

MONDAY
AGENDA
7:00 PM

CANTON CITY COUNCIL

MARCH 16, 2020

ROLL CALL:

MOTION TO EXCUSE MEMBERS:

INVOCATION: Kevin Hall, Ward 6 Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspend Rule 22A to add 2nd Rdg O#8 - O#12)

PUBLIC HEARINGS:

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

PUBLIC SPEAKS (CITY BUSINESS):

INFORMAL RESOLUTIONS:

18. MAJORITY LEADER SMUCKLER: AUTHORIZE AND DIRECT SAF DIR TO OPEN ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$13,000.00 FOR MAINTENANCE CONTRACT FOR "MOBILE ENHANCEMENTS" FOR COMPUTER AIDED DISPATCH (CAD) SYSTEM. - ADOPT

COMMUNICATIONS:

111. APPLICANT, WILLIAM SHERER II: REQ VACATION OF ZIMMER PL NW FR EAST LINE OF PARCEL NO. 238018 EAST TO TERMINUS OF ZIMMER PL NW, WARD 2 (FOR 618 HIGH AVE CORP.) PUBLIC HRG WAIVED. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
112. CHIEF ANGELO: CANTON POLICE DEPT ANNUAL RPT - 2019. - RECEIVED & FILED
113. LAW DIRECTOR AYLWARD: REQ TO COMPENSATE LAW DEPT ATTY WITH MORE THAN 3% MERIT RAISE; COMMUNITY & ECONOMIC DEVELOPMENT WILL FUND RAISE WITH FEDERAL DOLLARS. - COMMUNITY & ECONOMIC DEVELOPMENT AND PERSONNEL COMMITTEES
114. PARK DIRECTOR FOLTZ: AUTH PARKS & RECREATION DEPT TO OPEN PURCHASE ORDERS TO LIBERTY FORD LINCOLN CANTON LLC FOR TWO FORD ESCAPE S 4WD - \$24,290.14; TWO FORD F250 4X4 SD REGULAR CAB TRUCKS - \$31,855.00 EACH; ONE FORD T-350 TRANSIT 12 PASSENGER VAN - \$38,484.00. - FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
115. PLANNING COMMISSION: APPROVE WARD ASSIGNMENT AND ZONING CLASSIFICATION FOR JR COLEMAN SENIOR OUTREACH SERVICES INC. ANNEXATION (ZONING CLASSIFICATION - B-3-GENERAL BUSINESS DISTRICT, WARD 1). - ANNEXATION COMMITTEE
116. PLANNING COMMISSION: REQ VACATION OF PART OF ZIMMER PL NW AND CONSOLIDATION PLAT OF OUTLOT 1424, PART OF LOTS 3008, 3009, 3010 AND VACATED PORTION OF ZIMMER PL NW, @ 618 HIGH AVE NW, WARD 2 (618 HIGH AVE CORP FOR IRONWORKERS LOCAL 550). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
117. SAFETY DIRECTOR PERRY: AUTH SAF DIR TO ENTER INTO PARKING LEASE AGMT WITH COMMQUEST SERVICES, INC ALLOWING FOR LEASE OF 7 STREET PARKING SPACES ON NORTH SIDE OF 6TH ST NW, BETWEEN CLEVELAND AVE NW AND DEWALT AVE. NW, TO BE LEASED TO COMMQUEST SERVICES, INC. AT THE RATE OF \$15.00 PER MO. PER SPACE. - FINANCE COMMITTEE
118. SAFETY DIRECTOR PERRY: AUTHORIZE SAF DIR TO ENTER ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$13,000.00 FOR MAINTENANCE CONTRACT AMENDMENT (COMPUTER AIDED DISPATCH (CAD) SYSTEM). - RECEIVED & FILED
119. SERVICE DIRECTOR HIGHMAN: AUTH AUDITOR TO PAY OMNIPRO SERVICES, LLC \$6,374.00 AS MORAL OB FOR PROJ; RETRO AUTH ANY ACTIONS TAKEN PRIOR TO PASSAGE OF RESULTING ORD; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (12TH ST NW BRIDGE REPLACEMENT AND STREETScape PROJ, G.P. 1160, PID 90671 - CONSTRUCTION OVERSIGHT & CHANGE ORDER #1 AND FINAL). - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AMEND O#95/2019; EMERGENCY (2019 PROGRAM YR BUDGET TO HUD, TOTAL ORIGINAL REQ - \$2,936,977.00, TOTAL AMENDED REQ - \$3,506,002.00)
Referred to Community & Economic Development and Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 2. AUTH MAYOR TO FILE WITH HUD A 2020 ANNUAL ACTION PLAN FOR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT, 2020 HOME INVESTMENT PARTNERSHIP, AND 2020 EMERGENCY SOLUTIONS GRANT PROGRAMS; RATIFY SUBMISSION AND FILING OF PLAN; AUTH MAYOR TO EXECUTE GRANT AGMTS WITH HUD AND ACCEPT FUNDING FOR THREE PROGRAMS; AUTH MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ALL CONTRACTS NECESSARY FOR TIMELY EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANTS, EMERGENCY SOLUTIONS GRANT, AND HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS; AMENDING 2020 FINAL APPROP ORD; EMERGENCY (PROGRAM: CDBG - 2020 GRANT FUNDS - \$2,666,724.00 (CDBG TOTAL - \$2,666,724.00); HOME - 2020 GRANT FUNDS - \$711,353.00, 2019 CARRYOVER - \$373,406.99 (HOME TOTAL - \$1,084,759.99); ESG - 2020 GRANT FUNDS - \$227,312.00 (ESG TOTAL - \$227,312.00)
Referred to Community & Economic Development and Finance Committees
- 1ST RDG 3. RENAME RIVERSIDE DRIVE NE FR TUSCARAWAS STREET EAST TO 6TH ST NE IN CITY OF CANTON, BETTY BELLE WAY NE
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 4. AUTH AUDITOR TO PAY WENGER EXCAVATING, INC. ALL MORAL OBS RELATED TO RIDGEWOOD EAST PHASE 1 PART 1 WATER MAIN REPLACEMENT PROJ AND RIDGEWOOD EAST PHASE 1, PART 2 (22ND/24TH NE) ROADWAY RECONSTRUCTION PROJ; EMERGENCY
Referred to Finance Committee
- 1ST RDG 5. AUTH SERV DIR AND CANTON PARK COMMISSION TO TRADE IN 2002 MODEL BOBCAT 341 D TOWARDS PURCH OF NEW BOBCAT COMPACT EXCAVATOR; EMERGENCY (PARKS & REC DEPT)
Referred to Public Property Capital Improvement & Finance Committees
- 1ST RDG 6. AUTH AUDITOR TO PAY MORAL OB TO STARK COUNTY LAND REUTILIZATION CORP IN AMT NOT TO EXCEED \$76,251.19; AMEND 2020 FINAL APPROP ORD; EMERGENCY (\$76,251.19 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 200501 GENERAL GOVERNMENT SUPPORT ADMIN - OTHER)
Referred to Finance and Community & Economic Development Committees
- VOTE** 7. APPROVE COLLECTIVE BARGAINING AGMT BETWEEN CITY OF CANTON AND AFSCME LOCAL 2937 AND OHIO COUNCIL 8; EMERGENCY (EFFECTIVE TO 12/31/21)
Referred to Finance & Personnel Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPEND RULE 22A TO ADD O#8 - O#12)**

- 2ND RDG 8. PROVIDE FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN MAX AGGREGATE PRINCIPAL AMT OF NOT TO EXCEED \$3,750,000 TO PROVIDE FUNDS TO PAY PORTION OF COSTS OF ACQUIRING, CONSTRUCTING, IMPROVING, FURNISHING OR EQUIPPING ECONOMIC DEVELOPMENT PROJ IN CITY; AUTHORIZE RELATED MATTERS; EMERGENCY (EXPIRING NOTE APPV'D VIA O#40/2019, PAYMENT DUE 4/9/20, FUND 1154) (FIN)
- 2ND RDG 9. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$3,400,000 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 (EXPIRING NOTE APPV'D VIA O#41/2019, PAYMENT DUE 4/9/20, FUND 4504) (FIN)
- 2ND RDG 10. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$800,000 FOR PURPOSE OF PROVIDING FUNDS TO PAY COURT-APPROVED SETTLEMENT OF CLAIM AGAINST CITY (EXPIRING NOTE APPV'D VIA O#42/2019, PAYMENT DUE 4/9/20, FUND 1105) (FIN)
- 2ND RDG 11. PROVIDE FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN MAX AGGREGATE PRINCIPAL AMT OF NOT TO EXCEED \$1,525,000 TO PROVIDE FUNDS TO MAKE LOAN FOR ECONOMIC DEVELOPMENT IN CITY; AUTHORIZE RELATED MATTERS; EMERGENCY (CURRENT NOTE APPV'D VIA O#43/2019 (HERCULES), PAYMENT DUE 4/9/20, FUND 1156) (FIN)
- 2ND RDG 12. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ANY AND ALL 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 AND ONE (1) BACKHOE; OR TO ALTERNATIVELY PURCH SAID ITEMS PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; EMERGENCY (WATER DEPT) (PPCI & FIN)

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

- VOTE** 13. 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)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE CONTINUED:**AMEND****VOTE** _____ 14. ADOPT 2020 ANNUAL APPROP FOR CITY OF CANTON; EMERGENCY**VOTE** _____ 15. 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)**VOTE** _____ 16. 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)**VOTE** _____ 17. 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)**VOTE** _____ 18. 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)**VOTE** _____ 19. AUTH THE MAYOR OR SERV DIR TO ENTER INTO LEASE AGMT WITH OHIO POWER CO FOR USE OF PARKING LOT @ PARCEL #242262; EMERGENCY**VOTE** _____ 20. 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**AMEND****VOTE** _____ 21. 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)**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, MARCH 16, 2020 in Council Caucus Room at 6:30 PM**

1) Finance Committee

2) Public Property Capital Improvement Committee

Executive Session**MISCELLANEOUS BUSINESS:****QUOTE OF THE WEEK:****ADJOURNMENT:****THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 23, 2020 @ 7:00 PM**