

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
October 23, 2023
7:00 PM

Roll Call: Eleven Members Present

Motion to Excuse Members: Member Scaglione Absent

Invocation: Council Member-at-Large, Bill Smuckler

Pledge of Allegiance: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#36; 2nd Rdg O#37 - O#42; O#36 Adopted as Amended on 1st Rdg; O#43 Postponed Indefinitely)

PUBLIC HEARINGS: None

OLD BUSINESS: None

PUBLIC SPEAKS: Kim Bell asked why the African American Council Members did not walk off the job when nothing was done to Officer Huber following the shooting of James Williams. She suggested that, if President Sherer becomes the next Mayor, he should set one meeting each month to answer the public speakers' questions. Laura Groves spoke about TNR and the Community Cat Program. She provided statistics regarding the number of free roaming cats and how, through the Trap Neuter Return Program, these numbers were reduced. She again asked Council to meet with her to utilize these available resources.

INFORMAL RESOLUTIONS:

1. Majority Leader Smuckler: Auth purch of replacement tools and equipment for various fire trucks. - Adopted

COMMUNICATIONS:

2. Rpt of deposits and pay-ins to Ambulance Lock Box for September 2023. - Chief Bennett

3. Req approp trf in Court's Computer Fund #2413-702001. - Chief Deputy Clerk of Court Gonzalez
4. Req withdrawal of Communication #5 from 10/16/23 Agenda. - Chief Deputy Clerk of Court Gonzalez
5. Req Tax Increment Financing (TIF) designation for Parcel 10016277 (former Kmart); emergency. - Economic Development Director Hardesty
6. Req to amend Approp O#51/2023; emergency (supp approp and inter-fund trf from State Body Worn Camera Grant Fund). - Finance Director Crouse
7. Req to amend Approp O#51/2023; emergency (supp approp and inter-fund trf from 2780 FY 19 Bullet Proof Vest Grant Fund. - Finance Director Crouse
8. Req to Amend Approp O#51/2023; emergency (inter-fund trf from Asst to Firefighters Grant Fund). - Finance Director Crouse
9. Req to amend Approp O#51/2023; emergency (supp approp and inter-fund trf from Proj Safe Neighborhood Grant Fund). - Finance Director Crouse
10. Req to amend Approp O#51/2023; emergency (supp approp and inter-fund trf from US Dept Just/Bureau Asst Fund). - Finance Director Crouse
11. Auth appt of Mr. David Patterson to Canton Board of Building Appeals commencing 10/30/23 to 12/31/24. - Mayor Bernabei
12. Auth 3% cost of living raise for mgmt and non-bargaining unit employees as of 1/1/24; Amend O#100/2011 to increase salary min and max of all salaried and non-bargaining employees by 3%. - Mayor Bernabei
13. Auth sub-award agrmts with Newton Family Apts Ltd Partnership and Canton For All People Acquisition Holdings LLC; Auth trf of real property to Canton For All People for construction of single-family housing in Shorb neighborhood; emergency. - Mayor Bernabei
14. Req to accept 2023 Prisoner Extradition Reimbursement Fund Grant; Req to amend Approp O#51/2023; emergency (supp approp to Police Admin - Other). - Safety Director Perry
15. Req replacement of various broken and/or damaged tools and equipment for various fire trucks. - Safety Director Perry
16. Req to amend Exhibit A of O#40/2000 to add language regarding pay for probationary police officers. - Safety Director Perry
17. Rpt of parking meter revenue for 9/30/23. - Treasurer Perez
18. Rpts of 9/30/23 Bank Reconciliations and Outstanding Investments - Treasurer Perez

FIRST READINGS:

19. Amend Approp O#51/2023; emergency (approp trf in Clerk of Court Admin Fund) - Finance Committee
20. Amend Approp O#51/2023; emergency (supp approp in Municipal Probation Fund) - Finance Committee
21. Auth Job Creation Tax Incentive Agrmt with Howmet Aerospace; emergency - Community & Economic Development Committee
22. Auth American Rescue Plan Act Sub-Award Agrmt with Beacon Charitable Pharmacy, Inc.; emergency - Finance Committee
23. Amend Approp O#51/2023; emergency (various supp approps and inter-fund trfs) - Finance and Public Property Capital Improvement Committee
24. Amend Approp O#51/2023; emergency (supp approp from PACE Financing to Tourism Develop District TDD) - Finance Committee
25. Amend Sec 1(0) of O#177/2006; emergency (Parks Change Drawer) - Finance Committee
26. Approve and accept replat of Outlots 1164 and 1411; emergency (Shawnee Dev and Giltz Assoc, Faircrest St SW) - Public Safety & Thoroughfares Committee
27. Approve and accept replat of Lots 2264 and 5299; emergency (Terry & Peggy Miller, 1003 Cherry Ave NE) - Public Safety & Thoroughfares Committee
28. Approve and accept replat of part of Lots 6340 and 6342; emergency (Habitat for Humanity, 200 blk Warner Rd SE) - Public Safety & Thoroughfares Committee
29. Auth agrmt for and accept funds from 2023 Patrick Leahy Bullet Proof Vest Partnership Grant in amt of \$12,690.00; Auth contract for purch of approx 27 bulletproof vests for Police Dept; Amend Approp O#51/2023; emergency (supp approp from grant fund to Police Admin - Other) - Finance Committee
30. Auth submission of 2022 Annual Action Plan to US Dept of HUD; Auth all necessary contracts for expenditure of HOME Prog funds and effective operation of prog; emergency - Community & Economic Development Committee
31. Auth all necessary contracts for purch of dumpster hauler truck for Sanitation Dept; Amend Approp O#51/2023; emergency (supp approp from Refuse Op Fund to Refuse Admin - Other) - Finance Committee
32. Amend Approp O#51/2023; emergency (supp approp and inter-fund trf from 55th Street NE Water Line Extension Fund) - Finance Committee
33. Amend Approp O#51/2023; emergency (supp approp and inter-fund trf from Lake-Hartville Water Line Extension Fund) - Finance Committee
34. Auth Contract Change Order #4 for Allen Ave SE area Sanitary Sewer Replacement, GP 1332; emergency - Finance Committee

35. Auth to apply for, accept and enter into Supplemental Water Pollution Control Loan Fund Agrmt for planning, design and/or construction of wastewater facilities; Auth to designate dedicated repayment source for loan; emergency - Finance Committee

(Council recessed at 7:16 PM for the Finance Committee to discuss O#36; reconvened at 7:19 PM)

36. **AMENDED AS**
159/2023 Amend approp O#51/2023; emergency (approp trf in Air Pollution Fund) - Finance Committee *

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

SECOND READINGS: (SUSPENDED RULE 22A TO ADD 2ND RDG O#37 - O#42)

37. Establish Housing Development and Beautification Program using Issue 13 Comprehensive Funds and auth program contracts; emergency - C&ED & FIN
38. Auth contract amendment to retainer agrmt for legal servs related to the Williams V. City of Canton Case; Amend O#51/2023; emergency (Supp approp from General Operating Fund to Law Admin - Other) - FIN
39. Auth agrmt for and accept grant funds from the Office of Justice Program, Bureau of Justice Assistance; Enter into contract for purchase of 18 Getac Generation 7 Mobile Data Terminals; Auth to create 2823 FY 23 Edward Byrne Memorial Grant Fund; Amend O#51/2023; emergency (Supp Approp from Grant Fund to Police Admin - Other). - FIN
40. Auth grant agrmt with Timken Foundation of Canton for Community Engagement Efforts of Police Dept; Amend O#51/2023 (Supp Approp to Timken Foundation Policing Grant). - FIN
41. Establish FMV for fee simple takes of parcels nos. 203027 and 226438 for Tusc St. W Safety Corridor Project, GP 1165, STA-SR172-12.91, PID 115723 Early Right-of-Way Acquisition; emergency. - PS&T
42. Auth Clerk of Council to certify County Auditor unpaid and delinquent charges for water, sanitation, and sewer; emergency. - E&PU

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

THIRD READINGS:

43. **POSTPONED INDEFINITELY**
Levy Special Assessments for purpose of acquiring, constructing, managing, operating and maintaining, in coop with Stark Co Port Authority, certain public street and water, stormwater and sanitary sewer system improvements; emergency (HOFV)
44. **160/2023** Amend O#100/2011 to establish Classification Plan for Safety Director's Crime Lab Police Div Mgmt and Non-Bargaining Personnel; emergency

45. **161/2023** Auth establishment of FMV of real property for purch/acquisition of Parcel #10010986 and agrmts for same; emergency (30th St NE Service Ctr)

COMMITTEE MEETINGS:

Monday, October 30, 2023 in Civic Center's McKinley Room @ 6:00 PM

Finance Committee

Public Property Capital Improvement Committee

Personnel Committee

Community & Economic Development Committee

Public Safety & Thoroughfares Committee

Human Resources Presentation on Medical Benefits

MISCELLANEOUS BUSINESS: Member Smith invited everyone to the Trunk or Treat event at the Southeast Community Center this coming Saturday from 1:00 PM to 4:00 PM. Member Kimbrough invited everyone to the Trunk or Treat event at Stadium Park on October 26th from 5:30 PM to 7:00 PM.

ADJOURNMENT: 7:32 PM

THE NEXT REGULAR COUNCIL MEETING: MONDAY, OCTOBER 30, 2023 AT 7:00 PM AT THE CANTON CIVIC CENTER