

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
February 6, 2023
7:00 PM

Roll Call: Eleven Members Present

Motion to Excuse Members: Member Ferguson Absent

Invocation: Frank Morris, Ward 9 Council Member

Pledge of Allegiance: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#17 & O#18; 2nd Rdg O#19 - O#23; O#17 & O#18 Adopted on 1st Rdg; O#22 & O#23 Adopted on 2nd Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS: None

PUBLIC SPEAKS: Kimberly Bell thanked Louis Giavasis and his father for clearing things up for her about the election process. Kevin Kerestes spoke again about SMHA and violations.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

1. Req issuance and sale of Revenue Bond Anticipation Note (Hercules Development Project). - Auditor Mallonn
2. Req re-issuance and sale of Economic Development Revenue Bond Anticipation Note. - Auditor Mallonn
3. Req withdrawal of O#28 from 10/17/22 agenda (Enterprise Zone Agrmt - Magg Properties, LLC and 4262 Portage - Freedom, LLC). - Economic Development Director Hardesty
4. Req New D1, D2, D3, D3A Permit for Topsy TS LLC @ 2543 Winfield Way NE & Patio. - Liquor Control Div (Ohio)

5. Auth return grant fr Sisters of Charity Foundation of Canton; transfer grant fr Hoover Foundation to CFAP - Gonder, LLC for the Southeast Community Gonder Ave. Invest Health/ Community Health Center Project.; emergency - Mayor Bernabei
6. Auth reappt of Ms. Cleo Lucas to Health Board commencing 4/1/2023 to 3/31/2028. - Mayor Bernabei
7. Auth professional services funding agrmt with Downtown Canton Partnership, Inc. - Planning Director Angus
8. Auth agrmt to accept grant funds from Office of Criminal Justice Services; amend approp O#290/2022.; emergency - Safety Director Perry
9. Auth 105.04 Emergency Report for demo of 606 6th St NE East Building; emergency. - Safety Director Perry
10. Auth 105.04 Emergency Report for demo of 820 8th St NW; emergency. - Safety Director Perry
11. Auth Div of Motor Vehicle General Foreman hire (Ryan Shankle); emergency - Service Director Highman

FIRST READINGS:

12. Auth return and transfer of grants for Southeast Community Gonder Ave. Invest Health/Community Health Center Project; emergency - Community & Economic Development Committee
 13. Auth job creation and retention agmt with Midwest Industrial Supply, Inc; emergency. - Community & Economic Development Committee
 14. Auth job creation and retention agmt with Union Metal Industries Corp.; emergency. - Community & Economic Development Committee
 15. Auth and receive grant funds fr Office of Criminal Justice Services, Edward Byrne Memorial Justice Assistance Grant; (two watchguard camera systems and virtual training); emergency. - Finance Committee
 16. Auth contract change order no. 1 with Wenger Excavating, Inc.; amend approp O#290/2022.; emergency. - Finance Committee
- (Council Recessed at 7:13 PM for Public Safety & Thoroughfares, Finance, and Personnel Committees to discuss O#17 & O#18; Reconvened at 7:20 PM)***
17. **18/2023** Adopt plans for improvements to Atlantic Blvd (U.S. Route 62) at Rebar Ave./Vertolli-Harmon Memorial Lane at Kirby Ave.; emergency. - Public Safety & Thoroughfares and Finance Committees*
 18. **19/2023** Auth hiring of Ryan Shankle to Div of Motor Vehicles, General Foreman Position; emergency. - Personnel Committee*

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

SECOND READINGS: (SUSPENDED RULE 22A TO ADD 2ND RDG O#19 - O#23)

19. Amend O#57/77; emergency (Rezone 2nd St NW and Newton Ave NW area fr R-1a - Single Family Residential & B-3 - General Business District to B-3 - General Business District) - JUD **PUB HRG 2/13/23 @ 7:00 PM**
20. Re-establish Storefront Reinvestment Prog ("SRP"); emergency - C&ED and FIN
21. Re-establish Public Realm Reinvestment Prog ("PRRP"); emergency - C&ED and FIN
22. **20/2023** Auth contract for Shorb Neighborhood Home Improvement Proj; emergency - C&ED*
23. **21/2023** Auth grant agmt for remediation, demolition, clearing and greening of 1515 Shorb Ave NW; emergency. - C&ED*

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

THIRD READINGS: None

COMMITTEE MEETINGS:

Monday, February 13, 2023 in Council Caucus Room @ 6:30 PM
Community & Economic Development Committee
Finance Committee
Personnel Committee

MISCELLANEOUS BUSINESS: None

ADJOURNMENT: 7:29 PM

THE NEXT REGULAR COUNCIL MEETING: MONDAY, FEBRUARY 13, 2023 AT 7:00 PM