

FINAL
A G E N D A
7:00 PM

MARCH 28, 2022

CANTON CITY COUNCIL

ROLL CALL: Twelve Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Greg Hawk, Ward 1 Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#15 – O#19; 2nd Rdg O#20 – O#25; O#15 – O#19 Adopted on 1st Rdg; O#24 and O#25 Adopted as Amended on 2nd Rdg)

PUBLIC HEARINGS:

7:00 PM AN ORDINANCE AMENDING CHAPTER 1107, ARCHITECTURAL REVIEW BOARD OF THE PLANNING AND ZONING CODE **O#70/2022**

7:01 PM AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS THE 4595 KIRBY AVE NE ANNEXATION AREA CONTAINING APPROXIMATELY 2.755 ACRES, MORE OR LESS; ASSIGNING SAID TERRITORY TO WARD 6 OF THE CITY; ZONING SAID TERRITORY AS I-1 LIGHT INDUSTRY DISTRICT (I-1); AND DECLARING THE SAME TO BE AN EMERGENCY **O#71/2022**

OLD BUSINESS (PUBLIC SPEAKS): None.

PUBLIC SPEAKS (CITY BUSINESS): Kim Bell expressed her displeasure with the handling of the situation of James Williams and the officer. She feels if the officer was black the situation would be handled differently. Skylark Bruce said she is unhappy with how many days have gone by and the city government has done nothing. She feels the Mayor and Chief of Police could do more in the investigation of James Williams. Ida Ross Freeman said she is disappointed that Council did not know what was going on in the Police Department as it relates to Officer Huber. She stated she was upset with being unable to contact Council Members regarding the newspaper article about transparency.

INFORMAL RESOLUTIONS:

34. COUNCIL-AS-A-WHOLE: COMMENDING THE TYLER SCOTT LANCASTER FOUNDATION FOR THE VITAL PART THEY'VE PLAYED IN THE COMMUNITY. – ADOPTED
35. COUNCIL-AS-A-WHOLE: COMMENDING DAN MOEGLIN FOR HIS OUTSTANDING PUBLIC SERVICE. – ADOPTED
36. PERSONNEL COMMITTEE: CONFIRM APPT OF MR. BRETT MCELFRISH TO CANTON CONSTRUCTION BOARD COMMENCING 3/28/22 TO 12/31/22. – ADOPTED
37. PERSONNEL COMMITTEE: CONFIRM REAPPT OF DR. STEPHEN HICKMAN TO CANTON CITY BOARD OF HEALTH COMMENCING 4/1/22 TO 3/31/27. – ADOPTED

COMMUNICATIONS:

126. ENTERPRISE ZONE MGR BAILEY: AUTH RECOMMENDATIONS OF TAX INCENTIVE REVIEW COUNCIL (TIRC) FOR ENTERPRISE ZONE AGMTS TAX INCREMENT FINANCING PROJS (CONTINUE TO 2023 FOR AMBAFLEX MANUFACTURING, INC., BALL METALPACK, LLC, I2R POWER CABLE CO., JULZ BY ALAN RODRIGUEZ, RELIABLE READY MIX CO., LLC, SLESNICK REALTY CO., LLC). – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
127. LIQUOR CONTROL DIV (OHIO): REQ TRF OF D5, D6 PERMIT FROM HOG HEAVEN OF CANTON, INC DBA HOG HEAVEN & PATIO TO LOBYS HOGS 2730 LLC, DBA HOG HEAVEN & PATIO @ 2730 CLEVELAND AVE NW (WARD 7). – RECEIVED & FILED
128. MAYOR BERNABELI: AUTH MAYOR OR SERV DIR TO ENTER INTO ALL CONTRACTS NECESSARY TO IMPLEMENT 2022 SUMMER WORK EXPERIENCE PROGRAMS UTILIZING ARPA FUNDS; AUTH MAYOR OR SERV DIR TO ENTER INTO CONTRACTS NECESSARY TO IMPLEMENT 2022 SUMMER CAMP PROGRAMS UTILIZING ARPA FUNDS; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (IMPACT 115 CANTON HIGH SCHOOL STUDENTS). – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
129. MAYOR BERNABELI: AUTH MAYOR OR SERV DIR TO ENTER INTO CONTRACTS NECESSARY TO IMPLEMENT COMMUNITY DEV ARPA PROGRAMS AND INFRASTRUCTURE PROJS; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (SUPPORT 110 FAMILIES AND YR-ROUND EDUCATIONAL PROGRAMMING FOR 180 YOUTH). – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
130. MAYOR BERNABELI: AUTH MAYOR OR SERV DIR TO ENTER INTO ALL CONTRACTS NECESSARY TO IMPLEMENT ARPA FACILITY AND EQUIPMENT NEEDS OF NONPROFITS PROJS; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

COMMUNICATIONS CONTINUED:

131. SERVICE DIRECTOR HIGHMAN
CD DIRECTOR SEWARD: AUTH MAYOR TO SUBMIT ANY SUBSTANTIAL AMENDMENT TO CITY'S 2021 ANNUAL ACTION PLAN TO U.S. DEPT OF HOUSING AND URBAN DEV (HUD); AUTH MAYOR OR SERV DIR TO ENTER INTO ALL CONTRACTS NECESSARY FOR TIMELY EXPENDITURE OF CDBG AND HOME PROGRAM FUNDS; AUTH MAYOR OR SERV DIR TO ENTER INTO ALL PROF CONTRACTS NECESSARY FOR EFFECTIVE OPERATION OF PROG DURING GRANT PERIOD USING ALL PROCUREMENT PROCESSES AUTH IN CANTON COD ORD OR ORC; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (REALLOCATING CDBG AND HOME FUNDS FROM 2021 ANNUAL ACTION PLAN TO NEW ACTIVITIES). – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
132. SERVICE DIRECTOR HIGHMAN
CD DIRECTOR SEWARD: AUTH MAYOR TO SUBMIT ANY SUBSTANTIAL AMEND TO 2019 ANNUAL ACTION PLAN TO U.S. DEPT OF HOUSING AND URBAN DEV (HUD) REQUIRED TO CARRY OUT PROVISIONS OF CORONAVIRUS AID RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) PROG; AUTH MAYOR OR SERV DIR TO ENTER INTO ALL CONTRACTS NECESSARY FOR THE TIMELY EXPENDITURE OF CDBG-CV PROG FUNDS; AUTH MAYOR OR SERV DIR, TO ENTER INTO ALL PROF CONTRACTS NECESSARY FOR EFFECTIVE OPERATION OF PROG DURING GRANT PERIOD USING ANY PROCUREMENT PROCESSES AUTH IN CANTON COD ORD OR ORC; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (REALLOCATING CDBG-CV FUNDS FROM 2019 ANNUAL ACTION PLAN TO NEW ACTIVITIES). – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
133. SERVICE DIRECTOR HIGHMAN
CD DIRECTOR SEWARD: AUTH MAYOR TO SUBMIT AN AMEND OF OUR CITIZEN PARTICIPATION PLAN TO U.S. DEPARTMENT OF HOUSING AND URBAN DEV (HUD); EMERGENCY (AMENDING CITIZEN PARTICIPATION PLAN). – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
134. SERVICE DIRECTOR HIGHMAN: AUTH AUDTIOR TO CREATE 4595 COLONIAL BLVD. RECONSTRUCTION PROJ FUND FOR TRACKING PROJ REVENUES AND EXPENDITURES; MAKE SUPP APPROP TO FINAL 2022 BUDGET ORD, (\$1,881,104.00 SUPP APPROP FR UNAPPROP BAL OF 4595 COLONIAL BLVD. RECONSTRUCTION PROJ FUND TO 4595 202062 COLONIAL BLVD. RECONSTRUCTION PROJ FUND, GP 1206 – OTHER; \$300,000.00 SUPP APPROP FR UNAPPROP BAL OF 5413 SANITARY SEWER REPLACEMENT FUND TO 5413 202062 COLONIAL BLVD. RECONSTRUCTION PROJ, GP 1206 – OTHER; \$750,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER OPERATING FUND TO 5201 202062 COLONIAL BLVD. RECONSTRUCTION PROJ, GP 1206 – OTHER); PROJ WILL NOT USE PLA; AUTH AUDITOR TO CREATE 4596 9TH ST. SW BRIDGE REPLACEMENT PROJ FUND FOR TRACKING PROJ REVENUES AND EXPENDITURES; (\$1,777,545.00 SUPP APPROP FR UNAPPROP BAL OF 4596 9TH ST. SW BRIDGE REPLACEMENT PROJ FUND TO 4596 202065 9TH ST. SW BRIDGE REPLACEMENT PROJ, GP 1298 – OTHER; \$250,000.00 SUPP APPROP FR UNAPPROP BAL OF 5413 SANITARY SEWER REPLACEMENT FUND TO 5413 202065 9TH ST SW BRIDGE REPLACEMENT PROJ, GP 1298 – OTHER; \$381,478.00 SUPP APPROP FR UNAPPROP BAL OF 4579 30TH ST NW PAVING PROJ, PHASE 2 (SIDEWALK INSTALLATION), GP 1238 TO 4579 202044 30TH ST. NW PAVING PROJ, PHASE 2 (SIDEWALK INSTALLATION), GP 1238 – OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES
135. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO A CONTRACT CHANGE ORDER WITH ARCADIS FOR DESIGN OF WEST TUSCARAWAS CORRIDOR SAFETY PROJ, PHASE 1, GP 1165; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; MAKE APPROP TRF TO 2022 BUDGET ORD, (\$500,000.00 APP TRF FR 2175 200501 GENERAL GOVERNMENT SUPPORT ADMIN – OTHER TO 2175 202043 W. TUSCARAWAS CORRIDOR RECONSTRUCTION SAFETY PROJ, GP 1286 – OTHER); EMERGENCY. – FINANCE AND PUBLIC SAFETY & THOROUGHFARES COMMITTEES

COMMUNICATIONS CONTINUED:

136. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CHANGE ORDER 3 AND FINAL WITH THE SHELLY COMPANY IN AMT OF \$72,914.12; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; AUTH AND DIRECTS AUDITOR TO PAY ALL MORAL OBS; EMERGENCY. – FINANCE COMMITTEE
137. SERVICE DIRECTOR HIGHMAN: REQ LEG TO INCLUDE EXACT LANGUAGE CONTAINED IN DRAFT RES/ORD; EMERGENCY (2022 ODOT WINTER ROAD SALT CONTRACT). – FINANCE COMMITTEE
138. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO EXECUTE A PROF SERVS CONTRACT WITH ARCADIS FOR DESIGN AND OVERSIGHT OF WRF ELECTRICAL IMPROVEMENTS PROJ; MAKE SUPP APPROP TO FINAL 2022 BUDGET ORD: (\$1,402,700.00 SUPP APPROP FR UNAPPROP BAL OF 5413 SEWER REPLACEMENT FUND TO 5413 206059 WRF ELECTRICAL IMPROVEMENTS PROJ – OTHER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – FINANCE COMMITTEE
139. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO A CONSTRUCTION CONTRACT FOR MONUMENT ROAD SANITARY SEWER PROJ – GP 1364; AUTH MAYOR AND/OR SERV DIR TO EXECUTE A PROF SERVS CONTRACT FOR CONSTRUCTION ENGINEERING SERVS FOR PROJ; AUTH AND DIRECTS AUDITOR TO PAY MORAL OBS FOR CONTRACT CHANGE ORDERS APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON COD ORD 105.14 WITHIN ESTABLISHED DOLLAR AMT THRESHOLDS; MAKE SUPP APPROP AMENDING FINAL 2022 APPROP ORD: (\$1,100,000.00 SUPP APPROP FR UNAPPROP BAL OF 5413 SEWER REPLACEMENT FUND TO 5413 206325 – MONUMENT RD SANITARY SEWER PROJ, G.P. 1364 – OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPTS OF VOUCHERS; EMERGENCY. – ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE COMMITTEES
140. SERVICE DIRECTOR HIGHMAN: INFORM COUNCIL THAT CITY WILL NOT ENTER INTO PROJECT LABOR AGMT (PLA) FOR COLONIAL BLVD RECONSTRUCTION PROJ PHASE 1, GP 1206 AND 9TH ST. SW BRIDGE REPLACEMENT PROJ, GP 1298. – RECEIVED & FILED
141. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ALL CONTRACTS FOR PURCHASE OF ONE (1) ASPHALT RECYCLER; ALTERNATIVELY AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ALL CONTRACTS NECESSARY FOR PURCHASE OF ASPHALT RECYCLER REFERENCED IN SECTION 1 IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTH BY EITHER ORC OR CANTON COD ORD; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; MAKE SUPP APPROP AMEND FINAL 2022 BUDGET ORD: (\$75,000.00 SUPP APPROP FR UNAPPROP BAL OF 2111 STREET MAINTENANCE FUND TO 2111 202210 MAINTENANCE – OTHER; \$75,000.00 SUPP APPROP FR UNAPPROP BAL OF 2170 NEIGHBORHOOD DEVELOPMENT FUND TO 2170 202210 MAINTENANCE – OTHER; \$50,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS FUND TO 5201 207022 DISTRIBUTION MAINTENANCE – OTHER); EMERGENCY (PURCHASE OF ASPHALT RECYCLER). – PUBLIC PROPERTY CAPITAL IMPROVEMENT
142. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 2/28/22. – RECEIVED & FILED
143. TREASURER PEREZ: REQ LEGISLATION TO MAKE CHANGES TO CLASSIFICATION PLAN. (ADD CLERICAL POSITION, ADD TWO PART-TIME SEASONAL POSITIONS, ADD FIDUCIARY ASSISTANT TREASURER TITLE (SALARY RANGE 005-SN), UPDATE CHIEF DEPUTY TREASURER TO 002-SN SALRAY RANGE) – PERSONNEL COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. PROVIDING THE ISSUANCE AND SALE OF \$3,237,000.00 BONDS TO PAY COSTS OF REFUNDING CERTAIN OF CITY'S ANTICIPATED OUTSTANDING VARIOUS PURPOSE NOTES, SERIES 2022, TO BE DATED 3/31/22, TO BE ISSUED IN ANTICIPATION OF BONDS; EMERGENCY
Referred to Finance and Public Property Capital Improvement Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 2. PROVIDING FOR ISSUANCE AND SALE OF \$2,529,000.00 BONDS TO PAY COSTS OF IMPROVING CITY'S SERV CENTER INCLUDING DEMOLITION OF DETERIORATING BLDGS, SERV CENTER RECONFIGURATION AND IMPOUND LOT EXPANSION, AND IMPROVING THEIR SITES, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, EMERGENCY
Referred to Finance and Public Property Capital Improvement Committees
- 1ST RDG 3. PROVIDING FOR ISSUANCE AND SALE OF \$1,518,000.00 BONDS TO PAY COSTS OF RENOVATING AND REFURBISHING SALT STORAGE DOME AND OTHERWISE IMPROVING SITE THEREOF, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, EMERGENCY
Referred to Finance and Public Property Capital Improvement Committees
- 1ST RDG 4. PROVIDING FOR ISSUANCE AND SALE OF \$10,116,000.00 BONDS TO PAY COSTS OF DESIGNING, ENGINEERING, CONSTRUCTING, FURNISHING AND EQUIPPING A BUILDING FOR SANITATION OPERATION OF CITY'S SERV SEPT, AND FURTHER IMPROVEMENTS TO SERV CENTER, AND IMPROVING THEIR SITES, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, EMERGENCY
Referred to Finance and Public Property Capital Improvement Committees
- 1ST RDG 5. AUTH CANTON PARKS AND REC DEPT IN CONJUNCTION WITH SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACTS NECESSARY FOR PURCH OF ONE (1) ¾ TON PICKUP TRUCK, ONE (1) ONE TON DUMP TRUCK, ONE (1) MAINTENANCE VAN AND TWO (2) SMALL SUV'S; OR TO ALTERNATIVELY PURCH SAID VEHICLES PURSUANT TO ANY PROCUREMENT PROCESS AUTH BY EITHER ORC OR CANTON COD ORD; EMERGENCY (PARKS AND REC DEPT)
Referred to Public Property Capital Improvement Committee
- 1ST RDG 6. AUTH CANTON PARKS AND REC DEPT IN CONJUNCTION WITH SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD. AND ENTER INTO CONTRACTS NECESSARY FOR PURCH OF ONE (1) TORO GROUNDMASTER MOWER; OR TO ALTERNATIVELY PURCH SAID VEHICLE PURSUANT TO ANY PROCUREMENT PROCESS AUTH BY EITHER ORC OR CANTON COD ORD; EMERGENCY (PARKS AND REC DEPT)
Referred to Public Property Capital Improvement Committee
- 1ST RDG 7. APPROVING AND ACCEPTING REPLAT OF PART OF OUT LOTS 339, 401, 475 AND 1102, PART OF CITY LOTS 11074, 13048 AND 33358 AND ALL OF CITY LOTS 11075-11077, 11079-11084, 13049, 16565, 23653, 30622, 32382, 33357 AND 33359-33362; EMERGENCY (PARCELS 10010449 AND 10010454, FOR JIM YURKSCHATT ON BEHALF OF MORGAN REAL ESTATE HOLDINGS INC. AT 2201 HARRISON AVE SW, WARD 5)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 8. AMEND SEC 1131.01, DEFINITIONS AND CHAPTER 1147, PERMITTED USES – BUSINESS & INDUSTRIAL ZONING DISTRICTS OF PART ELEVEN PLANNING AND ZONING CODE (DEFINE AND BROADEN LIGHT MANUFACTURING; LIMITED PROCESSING AND MANUFACTURING AND TESTING AND RESEARCH LABS) **PUB HRG 4/25/22 @7:00 PM**
Referred to Judiciary Committee
- 1ST RDG 9. DENYING THE REQ TO AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORD (PETE SCHWIEGERAHT OF MVAH PARTNERS, AGT FOR NICKELPLATE REALTY TRUST LLC, @2600 BLOCK OF HARVARD AVE NW). **PUB HRG 4/25/22 @7:01 PM**
Referred to Judiciary Committee
- 1ST RDG 10. AMENDING O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORD; EMERGENCY (PETE SCHWIEGERAHT OF MVAH PARTNERS, AGT FOR NICKELPLATE REALTY TRUST LLC, @2600 BLOCK OF HARVARD AVE NW) **PUB HRG 4/25/22 @7:01 PM**
Referred to Judiciary Committee
- 1ST RDG 11. AUTH MAYOR OR SERV DIR TO: ENTER INTO A PROF SERVS CONTRACT WITH ARCADIS FOR ENGINEERING SERVS DURING DESIGN PHASE OF CROMER RESERVOIR IMPROVEMENT PROJ IN AMT NOT TO EXCEED \$440,200.00; ENTER INTO AN AGMT WITH OHIO WATER DEV AUTH FOR SUPP AMT OF \$441,741.00 TO FUND ENGINEERING SERVS; AMEND 2022 BUDGET ORD; EMERGENCY (\$441,741.00 SUPP APPROP FR UNAPPROP BAL OF 5242 CROMER RESERVOIR IMPROVEMENT PROJECT FUND TO 5242 207070 CROMER RESERVOIR IMPROVEMENT PROJECT – OTHER)
Referred to Finance and Environmental and Public Utilities Committees
- 1ST RDG 12. AUTH MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ONE OR MORE CONTRACTS; EXECUTE A PROF SERVS CONTRACT FOR CONSTRUCTION OVERSIGHT; ENTER INTO ALL PROF SERVS CONTRACTS NECESSARY FOR 9TH ST NE SALT STORAGE FACILITY RENOVATIONS PROJ – GP 1371; WAIVES INF RES REQUIREMENTS OF CANTON COD ORD 105.09 FOR PURCH RELATED TO PROJ; AUTH AUDITOR TO PAY ALL MORAL OBS FOR CONTRACT CHANGE ORDERS OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON COD ORD 105.14; AUTH AUDITOR TO CREATE 4505 2022 INFRASTRUCTURE BOND FUND; AMEND 2022 BUDGET ORD; EMERGENCY (\$1,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 4505 2022 INFRASTRUCTURE BOND FUND TO 4505 202063 SALT STORAGE FACILITY PROJECT, GP 1371 – OTHER)
Referred to Public Property Capital Improvement Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 13. AUTH MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ONE OR MORE CONTRACTS; EXECUTE ONE OR MORE PROF SERVS CONTRACTS FOR DESIGN AND CONSTRUCTION OVERSIGHT; AND ALL PROF SERVS CONTRACTS FOR 2022 SERV CENTER UPGRADE AND RECONFIGURATION PROJ – GP 1331; WAIVES INF RES REQUIREMENTS OF CANTON COD ORD SEC 105.09 FOR PURCH RELATED TO THIS PROJ; AUTH AUDITOR TO PAY ALL MORAL OBS FOR CONTRACT CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON COD ORD 105.14; AUTH AUDITOR TO CREATE 4505 2022 INFRASTRUCTURE BOND FUND; AMEND 2022 BUDGET ORD; EMERGENCY (\$2,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 4505 2022 INFRASTRUCTURE BOND FUND TO 4505 202064 2022 SERVICE CENTER UPGRADE AND RECONFIGURATION, GP 1331 – OTHER)
Referred to Public Property Capital Improvement Committee
- 1ST RDG 14. AUTH MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ONE OR MORE CONTRACTS; EXECUTE ONE OR MORE PROF SERVS CONTRACTS FOR DESIGN AND CONSTRUCTION OVERSIGHT; ENTER INTO ALL PROF SERVS CONTRACTS NECESSARY FOR SANITATION BLDG PROJ – GP 1376; WAIVES INF RES REQUIREMENTS OF CANTON COD ORD 105.09 FOR PURCH RELATED TO PROJ; AUTH AUDITOR TO PAY ALL MORAL OBS FOR CONTRACT CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON COD ORD 105.14; AUTH AUDITOR TO RENAME FUND 5604 2006 OFFICE REMODELING BOND FUND TO 5604 SANITATION BLDG PROJ FUN; AMEND 2022 BUDGET ORD; EMERGENCY (\$10,000,000.00 SUPP APPROP FR UNAPPROP BAL OF 5604 SANITATION BLDG PROJ FUND TO 5604 205002 SANITATION BLDG PROJECT – OTHER)
Referred to Public Property Capital Improvement Committee

(COUNCIL RECESSED AT 7:55 PM FOR THE PERSONNEL, DOWNTOWN DEVELOPMENT, FINANCE, AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES TO DISCUSS O#15 – O#19; RECONVENED AT 8:12 PM)

- 63/2022 15. APPROVING THE COLLECTIVE BARGAINING AGMT BETWEEN CITY AND FRATERNAL ORDER OF POLICE; EMERGENCY (TERM OF AGMT 1/1/22 – 12/31/24)
Referred to Personnel Committee
- 64/2022 16. AMENDING EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (CADET PROBATIONARY SALARY \$46,245.00).
Referred to Personnel Committee
- 65/2022 17. AUTH MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ALL CONSTRUCTION CONTRACTS NEEDED FOR CENTENNIAL PLAZA MAIN EVENT STAGE IMPROVEMENTS AND TO ENTER INTO CONTRACT WITH MKSK FOR THE CONSTRUCTION OVERSIGHT OF MAIN EVENT STAGE IMPROVEMENTS; EMERGENCY
Referred to Downtown Development and Finance Committees
- 66/2022 18. AUTH MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ALL CONSTRUCTION CONTRACTS NEEDED FOR CENTENNIAL PLAZA PUBLIC RESTROOM AND OPERATIONAL SUPPORT FACILITY AND TO ENTER INTO CONTRACT WITH BRANDSTETTLER CARROLL INC. FOR CONSTRUCTION OVERSIGHT OF PUBLIC RESTROOM AND CENTENNIAL PLAZA OPERATIONAL SUPPORT FACILITY; EMERGENCY
Referred to Downtown Development and Finance Committees
- 67/2022 19. ACCEPT TAX INCENTIVE REVIEW COUNCIL'S RECENT RECOMMENDATIONS REGARDING ENTERPRISE ZONE AGMTS; EMERGENCY
Referred to Community & Economic Development Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#20 - O#25; O#24 AND O#25 ADOPTED AS AMENDED)**

- 2ND RDG 20. AMEND SUBSECTION (A) OF SEC 1351.01, INTERNATIONAL PROPERTY MAINTENANCE CODE ADOPTION OF CHAPTER 1351 PROPERTY MAINTENANCE CODE (MOST CURRENT VERSION ADOPTED AND PUBLISHED BY INTERNATIONAL CODE COUNCIL) (JUD)
- 2ND RDG 21. DECLARE NECESSITY AND INTENT TO APPROPRIATE ESTATES AND/OR INTERESTS IN PROPERTIES DESCRIBED IN EXHIBIT A AS PART OF 15TH ST SW BRIDGE REPLACEMENT, GP 1299 PROJ; ESTABLISH FAIR MARKET VALUE ("FMV") OF REAL PROPERTY; EMERGENCY (STA-15SW-13.50, PID 113153 RIGHT-OF-WAY ACQUISITION AUTH PROJ) (PS&T)
- 2ND RDG 22. AUTH MAYOR, SERV DIR, OR THEIR DESIGNEE TO: ENTER INTO PERMANENT STORM SEWER EASEMENT AGMT WITH STARK AREA REGIONAL TRANSIT AUTHORITY (SARTA) NECESSARY FOR DRAINAGE OF STORM WATER FROM SARTA'S NEW FACILITIES; NEGOTIATE OR DONATE CITY-OWNED PROPERTY THRU PERMANENT STORM SEWER EASEMENT TO SARTA NECESSARY FOR CONSTRUCTION OF THE SARTA SITEWORK PROJ; TO CORRECT PROPERTY OWNER NAMES, PARCEL NOS AND OTHER NUMERICAL DESCRIPTIVE OR TYPO ERRORS, SHOULD THEY OCCUR; EMERGENCY (EPU)
- 2ND RDG 23. AUTH MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ALL CONTRACTS NECESSARY FOR PURCH OF TWO (2) REAR LOADING PACKERS; OR TO ALTERNATIVELY PURCH SAID ITEMS PURSUANT TO ANY PROCUREMENT PROCESS AUTH BY LAW; EMERGENCY (SANITATION DEPT) (PPCI)

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

- 68/2022** 24. ADOPT 2022 ANNUAL APPROPRIATIONS FOR CITY OF CANTON; EMERGENCY (GENERAL FUND BUDGET) (FIN)

AMENDED AS

- 69/2022** 25. AUTH APPROPRIATE OFFICIAL(S) TO: PURCHASE AND/OR LEASE VARIOUS TITLED VEHICLES; ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH AND ANY PROJ DESCRIBED IN EXHIBIT A THAT EXCEED ANY APPLICABLE DOLLAR AMT THRESHOLDS(S); ALTERNATIVELY ENTER INTO CONTRACT FOR PURCH AND PROJ PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; ENTER INTO ALL PROF SERV CONTRACTS DESCRIBED IN EXHIBIT A; WAIVE INFORMAL RESOLUTION REQUIREMENTS OF CANTON CODIFIED ORD 105.09 FOR PURCH APPROVED THRU THIS ORDINANCE; PAY ALL MORAL OBS FOR CONSTRUCTION CONTRACT CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON CODIFIED ORD 105.14 WITHIN ESTABLISHED DOLLAR AMT THRESHOLDS; AMEND 2022 FINAL APPROP ORD; EMERGENCY \$1,409,635.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 102001 POLICE ADMIN – OTHER – \$23,590.00, TO 4501 103001 FIRE ADMIN – OTHER – \$175,000.00, TO 4501 201001 SERVICE DIRECTOR ADMIN – OTHER – \$100,000.00, TO 4501 202210 STREET MAINTENANCE – OTHER – \$170,000.00, TO 4501 204010 OTHER BUILDINGS – OTHER – \$601,900.00, TO 4501 208001 MOTOR VEHICLE ADMIN – OTHER – \$10,200.00, TO 4501 504010 INFORMATIONAL TECHNOLOGY – OTHER – \$235,000.00, TO 4501 506001 COMMUNITY DEVELOPMENT ADMIN – OTHER – \$15,000.00, TO 4501 601001 COUNCIL ADMIN – OTHER – \$36,215.00, TO 4501 753001 LAW ADMIN – OTHER – \$17,730.00, AND TO 4501 852001 TREASURER ADMIN – OTHER – \$25,000.00; \$1,086,858.00 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASES FUND TO 4502 102001 POLICE ADMIN – OTHER – \$426,538.00, TO 4502 202210 STREET MAINTENANCE – OTHER – \$630,320.00, TO 4502 901001 CIVIL SERVICE ADMIN – OTHER – \$30,000.00 (PPCI)

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

- 70/2022** 26. AMEND CHAPTER 1107, ARCHITECTURAL REVIEW BOARD OF THE PLANNING AND ZONING CODE (BRING ADMIN OF BOARD TO CITY PLANNING DEPT) **PUB HRG 3/28/22 @ 7:00 PM**
- 71/2022** 27. AUTH CANTON TO ANNEX TERRITORY KNOWN AS 4595 KIRBY AVE NE ANNEXATION AREA CONTAINING APPROX 2.755 ACRES, MORE OR LESS; ASSIGNING SAID TERRITORY WARD 6 OF CITY; ZONING SAID TERRITORY AS I-1 LIGHT INDUSTRY DISTRICT (I-1); EMERGENCY (I-1 LIGHT INDUSTRY DISTRICT, WARD 6) **PUB HRG 3/28/22 @ 7:01 PM**
- 72/2022** 28. APPROVE AND ACCEPT REPLAT OF PART OF LOT 5479 AND ALL OF LOT 5480; EMERGENCY (PARCELS 227086 & 217581, FOR THOMAS AND DIANA BOWMAN AT 623 PARK AVE SW, WARD 5)
- 73/2022** 29. APPROVE AND ACCEPT REPLAT OF LOT 37256 AND OUTLOT 820; EMERGENCY (PARCELS 10014820 AND 302756, FOR PAUL BERNIER OF BERNIER GROUP LLC AT 3722 LESH ST NE, WARD 6)
- 74/2022** 30. APPROVE AND ACCEPT REPLAT OF OUTLOT 1425; EMERGENCY (PARCEL #10011997, FOR LANIE WESS OF WOOLPERT ARCHITECTURE ON BEHALF OF PROP OWNER, RHINO HOLDINGS CANTON LLC, AT 2725 MARET ST NE, WARD 6)
- 75/2022** 31. VACATE FREDA ST. NE AND LENA ST. NE; EMERGENCY (AREA PERPENDICULAR TO 2900 BLOCK OF REGENT AVE NE, FRED A ST NE & LENA ST NE) **PUB HRG WAIVED**

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, April 11, 2022 in Council Caucus Room @ 6:15 PM**

- 1) Public Property Capital Improvement Committee
- 2) Finance Committee
- 3) Judiciary Committee
- 4) Environmental & Public Utilities Committee
- 5) Public Safety & Thoroughfares Committee

MISCELLANEOUS BUSINESS: Safety Director Perry informed Council that she contacted the Police Department and Council will receive texts relative to major incidents happening in their Ward. Member Hall asked the Mayor what the progress is on the Nationwide building. The Mayor explained that the contract has not come back to him to sign so it is still being worked on to finalize the purchase agreement. Service Director Highman reminded Council Members of the WRF tour. He also stated the City Engineer position has been posted and Assistant Engineer Chris Barnes will be serving as interim City Engineer. Member Kimbrough stated that the WHBC Kids Fest event was a great event and is appreciative of WHBC for throwing the event. Member Smuckler told Council members to let the Clerk know if they will be attending the WRF tour so they can start on time and also reminded them of the April 18th Aultman tour at the new cancer center. He mentioned that if anyone has committed any donation for the First Tee fundraiser, to get the money to Member Hall. Member Smuckler stated there were another two acres annexed into the city and it is important to continue to help the city grow. Member Ferguson gave more information to Council Members about the Aultman Cancer Center tour.

ADJOURNMENT: 8:37 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 11, 2022 @ 7:00 PM