

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
November 20, 2023
7:00 PM**

Roll Call: Eleven Members Present

Motion to Excuse Members: Member Hawk Absent

Invocation: Kevin Hall, Ward 6 Council Member

Pledge of Allegiance: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#24 - O#26; 2nd Rdg O#27 - O#31; O#24 - O#26 Adopted on 1st Rdg; O#30 & O#31 Adopted on 2nd Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS: None

PUBLIC SPEAKS: Kim Bell spoke about her Stark Metropolitan Housing Authority living conditions. Chelle Inman came to ask Council for help concerning a property she owns and the zoning issues. Phyllis Jefferson spoke about the noise, drugs, and violence in her area and asked for assistance in controlling the matter. Stark County Auditor Alan Harold thanked Council for their assistance in the planning and executing of the Wifiber Program.

INFORMAL RESOLUTIONS:

1. Council-As-A-Whole: Commending 2023 Fire Fighters of the Year, Captain Brian Hogan, Eric Miller, and Eric Kennell. - Adopted
2. Majority Leader Smuckler: Auth purch to Joseph A. Jeffries Company for Public Works Department Dewatering Pad. - Adopted

COMMUNICATIONS:

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

4. Auth payment for moral ob to Yates Technology; emergency. - Chief Deputy Clerk Kody Gonzalez
5. Amend Approp O#51/2023; emergency (Various Supp Approp and Trfs). - Finance Director Crouse
6. Req C1, C2 liquor permit trf from Canton Count LLC to Khawa LLC DBA Classic Drive Thru @ 1135 Market Ave N, (Ward 2). - Liquor Control Div
7. Auth to adopt pay raises for Mayor's Cabinet salaries prior to January 1, 2024; emergency. (Director of Public Service, Director of Public Safety, Finance Director, and Director of Economic Development). - Mayor Bernabei
8. Req to vacate all of Vertolli-Harmon Memorial Lane (Outlot 840 and 841). - Applicant, City of Canton
9. Replat of Outlots 1345 & 1346, Parcels 10004114 & 10004113, Ward 5 (Simon Warstler, 1120 Camden Ave SW). - Planning Commission
10. Req replat and vacation of Vertolli-Harmon Memorial Lane NE and Part of Outlot 840 & 841, Ward 6 (City of Canton and Stark County, 4500 Atlantic Blvd NE). - Planning Commission
11. Auth purch order to Joseph A Jeffries Company for Public Works Dept Dewatering Pad. - Service Director Highman

FIRST READINGS:

12. Establish the "Kato Automotive LLC Non-School TIF"; emergency (Parcels 242788, 242789, 210855, 232239, 202963, 244498 & 230138). - Community & Economic Development Committee
13. Amend Approp O#51/2023; emergency (\$50,000.00 supp approp fr Downtown Canton TDD Fund to Tourism Develop District). - Finance Committee
14. Auth Auditor to create 2805 2023 Cops Hiring Program Grant 15JCOPS-23-GG-04598-UHPX; emergency (\$625,000.00 supp approp fr COPS Hiring Grant Fund to Police Admin- Other). - Finance Committee
15. Auth Clerk of Council to certify Cty to Auditor unpaid and delinquent charges for 2022 calender year; emergency (Bldg/Code - Mowing & Litter). - Finance Committee
16. Auth Clerk of Council to certify Cty to Auditor unpaid and delinquent charges for 2021 calender year; emergency (Bldg/Code - Mowing & Litter). - Finance Committee
17. Auth contracts for Water Service Shop Renovation Prj; emergency. - Finance Committee
18. Auth to enter into a water supply revolving loan account; Designate repayment source for loan; emergency. - Finance Committee

19. Auth agrmts with Stark County Board of Commissioners and Dept of Transportation for acquisition of 0.758 acre excess land; emergency. - Public Safety & Thoroughfares Committee
20. Auth to enter into professional servs contract with Burgess & Niple LTD for design of 42" East Side Interceptor Rehabilitation, GP 1441 Project; emergency (\$46,800.00 supp approp fr Collection Systems Department - Other to 42" East Side Interceptor Rehabilitation, GP 1380- Other). - Environmental & Public Utilities and Finance Committees
21. Auth to enter into professional servs contract for E. Tuscarawas Streetscape Phase 2 Prj - GP 1422 Design; emergency (Various Supp Approp and Trfs). - Finance Committee
22. Auth to enter into a contract with SOL/Harris Day Architecture, INC. for Design and oversight of the Canton Memorial Civic Center Upgrades Prj; emergency (\$165,900.00 supp approx fr General Fund to Other Buildings - Other). - Public Properties Capital Improvement and Finance Committee
23. Amend various portions of Chp 182, Municipal Income Tax Effective January 1, 2016; emergency. - Judiciary Committee

(Council recessed at 7:37 PM for the Finance and Community & Economic Development Committees to discuss O#24 through O#26; reconvened at 7:46 PM)

24. **188/2023** Auth to enter into all contracts to respond to 1408 6th St. NE demolition; emergency. - Finance Committee*
25. **189/2023** Auth to submit substantial amendments to the City's 2019 Annual Action Plan to U.S. Dept of Housing and Urban Development (HUD); Auth all contracts for timely expenditure of CDBG-CV Program Fund; emergency. - Community & Economic Development Committee*
26. **190/2023** Auth Auditor to pay Yates Technology moral ob; emergency. - Finance Committee*

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

SECOND READINGS: (SUSPENDED RULE 22A TO ADD 2ND RDG O#27 - O#31; O#30 & O#31 ADOPTED)

27. Amend O#55/77; emergency (zone change for Kristopher Schmid on Faircrest St SW, Parcel #8300001, from B-3 (General Business) to PB-4 (Planned Special District). - JUD **PUB HRG 11/27/23 @ 7:00 PM**
28. Amend Approp O#51/2023; emergency (supp approp and inter-fund adv repayment fr State of Ohio Camera Grant Fund) - FIN
29. Auth agrmt with City of Fairlawn, dba Fairlawngig and CCIC, and all necessary contracts, to provide Internet Services to qualifying customers within Innovation District; emergency - FIN

30. **Retained fr 10/2/23**
191/2023 Auth American Rescue Plan Act Subaward Agrmt with Northeast Wellness and Business Center; emergency - C&ED*
31. **192/2023** Auth all necessary contracts for Police in Parks Initiative Program; Auth Sole Source/Professional Servs contract for necessary equip to connect to City Camera Network; emergency - FIN*

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

THIRD READINGS:

32. **193/2023** Auth submission of 2022 Annual Action Plan to US Dept of HUD; Auth all necessary contracts for expenditure of HOME Prg funds and effective operation of prog; emergency.
33. **194/2023** Amend Approp O#51/2023; emergency (approp trf in Court's Computer Fund).
34. **195/2023** Declare Improvements to real prop owned by Miller Clyde Alvin TTEE, exempt tax for 30 yrs; Establish the 2188 MAC.BID TIF Fund; emergency (Parcel No. 10016277, 3715 Harmont Ave. NE).
35. **196/2023** Modify automatic cost of living adjust increase for certain elected officials for 2024; emergency.
36. **197/2023** Amend Approp O#51/2023; emergency (supp approp and inter-fund trf fr State Body Worn Camera Grant Fund).
37. **198/2023** Amend Approp O#51/2023; emergency (supp approx and inter-fund trf fr 2780 FY 19 Bullet Proof Vest Grant Fund).
38. **199/2023** Amend Approp O#51/2023; emergency (inter-fund trf fr Asst. to Firefighters Fund).
39. **200/2023** Amend Approp O#51/2023; emergency (supp approp and inter-fund trf fr Proj Safe Neighborhood Grant Fund).
40. **201/2023** Amend Approp O#51/2023; emergency (supp approp and inter-fund trf fr US Dept. Just/Bureau Asst Fund).
41. **202/2023** Auth wage increase of 3% for MGMT and Non-Bargaining Unit Personnel as of 1/1/24; emergency.
42. **203/2023** Auth Sub-Award argmt with Newton Family Apartments Limited Partnership in Home Funds; emergency.
43. **204/2023** Auth Sub-Award argmt with Newton Family Apartments Limited Partnership in ARPA Funds; emergency.
44. **205/2023** Auth American Rescue Plan Act Sub-Award argmt with Canton For All People Acquisition and Holdings, LLC; emergency.

45. **206/2023** Auth trf of real property to the Stark County Port Authority for subsequent trf to Canton For All People Aquisition and Holdings, LLC; emergency.
46. **207/2023** Auth Auditor to close PO #2021-00005196; emergency.
47. **208/2023** Accept the 2023 Prisoner Extradition Reimbursement Grant; Amend Approp O#51/2023; emergency.
48. **209/2023** Amend exhibit A to O#40/2000, As Amended, Classification Plan for Bargaining Unit Personnel; emergency.

COMMITTEE MEETINGS:

Monday, November 27, 2023 in Civic Center's McKinley Room @ 6:15 PM

Finance Committee

Judiciary Committee

Environmental & Public Utilities Committee

Public Property Capital Improvement Committee

Community & Economic Development Committee

Public Safety & Thoroughfares Committee

MISCELLANEOUS BUSINESS: Member Smith invited Council to the Unforgettable Christmas that will be held on December 10th. She asked for monetary donations that would go towards the children in the community. Service Director Highman gave a report on the ARPA Summer Programs that Member Hall requested. Member Hall asked if the money shown on the report is the actual money spent. Service Director Highman stated yes , but he is still waiting for some invoices to come in to solidify the number. Member Smuckler wished everyone a Happy Thanksgiving.

ADJOURNMENT: 8:17 PM

THE NEXT REGULAR COUNCIL MEETING: MONDAY, NOVEMBER 27, 2023 AT 7:00 PM AT THE CANTON CIVIC CENTER