

ROLL CALL:

MOTION TO EXCUSE MEMBERS:

INVOCATION: Christine Schulman, Council-at-Large

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: Suspend Rule 22A to add 2nd Rdg O#4)

PUBLIC HEARINGS:

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

PUBLIC SPEAKS (CITY BUSINESS):

INFORMAL RESOLUTIONS:

23. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN AN AMT NOT TO EXCEED \$39,315.00 WITH AMERICAN ROADWAY LOGISTICS FOR ANNUAL MAINTENANCE (STRIPPING) ON US 30. - ADOPT
24. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$36,477.00 FOR PAINTING AND SEALING OF NORTHWEST WATER TREATMENT PLANT PIPE GALLERY ROOM. – ADOPT
25. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$45,226.50 FOR ROAD REPAIR (MILL, CHIP, SEAL & FOG SEAL) (WASHINGTON BLVD. NW FR CULVER DR. TO CLEVELAND AVE.). – ADOPT

COMMUNICATIONS:

181. APPLICANT, SCOTT CRESCENZE: REQ AUTH FOR VACATION OF PORTION OF BEDFORD AVE SW, GROVE PL SW, MOSLEY CT SW AND ENGLE PL SW, WARD 3 (AULTMAN HEALTH FOUNDATION - PUBLIC HRG WAIVED). – PLANNING COMMISSION
182. AUDITOR MALLONN: REQ NEW YRLY CONTRACT FOR KRONOS SYSTEM FOR REPORTING TIME AND ATTENDANCE AND FOR CONVERSION INTO SYSTEM TITLED DIMENSIONS. – FINANCE COMMITTEE
183. CHIEF OF POLICE ANGELO: RPT OF DEPOSITS AND PAY-INS TO AMBULANCE LOCK BOX FOR MONTH OF APRIL, 2020. – RECEIVED & FILED
184. DEPUTY MAYOR WILLIAMS: AUTH CREATION OF SECOND TOURISM DEVELOPMENT DISTRICT AT HALL OF FAME FITNESS LOCATED @ 2700 ROBERTS AVE NW, CANTON, OH 44709 (PARCELS 242321, 10009146, 245060, 242415). – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
185. DEPUTY MAYOR WILLIAMS: AUTH CREATION OF THIRD TOURISM DEVELOPMENT DISTRICT LOCATED IN DOWNTOWN CANTON (FORMER MCKINLEY GRAND HOTEL @ 320 MARKET AVE SOUTH, CANTON, OH 44702 – PARCEL 243103). – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
186. LAW DIRECTOR AYLWARD: REQ MEDIATED SETTLEMENT IN BALZER V CITY OF CANTON, ET AL., UNITED STATES DISTRICT COURT CASE #5:19CV1744 IN AMT OF \$125,000.00 (DOG BITE BY CITY OF CANTON POLICE K-9). – FINANCE COMMITTEE
187. PLANNING COMMISSION: RECOMMENDS APPROVAL OF PROPOSED VACATION OF PORTION OF BEDFORD AVE SW, GROVE PL SW, MOSLEY CT SW AND ENGLE PL SW, REPLAT OF ALL LOTS 14355 – 14404, 42971 – 43975, 10176, 10178, 10179, 10192, 10193, 36944, OUTLOT 1392 AND PART OF LOTS 36943, 10175, 10177 & 10180, WARD 3 (SCOTT CRESCENZE FOR AULTMAN HEALTH FOUNDATION - PUBLIC HRG WAIVED). – PUBIC SAFETY & THOROUGHFARES
188. PLANNING DIRECTOR ANGUS: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT AMENDMENTS WITH MKSK FOR DESIGN AND CONSTRUCTION OVERSIGHT OF ALL PHASES AND DESIGN ADDITIONS OF CENTENNIAL PLAZA PROJ; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CHANGE ORDERS WITH DUNLOP & JOHNSTON, INC. TO CONTRACT #2019-110-ADDITIONS OR REDUCTIONS; RETRO AUTH ACTIONS TAKEN PRIOR TO COMPLETION OF CONTRACTS AND CONTRACT AMENDMENTS RESULTING FROM ORD AND PAYING MORAL OBS RELATED TO SAME; AUTH MAYOR AND/OR SERV DIR TO ACCEPT OUTSIDE FUNDING AND/OR GIFTS RELATED TO CENTENNIAL PLAZA PROJ; AMEND APPROP O#59/2020 (\$495,000.00 APPROP TRF FR 2175 501001 MAYOR ADMIN – OTHER TO 2175 200501 GENERAL GOV'T SUPPORT – OTHER); EMERGENCY. – FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

189. SAFETY DIRECTOR PERRY: REQ INFORMAL RESOLUTION AUTH ENGINEERING DEPT TO OPEN PURCH ORDER IN AMT OF \$39,315.00 TO AMERICAN ROADWAY LOGISTICS TO PERFORM STRIPPING ON US 30. – RECEIVED & FILED
190. SAFETY DIRECTOR PERRY: REQ RATIFICATION OF TENTATIVE AGMT BETWEEN CITY OF CANTON AND CANTON PROFESSIONAL FIREFIGHTERS ASSOCIATION (CPFFA) RESULTING FR CONTRACT NEGOTIATIONS; AGMT TO RUN FR 1/1/20 – 12/31/21. – PERSONNEL & FINANCE COMMITTEES
191. SAFETY DIRECTOR PERRY: REQ RATIFICATION OF TENTATIVE AGMT BETWEEN CITY OF CANTON AND FRATERNAL ORDER OF POLICE (FOP) RESULTING FR CONTRACT NEGOTIATIONS; AGMT TO RUN FR 1/1/20 – 12/31/21. – PERSONNEL & FINANCE COMMITTEES
192. SAFETY DIRECTOR PERRY: AUTH MAYOR AND/OR SAF DIR TO ENTER INTO AGMT FOR AND ACCEPT \$243,751.00 IN GRANT FUNDS FR OFFICE OF JUSTICE PROG; AUTH AUDITOR TO RENAME FUND #2772 – 2013 BYRNE GRANT TO 2772 – BJA FY20 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROG TO PLACE GRANT MONEY UPON RECEIPT; AUTH MAYOR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACTS FOR 1.) 60 – DAY RESERVE OF PANDEMIC SUPPLIES - \$37,135.00; 2.) SALARY AND BENEFITS FOR ONE YR FOR TWO (2) NEW HIRES - \$114,280.00; 3.) OPOTA TRAINING FOR FOUR (4) NEW HIRES - \$20,054.76; 4.) CLOUD STORAGE FOR BODY WORN CAMERA PROG (APPROX 13 MTHS) - \$72,281.24; ALTERNATIVELY AUTH MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR PURCH IN ACCORD WITH ANY COOPERATIVE PURCH PROG OR PROCUREMENT AUTHORIZED BY LAW; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; AMEND APPROP O#59/2020 (\$243,175.00 SUPP APPROP FR UNAPPROP BAL OF 2772 BJA FY20 CORONAVIRUS SUPP FUNDING PROG TO 2772 102019 – COVID-19 STIMULUS PERSONNEL - \$114,280.00, TO 2772 102019 – COVID-19 STIMULUS – OTHER - \$129,471.00; \$243,751.00 SUPP APPROP FR UNAPPROP BAL OF FUND #1001 GENERAL OPERATING FUND TO 1001 102001 POLICE ADMIN – OTHER; \$243,751.00 INTER-FUND TRF FR 1001 102001 POLICE ADMIN - ADV OUT TO 2772 102019 COVID-19 STIMULUS – ADV IN); EMERGENCY. – FINANCE COMMITTEE
193. SERVICE DIRECTOR HIGHMAN: REQ INFORMAL RESOLUTION AUTH SERV DIR TO OPEN PURCH ORDER IN AMT OF \$36,477.00 TO GUIST DECORATORS FOR REMOVAL OF PAINT AND APPLICATION OF SEALANT TO CEILINGS AND WALLS (NORTHWEST WATER TREATMENT PLANT PIPE GALLERY). – RECEIVED & FILED
194. SERVICE DIRECTOR HIGHMAN: REQ INFORMAL RESOLUTION AUTH ENGINEERING DEPT AND SERV DIR TO OPEN PURCH ORDER IN AMT OF \$45,226.50 TO MELWAY PAVING COMPANY AND PROCEED WITH WASHINGTON BLVD NW PAVEMENT TREATMENT. – RECEIVED & FILED
195. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ONE (1) YR CONTRACT WITH OPTION OF TWO (2) ONE (1) YR EXTENSIONS WTH SMHA FOR VEHICLE MAINTENANCE AND FUEL SERVS FOR SMHA VEHICLES; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – FINANCE COMMITTEE
196. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACTS FOR PURCH AND DISTRIBUTION OF APPROX 25,000 WHEELED CARTS FOR SANITATION DEPT TO DISTRIBUTE FOR SINGLE FAMILY RESIDENTIAL USE; ALTERNATIVELY AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACTS FOR PURCH UTILIZING ANY PROCUREMENT AUTH BY LAW; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO LEASE TO PURCH AGMT TO FACILITATE PURCH OF APPROX 25,000 WHEELED CARTS FOR SANITATION DEPT; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – FINANCE COMMITTEE
197. SERVICE DIRECTOR HIGHMAN: AMEND CANTON COD ORD CHAPTER 975 (SOLID WASTE MANAGEMENT SYSTEM) WITH UPDATES CONTAINED IN EXHIBIT A AND MAKING ANY ADDT'L CHANGES NEEDED TO FACILITATE SAID UPDATES; AMEND CHAPTER 947.09 (PAYMENT) WITH UPDATES CONTAINED IN EXHIBIT B AND MAKING ANY ADDT'L CHANGES NEEDED TO FACILITATE SAID UPDATES. – JUDICIARY COMMITTEE

COMMUNICATIONS CONTINUED:

198. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT AMENDMENT NO. 1 AND FINAL IN AMT OF \$56,182.00 WITH ARCADIS FOR CONTRACT AND SERVS; AUTH AND DIRECT AUDITOR TO PAY MORAL OBS RELATED TO CONTRACT AMENDMENT; RETRO AUTH ACTIONS TAKEN PRIOR TO PASSAGE OF ORD; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY
199. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 3/31/20. – RECEIVED & FILED
200. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 4/30/20. – RECEIVED & FILED
201. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR APRIL, 2020. – RECEIVED & FILED
202. TREASURER PEREZ: RPT OF BANK RECONCILIATIONS AND OUTSTANDING INVESTMENTS AS OF APRIL 30, 2020. – RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- VOTE** 1. AUTH SETTLEMENT OF ADAM BALZER V. CITY OF CANTON, ET AL.; EMERGENCY
Referred to Finance Committee
- VOTE** 2. APPROVE CONTRACT AMENDMENTS TO COLLECTIVE BARGAINING AGMT BETWEEN CITY OF CANTON AND CANTON PROFESSIONAL FIREFIGHTER'S ASSOCIATION; EMERGENCY (EFFECTIVE 1/1/20 – 12/31/21)
Referred to Personnel & Finance Committees
- VOTE** 3. APPROVE CONTRACT AMENDMENTS TO COLLECTIVE BARGAINING AGMT BETWEEN CITY OF CANTON AND FRATERNAL ORDER OF POLICE; EMERGENCY (EFFECTIVE 1/1/20 – 12/31/21)
Referred to Personnel & Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

- 2ND RDG** 4. AUTHORIZE CANTON TO ANNEX TERRITORY KNOWN AS HOF VILLAGE #6 ANNEX AREA CONTAINING APPROX 1.950 ACRES, MORE OR LESS, ASSIGNING SAID TERRITORY TO WARD 7 OF CITY; ZONING SAID TERRITORY AS HALL OF FAME VILLAGE DISTRICT (HOFV); EMERGENCY
PUB HRG 6/15/20 @ 7:00 PM (ANNEX)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE: None**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

MONDAY, JUNE 1, 2020 in Council Caucus Room @ 6:45 PM

- 1.) Annexation Committee

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

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JUNE 15, 2020 @ 7:00 PM

Canton City Council Meetings are available for online streaming on Mondays at 7:00 PM, at <https://www.cantonohio.gov/516/City-Council>