

MINUTES OF THE MEETING JANUARY 22, 2018

PRESIDENT SCHULMAN: Good evening ladies and gentlemen. Welcome to Canton City Council. We appreciate you all being here this evening. We do have some special guests that will be introduced in a minute or two. Now, with a quorum being present, the Chair calls this meeting of Canton City Council to order. Roll call vote, please, Madame Clerk. *(ADMINISTRATIVE ASSISTANT WENSEL TOOK ROLL CALL)*

ROLL CALL TAKEN BY ADMINISTRATIVE ASSISTANT WENSEL:

11 COUNCIL MEMBERS PRESENT: (CHRIS SMITH, JAMES BABCOCK, COREY MINOR SMITH, BILL SMUCKLER, GREG HAWK, NATHANIEL CHESTER, JASON SCAGLIONE, ROBERT FISHER, KEVIN HALL, JOHN MARIOL & EDMOND MACK)

ELEVEN COUNCIL MEMBERS PRESENT.

ADMINISTRATIVE ASSISTANT WENSEL: Twelve present, Mr. President. *(ADMIN. ASST. WENSEL SHOULD HAVE SAID ELEVEN PRESENT BECAUSE MEMBER MORRIS WAS NOT IN HIS SEAT DURING ROLL CALL).*

PRESIDENT SCHULMAN: Thank you very much. Tonight's invocation will be given by my good friend and Ward 4 Council Member, Chris Smith, and the new Majordomo...*(Laughs)* Good evening, Chris.

The regular meeting of Canton City Council was held on January 22, 2018 at 7:00 P.M. in the Canton City Council Chamber. The roll call was taken (see above) by Administrative Assistant, Beth Wensel. The invocation was given by Ward 4 Council Member, Chris Smith. The Pledge of Allegiance was led by President Schulman.

PRESIDENT SCHULMAN: Thank you.

AGENDA CORRECTIONS & CHANGES

PRESIDENT SCHULMAN: Chris, did you wanna...

MEMBER SMITH: Yes, Mr. President, before we do that, could you, for the record...Member Morris is present. Thank you. Yes, we have some young men in the house, and I'm going to ask if um...our dear policeman, protector, Lamar Sharpe, and all the good that he do for the neighborhood...come up and introduce the young men in the audience, please. *(Laughter). (Inaudible).*

OFFICER LAMAR SHARPE: You caught me off guard. I'm Officer Sharpe, with the Canton Police Department, and tonight, um, I wanted to bring our boys...if you would stand up, please. These are our Young Boys to Young Men Mentoring Academy. Um, they age from 10 to 16, and what we do is, we try to make sure that we want to empower our youth and we want to get them to experience everything besides just learning how to shoot a football...er, shoot a basketball, throw a football, and many of those other things. We want to exper...let them experience other types of careers and professions. We're in our third week, so we may have to leave early because they have school tomorrow, so uh, and we're going to go out in the hallway and grab a bite to eat, so we're glad to be here and thanks for having us. *(Applause).*

PRESIDENT SCHULMAN: Thank you very much. Welcome. It's great having you here. There are...there's a bright future that we have, so thank you again for being here. Um, we're now under uh, Agenda Corrections and Changes.

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MEMBER SMITH: Mr. President, I move Rule 22A be suspended to add 2nd Reading Ordinances 12 and 22. *(MEMBER SMITH SAID ORDINANCE 12 INSTEAD OF 21, IN ERROR).*

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to suspend Rule 22A to add Ordinances 12 and...I'm sorry, 21 and 22 to this evening's agenda. Any remarks? Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SCHULMAN: Thank you. Rule 22A is suspended and the ordinances are a legal part of your agenda.

PUBLIC HEARINGS

PRESIDENT SCHULMAN: We turn now to Public Hearings. We have no Public Hearings this evening.

OLD BUSINESS

PRESIDENT SCHULMAN: We turn now to um..Ordinance...oops, Old Business, sorry.

DEPUTY MAYOR WILLIAMS: Mr. President.

PRESIDENT SCHULMAN: Yes.

DEPUTY MAYOR WILLIAMS: Thank you. Mr. President, Members of Council, uh, January 8th meeting, uh, Mrs. Lisa Gissendaner had expressed her concerns about the closing of the two Fisher Stores. I just wanna let Council know, the audience know that the administration is working hand in hand with the Fisher family to see what we can do to prevent the closings and/or replace, um, those facilities with another viable, comparable entity. Um, I will absolutely keep this Council informed. Thank you.

PRESIDENT SCHULMAN: Thank you very much.

PUBLIC SPEAKS

PRESIDENT SCHULMAN: Turning now to Public Speaks. We have three speakers this evening. Our first is Pete DiGiacomo. Mr. DiGiacomo, as always, welcome to Canton City Council. Will you come forward. Give us your name and your residential address please.

PETE DIGIACOMO: Yes, my name's Pete DiGiacomo. I live at 600 Dent Place SW, Canton, Ohio. Uh, I'm going to talk...just a few things about the uh, the income tax that might be...er...that you're going to try to put on the ballot. Uh, how do you think this is going to affect any new businesses or businesses that are here in the city right now as to them wanting to come in and locate? Or small businesses that are just barely making it, for their employees to have to pay more tax? That's one issue. Uh, this might be for, uh, Deputy Mayor Fonda. How much money has the Canton City given away to organizations in the past two years? I'm just curious. I know there's records kept as to how much money we've given away. The uh, other item is...in order to get jobs in the city, it would be nice if we could get some big jobs, good paying jobs. And, has anybody got with the

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uh, Timken Company to see if by some remote chance that if they would uh, bring some of the bearing operations back into the city of Canton. That's all. Thank you.

PRESIDENT SCHULMAN: Thank you, as always. Thank you for your remarks. (*Applause*). Our last speaker is...er...our next speaker is John Alge. Good evening, Mr. Alge, welcome to Canton City Council. If you'll come forward and give us your name and your address please.

JOHN ALGE: Good evening, everyone. My name is John Alge and I reside at 1600 27th St. NW, here in Canton, and I would like to say that uh, I am a strong supporter of the proposed city income tax increase. It's something that our community has needed for quite a while. I believe it's been 37 years since it was last raised, and uh, and we have entities that need funded and I just want to say that I strongly support that and hope that this Council will pass it then. Thank you.

PRESIDENT SCHULMAN: Thank you very much.

JOHN ALGE: You're welcome. (*Applause*).

PRESIDENT SCHULMAN: Our last speaker is Brenda Alge...Kimbrough, I'm sorry. I was thinking about the last speaker...

BRENDA KIMBROUGH: (*Laughs*). Alright. My name is Brenda Kimbrough. I live at 902 Lippert Rd. in Canton, Ohio, on the Northeast end of town! Happy New Year, everyone. Anyhow, I (*Inaudible*) talking about let down, put down, and let's get down. So, first of all, we're at the let down. We're at the let down of a very long, cold snap, that lasted quite a while with record cold, but I'm going to applaud you all for cleaning the streets and keeping them clean and making it safe, and keeping our kids okay as they went to school. That was a good thing. Now, it was let down to have to stay inside when it was that cold but that was the safe thing to do. Next thing, you have the put down. Gotta put down some salt. I know it cost us a little money, extra, because we hadn't planned on having such a snap so early, so I understand we're gonna have to have a little more cash in the till. Now I want to talk about getting down. When we get down to when you, uh, talk about things going on in the city. I have one question for you. My question is, how long is it going to take for that turn-around to be put in on the north...northeast end of town and the corridor project. Right now they've got it torn up over by Maggiore's and uh, on...right by the Cooks Lagoon, and I'm questioning it because it will be a real tremendous let down to many people if we can't have that fishing rodeo in June. So, I'm trying to get proactive early, to find out if we can find out if that's going to be a problem for our programs coming up. And, I always work with Stark Social Workers Network. We've been doing that for over 20 years. We just would not like to disappoint all those families who come down and fish for free. Thank you. (*Applause*).

PRESIDENT SCHULMAN: Thank you very much. Thank you very much. Thank all of you for attending tonight. We very much appreciate it.

INFORMAL RESOLUTIONS

PRESIDENT SCHULMAN: We're now under Informal Resolutions and we have seven tonight. Mr. Clerk.

- #6. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S APPT OF KATHY TATARSKY TO ZONING BOARD OF APPEALS COMMENCING 1/1/18 TO 12/31/20. - ADOPTED

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MEMBER SMITH: Mr. President, I move we adopt Informal Resolution #6.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Informal Resolution #6. Any remarks? Hearing none, by voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS

RESOLUTION #6 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SCHULMAN: The ayes have it. The mo...carries. The motion carries.

#7. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S RE-APPT OF DON TARVER TO BOARD OF BUILDING APPEALS COMMENCING 1/1/18 TO 12/31/20. - ADOPTED

PRESIDENT SCHULMAN: Leader.

MEMBER SMITH: Mr. President, I move we adopt Informal Resolution #7.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Informal Resolution #17...I'm sorry, #7...

MEMBER SMITH: Number 7.

PRESIDENT SCHULMAN: 7. Any remarks? Hearing none, roll call vote... voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS

RESOLUTION #7 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SCHULMAN: The ayes have it. The motion carries. Leader.

#8. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S RE-APPT OF WILLIAM EUSTATHIOS TO BOARD OF BUILDING APPEALS COMMENCING 1/1/18 TO 12/31/20. - ADOPTED

MEMBER SMITH: Mr. President, I move we adopt Informal Resolution #8.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Informal Resolution 8. Any remarks? Hearing none, all those in favor, signify by saying aye. Those opposed no.

NO REMARKS

RESOLUTION #8 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SCHULMAN: The ayes have it. The motion carries.

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PRESIDENT SCHULMAN: The ayes have it. The motion carries.

#12. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S APPT OF JOE MIDDLETON TO BOARD OF BUILDING APPEALS COMMENCING 1/1/18 TO 12/31/19. - ADOPTED

PRESIDENT SCHULMAN: Leader.

MEMBER SMITH: Mr. President, I move we adopt Informal Resolution #12.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded that you adopt Informal Resolution #12. Any remarks? Hearing none, all those in favor signify by saying aye. Those opposed no.

NO REMARKS

RESOLUTION #12 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SCHULMAN: The ayes have it. The motion carries.

COMMUNICATIONS

PRESIDENT SCHULMAN: We're now under Communications. Let the journal show that all Communications are received as read.

NOTE: ALL COMMUNICATIONS WHICH FOLLOW, LISTED BY AGENDA TITLE, ARE ON FILE IN THEIR ENTIRETY IN THE COUNCIL OFFICE WITH THE AGENDA ITEMS FILE DATED JANUARY 22, 2018.

26. AUDITOR MALLONN: CERTIFICATE OF TOTAL AMT FR ALL SOURCES FOR 2018. - RECEIVED & FILED
27. AUDITOR MALLONN: APPROVE ADOPTION OF CITY OF CANTON POLICY AND PROCEDURES FOR CREDIT CARDS ISSUED TO DEPTS. - FINANCE AND JUDICIARY COMMITTEES
28. COURT ADMIN KOCHERA: REQ \$2,931.98 APPROP TRF FR PERSONNEL MISDEMEANANT JAIL DIVERSION GRANT FUND #2767-701001 TO OTHER MISDEMEANANT JAIL DIVERSION GRANT FUND #2767-701001 TO RETURN UNSPENT FY17 GRANT FUNDS TO STATE OF OH. - FINANCE COMMITTEE
29. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO COMMUNITY REINVESTMENT AREA AGMT WITH JIT PACKAGING CINCINNATI, INC./GOODLAND PROPERTIES CANTON LLC TO PROVIDE REAL PROPERTY TAX ABATEMENT GRANTING JIT PACKAGING/GOODLAND PROPERTIES CANTON LLC 10 YR 75% TAX ABATEMENT INCENTIVE. -
30. ENGINEERING DEPT: LIST OF ADDRESS RANGES FOR TAMSAL PROPERTY ANNEX. - RECEIVED & FILED

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31. FINANCE DIRECTOR CROUSE: REQ \$57,687.00 SUPP APPROP FR UNAPPROP BAL OF 2789 2012 COPS HIRING PROG GRANT FUND TO 2789 102001 POLICE ADMIN - OTHER TO RETURN OVERDRAWN MONIES AND FINALIZE AUDIT. - FINANCE COMMITTEE
32. FINANCE DIRECTOR CROUSE: REQ \$27,617.36 SUPP APPROP FR UNAPPROP BAL OF 2769 BYRNE MEM JUSTICE ASSIT GRANT 2016 FUND TO 2769 100201 POLICE ADMIN - OTHER; \$25,226.69 SUPP APPROP FR UNAPPROP BAL OF 2770 BYRNE MEM JUSTICE ASSIT GRANT 2015 FUND TO 2770 100201 POLICE ADMIN - OTHER; \$20,206.17 SUPP APPROP FR UNAPPROP BAL OF 2787 BYRNE MEM JUSTICE ASSIT GRANT 2014 FUND TO 2787 100201 POLICE ADMIN - OTHER TO MOVE MONIES TO CORRECT FUNDS. - FINANCE COMMITTEE
33. HEALTH COMMISSIONER ADAMS: REQ \$50,000.00 SUPP APPROP FR UNAPPROP BAL OF FUND 2318 LOCAL AIDS PREVENTION TO FUND 2318 301001 LOCAL AIDS PREVENTION FUND - 700 OTHER FOR GRANT EXPENSES. - FINANCE COMMITTEE
34. LAW DIRECTOR MARTUCCIO: REQ LEGISLATION TO ENTER INTO CONTRACTS FOR PROSECUTORIAL SERVICES WITH E CANTON, E SPARTA, HARTVILLE, LOUISVILLE, MAGNOLIA, N CANTON & WAYNESBURG. - FINANCE COMMITTEE
35. MAYOR BERNABEI: ADVISE COUNCIL OF APPT OF JOSEPH GERZINA (3 YR TERM COMMENCING 1/15/18 TO 12/31/20), MAUREEN E. AUSTIN (2 YR TERM COMMENCING 1/15/18 TO 12/31/19) AND JOHN RINALDI (1 YR TERM COMMENCING 1/15/18 TO 12/31/18) TO BOARD OF PARK COMMISSIONERS. - RECEIVED & FILED
36. MAYOR BERNABEI: APPT OF JOHN HIGHMAN AS PUBLIC SERVICE DIRECTOR. - RECEIVED & FILED
37. MAYOR BERNABEI, MAJORITY LEADER SMITH: REQ TO PLACE ON PRIMARY ELECTION BALLOT IN MAY 2018 QUESTION TO VOTERS TO INCREASE CITY INCOME TAX FR 2% TO 2.5% ON PERMANENT BASIS. - JUDICIARY AND FINANCE COMMITTEES
38. PLANNING COMMISSION: REQ WITHDRAWAL OF C#422 FR 11/13/17 AGENDA (FUTURE PROPERTY, 1214-1230 E TUSC ZONE CHANGE). - RECEIVED & FILED
39. PLANNING COMMISSION: REQ REPLAT FOR LOTS 22501-22509 (PARCEL #207807, #229281, #245214 & #245215), 2100 BLOCK 7TH ST NE IN WARD 4 FOR HABITAT FOR HUMANITY. - PUBLIC SAFETY & THOROUGHFARES
40. SERVICE DIRECTOR HIGHMAN: AMEND COLLECTION SYSTEMS DEPT CLASSIFICATION FOR BARGAINING UNIT PERSONNEL & COLLECTION SYSTEMS AND CITY ENGINEERING DEPTS CLASSIFICATION FOR MGMT NON-BARGAINING UNIT PERSONNEL FOR ADDITIONAL POSITIONS (SANITARY SEWER EPA ADMIN ORDER ON CONSENT). - PERSONNEL COMMITTEE
41. SERVICE DIRECTOR HIGHMAN: ADVISE COUNCIL THAT CANTON WILL NOT BE

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ENTERING INTO PROJECT LABOR AGMT (PLA) FOR TRAFFIC SIGNAL COMMUNICATIONS UPGRADE PROJ, G.P. 1185, PID 99897. - RECEIVED & FILED

42. SERVICE DIRECTOR HIGHMAN: ADVISE COUNCIL THAT CANTON WILL NOT BE ENTERING INTO PROJECT LABOR AGMT (PLA) FOR TURBINE SERVICE PUMP REPAIR AND WELL MAINTENANCE PROGRAM. - RECEIVED & FILED
43. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE PROFESSIONAL SERVICES CONTRACT WITH MUNICIPAL & FINANCIAL SERVICES GROUP FOR WATER AND SEWER RATE STUDY; REQ \$68,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207001 WATER ADMINISTRATION - OTHER; \$60,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER FUND TO 5410 206005 OPERATION AND MAINTENANCE - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
44. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO EXTEND WATER MAIN TO GENTLEBROOK VILLAGE AND THE WOODLANDS IN VILLAGE OF HARTVILLE; AUTHORIZE MAYOR AND/OR SERV CIR TO ENTER INTO ANY AND ALL AGMTS, INCLUDING EASEMENT AGMTS, NECESSARY FOR WATER MAIN EXTENSION; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
45. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE PROFESSIONAL SERVICES CONTRACT WITH CT CONSULTANTS, INC FOR DESIGN OF FAIRMOUNT AREA WATER MAIN REPLACEMENT PROJ, PHASE II; REQ \$76,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207050 FAIRMOUNT AREA WATER MAIN REPLACEMENT PROJ; PHASE II - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
46. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS FR 1/1/17 TO 12/31/17. - RECEIVED & FILED
47. TREASURER PEREZ: RPT OF 12/30/17 BANK RECONCILIATIONS AND CITY'S OUTSTANDING INVESTMENTS AS OF 12/30/17. - RECEIVED & FILED
48. TREASURER PEREZ: RPT OF DEPOSITS AND PAY INS FOR AMBULANCE LOCK BOX FOR DECEMBER 2018. - RECEIVED & FILED
49. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR DECEMBER 2018. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

CLERK DOUGHERTY: First Readings...

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PRESIDENT SCHULMAN: We're on Inform...

CLERK DOUGHERTY: Aren't you on First Readings?

PRESIDENT SCHULMAN: Yeah. First reasing...First Reading, I'm sorry.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #1 THROUGH #20 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #1. (1ST RDG) AN ORDINANCE AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCEL #280008, 1120 15TH ST NW, LEHMAN HIGH SCHOOL) **PUB HRG 2/5/18 @ 7:00 PM**
Referred to Judiciary Committee
- #2. (1ST RDG) AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS THE HOF VILLAGE #4 ANNEXATION AREA CONTAINING APPROXIMATELY 8.363 ACRES; ASSIGNING SAID TERRITORY AS HALL OF FAME VILLAGE DISTRICT (HOFV); AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Annexation Committee **PUB HRG 2/5/18 @ 7:01 PM**
- #3. (1ST RDG) AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS THE 4111 LOUISVILLE ST-MAHONING INDUSTRIAL PARK ANNEXATION AREA CONTAINING APPROXIMATELY .637 ACRE; ASSIGNING SAID TERRITORY AS I-1 (LIGHT INDUSTRIAL DISTRICT); AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Annexation Committee **PUB HRG 2/5/18 @ 7:02 PM**
- #4. (1ST RDG) AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS 4229 4TH ST NW ANNEXATION AREA CONTAINING APPROXIMATELY .193 ACRE; ASSIGNING SAID TERRITORY AS B-2 (NEIGHBORHOOD BUSINESS); AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Annexation Committee **PUB HRG 2/5/18 @ 7:03 PM**
- #5. (1ST RDG) AN ORDINANCE AMENDING TITLE SEVEN - BUSINESS REGULATION CODE OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON BY THE ADDITION OF CHAPTER 779, RETAIL SHOPPING CART REGULATIONS
Referred to Judiciary Committee
- #6. (1ST RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$6,684.00 TO BLACK, MCCUSKEY, SOUERS & ARBAUGH LAW FIRM; AND DECLARING THE SAME

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TO BE AN EMERGENCY (HERCULES BROADVIEW DEVELOPMENT TIF AGMTS)

Referred to Finance Committee

- #7. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 277/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$350.00 SUPP APPROP FR UNAPPROP BAL OF 2327 LEAD ASSESSMENT FUND TO 2327 301001 HEALTH ADMIN - PERSONNEL; \$185.00 SUPP APPROP FR UNAPPROP BAL OF 2329 SMOKE FREE OHIO FUND TO 2329 301001 HEALTH ADMIN - PERSONNEL; \$150.00 SUPP APPROP FRM UNAPPROP BAL OF 2356 TATTOO PARLORS FUND TO 2356 301001 HEALTH ADMIN - PERSONNEL; \$21,175.00 SUPP APPROP FR UNAPPROP BAL OF 2760 FEDERAL FORFEITURE FUND TO 2760 102001 POLICE ADMIN - PERSONNEL; \$375,000.00 SUPP APPROP FR UNAPPROP BAL OF 2784 2017 COPS HIRING GRANT FUND TO 2784 102001 POLICE ADMIN - OTHER; \$88,197.22 SUPP APPROP FR UNAPPROP BAL OF 2795 JUSTICE REINV GRANT PROB FUND TO 2795 701001 JUDGES ADMIN - PERSONNEL)
Referred to Finance Committee
- #8. (1ST RDG) AN ORDINANCE AUTHORIZING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF CANTON, OHIO; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Judiciary Committee
- #9. (1ST RDG) A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO DISTRIBUTE FREE OF CHARGE TO PUBLIC OFFICIALS AND PUBLIC INSTITUTIONS COPIES OF THE 2017 SUPPLEMENT TO THE CANTON CODIFIED ORDINANCES; TO AFFIX THE PRICE FOR THE SALE OF SAME; AND DECLARING THE SAME TO BE AN EMERGENCY (\$8.50)
Referred to Judiciary Committee
- #10. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO: ADVERTISE, RECEIVE BIDS, AWARD, AND EXECUTE A CONSTRUCTION CONTRACT; ADVERTISE, RECEIVE QUALIFICATIONS, AWARD AND EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION ENGINEERING SERVICES; RECEIVE AND ENTER INTO AGREEMENTS FOR GRANTS/LOANS FROM ODOT AND OPWC; AND TO ENTER INTO AGREEMENTS WITH UTILITY COMPANIES AS NEEDED FOR THE TRAFFIC SIGNAL COMMUNICATIONS UPGRADE PROJECT; AUTHORIZE THE AUDITOR TO ESTABLISH AND CREATE THE 4583 TRAFFIC SIGNAL COMMUNICATIONS UPGRADE PROJECT, G.P. 1185, PID 99897 FUND; AMENDING APPROPRIATION ORDINANCE NO. 277/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$1,159,035.00 SUPP APPROP FR UNAPPROP BAL OF 4583 TRAFFIC SIGNAL COMMUNICATIONS UPGRADE

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PROJ FUND TO 4583 202049 TRAFFIC SIGNAL COMMUNICATIONS UPGRADE
PROJ, G.P. 1185 - OTHER)

Referred to Finance Committee

- #11. (1ST RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$183,700.00 TO CENTRAL ALLIED ENTERPRISES, INC.; AMENDED APPROPRIATION ORDINANCE NO. 277/2017; AND DECLARING THE SAME TO BE AN EMERGENCY (\$183,700.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207022 DISTRIBUTION MAINTENANCE - OTHER)
Referred to Finance Committee
- #12. (1ST RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY TWO MORAL OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$8,354.65 TO STANDARD PLUMBING & HEATING CO.; AND DECLARING THE SAME TO BE AN EMERGENCY (REPAIRS TO CITY HALL CHILLERS)
Referred to Finance Committee
- #13. (1ST RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY ALL MORAL OBLIGATIONS OWED FOR BOTH CONSTRUCTION AND CONSTRUCTION ENGINEERING SERVICES RELATED TO THE 38TH STREET IMPROVEMENT PROJECT; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance Committee
- #14. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ALL CONTRACTS NECESSARY TO PURCHASE ONE (1) INTERNATIONAL TANDEM DUMP TRUCK, ONE (1) CARGO VAN, AND ONE (1) MINI EXCAVATOR WITH TRAILER; OR TO ALTERNATIVELY PURCHASE SAID VEHICLES PURSUANT TO ANY COOPERATIVE PURCHASING AGREEMENTS AUTHORIZED BY LAW; AND DECLARING THE SAME TO BE AN EMERGENCY (WATER DEPT)
Referred to Public Property Capital Improvement & Finance Committees
- #15. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR, DIRECTOR OF PUBLIC SERVICE OR DIRECTOR OF PUBLIC SAFETY TO APPLY FOR, ENTER INTO AGREEMENT FOR, AND RECEIVE FUNDS FROM MULTIPLE POTENTIAL FUNDING SOURCES FOR VARIOUS CITY PROJECTS; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance Committee
- #16. (1ST RDG) AN ORDINANCE AMENDING EXHIBIT A TO ORDINANCE NO. 100/2011, AS AMENDED, THE CLASSIFICATION PLAN FOR MANAGEMENT AND NON-BARGAINING UNIT PERSONNEL EMPLOYED BY THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY (WATER, ENGINEER II)
Referred to Personnel Committee

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- #17. (1ST RDG) AN ORDINANCE AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; AND DECLARING THE SAME TO BE AN EMERGENCY (LESH PROPERTIES, PARCELS 380288 & 304826, 3501 & 3533 LESH ST NE)
Referred to Judiciary Committee
- #18. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO CONTRACT WITH AXON ENTERPRISES, INC. FOR THE UNLIMITED TASER CARTRIDGE PROGRAM; AND DECLARING THE SAME TO BE AN EMERGENCY (POLICE & FIRE)
Referred to Finance Committee
- #19. (1ST RDG) A RESOLUTION DIRECTING THE STARK COUNTY BOARD OF ELECTIONS TO CONDUCT AN ELECTION AT THE PRIMARY ELECTION OF MAY 8, 2018 FOR THE PURPOSE OF PROVIDING THE ELECTORS OF THE CITY OF CANTON, OHIO, WITH THE OPPORTUNITY TO APPROVE OR DISAPPROVE A LEVY PROVIDING FOR A PROPOSED INCREASE IN THE CITY OF CANTON, OHIO, INCOME TAX ORDINANCE FROM TWO PERCENT (2%) TO TWO AND ONE HALF PERCENT (2.5%), EFFECTIVE FOR COLLECTING COMMENCING JULY 1, 2018, FOR A CONTINUING PERIOD OF TIME, SUCH INCREASE TO BE USED AND ALLOCATED FOR THE PURPOSES OF PUBLIC SAFETY (POLICE AND FIRE) AND OTHER GENERAL OPERATING EXPENSES, CITY INFRASTRUCTURE, STREETS AND ROADS, NEIGHBORHOOD DEVELOPMENT, INCLUDING DEMOLITIONS, CODE ENFORCEMENT, AND HOUSING PROGRAMS, AND FOR PURPOSES PRIORITIZED IN THE MOST CURRENT COMPREHENSIVE PLAN, AND SUBSEQUENT AMENDMENTS APPROVED BY COUNCIL, INCLUDING ECONOMIC AND DOWNTOWN DEVELOPMENT, JOB CREATION, EXPANSION AND RETENTION; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Judiciary and Finance Committees
- #20. (1ST RDG) AN ORDINANCE AMENDING SECTIONS 182.012 AND 182.013 OF PART ONE OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON (INCOME TAX INCREASE FR 2% TO 2.5%)
Referred to Judiciary and Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT SCHULMAN: Okay, we're now under Ordinances and Formal Resolutions for their Second Reading. Mr. Clerk will you begin with the next reading, please.

NOTE: PRESIDENT SCHULMAN CALLED UPON CLERK DOUGHERTY TO READ ORDINANCES #21 THROUGH #22 FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- #21. (2ND RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF LOTS 16752, 16753, AND 16754; AND DECLARING THE SAME TO BE AN EMERGENCY

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(1200 BLOCK OF 11TH ST NW, ATTY WILLIAM DEMSKEY FOR MARA DONNERSBACH PARRA AND MARIE O'BRIEN, WARD 1)

- #22. (2ND RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF LOTS 35611, 35612, AND 35613; AND DECLARING THE SAME TO BE AN EMERGENCY (2900 BLOCK OF SAHARA AV NE, FOR ROY BROWN AND STEVE CAMACHO, WARD 6)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT SCHULMAN: We're now under, uh, Third Readings and we have none this evening.

ANNOUNCEMENT OF COMMITTEE MEETINGS

PRESIDENT SCHULMAN: Moving now to Announcements of Committee Meetings. Are there any?

MEMBER MORRIS: Mr. President.

PRESIDENT SCHULMAN: Yes.

MEMBER MORRIS: Finance will meet on 1/29/18 at 5:30 p.m.

PRESIDENT SCHULMAN: Thank you.

MEMBER BABCOCK: Mr. President. Personnel, same time, same place.

MEMBER MACK: Judiciary will meet at the same time, same place.

PRESIDENT SCHULMAN: Thank you.

MEMBER MARIOL: Mr. President. Annexation will meet, same time, same place.

MEMBER MINOR SMITH: Mr. President. Community & Economic Development will also meet at the same time and the same location.

PRESIDENT SCHULMAN: Thank you very much. Anyone else?

MEMBER SCAGLIONE: Mr. President. Public Property Capital Improvement will meet, same time, same place.

MISCELLANEOUS BUSINESS

PRESIDENT SCHULMAN: Okay. We are now under, uh, Miscellaneous Business. Is there any Miscellaneous Business? Anybody? (*Inaudible*). We have...um... anybody else? I guess that's it.

CLERK DOUGHERTY: Quote for the week. "*The quality, not the longevity, of one's life is what is important.*" - Martin Luther King, Jr.

PRESIDENT SCHULMAN: Thank you. Okay, that concludes our meeting. We're under uh, adjournment.

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MEMBER SMITH: Mr. President.

PRESIDENT SCHULMAN: Yes.

MEMBER SMITH: Meeting Adjourned.

MEMBER BABCOCK: Second.

PRESIDENT SCHULMAN: It's been moved and seconded to adjourn the meeting.

NO REMARKS

ROLL CALL 12 YEAS, 0 NAYS

CLERK DOUGHERTY: Twelve yeas, Mr. President.

PRESIDENT SCHULMAN: Good. Congratulations. (*Gavel falls*). Thank you very much everyone. Have a wonderful weekend...er...week. Or weekend.

ADJOURNMENT TIME: 7:25 P.M.

ATTEST:

APPROVED:

DAVID R. DOUGHERTY
CLERK OF COUNCIL

ALLEN SCHULMAN
PRESIDENT