

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
March 13, 2023
7:00 PM

Roll Call: All Members Present

Motion to Excuse Members: President Sherer Absent

Invocation: Greg Hawk, Ward 1 Council Member

Pledge of Allegiance: President Pro Tem Smuckler

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#12- O#20A; O#20A Adopted as Amended on 2nd Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS: None

PUBLIC SPEAKS: David Kerestes returned to speak about the lost transcripts that he needs for a case he's pursuing.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

1. Auth 34th St. NW. Water Main Replacement and Rdwy Improvements Project; emergency. - Service Director Highman
2. Auth Fairmont Area Water Main Replacement Phase II and Rdwy Improvements Project; emergency. - Service Director Highman
3. Auth purch of trucks for Collection Systems Dept.; emergency. - Service Director Highman
4. Req City of Canton Water Reclamation Facility Phosphorus/Total Nitrogen Project - Contract No. 26- Shook Construction Loan Close Out; emergency. - Service Director Highman

5. Req Water Transient Modeling and Surge Mitigation Evaluation Phase II; emergency. - Service Director Highman
6. Req 2021 Annual Action Plan Amend for Community Development HOME Grant; emergency. - Service Director Highman
7. Req 2022 Annual Action Plan Amend for Community Development Block Grant and HOME Grant; emergency. - Service Director Highman
8. Req to submit 2023 Annual Action Plan to U.S Dept of Housing and Urban Development (HUD); emergency. - Service Director Highman
9. Req adoption of 2023 Capital Budget; emergency. - Service Director Highman, Safety Director Perry, and Finance Director Crouse
10. Req 30th St and Cromer Ave NW Water Main Replacement and Sewer Improvements Project; emergency. - Service Director Highman

FIRST READINGS:

11. Adopt 2023 annual approp for City of Canton; emergency - Finance Committee

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

SECOND READINGS: (SUSPENDED RULE 22A TO ADD 2ND RDG O#12 - O#20A; O#20A ADOPTED AS AMENDED)

12. Establish "AVI Greentree Non-School TIF"; emergency - C&ED
13. Auth agmt with Canton Board of Health for reimbursement of wages assoc with city clean-ups using 5701 Building Code Fund; emergency - FIN
14. Auth execution of "New National Opioid Settlements"; emergency (Teva, Allergan, CVS, Walgreens, Walmart) - FIN
15. Auth editing and inclusion of certain ordinances as parts of various component codes of Canton Codified Ordinances; emergency - JUD
16. Auth distribution of copies of 2022 Supplement to Canton Codified Ordinances to public officials and public institutions free of charge, and to affix price for sale of same; emergency - JUD
17. Approve and accept replat of Lots 23016 and 23017; emergency (Habitat for Humanity, Ward 4) - P&ST
18. Approve and accept replat of Part of Out Lot 38; emergency (Habitat for Humanity, Ward 4) - P&ST
19. Approve and accept replat of Lots 35176, 37084, 37586, 38915, 3837, 3838, 3839-3843, 3844-3848, 3849-3851, 3852-3855, 3856-3859, 3860-3861, Part of Lot 3836 and Part of Vacated Alley; emergency (Canton City School District, Ward 4) - P&ST

20. Auth contracts for purch of rear loading packer, passenger van and 4x4 pickup truck for Sanitation Dept; emergency - PPCI

20A. **AMENDED AS**

36/2023 Auth prof servs agmt with Downtown Canton Partnership, Inc.; emergency - C&ED*

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

THIRD READINGS:

21. **37/2023** Auth contracts for City-Wide Fiber Network and Safety Camera Expansion; emergency
22. **38/2023** Amend O#100/2011 to establish Classification Plan for Serv Dir's Water Construction, etc. and Treatment Div; emergency
23. **39/2023** Auth contracts for purch of various vans and trucks for Water Dept; emergency
24. **40/2023** Auth agrmt for water main extension to Holt St. SE; emergency

COMMITTEE MEETINGS:

Monday, March 20, 2023 in Council Caucus Room @ 6:30 PM

Finance Committee

Personnel Committee

MISCELLANEOUS BUSINESS: Member Scaglione thanked Council members for signing the Raise Grant petition that will help with the traffic congestion in the Tusc Corridor area. This petition will be sent to Senator Sherrod Brown. Member Smith thanked the Council members that came down to the Gonder site. She invited the public to come as well.

ADJOURNMENT: 7:39 PM

THE NEXT REGULAR COUNCIL MEETING: MONDAY, MARCH 20, 2023 AT 7:00 PM