

FINAL
A G E N D A
7:00 PM

FEBRUARY 14, 2022

CANTON CITY COUNCIL

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Bill Smuckler, Council Member-at-Large

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#12 – O#20; 2nd Rdg O#21 – O#24; RE#23 – RE#25 Reconsidered and Amended; O#12 – O#20 Adopted on 1st Rdg)

PUBLIC HEARINGS:

7:00 PM AN ORDINANCE AUTHORIZING CANTON TO ANNEX TERRITORY KNOWN AS THE BROADWAY AVE 2021 ANNEXATION AREA CONTAINING APPROXIMATELY 67.904 ACRES, MORE OR LESS; ASSIGNING SAID TERRITORY TO WARD 6 OF THE CITY; ZONING SAID TERRITORY AS I-1 LIGHT INDUSTRY; REQUIRING OWNER OF ANNEXED TERRITORY TO PROVIDE BUFFER SEPARATING USE OF ANNEXED TERRITORY AND ADJACENT LAND REMAINING WITHIN TOWNSHIP; EMERGENCY (PLANNING COMMISSION RECOMMENDS APPROVAL) (NO SPEAKERS) **O#41/2022**

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Kimberly Bell stated that the Mayor, having a legal background, should be ashamed for not revealing the name of the officer who shot James Williams. She said that White people are lynching Black people by killing them or filing false charges against them. She is going to file a lawsuit against Officer Diels who she believes falsely arrested her. She's been questioned as to why there is a black history month. Black leaders, such as Martin Luther King, fought for the same things Black people are fighting for today, such as equality and transparency. Yet the Mayor stood with the protestors talking about what he was going to do, but has done nothing. Laura Simon spoke about the transfer of the Cirelli Building to the CCIC for \$1.00 for an Akron Children's Hospital facility. She and the Market Heights Neighborhood Association opposed the previous sale of this property to Stark Metropolitan Housing in February, 2019. Last April she asked for consideration of a dog park on this property, and as a citizen, asked to be involved. She received no response. She feels that this transfer was rushed and questioned why Canton doesn't sell the property outright. She expressed her disappointment with City Council. Dan Fonte spoke on behalf of senior citizens. The State is to receive \$4.5 billion from the CARES Act and \$6.6 billion from the American Rescue Plan. He asked that if Canton receives any of this money, to please see that senior citizens are provided with food, medicine or any other help they may need, such as home repair. He also said that whoever designed the back-in parking out front should be fired. Ida Ross Freeman spoke about the redaction in the police incident report regarding the shooting of James Williams. She is concerned that there are two reports, one for the public and one for the police department. She said there should only be one, otherwise it looks like they are trying to hide something.

INFORMAL RESOLUTIONS:

23. RULES COMMITTEE: AMEND RULE #22 A, COMMUNICATIONS, RESOLUTIONS, AND ORDINANCES PROCEDURES FOR REGULAR MEETING, OF RULES OF PROCEDURE FOR COUNCIL OF THE CITY OF CANTON, OHIO, 2022-2023 TERM. – RECONSIDERED AND AMENDED
24. RULES COMMITTEE: AMEND RULE #24 B, INFORMAL RESOLUTIONS, OF RULES OF PROCEDURE FOR COUNCIL OF THE CITY OF CANTON, OHIO, 2022-2023 TERM. – RECONSIDERED AND AMENDED
25. RULES COMMITTEE: AMEND RULE #39 G, VOTING PROCEDURES, OF RULES OF PROCEDURE FOR COUNCIL OF THE CITY OF CANTON, OHIO, 2022-2023 TERM. – RECONSIDERED AND AMENDED

COMMUNICATIONS:

58. ANNEXATION CHAIRMAN MARIOL: REQ LEGISLATION FOR STATEMENT OF SERVICES FOR 4955 BROADWAY AVE NE 2022 ANNEXATION. – ANNEXATION COMMITTEE
59. CHIEF OF POLICE ANGELO: RPT OF DEPOSITS AND PAY-INS TO AMBULANCE LOCK BOX FOR JANUARY 2022. – RECEIVED & FILED
60. COUNCIL MBR HAWK (WARD 1): RECONSIDER AMENDING INFORMAL RESOLUTIONS #23 (RULE 22 A – COMMUNICATIONS, FORMAL RESOLUTIONS AND ORDINANCE PROCEDURES FOR REGULAR MEETINGS), #24 (RULE 24 B – INFORMAL RESOLUTIONS FOR REGULAR MEETINGS) AND #25 (RULE 39 G – VOTING PROCEDURES) OF THE RULES OF PROCEDURE FOR COUNCIL OF CITY OF CANTON, OH 2022-2023 TERM. – RULES COMMITTEE
61. LAW DIRECTOR BATES AYLWARD: REQ LEGISLATION RAISING ATTY PHIL SCHANDEL'S SALARY BY \$11,253.97 (LAW DEPT). – PERSONNEL COMMITTEE
62. LAW DIRECTOR BATES AYLWARD: RATIFY TENTATIVE AGMT BETWEEN CITY OF CANTON AND CANTON POLICE PATROLMAN'S ASSOC (CPPA) EFFECTIVE 1/1/22 THRU 12/31/24. – PERSONNEL COMMITTEE
63. LIQUOR CONTROL DIV (OHIO): REQ NEW D5J PERMIT FOR LEATHER HELMET GRILLE LLC, DBA LEATHER HELMET GRILLE @ 621 MARKET AVE (WARD 2). – RECEIVED & FILED

COMMUNICATIONS CONTINUED:

64. MAYOR BERNABEL: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT WITH HABITAT FOR HUMANITY AS SUB-RECIPIENT UTILIZING ARPA FUNDS FOR NEIGHBORHOOD REVITALIZATION IN AMT OF \$3,500,000.00; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (LATHROP AND HARTFORD NEIGHBORHOODS IN SOUTHEAST CANTON). – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
65. MAYOR BERNABEL: AUTH APPT OF MR. JOSEPH HUNTER TO CANTON BOARD OF BUILDING APPEALS COMMENCING 2/28/22 TO 12/31/22. – PERSONNEL COMMITTEE
66. NATIONAL CHURCH RESIDENCES: LTR APPRISING COUNCIL OF PLANS TO BE GENERAL PARTNER OF RESIDENTIAL RENTAL DEVELOPMENT LOCATED IN OR WITHIN ONE-HALF MILE OF POLITICAL JURISDICTION (1732 MARKET AVE N, WARD 9). – RECEIVED & FILED
67. PLANNING COMMISSION: AUTH ASSIGNMENT OF GOODLAND PROPERTIES CRA AGMT TO STONEHAM ASSOC, INC. AND STONEHAM PARTNERS LLC (10-YR, 75% TAX EXEMPTION FOR QUALIFYING REAL PROP IMPROVEMENTS @ 1212 7TH ST NW). – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
68. PLANNING COMMISSION: REQ REPLAT OF OUT LOTS 1464, 1466, 1467, 1468, 1470 AND LOTS 43465, 43466 AND 43468 IN WARD 7 FOR HOF VILLAGE NEWCO LLC AND HOF VILLAGE CENTER FOR EXCELLENCE LLC WITHIN HALL OF FAME VILLAGE DEVELOPMENT (BLAKE AVE NW). – PUBLIC SAFETY & THOROUGHFARES COMMITTEE
69. PLANNING COMMISSION: REQ CODE TEXT AMENDMENTS TO CHAPTER 1107 – ARCHITECTURAL REVIEW BOARD (BRING ADMIN OF BOARD TO CITY PLANNING DEPT). – JUDICIARY COMMITTEE
70. PLANNING COMMISSION: APPROVE WARD ASSIGNMENT AND ZONE CLASSIFICATION FOR THE 4595 KIRBY AVE NE ANNEXATION (I-1 LIGHT INDUSTRY DISTRICT, WARD 6). – ANNEXATION COMMITTEE
71. PLANNING COMMISSION: REQ REPLAT OF PART OF LOT 5479 AND ALL OF LOT 5480 (PARCELS 227086 & 217581) FOR THOMAS AND DIANA BOWMAN AT 623 PARK AVE SW, WARD 5). – PUBLIC SAFETY & THOROUGHFARES COMMITTEE
72. PLANNING COMMISSION: REQ REPLAT OF LOT 37256 AND OUTLOT 820 (PARCELS 10014819, 10014820 AND 302756) FOR PAUL BERNIER OF BERNIER GROUP LLC AT 3722 LESH ST NE, WARD 6). – PUBLIC SAFETY & THOROUGHFARES COMMITTEE
73. PLANNING COMMISSION: REQ REPLAT OF OUTLOT 1425 (PARCEL #10011997) FOR LANIE WESS OF WOOLPERT ARCHITECTURE ON BEHALF OF PROP OWNER, RHINO HOLDINGS CANTON LLC, AT 2725 MARET ST NE, WARD 6). – PUBLIC SAFETY & THOROUGHFARES COMMITTEE
74. PLANNING COMMISSION: REQ VACATION OF TWO SMALL, UNIMPROVED STREETS LOCATED WITHIN AREA OF CITY OF CANTON SERVICE CTR FOR CITY OF CANTON (AREA PERPENDICULAR TO 2900 BLOCK OF REGENT AVE NE, FRED A ST NE & LENA ST NE), WARD 6. – PUBLIC SAFETY & THOROUGHFARES COMMITTEE
75. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONSTRUCTION CONTRACT FOR COLLECTION SYSTEMS DEPT ADMIN BLDG MODIFICATION, GP 1255; AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS FOR CONTRACT CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON CODIFIED ORD 105.14 WITHIN ESTABLISHED DOLLAR AMT THRESHOLDS FOR SAID PROJ; AMEND O#251/2021; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (\$2,860,000,00 SUPP APPROP FR UNAPPROP BAL OF 5413 SEWER REPLACEMENT FUND TO 5413 206324 CSD ADMINISTRATION BUILDING MODIFICATIONS, GP 1255 – OTHER). – FINANCE COMMITTEE
76. SPIRE DEVELOPMENT: LTR APPRISING COUNCIL OF PLANS TO BE GENERAL PARTNER AND DEVELOPER OF RESIDENTIAL RENTAL DEVELOPMENT LOCATED IN OR WITHIN ONE-HALF MILE OF POLITICAL JURISDICTION (PARKWAY LOFTS, 1300 CHRISTMAS SEAL DR NW, WARD 7). – RECEIVED & FILED

COMMUNICATIONS CONTINUED:

77. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR JANUARY 2022. – RECEIVED & FILED
78. TREASURER PEREZ: RPTS OF BANK RECS AND CITY'S OUTSTANDING INVESTMENTS AS OF 1/31/22. – RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (PARCELS 230241, 230242 & 230243, 1819 MARKET AVE N, ATTY CHARLES HALL FOR PROP OWNER, DR. MICHELLE HALL, WARD 9) **PUB HRG 3/14/22 @ 7:00 PM**
Referred to Judiciary Committee
- 1ST RDG 2. PROVIDE FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN MAX AGGREGATE PRINCIPAL AMT OF NOT TO EXCEED \$2,750,000.00 TO PROVIDE FUNDS TO PAY PORTION OF THE COSTS OF ACQUIRING, CONSTRUCTING, IMPROVING, FURNISHING OR EQUIPPING AN ECONOMIC DEVELOPMENT PROJ IN CITY; AUTH RELATED MATTERS; EMERGENCY
Referred to Finance Committee
- 1ST RDG 3. PROVIDE FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN MAX AGGREGATE PRINCIPAL AMT OF NOT TO EXCEED \$1,200,000.00 TO PROVIDE FUNDS TO MAKE LOAN FOR ECONOMIC DEVELOPMENT IN CITY; AUTH RELATED MATTERS; EMERGENCY
Referred to Finance Committee
- 1ST RDG 4. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$600,000.00 FOR PURPOSE OF PROVIDING FUNDS TO PAY COURT-APPROVED SETTLEMENT OF CLAIM AGAINST CITY
Referred to Finance Committee
- 1ST RDG 5. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$3,200,000.00 FOR PURPOSE OF PAYING COST OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING AND IMPROVING CITY BLDGS, INCLUDING WITHOUT LIMITATION, REPLACEMENT OF CITY HALL ROOF, CIVIC CTR ROOF AND IMPROVEMENTS TO OTHER CITY FACILITIES
Referred to Finance Committee
- 1ST RDG 6. AMEND APPROP O#251/2021; EMERGENCY (\$156,516.00 SUPP APPROP FR UNAPPROP 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 2 NEW EMPLOYEES)
Referred to Finance Committee
- 1ST RDG 7. AUTH FUNDING OF CANTON COMMUNITY IMPROVEMENT CORP FOR 2-YR PERIOD UTILIZING GENERAL FUND DOLLARS IN AMT OF \$50,000.00 PER YR; EMERGENCY (FUND OPERATION OF CCIC)
Referred to Finance Committee
- 1ST RDG 8. AUTH MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT; EXECUTE PROF SRVS CONTRACT FOR CONSTRUCTION OVERSIGHT SRVS; AND RECEIVE GRANT FUNDS IN AMT OF \$900,000.00 AND ZERO PERCENT INTEREST LOAN IN AMT OF \$600,000.00 FOR MARKET AVENUE NORTH WATER MAIN REPLACEMENT PROJ; AUTH AUDITOR TO PAY ALL MORAL OBS FOR RELATED PROJ CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON CODIFIED ORD 105.14; AUTH AUDITOR TO ESTABLISH 5249 MARKET AVENUE NORTH WATER MAIN REPLACE PROJ FUND; AMEND APPROP O#251/2021; EMERGENCY (\$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; \$500,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207054 MARKET AVENUE WATER MAIN REPLACEMENT PROJECT – OTHER)
Referred to Environmental & Public Utilities and Finance Committees
- 1ST RDG 9. AUTH MAYOR OR SERV DIR TO ENTER INTO 5-YR SERVICE AGMT WITH OPTION FOR POTENTIAL RENEWALS WITH PAYMENTUS CORP TO SUPPLY, IMPLEMENT, MANAGE AND SUPPORT THEIR ELECTRONIC BILLING AND PAYMENT SYSTEM; EMERGENCY (UTILITIES BILLING DEPT)
Referred to Finance Committee
- 1ST RDG 10. AUTH MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT; EXECUTE PROF SRVS CONTRACT FOR CONSTRUCTION OVERSIGHT SRVS; AND RECEIVE GRANT FUNDS IN AMT OF \$750,000.00 AND ZERO PERCENT INTEREST LOAN IN AMT OF \$750,000.00 FOR HARVARD AVENUE WATER MAIN REPLACEMENT PROJ; AUTH AUDITOR TO PAY ALL MORAL OBS FOR RELATED PROJ CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON CODIFIED ORD 105.14; AUTH AUDITOR TO ESTABLISH 5248 HARVARD AVENUE NORTH WATER MAIN REPLACEMENT PROJ FUND; AMEND APPROP O#251/2021; EMERGENCY (\$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; \$375,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207068 HARVARD AVENUE WATER MAIN REPLACEMENT PROJECT – OTHER)
Referred to Environmental & Public Utilities and Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 11. AUTH MAYOR, SERV DIR OR THEIR DESIGNEE TO UTILIZE TARGETED ACQUISITION ASSISTANCE PROG, OTHER AVAILABLE PROGS, OR TO NEGOTIATE WITH PROPERTY OWNERS FOR ACQUISITION OR PURCH OF PROPERTY AND FOR CITY TO ACCEPT TITLE TO SAID PROPERTY, WITHIN BOUNDARY OF MIDDLE BRANCH GREENSPACE AREA; EMERGENCY (GP 1349)
Referred to Community & Economic Development and Finance Committees
- (COUNCIL RECESSED AT 7:42 PM FOR FINANCE, COMMUNITY & ECONOMIC DEVELOPMENT, PUBLIC PROPERTY CAPITAL IMPROVEMENT, ANNEXATION, PERSONNEL AND PUBLIC SAFETY & THOROUGHFARES COMMITTEES TO DISCUSS O#12 THROUGH O#20; RECONVENED AT 8:06 PM)***
- 32/2022 12. AUTH MAYOR OR SAF DIR TO ENTER INTO SOLE SOURCE/PROF SRVS CONTRACT WITH WI-FIBER LLC FOR PURCH AND INSTALLATION OF SECURITY CAMERAS AND LICENSE PLATE READERS AND ASSOCIATED HARDWARE AND SOFTWARE AND TO ENTER INTO ALL ADDT'L NECESSARY CONTRACTS; AUTH AUDITOR TO PAY ALL MORAL OBS FOR RELATED PROJ CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL; EMERGENCY
Referred to Finance Committee
- 33/2022 13. REAUTH O#28/2021 AND O#227/2021; AUTH MAYOR, SERV DIR, SAF DIR AND/OR APPROPRIATE APPOINTING AUTHORITY TO COMPLETE CONTRACTS PREVIOUSLY AUTH BY O#28/2021 AND O#227/2021; EMERGENCY (SALE OF PARCELS)
Referred to Community & Economic Development and Finance Committees
- 34/2022 14. AUTH AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$5,150.04 TO SECLICKFIX, INC.; EMERGENCY (INTERFACE WITH CARTEGRAPH ASSET MGMT AND WORK ORDER SYSTEM)
Referred to Finance Committee
- 35/2022 15. REAUTH O#217/2021; AMEND APPROP O#251/2021; EMERGENCY (\$32,550.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 506001 COMMUNITY DEVELOPMENT ADMIN – OTHER) (ARPA HOME FUNDS)
Referred to Community & Economic Development Committee
- 36/2022 16. AUTH APPROPRIATE APPOINTING AUTHORITY, DURING CALENDAR YR 2022, TO SELL CITY OWNED PERSONAL PROP WHICH IS NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION PURSUANT TO ORC 721.15(D); EMERGENCY
Referred to Finance and Public Property Capital Improvement Committees
- 37/2022 17. APPROVE STATEMENT OF SERVICES TO BE PROVIDED TO PROPERTY OWNERS IN 4955 BROADWAY AVE NE 2022 ANNEXATION AREA, APPROX DATE SERVICES WILL BE PROVIDED, PROCEDURE TO RECONCILE INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO CITY OF CANTON, OHIO; EMERGENCY
Referred to Annexation Committee
- 38/2022 18. AUTH LAW DIRECTOR TO RAISE ATTY PHIL SCHANDEL'S SALARY BY \$11,253.97; EMERGENCY (LAW DEPT)
Referred to Personnel Committee
- 39/2022 19. APPROVE COLLECTIVE BARGAINING AGMTS BETWEEN CITY OF CANTON AND CANTON POLICE PATROLMAN'S ASSOC; EMERGENCY (EFFECTIVE 1/1/22 TO 12/31/24)
Referred to Personnel Committee
- 40/2022 20. APPROVE AND ACCEPT REPLAT OF OUT LOTS 1464, 1466, 1467, 1468, 1470 AND LOTS 43465 43466 AND 43468; EMERGENCY (HOF VILLAGE NEWCO LLC AND HOF VILLAGE CENTER FOR EXCELLENCE LLC WITHIN HALL OF FAME VILLAGE DEVELOPMENT; BLAKE AVE NW)
Referred to Public Safety & Thoroughfares Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#21 - O#24)**

- 2ND RDG 21. AUTH MAYOR OR SERV DIR TO CONVEY CITY-OWNED REAL PROPERTY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO CANTON COMMUNITY IMPROVEMENT CORPORATION; EMERGENCY (510 11TH ST NW, PARCEL 224188) (C&ED)
- 2ND RDG 22. 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** (ANNEX)
- 2ND RDG 23. 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 (FIN & DNTWN DEV)
- 2ND RDG 24. 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 3RD ST NE) (FIN)

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

- 41/2022** 25. 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**
- 42/2022** 26. 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)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, FEBRUARY 28, 2022 in Council Caucus Room @ 6:00 PM**

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

Water Rate Presentation – Service Director Highman

MISCELLANEOUS BUSINESS: Member Hawk thanked everyone for their time and energy in supporting the Street Department. Even one of the residents gave a contribution. Several downtown businesses also contributed, such as the Conestoga, which provided supplies, and Carpe Diem, which supplied all the coffee. He stated that all the money was spent inside the City supporting local businesses. All the Street Department employees truly appreciated it. He thanked Member Scaglione, President Sherer and Member Smuckler for attending and helping to serve. Member Morris mentioned that property taxes are high, sewer rates are up, grocery prices are up, and now there's going to be a water rate increase. He said that senior citizens are taking a hit. He asked Finance Director Crouse to advise how much of the ARP funds are unallocated, and he asked the Mayor to advise what programs are available to help seniors in the community. He reminded Council that the seniors are the voters, the backbone, the educators and the ones who pick up the pieces when things fall apart. He stated that currently all the funds are depleted for social programs. He thanked Dan Fonte for bringing this to their attention. Member Smith asked Majority Leader Smuckler if the wording was different on the three Rules they voted "no" on last week. Majority Leader Smuckler explained that his job is to make things work. He discussed this with Members of Council and asked them to look into their hearts. They decided to change their minds and move on to make everyone work in the same direction. President Sherer reminded the Council Members to remain seated until the roll call is complete. Leader Smuckler emphasized the fact they did not lose a ward with the redistricting, which is reflective in the annexations being done. There have been a lot of annexations over the last ten years, and that is a positive sign of the City's growth, which is a good thing.

ADJOURNMENT: 8:28 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 28, 2022 @ 7:00 PM