGENCY SITUATION; AMEND APPROP O#49/2021; EMERGENCY (\$255,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPER. FUND TO 1001 200501 – GENERAL GOV'T SUPPORT ADMIN – OTHER; \$255,000.00 SUPP APPROP FR UNAPPROP BAL OF 5701 BUILDING CODE FUND TO 5701 101501 – CODE ENFORCEMENT ADMIN – OTHER)  
Referred to Finance Committee
- 236/2021** 9. AUTH APPROPRIATE APPOINTING AUTHORITY TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF RADIOS AND ENTER INTO CONTRACT FOR SAID PURCH UTILIZING ANY PROCUREMENT PROCESS AUTH BY LAW; AMEND APPROP O#49/2021; EMERGENCY (\$428,550.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102001 POLICE ADMIN – OTHER FOR \$94,750.00, TO 1001 103001 FIRE ADMIN – OTHER FOR \$197,500.00, TO 1001 204010 OTHER BUILDINGS – OTHER FOR \$23,800.00, TO 1001 205001 GENERAL GOV'T SUPPORT – OTHER FOR \$23,000.00 & TO 1001 202210 MAINTENANCE – OTHER FOR \$89,500.00; \$6,000.00 SUPP APPROP FR UNAPPROP BAL OF 5701 BUILDING CODE FUND TO 5701 101501 CODE ENFORCEMENT ADMIN – OTHER; \$16,150.00 SUPP APPROP FR UNAPPROP BAL OF 2423 COURTS CAPITAL FUND TO 2423 701001 JUDGES ADMIN – OTHER; \$30,000.00 SUPP APPROP FR UNAPPROP BAL OF 2530 PARK OPERATING FUND TO 2530 401060 SPECIAL PARKS – OTHER; \$40,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 206006 COLLECTION SYSTEM DEPT – OTHER; \$37,500.00 SUPP APPROP FR UNAPPROP BAL OF 5601 REFUSE OPERATION FUND TO 5601 205001 REFUSE ADMIN – OTHER)  
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:****(SUSPENDED RULE 22A TO ADD O#10 - O#12 & O#14 – O#17; O#13 RETAINED IN COMMITTEE; O#17 ADOPTED)**

- 2<sup>ND</sup> RDG** 10. AUTH CANTON MUNICIPAL COURT TO ENTER INTO ALL CONTRACTS AUTH BY LAW FOR DESIGN/BUILD OF JUDGES CORRIDOR RESTROOMS PROJ IN AMT NOT TO EXCEED \$300,000.00; AMEND APPROP O#49/2021; EMERGENCY (\$300,000.00 SUPP APPROP FR UNAPPROP BAL OF 2423 COURT CAPITAL/SPECIAL PROJECTS FUND TO 2423 701001 COURT CAPITAL/SPECIAL PROJECTS – OTHER) (FIN)
- 2<sup>ND</sup> RDG** 11. AUTH AUDITOR TO CREATE 2330 PUBLIC HEALTH WORKFORCE GRANT FUND; AMEND APPROP O#49/2021; EMERGENCY (\$10,000.00 INTER-ADV FR 7601 301001 HEALTH – ADMINISTRATION – OTHER ADVANCE OUT TO 2330 301001 PUBLIC HEALTH WORKFORCE GRANT UNAPPROPRIATED BALANCE; \$10,000.00 SUPP APPROP FR UNAPPROP BAL OF 2330 PUBLIC HEALTH WORKFORCE GRANT TO 2330 301001 PUBLIC HEALTH WORFORCE GRANT - \$3,000.00 TO 600 PERSONNEL, \$7,000.00 TO 700 OTHER) (FIN)
- 2<sup>ND</sup> RDG** 12. WAIVE REQUIREMENTS OF ORD SEC 151.14, CREDITED BENEFITS AND AUTH TRF OF 700 HOURS OF SICK TIME TO BE CREDITED TO DANIEL GRAVILA; EMERGENCY (CANTON BOARD OF PARK COMMISSIONERS) (PERS)

**RETAINED IN CMTE**

- 2<sup>ND</sup> RDG** 13. AUTH MAYOR OR SERV DIR TO ENTER INTO ALL PROF SERVS CONTRACTS FOR DESIGN OF PUBLIC RESTROOM AND CENTENNIAL PLAZA OPERATIONAL SUPPORT FACILITY TO BE LOCATED AT COURT AVE NW AND 4<sup>TH</sup> ST NW; AMEND APPROP O#49/2021; EMERGENCY (\$57,600.00 SUPP APPROP FR UNAPPROP BAL OF 2175 COMPREHENSIVE PLAN FUND TO 2175 200501 GENERAL GOVERNMENT SUPPORT ADMIN – OTHER) (FIN & DWTN DEV)
- 2<sup>ND</sup> RDG** 14. AUTH MAYOR OR SERV DIR TO ENTER INTO CONTRACT WITH SMG FOR MGMT OF CANTON MEMORIAL CIVIC CENTER; EMERGENCY (FIN)

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:**

- 2<sup>ND</sup> RDG 15. AUTH MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR NORTHEAST WATER TREATMENT PLANT OFFICE REMODEL PROJ; EMERGENCY (FIN)
- 2<sup>ND</sup> RDG 16. AUTH MAYOR OR SERV DIR TO ENTER INTO CONTRACT CHANGE ORDER #2 OF 12<sup>TH</sup> ST NW WATER MAIN REPLACEMENT PROJ WITH WENGER EXCAVATING, INC. IN ADDT'L AMT NOT TO EXCEED \$36,261.56; AMEND APPROP O#49/2021; AUTH AUDITOR TO PAY ALL MORAL OBS AS PART OF THIS CHANGE ORDER; EMERGENCY (\$36,261.56 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207071 12<sup>TH</sup> STREET NW WATER MAIN REPLACEMENT PROJECT – OTHER) (FIN)
- 237/2021 17. AUTH LAW DIRECTOR TO COMPENSATE ATTYS TARYN DOUGLAS, ELISE HAMILTON AND SETH MARCUM WITH \$5,000.00 PER YEAR RAISE; EMERGENCY (FIN & PERS)

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

- 238/2021 18. APPROVE STATEMENT OF SERVICES TO BE PROVIDED TO PROPERTY OWNER IN THE 4595 KIRBY AVE NE ANNEXATION AREA, APPROX DATE SERVICES WILL BE PROVIDED, PROCEDURE TO RECONCILE INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO CITY OF CANTON, OHIO; EMERGENCY
- 239/2021 19. AUTH MAYOR OR SERV DIR TO CONVEY CITY-OWNED REAL PROPERTY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO CANTON COMMUNITY IMPROVEMENT CORP; EMERGENCY (PARCEL #229325 ON 9<sup>TH</sup> ST NW FOR TRF TO CAMPBELL LANDSCAPING LLC)
- 240/2021 20. AUTH MAYOR OR SERV DIR TO CONVEY CITY-OWNED REAL PROPERTY IN CITY OF CANTON LAND REUTILIZATION PROGRAM TO CAMPBELL LANDSCAPING LLC; EMERGENCY (PARCEL #214261 ON ESSIG CT NW)
- 241/2021 21. APPROVE AND ACCEPT REPLAT OF PART OF LOT 17668 AND ALL OF LOTS 17665, 17667, 17669, 17670, 17671 AND PART OF OUT LOT 368; EMERGENCY (PARCELS 245432, 202235 & 238762, 1700 BLK MAPLE AVE NE FOR CRAIG MILLER, SHEILA WILLIAMS & STACY DALTON, WARD 9)
- 242/2021 22. APPROVE AND ACCEPT REPLAT OF LOTS 9030 – 9035; EMERGENCY (PARCELS 214456, 225583, 213758, 203010 & 10002689, 1400 BLK SYCAMORE AVE SE FOR HABITAT FOR HUMANITY, WARD 4)
- 243/2021 23. AMEND SEC 1195.05, DUTIES OF BOARD OF CHAPTER 1134 OF PLANNING AND ZONING CODE  
**PUB HRG 11/22/21 @ 7:00 PM**
- 244/2021 24. AMEND SEC 1198.12, MEDICAL MARIJUANA FACILITIES INCLUDING CULTIVATION FACILITIES, PROCESSING FACILITIES, DISPENSARIES AND TESTING LABS OF CHAPTER 1198 OF PLANNING AND ZONING CODE  
**PUB HRG 11/22/21 @ 7:01 PM**
- 245/2021 25. AMEND SEC 1134.05, STORAGE OF VEHICLES IN ZONING DISTRICTS OF CHAPTER 1134 OF PLANNING AND ZONING CODE  
**PUB HRG 11/22/21 @ 7:02 PM**
- 246/2021 26. AMEND CHAPTER 1147, PERMITTED USES, BUSINESS AND INDUSTRIAL ZONING DISTRICTS AND SEC 1148.03, I-1 LIGHT INDUSTRIAL DISTRICT PERMITTED USES OF CHAPTER 1148, SPECIAL PROVISIONS FOR BUSINESS AND INDUSTRIAL USES OF PART ELEVEN OF PLANNING AND ZONING CODE  
**PUB HRG 11/22/21 @ 7:03 PM**
- 247/2021 27. AMEND CHAPTER 1147, PERMITTED USES, BUSINESS AND INDUSTRIAL ZONING DISTRICTS OF PLANNING AND ZONING CODE  
**PUB HRG 11/22/21 @ 7:04 PM**
- 248/2021 28. AUTH AUDITOR TO PAY ALL MORAL OBS FOR ENVIROSERVE, INC. FOR EXPENSES RESULTING PRIOR TO PASSAGE OF THIS ORDINANCE; EMERGENCY (CHEMICAL SPILL AT 116 CLEVELAND AVE NW)
- 249/2021 29. AMEND APPROP O#49/2021; EMERGENCY (\$2,049.27 SUPP APPROP FR UNAPPROP BAL OF 5206 WATER SECURITY FUND TO 5206 207001 WATER SECURITY FUND – OTHER; \$2,049.27 INTER-FUND TRF FR 5206 207001 WATER SECURITY FUND – OTHER TO 5201 207001 WATER OPERATING FUND – OTHER) (UNUSED BALANCE OF FUNDS)

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

- 1) Finance Committee
- 2) Personnel Committee

**MISCELLANEOUS BUSINESS:** President Sherer wished everyone a Happy Thanksgiving.

**ADJOURNMENT:** 7:58 PM

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 6, 2021 @ 7:00 PM**