

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 11, 2023
7:00 PM

Roll Call: Ten Members Present

Motion to Excuse Members: Member Kimbrough and Member Ferguson Absent

Invocation: Bill Smuckler, Council Member-at-Large

Pledge of Allegiance: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#9; 2nd Rdg O#10; O#9 Adopted on 1st Rdg; O#10 Adopted as Amended on 2nd Rdg; O#11 Postponed Indefinitely; O#12 Adopted as Amended)

PUBLIC HEARINGS: None

OLD BUSINESS: None

PUBLIC SPEAKS: Justin Nicely spoke about his public records request for police footage from November 7th and October 23rd. He said that his request is being denied, which violates his Constitutional Rights. He said he is going to file a grievance against the city. Jacquella Lipkins, Jasmine Ott and Larrien Bennafield, students from the Simply Youth Program, spoke about the benefits of the program and how much they enjoyed it for various reasons. They expressed their appreciation of their instructor, Terrance Jones, and thanked the Mayor and Council for their support. Terrance Jones said that Simply Youth has served more young people than any other youth program in the city. He thanked the Mayor and Council for their support which has impacted hundreds of kids.

INFORMAL RESOLUTIONS:

1. Council-as-a-Whole: Commending Jim Adams on his retirement and contributions to health care. - Adopted

COMMUNICATIONS:

2. Req for Addt'l Amended Certificate dated 11/30/23. - Auditor Mallonn

3. Req Resolution for Workforce Initiative Assoc donation of unrestricted funds to Workforce Investment Council for endowment fund for future programming. - Mayor Bernabei
4. Inform Council that the City will not be entering into PLA for Turbine Service Pump Repair and Well Maintenance Program. - Service Director Highman
5. Rpts of Bank Reconciliations and Outstanding Investments as of 11/30/23. - Treasurer Perez
6. Rpt of Parking Meter Revenue for 11/30/23. - Treasurer Perez

FIRST READINGS:

7. Approve and auth Amendment to Trust Indenture and Coop Agrmt to assign Net Service Payment Revenues to support Port Authority's issuance and sale of Revenue Bonds for HOFV TDD; emergency - Finance Committee
8. Approve Petition for Special Assessments for Special Energy Improvement Projects and Supplemental Plan for Canton Regional Energy SID; Auth all necessary documents in connection with Petition and Supplemental Plan; emergency - Finance Committee

(Council recessed at 7:30 PM for the Finance Committee to discuss O#9; reconvened at 7:37 PM)

9. **226/2023** Auth Mayor to vote in favor of donation of unrestricted funds from Workforce Initiative Council to Workforce Investment Council to establish endowment fund for future programming; emergency - Finance Committee *

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

SECOND READINGS: (SUSPENDED RULE 22A TO ADD 2ND RDG O#10; O#10 ADOPTED AS AMENDED)

10. **AMENDED AS**
227/2023 Adopt temporary budget for 2024; emergency - FIN *

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

THIRD READINGS:

11. **Postponed Indefinitely**
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
12. **AMENDED AS**
228/2023 Amend O#51/2023; emergency (various approp trfs & supp approps to adjust accts)

13. **229/2023** Approve and accept Replat of Outlots 1345 and 1346; emergency (Parcels 10004114 & 10004113, Simon Warstler, 1120 Camden Ave SW)
14. **230/2023** 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) **(PUB HRG WAIVED)**

COMMITTEE MEETINGS:

Monday, December 18, 2023 in Council Chambers @ 6:45 PM
Finance Committee

MISCELLANEOUS BUSINESS: President Sherer thanked everybody for attending tonight's meeting. He gave a "shout out" to Clerk Wood for the much-needed renovation of the Chamber. Member Smith thanked everyone who donated to an "Unforgettable Christmas" and invited everyone to bring their kids to the Southeast Community Center on Saturday from 12:00 to 3:00 PM to meet Santa and take gifts home. Member Smuckler asked all Council Members and President Sherer to stay for ten minutes after the meeting, as requested by Clerk Wood. He recognized Mayor Bernabei and Member Hall for helping to make Simply Youth a reality.

ADJOURNMENT: 7:54 PM

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