

MONDAY
A G E N D A
7:00 PM

CANTON CITY COUNCIL

JUNE 29, 2020

ROLL CALL:

MOTION TO EXCUSE MEMBERS:

INVOCATION: Brenda Kimbrough, Ward 2 Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspend Rule 22A to add 2nd Rdg O#9 - O#15)

PUBLIC HEARINGS:

- 7:00 PM AN ORDINANCE DECLARING A DESIGNATED AREA OF THE CITY OF CANTON AS A TOURISM DEVELOPMENT DISTRICT, TO BE KNOWN AS THE HOF FITNESS TOURISM DEVELOPMENT DISTRICT, FOR THE PURPOSE OF FOSTERING AND DEVELOPING TOURISM IN THAT DISTRICT, PURSUANT TO OHIO REVISED CODE SECTION 715.014; AND DECLARING THE SAME TO BE AN EMERGENCY (SEE O#9)
- 7:01 PM AN ORDINANCE DECLARING A DESIGNATED AREA OF THE CITY OF CANTON AS A TOURISM DEVELOPMENT DISTRICT, TO BE KNOWN AS THE DOWNTOWN CANTON TOURISM DEVELOPMENT DISTRICT FOR THE PURPOSE OF FOSTERING AND DEVELOPING TOURISM IN THAT DISTRICT, PURSUANT TO OHIO REVISED CODE SECTION 715.014; AND DECLARING THE SAME TO BE AN EMERGENCY (SEE O#10)

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

PUBLIC SPEAKS (CITY BUSINESS):

INFORMAL RESOLUTIONS:

27. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SAF DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$26,000.00 FOR ANNUAL SUBSCRIPTION FR TARGET SOLUTIONS FOR FIRE/EMS CONTINUING EDUCATION. - ADOPT

COMMUNICATIONS:

220. FINANCE DIRECTOR CROUSE: ADOPT ALTERNATIVE TAX BUDGET FOR FISCAL YR ENDING 12/31/21. – FINANCE COMMITTEE
221. HEALTH COMMISSIONER ADAMS: AMEND APPROP O#59/2020 (\$65,000.00 SUPP APPROP FR UNAPPROP BAL OF FUND 2328 PUBLIC HEALTH INFRASTRUCTURE TO FUND 2328.301019 PUBLIC HEALTH INFRASTRUCTURE – 600 PERSONNEL COSTS - \$20,000.00, TO FUND 2328,301019 PUBLIC HEALTH INFRASTRUCTURE – 700 OTHER DIRECT COSTS - \$45,000.00). – FINANCE COMMITTEE
222. LAW DIRECTOR AYLWARD: REQ AUTH TO PREPARE ORDINANCE SETTLING CANTON'S CLAIM AGAINST DAY KETTERER LTD IN AMT OF \$51,978.71. – FINANCE COMMITTEE
223. MAYOR BERNABELI: LTR ADVISING OF APPT OF ROBERT S. GEORGE TO MAYOR'S NEIGHBORHOOD COMMISSION, FILLING REMAINDER OF JIM WOOFER'S TERM AND EXPIRING 5/31/21. – RECEIVED & FILED
224. MAYOR BERNABELI: REQ AUTH TO APPT JILL PFEIFFER-WARD TO TREE COMMISSION EFFECTIVE 6/29/20 THRU 12/31/20. – PERSONNEL COMMITTEE
225. SAFETY DIRECTOR PERRY: REQ INFORMAL RESOLUTION AUTH SAF DIR TO ENTER ONE OR MORE PURCHASE ORDERS IN AMT NOT TO EXCEED \$26,000.00 FOR ANNUAL SUBSCRIPTION WITH TARGET SOLUTIONS (FIRE/EMS). – RECEIVED & FILED
226. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO PROF SERVS CONTRACT WITH BURGESS & NIPLE FOR ENGINEERING SERVS DURING PLANNING, DESIGN AND BIDDING PHASES OF SUGAR CREEK WATER TREATMENT PLANT RENOVATION PROJECT IN AMT OF \$2,670,000.00, CONTINGENT UPON RECEIVING OWDA FUNDING; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH OHIO WATER DEVELOPMENT AUTHORITY FOR PLANNING LOAN IN AMT NOT TO EXCEED \$2,670,000.00 TO FUND PLANNING, DESIGN AND BIDDING SERVS FOR PROJ; AUTH AUDITOR TO ESTABLISH AND CREATE FUND 5241 SUGAR CREEK WATER TREATMENT PLANT RENOVATION PROJECT FUND UPON APPV'L OF OHIO WATER DEVELOPMENT AUTHORITY, TO RECEIVE ALL LOAN AND REVENUE PROCEEDS AND TRACK PROJ EXPENDITURES; AMEND APPROP O#59/2020 (\$2,670,000.00 SUPP APPROP FR UNAPPROP BAL OF 5241 SUGAR CREEK WATER TREATMENT PLANT RENOVATION PROJECT FUND TO 5241 207069 SUGAR CREEK WATER TREATMENT PLANT RENOVATION PROJECT – OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES

COMMUNICATIONS CONTINUED:

227. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO EASEMENT AGMT WITH EAST OHIO GAS COMPANY D/B/A/ DOMINION ENERGY OHIO (DEO), FOR INSTALLATION OF GAS PIPE LINE ON CITY PROP; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
228. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 5/31/20. – RECEIVED & FILED
229. TREASURER PEREZ: AMEND SECTION 125 OF COD ORD OF CANTON (NONPAYMENT CHECKS, DISHONORED REMITTANCE FEES). – JUDICIARY COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTH MAYOR OR SERV DIR TO ACCEPT PARCEL NO. 243103 FR HOF VILLAGE HOTEL II, LLC FOR SUBSEQUENT TRF TO CANTON COMMUNITY IMPROVEMENT CORPORATION; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 2. AUTH AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$6,156.00 TO BLACK MCCUSKEY SOUERS & ARBAUGH LPA; EMERGENCY (PROF SERVS RENDERED)
Referred to Finance Committee
- 1ST RDG 3. APPROVE AND ACCEPT REPLAT OF LOTS 21925, 21926 AND 21927; EMERGENCY (GANESH CANTON LLC)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 4. AUTH CANTON TO ANNEX TERRITORY KNOWN AS TIMKENSTEEL CORPORATION – 2505 SHEPLER CHURCH AVE SW ANNEXATION AREA CONTAINING APPROXIMATELY 7.431 ACRES, MORE OR LESS; ASSIGN SAID TERRITORY TO WARD 5; ZONING SAID TERRITORY AS I-2 HEAVY INDUSTRY DISTRICT; EMERGENCY
PUB HRG 7/27/20 @ 7:00 PM
Referred to Annexation Committee
- 1ST RDG 5. AUTH AUDITOR TO PAY CENTRAL ALLIED ENTERPRISES, INC. A MORAL OB IN AN AMT NOT TO EXCEED \$21,405.74 RELATED TO SHORB AVE. SANITARY SEWER EXTENSION AND MANHOLE CONSTRUCTION; EMERGENCY
Referred to Finance Committee
- VOTE 6. AUTH AUDITOR TO PAY ALL MORAL OBS FOR HUNTINGTON BANK EXPENSES RESULTING PRIOR TO PASSAGE OF ORDINANCE; AMEND APPROP O#59/2020; EMERGENCY (\$40,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 852001 TREASURER ADMIN – OTHER; \$105,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS OPERATING FUND TO 5201 207003 BILLING AND RECORDS – OTHER)
Referred to Finance Committee
- VOTE 7. AUTH SETTLEMENT OF CITY OF CANTON V DAY KETTERER LTD; EMERGENCY (\$51,978.71)
Referred to Finance Committee
- VOTE 8. AMEND SECTION 125.02, NONPAYMENT CHECKS; DISHONORED REMITTANCE FEES; EMERGENCY (TREASURER'S OFFICE)
Referred to Judiciary Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPEND RULE 22A TO ADD O#9 – O#15)**

- 2ND RDG 9. DECLARE DESIGNATED AREA OF CITY OF CANTON AS TOURISM DEVELOPMENT DISTRICT, TO BE KNOWN AS THE HOF FITNESS TOURISM DEVELOPMENT DISTRICT, FOR PURPOSE OF FOSTERING AND DEVELOPING TOURISM IN THAT DISTRICT, PURSUANT TO ORC SEC 715.014; EMERGENCY
PUB HRGS 6/29/20 @ 7:00 PM AND 7/13/20 @ 7:00 PM (C&ED)
- 2ND RDG 10. DECLARE DESIGNATED AREA OF CITY OF CANTON AS TOURISM DEVELOPMENT DISTRICT, TO BE KNOWN AS THE DOWNTOWN CANTON TOURISM DEVELOPMENT DISTRICT, FOR PURPOSE OF FOSTERING AND DEVELOPING TOURISM IN THAT DISTRICT, PURSUANT TO ORC SEC 715.014; EMERGENCY
PUB HRGS 6/29/20 @ 7:01 PM AND 7/13/20 @ 7:01 PM (C&ED)
- 2ND RDG 11. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO ONE (1) YR CONTRACT WITH OPTION OF TWO (2) ONE (1) YR EXTENSIONS WITH STARK METRO HOUSING AUTHORITY FOR VEHICLE MAINTENANCE AND FUEL SERVICES; EMERGENCY (FIN)
- 2ND RDG 12. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ALL CONTRACTS NECESSARY FOR PURCHASE AND DISTRIBUTION OF APPROX 25,000 WHEELED CARTS FOR SANITATION DEPT TO BE DISTRIBUTED FOR SINGLE FAMILY RESIDENTIAL USE; OR TO ALTERNATIVELY ENTER INTO ALL CONTRACTS NECESSARY USING ANY PROCUREMENT METHOD AUTHORIZED BY LAW; AND TO ENTER INTO LEASE TO PURCHASE AGMT TO FACILITATE SAID PURCHASE; EMERGENCY (FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 13. AMEND CHAPTER 975, SOLID WASTE MGMT SYSTEM AND SEC 947.09, PAYMENT OF CHAPTER 947, SEWER RATES, OF PART 9 OF STREETS, UTILITIES & PUBLIC SERVICES CODE (JUD)
- 2ND RDG 14. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT AMENDMENT NO. 1 AND FINAL IN AMT NOT TO EXCEED \$56,182.00 WITH ARCADIS FOR WRF SLUDGE PROCESSING MODIFICATIONS PROJ; CONTRACT 27 PROF ENGINEERING SERVICES CONTRACT AMENDMENT NO. 1 AND FINAL; AUTHORIZES AUDITOR TO PAY ALL MORAL OBLIGATIONS RELATED TO SAID CONTRACT AMENDMENT; RETRO AUTHORIZES ALL ACTIONS TAKEN PRIOR TO PASSAGE OF ORDINANCE RELATED TO SAME; EMERGENCY (E&PU AND FIN)
- VOTE 15. VACATE PORTION OF BEDFORD AVE SW, GROVE PL SW AND ENGLE PLACE SW AND PORTIONS OF MOSELY CT SW; APPROVING AND ACCEPTING REPLAT OF ALL OF LOTS 14355 THRU 14404, 42971 THRU 42975, 10176, 10178, 10179, 10192, 10193, 36944, OUTLOT 1392 AND PART OF LOTS 36943, 10175, 10177 & 10180 AND VACATED PORTIONS OF STREETS VACATED HEREIN; EMERGENCY (AULTMAN HEALTH FOUNDATION, WARD 3) **PUB HRG WAIVED** (PS&T)

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

RECONSIDER

- 116/2020 16. AUTHORIZE AUDITOR TO RENAME 2810 CJIS TASK 48 FUND TO 2810 COVID-19 RELIEF FUND; AMEND APPROP O#59/2020; EMERGENCY (\$3,750,000.00 SUPP APPROP FR UNAPPROP BAL OF 2810 COVID-19 RELIEF FUND TO 2810 506019 COVID-19 STIMULUS – OTHER)
Referred to Finance Committee

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, JUNE 29, 2020 in Council Caucus Room @ 6:30 PM

- 1) Finance Committee
- 2) Community & Economic Development Committee
- 3) Judiciary Committee
- 4) Environmental & Public Utilities Committee
- 5) Public Safety & Thoroughfares Committee

EXECUTIVE SESSION

MISCELLANEOUS BUSINESS:

QUOTE OF THE WEEK:

ADJOURNMENT:

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JULY 13, 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>