

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
September 11, 2023
7:00 PM

Roll Call: Eleven Members Present

Motion to Excuse Members: Member Morris Absent

Invocation: John Mariol, Ward 7 Council Member

Pledge of Allegiance: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#22 - O#26; O#30 Adopted as Amended)

PUBLIC HEARINGS: None

OLD BUSINESS: None

PUBLIC SPEAKS: Howard Bower suggested starting programs to help lower crime rates. Christine Gault requested a four-way stop in the 18th St NW area to reduce speeding. She also thanked the Building Department for acknowledging her hard work on her lawn.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

1. Statement of Cash Position dated 8/31/23. - Auditor Mallonn
2. Req leg for receipt of SFY2024 Specialized Docket Payroll Subsidy Grant and Supplemental Approp in fund (supp approp fr Specialized Docket Payroll Subsidy Grant). - Court Administrator Michael Kochera
3. Req receipt of SFY2024 Recovery Court ATP Fund and Supplemental Approp in fund (supp approp fr Recovery Court ATP Fund Grant). - Court Administrator Michael Kochera

4. Req leg for ARPA funding to Northeast Wellness & Business Center; emergency. - Economic Development Director Chris Hardesty
5. Req leg for CRA & TIF for Chamber Ave LLC and Emaxx NE Ohio LLC dba Eco-Maxx; emergency. - Economic Development Director Chris Hardesty
6. Req to amend O#51/2023 for account adjustments; emergency. - Finance Director Mark Crouse
7. Req to amend O#51/2023; emergency (\$5,000.00 fr Public Health Workforce Grant). - Health Commissioner James Adams
8. Req new D5 liquor permit for AVI FOODSYSTEMS INC @ 1510 Clarendon Ave (Ward 7). - Liquor Control DIV (OH)
9. Auth reappt of Dave Grabowsky to Canton Construction Board commencing 9/18/23 to expire 12/31/25. - Mayor Bernabei
10. Req leg for HOF Village Hotel II, LLC PACE Financing; emergency. - Mayor Bernabei
11. Req leg for Allen Ave SE Sanitary Sewer Replacement, GP 1332 - Change Orders No. 2 and No.3 with HM Miller Construction Co.; emergency (\$261,000.00 supp approx fr Water Fund). - Service Director Highman
12. Req leg for 4th St. NW Storm and Sanitary Sewer Relocation Project - Cooperative Agrmt with CCSD; emergency. - Service Director Highman

FIRST READINGS:

13. Auth all contacts for Timken Gatehouse Renovation Project; Auth all grant/outside funds for completion of the project; emergency. - Parks & Recreation Committee
14. Amend O#55/77 as amended, known as Canton Zoning Ordinance (2701 Harrison Ave NW, 2704 Harrison Ave NW, & 2006 Hillcrest Rd NW, for Angel So); emergency. - Judiciary Committee
15. Approve and accept replat of Part of Lot 2962 and all Lots 2963-2964 (927 WC Henderson Ave NE for Robert Thompson); emergency. - Public Safety & Thoroughfares Committee
16. Auth all contracts for installation of variable frequency drive at NE Water Treatment Plant; emergency (\$625,000.00 supp approp fr Water Fund). - Finance Committee
17. Auth contract change order #1 with Wenger Excavation, Inc. for 34th St NW Area Water Main Project; emergency. - Finance Committee
18. Auth contract change order #1 with final with CTI Engineers, Inc for 4th St SE Sewer Replacement Project , GP 1338; emergency (\$31,730.02 supp approp for Collection Systems Department). - Finance Committee

19. Amend sec 105.01, construction contracts, sec 105.09, notice and bidding required when, and sec 105.12, local bidder preference of chpt 105; emergency. - Judiciary Committee
20. Auth to enter a TIF Copperative Disbursement agrmt with Chamber Ave LLC and Emaxx NE Ohio LLC dba Eco-Maxx; emergency. - Community & Economic Development Committee
21. Auth into a Community Reinvestment Area agrmt with Chamber Ave LLC and EMAXX NE Ohio LLC DBA ECO-MAXX; emergency. - Community Economic & Development Committee

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

SECOND READINGS: (SUSPENDED RULE 22A TO ADD 2ND RDG O#22 - O#26)

22. Amend Approp O#51/2023; emergency (\$1,200,000.00 supp approp fr Health & Life Insurance Fund for med claims). - FIN
23. Vacate portion of Minerva Ct NW; Approve and accept replat of Lots 4305, 4306, 4307, 4308, 4309, 4310, 4311, 4312, 4313 and vacated portion of Minerva Ct NW; emergency (Kempthorn Motors). - PS&T
24. Auth all necessary contracts for West Park Bike Park Proj; emergency. - PARKS & REC and FIN
25. Dedicate Parcels 4880024, 4880032, 4880033, 4880013, 4880010, 4880031, 4880011 and 4880014 (Nimishillen Creek Park) as park land; Auth Joint Facility Development and Use Agrmt with Stark County Park District; Auth all necessary contracts for this proj; emergency. - PARKS & REC
26. Approve Canton City Water Main Extension to Sparwood Farms Development; Auth all necessary agrmts for said water main; emergency. - E&PU

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

THIRD READINGS:

27. **117/2023** Auth to enter into all contracts for Schreiber Park Pickleball Court Project; emergency - PARKS & REC
28. **118/2023** Auth supply contract with Aclara Technologies for purchase of 2,016 meter transmitting units; emergency (Supp Approp to 5201 207003 Billing and Records - Other; Supp Approp to 5410 207003 Billing and Records - Other).
29. **119/2023** Auth contract to purchase Stark County Auditor Parcel Number 285462; Dedicating said parcel as a portion of Cornelia Park; emergency.
30. **AMENDED AS**
120/2023 Auth contract change order #2 with Wenger Excavating for Colonial Blvd

Reconstruction Prj, Phase 1, GP 1206 (Supp Approp to 4501 202062 Colonial Blvd Phase 1 - Other); emergency.

COMMITTEE MEETINGS:

Monday, September 18, 2023 in Council Caucus Room @ 6:15 PM

Finance Committee

Parks & Recreation Committee

Community & Economic Development Committee

Judiciary Committee

Public Safety & Thoroughfares Committee

MISCELLANEOUS BUSINESS: President Sherer thanked our safety forces, especially the Canton Fire Department for the 911 Stairway Climb. He also thanked Clerk Jill Wood for organizing the amazing Canton Helping Canton event that took place this past Saturday. He also thanked all who helped and donated their time and food throughout the community. Member Smith thanked everyone who came out to the closing of the Wayne Douglas Jamerson Spray Park and Dionne Cash Community Treatment For Change (formally CTCC). She also thanked Member Babcock for always supporting and his contribution, Member Smuckler for donating food, President Sherer, Tracy Mackey, Greater Stark County Urban League, and Mark Bigsbee. Member Smuckler stated Canton Helping Canton will be chaired by Council Members next year. President Sherer encouraged all members of council to volunteer their services. Member Smuckler also reminded all Council Members that Halloween contributions will be coming soon and volunteering for community events will be needed.

ADJOURNMENT: 7:32 P M

THE NEXT REGULAR COUNCIL MEETING: MONDAY, SEPTEMBER 18, 2023 AT 7:00 PM