

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

CANTON CITY COUNCIL

FEBRUARY 7, 2022

**ROLL CALL:** All Members Present

**MOTION TO EXCUSE MEMBERS:** Not Necessary

**INVOCATION:** Frank Morris, Ward 9 Council Member

**PLEDGE OF ALLEGIANCE:** President Sherer

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 1<sup>st</sup> Rdg O#5 – O#8; 2<sup>nd</sup> Rdg O#9 & O#10; O#5 – O#7 Adopted on 1<sup>st</sup> Rdg; O#8 Adopted as Amended on 1<sup>st</sup> Rdg)

**PUBLIC HEARINGS:** None

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

**PUBLIC SPEAKS (CITY BUSINESS):** Kim Bell distributed hand-outs regarding a previous arrest. She expressed her displeasure with the investigation for the shooting of James Williams. She felt that young kids will not trust the police because of social media. Phillip Brooks said people want fairness and transparency with the investigation of the shooting of James Williams. He said he is looking for a reciprocal relationship with Civil Review Board. He mentioned the NAACP Legal Redress Committee will be aggressively monitoring the investigation with regards to who is leading the investigation, what their credentials are, and what their relationship is with the City of Canton. Skylark Bruce thanked the Street Department for plowing and expressed her feelings about the shooting of James Williams. She was upset at Council regarding the letter put out about James Williams and wanted Council to do more with that letter. She expressed the lack of awareness for the families of Jaron Nero and Darryl Ross. Tom Wackerly thanked the snow plowers for the job they had done with the snow in his area. He talked to Member Ferguson who explained the priorities of which streets get plowed first. He wanted Council to rethink the process for plowing certain streets. Sierra Mason wanted to know why the protestors being bother when they are following the laws? She expressed the desire of the officer's name to be released and the family deserves answers for James Williams death.

**INFORMAL RESOLUTIONS:**

17. PERSONNEL COMMITTEE: CONFIRM APPT OF MS. CATHY WYATT TO ARCHITECTURAL REVIEW BOARD COMMENCING 2/7/22 TO 12/31/22. – ADOPTED
18. PERSONNEL COMMITTEE: CONFIRM APPT OF MR. DAVID BECK TO ARCHITECTURAL REVIEW BOARD COMMENCING 2/7/22 TO 12/31/23. – ADOPTED
19. PERSONNEL COMMITTEE: CONFIRM APPT OF MR. STEVE COON TO ARCHITECTURAL REVIEW BOARD COMMENCING 2/7/22 TO 12/31/25. – ADOPTED
20. RULES COMMITTEE: AMEND RULE #7 B, CLERK OF COUNCIL, OF RULES OF PROCEDURE FOR COUNCIL OF THE CITY OF CANTON, OHIO, 2022-2023 TERM. – FAILED
21. RULES COMMITTEE: AMEND RULE #8 A, COUNCIL OFFICE PERSONNEL, OF RULES OF PROCEDURE FOR COUNCIL OF THE CITY OF CANTON, OHIO, 2022-2023 TERM. – ADOPTED
22. RULES COMMITTEE: AMEND RULE #10 A, ORGANIZATIONAL MEETING, OF RULES OF PROCEDURE FOR COUNCIL OF THE CITY OF CANTON, OHIO, 2022-2023 TERM. – FAILED
23. RULES COMMITTEE: AMEND RULE #22 A, COMMUNICATIONS, FORMAL RESOLUTIONS, AND ORDINANCES PROCEDURES FOR REGULAR MEETING, OF RULES OF PROCEDURE FOR COUNCIL OF THE CITY OF CANTON, OHIO, 2022-2023 TERM. – FAILED
24. RULES COMMITTEE: AMEND RULE #24 B, INFORMAL RESOLUTIONS, OF RULES OF PROCEDURE FOR COUNCIL OF THE CITY OF CANTON, OHIO, 2022-2023 TERM. – FAILED
25. RULES COMMITTEE: AMEND RULE #39 G, VOTING PROCEDURES, OF RULES OF PROCEDURE FOR COUNCIL OF THE CITY OF CANTON, OHIO, 2022-2023 TERM. – FAILED
26. RULES COMMITTEE: AMEND RULE #47 D, COUNCIL CHAMBER DECORUM, OF RULES OF PROCEDURE FOR COUNCIL OF THE CITY OF CANTON, OHIO, 2022-2023 TERM. – ADOPTED
27. RULES COMMITTEE: AMEND RULE #47 E, COUNCIL CHAMBER DECORUM, OF RULES OF PROCEDURE FOR COUNCIL OF THE CITY OF CANTON, OHIO, 2022-2023 TERM. – ADOPTED

**COMMUNICATIONS:**

37. AUDITOR MALLONN: CERT OF TOTAL AMT FR ALL SOURCES FOR 2022. – RECEIVED & FILED
38. AUDITOR MALLONN: REQ LEG FOR RE-ISSUANCE AND SALE OF ECONOMIC DEVELOPMENT REVENUE BOND ANTICIPATION NOTE IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$2,750,000.00 TO PAY OFF CURRENT ECONOMIC DEVELOPMENT REVENUE BOND ANTICIPATION NOTE (APPV'D VIA O#59/2021); PMT DUE 4/5/22 (FUND 1154). – FINANCE COMMITTEE

**COMMUNICATIONS CONTINUED:**

39. AUDITOR MALLONN: REQ LEG FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTE IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$1,200,000.00 TO PAY OFF CURRENT REVENUE BOND ANTICIPATION NOTE OBLIGATION (APPV'D VIA O#62/2021); PMT DUE 4/5/22 (FUND 1156) (HERCULES REDEVELOP PROJ). – FINANCE COMMITTEE
40. AUDITOR MALLONN: REQ LEG FOR RE-ISSUANCE AND SALE OF GENERAL OBLIGATION JUDGMENT BOND ANTICIPATION NOTE IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$600,000.00 TO PAY OFF CURRENT GENERAL OBLIGATION JUDGMENT BOND ANTICIPATION NOTE (APPV'D VIA O#61/2021); PMT DUE 4/5/22 (FUND 1105). – FINANCE COMMITTEE
41. AUDITOR MALLONN: REQ LEG FOR RE-ISSUANCE AND SALE OF GENERAL OBLIGATION BUILDING IMPROVEMENT BOND ANTICIPATION NOTE IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$3,200,000.00 TO PAY OFF CURRENT GENERAL OBLIGATION BUILDING IMPROVEMENT BOND ANTICIPATION NOTE (APPV'D VIA O#60/2021); PMT DUE 4/5/22 (FUND 4504). – FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
42. HEALTH COMMISSIONER ADAMS: AMEND APPROP O#251/2021 (\$156,516.00 SUPP APPROP FR UNPPROP BAL OF 2330 – PUBLIC HEALTH WORKFORCE GRANT TO 2330 301001 – PUBLIC HEALTH WORKFORCE GRANT – 600 PERSONNEL FOR \$133,216.00 AND TO 2330 301001 – PUBLIC HEALTH WORKFORCE GRANT – 700 OTHER FOR \$23,300.00) (FOR TWO NEW EMPLOYEES AND OTHER DIRECT COST). – FINANCE COMMITTEE
43. FINANCE DIRECTOR CROUSE: APPROVE FUNDING OF CANTON COMMUNITY IMPROVEMENT CORP (CCIC) FOR TWO-YEAR PERIOD, BEGINNING 1/1/22 THRU 12/31/23, IN TOTAL AMT OF \$50,000.00 PER YR; ADOPT LEGISLATION APPROVING PROJS LISTED; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (FUND OPER OF CCIC). – FINANCE COMMITTEE
44. LAW DIRECTOR BATES AYLWARD: REQ EXECUTIVE SESSION DURING FEBRUARY 7<sup>TH</sup> MEETING TO DISCUSS RPT OF FACTFINDER FOR COLLECTIVE BARGAINING AGMT BETWEEN CITY AND CANTON PROFESSIONAL FIREFIGHTERS ASSOCIATION LOCAL 249. – PERSONNEL COMMITTEE
45. MAYOR BERNABEI: LTR ADVISING OF APPTS TO BOARD OF TRUSTEES OF CANTON COMMUNITY IMPROVEMENT CORPORATION (CCIC) AS AUTH PURSUANT TO ARTICLE III, SEC 1 AND 4 OF CODE OF REGULATIONS. – RECEIVED & FILED
46. MAYOR BERNABEI: AUTH MAYOR OR SAF DIR TO ENTER INTO SOLE SOURCE/PROFESSIONAL SERVS CONTRACT WITH WI-FIBER LLC FOR PURCH AND INSTALLATION OF SECURITY CAMERAS AND LICENSE PLATE READERS AND ASSOCIATED HARDWARE AND SOFTWARE; AUTH MAYOR AND/OR SAF DIR TO ENTER INTO ANY AND ALL ADDT'L CONTRACTS NECESSARY TO FACILITATE AND COMPLETE PROJECT; AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MOR OBS FOR RELATED PROJECT CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON COD O#105/14 WITHIN THE ESTABLISHED DOLLAR AMT THRESHOLDS; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY – FINANCE COMMITTEE
47. PLANNING DIRECTOR ANGUS: REQ STATEMENT OF SERVS FOR 4955 BROADWAY AVE. NE 2022 ANNEX IN NIMISHILLEN TOWNSHIP; TYPE 2 ANNEXATION. – ANNEXATION COMMITTEE

**COMMUNICATIONS CONTINUED:**

48. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE A CONSTRUCTION CONTRACT FOR MARKET AVENUE NORTH WATER MAIN REPLACEMENT PROJ; AUTH MAYOR AND/OR SERV DIR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION OVERSIGHT FOR THIS PROJ; AUTH AND DIRECT THE AUDITOR TO PAY ANY AND ALL MORAL OBS FOR CONTRACT CHANGE ORDERS OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON COD O#105.14 WITHIN ESTABLISHED DOLLAR AMT THRESHOLDS FOR PROJ; AUTH CITY TO RECEIVE GRANT FUNDS IN AMT OF \$900,000.00 AND A ZERO PERCENT INTEREST LOAN IN AMT OF \$600,000.00 FOR THIS PROJ FR OHIO PUBLIC WORKS COMMISSION; AUTH AUDITOR TO ESTABLISH AND CREATE SEPARATE FUNDS FOR TRACKING PROJ REVENUES AND EXPENDITURES AND APPROP TOTAL OHIO PUBLIC WORKS COMMISSION FUNDING AMT OF \$1,500,000.00; AMEND O#251/2021, (\$1,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 5249 MARKET AVENUE WATER MAIN REPLACEMENT PROJECT FUND TO 5249 207054 MARKET AVENUE WATER MAIN REPLACEMENT PROJECT – OTHER); AMEND O#251/2021 (\$500,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207054 MARKET AVENUE WATER MAIN REPLACEMENT PROJECT – OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE COMMITTEES
49. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO A 5-YEAR SERVICE AGREEMENT WITH OPTION FOR POTENTIAL RENEWALS WITH PAYMENTUS CORPORATION TO SUPPLY, IMPLEMENT, MANAGE AND SUPPORT THEIR ELECTRONIC BILLING AND PAYMENT SYSTEM (EBPP); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – FINANCE COMMITTEE
50. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE A CONSTRUCTION CONTRACT FOR HARVARD AVENUE WATER MAIN REPLACEMENT PROJ; AUTH MAYOR AND/OR SERV DIR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION OVERSIGHT FOR THIS PROJ; AUTH AND DIRECT THE AUDITOR TO PAY ANY AND ALL MORAL OBS FOR CONTRACT CHANGE ORDERS OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON COD O#105.14 WITHIN ESTABLISHED DOLLAR AMT THRESHOLDS FOR PROJ; AUTH CITY TO RECEIVE GRANT FUNDS IN AMT OF \$750,000.00 AND A ZERO PERCENT INTEREST LOAN IN AMT OF \$750,000.00 FOR THIS PROJ FR OHIO PUBLIC WORKS COMMISSION; AUTH AUDITOR TO ESTABLISH AND CREATE SEPARATE FUNDS FOR TRACKING PROJ REVENUES AND EXPENDITURES AND APPROP TOTAL OHIO PUBLIC WORKS COMMISSION FUNDING AMT OF \$1,500,000.00; AMEND O#251/2021, (\$1,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 5248 HARVARD AVENUE WATER MAIN REPLACEMENT PROJECT FUND TO 5248 207068 HARVARD AVENUE WATER MAIN REPLACEMENT PROJECT – OTHER); AMEND O#251/2021 (\$375,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207068 HARVARD AVENUE WATER MAIN REPLACEMENT PROJECT – OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE COMMITTEES
51. SERVICE DIRECTOR HIGHMAN: REAUTH O#28/2021 AND O#227/2021; AUTH MAYOR, SERV DIR, SAF DIR, AND/OR APPROP APPOINTING AUTHORITY TO COMPLETE CONTRACTS PREVIOUSLY AUTHORIZED BY O#28/2021 AND O#227/2021; AUTH LAW DIR, IN CONJUNCTION WITH APPROP APPOINTING AUTHORITY, TO MAKE ANY MINISTERIAL CHANGES, SUCH AS CORRECTION OF DATES, TO FOREGOING REENACTED CONTRACTS PROVIDED CHANGES OR AMENDMENTS DO NOT INVOLVE ADDITIONAL COSTS OR RESULT IN SUBSTANTIVE CHARGES; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – COMMUNITY AND ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES
52. SERVICE DIRECTOR HIGHMAN: AUTH AUDITOR TO PAY MORAL OBLIGATION TO SEECCLICKFIX, INC. IN AMT OF \$5,150.04; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – FINANCE COMMITTEE

**COMMUNICATIONS CONTINUED:**

53. SERVICE DIRECTOR HIGHMAN: REAUTH O#217/2021; AMEND O#251/2021 (\$32,550.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 506001 COMMUNITY DEVELOPMENT ADMIN. – OTHER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
54. SERVICE DIRECTOR HIGHMAN: AUTH APPROP APPOINTING AUTHORITY, DURING YR 2022, TO SELL CITY OWNED PERSONAL PROP NOT NEEDED FOR PUBLIC USE, OBSOLETE OR UNFIT FOR USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION PURSUANT TO ORC 721.15(D); AUTH INTERNET AUCTIONS TO BE CONDUCTED UNDER THE AUTHORITY AND DIRECTION OF SERV DIR AND/OR HIS DESIGNEE(S); AUTH INTERNET AUCTIONS TO BE CONDUCTED BY PUBLIC SURPLUS INTERNET AUCTION SERV, PO BOX 530861, HENDERSON, NV 89053; REQUIRES ALL INTERNET AUCTION SALES BE CONDUCTED PURSUANT TO RULES AND REGULATIONS PROMULGATED AND IN EFFECT FOR PUBLICSURPLUS.COM; REQUIRES EACH INTERNET AUCTION SALE, BIDDING SHALL REMAIN OPEN FOR NOT LESS THAN TEN (10) DAYS, INCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAYS; AUTH SERV DIR AND/OR HIS DESIGNEE(S) TO ESTABLISH MINIMUM PRICES FOR ITEMS BEING SOLD VIA INTERNET AUCTION; REQUIRES PRIOR TO PERFORMANCE OF ANY INTERNET AUCTION THAT SERV DIR AND/OR HIS DESIGNEE(S) PROVIDE NOTICES TO BE ADVERTISED AND POSTED PURSUANT TO ORC 721.15(D); EMERGENCY. – FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
55. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR, SERV DIR, OR THEIR DESIGNEE TO UTILIZE THE TAAP, OTHER AVAILABLE PROGRAMS, OR TO NEGOTIATE WITH PROP OWNERS FOR ACQUISITION OR PURCH OF PROP AND FOR CITY TO ACCEPT TITLE TO SAID PROP, WITHIN BOUNDARY OF MIDDLE BRANCH GREENSPACE AREA; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS TO REIMBURSE COUNTY AND OTHER POTENTIAL PROJ PARTNERS FOR ACQUISITION EXPENSES INCURRED THROUGH TAAP OR OTHER PROGRAMS; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS BASED ON NEGOTIATED SETTLEMENT PRICES AGREED TO BY PROP OWNERS AND MAYOR, SERV DIR, OR THEIR DESIGNEE; EMERGENCY. –COMMUNITY AND ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES
56. TREASURER PEREZ: RPTS OF BANK RECS AND OUTSTANDING INVESTMENTS AS OF 12/31/21. – RECEIVED & FILED
57. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR MONTH OF DECEMBER 2021. – RECEIVED & FILED

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

- 1<sup>ST</sup> RDG 1. AUTH MAYOR OR SERV DIR TO CONVEY CITY-OWNED REAL PROPERTY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO CANTON COMMUNITY IMPROVEMENT CORPORATION; EMERGENCY (510 11<sup>TH</sup> ST NW, PARCEL 224188)  
Referred to Community & Economic Development Committee
- 1<sup>ST</sup> RDG 2. AUTH CANTON TO ANNEX TERRITORY KNOWN AS AMBAFLEX 2021 ANNEXATION AREA CONTAINING APPROXIMATELY 3.903 ACRES, MORE OR LESS; ASSIGNING SAID TERRITORY TO WARD 5 OF CITY; ZONING SAID TERRITORY AS I-1 LIGHT INDUSTRY DISTRICT; EMERGENCY (I-1 LIGHT INDUSTRY DISTRICT, WARD 5) **PUB HRG 2/28/22 @ 7:00 PM**  
Referred to Annexation Committee
- 1<sup>ST</sup> RDG 3. ESTABLISH PUBLIC REALM REINVESTMENT PROG USING UP TO \$250,000.00 OF ISSUE 13 COMPREHENSIVE PLAN FUNDS; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACTS WITH APPROVED PUBLIC REALM BUSINESSES; EMERGENCY  
Referred to Finance and Downtown Development Committees
- 1<sup>ST</sup> RDG 4. AUTH MAYOR AND/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 #207839 AND TO ENTER INTO ALL CONTRACTS NECESSARY TO FACILITATE SAID SALE; EMERGENCY (2040 3<sup>RD</sup> ST NE).  
Referred to Finance Committee

**(COUNCIL RECESSED AT 7:46 PM FOR FINANCE AND PERSONNEL COMMITTEES TO DISCUSS O#5 THROUGH O#8; RECONVENED AT 7:58 PM)**

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

- 21/2022** 5. AUTH MAYOR OR SERV DIR TO ENTER INTO CONTRACT WITH CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION FOR 2022 PROMOTION OF EDUCATION & EMPLOYMENT PROJ (PEEP) PROG IN AMT NOT TO EXCEED \$115,000.00; EMERGENCY  
Referred to Finance Committee
- 22/2022** 6. AUTH MAYOR OR SERV DIR TO ENTER INTO AGMT WITH STARK COUNTY BOARD OF COMMISSIONERS FOR STARK COUNTY'S PAYMENT OF THEIR SHARE OF COSTS RELATED TO CLEANING AND TELEVISIONING OF LARGE DIAMETER SEWERS THAT TOOK PLACE PRIOR TO 1/1/22; EMERGENCY  
Referred to Finance Committee
- 23/2022** 7. AUTH AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$17,275.36 TO KIMBLE COMPANY DBA KIMBLE TRANSFER & RECYCLING; EMERGENCY (DISPOSAL OF SOLID WASTE & RECYCLING).  
Referred to Finance Committee

**AMENDED AS**

- 24/2022** 8. ACCEPT OR REJECT REPORT OF FACTFINDER REGARDING COLLECTIVE BARGAINING AGMT BETWEEN CITY OF CANTON, AND CANTON PROFESSIONAL FIREFIGHTERS ASSOCIATION LOCAL 249; EMERGENCY  
Referred to Personnel Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:  
(SUSPENDED RULE 22A TO ADD O#9 & O#10)**

- 2<sup>ND</sup> RDG** 9. AUTH CANTON TO ANNEX TERRITORY KNOWN AS THE BROADWAY AVE 2021 ANNEXATION AREA CONTAINING APPROX 67.904 ACRES, MORE OR LESS; ASSIGN SAID TERRITORY TO WARD 6 OF CITY; ZONE SAID TERRITORY AS I-1 LIGHT INDUSTRY; REQUIRE OWNER OF ANNEXED TERRITORY TO PROVIDE BUFFER SEPARATING USE OF ANNEXED TERRITORY AND ADJACENT LAND REMAINING WITHIN TWP; EMERGENCY **PUB HRG 2/14/22 @ 7:00 PM** (ANNEX)
- 2<sup>ND</sup> RDG** 10. RE-ESTABLISH STOREFRONT REINVESTMENT PROG ("SRP") AND AUTH MAYOR AND/OR SERV DIR TO ENTER INTO SRP GRANT AGMTS; EMERGENCY (\$250,000.00 – ISSUE 13 COMP FUNDS PLAN) (FIN & C&ED)

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

- 25/2022** 11. AUTH SERV DIR TO ENTER INTO CONTRACT WITH STARK COUNTY PUBLIC DEFENDER COMMISSION FOR PROVISION OF LEGAL SERVICES TO INDIGENTS; EMERGENCY
- 26/2022** 12. AUTH LAW DIR TO ENTER INTO CONTRACT WITH CITIES AND VILLAGES TO PROVIDE LEGAL REPRESENTATION IN PROSECUTION OF CRIMINAL CASES AND RELATED MATTERS BY CITY PROSECUTOR'S OFFICE; EMERGENCY (2-YR CONTRACTS W/ E. CANTON, E. SPARTA, HARTVILLE, LOUISVILLE, MAGNOLIA, N. CANTON, WAYNESBURG; 1/1/22/ TO 12/31/24)
- 27/2022** 13. AUTH CLERK OF COUNCIL TO CERT TO COUNTY AUDITOR LIST OF UNPAID AND DELINQUENT CHARGES FOR SERVS PERFORMED BY AND/OR BEHALF OF CITY OF CANTON ENGINEERING DEPT, URBAN FORESTRY DIVISION; EMERGENCY
- 28/2022** 14. AUTH MAYOR OR SERV DIR TO EXECUTE A PROF SERVS CONTRACT WITH CT CONSULTANTS, INC. FOR DESIGN OF 25<sup>TH</sup> STREET NE TRANSMISSION WATER MAIN REPLACEMENT PROJECT; AMEND APPROP O#251/2021; EMERGENCY (\$144,500.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207080 25<sup>TH</sup> STREET NE TRANSMISSION WATER MAIN REPLACEMENT PROJECT – OTHER)
- 29/2022** 15. AUTH MAYOR OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH MOTTER & MEADOW ARCHITECTS FOR DESIGN OF WATER SERV SHOP BLDG RENOVATIONS; AMEND APPROP O#251/2021; EMERGENCY (\$325,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207079 WATER SERVICE SHOP BUILDING RENOVATIONS FUND – OTHER)
- 30/2022** 16. AUTH MAYOR OR SERV DIR TO EXECUTE A PROF SERVS CONTRACT WITH IBI GROUP. FOR DESIGN OF PERRY HEIGHTS WATER MAIN REPLACEMENT PROJECT – PHASE 1; AMEND APPROP O#251/2021; EMERGENCY (\$283,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207081 PERRY HEIGHTS WATER MAIN REPLACEMENT PROJECT – OTHER)
- 31/2022** 17. AUTH RESURFACING OF STA SR 43D (WALNUT AVE.) FROM JUST SOUTH OF 12<sup>TH</sup> ST NE. TO NORTHERN APPROACH SLAB OF THE CHERRY OVERPASS BRIDGE (JUST NORTH OF 6<sup>TH</sup> ST. SE.), STA SR 43 (CHERRY AVE. SE) FROM NORTHERN APPROACH SLAB OF THE CHERRY OVERPASS BRIDGE TO NEWLY RESURFACED SECTION (JUST SOUTH OF 4<sup>TH</sup> ST. SE) AND STA SR 172 FROM LINCOLN AVE. TO CHERRY AVE. (SR 43) AND FROM RIVERSIDE DR. TO COLE AVE./E. CORP LIMIT, INCLUDING MINOR BRIDGE REHABILITATION TO TWO STRUCTURES WITHIN CANTON; EMERGENCY (PID 102743)

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, FEBRUARY 14, 2022 in Council Caucus Room @ 6:30 PM**

- 1) Finance Committee
- 2) Annexation Committee
- 3) Community & Economic Development Committee
- 4) Downtown Development Committee

**MISCELLANEOUS BUSINESS:** Member Giavasis expressed his concerns with the cracks on 30<sup>th</sup> Street. Member Smuckler expressed to Council that he is unhappy with the arguing between Council members. He stated he wants Council to inspect to see what went wrong in the council meeting. He expressed to the Mayor and Law Director that the deadline is 12:00 pm, for getting items on the agenda and no exceptions can be made without a motion on the floor to suspend the rules. He wanted Council members to also look in their hearts and souls after the meeting.

**ADJOURNMENT:** 8:15

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 14, 2022 @ 7:00 PM**