

**ROLL CALL:**

**MOTION TO EXCUSE MEMBERS:**

**INVOCATION:** Jason Scaglione, Ward 3 Council Member

**PLEDGE OF ALLEGIANCE:** President Sherer

**AGENDA CORRECTIONS & CHANGES:** (Suspend Rule 22A to add 2<sup>nd</sup> Rdg O#6 - O#10)

**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#11)
- 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#12)

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

**PUBLIC SPEAKS (CITY BUSINESS):**

**INFORMAL RESOLUTIONS:**

28. MAJORITY LEADER SMUCKLER: AUTHORIZE AND DIRECT SAF DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$47,000.00 FOR UPGRADING OF CAMERA SYSTEM WITH WI-FIBER FOR POLICE DEPT. – ADOPT
29. PERSONNEL COMMITTEE: CONFIRM MAYOR'S APPT OF JILL PFEIFFER-WARD TO TREE COMMISSION COMMENCING 7/13/20 TO 12/31/20. - ADOPT

**COMMUNICATIONS:**

230. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERT DATED 6/30/20. – RECEIVED & FILED
231. AUDITOR MALLONN: MTHLY RPT BY FUND FOR 6/1/20 THRU 6/30/20. – RECEIVED & FILED
232. AUDITOR MALLONN: YRLY RPT BY FUND FOR 1/1/20 THRU 6/30/20. – RECEIVED & FILED
233. CHIEF OF POLICE ANGELO: RPT OF DEPOSITS AND PAY-INS TO AMBULANCE LOCK BOX FOR JUNE, 2020. – RECEIVED & FILED
234. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO APPLY FOR, ENTER INTO AGMT FOR AND RECEIVE FAIR HOUSING PARTNERSHIP FUNDS FR DEPT OF HUD; AUTHORIZE AUDITOR TO ESTABLISH 2224 2020 FH PARTNERSHIP GRANT FUND FOR TRACKING GRANT REVENUE AND EXPENDITURES; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ALL PROF CONTRACTS NECESSARY TO ALLOW FOR EFFECTIVE OPERATION OF PROG DURING GRANT PERIOD USING ANY PROCESS IN CODIFIED ORD OR ORC; REQ \$10,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 505010 FAIR HOUSING DEPT – OTHER, \$10,000.00 SUPP APPROP FR UNAPPROP BAL OF 2020 FH PARTNERSHIP GRANT FUND TO 2224 505010 FAIR HOUSING DEPT – OTHER AND \$10,000.00 INTER-FUND TRF FR 1001 505010 FAIR HOUSING DEPT – ADV OUT TO 2224 505010 FAIR HOUSING DEPT – ADV IN; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES
235. DEPUTY MAYOR WILLIAMS: PROCEED WITH HOF VILLAGE HOTEL, LLC SPECIAL IMPROVEMENTS PROJS AS DESCRIBED IN PETITION AND RESOLUTION OF NECESSITY; ADOPT AND CONFIRM LIST OF SPECIAL ASSESSMENTS IN AMT SUFFICIENT TO PAY COSTS OF PROJ TO BE LEVIED AND ASSESSED; ASSESS SPECIAL ASSESSMENTS AGAINST PROPERTY COMMENCING IN TAX YR 2021 FOR COLLECTION IN 2022 TO CONTINUE THRU TAX YR 2038 FOR COLLECTION IN 2039; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES
236. DEPUTY MAYOR WILLIAMS: AUTHORIZE CANTON CITY COUNCIL TO APPT ONE MEMBER TO CANTON REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT CREATED VIA O#112/2020 ON 6/15/20, PURSUANT TO ORC SEC 1710.04. – PERSONNEL COMMITTEE

**COMMUNICATIONS CONTINUED:**

237. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ANY AND ALL CONTRACTS NECESSARY WITH WATCHGUARD FOR LEASE OF 130 BODY CAMS, 6 IN-CAR CAMS AND 3 YRS CLOUD STORAGE; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR LEASE OF SAID ITEMS IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY EITHER ORC OR CANTON CODIFIED ORD; AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO ANY AND ALL PROF SERVS CONTRACTS FOR INSTALLATION OF SAID HARDWARE AND SOFTWARE NEEDED FOR THIS PROJ; AUTHORIZE AUDITOR TO PAY ANY AND ALL MORAL OBS THAT ARISE WITH THIS PROJ; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; REQ \$116,190.26 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102001 POLICE ADMIN – OTHER. – FINANCE COMMITTEE
238. SAFETY DIRECTOR PERRY: REQ INFORMAL RESOLUTION AUTHORIZING SAF DIR TO ENTER INTO ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$47,000.00 FOR UPGRADING OF CAMERA SYSTEM WITH WI-FIBER FOR POLICE DEPT. – RECEIVED & FILED
239. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO PROF SERVS CONTRACT WITH ARCADIS FOR ENGINEERING SERVS DURING STRUCTURAL EVAL PHASE OF CROMER RESERVOIR IMPROVEMENT PROJ IN AMT OF \$258,205.00; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH OH WATER DEVELOPMENT AUTHORITY (OWDA) FOR PLANNING LOAN IN AMT NOT TO EXCEED \$258,205.00 FOR ENGINEERING SERVS DURING SAID PHASE OF CROMER RESERVOIR IMPROVEMENT PROJ; AUTHORIZE AUDITOR TO ESTABLISH AND CREATE FUND 5242 CROMER RESERVOIR IMPROVEMENT PROJ FUND, UPON APPROVAL OF OWDA, TO RECEIVE ALL LOAN AND REVENUE PROCEEDS AND TRACK PROJ EXPENDITURES; REQ \$258,205.00 SUPP APPROP FR UNAPPROP BAL OF 5242 CROMER RESERVOIR IMPROVEMENT PROJ FUND TO 5242 207070 CROMER RESERVOIR IMPROVEMENT PROJ – OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES
240. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CHANGE ORDER #2 WITH WENGER EXCAVATING, INC. IN AMT OF \$140,000.00 FOR AULTMAN CANCER CTR PUBLIC UTILITIES RELOCATION PROJ, GP 1324; RETRO AUTHORIZE ANY AND ALL ACTIONS TAKEN PRIOR TO FINALIZATION OF CHANGE ORDER RESULTING FR THIS ORDINANCE; AUTHORIZE AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS NEEDED TO CLOSE OUT THIS PROJ; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:**

- 1<sup>ST</sup> RDG 1. ADOPT CITY OF CANTON'S ALTERNATIVE TAX BUDGET FOR FISCAL YR ENDING 12/31/21; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 2. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO EASEMENT AGMT WITH EAST OH GAS CO DBA DOMINION ENERGY OH (DEO) FOR INSTALLATION OF GAS PIPELINE; EMERGENCY (GUILFORD RD NW, PROJ NO 397027-014)  
Referred to Environmental & Public Utilities Committee
- 1<sup>ST</sup> RDG 3. AUTHORIZE MAYOR OR SERV DIR TO: ENTER INTO PROF SERVS CONTRCT WITH BURGESS & NIPLE FOR ENGINEERING SERVS AND TO ENTER INTO AGMT WITH OH WATER DEVELOPMENT AUTHORITY FOR PLANNING LOAN IN AMT NOT TO EXCEED \$2,670,000.00; AUTHORIZE AUDITOR TO CREATE 5241 SUGAR CREEK WATER TREATMENT PLANT RENOVATION PROJ FUND; AMEND APPROP O#59/2020; EMERGENCY (\$2,670,000.00 SUPP APPROP FR UNAPPROP BAL OF 5241 SUGAR CREEK WATER TREATMENT PLANT RENOVATION PROJ FUND TO 5241 207069 SUGAR CREEK WATER TREATMENT PLANT RENOVATION PROJ – OTHER)  
Referred to Finance and Environmental & Public Utilities Committees
- VOTE 4. AMEND APPROP O#59/2020; EMERGENCY (\$65,000.00 SUPP APPROP FR UNAPPROP BAL OF 2328 301019 PUBLIC HEALTH INFRASTRUCTURE FUND TO 2328 301019 PUBLIC HEALTH INFRASTRUCTURE – 600 PERSONNEL COSTS FOR \$20,000.00 AND TO 2328 301019 PUBLIC HEALTH INFRASTRUCTURE – 700 OTHER DIRECT COSTS FOR \$45,000.00)  
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:**

**VOTE** 5. APPT WILLIAM SMUCKLER TO CANTON REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT, INC (ESID) BOARD OF DIRECTORS; EMERGENCY  
Referred to Personnel Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**  
**(SUSPEND RULE 22A TO ADD O#6 – O#10)**

**VOTE** 6. 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  
(C&ED)

**2<sup>ND</sup> RDG** 7. AUTH AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$6,156.00 TO BLACK MCCUSKEY SOUERS & ARBAUGH LPA; EMERGENCY (PROF SERVS RENDERED)  
(FIN)

**2<sup>ND</sup> RDG** 8. APPROVE AND ACCEPT REPLAT OF LOTS 21925, 21926 AND 21927; EMERGENCY (GANESH CANTON LLC)  
(PS&T)

**2<sup>ND</sup> RDG** 9. 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** (ANNEX)

**2<sup>ND</sup> RDG** 10. 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  
(FIN)

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

**VOTE** 11. 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**

**VOTE** 12. 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**

**VOTE** 13. 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

**VOTE** 14. 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

**VOTE** 15. 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

**VOTE** 16. 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

**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

**MONDAY, JULY 13, 2020 in Council Caucus Room @ 6:15 PM**

- 1) Community & Economic Development Committee
- 2) Finance Committee
- 3) Personnel Committee
- 4) Public Safety & Thoroughfares Committee
- 5) Annexation Committee

**BANK NEGOTIATION UPDATE – TREASURER PEREZ**

**MISCELLANEOUS BUSINESS:**

**QUOTE OF THE WEEK:**

**ADJOURNMENT:**

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JULY 27, 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>**