

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

JANUARY 6, 2020

PRO TEM OFFICE APPOINTMENTS: David Dougherty, Clerk Pro Tem, Jill Wood & Beth Wensel, Council Staff

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Schulman Absent

INVOCATION: Bill Smuckler, Majority Leader

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdgs O#7 - O#9; O#7, O#8 & O#9 Adopted on 1st Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Kimberly Bell spoke about the money being given for the Centennial Plaza and the Hall of Fame and thinks some of the money should be given to the city's constituents. She circulated a flier and mentioned that she had given fliers to various people around the city.

INFORMAL RESOLUTIONS:

1. COUNCIL-AS-A-WHOLE: APPROVING & ADOPTING THE RULES OF PROCEDURE FOR CANTON CITY COUNCIL EFFECTIVE JANUARY 6, 2020. - ADOPTED
2. COUNCIL-AS-A-WHOLE: ELECTION OF COUNCIL VICE-PRESIDENT - WILLIAM SMUCKLER. - ADOPTED
3. COUNCIL-AS-A-WHOLE: ELECTION OF COUNCIL FIRST VICE-PRESIDENT - JAMES BABCOCK. - ADOPTED
4. COUNCIL-AS-A-WHOLE: ELECTIONS OF CLERK OF COUNCIL & OFFICE STAFF;
CLERK OF COUNCIL: DAVID DOUGHERTY;
ADMINISTRATIVE ASSISTANT V: JILL WOOD;
ADMINISTRATIVE ASSISTANT V: BETH WENSEL. - ADOPTED
5. COUNCIL-AS-A-WHOLE: AUTHORITY TO ADVERTISE ORDINANCES, RESOLUTIONS & NOTICES. - ADOPTED

AWARDED TO: The Repository/Beacon Journal as alternate
6. COUNCIL-AS-A-WHOLE: PROCLAIMING JANUARY 2020 AS NATIONAL BLOOD DONOR MONTH. - ADOPTED
7. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT OF \$29,105.00 FOR LIGHTING UPGRADES ALONG COTTAGE PL. NW. - ADOPTED

COMMUNICATIONS:

1. AGENT FOR PETITIONER SLIMAN: COPY OF ANNEX PETITION DOCS FILED WITH STARK CO COMMISSIONERS FOR THE J.R. COLEMAN SENIOR OUTREACH SERVICES INC. ANNEXATION. - RECEIVED & FILED
2. ANNEXATION CHAIRMAN HAWK: REQ STATEMENT OF SERVICES FOR JR COLEMAN SENIOR OUTREACH SERVICES, INC. ANNEXATION OF 3.120 ACRES LOCATED IN CANTON TOWNSHIP. - ANNEXATION COMMITTEE
3. AUDITOR MALLONN: AUTH AUDITOR TO ENTER INTO CONTINUING PROF SERV AGMT WITH JULIAN & GRUBE, INC. FOR ASSIST WITH PREP OF ANNUAL COMPILATION RPT PRODUCED IN CONJUNCTION WITH COMP ANNUAL FINANCIAL RPT (CAFR) FOR 4 CONSECUTIVE YRS COMMENCING WITH AUDIT YRS 2019 - 2022 IN AMT NOT TO EXCEED \$25,400.00 ANNUALLY. - FINANCE COMMITTEE
4. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERTIFICATE DATED 12/31/19. - RECEIVED & FILED
5. AUDITOR MALLONN: MTHLY RPT BY FUND FOR 12/1/19 THRU 12/31/19. - RECEIVED & FILED
6. AUDITOR MALLONN: YRLY RPT BY FUND FOR 1/1/19 THRU 12/31/19. - RECEIVED & FILED
7. HEALTH COMMISSIONER ADAMS: 2018 ANNUAL RPT FOR CANTON CITY PUBLIC HEALTH. - RECEIVED & FILED
8. LAW DIRECTOR AYLWARD: AMEND CANTON'S FAIR HOUSING ORDINANCE CHAPTER 515. - JUDICIARY COMMITTEE
9. MAYOR BERNABEI: MAINTENANCE, OPERATIONS, PROGRAMMING AND MARKETING AGMT BETWEEN CITY OF CANTON AND PRO FOOTBALL HALL OF FAME MUSEUM FOR CENTENNIAL PLAZA. - RECEIVED & FILED

COMMUNICATIONS CONTINUED:

10. MAYOR BERNABEI: REQ APPT OF JIM GRIFFIN TO TREE COMMISSION COMMENCING 1/6/20 THRU 12/31/21. - PERSONNEL COMMITTEE
11. MAYOR BERNABEI: LTR ADVISING OF REAPPT OF LISA GISSENDANER TO MAYOR'S COMMUNITY RELATIONS COMMISSION THRU 12/31/20. - RECEIVED & FILED
12. MAYOR BERNABEI: LTR ADVISING OF APPT OF RALPH LEE TO CIVIL SERVICE COMMISSION COMMENCING 1/6/20 THRU 12/31/25. - RECEIVED & FILED
13. SERVICE DIRECTOR HIGHMAN: REQ INFORMAL RESOLUTION AUTH SERV DIR TO OPEN PURCH ORDER IN AMT OF \$29,105.00 TO ABBOTT ELECTRIC; COSTS TO COME FR APPROP NEIGHBORHOOD FUNDS (COTTAGE PL. ROADWAY LIGHTING UPGRADES. - RECEIVED & FILED
14. SERVICE DIRECTOR HIGHMAN: AUTH AND DIRECT AUDITOR TO PAY MORAL OB TO GOVERNMENTJOBS.COM, INC. DBA NEOGOV IN AMT OF \$34,540.00 FOR 9/26/19 THRU 9/25/20 CONTRACT TERM; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE COMMITTEE
15. SERVICE DIRECTOR HIGHMAN: AUTH AND DIRECT AUDITOR TO PAY MORAL OB TO OHIO TREASURER OF STATE IN AMT OF \$6,990.00 FOR 10/01/19 TO 12/31/19 MARCS NON-SAFETY RADIOS QUARTERLY CHARGE; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - FINANCE COMMITTEE
16. TREASURER PEREZ: RPT OF BANK RECONCILIATIONS AND OUTSTANDING INVESTMENTS AS OF NOVEMBER 30, 2019. - RECEIVED & FILED
17. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 11/30/19. - RECEIVED & FILED
18. TREASURER PEREZ: RPT OF DEPOSITS AND PAY INS FOR AMBULANCE LOCK BOX ACCT FOR NOVEMBER 2019. - RECEIVED & FILED
19. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR NOVEMBER 2019. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. APPROVE AND ACCEPT REPLAT OF LOTS 8817, 8818 AND 8819; EMERGENCY (1317 AND 1309 FULTON RD NW FOR MICHAEL AND MONICA MCATEE AND ETHEL KING (PARCELS 219739 AND 229148, WARD 1)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 2. AUTH CANTON TO ANNEX TERRITORY KNOWN AS THE CENTRAL ALLIED ENTERPRISES - COLUMBUS RD NE ANNEXATION AREA CONTAINING APPROX 10.304 ACRES, ASSIGN TERRITORY AS I-1 (LIGHT INDUSTRIAL) (WARD 6); EMERGENCY **PUB HRG 1/27/20 @ 7:00 PM**
Referred to Annexation Committee
- 1ST RDG 3. AUTH MAYOR OR SAF DIR TO ENTER INTO AGMT AND ACCEPT \$14,562.00 IN GRANT FUNDS FR OHIO BUREAU OF WORKER'S COMP OH LAW ENFORCEMENT BODY ARMOR PROG FOR FISCAL YR 2020 BULLETPROOF VEST PARTNERSHIP; EMERGENCY
Referred to Finance Committee
- 1ST RDG 4. AUTH MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR AULTMAN CANCER CENTER PUBLIC UTILITIES RELOCATION PROJ, GP 1324; EMERGENCY
Referred to Environmental & Public Utilities and Finance Committees
- 1ST RDG 5. AUTH MAYOR, SERV DIR OR SAF DIR TO APPLY, ENTER INTO AGMT AND RECEIVE FUNDS FR MULTIPLE POTENTIAL FUNDING SOURCES FOR VARIOUS CITY PROJ; EMERGENCY
Referred to Finance Committee
- 1ST RDG 6. AUTH APPROP APPOINTING AUTHORITY, DURING YR 2020, TO SELL CITY OWNED PERSONAL PROP NOT NEEDED FOR PUBLIC USE, OBSOLETE OR UNFIT FOR USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION PURSUANT TO ORC 721.15(D); EMERGENCY
Referred to Finance and Public Property Capital Improvement Committees

(COUNCIL RECESSED AT 7:18 PM FOR THE FINANCE COMMITTEE TO DISCUSS O#7 & O#8; RECONVENED AT 7:20 PM)

- VOTE** 7. AUTH MAYOR, SERV DIR AND/OR SAF DIR TO COMPLETE CONTRACTING PROCESS FOR VARIOUS CONTRACTS PREV AUTH BUT NOT COMPLETED BY JANUARY 1, 2020; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

VOTE _____ 8. AUTH MAYOR AND/OR SERV DIR AND SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO VARIOUS CONTRACTS FOR SUPPLY EQUIP, ITEMS, MATERIALS, SUPPLIES AND SERVS PURSUANT TO COD ORD SEC 105.09; ENTER INTO PROF SERVS CONTRACTS PURSUANT TO COD ORD SEC 105.10; ENTER INTO CONTRACTS PURSUANT TO O.R.C. SEC 735.05 WITH QUALIFIED NONPROFIT AGENCIES; ENTER INTO CONTRACT FOR PURCH OF SUPPLY EQUIP, ITEMS, MATERIALS, SUPPLIES AND SERVS UTILIZING ANY PURCH PROCESS AUTH BY EITHER O.R.C. OR CANTON COD ORD; ENTER INTO CHANGE ORDERS AND/OR CONTRACT AMENDMENTS FOR SAID PURCH DURING 2020 CALENDAR YR; EMERGENCY
Referred to Finance Committee

(COUNCIL RECESSED AT 7:20 PM FOR THE ANNEXATION COMMITTEE TO DISCUSS O#9; RECONVENED AT 7:21 PM)

VOTE _____ 9. APPROVING STATEMENT OF SERVS BE PROVIDED TO PROP OWNER IN THE JR COLEMAN SENIOR OUTREACH SERVICES, INC. ANNEXATION AREA, APPROXIMATE DATE SERVS WILL BE PROVIDED, PROCEDURE TO RECONCILE INCOMPATIBLE ZONING USES UPON BEING ANNEXED TO CITY OF CANTON, EMERGENCY
Referred to Annexation Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: (None)

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

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, JANUARY 13, 2020 in Council Caucus Room at 6:30 PM

- 1) Finance Committee
- 2) Annexation Committee
- 3) Personnel Committee
- 4) Environmental & Public Utilities Committee
- 5) Public Property Capital Improvement Committee
- 6) Public Safety & Thoroughfares Committee

MISCELLANEOUS BUSINESS: Majority Leader Smuckler wished everyone a Happy New Year and thanked everyone for their support.

QUOTE OF THE WEEK: *"Cheers to a new year and another chance for us to get it right."* - Oprah Winfrey

ADJOURNMENT: 7:30 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 13, 2020 @ 7:00 PM