

CANTON CITY COUNCIL

President William V. Sherer, II

Council At Large:

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

Mailing Address:

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(330) 489-3223
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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
November 21, 2022
7:00 PM

Roll Call: Eleven Members Present

Motion to Excuse Members: Member Morris Absent

Invocation: Greg Hawk, Ward 1 Council Member

Pledge of Allegiance: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#19 - O#21; O#21 Adopted on 2nd Rdg; O#22 Postponed until 11/28/22; O#23 and O#24 Postponed until 12/5/22)

PUBLIC HEARINGS: None

OLD BUSINESS: None

PUBLIC SPEAKS: Kim Bell inquired if there were any ethical violations going on with the Hall of Fame getting money from the city. She also stated that the price for visiting the HOF is too expensive for Canton residents.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

1. Rpt of Deposits and Pay-Ins for October 2022. - Chief of Police Gabbard
2. Amend Approp O#68/2022 (Adj out of balance and short funds) - Finance Director Crouse
3. Req to Combine Special Funds 2331 and 2332 into Fund 2331. - Health Commissioner Adams

4. Req New D5J, D6 Permit for AVI Food Systems Inc. @ 1901 Champions Gatewat NW - Liquor Control DIV (Ohio)
5. Req New D5J Permit for Dubb Enterprises Unlited LLC @ 331 Cleveland Ave NW - Liquor Control DIV (Ohio)
6. Auth Grant to Invest Health Funding - CFAP - Gonder LLC (Canton For All People) - Mayor Bernabei
7. Req Leg - 2022 Fair Housing Grant Fund Creation and Grant Acceptance - Service Director Highman
8. Req Leg - 4th St. SE. Sewer Replacement Project G.P. 1338 Right-of-Way Acquisition Auth. - Service Director Highman
9. Req Leg - Ohio Dept of Transportation (ODOT) SR43D (Walnut Ave.) SR172 (Tuscarawas), PID 102743, GP1286 - Addt'l Contract Amount. - Service Director Highman
10. Rpts of Bank Recs and Outstanding Investments as of 10/31/22. - Treasurer Perez
11. Comparative Rpt of Cash Receipts as of 10/31/22. - Treasurer Perez
12. Rpts of Parking Meter Revenue or Oct. 2022. - Treasurer Perez

FIRST READINGS:

13. Declare improvement to real property owned by Lehman Housing Partners, L.P.; emergency - Community & Economic Development Committee
14. Approve and accept replat of lots 25949, 25950, 25951; emergency - Public Safety & Thoroughfares Committee
15. Approve and accept replat of part of out lot 783 and all of lot 784; emergency - Public Safety & Thoroughfares Committee
16. Auth agrmt for multiple potential funding sources for various city projects; emergency - Finance Committee
17. Auth five-year lease agrmt Sugar Creek Water Treatment Plant; emergency - Environmental & Public Utilities Committee
18. Auth grant agrmt with CFAP - Gonder, LLC; emergency Community & Economic Development Committee

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

SECOND READINGS: (SUSPENDED RULE 22A TO ADD 2ND RDG O#19 - O#21; O#21 ADOPTED)

19. Auth Agmt for purch of walk-in cooler; Amend Approp O#68/2022; emergency (\$64,014.25 Supp Approp; \$47,867.78 Adv In) - Finance Committee
20. Auth contracts for supply equip, items, materials, supplies and services pursuant to Cod Ord Sec 105.09; emergency - Finance Committee
21. **271/2022** Amend Sec 151.12 Continuing Disability Benefits of Chap 151 of Admin Code - Judiciary Committee *

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

THIRD READINGS:

22. **POSTPONED TO 11/28/22** 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
23. **POSTPONED TO 12/5/22** Amend O#59/2011 To Adjust Territory Included Within Mills Industrial Park TIF District; emergency
24. **POSTPONED TO 12/5/22** Auth Establishment Mills Business Park Non School TIF; emergency

COMMITTEE MEETINGS:

Monday, November 28, 2022 at 6:30 PM
Environmental & Public Utilities Committee
Finance Committee
Community & Economic Development Committee
Public Safety & Thoroughfares Committee

MISCELLANEOUS BUSINESS: Member Kimbrough mentioned that the Motown Christmas was an awesome show. Member Smuckler stated we all have a lot to be thankful for and wished us a Happy Thanksgiving.

ADJOURNMENT: 7:17 PM

THE NEXT REGULAR COUNCIL MEETING: MONDAY, NOVEMBER 28, 2022 AT 7:00 PM