

**TEMPORARY
A G E N D A
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 BIENNIAL 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