

CANTON CITY COUNCIL

President William V. Sherer, II

Council At Large:

Bill Smuckler - **Majority Leader**
James Babcock - **Asst. Majority Leader**
Louis Giavasis

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Ward Council Members:

Greg Hawk, Ward 1
Brenda Kimbrough, Ward 2
Jason Scaglione, Ward 3
Chris Smith, Ward 4
Robert Fisher, Ward 5
Kevin Hall, Ward 6
John Mariol, Ward 7
Peter Ferguson, Ward 8
Frank Morris, Ward 9

FINAL AGENDA
October 31, 2022
7:00 PM

Roll Call: Ten Members Present

Motion to Excuse Members: President Sherer, Member Scaglione & Member Morris Absent

Invocation: Bill Smuckler, Council Member-at-Large

Pledge of Allegiance: President Pro Tem Smuckler

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#13; 2nd Rdg O#14 - O#24; O#13 Adopted on 1st Rdg; O#23 Adopted on 2nd Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS: None

PUBLIC SPEAKS: Dr. Daniel Van Epps, Executive Director of the non-profit Northeast Ohio Regional Improvement Corporation of Canton, spoke about his proposal for a city-wide broadband network named Canton Net, and advised that he would stay for questions and discussion after the meeting.

INFORMAL RESOLUTIONS:

1. Council-as-a-Whole: Congratulating Nicole Grimwood as fourth grade winner of 2022 Fire Prevention Essay Contest - Adopted
 - 1A. Council-as-a-Whole: Congratulating Law Director Bates Aylward on her retirement - Adopted

COMMUNICATIONS: None

FIRST READINGS:

2. Auth Joint Economic Development District (JEDD) with Perry Twp; emergency - Community & Economic Development Committee
3. Adopt Amendments to Economic Growth Initiative Regulations; emergency - Community & Economic Development Committee
4. Amend O#100/2011 to establish Classification Plan for Admin Div of Law Dept's Mgmt and Non-Bargaining Unit Personnel - Personnel Committee
5. Approve and Auth Cooperative Tax Increment Financing Agmt by and Among City, Stark County Port Authority, HOF Resort & Entertainment Co and HOFV Newco, LLC; Emergency - Finance Committee
6. Auth agmt for and accept 2022 Walmart Local Community Grant for Fire Dept; Amend Approp O#68/2022; emergency (Fire Admin - Other \$2,500.00) - Finance Committee
7. Auth agmt for and accept FY22 COPS Hiring Prog Award #15JCOPS-22-GG-03462 UHPX from US Dept of Justice; Amend Approp O#68/2022; emergency (Police Admin - Other \$200,000.00) - Finance Committee
8. Auth agmt for and accept Office of Criminal Justice, ARPA, Law Enforcement Violence Reduction and Staffing grant funds; Auth contract for purch of two mobile crime-prevention trailers; Amend Approp O#68/2022; emergency (Police Admin - Other \$74,760.00) - Community & Economic Development Committee
9. Acknowledge receipt and approval of Stark-Tuscarawas-Wayne Joint Solid Waste Mgmt District Plan; emergency - Environmental & Public Utilities Committee
10. Auth prof servs contract for preliminary study and detailed design of Variable Frequency Drive at Northeast Water Treatment Plant; Amend Approp O#68/2022; emergency (Water Fund \$49,700.00) - Finance Committee
11. Auth establishment of FMV of real prop; Auth amt for purch/acquisition or donation/acquisition of parcels or standard highway easements for Roberts Ave NW and 26th St NW, GP 1323 right-of-way acquisition; emergency - Public Safety & Thoroughfares Committee
12. Auth approp of prop for purpose of acquiring warranty deeds, standard highway easements and/or temp easements for 15th St SW Bridge Replacement, GP 1299, STA-15SW-13.50, PID 113153 Proj; emergency - Public Safety & Thoroughfares Committee

(COUNCIL RECESSED AT 7:24 PM FOR THE PUBLIC SAFETY & THOROUGHFARES COMMITTEE TO MEET IN REGARDS TO O#13; RECONVENED AT 7:26 PM)

13. **245/2022** Auth wet reflective pavement markings on US-62 from Morris Rd to East Corp Limit within Canton; emergency - Public Safety & Thoroughfares Committee *

***Ordinances and Formal Resolutions for First Reading Vote**

SECOND READINGS: (SUSPENDED RULE 22A TO ADD 2ND RDG #14 - O#24; O#23 ADOPTED)

14. Auth Enterprise Zone Agmt with Steinway Blvd LLC and Emaxx Northeast Ohio LLC, dba Eco-Maxx; emergency - C&ED
15. Approve Petition for Renewal of Operating Assessment of Downtown Canton SID; emergency - Dntwn Dev and Fin
16. Auth acceptance of 2021 Assistance to Firefighter's Grant and contracts for Fire Dept purch; Amend Approp O#68/2022; emergency (Fire Admin - Other \$207,309.50) - Fin
17. Amend Sec 139.02, Age for Safety Forces Personnel Appt's of Chap 139 Civil Service Comm of Admin Code - Jud
18. Auth acceptance of FFY2023 IDEP STEP grant; Amend Approp O#68/2022; emergency (Police Admin - Personnel \$54,910.36) - Fin
19. Approve Canton City Water Main Extension to Southway St SW; emergency - E&PU
20. Auth agmt for and accept grant funds from Office of Justice Assistance and contract for purch of "We Believe in Canton" items; Amend Approp O#68/2022; emergency (Police Admin - Other \$55,490.00) - Fin
21. Auth contract Change Order #2 for Cleveland Ave Water Main Replacement Proj; Amend Approp O#68/2022; emergency (Cleveland Ave Water Main Replacement Proj - Other \$250,000.00) - Fin
22. Auth contract Change Order #1 for Timken Pl/Clark Ave Connector Proj, GP 1313; Amend Approp O#68/2022; emergency (Engineering - Admin - Other \$57,266.64) - Fin
23. **246/2022** Approve and adopt extension of alternative method for apportioning Stark County Undivided Local Gov't Fund and pay Canton's share of annual operating expenses for SCOG; emergency - Fin *
24. Auth grant agmt with J Babe Stearn Community Ctr utilizing \$300,000.00 in ARPA funds; emergency - C&ED

***Ordinances and Formal Resolutions for Second Reading Vote**

THIRD READINGS:

25. **247/2022** Auth contract for purch of 48 bulletproof vests for Police Dept; Amend Approp O#68/2022; emergency (supp approp to Police Admin- Other)

COMMITTEE MEETINGS:

Monday, November 7, 2022 at 6:15 PM
Personnel Committee
Community & Economic Development Committee

Environmental & Public Utilities Committee
Finance Committee
Public Safety & Thoroughfares Committee

MISCELLANEOUS BUSINESS: Member Hall asked if the City is "on the hook" for the extensive fire the other day. Safety Director Perry and Law Director Bates Aylward confirmed that they will attempt to find the owner and pursue the matter accordingly. Mayor Bernabei announced that he has appointed Jason P. Reese as interim Law Director, and said that he looks forward to working with him in that capacity. He thanked Law Director Bates Aylward for her expertise and wished her well on her retirement. Member Smuckler explained that at the request of the Mayor, they are holding Ordinance #24 for vote until next week. He congratulated Member Hall and Member Smith for their successful "Halloween" events last Saturday. Member Hall acknowledged the Crenshaw teachers for their participation at his event. Member Smith and Member Smuckler recognized Mrs. Evelyn Byrd in the audience whose husband recently passed away, and said that she is still in their prayers. Member Babcock congratulated Member Hall because he is going to "tie the knot" this weekend.

ADJOURNMENT: 7:44 PM

THE NEXT REGULAR COUNCIL MEETING: MONDAY, NOVEMBER 7, 2022 AT 7:00 PM