

ROLL CALL:

MOTION TO EXCUSE MEMBERS:

INVOCATION: John Mariol, Ward 7 Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspend Rule 22A to add 2nd Rdg O#12 - O#17)

PUBLIC HEARINGS:

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

PUBLIC SPEAKS (CITY BUSINESS):

INFORMAL RESOLUTIONS:

- 12. PERSONNEL COMMITTEE: CONFIRM REAPPT OF COLLYN FLOYD TO FAIR HOUSING COMMISSION COMMENCING 1/1/22 TO 12/31/26. – ADOPT
- 13. PERSONNEL COMMITTEE: CONFIRM APPT OF DELORIS ANGELI TO ZONING BOARD OF APPEALS COMMENCING 1/10/22 TO 12/31/24. – ADOPT

COMMUNICATIONS:

- 17. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERT DATED 12/30/21. – RECEIVED & FILED
- 18. AUDITOR MALLONN: STATEMENT OF CASH POSITION DATED 12/30/21. – RECEIVED & FILED
- 19. LAW DIRECTOR BATES AYLWARD: AUTH TO GRANT JESSICA LOGOTHETIDES CREDIT FOR TIME AT CANTON AND COUNTY. (7 YEARS; 15- DAY VACATION; BLDG AND CODE ENFORCEMENT – PERSONNEL COMMITTEE
- 20. MAYOR BERNABELI: AUTH APPT OF JEFF DAFLER AND REAPPT OF JANELLE LEE TO TAX INCENTIVE REVIEW BOARD. JEFF DAFLER COMMENCING 1/24/22 TO 12/31/2023. JANELLE LEE COMMENCING RETRO TO 1/1/22 TO 12/31/23 – PERSONNEL COMMITTEE
- 21. MAYOR BERNABELI: LTR ADVISING APPT OF EDMOND MACK TO CIVIL SERVICE COMMISSION COMMENCING 1/24/22 TO 12/31/27.
- 22. MAYOR BERNABELI: REQ AMENDMENTS TO CHAPTER 1107, ARCHITECTURAL REVIEW BOARD, OF CITY CODE (AMEND SECTION 1107.04 MEMBERSHIP; AMEND CHAPTER 1107.05 MEETINGS AND RULES; AMEND SECTION 1107.07 PROCEDURES AND FEES; CHANGE WORDS “ZONING DEPT” TO “PLANNING DEPT”). – JUDICIARY COMMITTEE
- 23. PLANNING DIRECTOR ANGUS: RE-ESTABLISH STOREFRONT REINVESTMENT PROGRAM IN AMT OF \$250,000.00; AUTH AUDITOR TO DRAW WARRANTS FROM ISSUE 13 COMPREHENSIVE PLAN FUND IN AMT NOT TO EXCEED \$250,000.00. – FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTH SERV DIR TO ENTER INTO CONTRACT WITH STARK COUNTY PUBLIC DEFENDER COMMISSION FOR PROVISION OF LEGAL SERVICES TO INDIGENTS; EMERGENCY
Referred to Finance Committee
- 1ST RDG 2. AUTH LAW DIR TO ENTER INTO CONTRACT WITH CITIES AND VILLAGES TO PROVIDE LEGAL REPRESENTATION IN PROSECUTION OF CRIMINAL CASES AND RELATED MATTERS BY CITY PROECUTOR'S OFFICE; EMERGENCY (2-YR CONTRACTS W/ E. CANTON, E. SPARTA, HARTVILLE, LOUISVILLE, MAGNOLIA, N. CANTON, WAYNESBURG; 1/1/22/ TO 12/31/24)
Referred to Finance Committee
- 1ST RDG 3. AUTH CLERK OF COUNCIL TO CERT TO COUNTY AUDITOR LIST OF UNPAID AND DELINQUENT CHARGES FOR SERVS PERFORMED BY AND/OR BEHALF OF CITY OF CANTON ENGINEERING DEPT, URBAN FORESTRY DIVISION; EMERGENCY
Referred to Finance Committee
- 1ST RDG 4. AUTH MAYOR OR SERV DIR TO EXECUTE A PROF SERVS CONTRACT WITH CT CONSULTANTS, INC. FOR DESIGN OF 25TH STREET NE TRANSMISSION WATER MAIN REPLACEMENT PROJECT; AMEND APPROP O#251/2021; EMERGENCY (\$144,500.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207080 25TH STREET NE TRANSMISSION WATER MAIN REPLACEMENT PROJECT – OTHER)
Referred to Environmental & Public Utilities and Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 5. AUTH MAYOR OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH MOTTER & MEADOW ARCHITECTS FOR DESIGN OF WATER SERV SHOP BLDG RENOVATIONS; AMEND APPROP O#251/2021; EMERGENCY (\$325,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207079 WATER SERVICE SHOP BUILDING RENOVATIONS FUND – OTHER)
Referred to Public Property Capital Improvement and Finance Committees
- 1ST RDG 6. AMEND APPROP O#251/2021; EMERGENCY (\$500,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207072 US 62 ODOT WATER MAIN RELOCATION PROJECT – OTHER)
Referred to Finance Committee
- 1ST RDG 7. AUTH AUDITOR TO RENAME FUND 5246 THE CANTON SOUTH WATERLINE EXTENSION PHASE 2 AND 3 FUND; AMEND APPROP O#251/2021; EMERGENCY (\$6,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 5246 CANTON SOUTH WATERLINE EXTENSION PHASE 2 AND 3 FUND TO 5246 207082 CANTON SOUTH WATERLINE EXTENSION PHASE 2 AND 3 FUND – OTHER)
Referred to Environmental & Public Utilities and Finance Committees
- 1ST RDG 8. AUTH MAYOR OR SERV DIR TO EXECUTE A PROF SERVS CONTRACT WITH IBI GROUP. FOR DESIGN OF PERRY HEIGHTS WATER MAIN REPLACEMENT PROJECT – PHASE 1; AMEND APPROP O#251/2021; EMERGENCY (\$283,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207081 PERRY HEIGHTS WATER MAIN REPLACEMENT PROJECT – OTHER)
Referred to Environmental & Public Utilities and Finance Committees
- 1ST RDG 9. AUTH RESURFACING OF STA SR 43D (WALNUT AVE.) FROM JUST SOUTH OF 12TH ST NE. TO NORTHERN APPROACH SLAB OF THE CHERRY OVERPASS BRIDGE (JUST NORTH OF 6TH ST. SE.), STA SR 43 (CHERRY AVE. SE) FROM NORTHERN APPROACH SLAB OF THE CHERRY OVERPASS BRIDGE TO NEWLY RESURFACED SECTION (JUST SOUTH OF 4TH ST. SE) AND STA SR 172 FROM LINCOLN AVE. TO CHERRY AVE. (SR 43) AND FROM RIVERSIDE DR. TO COLE AVE./E. CORP LIMIT, INCLUDING MINOR BRIDGE REHABILITATION TO TWO STRUCTURES WITHIN CANTON; EMERGENCY (PID 102743)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 10. AUTH AND CONSENTING TO THE RESURFACING OF SR687 FROM CLARENDON TO CLEARVIEW AVE; EMERGENCY (PID 114922)
Referred to Public Safety & Thoroughfares Committee
- VOTE 11. AMEND RESOLUTION NO. 238/2021; EMERGENCY (4595 KIRBY AVE NE ANNEX)
Referred to Annexation Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPEND RULE 22A TO ADD O#12 - O#17)**

- 2ND RDG 12. AUTH PARKS & REC DIR TO ENTER INTO AGMT WITH J. BABE STERN COMMUNITY CTR (JBSC) TO PROVIDE FUNDING FOR RECREATIONAL SERVS AT JBSC; (FIN)
- 2ND RDG 13. VACATE PORTIONS OF 21ST ST SW, LINWOOD AVE SW, 19TH ST SW AND BELLFLOWER AVE SW, ROSLYN AVE SW AND MARYLAND AVE SW; APPROVE AND ACCEPT REPLAT OF 13.941 ACRES OF LAND; EMERGENCY (LOTS 31743-31752, 31769-31770, 31722-31781, 31785, 31919, 31922-31928, 31930-31931, 31979, 31982-31988, 31992-32992, 31996-31997, 32000-32001, 32087-32106, 42625-42627, PARTS OF LOTS 31753-31754, 31765-31768, 31771, 31929, 31932, 31934-31935, 31978, 31980-31981, 32108-32110, DON MCCORD FOR MARATHON PETROLEUM COMPANY LLC, WARD 5)
PUB HRG WAIVED (PS&T)
- 2ND RDG 14. AUTH MAYOR OR SAF DIR TO ACCEPT 2021 COPS HIRING PROGRAM GRANT #15JCOPS-21-GG-03479-UHPX; AUTH AUDITOR TO CREATE 2802 – 2021 COPS HIRING PROGRAM GRANT #15JCOPS-21-GG-03479-UHPX FUND; AMEND APPROP O#251/2021; EMERGENCY (\$200,000.00 SUPP APPROP FR UNAPPROP BAL OF 2802 2021 COPS HIRING GRANT FUND TO 2802 102001 POLICE ADMIN – OTHER) (FIN)
- VOTE 15. AUTH CANTON MUNICIPAL COURT TO ENTER INTO PROF SERVS AGMT WITH PROTECH SECURITY IN AMT NOT TO EXCEED \$90,000.00; EMERGENCY (EXPANSION OF COURT’S ACCESS CONTROL SYSTEM) (FIN)
- VOTE 16. AUTH MAYOR, SERV DIR OR SAF DIR TO ENTER INTO CONTRACT WITH PARKMOBILE, LLC FOR PARKING SOFTWARE AND APPLICATIONS AND PSX, INC. FOR PURCH AND INSTALLATION OF ALL EQUIP AND SOFTWARE NEEDED TO AUTOMATE CORNERSTONE AND MILLENNIUM PARKING DECKS; AMEND APPROP O#251/2021; EMERGENCY (\$184,170.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 102001 POLICE ADMIN – OTHER; \$21,300.00 SUPP APPROP FR UNAPPROP BAL OF 2155 CITY PARKING DECK/LOT FUND TO 2155 102001 POLICE ADMIN – OTHER) (PPCI & FIN)
- VOTE 17. AUTH MAYOR OR SERV DIR TO: ADVERTISE AND RECEIVE BIDS FOR ALL CONTRACTS FOR SUGAR CREEK WATER TREATMENT PLANT RENOVATION PROJ; AWARD AND EXECUTE ALL CONTRACTS FOR PROJ CONTINGENT UPON RECEIVING FUNDING; ENTER INTO AGMT WITH OHIO WATER DEVELOPMENT AUTHORITY TO RECEIVE FROM WATER SUPPLY REVOLVING LOAN ACCT, LOW INTEREST LOAN TO BE AMORTIZED OVER 25-YR PERIOD FOR PROJ; EMERGENCY (E&PU & FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE: (NONE)

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, JANUARY 10, 2022 in Council Caucus Room @ 6:00 PM

- 1) Rules Committee
- 2) Public Property Capital Improvement Committee
- 3) Finance Committee
- 4) Environmental & Public Utilities Committee
- 5) Public Safety & Thoroughfares Committee
- 6) Personnel Committee

**Presentation by Maureen Austin for
Community Building Partnership**

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 24, 2022 @ 7:00 PM