

MONDAY
AGENDA
7:00 PM

CANTON CITY COUNCIL

MARCH 23, 2020

ROLL CALL:

MOTION TO EXCUSE MEMBERS:

INVOCATION: John Mariol, Ward 7 Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES:

PUBLIC HEARINGS:

OLD BUSINESS (PUBLIC SPEAKS): Review Pending Issues from Public Speaks

PUBLIC SPEAKS (CITY BUSINESS):

INFORMAL RESOLUTIONS:

COMMUNICATIONS:

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| 120. | AGT FOR PETITIONER SLIMAN: | COPY OF ANNEXATION PETITION DOCS FILED WITH STARK CO COMMISSIONERS FOR TIMKENSTEEL ANNEX. - RECEIVED & FILED |
| 121. | ANNEXATION CHAIRMAN HAWK: | REQ STATEMENT OF SERVICES FOR TIMKENSTEEL ANNEX LOCATED IN CANTON TWP. - ANNEXATION COMMITTEE |
| 122. | DEPUTY MAYOR WILLIAMS: | AUTHORIZE RECOMMENDATIONS OF TAX INCENTIVE REVIEW COUNCIL (TIRC) TO CONTINUE ENTERPRISE ZONE AGMTS INTO 2020 FOR AMBAFLEX MFG, INC., BALL METALPACK LLC, 12R POWER CABLE, INC. AND MEDLINE INDUSTRIES, INC. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE |
| 123. | LAW DIRECTOR BATES AYLWARD: | AUTHORIZATION TO ENTER INTO CONTRACTS WITH CITIES OF LOUISVILLE AND N CANTON AND VILLAGES OF E CANTON, E SPARTA, HARTVILLE, MAGNOLIA AND WAYNESBURG TO PERFORM PROSECUTORIAL DUTIES IN CANTON MUNI CT ON BIANNUAL CONTRACT BASIS. - FINANCE COMMITTEE |
| 124. | LIQUOR CONTROL DIV (OHIO): | REQ NEW C1 PERMIT FOR FAMILY DOLLAR STORES OF OHIO, INC, DBA FAMILY DOLLAR STORE 32246, 1272 HARRISON AVE SW (WARD 5). - RECEIVED & FILED |
| 125. | SERVICE DIRECTOR HIGHMAN: | AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT AND RECEIVE ANY AND ALL GRANTS FOR ELECTRIC VEHICLE CHARGING STATIONS PROJ, GP 1316; AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR SAID PROJ; AUTHORIZE MAYOR AND/OR SERV DIR TO ALTERNATIVELY ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR SAID PROJ UTILIZING ANY PROCUREMENT METHOD AUTHORIZED BY LAW; AUTHORIZE MAYOR AND/OR SERV DIR TO SET CHARGING RATES AND FEES NEEDED TO OPERATE ELECTRONIC VEHICLE CHARGING STATIONS AND TO MAKE ADJUSTMENTS AS NEEDED TO ACCOMMODATE EVOLVING MARKET; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; REQ \$300,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 202001 ENGINEERING - ADMIN. - FINANCE COMMITTEE |
| 126. | STARK CO COMMISSIONERS: | REQ ANNEX OF 1.950 ACRES IN PLAIN TWP TO CITY OF CANTON (HOF VILLAGE #6). - PLANNING COMMISSION |
| 127. | TREASURER PEREZ: | RPTS OF BANK RECS AND OUTSTANDING INVESTMENTS AS OF 2/29/20. - RECEIVED & FILED |
| 128. | TREASURER PEREZ: | COMPARATIVE RPT OF CASH RECEIPTS AS OF 3/13/20. - RECEIVED & FILED |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

VOTE _____ 1. AUTHORIZE LAW DIRECTOR TO COMPENSATE ATTY PHIL SCHANDEL WITH MORE THAN 3% MERIT RAISE; EMERGENCY
Referred to Community & Economic Development and Personnel Committees

VOTE _____ 2. AUTHORIZE CANTON PARKS AND REC DEPT IN CONJUNCTION WITH SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF (2) FORD ESCAPE S 4 WD, (2) FORD F250 4X4 SD REGULAR CAB TRUCKS AND (1) FORD T-350 TRANSIT 12 PASSENGER VAN; OR TO ALTERNATIVELY PURCH SAID VEHICLES PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; EMERGENCY
Referred to Finance and Public Property Capital Improvement Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

VOTE _____ 3. VACATE PORTION OF ZIMMER PL NW AND CONSOLIDATION PLAT OF OUTLOT 1424, PARTS OF LOTS 3008, 3009 AND 3010 AND VACATED PORTION OF ZIMMER PL NW; EMERGENCY (618 HIGH AVE CORP, IRONWORKERS LOCAL 550)
Referred to Public Safety & Thoroughfares Committee

VOTE _____ 4. AUTHORIZE SAF DIR TO ENTER INTO PARKING LEASE AGMT WITH COMMQUEST SERVICES, INC.; EMERGENCY (NORTH SIDE OF 6TH ST NW BETWEEN CLEVELAND AVE & DEWALT AVE NW)
Referred to Finance Committee

VOTE _____ 5. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT OF \$6,374.00 TO OMNIPRO FOR WORK PERFORMED AS PART OF 12TH ST NW BRIDGE REPLACEMENT AND STREETScape PROJ, GP 1160; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: None

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE: None

ANNOUNCEMENT OF COMMITTEE MEETINGS: None

MISCELLANEOUS BUSINESS:

QUOTE OF THE WEEK:

ADJOURNMENT:

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 30, 2020 @ 7:00 PM