

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

OCTOBER 22, 2018

ROLL CALL: Ten Members Present

MOTION TO EXCUSE MEMBERS: President Schulman, Member Mariol & Member Smith Absent

INVOCATION: Pete Ferguson, Ward 8 Council Member

PLEDGE OF ALLEGIANCE: President Pro Tem Babcock

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

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Pete DiGiacomo spoke about giving money to the Chamber of Commerce each year and not being given any explanation of what they're doing with the funds. Richard Manson spoke about landlords renting to drug dealers and wondered what became of the law where landlords had their properties confiscated if they continually rented to drug dealers.

INFORMAL RESOLUTIONS:

56. COUNCIL-AS-A-WHOLE: COMMENDING 2018 CANTON FIREFIGHTER/PARAMEDIC OF THE YEAR, CRIS BURKHARDT. - ADOPTED
57. COUNCIL-AS-A-WHOLE: HONORING 2018 FIRE PREVENTION 4TH GRADE ESSAY WINNER, CHYNA DANIELS. - ADOPTED

COMMUNICATIONS:

401. COURT ADMINISTRATOR KOCHERA: AUTHORIZE AUDITOR'S OFFICE TO PAY MORAL OB TO ORIANA HOUSE, INC. IN AMT OF \$4,217.00; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (GPS AND ELECTRONIC MONITORING OF DEFENDANTS UNDER COURT SUPERVISION). - FINANCE COMMITTEE
402. DEPUTY MAYOR WILLIAMS: AMEND TIMKEN/STARK STATE JEDD AGMT AND TAX SHARING AGMT WITH JACKSON TWP TO AUTHORIZE CITY TO COLLECT 2.5% OF INCOME TAX RETRO TO JULY 1, 2018. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
403. DEPUTY MAYOR WILLIAMS: AMEND FITZPATRICK JEDD AGMT AND TAX SHARING AGMT WITH JACKSON TWP TO AUTHORIZE CITY TO COLLECT 2.5% OF INCOME TAX RETRO TO JULY 1, 2018. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
404. DEPUTY MAYOR WILLIAMS: REQ LEGISLATION DISSOLVING ROAD RESERVATIONS CURRENTLY PLACED ON TAX PARCELS 281929 AND 283436; ENABLE TRF OF SAME TO CCIC FOR SUBSEQUENT TRF TO TIMKEN STEEL FOR ECONOMIC DEVELOPMENT PURPOSES. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
405. SAFETY DIRECTOR PERRY: AUTHORIZE AUDITOR TO PAY MORAL OB TO VERIZON WIRELESS FOR AMT NOT TO EXCEED \$11,117.23; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE COMMITTEE
406. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF SELF-CONTAINED BREATHING APPARATUS EQUIP AND RELATED WARRANTIES AND ACCESSORIES FOR FIRE DEPT; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR PURCH OF SAID ITEMS WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTHORIZE AUDITOR TO RENAME FUND 2811 - COURT SECURITY FUNDING GRANT TO FUND 2811 - 2017 ASSISTANCE TO FIREFIGHTERS GRANT; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; AMEND APPROP O#64/2018 (\$166,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 103001 FIRE ADMIN - OTHER; \$166,000.00 SUPP APPROP FR UNAPPROP BAL OF 2811 2017 ASSIST TO FIREFIGHTERS GRANT TO 2811 103001 FIRE ADMIN - OTHER; AMEND APPROP O#64/2018 (\$150,910.00 INTER-FUND TRF/ADVANCE FR 1001 103001 FIRE ADMIN - OTHER ADVANCE OUT TO 2811 103001 FIRE ADMIN - OTHER ADVANCE IN; \$15,090.00 INTER-FUND TRF/ADVANCE FR 1001 103001 FIRE ADMIN - OTHER TRANSFER OUT TO 2811 103001 FIRE ADMIN - OTHER TRANSFER IN; EMERGENCY. - PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES

COMMUNICATIONS CONTINUED:

407. SERVICE DIRECTOR HIGHMAN: AMEND APPROP O#64/2018 (\$264,599.64 SUPP APPROP FR UNAPPROP BAL OF 4573 SIB LOAN 12 ST N. CORR. PRJ FUND TO 4573-202077 GP 1098 12TH ST N CORRIDOR PRJ (OTHER); AUTHORIZE AUDITOR TO PROCESS ANY AND ALL MORAL OBS NEEDED IN ORDER TO CLOSE PROJECT; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY . - FINANCE COMMITTEE
408. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF ONE (1) CAMERA INSPECTION TRUCK FOR COLLECTION SYSTEMS DEPT; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INT CONTRACT FOR PURCH DESCRIBED UTILIZING ANY PROCUREMENT PROCESS AUTHORIZED BY EITHER ORC OR CANTON COD ORD; AMEND O#64/2018 (\$235,829.00 APPROP TRF FR 5410 206006 COLLECTION SYSTEM DEPARTMENT - PERSONNEL TO 5410 206006 COLLECTION SYSTEM - OTHER); AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES
409. SERVICE DIRECTOR HIGHMAN: AUTHORIZE AUDITOR TO ESTABLISH AND CREATE 4587 FUND (NAVARRE RD. SIGNAL UPGRADE PROJECT, PID 76007, GP 1127) FOR PURPOSE OF TRACKING PROJ REVENUES AND EXPENDITURES; AMEND APPROP O#64/2018 (\$1,086,895.00 SUPP APPROP FR UNAPPROP BAL OF 4587 FUND NAVARRE RD. SIGNAL UPGRADE PROJECT, PID 76007, GP 1127 TO 4587 202054 NAVARRE RD. SIGNAL UPGRADE PROJECT, PID 76007, GP 1127 (OTHER); AUTHORIZE AUDITOR TO PROCESS ANY AND ALL MORAL OBS NEEDED IN ORDER TO CLOSE OUT PROJ; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - PUBLIC SAFETY & THOROUGHFARES AND FINANCE COMMITTEES
410. TREASURER PEREZ: RPT OF PARKING METER REV FOR SEPTEMBER 2018. - RECEIVED AND FILED
411. TREASURER PEREZ: RPT OF DEPOSITS AND PAY INS FOR AMBULANCE LOCK BOX FOR SEPTEMBER 2018. - RECEIVED AND FILED
412. TREASURER PEREZ: RPT OF BANK RECONCILIATIONS AND OUTSTANDING INVESTMENTS AS OF SEPT. 28, 2018. - RECEIVED AND FILED
413. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 8/31/18. - RECEIVED & FILED
414. _____TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 9/30/18. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$14,343.00 TO STARK MENTAL HEALTH & ADDICTION RECOVERY BOARD; EMERGENCY (PMT OF MENTAL HEALTH CASE COORDINATOR POSITION FOR REMAINDER OF 2018)
Referred to Finance Committee
- 1ST RDG 2. AUTHORIZE MAYOR TO ACCEPT RECOVERY COURT ATP FUNDS FR THE OHIO DEPT OF MENTAL HEALTH & ADDICTION SERVS ON AN ANNUAL BASIS; AUTHORIZE AUDITOR TO CREATE 2792 RECOVERY COURT ATP FUND; AMEND O#64/2018; EMERGENCY (\$20,513.00 SUPP APPROP FR UNAPPROP BAL OF 2792 701001 RECOVERY COURT ATP FUND TO 2792 701001 RECOVERY COURT ATP - OTHER)
Referred to Finance Committee
- 1ST RDG 3. APPROVE AND ACCEPT REPLAT OF LOTS 63, 64 AND 65; EMERGENCY (NKA CANTON CITY LOTS 27018, 27019 AND 27020, PARCEL #10010490 @ 415 GIRARD AVE NE FOR MAURICE TURNER, WARD 4)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 4. APPROVE AND ACCEPT REPLAT OF PARTS OF LOTS 21811, 21812 AND 21813 AND DEDICATION OF PART OF SHORB AVENUE NW; AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO PURCH AGMT WITH KOSTA PETROVSKI IN AMT NOT TO EXCEED \$4,475.00 FOR ACQUISITION OF PUBLIC STREET RIGHT OF WAY; EMERGENCY (PARCEL #240573 @ 2909 CLEVELAND AVE NW, WARD 7)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 5. APPROVE AND ACCEPT REPLAT OF OUT LOT 1406 AND LOTS 43215 - 43220, 43277 - 43283, 43307 - 43315, 43352 AND 43353; EMERGENCY (2000 BLOCK OF BLAKE AVE. NW FOR HALL OF FAME VILLAGE LLC, WARD 7)
Referred to Public Safety & Thoroughfares Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 6. APPROVE AND ACCEPT REPLAT OF LOTS 22486 - 22489; EMERGENCY (PARCEL #218333, 218323, 230478, 230477 @ 2100 BLOCK OF 7TH ST NE, BETWEEN BELDEN AVE NE AND GOBEL AVE NE, ON NORTH SIDE OF STREET FOR HABITAT FOR HUMANITY, WARD 4)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 7. APPROVE AND ACCEPT REPLAT OF OUTLOTS 1381 & 1383; EMERGENCY (FAIRCREST ST SW AT GREENTREE AVE SW FOR NEW DAWN REAL ESTATE LLC, WARD 4)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 8. AUTHORIZE MAYOR OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF TABLETS AND RELATED WARRANTIES AND ACCESSORIES FOR POLICE DEPT; ALTERNATIVELY MAKE SUCH PURCH PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTHORIZE AUDITOR TO CREATE 2791 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT 2018-DJ-BX-0177; AMEND APPROP O#64/2018; EMERGENCY (\$37,433.50 SUPP APPROP FR UNAPPROP BAL OF 2791 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT 2018 DJ-BX-0177 TO 2791 102001 POLICE ADMIN - OTHER)
Referred to Finance Committee
- 1ST RDG 9. AUTHORIZE AND CONSENT TO DECK REPLACEMENT AND PAINTING OF SFN 7603576 STA-77-9.12 OVER MARKET AVE., CLEVELAND AVE. AND 15TH ST.; REPLACEMENT OF SFN 7603606 STA-77-9.38 OVER WEST BRANCH OF NIMISHILLEN CREEK AND SFN 7603665 STA-30-14.96 CR (US 30 WB RAMP TO I-77 NB) OVER NIMISHILLEN CREEK; AUTHORIZE MAYOR OR SERV DIR TO DONATE CITY-OWNED PROP FOR PERMANENT LIMITED ACCESS RIGHT-OF-WAY AND TEMPORARY EASEMENT; EMERGENCY (PID 90973)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 10. AUTHORIZE AND CONSENT TO RESURFACING OF US 62 FR 1-77 TO JUST EAST OF MAPLE AVE. NE TO INCLUDE MINOR BRIDGE WORK TO SFN 7602316 STA-62-22.44R AND SFN 7602286 STA-62-22-.49L OVER HARRISON AVE. AND MRTA RAILROAD, SFN 7602405 STA-62-23.69R AND SFN 7602375 STA-62-23-.69L OVER HARVARD AVE. SFN 7602499 STA-62-24.01R AND SFN 7602464 STA-62-24.01L OVER SR 43 AND SFN 7602340 STA-62-22.94 UNDER CLEVELAND AVE; EMERGENCY (PID 84654)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 11. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT AMENDMENT IN AMT NOT TO EXCEED \$33,176.09 WITH GLAUS, PYLE, SCHOMER, BURNS & DEHAVEN INC. FOR MAHONING RD CORRIDOR PHASE 2, G.P. 1103; EMERGENCY (PIDS 90365 & 91594 - MAHONING RD. CORRIDOR, PHASE 2 - GP 1103, (PROJECT)
Referred to Finance Committee
- 1ST RDG 12. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$20,862.00 TO OMNIPRO SERVICES, LLC; EMERGENCY (CONSTRUCTION ENG SERVS RELATED TO 38TH ST NW WATER MAIN REPLACEMENT AND ROADWAY RECONSTRUCTION PROJ)
Referred to Finance Committee
- 1ST RDG 13. AUTHORIZE MAYOR OR SERV DIR TO PURCH PARCEL #527159 IN AMT NOT TO EXCEED \$220,000.00 AND PARCEL #5211949 IN AMT NOT TO EXCEED \$45,000.00; AMEND APPROP O#64/2018; EMERGENCY (\$265,000.00 APPROP TRF FR 4501 103001 758.06 FIRE ADMIN - OTHER TO 4501 201001 758.03 SERVICE DIRECTOR ADMINISTRATION - OTHER)
Referred to Public Property Capital Improvement & Finance Committees

(COUNCIL RECESSED AT 7:21 PM FOR THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE TO DISCUSS O#14; RECONVENED AT 7:23 PM)

- 214/2018 14. APPROVE CREATION OF COMDOC/GLOBAL IMAGING SOLUTIONS, INC. JOINT ECONOMIC DISTRICT AREA IN JACKSON TOWNSHIP; EMERGENCY (JEDD)
Referred to Community & Economic Development Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#15 - O#18)

- 2ND RDG 15. RESTRICT DISTANCE BETWEEN STORE THAT SELLS PACKAGED OR SINGLE CANS OR BOTTLES OF BEER, WINE OR LIQUOR AND FOLLOWING LOCATIONS: ANOTHER SUCH STORE; SEXUALLY ORIENTED BUSINESS; ALL CHURCHES, TEMPLES OR OTHER PLACES OF WORSHIP; ALL CHILD CARE FACILITIES; SCHOOLS; PUBLIC PARKS; HOSPITALS; AND HISTORIC LANDMARKS. SHALL NOT APPLY TO B-5 CENTRAL BUSINESS DISTRICTS, B-6 SHOPPING CTR DISTRICTS, HALL OF FAME VILLAGE DISTRICT, OR TARGET INVESTMENT ZONES IDENTIFIED IN TITLE XIX, CHAPTER 1176 OF PLANNING & ZONING CODE; ADDITION OF DEFINITION OF PACKAGED LIQUOR STORES TO TITLE VII, CHAPTER 1131; AMEND TITLE XIII, CHAPTER 1146, BULK AND AREA REQUIREMENTS - BUSINESS AND INDUSTRIAL ZONING DISTRICTS; EMERGENCY **PUB HRG 10/29/18 @ 7:00 PM**
(JUD)
- 2ND RDG 16. AUTHORIZE DISSOLVING ROAD RESERVATIONS CURRENTLY PLACED ON TAX PARCELS 285060 AND 285061; AUTHORIZE MAYOR OR SERV DIR TO TRANSFER SAME, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO CANTON COMMUNITY IMPROVEMENT CORP FOR SUBSEQUENT TRANSFER TO FIRST CHURCH OF RESURRECTION; EMERGENCY

(C&ED)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 17. AMEND APPROP O#64/2018; EMERGENCY (\$10,000.00 APPROP TRF FR 2318 301001 LOCAL AIDS PREVENTION - 600 PAYROLL TO 2318 301001 LOCAL AIDS PREVENTION - 700 OTHER DIRECT COSTS; \$4,200.00 APPROP TRF FR 2312 301001 V.D. - I03 GONORRHEA - 600 PAYROLL TO 2312 301001 V.D. - I03 GONORRHEA - 700 OTHER DIRECT COSTS) (FIN)
- 2ND RDG 18. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$3,087.20 TO EJ USA, INC. AND RETROACTIVELY AUTHORIZE \$16,904.96 PAYMENT TO EJ USA, INC. AS MORAL OB; EMERGENCY (FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:

- 215/2018 19. AUTHORIZE AMENDMENT OF JOB CREATION AGMT WITH STOLLE MACHINERY; THE JACKSON-CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT SM CONTRACT; AND JACKSON-CANTON DISTRICT SM TAX AGMT; EMERGENCY
- 216/2018 20. AMEND APPROP O#64/2018; EMERGENCY (\$7,124.00 SUPP APPROP FR UNAPPROP BAL OF 7131 DOWNTOWN CANTON SPEC IMP DIST FUND TO 7131 801001 AUDITOR - ADMIN - OTHER)
- 217/2018 21. AUTHORIZE CLERK OF COUNCIL TO CERTIFY TO COUNTY AUDITOR UNPAID AND DELINQUENT CHARGES FOR WATER AND/OR SEWER SERVICES; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, October 29, 2018 in Council Caucus Room at 6:15 PM**

- 1) Finance Committee
- 2) Public Safety & Thoroughfares Committee
- 3) Public Property Capital Improvement Committee

MISCELLANEOUS BUSINESS: Member Hawk said it was a privilege to sit with the members of the Student (Youth) Council and was very impressed with their professionalism. He also commended Member Fisher on getting the Youth Council started. Member Babcock wished the McKinley fans good luck!

QUOTE OF THE WEEK: *"Halloween is the beginning of the holiday shopping season. That's for women. The beginning of the holiday shopping season for men is Christmas Eve."* - David Letterman

ADJOURNMENT: 7:33 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, OCTOBER 29, 2018 @ 7:00 PM