

MONDAY
AGENDA
7:00 PM

CANTON CITY COUNCIL

MARCH 2, 2020

ROLL CALL:

MOTION TO EXCUSE MEMBERS:

INVOCATION: Chris Smith, Ward 4 Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspend Rule 22A to add 2nd Rdg O#11 - O#13)

PUBLIC HEARINGS:

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

PUBLIC SPEAKS (CITY BUSINESS):

INFORMAL RESOLUTIONS:

16. MAJORITY LEADER SMUCKLER: AUTHORIZE AND DIRECT SERV DIR TO OPEN PURCH ORDER IN AMT NOT TO EXCEED \$28,734.00 TO FALLSWAY EQUIPMENT COMPANY FOR PURCH OF LIFT TRUCK (WATER DEPT). - ADOPT
17. COUNCIL-AS-A-WHOLE: AN INFORMAL RESOLUTION AUTHORIZING LAW DEPT TO ACCEPT ONE OHIO MEMORANDUM OF UNDERSTANDING REGARDING THE PURSUIT AND USE OF POTENTIAL OPIOID LITIGATION SETTLEMENT FUNDS. - ADOPT

COMMUNICATIONS:

89. AUDITOR MALLONN: REQ LEGISLATION FOR RE-ISSUANCE AND SALE OF ECONOMIC DEVELOPMENT REVENUE BOND ANTICIPATION NOTE IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$3,750,000.00 (EXPIRING NOTE APPV'D VIA O#40/2019, PAYMENT DUE 4/9/20, FUND 1154). - FINANCE COMMITTEE
90. AUDITOR MALLONN: REQ LEGISLATION FOR RE-ISSUANCE AND SALE OF GENERAL OB BUILDING IMPROVEMENT BOND ANTICIPATION NOTE IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$3,500,000.00 (EXPIRING NOTE APPV'D VIA O#41/2019, PAYMENT DUE 4/9/20, FUND 4504). - FINANCE COMMITTEE
91. AUDITOR MALLONN: REQ LEGISLATION FOR RE-ISSUANCE AND SALE OF GENERAL OB JUDGMENT BOND ANTICIPATION NOTE IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$800,000.00 (EXPIRING NOTE APPV'D VIA O#42/2019, PAYMENT DUE 4/9/20, FUND 1105). - FINANCE COMMITTEE
92. AUDITOR MALLONN: REQ LEGISLATION FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTE IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$1,525,000.00 (CURRENT NOTE APPV'D VIA O#43/2019 (HERCULES), PAYMENT DUE 4/9/20, FUND 1156). - FINANCE COMMITTEE
93. SERVICE DIRECTOR HIGHMAN: APPROVE RESOLUTION AUTH SERV DIR TO OPEN PURCH ORDER IN AMT OF \$28,734.00 TO FALLSWAY EQUIPMENT COMPANY FOR PURCH OF A LIFT TRUCK (WATER DEPT). - RECEIVED & FILED
94. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ANY CONTRACTS NECESSARY FOR PURCH OF ONE (1) 4X4 SHORT BED PICKUP TRUCK, ONE (1) 4X4 PICKUP TRUCK WITH UTILITY BOX, ONE (1) 4X4 LONG BED PICKUP TRUCK, ONE (1) FULL SIZE CARGO VAN, ONE (1) BACKHOE; ALTERNATIVELY AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ANY CONTRACTS NECESSARY FOR PURCH OF SAID ITEMS IN ACCORD WITH ANY PROCUREMENT PROCESS AUTH BY O.R.C. OR CANTON COD ORD; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (FOR WATER DEPT.) - PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES
95. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR JANUARY, 2020. - RECEIVED & FILED
96. TREASURER PEREZ: RPT OF DEPOSITS AND PAY-INS FOR AMBULANCE LOCK BOX ACCT FOR JANUARY 2020. - RECEIVED & FILED
97. TREASURER PEREZ: RPT OF BANK RECONCILIATIONS AND OUTSTANDING INVESTMENTS AS OF JANUARY 31, 2020. - RECEIVED & FILED
98. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF JANUARY 31, 2020. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND O#100/2011, AS AMENDED, TO ESTABLISH ATTACHED EXHIBIT AS CLASSIFICATION PLAN FOR AUDITORS OFFICE MGMT AND NON-BARGAINING PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (INCREASE MIN/MAX FOR GRADE 002-SA-SALARY AUDITOR BY 1% FACTOR, ADDT'L \$0.1773 AND \$0.2996 FR CURRENT MIN/MAX AMTS)
Referred to Personnel & Finance Committees
- 1ST RDG 2. ADOPT 2020 ANNUAL APPROP FOR CITY OF CANTON; EMERGENCY
Referred to Finance Committee
- 1ST RDG 3. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (\$39,000.00 - WITHOUT OPOTA CERT, \$40,000.00 - WITH OPOTA CERT, UNIFORMS PROVIDED UPON HIRE AS DETERMINED BY CHIEF OF POLICE)
Referred to Personnel & Finance Committees
- 1ST RDG 4. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY THE CITY OF CANTON; EMERGENCY (ANY COMBINATION OF INFO CLERKS AND ADMIN CLERKS UP TO TOTAL OF 13 IN POLICE DEPT)
Referred to Personnel & Finance Committees
- 1ST RDG 5. AUTH AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$9,942.90 TO SUMMIT TESTING & INSPECTION CO.; EMERGENCY (PROF SERVS RENDERED AT CENTENNIAL PLAZA)
Referred to Finance Committee
- 1ST RDG 6. AUTH HIRING OF MR. DYLAN PEOPLES, P.E. AS ENGINEER II IN WATER DEPT AT ANNUAL SALARY OF \$72,722.00; EMERGENCY (2 WKS VACATION)
Referred to Personnel & Finance Committees
- 1ST RDG 7. AUTH THE MAYOR OR SERV DIR TO ENTER INTO LEASE AGMT WITH OHIO POWER CO FOR USE OF PARKING LOT @ PARCEL #242262; EMERGENCY
Referred to Finance Committee
- 1ST RDG 8. AUTH CLERK OF COUNCIL TO CERTIFY TO COUNTY AUDITOR A LIST OF UNPAID AND DELINQUENT CHARGES FOR SERVS PERFORMED BY AND/OR ON BEHALF OF CITY OF CANTON ENGINEERING DEPT, URBAN FORESTRY DIVISION; EMERGENCY
Referred to Finance Committee
- 1ST RDG 9. AUTH APPROP OFFICIAL(S) TO: PURCH AND/OR LEASE VARIOUS TITLED VEHICLES; ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR THOSE PURCH AND PROJ DESCRIBED IN EXHIBIT A EXCEEDING APPLICABLE DOLLAR AMT THRESHOLD(S); ALTERNATIVELY ENTER INTO CONTRACT FOR PURCH AND PROJ PURSUANT TO ANY PROCUREMENT PROCESS AUTH BY LAW; ENTER INTO ALL PROF SERVS CONTRACTS DESCRIBED IN EXHIBIT A; WAIVE INFORMAL RESOLUTION REQUIREMENTS OF CANTON COD ORD 105.09 FOR PURCH APPROVED THROUGH THIS ORD; AMEND APPROP O#246/2019; EMERGENCY (\$1,747,110.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 102001 POLICE ADMIN - OTHER - \$207,500.00, TO 4501 103001 FIRE ADMIN - OTHER - \$150,000.00, TO 4501 202001 ENGINEERING ADMIN - OTHER - \$425,000.00, TO 4501 204010 OTHER BUILDINGS - OTHER - \$474,600.00, TO 4501 208001 MOTOR VEHICLE ADMIN - OTHER - \$61,225.00, TO 4501 301001 HEALTH ADMIN - OTHER - \$133,325.00, TO 4501 501101 HUMAN RESOURCES - OTHER - \$21,835.00, TO 4501 504010 INFORMATIONAL TECHNOLOGY - OTHER - \$150,000.00, TO 4501 701001 COURTS - OTHER - \$70,000.00, TO 4501 753001 LAW ADMIN - OTHER - \$6,900.00, TO 4501 852001 TREASURER ADMIN - OTHER - \$46,725.00; \$1,270,000.00 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASES FUND TO 4502 102001 POLICE ADMIN - OTHER - \$295,000.00, TO 4502 103001 FIRE ADMIN - OTHER - \$525,000.00, TO 4502 202001 ENGINEERING ADMIN - OTHER - \$25,000.00, TO 4502 202210 MAINTENANCE - OTHER - \$400,000.00, TO 4502 504010 INFORMATION TECHNOLOGY - OTHER - \$25,000.00)
Referred to Public Property Capital Improvement and Finance Committees
- VOTE 10. APPROVE COLLECTIVE BARGAINING AGMT BETWEEN CITY OF CANTON AND AFSCME LOCAL 3449 AND OHIO COUNCIL 8; EMERGENCY (EFFECTIVE FR 1/1/20 TO 12/31/21)
Referred to Finance and Personnel Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPEND RULE 22A TO ADD O#11 - O#13)**

- 2ND RDG 11. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (PARCELS 200589-200597, 242483 & 242485, 1250 BEDFORD AVE SW FOR RICHARD MARINO ON BEHALF OF SHERRY TOTH, INC. FR I-1, LIGHT INDUSTRIAL TO PI-2, PLANNED HEAVY INDUSTRIAL)
PUB HRG 3/9/20 @ 7:00 PM (JUD)
- 2ND RDG 12. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT OF \$37,007.11 TO STARK CO COMMUNITY ACTION AGENCY FOR WORK PERFORMED AS PART OF YOUTH CAREER EXPLORATION PROG; EMERGENCY (FIN & C&ED)
- 2ND RDG 13. AUTHORIZE MAYOR OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH STARK CO, OH AUDITOR AND AUTOMATED DATA PROCESSING BD OF STARK CO, OH FOR GEOGRAPHIC INFO SYSTEMS COORDINATION SERVS; EMERGENCY (FIN)

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

- VOTE** 14. AUTH AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$175,000.00 TO CANTON REGIONAL CHAMBER OF COMMERCE FOR ECONOMIC DEVELOPMENT SERVS; AUTH MAYOR TO ENTER INTO PROF SERVS AGMT WITH CANTON REGIONAL CHAMBER OF COMMERCE; EMERGENCY (SERVS PERFORMED IN 2019)
- VOTE** 15. AUTH MAYOR TO ENTER INTO TWO-YR PROF SERVS AGMT WITH CANTON REGIONAL CHAMBER OF COMMERCE IN AN AMT NOT TO EXCEED \$175,000.00 PER YR FOR YRS 2020 AND 2021 FOR PURPOSE OF ADVANCING, ENCOURAGING, AND PROMOTING INDUSTRIAL, ECONOMIC, COMMERCIAL AND CIVIC DEVELOPMENT OF COMMUNITY; EMERGENCY
- VOTE** 16. AUTH MAYOR OR SERV DIR TO APPLY FOR, ENTER INTO AGMT FOR AND RECEIVE LEAD HAZARD REDUCTION GRANT FUNDS IN AMT OF \$3,000,000.00 AND HEALTHY HOMES GRANT FUNDS IN AMT OF \$300,000.00 FR DEPT OF HOUSING AND URBAN DEVELOPMENT; AUTH AUDITOR TO ESTABLISH AND CREATE 2218 LEAD HAZARD REDUCTION FUND AND 2223 HEALTHY HOME FUND; AUTH MAYOR OR SERV DIR TO ENTER INTO ALL PROF SERVS CONTRACTS NECESSARY TO ALLOW EFFECTIVE OPERATION OF PROG DURING GRANT PERIOD; AMEND APPROP O#246/2019; EMERGENCY (\$220,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER; \$800,000.00 SUPP APPROP FR UNAPPROP BAL OF 2218 LEAD HAZARD REDUCTION FUNDS TO 2218 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER; \$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 2223 HEALTHY HOME FUND TO 2223 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER; \$220,000.00 INTER-FUND TRF FR 1001 506001 COMMUNITY DEVELOPMENT ADMIN - TRF OUT TO 2218 506001 COMMUNITY DEVELOPMENT ADMIN - TRF IN - \$200,000.00, TO 2223 506001 COMMUNITY DEVELOPMENT ADMIN - TRF IN - \$20,000.00)
- VOTE** 17. AUTH MAYOR OR SAF DIR TO ENTER INTO PARKING LEASE AGMT WITH SCHAUER INDEPENDENT INS SERVS; EMERGENCY (MILLENNIUM PARKING GARAGE - 10 YRS)
- VOTE** 18. ALLOW TRF OF UNUSED STIMULUS GRANT FUNDS REMAINING IN FUND TO GENERAL FUND; AMEND APPROP O#246/2019; EMERGENCY (\$7441.72 SUPP APPROP FR UNAPPROP BAL OF 2780 FY19 BULLET PROOF VEST PARTNERS GRANT FUND TO 2780 102009 POLICE - 2009 STIMULUS - OTHER; \$7441.72 INTER-FUND TRF FR 2780 102009 POLICE - 2009 STIMULUS - TRF OUT TO 1001 102001 POLICE ADMIN - TRF IN)
- VOTE** 19. AUTH ANNUAL SALARY OF \$56,000.00 FOR POLICE DEPT FISCAL MANAGER HIRE WITH TEN DAYS VACATION IN 2020 AND RETURN TO APPLICABLE CITY VACATION SCHEDULE IN 2021; EMERGENCY
- VOTE** 20. AUTH MAYOR OR SAF DIR TO ENTER INTO AGMT FOR AND ACCEPT \$58,756.00 IN GRANT FUNDS FR US DEPT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE; AUTH AUDITOR TO CREATE 2793 US DEPT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE; AUTH MAYOR OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF ONE HUNDRED (100) BODY WORN CAMERAS, INCLUDING NECESSARY EQUIPMENT, SERVER LICENSE, WARRANTY AND TRAINING AND PURCH OF SIX (6) IN-CAR VIDEO SYSTEMS WITH EXTENDED WARRANTY; OR ALTERNATIVELY PURCH ITEMS IN ACCORD WITH ORC OR CANTON COD ORD; AMEND APPROP O#246/2019; EMERGENCY (\$117,512.00 SUPP APPROP FR UNAPPROP BAL OF 2793 US DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE FUND TO 2793 102001 POLICE ADMINISTRATIVE - OTHER; \$117,512.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 102001 POLICE ADMINISTRATIVE - OTHER; \$58,756.00 INTER-FUND TRF/ADV FR 1001 102001 POLICE ADMINISTRATIVE - TRF OUT TO 2793 102001 POLICE ADMIN - TRF IN; \$58,756.00 INTER-FUND TRF/ADV FR 1001 102001 POLICE ADMINISTRATIVE - ADV OUT TO 2793 102001 POLICE ADMINISTRATIVE - ADV IN)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, MARCH 2, 2020 in Council Caucus Room at 5:45 PM**

- 1) Judiciary Committee
- 2) Finance Committee
- 3) Community & Economic Development Committee

**Human Resources Presentation
Executive Session**

MISCELLANEOUS BUSINESS:**QUOTE OF THE WEEK:****ADJOURNMENT:**

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 9, 2020 @ 7:00 PM