

**TEMPORARY
A G E N D A
7:00 PM**

CANTON CITY COUNCIL

APRIL 27, 2020

ROLL CALL:

MOTION TO EXCUSE MEMBERS:

INVOCATION: Bill Smuckler, Council-at-Large

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspend Rule 22A to add 2nd Rdg O#6 – O#7)

PUBLIC HEARINGS:

7:00 PM AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS J.R. COLEMAN SENIOR OUTREACH SERVICES, INC. ANNEXATION AREA CONTAINING APPROX 3.120 ACRES, MORE OR LESS; ASSIGNING SAID TERRITORY TO WARD 1 OF CITY; ZONING SAID TERRITORY AS GENERAL BUSINESS DISTRICT (B-3); EMERGENCY (SEE O#7)

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

PUBLIC SPEAKS (CITY BUSINESS):

INFORMAL RESOLUTIONS:

21. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SAF DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$49,999.99 FOR PURCH OF EQUIPMENT FOR A LADDER TRUCK FOR FIRE DEPT. – ADOPT
22. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SAF DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$49,999.99 FOR PURCH OF EQUIPMENT FOR A PUMPER FOR FIRE DEPT. – ADOPT

COMMUNICATIONS:

150. COURT ADMINISTRATOR KOCHERA: CANTON MUNI COURT ANNUAL RPT AND FINANCIAL STATEMENT FOR 2019. – RECEIVED & FILED
151. DEPUTY MAYOR WILLIAMS: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO JOB CREATION TAX CREDIT AGMT WITH RMI TITANIUM DBA HOWMET AEROSPACE, INC. @ 1935 WARNER RD SE FOR 10- YR, 1% INCOME TAX CREDIT AS INCENTIVE FOR CREATING 75 NEW JOBS. – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
152. FINANCE DIRECTOR CROUSE: AMEND APPROP O#59/2020 (\$1,349.03 SUPP APPROP FR UNAPPROP BAL OF 2791 EDW BYRNE MEM JUST ASST GRANT FUND TO 2791 102001 POLICE ADMIN. – OTHER); EMERGENCY. – FINANCE COMMITTEE
153. PLANNING COMMISSION: REQ REPLAT OF PART OF CITY LOTS 366-370, 517-521, 18644-18647, ALL OF CITY LOTS 1684, 6391-6393, 33695, 41841 & 41498-41513, PART OF OUTLOTS 799-801, AND 4 VACATED ALLEYS IN CITY OF CANTON (PARCEL #10006083), IN WARD 4 (FOR EAGLE REALTY, LTD. @ 732 PIEDMONT AVE. SE). – PUBLIC SAFETY & THOROUGHFARES COMMITTEE
154. PLANNING COMMISSION: APPROVE WARD ASSIGNMENT AND ZONING CLASSIFICATION FOR THE HOF VILLAGE #6 ANNEXATION (ZONING CLASSIFICATION – HOFV-HALL OF FAME VILLAGE DISTRICT, WARD 7). – ANNEXATION COMMITTEE
155. SAFETY DIRECTOR PERRY: AUTH SAF DIR TO ENTER ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$49,999.99 FOR PURCH OF EQUIPMENT FOR ONE (1) LADDER TRUCK (FIRE DEPT) – RECEIVED & FILED
156. SAFETY DIRECTOR PERRY: AUTH SAF DIR TO ENTER ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$49,999.99 FOR PURCH OF EQUIPMENT FOR ONE (1) PROGRAM 1 PUMPER (FIRE DEPT). – RECEIVED & FILED
157. SERVICE DIRECTOR HIGHMAN: NOTICE OF FAWCETT COURT NW DRAINAGE PROJECT – GP 1300 PROJECT LABOR AGMT WAIVER. – RECEIVED & FILED
158. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO EXECUTE CHANGE ORDER #2 FOR CONSTRUCTION ADMIN AND OVERSIGHT SERVS FOR MAHONING ROAD CORRIDOR PROJ, PHASE 2, GP 1103, PID 90365 WITH MICHAEL BAKER JR. INC. IN AMT OF \$341,896.80; RETRO AUTH ACTIONS TAKEN PRIOR TO FINALIZATION OF CHANGE ORDER TO FACILITATE PROJ AND AUTH AUDITOR TO PAY ALL MORAL OBS RELATED; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES

COMMUNICATIONS CONTINUED:

159. SERVICE DIRECTOR HIGHMAN: AUTH AUDITOR TO ESTABLISH 4591 36TH ST. NW STORM, ROADWAY, WATER AND SEWER PROJ – GP 1270 FUND TO TRACK PROJ EXPENDITURES; AUTH AUDITOR TO ESTABLISH 4592 2020 PAVING PROG PHASE 2 (HARMONT AVE. NE) FUND TO TRACK PROJ EXPENDITURES; AMEND APPROP O#59/2020 (\$1,050,352.00 SUPP APPROP FR UNAPPROP BAL OF 4591 36TH ST. NW STORM, ROADWAY, WATER AND SEWER PROJ – GP 1270 FUND TO 4591 202058 36TH ST. NW STORM, ROADWAY, WATER AND SEWER PROJ – GP 1270 – OTHER; \$250,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS – OPERATING FUND TO 5201 202058 36TH ST. NW STORM, ROADWAY, WATER AND SEWER PROJ – GP 1270 – OTHER; \$200,000.00 SUPP APPROP FR UNAPPROP BAL OF 4592 2020 PAVING PROG PHASE 2 (HARMONT AVE. NE) FUND TO 4592 202059 2020 PAVING PROG PHASE 2 (HARMONT AVE. NE) – OTHER; \$274,755.00 SUPP APPROP FR UNAPPROP BAL OF 4506 2006 CITY INFRASTRUCTURE BOND FUND TO 4506 202001 ENGINEERING – ADMINISTRATION – OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – PUBLIC PROPERTY CAPITAL IMPROVEMENT, FINANCE COMMITTEES AND ENVIRONMENTAL & PUBLIC UTILITIES

ORDINANCES & FORMAOL RESOLUTIONS FOR FIRST READING:

- VOTE** 1. AUTH MAYOR OR SERV DIR TO ENTER INTO JOB CREATION AGMT WITH RMI TITANIUM DBA HOWMET AEROSPACE, INC. PURSUANT TO CITY'S INCENTIVE PROG; EMERGENCY (10-YR, 1% INCOME TAX REIMBURSEMENT AGMT)
Referred to Community & Economic Development Committee
- VOTE** 2. AMEND APPROP O#59/2020; EMERGENCY (\$1,349.03 SUPP APPROP FR UNAPPROP BAL OF 2791 EDW BYRNE MEM JUST ASST GRANT FUND TO 2791 102001 POLICE ADMIN – OTHER)
Referred to Finance Committee
- VOTE** 3. APPROVE AND ACCEPT REPLAT OF PART OF LOTS 366-370, 517-521, 18644-18647, ALL OF LOTS 1684, 6391-6393, 33695, 41841, AND 41498-41513, PART OF OUTLOTS 799-801 AND FOUR VACATED ALLEYS; EMERGENCY (PARCEL #10006083, IN WARD 4 FOR EAGLE REALTY, LTD. @ 732 PIEDMONT AVE. SE)
Referred to Public Safety & Thoroughfares Committee
- VOTE** 4. AUTH MAYOR OR SERV DIR TO EXECUTE CHANGE ORDER #2 FOR CONSTRUCTION ADMIN AND OVERSIGHT SERVS FOR MAHONING ROAD CORRIDOR PROJ, PHASE 2, GP 1103, PID 90365 WITH MICHAEL BAKER JR. INC. IN AMT NOT TO EXCEED \$341,896.80; RETRO AUTH ACTIONS TAKEN PRIOR TO FINALIZATION OF CHANGE ORDER TO FACILITATE PROJ; AUTH AUDITOR TO PAY MORAL OBS RELATED; EMERGENCY
Referred to Finance and Environmental & Public Utilities Committees
- VOTE** 5. AUTH AUDITOR TO CREATE 4591 36TH ST. NOW STORM, ROADWAY, WATER, AND SEWER PROJ GP 1270 FUND AND THE 4592 2020 PAVING PROG PHASE 2 (HARMONT AVE NE); AMEND APPROP O#59/2020; EMERGENCY (\$1,050,352.00 SUPP APPROP FR UNAPPROP BAL OF 4591 36TH ST NW STORM, ROADWAY, WATER AND SEWER PROJ, GP 1270 FUND TO 4591 202058 36TH ST NW STORM, ROADWAY, WATER AND SEWER PROJ – GP 1270 – OTHER; \$250,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS OPERATING FUND TO 5201 202058 36TH ST NW STORM, ROADWAY, WATER AND SEWER PROJ – GP 1270 – OTHER; \$200,000.00 SUPP APPROP FR UNAPPROP BAL OF \$4592 2020 PAVING PROG PHASE 2 (HARMONT AVE NE) FUND TO 4592 202059 2020 PAVING PROG PHASE 2 (HARMONT AVE NE) – OTHER; \$274,755.00 SUPP APPROP FR UNAPPROP BAL OF 4506 2006 CITY INFRASTRUCTURE BOND FUND TO 4506 202001 ENGINEERING – ADMINISTRATION – OTHER)
Referred to Public Property Capital Improvement, Finance and Environmental & Public Utilities Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPEND RULE 22A TO ADD O#6 - O#7)**

- VOTE** 6. **RETAINED FR 4/13/20** AUTH MAYOR AND/OR SERV DIR TO ENTER INTO GRANT AGMT WITH COMMUNITY BLDG PARTNERSHIP OF STARK CO. INC (CBP) IN AN AMT NOT TO EXCEED \$300,000.00 UTILIZING NEIGHBORHOOD FUNDS; EMERGENCY (C&ED AND FIN)
- VOTE** 7. AUTHORIZE CANTON TO ANNEX TERRITORY KNOWN AS J.R. COLEMAN SENIOR OUTREACH SERVICES, INC. ANNEXATION AREA CONTAINING APPROX 3.120 ACRES, MORE OR LESS; ASSIGNING SAID TERRITORY TO WARD 1 OF CITY; ZONING SAID TERRITORY AS GENERAL BUSINESS DISTRICT (B-3); EMERGENCY **PUB HRG 4/27/20 @ 7:00 PM** (ANNEX)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE: None**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, APRIL 27, 2020 in Council Caucus Room at 6:45 PM**

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

MISCELLANEOUS BUSINESS

QUOTE OF THE WEEK:

ADJOURNMENT:

THERE WILL BE NO COUNCIL MEETING ON MAY 4, 2020

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MAY 11, 2020 @ 7:00 PM

Canton City Council Meetings are available for online streaming on Mondays at 6:45 PM, at <https://www.cantonohio.gov/516/City-Council>.