

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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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 28, 2022
7:00 PM

Roll Call: Eleven Members Present

Motion to Excuse Members: Member Hawk Absent

Invocation: Brenda Kimbrough, Ward 2 Council Member

Pledge of Allegiance: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#18; 2nd Rdg O#19 - O#24; O#18 Adopted on 1st Rdg; O#24 Adopted on 2nd Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS: None

PUBLIC SPEAKS: None

INFORMAL RESOLUTIONS:

1. Majority Leader Smuckler: PO to Coon Restoration & Sealants, Inc. for repair of concrete lagoons at Northeast Water Treatment Plant. - Adopted

COMMUNICATIONS:

2. Auth adoption of 2023 Temporary Budget prior to end of 2022; emergency. - Finance Director Crouse
3. Req C2 Liquor Permit for True North Holding Inc, dba True North 427, North Unit Only @ 2331 Faircrest St SW. - Liquor Control Div (Ohio)
4. Auth appt of Ms. Julie Sparks to Zoning Bd of Appeals (1/1/23 to 12/31/25). - Mayor Bernabei

5. Auth reappt of Ms. Cathy Wyatt to Canton Architectural Review Bd (1/1/23 to 12/31/26).
- Mayor Bernabei
6. Auth reappt of Mr. Ivan Redinger, Jr. to Fair Housing Commission (1/1/23 to 12/31/27).
- Mayor Bernabei
7. Advise of reappt of Mr. Joel Harris and appt of Mr. Terry Gromes, Jr. to Planning Commission (1/1/23 to 12/31/25). - Mayor Bernabei
8. Req payment of moral ob to Tyler Scott Lancaster Foundation for servs at 2022 ARPA Summer Camps Prog. - Mayor Bernabei
9. Auth Sole Source Fire Ambulance purchase; emergency (one 2022 Dodge 5500 4x4 Life Line Type 1 "Superliner"). - Safety Director Perry
10. Auth Sole Source Fire Ambulance Purchases; emergency (three 2023 Dodge 5500 4x4 Diesel Life "Custom Superliner Type 1"). - Safety Director Perry
11. Auth contract for mental health and wellness servs for police officers; emergency. - Safety Director Perry
12. Req for Northeast Water Treatment Plant Lagoon repair. - Service Director Highman

FIRST READINGS:

13. Amend Approp O#68/2022; emergency (various approp trfs and supp approps) - Finance Committee
 14. Amend Approp O#68/2022; emergency (inter-fund trf to Air Pollution Fund) - Finance Committee
 15. Auth agmt for and receive Fair Housing Special Enforcement and Partnership Funds from HUD; emergency - Community & Economic Development Committee
 16. Auth FMV's and agmts for purch of parcels for 4th St SE sewer replacement proj GP 1338; emergency - Environmental & Public Utilities Committee
 17. Auth moral ob payment to Tyler Scott Lancaster Foundation for servs performed in 2022 ARPA Summer Camps Prog; emergency - Finance Committee
- (Council recessed at 7:16 PM for the Public Safety & Thoroughfares Committee to meet in regards to O#18; reconvened at 7:19 PM)***
18. **272/2022** Auth PO to ODOT for SR43D (Walnut Ave)/SR172 (Tuscarawas), PID 102743, GP 1286 Proj; emergency - Public Safety & Thoroughfares Committee *

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

SECOND READINGS: (SUSPENDED RULE 22A TO ADD 2ND RDG O#19 - O#24; O#24 ADOPTED)

19. Declare improvement to real property owned by Lehman Housing Partners, L.P.; emergency - C&ED
20. Approve and accept replat of lots 25949, 25950, 25951; emergency - PS&T
21. Approve and accept replat of part of out lot 783 and all of lot 784; emergency - PS&T
22. Auth agrmt for multiple potential funding sources for various city projects; emergency - Fin
23. Auth five-year lease agrmt Sugar Creek Water Treatment Plant; emergency - E&PU
24. **273/2022** Auth grant agrmt with CFAP - Gonder, LLC; emergency - C&ED *

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

THIRD READINGS:

25. **274/2022** 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
26. **275/2022** Auth Agmt for purch of walk-in cooler; Amend Approp O#68/2022; emergency (\$64,014.25 Supp Approp; \$47,867.78 Adv In)
27. **276/2022** Auth contracts for supply equip, items, materials, supplies and services pursuant to Cod Ord Sec 105.09; emergency

COMMITTEE MEETINGS:

Monday, December 5, 2022 at 6:30 PM
Environmental & Public Utilities Committee
Finance Committee
Personnel Committee
Community & Economic Development Committee

MISCELLANEOUS BUSINESS: President Sherer said that it was a good day that they tore down the Canton Inn. Member Hall announced that the Stark County Community Action Agency is reviving their Weatherization Program which will include help for renters, and they need to get the word out to the residents.

ADJOURNMENT: 7:34 PM

THE NEXT REGULAR COUNCIL MEETING: MONDAY, DECEMBER 5, 2022 AT 7:00 PM