

**ROLL CALL:**

**MOTION TO EXCUSE MEMBERS:**

**INVOCATION:** James Babcock, Council Member-at-Large

**PLEDGE OF ALLEGIANCE:** President Sherer

**AGENDA CORRECTIONS & CHANGES:** (Suspend Rule 22A to add 2<sup>nd</sup> Rdg O#10 – O#19)

**PUBLIC HEARINGS:**

7:00 PM AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS THE AMBAFLEX 2021 ANNEXATION AREA CONTAINING APPROXIMATELY 3.903 ACRES, MORE OR LESS; ASSIGNING SAID TERRITORY TO WARD 5 OF THE CITY; ZONING SAID TERRITORY AS I-1 LIGHT INDUSTRY DISTRICT (I-1); EMERGENCY **SEE O#21**

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

**PUBLIC SPEAKS (CITY BUSINESS):**

**INFORMAL RESOLUTIONS:**

- 28. COUNCIL-AS-A-WHOLE: COMMENDING FONDA P. WILLIAMS FOR HIS OUTSTANDING PUBLIC SERVICE. – ADOPT
- 29. COUNCIL-AS-A-WHOLE: CONGRATULATING STEAMM ACADEMY AT HARTFORD MIDDLE SCHOOL 7<sup>TH</sup> AND 8<sup>TH</sup> GRADE BASKETBALL TEAMS ON THEIR FEDERAL LEAGUE CHAMPIONSHIP WINS. – ADOPT
- 30. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SAF DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$43,000.00 FOR CAMERAS AND EQUIPMENT FOR POLICE DEPARTMENT AND PERIMETER OF CITY HALL. – ADOPT
- 31. PERSONNEL COMMITTEE: CONFIRM APPT OF MR. JOSEPH HUNTER TO CANTON BOARD OF BUILDING APPEALS COMMENCING 2/28/22 TO 12/31/22. – ADOPT

**COMMUNICATIONS:**

- 79. AGENT FOR PETITIONER BAILEY: COPY OF ANNEX PETITION DOCS FILED WITH STARK CO. COMMISSIONERS FOR 4495 BROADWAY AVE NE 2022 ANNEX (APPROX 3.998 ACRES IN NIMISHILLEN TOWNSHIP). – RECEIVED & FILED
- 80. APPLICANT JOHN HIGHMAN: REQ VACATION OF PORTION OF LENA ST NE & FRED A ST NE (JOHN HIGHMAN FOR CITY OF CANTON). – PLANNING COMMISSION
- 81. AUDITOR MALLONN: WITHDRAW O#4 FROM 2/14/22 AGENDA. – RECEIVED & FILED
- 82. FIRE CHIEF BENNETT: 2021 ANNUAL REPORT FOR CANTON FIRE DEPARTMENT. – RECEIVED & FILED
- 83. EAST AKRON NEIGHBORHOOD DEVELOPMENT CORPORATION: LTR APPRISING COUNCIL OF PLANS TO BE GENERAL PARTNER OF RESIDENTIAL RENTAL DEVELOPMENT LOCATED IN OR WITHIN ONE-HALF MILE RADIUS OF POLITICAL JURISDICTION (SW CORNER OF CLEVELAND AVENUE NW AND 11<sup>TH</sup> STREET NW INTERSECTION), OHIO 44702, WARD 1). – RECEIVED & FILED
- 84. FINANCE DIRECTOR CROUSE: REQ ADOPTION OF GENERAL FUND BUDGET AND APPROPRIATIONS FOR CITY OF CANTON FOR 2022. – FINANCE COMMITTEE
- 85. LIQUOR CONTROL DIV (OHIO): REQ NEW D5J PERMIT FOR 4<sup>TH</sup> STREET PIZZA LLC, DBA JABLES, 1<sup>ST</sup> FL ONLY @ 309 CLEVELAND AVE NW (WARD 2). – RECEIVED & FILED
- 86. MAYOR BERNABEI: AUTH APPT OF MR. MICHAEL REX TO CANTON BOARD OF BUILDING APPEALS COMMENCING 3/14/22 TO 12/31/22. – PERSONNEL COMMITTEE
- 87. MVAH PARTNERS: LTR APPRISING COUNCIL OF THE ABCD, INC. OR SUBSIDIARY THEREOF PLANS TO BE MAJORITY MEMBER AND A SUBSIDIARY OF MVAH HOLDING LLC PLANS TO BE MINORITY MEMBER OF RESIDENTIAL RENTAL DEVELOPMENT LOCATED IN OR WITHIN ONE-HALF MILE RADIUS OF POLITICAL JURISDICTION (2631 HARVARD AVE NW, WARD 7). – RECEIVED & FILED
- 88. PLANNING DIRECTOR ANGUS: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO LAND LEASE AGMT WITH FOURTH AND MARKET, LTD. FOR PROP @ 401 4<sup>TH</sup> ST NW; PARCEL 246440; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. (PUB RSTRM & CENT PLAZA OPER SUPP FACILITY) – DOWNTOWN & DEVELOPMENT AND FINANCE COMMITTEES

**COMMUNICATIONS CONTINUED:**

89. SAFETY DIRECTOR PERRY: REQ UPDATE OF O#1351.01 (A) (THE CITY APPROVES AND ADOPTS THE MOST CURRENT VERSION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE ADOPTED AND PUBLISHED BY THE INTERNATIONAL CODE COUNCIL, INC. AS HEREIN AMENDED) – REFERRED TO JUDICIARY COMMITTEE
90. SAFETY DIRECTOR PERRY: APPROVE INF RES AUTH SAF DIR TO ENTER ONE OR MORE PURCH ORDERS IN AN AMT NOT TO EXCEED \$43,000.00 FOR INSTALLATION AND EQUIP FOR THE CAMERA UPGRADE. – RECEIVED & FILED
91. SERVICE DIRECTOR HIGHMAN  
SAFETY DIRECTOR PERRY  
FINANCE DIRECTOR CROUSE: AUTH APPROP OFFICIAL(S) TO PURCH AND/OR LEASE TITLED VEHICLES, INCLUDING ALL NECESSARY EQUIP AND COMPONENTS, IN ACCORD WITH SEC 105.08 OF CANTON COD ORD; AUTH APPROP OFFICIAL(S) TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT AND/OR CONTRACT AMENDMENTS/CHANGE ORDERS FOR PURCH AND PROJ THAT EXCEED ANY APPLICABLE DOLLAR AMT THRESHOLD(S); ALTERNATIVELY AUTH APPROP OFFICIAL(S) TO ENTER INTO CONTRACT FOR PURCH AND PROJS VIA ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTH APPROP OFFICIAL(S) TO ENTER INTO ALL PROF SERVS CONTRACTS; WAIVE INF RES REQUIREMENTS OF CANTON COD ORD 105.09 FOR PURCH APPROVED THRU THIS ORD; AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS FOR CONSTRUCTION CONTRACT CHANGE ORDERS OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON COD ORD 105.14 WITHIN ESTABLISHED DOLLAR AMT THRESHOLDS; MAKE \$1,409,635.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 102001 POLICE ADMIN – OTHER – \$23,590.00, TO 4501 103001 FIRE ADMIN – OTHER – \$175,000.00, TO 4501 201001 SERVICE DIRECTOR ADMIN – OTHER – \$100,000.00, TO 4501 202210 STREET MAINTENANCE – OTHER – \$170,000.00, TO 4501 204010 OTHER BUILDINGS – OTHER – \$601,900.00, TO 4501 208001 MOTOR VEHICLE ADMIN – OTHER – \$10,200.00, TO 4501 504010 INFORMATIONAL TECHNOLOGY – OTHER – \$235,000.00, TO 4501 506001 COMMUNITY DEVELOPMENT ADMIN – OTHER – \$15,000.00, TO 4501 601001 COUNCIL ADMIN – OTHER – \$36,215.00, TO 4501 753001 LAW ADMIN – OTHER – \$17,730.00, AND TO 4501 852001 TREASURER ADMIN – OTHER – \$25,000.00; \$1,086,858.00 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASES FUND TO 4502 102001 POLICE ADMIN – OTHER – \$426,538.00, TO 4502 202210 STREET MAINTENANCE – OTHER – \$630,320.00, TO 4502 901001 CIVIL SERVICE ADMIN – OTHER – \$30,000.00; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
92. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR, SERV DIR, OR DESIGNEE, TO ESTABLISH FMV OF ALL PARCELS, FOR FEE SIMPLE TAKES AND TEMP EASEMENTS NECESSARY FOR CONSTRUCTION; AUTH MAYOR, SERV DIR, OR DESIGNEE TO NEGOTIATE WITH PROP OWNERS FOR PURCH/ACQUISITION OF PARCELS UTILIZING FMV AS BASIS OF NEGOTIATIONS, AND FOR CITY TO ACCEPT TITLE TO PARCELS; AUTH MAYOR, SERV DIR, TO NEGOTIATE OR DONATE CITY-OWNED PROP FOR PERM ROAD RIGHT-OF-WAY, UTILITY EASEMENTS AND/OR TEMP CONSTRUCTION EASEMENTS NECESSARY FOR CONSTRUCTION OF PROJ; AUTH MAYOR, SERV DIR, OR DESIGNEE TO MAKE MINISTERIAL CHANGES TO CORRECT PROP OWNER NAMES, PARCEL NUMBERS AND OTHER NUMERICAL DESCRIPTIVE OR TYPO ERRORS; DECLARE COUNCIL'S INTENT TO APPROP PARCELS FOR PROJ (REQ BY ORC 719.04) IF NEGOTIATED SETTLEMENT CANNOT BE REACHED WITH PARCEL OWNERS; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS BASED ON NEGOTIATED SETTLEMENT PRICE AGREED TO BY PROP OWNER AND MAYOR, SERV DIR, OR DESIGNEE; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS FOR FMV FOR PARCELS THAT REQUIRE PROP APPROP TO BE DEPOSITED WITH COURTS; EMERGENCY (15<sup>TH</sup> ST SW BRIDGE, PID 113153) – PUBLIC SAFETY & THOROUGHFARES COMMITTEE

**COMMUNICATIONS CONTINUED:**

93. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR, SERV DIR, OR DESIGNEE, TO ENTER INTO PERM STORM SEWER EASEMENT AGMT WITH STARK AREA REGIONAL TRANSIT AUTHORITY (SARTA); AUTH MAYOR, SERV DIR, OR DESIGNEE TO NEGOTIATE OR DONATE CITY-OWED PROP THROUGH PERM STORM SEWER EASEMENT TO SARTA NECESSARY FOR CONSTRUCTION OF SARTA SITEWORK PROJ; AUTH MAYOR, SERV DIR, OR DESIGNEE TO MAKE MINISTERIAL CHANGES TO CORRECT PROP OWNER NAMES, PARCEL NUMBERS AND OTHER NUMERICAL DESCRIPTIVE OR TYPO ERRORS, SHOULD THEY OCCUR; EMERGENCY. – ENVIRONMENTAL AND PUBLIC UTILITIES COMMITTEE
94. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ANY CONTRACTS NECESSARY FOR PURCH OF TWO (2) REAR LOADING PACKERS FOR SANITATION DEPARTMENT; ALTERNATIVELY, AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ANY CONTRACTS NECESSARY FOR PURCH OF TWO (2) REAR LOADING PACKERS IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY EITHER ORC OR CANTON COD ORD; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
95. SERVICE DIRECTOR HIGHMAN: CITY OF CANTON 2022 UTILITY RATES ADJUSTMENTS; TOTAL MONTHLY INCREASE APPROX \$3.75; EFFECTIVE 4/3/22. – ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
96. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO AGMTS AS NEEDED WITH ODOT AND DEVELOPER FOR CONSTRUCTION AND CONSTRUCTION INSPECTION OF PROJ; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT WITH A CONSTRUCTION ENGINEERING FIRM TO OVERSEE AND INSPECT PROJ; AUTH CITY TO RECEIVE REIMBURSEMENTS FR DEVELOPER FOR COST OF CONSTRUCTION ENGINEERING FOR PROJ; AUTH MAYOR AND/OR SERV DIR TO NEGOTIATE AND RECEIVE PROP, DONATED BY WARRANTY DEED OR EASEMENT WHICH ARE NECESSARY FOR CONSTRUCTION OF PROJ; AUTH MAYOR, SERV DIR, AND/OR DESIGNEE, TO MAKE MINISTERIAL CHANGES TO CORRECT PROP OWNERS NAMES, PARCEL NUMBERS AND OTHER NUMERICAL DESCRIPTIVE OR TYPO ERRORS, SHOULD THEY OCCUR; EMERGENCY. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:**

- 1<sup>ST</sup> RDG 1. AMEND CHAPTER 1107, ARCHITECTURAL REVIEW BOARD OF THE PLANNING AND ZONING CODE (BRING ADMIN OF BOARD TO CITY PLANNING DEPT) **PUB HRG 3/28/22 @ 7:00 PM**  
Referred to Judiciary Committee
- 1<sup>ST</sup> RDG 2. AUTH CANTON TO ANNEX TERRITORY KNOWN AS 4595 KIRBY AVE NE ANNEXATION AREA CONTAINING APPROX 2.755 ACRES, MORE OR LESS; ASSIGNING SAID TERRITORY WARD 6 OF CITY; ZONING SAID TERRITORY AS I-1 LIGHT INDUSTRY DISTRICT (I-1); EMERGENCY (I-1 LIGHT INDUSTRY DISTRICT, WARD 6). **PUB HRG 3/28/22 @ 7:01 PM**  
Referred to Annexation Committee
- 1<sup>ST</sup> RDG 3. APPROVE AND ACCEPT REPLAT OF PART OF LOT 5479 AND ALL OF LOT 5480; EMERGENCY (PARCELS 227086 & 217581, FOR THOMAS AND DIANA BOWMAN AT 623 PARK AVE SW, WARD 5)  
Referred to Public Safety and Thoroughfares Committee
- 1<sup>ST</sup> RDG 4. APPROVE AND ACCEPT REPLAT OF LOT 37256 AND OUTLOT 820; EMERGENCY (PARCELS 10014820 AND 302756, FOR PAUL BERNIER OF BERNIER GROUP LLC AT 3722 LESH ST NE, WARD 6)  
Referred to Public Safety and Thoroughfares Committee
- 1<sup>ST</sup> RDG 5. APPROVE AND ACCEPT REPLAT OF OUTLOT 1425; EMERGENCY (PARCEL #10011997, FOR LANIE WESS OF WOOLPERT ARCHITECTURE ON BEHALF OF PROP OWNER, RHINO HOLDINGS CANTON LLC, AT 2725 MARET ST NE, WARD 6).  
Referred to Public Safety and Thoroughfares Committee
- 1<sup>ST</sup> RDG 6. VACATE FREDA ST. NE AND LENA ST. NE; EMERGENCY (AREA PERPENDICULAR TO 2900 BLOCK OF REGENT AVE NE, FRED A ST NE & LENA ST NE)  
Referred to Public Safety and Thoroughfares Committee
- 1<sup>ST</sup> RDG 7. AUTH MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONSTRUCTION FOR COLLECTION SYSTEMS DEPT ADMIN BLDG MODIFICATIONS, G.P. 1255; AUTH AUDITOR TO PAY ALL MORAL OBS FOR CONTRACT CHANGE ORDERS; AMEND APPROP O#251/2021; EMERGENCY (\$2,860,000.00 SUPP APPROP FR UNAPPROP BAL OF 5413 SEWER REPLACEMENT FUND TO 5413 206324 CSD ADMINISTRATION BUILDING MODIFICATIONS, G.P. 1255 – OTHER)  
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:**

- VOTE** 8. AUTH MAYOR OR SERV DIR TO ENTER INTO CONTRACT WITH HABITAT FOR HUMANITY AS SUB-RECIPIENT UTILIZING AMERICAN RESCUE PLAN ACT FUNDS IN AMT NOT TO EXCEED \$3,500,000.00; EMERGENCY (LATHROP AND HARTFORD NEIGHBORHOODS IN SOUTHEAST CANTON).  
Referred to Community and Economic Development Committee
- VOTE** 9. AUTH MAYOR TO ENTER INTO AN ASSIGNMENT OF GOODLAND PROPS CRA AGMT WITH STONEHAM ASSOCIATES, INC. AND STONEHAM PARTNERS, LLC; EMERGENCY (10-YR, 75% TAX EXEMPTION FOR QUALIFYING REAL PROP IMPROVEMENTS @ 1212 7<sup>TH</sup> ST NW).  
Referred to Community and Economic Development Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:  
(SUSPEND RULE 22A TO ADD O#10 - O#19)**

- 2<sup>ND</sup> RDG** 10. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (PARCELS 230241, 230242 & 230243, 1819 MARKET AVE N, ATTY CHARLES HALL FOR PROP OWNER, DR. MICHELLE HALL, WARD 9) **PUB HRG 3/14/22 @ 7:00 PM** (JUD)
- 2<sup>ND</sup> RDG** 11. PROVIDE FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN MAX AGGREGATE PRINCIPAL AMT OF NOT TO EXCEED \$2,750,000.00 TO PROVIDE FUNDS TO PAY PORTION OF THE COSTS OF ACQUIRING, CONSTRUCTING, IMPROVING, FURNISHING OR EQUIPPING AN ECONOMIC DEVELOPMENT PROJ IN CITY; AUTH RELATED MATTERS; EMERGENCY (FIN)
- 2<sup>ND</sup> RDG** 12. PROVIDE FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN MAX AGGREGATE PRINCIPAL AMT OF NOT TO EXCEED \$1,200,000.00 TO PROVIDE FUNDS TO MAKE LOAN FOR ECONOMIC DEVELOPMENT IN CITY; AUTH RELATED MATTERS; EMERGENCY (FIN)
- 2<sup>ND</sup> RDG** 13. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$3,200,000.00 FOR PURPOSE OF PAYING COST OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING AND IMPROVING CITY BLDGS, INCLUDING WITHOUT LIMITATION, REPLACEMENT OF CITY HALL ROOF, CIVIC CTR ROOF AND IMPROVEMENTS TO OTHER CITY FACILITIES (FIN & PPCI)
- 2<sup>ND</sup> RDG** 14. AMEND APPROP O#251/2021; EMERGENCY (\$156,516.00 SUPP APPROP FR UNAPPROP BAL OF 2330 PUBLIC HEALTH WORKFORCE GRANT TO 2330 301001 PUBLIC HEALTH WORKFORCE GRANT – 600 PERSONNEL FOR \$133,216.00 AND TO 2330 301001 PUBLIC HEALTH WORKFORCE GRANT – 700 OTHER FOR \$23,300.00) (FOR 2 NEW EMPLOYEES) (FIN)
- 2<sup>ND</sup> RDG** 15. AUTH FUNDING OF CANTON COMMUNITY IMPROVEMENT CORP FOR 2-YR PERIOD UTILIZING GENERAL FUND DOLLARS IN AMT OF \$50,000.00 PER YR; EMERGENCY (FUND OPERATION OF CCIC) (FIN)
- 2<sup>ND</sup> RDG** 16. AUTH MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT; EXECUTE PROF SRVS CONTRACT FOR CONSTRUCTION OVERSIGHT SRVS; AND RECEIVE GRANT FUNDS IN AMT OF \$900,000.00 AND ZERO PERCENT INTEREST LOAN IN AMT OF \$600,000.00 FOR MARKET AVENUE NORTH WATER MAIN REPLACEMENT PROJ; AUTH AUDITOR TO PAY ALL MORAL OBS FOR RELATED PROJ CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON CODIFIED ORD 105.14; AUTH AUDITOR TO ESTABLISH 5249 MARKET AVENUE NORTH WATER MAIN REPLACE PROJ FUND; AMEND APPROP O#251/2021; EMERGENCY (\$1,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 5249 MARKET AVENUE WATER MAIN REPLACEMENT PROJECT FUND TO 5249 207054 MARKET AVENUE WATER MAIN REPLACEMENT PROJECT – OTHER; \$500,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207054 MARKET AVENUE WATER MAIN REPLACEMENT PROJECT – OTHER) (E&PU & FIN)
- 2<sup>ND</sup> RDG** 17. AUTH MAYOR OR SERV DIR TO ENTER INTO 5-YR SERVICE AGMT WITH OPTION FOR POTENTIAL RENEWALS WITH PAYMENTUS CORP TO SUPPLY, IMPLEMENT, MANAGE AND SUPPORT THEIR ELECTRONIC BILLING AND PAYMENT SYSTEM; EMERGENCY (UTILITIES BILLING DEPT) (FIN)
- 2<sup>ND</sup> RDG** 18. AUTH MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT; EXECUTE PROF SRVS CONTRACT FOR CONSTRUCTION OVERSIGHT SRVS; AND RECEIVE GRANT FUNDS IN AMT OF \$750,000.00 AND ZERO PERCENT INTEREST LOAN IN AMT OF \$750,000.00 FOR HARVARD AVENUE WATER MAIN REPLACEMENT PROJ; AUTH AUDITOR TO PAY ALL MORAL OBS FOR RELATED PROJ CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON CODIFIED ORD 105.14; AUTH AUDITOR TO ESTABLISH 5248 HARVARD AVENUE NORTH WATER MAIN REPLACEMENT PROJ FUND; AMEND APPROP O#251/2021; EMERGENCY (\$1,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 5248 HARVARD AVENUE WATER MAIN REPLACEMENT PROJECT FUND TO 5248 207068 HARVARD AVENUE WATER MAIN REPLACEMENT PROJECT – OTHER; \$375,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207068 HARVARD AVENUE WATER MAIN REPLACEMENT PROJECT – OTHER) (E&PU & FIN)
- VOTE** 19. AUTH MAYOR, SERV DIR OR THEIR DESIGNEE TO UTILIZE TARGETED ACQUISITION ASSISTANCE PROG, OTHER AVAILABLE PROGS, OR TO NEGOTIATE WITH PROPERTY OWNERS FOR ACQUISITION OR PURCH OF PROPERTY AND FOR CITY TO ACCEPT TITLE TO SAID PROPERTY, WITHIN BOUNDARY OF MIDDLE BRANCH GREENSPACE AREA; EMERGENCY (GP 1349) (C&ED & FIN)

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

**VOTE** \_\_\_\_\_ 20. AUTH MAYOR OR SERV DIR TO CONVEY CITY-OWNED REAL PROPERTY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO CANTON COMMUNITY IMPROVEMENT CORPORATION; EMERGENCY (510 11<sup>TH</sup> ST NW, PARCEL 224188)

**VOTE** \_\_\_\_\_ 21. AUTH CANTON TO ANNEX TERRITORY KNOWN AS AMBAFLEX 2021 ANNEXATION AREA CONTAINING APPROXIMATELY 3.903 ACRES, MORE OR LESS; ASSIGNING SAID TERRITORY TO WARD 5 OF CITY; ZONING SAID TERRITORY AS I-1 LIGHT INDUSTRY DISTRICT; EMERGENCY (I-1 LIGHT INDUSTRY DISTRICT, WARD 5) **PUB HRG 2/28/22 @ 7:00 PM**

**VOTE** \_\_\_\_\_ 22. ESTABLISH PUBLIC REALM REINVESTMENT PROG USING UP TO \$250,000.00 OF ISSUE 13 COMPREHENSIVE PLAN FUNDS; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACTS WITH APPROVED PUBLIC REALM BUSINESSES; EMERGENCY

**VOTE** \_\_\_\_\_ 23. AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR SALE OF CITY OWNED REAL PROPERTY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, LOCATED AT STARK COUNTY AUDITOR PARCEL #207839 AND TO ENTER INTO ALL CONTRACTS NECESSARY TO FACILITATE SAID SALE; EMERGENCY (2040 3<sup>RD</sup> ST NE)

**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

**MONDAY, FEBRUARY 28, 2022 in Council Caucus Room @ 6:00 PM**

- 1) Finance Committee
- 2) Personnel Committee
- 3) Environmental & Public Utilities Committee
- 4) Community & Economic Development Committee
- 5) Judiciary Committee

**Water Rate Presentation – Service Director Highman**

**MISCELLANEOUS BUSINESS:**

**ADJOURNMENT:**

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 14, 2022 @ 7:00 PM**