

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
June 5, 2023
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 1st Rdg O#11 - O#13; 2nd Rdg O#14; O#11 - O#13 Adopted on 1st Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS: None

PUBLIC SPEAKS: None

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

1. Req Amend O#51/2023 (Health Equity & Overdose Prevention Mentorship Program). - Health Commissioner Adams
2. 2022 Annual Report for Canton City Public Health. - Health Commissioner Adams
3. Req trans C1, C2 permit to Mo Vapes LLC 1816 Cleveland Ave NW from SFHAM LLC DBA Cleveland Ave Mini Mart. - Liquor Control Div
4. Ltr informing Council that City of Canton will not be entering into a PLA for the 6th St NW Streetscape Project - GP 1404. - Service Director Highman
5. Est Engineering and GIS Related Positions Classification Plan Updates; emergency. - Service Director Highman

6. Req Fair Housing Investigator Hire (Karen Esposito); emergency. - Service Director Highman
7. Req acceptance of Office of Criminal Justice Services, Prisoner Extradition Reimbursement Fund Grant; emergency. - Safety Director Perry
8. Comparative Rpt of Cash Receipts as May 31, 2023. - Treasurer Perez

FIRST READINGS:

9. Auth agrmt for 2023 Walmart Local Community Grant; Amend Approp O#51/2023, emergency. - Finance Committee
10. Auth one year contract with option of two (2) one (1) yr ext. with SMHA for vehicle maintenance and fuel services. - Finance Committee

(Council recessed at 7:09 PM for the Finance and Personnel Committees to discuss O#11 through O#13; reconvened at 7:14 PM)

11. **84/2023** Auth agrmt with The Ohio Environmental Project Agency for the 11th St Improvement Replacement Project, GP 1144, PID 90465; Auth Auditor to establish the 5446 11th St Improvement Project Fund; Amend Approp O#51/2023; emergency. - Finance Committee*
12. **85/2023** Auth hiring of Ms. Karen Esposito for Fair Housing Investigator Position (\$45,000 yr.); emergency. - Personnel Committee*
13. **86/2023** Auth Water Pollution Control Loan Fund Agreement for Wastewater Facilities and designating dedicated repayment source for loan; emergency. - Finance Committee*

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

SECOND READINGS: (SUSPENDED RULE 22A TO ADD 2ND RDG O#14)

14. Amend Approp O#51/2023; emergency (various budget adjustments) - FIN

THIRD READINGS:

15. **87/2023** Auth Easement agrmt with East Ohio Gas Company for installation of Natural Gas Facilities at City Serv. Center; emergency.
16. **88/2023** Auth 7510 Perry Township JEDD Fund; emergency.

COMMITTEE MEETINGS:

Monday, June 26, 2023 in Council Caucus Room @ 6:45 PM
Finance Committee

MISCELLANEOUS BUSINESS: Member Hall asked how the Debt Ceiling Bill would affect the Covid Funding. (The Mayor's response was inaudible due to technical difficulties.) Member Smith thanked the Council members and the Mayor, as well as his wife, for coming out and supporting the opening of the Wayne Douglas Jamerson Spray Park. Member Kimbrough thanked Canton Serving Canton and the Police Department for the event they put on in the Centennial Plaza. She also stated First Friday was wonderful and thanked everyone for their service on Memorial Day. Member Smuckler asked if we were having a 4th of July Party and Mayor Bernabei stated we would be having one on July 3rd!

ADJOURNMENT: 7:27 PM

THE NEXT REGULAR COUNCIL MEETING: MONDAY, JUNE 26, 2023 AT 7:00 PM