

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

CANTON CITY COUNCIL

JULY 27, 2020

ROLL CALL:

MOTION TO EXCUSE MEMBERS:

INVOCATION: Chris Smith, Ward 4 Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspend Rule 22A to add 2nd Rdg O#7 - O#9)

PUBLIC HEARINGS:

7:00 PM AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS THE TIMKENSTEEL CORPORATION – 2505 SHEPLER CHURCH AVE SW ANNEXATION AREA CONTAINING APPROXIMATELY 7.431 ACRES; ASSIGNING SAID TERRITORY TO WARD 5 OF THE CITY; ZONING SAID TERRITORY AS I-2 HEAVY INDUSTRY DISTRICT (I-2); 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:

- 30. COUNCIL-AS-A-WHOLE: CONGRATULATING KATHERINE MIKESKA ON ACHIEVING MILESTONE AGE OF 100 YEARS. – ADOPT
- 31. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SAF DIR TO OPEN ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$49,934.05 FOR OFFICE EQUIPMENT FOR DETECTIVE BUREAU. – ADOPT
- 32. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$41,000.00 FOR WORK AT NORTHEAST WATER TREATMENT PLANT – ADOPT

COMMUNICATIONS:

- 241. DEPUTY MAYOR WILLIAMS: REQ TRF OF PARCEL #232479, (1800 BLOCK OF KIMBALL RD SE) NO LONGER NEEDED FOR PUBLIC PURPOSE, TO CANTON COMMUNITY IMPROVEMENT CORP FOR SUBSEQUENT TRF TO SELENIUM PROPERTIES, LLC. – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
- 242. FINANCE DIRECTOR CROUSE: AMEND APPROP O#59/2020 (\$1,229.00 SUPP APPROP FR UNAPPROP BAL OF 2810 COVID-19 RELIEF FUND TO 2810 702001 CLERK OF COURTS – ADMIN – OTHER; \$1,229.00 INTER-FUND TRF FR 2810 COVID-19 RELIEF FUND TO 1001 GENERAL OPERATING FUND); EMERGENCY. – FINANCE COMMITTEE
- 243. HEALTH COMMISSIONER ADAMS: AMEND APPROP O#59/2020 (\$200,000.00 SUPP APPROP FR UNAPPROP BAL OF FUND 2328 PUBLIC HEALTH INFRASTRUCTURE TO FUND 2328.301019 PUBLIC HEALTH INFRASTRUCTURE – 700 OTHER DIRECT COSTS. – FINANCE COMMITTEE
- 244. MAYOR BERNABELI: REQ AUTH TO APPT MS. GEORGIA PAXOS TO ARCHITECTURAL REVIEW BOARD, COMMENCING 7/27/20 THRU 12/31/20. – PERSONNEL COMMITTEE
- 245. MAYOR BERNABELI: REQ AUTH TO APPT MR. W. STUART KRAFT TO CANTON CONSTRUCTION BOARD, COMMENCING 7/27/20 THRU 12/31/20. – PERSONNEL COMMITTEE
- 246. MAYOR BERNABELI: REQ AUTH TO APPT MR. DARREN ELLIOTT TO CANTON CONSTRUCTION BOARD COMMENCING 7/27/20 THRU 12/31/21. – PERSONNEL COMMITTEE
- 247. MAYOR BERNABELI: REQ AUTH TO RE-APPT MR. SEAN S. DURKIN TO SYSTEMS PLANNING BOARD FOR NEW TERM EXPIRING 5/30/22. – PERSONNEL COMMITTEE
- 248. MAYOR BERNABELI: LTR ADVISING OF RE-APPT OF MS. PATRICIA SILAGY-WESSON AND MR. GREG CONRAD TO MAYOR'S NEIGHBORHOOD COMMISSION, TERMS EXPIRING ON 5/31/21. – RECEIVED & FILED
- 249. PLANNING COMMISSION: REQ REPLAT OF LOTS 36455, 36456 AND 36457 (PARCELS 305282 & 305283) @ 2002 29TH ST NW FOR ANTHONY & MARY GEMMA IN WARD 7. – PUBLIC SAFETY & THOROUGHFARES COMMITTEE
- 250. PLANNING COMMISSION: REQ REPLAT OF LOT 22189 AND PART OF LOT 22190 (PARCEL 206629 & 206630) @ 1413 RIDGEWAY PL NW FOR SAM & TULA NOUSSIAS, WARD 7. – PUBLIC SAFETY & THOROUGHFARES COMMITTEE
- 251. PLANNING COMMISSION: REQ TEXT CHANGES TO CANTON COD ORD BY AMENDING CHAPTER 1107 – ARCHITECTURAL REVIEW BOARD (ARB). – JUDICIARY COMMITTEE

COMMUNICATIONS CONTINUED:

252. PLANNING COMMISSION: REQ TEXT CHANGES TO CANTON COD ORD BY AMENDING SECTIONS 1187.06 – SIGNS EXEMPT FROM PERMIT REQUIREMENTS, 1187.07 – GENERAL REGULATIONS AND 1187.13 – SIGN REGULATIONS BY TYPE: ELECTRONIC MESSAGE UNITS (DIGITAL DISPLAY). – JUDICIARY COMMITTEE
253. PLANNING COMMISSION: REQ TEXT CHANGES TO CANTON COD ORD BY AMENDING SECTION 1131 – DEFINITIONS AND 1148.11 – SALE OF MERCHANDISE, FOOD ITEMS AND OTHER ITEMS OUTSIDE OF A STRUCTURE. – JUDICIARY COMMITTEE
254. PLANNING COMMISSION: REQ TEXT CHANGES TO CANTON COD ORD BY AMENDING CHAPTER 1153 – OUTDOOR DINING AREAS AND SIDEWALK CAFES. – JUDICIARY COMMITTEE
255. SAFETY DIRECTOR PERRY: AUTH AND DIRECT AUDITOR TO PAY MORAL OB TO DELL MARKETING L.P. IN AMT OF \$8,037.97 FOR PURCH OF THREE (3) TABLETS FOR BATTALION CHIEFS; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – FINANCE COMMITTEE
256. SAFETY DIRECTOR PERRY: AUTH MAYOR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF CLOUD STORAGE FOR POLICE DEPT; ALTERNATIVELY AUTH MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR PURCH OF CLOUD STORAGE IN ACCORD WITH ANY PROCUREMENT PROCESS AUTH BY LAW; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – FINANCE COMMITTEE
257. SAFETY DIRECTOR PERRY: AUTH MAYOR AND/OR SAF DIR TO ENTER INTO AGMT FOR AND ACCEPT \$16,800.00 IN GRANT FUNDS FR OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR 2019 PROJECT SAFE NEIGHBORHOOD GRANT; AUTH AUDITOR TO CREATE FUND #2794 PROJECT SAFE NEIGHBORHOOD GRANT; ALTERNATIVELY AUTH MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR PURCH OF CAMERAS AND HARDWARE FOR WIFIBER NETWORK IN ACCORD WITH ORC AND/OR CANTON COD ORD; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; AMEND APPROP O#59/2020 (\$16,800.00 SUPP APPROP FR UNAPPROP BAL OF FUND 1001 GENERAL FUND TO 1001 102001 – POLICE ADMINISTRATIVE – OTHER; \$16,800.00 SUPP APPROP FR UNAPPROP BAL OF FUND 2794 PROJECT SAFE NEIGHBORHOOD GRANT TO 2794 102001 – POLICE ADMINISTRATIVE – OTHER; \$16,800.00 INTER-FUND TRF FR 1001 GENERAL OPERATING FUND TO 2794 PROJECT SAFE NEIGHBORHOOD GRANT FUND; EMERGENCY. – FINANCE COMMITTEE
258. SAFETY DIRECTOR PERRY: REQ INFORMAL RESOLUTION AUTH SAF DIR TO ENTER ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$49,934.05 FOR UPGRADE AT DETECTIVE BUREAU (DESKS, CHAIRS, EQUIPMENT). – RECEIVED & FILED
259. SAFETY DIRECTOR PERRY: AUTH AUDITOR TO CREATE 2798-2020 COPS HIRING PROGRAM GRANT #2020-UM-WX-0159; AMEND APPROP O#59/2020 (\$175,000.00 SUPP APPROP FR UNAPPROP BAL OF 2798 2020 COPS HIRING GRANT FUND TO 2798.102001 POLICE ADMIN – OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – FINANCE COMMITTEE
260. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO AGMTS NECESSARY FOR TRF OF PROP APPROX OUTLINED ON EXHIBIT A TO SARTA PURSUANT TO ORC SEC 306.36 AND 163, ET SEQ. FOR \$100,000.00 FOR PROP AND ADDT'L \$200,000.00 TO RELOCATE AND REBUILD CRENSHAW PARK SHELTER; AUTH MAYOR, SERV DIR AND/OR CANTON PARK BOARD TO RECEIVE FUNDS REFERENCED; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO EASEMENTS NEEDED FOR PROJ; AUTH MAYOR, SERV DIR AND/OR CANTON PARK BOARD TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACTS NECESSARY TO MOVE AND RECONSTRUCT CRENSHAW PARK SHELTER; AUTH MAYOR, SERV DIR AND/OR CANTON PARK BOARD TO ENTER INTO CONTRACTS NECESSARY TO MOVE AND RECONSTRUCT CRENSHAW PARK SHELTER UTILIZING ANY PROCESS AUTH BY LAW; AMEND APPROP O#59/2020 (\$300,000.00 SUPP APPROP FR UNAPPROP BAL OF 2530 PARKS OPERATION FUND TO 2530 401060 SPECIAL PARK FUNDS – OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – FINANCE AND PARKS & RECREATION COMMITTEES

COMMUNICATIONS CONTINUED:

261. SERVICE DIRECTOR HIGHMAN: CANTON WATER DEPARTMENT ANNUAL RPT 2019. – RECEIVED & FILED
262. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CHANGE ORDER #2 AND FINAL WITH CENTRAL ALLIED ENTERPRISES, INC. IN AMT OF \$44,727.38 FOR PROJ; RETRO AUTH ACTIONS TAKEN PRIOR TO FINALIZATION OF CHANGE ORDER; AUTH AND DIR AUDITOR TO PAY MORAL OBS NEEDED TO CLOSE OUT PROJ; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – FINANCE COMMITTEE
263. SERVICE DIRECTOR HIGHMAN: REQ INFORMAL RESOLUTION AUTH SERV DIR TO OPEN PURCH ORDER IN AMT OF \$41,000.00 TO CENTRAL ALLIED ENTERPRISES (REMOVAL AND INSTALL OF DRIVEWAY APRON INCLUDING DRAINING SYSTEM). – RECEIVED & FILED
264. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 6/30/20. – RECEIVED & FILED
265. TREASURER PEREZ: RPT OF BANK RECONCILIATIONS AND OUTSTANDING INVESTMENTS AS OF 6/30/20. – RECEIVED & FILED
266. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR 6/20. – RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTH MAYOR OR SERV DIR TO APPLY FOR, ENTER INTO AGMT FOR AND RECEIVE FAIR HOUSING PARTNERSHIP FUNDS FR DEPT OF HOUSING AND URBAN DEVELOPMENT; AUTH AUDITOR TO CREATE 2224 2020 FH PARTNERSHIP GRANT FUND; AUTH MAYOR OR SERV DIR TO ENTER INTO ALL PROF CONTRACTS NECESSARY TO ALLOW EFFECTIVE OPERATION OF PROG DURING GRANT PERIOD USING ANY PROCESS IN COD ORD OR ORC; AMEND APPROP O#59/2020; EMERGENCY (\$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 2224 2020 FH PARTNERSHIP GRAND FUND TO 2224 505010 FAIR HOUSING DEPARTMENT – OTHER; \$10,000.00 INTER-FUND TRF/ADV FR 1001 505010 FAIR HOUSING DEPARTMENT – ADV OUT TO 2224 505010 FAIR HOUSING DEPARTMENT – ADV IN)
Referred to Community & Economic Development and Finance Committees
- 1ST RDG 2. AUTH MAYOR OR SERV DIR TO ENTER INTO PROF SERVS CONTRACT WITH ARCADIS FOR ENGINEERING SERVS DURING STRUCTURAL EVALUATION PHASE OF CROMER RESERVOIR IMPROVEMENT PROJ IN AMT NOT TO EXCEED \$258,205.00; ENTER INTO AGMT WITH OHIO WATER DEVELOPMENT AUTHORITY FOR PLANNING LOAN IN AMT NOT TO EXCEED \$258,205.00 TO FUND ENGINEERING SERVS; AUTH AUDITOR TO ESTABLISH 5242 CROMER RESERVOIR IMPROVEMENT PROJECT FUND; EXECUTE PROF SERVS CONTRACT WITH ARCADIS IN AMT NOT TO EXCEED \$258,205.00; AMEND APPROP O#59/2020; EMERGENCY (\$258,205.00 SUPP APPROP FR UNAPPROP BAL OF 5242 CROMER RESERVOIR IMPROVEMENT PROJECT FUND TO 5242 207070 CROMER RESERVOIR IMPROVEMENT PROJECT – OTHER)
Referred to Finance and Environmental & Public Utilities Committees
- 1ST RDG 3. AUTH MAYOR OR SERV DIR TO ENTER INTO CHANGE ORDER #2 WITH WENGER EXCAVATING, INC. IN AMT NOT TO EXCEED \$140,000.00 FOR AULTMAN CANCER CENTER PUBLIC UTILITIES RELOCATION PROJECT, GP 1324 CHANGER ORDER #2; EMERGENCY
Referred to Finance and Environmental & Public Utilities Committees
- 1ST RDG 4. DECLARE IMPROVEMENT OF CERTAIN REAL PROP LOCATED IN CITY OF CANTON TO BE PUBLIC PURPOSE IN CONNECTION WITH ESTABLISHMENT OF TAX INCREMENT FINANCING PROG UNDER ORC SEC 5709.41; DECLARE PROP TO BE EXEMPT FR REAL PROP TAXATION; DESIGNATE IMPROVEMENTS BE MADE THAT WILL BENEFIT SUCH PROP; REQUIRE OWNERS TO MAKE SERV PAYMENTS IN LIEU OF TAXES; AUTH DEVELOPMENT AGMT WITH HOF VILLAGE HOTEL II, LLC; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO NECESSARY AGMTS; ESTABLISH URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUND FOR DEPOSIT OF PAYMENTS; EMERGENCY
Referred to Community & Economic Development Committee
- VOTE 5. PROCEED WITH CERTAIN HOF VILLAGE HOTEL II SPECIAL ENERGY IMPROVEMENT PROJECTS BY WAY OF SPECIAL ASSESSMENTS IN ACCORD WITH CHAPTER 1710 AND 727 OF THE OHIO REVISED CODE; EMERGENCY
Referred to Community & Economic Development and Finance Committees
- VOTE 6. AUTH MAYOR OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACTS NECESSARY WITH WATCHGUARD; ALTERNATIVELY AUTH MAYOR OR SAF DIR TO ENTER INTO CONTRACTS NECESSARY FOR LEASE OF BODY CAMERAS AND IN-CAR CAMERAS IN ACCORD WITH ANY PROCUREMENT PROCESS AUTHORIZED BY EITHER ORC OR CANTON COD ORD; MAYOR OR SAF DIR AUTH TO ENTER INTO ALL PROF SERVS CONTRACTS FOR INSTALLATION OF HARDWARE AND SOFTWARE NEEDED FOR PROJ; AUTH AUDITOR TO PAY MORAL OBS ARISING WITH PROJ; AMEND APPROP O#59/2020; EMERGENCY (\$116,190.26 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102001 POLICE ADMIN – OTHER)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPEND RULE 22A TO ADD O#7 – O#9)

- 2ND RDG** 7. ADOPT CITY OF CANTON'S ALTERNATIVE TAX BUDGET FOR FISCAL YR ENDING 12/31/21; EMERGENCY (FIN)
- 2ND RDG** 8. 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) (E&PU)
- 2ND RDG** 9. 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) (FIN AND E&PU)

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

- VOTE** 10. AUTH AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$6,156.00 TO BLACK MCCUSKEY SOUERS & ARBAUGH LPA; EMERGENCY (PROF SERVS RENDERED)
- VOTE** 11. APPROVE AND ACCEPT REPLAT OF LOTS 21925, 21926 AND 21927; EMERGENCY (GANESH CANTON LLC)
- VOTE** 12. 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**
- VOTE** 13. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, JULY 27, 2020 in Council Caucus Room @ 6:30 PM

- 1) Finance Committee
- 2) Environmental & Public Utilities Committee

BANK NEGOTIATION UPDATE – TREASURER PEREZ

MISCELLANEOUS BUSINESS:

QUOTE OF THE WEEK:

ADJOURNMENT:

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, AUGUST 10, 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>