

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
December 19, 2022
7:00 PM**

Roll Call: All Members Present

Motion to Excuse Members: Not Necessary

Invocation: Robert Fisher, Ward 5 Council Member

Pledge of Allegiance: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#28 - O#30; 2nd Rdg O#31 - O#34; O#28 - O#30 Adopted on 1st Rdg; O#34 Adopted on 2nd Rdg; O#35 Postponed until 1/30/2023)

PUBLIC HEARINGS: None

OLD BUSINESS: None

PUBLIC SPEAKS: Kim Bell thanked everyone who supported and signed her petition. She also spoke on the James Williams shooting and his family. Mr. David Kerestes returned to explain the issues he's still experiencing with the property he resides in, through Stark Metropolitan Housing. Jolanda Jackson spoke on the Community Block Grant that is available for small businesses. She mentioned that the City needs to improve the technology and she would like to see the virtual viewing setup returned to the Council Chamber. She requested to be considered to be appointed to SMHA Board to be a voice for her community.

INFORMAL RESOLUTIONS:

1. Personnel Committee: Confirm reappt of Mr. Michael Heard to Board of Building Appeals commencing 1/1/2023 - 12/31/2025. - Adopted
2. Personnel Committee: Confirm reappt of Mr. Joe Hunter to Board of Building Appeals commencing 1/1/2023 - 12/31/2025. - Adopted
3. Personnel Committee: Confirm reappt of Mr. Michael Rex to Board of Building Appeals commencing 1/1/2023 - 12/31/2025. - Adopted

4. Personnel Committee: Confirm reappt of Ms. Jill Pfeiffer-Ward to Tree Commission commencing 1/1/2023 - 12/31/2024. - Adopted

COMMUNICATIONS:

5. Req Vacation of portion of Sadie Ct. NW. for Timothy A. Hacquard, Ward 7. - Applicant Timothy A. Hacquard
6. Req Supp Approp for the continued operation of the 7502 Payroll Clearing Fund. - Auditor Mallonn
7. Rpt of deposits and pay-ins to the Ambulance Lock Box for November 2022. - Chief Gabbard
8. Req Trf Permit fr Wild West Saloon Inc. to Trisha M Jay Ferruccio @ 3000 Atlantic Blvd Unit B. - Liquor Control Div (Ohio)
9. Req New Permit for A&A of Canton LLC DBA A&A 1 @ 538 Clarendon Ave NW. - Liquor Control Div (Ohio)
10. Req appt of Mr. Carl Bliss to Canton Tree Commission commencing 1/1/2023 - 12/31/2023 . - Mayor Bernabei
11. Ltr advising of appt of Mr. Fonda Williams to Canton Park Commission commencing 12/12/2022 -12/31/2025. - Mayor Bernabei
12. Req Prof Servs Agmt with Canton Regional Chamber of Commerce for 2 years (2023 - 2024). - Mayor Bernabei
13. Req to amend the pay raises auth by Ordinance No. 100/2011 to City Council and elected officials for 2023. - Mayor Bernabei
14. Req vacation of Sadie Ct. NW. and replat of Lots 15228-15229 and Lots 15265-15267 for applicant Timothy A. Hacquard (1600 block of Sadie Ct NW between 16th and 17th St NW), Ward 7. - Planning Commission
15. Req replat of Lots 42460-42463, Part of Outlot 1106, Part of Outlot 1107, Outlot 1030, and Outlot 1031 for Canton City School District (Corner of West Tuscarawas St. and McKinley Ave. NW.), Ward 2 - Planning Commission
16. Req city wide zone change (2nd St. NW. and Newton Ave. NW. area), Ward 2. - Planning Commission
17. Req for ODOT wet reflective pavement markings on US-62 and US-30 - PID 115375. - Service Director Highman
18. Letter informing DMV Superintendent Don Heath retirement and Keith Parsons Appt. - Service Director Highman
19. Auth Prof Servs Contract between City Treas and Doing Business, Inc. and Shafer Technologies (DBB and STI). - Treasurer Perez

20. Rpt of the parking meter revenue for November 2022. - Treasurer Perez
21. Rpt of Bank Reconciliations and Outstanding Investments November 30, 2022. - Treasurer Perez
22. Comparative Rpt of Cash Receipts as of November 30, 2022. - Treasurer Perez

FIRST READINGS:

23. Auth Prof Servs Contract for Perry Heights Water Main Replacement Proj; emergency - Environmental & Public Utilities and Finance Committees
24. Auth Prof Servs Contract for Croydon Dr Area and Brookpark Cir Water Main Replacement Proj; emergency. - Environmental & Public Utilities and Finance Committees
25. Auth Prof Servs Contract for Gross Ave NE Area Water Main Replacement Proj; emergency. - Environmental & Public Utilities and Finance Committees
26. Auth Approp Appointing Authority to sell City owned Pers Prop not needed for public use during 2023; emergency. - Finance Committee
27. Auth 2 year Prof Servs Agmt with Canton Regional Chamber of Commerce. - Community & Economic Development Committee

(Council Recessed at 7:20 PM for the Finance and Personnel Committees to discuss O#28 - O#30; Reconvened at 7:23 PM)

28. **293/2022** Amend Approp O#68/2022; emergency (Payroll Clearing Fund). - Finance Committee*
29. **294/2022** Amend Approp O#68/2022; emergency (Fire Dept ladder truck). - Finance Committee*
30. **295/2022** Modify automatic cost of living adjust increase for certain elected officials for 2023. - Personnel and Finance Committees*

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

SECOND READINGS: (SUSPEND RULE 22A TO ADD 2ND RDG O#31 - O#34; O#34 ADOPTED)

31. Create Designated Outdoor Refreshment Area (Hall of Fame Village) - C&ED and JUD **PUB HRG 1/9/23 @ 7:00 PM**
32. Amend O#100/2011 to establish Classification Plan for Auditor's Office Mgmt and Non-Bargaining Unit Personnel; emergency - PERS
33. Auth contract for sale of city owned real prop no longer needed for municipal purposes; emergency - C&ED
34. **296/2022** Auth wage increase of 3% for Mgmt and Non-Bargaining Unit Personnel as of 1/1/23; emergency - PERS*

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

THIRD READINGS:

35. **POSTPONED UNTIL 1/30/2023**

Auth contract for mental health and wellness servs for police officers; emergency

COMMITTEE MEETINGS:

Monday, January 9, 2023 at 6:30 PM

Community & Economic Development Committee

Environmental & Public Utilities Committee

Personnel Committee

Finance Committee

MISCELLANEOUS BUSINESS: Member Smuckler congratulated Member Smith for her work in her Ward. He spoke on the amazing turnout for the Christmas party at the Southeast Community Center this pass weekend. Member Smith thanked all who came and showed support and hopes to put this event on yearly.

ADJOURNMENT: 7:36 PM

THE NEXT REGULAR COUNCIL MEETING: Monday, January 9, 2023 at 7:00 PM