

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

May 22, 2017

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Chester Absent

INVOCATION: Robert Fisher, Ward 5 Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 24B to add Informal Resolution #24; Suspended Rule 22A to add 1st Rdg O#5 and O#6; 2nd Rdg O#7 - O#17; O#5 and O#6 Adopted on 1st Rdg; O#16 Adopted as Amended on 2nd Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): Reviewed pending issues from Public Speaks of May 15, 2017

PUBLIC SPEAKS (CITY BUSINESS): Roger Zachary thanked The Repository for the article on OSHA and Republic Steel that appeared in Friday's paper, but expressed disappointment that the article was "buried" rather than being on the front page. He feels that OSHA and the EPA are telling two different stories. OSHA claims there is a direct correlation between lead exposure from Republic Steel and cancer, and the EPA has not addressed it. Patricia Kirk does not agree with the Locust trees in downtown Canton being replaced with Red Buds and Dogwoods because the Locust trees were in excellent condition. She has noticed a black heavy dust on the balcony at her home which has appeared since the nearby trees were cut down and replaced with asphalt. She believes the loss of trees results in poor air quality. Pete DiGiacomo spoke about the medical marijuana issue. He is concerned about where these facilities will be located in Canton, and asked Deputy Mayor Williams to look into it. Brenda Baylor asked everyone to imagine living on the northeast side near Republic Steel, and asked what they would do. She also mentioned the OSHA article in Friday's Repository, and feels it should have been front page news. She stated that she and her neighbors do not want just facts, they want things solved. Her home faces Republic Steel, and she watches the large amounts of red smoke billowing out and sees the slag on the cars and houses. She feels this is a scary issue, and even OSHA has said so. She circulated the Repository article for Council's review.

INFORMAL RESOLUTIONS:

(SUSPENDED RULE 24B TO ADD INFORMAL RESOLUTION #24)

24. COUNCIL MBR-AT-LG SMUCKLER: SUPPORTING COUNTY WIDE CONSOLIDATION OF 911 SYSTEM. -
COUNCIL MBR -AT-LG HARMON ADOPTED
COUNCIL MBR HAWK, WARD 1
COUNCIL MBR FISHER, WARD 5
COUNCIL MBR MARIOL, WARD 7
COUNCIL MBR MACK, WARD 8
COUNCIL MBR MORRIS, WARD 9

COMMUNICATIONS:

198. ANNEXATION CHAIRMAN MORRIS: REQ LEGISLATION AMENDING O#137/2016, STATEMENT OF SRVS FOR TAMSAL FULTON-BLAKE ANNEX TO INCLUDE PARCEL #5208292. - ANNEXATION COMMITTEE
199. AUDITOR MALLONN: REQ RE-ISSUANCE AND SALE OF REVITALIZATION ANTICIPATORY NOTE IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$1,000,000.00 TO PAY OFF CURRENT NOTE APPROVED VIA O#118/2016. - FINANCE COMMITTEE
200. AUDITOR MALLONN: REQ RE-ISSUANCE OF \$2,000,000 ANTICIPATORY NOTE TO PAY OFF NOTE APPROVED VIA O#262/2016. - FINANCE COMMITTEE
201. DEPUTY MAYOR WILLIAMS: AUTHORIZE HIRING OF DON B. ANGUS AS DIRECTOR OF PLANNING AT ANNUAL SALARY OF \$110,000 WITH 10 DAYS VACATION PER YR BEGINNING 2017; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PERSONNEL COMMITTEE
202. FINANCE DIRECTOR CROUSE: REQ \$15,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 901001 CIVIL SERVICE - OTHER TO ADVERTISE FOR OPEN POSITIONS IN STREET DEPT, MAYOR'S OFFICE, POLICE AND FIRE DEPTS. - FINANCE COMMITTEE
203. FINANCE DIRECTOR CROUSE: REQ \$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 852002 TREASURER GROWTH INIT SETTLEMENT - OTHER FOR JOB CREATION INCENTIVE PAYMENTS TO STOLLE MACHINERY PER JEDD AGMT. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE MAYOR OR SERV DIR TO: ENTER INTO AGMT FOR AND ACCEPT GRANT FUNDS IN AMT NOT TO EXCEED \$30,000.00 FR HUNTINGTON NAT'L BANK FOR IMPLEMENTATION OF CITY OF CANTON COMPREHENSIVE PLAN; AMEND APPROP O#41/2017; EMERGENCY (\$30,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER)
Referred to Finance Committee
- 1ST RDG 2. AUTHORIZE DISCHARGE OF PORTION OF DEMO LIENS, ASSESSMENTS, PENALTIES AND INTEREST OF PROPERTY KNOWN AS PARCEL #224899; EMERGENCY (AMT TO BE WAIVED, \$4,384.10)
Referred to Community & Economic Development Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

1ST RDG 3. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (SERV DIR PUBLIC WORKS-WATER CONSTRUCTION, REPAIR, MAINTENANCE, SUPPLY & TREATMENT DIV, UTILITY OPERATOR 3 FR 10 TO 18, SEMI-SKILLED UTILITY WORKERS FR 14 TO 4)
Referred to Personnel Committee

1ST RDG 4. AUTHORIZE MAYOR OR SERV DIR TO NEGOTIATE AND ENTER INTO UTILITY EASEMENT AGMT WITH EAST OH GAS CO, DBA DOMINION EAST OH, RELATED TO RELOCATION OF GAS LINE IN AREA OF MAHONING RD NE; EMERGENCY
Referred to Environmental & Public Utilities Committee

(COUNCIL RECESSED AT 8:11 PM FOR THE PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE TO DISCUSS O#5; RECONVENED AT 8:12 PM)

117/2017 5. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO COOP AGMT WITH STARK CO FOR HARMONT/TRUMP AVE AND GAMBRINUS AVE RESURFACING PROJ; EMERGENCY
Referred to Public Property Capital Improvement Committee

(COUNCIL RECESSED AT 8:13 PM FOR THE PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES TO DISCUSS O#6; RECONVENED AT 8:14 PM)

118/2017 6. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO PROF SRVS CONTRACT WITH BLACK, MCCUSKEY, SOUERS & ARBAUGH LPA FOR LEGAL SRVS RELATED TO HALL OF FAME VILLAGE; AMEND APPROP O#41/2017; EMERGENCY (\$15,000.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 201001 SERVICE DIRECTOR ADMIN - OTHER; \$15,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS OPERATING FUND TO 5201 201001 SERVICE DIRECTOR ADMIN - OTHER; \$15,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 201001 SERVICE DIRECTOR ADMIN - OTHER)
Referred to Public Property Capital Improvement and Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#7 - O#17; O#16 ADOPTED AS AMENDED ON 2ND READING)**

2ND RDG 7. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (SOUTH OF STATE ROUTE 30 AND NORTH OF 21ST ST SW, WEST OF BROOKS AVE SW, CANTON, OH) FR R-1A (SINGLE-FAMILY RESIDENTIAL) TO PI-2 (PLANNED HEAVY INDUSTRIAL, FOR MARATHON PETROLEUM) PUB HRG 6/5/17 @ 7:30 PM (JUD)

2ND RDG 8. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (PARCEL #380067, LOCATED @ 515 - 48TH ST NW, CANTON) FR R-1C (SINGLE-FAMILY RESIDENTIAL) TO PCS (PLANNED COMMUNITY SERVICE, FOR ST. MARK'S EPISCOPAL CHURCH) PUB HRG 6/5/17 @ 7:31 PM (JUD)

2ND RDG 9. AUTH CANTON TO ANNEX TERRITORY KNOWN AS HOF VILLAGE #3; APPROX .176 ACRES, MORE OR LESS; ASSIGNING TERRITORY TO WARD 7; ZONING TERRITORY AS HALL OF FAME VILLAGE DISTRICT (HOFV); EMERGENCY PUB HRG 6/5/17 @ 7:32 PM (ANNEX)

2ND RDG 10. AMEND APPROP O#41/2017; EMERGENCY (\$16,417.40 APPROP TRF FR 1001 701001 JUDGES ADMIN - OTHER TO 1001 701001 JUDGES ADMIN - PERSONNEL) (FIN)

2ND RDG 11. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO GRANT AGMT WITH ICAN HOUSING SOLUTIONS IN AMT NOT TO EXCEED \$570,000.00 FOR CONSTRUCTION OF ARBOR RIDGE PERMANENT SUPPORTIVE HOUSING PROJ; EMERGENCY (C&ED)

2ND RDG 12. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO GRANT AGMT WITH COMMUNITY BUILDING PARTNERSHIP OF STARK CTY INC. IN AMT NOT TO EXCEED \$150,000.00 TO PROVIDE DOWN-PAYMENT ASSIST TO INCOME QUALIFIED RESIDENTS OF THE CITY OF CANTON; EMERGENCY (C&ED)

2ND RDG 13. AUTHORIZE AUDITOR TO PAY MORAL OB TO SD MYERS LLC, DBA GOOD PLACE PUBLISHING; EMERGENCY (\$3,168.00 FOR PRINTING SERV) (FIN)

2ND RDG 14. ACCEPT TAX INCENTIVE REVIEW COUNCIL'S RECOMMENDATIONS REG ENTERPRISE ZONE AND COMMUNITY REINVESTMENT AREA TAX ABATEMENT AGMTS; EMERGENCY (C&ED)

2ND RDG 15. AMEND APPROP O#41/2017; EMERGENCY (\$17,988.84 INTER-FUND TRF FR 1001 GENERAL FUND - OTHER TO 1151 LAND REUTILIZATION AND NOTE FUND - OTHER) (FIN)

AMENDED AS

119/2017 16. AMEND PART SEVEN, BUSINESS REGULATIONS CODE OF COD ORD OF CITY OF CANTON BY ENACTING CHAPTER 789 "MEDICAL MARIJUANA ENTITIES" TO CREATE COMPREHENSIVE LICENSING SYSTEM FOR MEDICAL MARIJUANA ENTITIES IN CITY OF CANTON AMENDING/SUPPLEMENTING PART ELEVEN, PLANNING AND ZONING CODE, CHAPTER 1169, CONDITIONAL USES, CHAPTER 1123, DEFINITIONS AND CHAPTER 1129 TO INCORPORATE ZONING SYSTEM FOR MEDICAL MARIJUANA FACILITIES; EMERGENCY (JUD)

2ND RDG 17. AUTHORIZE AUDITOR TO PAY MORAL OB TO AT&T NATIONAL COMPLIANCE CENTER; EMERGENCY (\$850.00 FOR LOCATION AND PINGING SERVS TO TRACK MISSING JUVENILE) (FIN)

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

- 120/2017** 18. ESTABLISH AND DESIGNATE BOUNDARIES OF PROPOSED DOWNTOWN REDEVELOPMENT DISTRICT (DRD); APPROVE ECONOMIC DEVELOPMENT PLAN FOR PROPOSED DRD, PURSUANT TO OH LAW; DECLARE "IMPROVEMENT" TO ONE OR MORE PARCELS OF REAL PROP LOCATED IN DISTRICT TO BE PUBLIC PURPOSE; FIND AND DETERMINE THAT IMPROVEMENTS TO PARCELS WITHIN DRD BE EXEMPTED UP TO 70% FOR 10 YRS WITHOUT SCHOOL DISTRICT APPROVAL; OR UP TO 70% FOR 30 YRS WITH EITHER SCHOOL DISTRICT APPROVAL OR SERV PAYMENTS TO SCHOOL DISTRICT(S) EQUAL TO TAXES EXEMPTED; ESTABLISH AND DESIGNATE BOUNDARIES OF PROPOSED INNOVATION DISTRICT; APPROVE ECONOMIC DEVELOPMENT PLAN FOR PROPOSED INNOVATION DISTRICT; EMERGENCY
PUB HRG HELD 4/3/17 @ 7:30 P.M.
- 121/2017** 19. AMEND APPROP O#41/2017; EMERGENCY (\$68,559.03 INTERFUND TRF FR 1001 GENERAL FUND TO 1154 HOF VILLAGE PROJECT FUND)
- 122/2017** 20. APPROVE AND ACCEPT REPLAT AND RENUMBERING PLAT OF ALL OF LOTS 6141, 6142, PART OF LOT 13177 AND PART OF OUTLOT 241; EMERGENCY (1600 BLOCK OF CLEVELAND AVE NW FOR KEMPTHORN MOTORS)
- 123/2017** 21. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT WITH SCHINDLER ELEVATOR CORP FOR REPAIR OF CORNERSTONE PARKING DECK ELEVATOR PURSUANT TO NAT'L JOINT POWERS ALLIANCE COOP PURCH PROG; AMEND APPROP O#41/2017; EMERGENCY (\$60,000.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 104040 TRAFFIC ENG/PARKING METER - OTHER)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, June 5, 2017 in Council Caucus Room at 6:45 PM**

- 1) Finance Committee
- 2) Personnel Committee
- 3) Community & Economic Development Committee
- 4) Environmental & Public Utilities Committee

MISCELLANEOUS BUSINESS: Member Mariol thanked everyone for the flowers, texts, and telephone calls regarding the passing of his grandfather. Deputy Mayor Williams introduced Eddie Cole, Mayor of Eatonville, Florida, who was in the audience.

QUOTE FOR THE WEEK: None

ADJOURNMENT: 8:40 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JUNE 5, 2017 @ 7:30 PM