

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
December 4, 2023
7:00 PM

Roll Call: All Members Present

Motion to Excuse Members: Not Necessary

Invocation: Frank Morris, Ward 9 Council Member

Pledge of Allegiance: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#13; 2nd Rdg O#14 - O#17; O#13 Adopted on 1st Rdg ; O#15 Adopted on 2nd Rdg; O#18 postponed)

PUBLIC HEARINGS: None

OLD BUSINESS: None

PUBLIC SPEAKS: David Kerestes spoke about housing issues he has had with A-List Properties and the Building Code.

INFORMAL RESOLUTIONS:

1. Majority Leader Smuckler: Auth to purch G&G Fitness Equipment for Fire Dept. Wellness Center. -Adopted
2. Majority Leader Smuckler: Auth to purch GNSS Surveying Equipment for Engineering Dept. - Adopted

COMMUNICATIONS:

3. Statement of Cash Position dated 11/30/23. - Auditor Mallonn
4. Auth pay increase for Clerk of Council; emergency. - Majority Leader Smuckler.
5. Auth HOF TDD Revenue Bonds Amendment to Cooperative Agrmt and Amendment to TDD Indenture Ordinance; emergency. - Mayor Bernabei

6. Auth HOF Village Waterpark and Hotel PACE Financing; emergency. - Mayor Bernabei
7. Req to purch wellness equipment for Fire Dept Wellness Center. - Safety Director Perry
8. Req to purch GNSS surveying equipment for Engineering Dept. - Service Director Highman
9. Rpts of 10/31/23 Bank Reconciliations and Outstanding Investments. - Treasurer Perez
10. Rpt of parking meter revenue for 10/31/23. - Treasurer Perez
11. Comparative Rpt of Cash Receipts as of 10/31/23. - Treasurer Perez

FIRST READINGS:

12. Adopt temporary budget for 2024; emergency. - Finance Committee

(Council recessed at 7:16 PM for the Personnel Committee to discuss O#13; reconvened at 7:18 PM)
13. **214/2023** Auth salary for current Clerk of Council; emergency. - Personnel Committee*

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

SECOND READINGS: (SUSPENDED RULE 22A TO ADD 2ND RDG O#14 - O#17; O#15 ADOPTED)

14. Amend O#51/2023; emergency (various approp trfs & supp approps to adjust accts) - FIN
15. **215/2023** Amend O#100/2011 to establish a Classification Plan for Public Service and Public Safety Mgmt and Non-Bargaining Unit Personnel - PERS
16. Approve and accept Replat of Outlots 1345 and 1346; emergency (Parcels 10004114 & 10004113, Simon Warstler, 1120 Camden Ave SW) - PS&T
17. Vacate all of Vertolli-Harmon Memorial Lane NE; approve and accept Replat of Part of Outlots 840 and 841 and vacated roadway; emergency (Canton City & Stark County, 4500 Atlantic Blvd NE) - PS&T
(PUB HRG WAIVED)

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

THIRD READINGS:

18. **Postponed until 12/11/23**
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)
PUB HRG 11/27/23 @ 7:00 PM

19. **216/2023** Establish the "Kato Automotive LLC Non-School TIF"; emergency (Parcels 242788, 242789, 210855, 232239, 202963, 244498 & 230138)
20. **217/2023** Amend Approp O#51/2023; emergency (\$50,000.00 supp approp fr Downtown Canton TDD Fund to Tourism Develop District)
21. **218/2023** 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)
22. **219/2023** Auth Clerk of Council to certify Cty to Auditor unpaid and delinquent charges for 2022 calendar year; emergency (Bldg/Code - Mowing & Litter)
23. **220/2023** Auth Clerk of Council to certify Cty to Auditor unpaid and delinquent charges for 2021 calendar year; emergency (Bldg/Code - Mowing & Litter)
24. **221/2023** Auth contracts for Water Service Shop Renovation Prj; emergency
25. **222/2023** Auth to enter into a water supply revolving loan account; Designate repayment source for loan; emergency
26. **223/2023** Auth agrmts with Stark County Board of Commissioners and Dept of Transportation for acquisition of 0.758 acre excess land; emergency
27. **224/2023** 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)
28. **225/2023** Amend various portions of Chp 182, Municipal Income Tax Effective January 1, 2016; emergency

COMMITTEE MEETINGS:

Monday, December 11, 2023 in Council Chambers @ 6:30 PM
Finance Committee

2024 Budget Presentation - Finance Director Mark Crouse

MISCELLANEOUS BUSINESS: Member Scaglione thanked the Fire Dept. for all their hard work and spoke about how they have gone above and beyond in their efforts to keep the community safe. Member Kimbrough spoke about how wonderful the Light Up Downtown event turned out. She thanked the Street Dept., Sanitation Dept., Police Dept., and everyone who was involved with the event.

ADJOURNMENT: 7:46 PM

THE NEXT REGULAR COUNCIL MEETING: MONDAY, DECEMBER 11, 2023 AT 7:00 PM IN THE CANTON CITY COUNCIL CHAMBERS