

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#8)

PUBLIC HEARINGS:

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

PUBLIC SPEAKS (CITY BUSINESS):

INFORMAL RESOLUTIONS:

2. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$26,450.00 FOR REPAIR OF PUMP MOTOR AT NORTHEAST WATER TREATMENT PLANT FOR WATER DEPT. - ADOPT

COMMUNICATIONS:

23. AUDITOR MALLONN: CERTIFICATE OF TOTAL AMT FR ALL SOURCES FOR 2021. – RECEIVED & FILED
24. AUDITOR MALLONN: STATEMENT OF CASH POSITION DATED 1/29/21. – RECEIVED & FILED
25. AUDITOR MALLONN: REQ LEG FOR RE-ISSUANCE AND SALE OF ECONOMIC DEVELOPMENT REVENUE BOND ANTICIPATION NOTE IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$3,250,000.00 TO PAY OFF CURRENT ECONOMIC DEVELOPMENT REVENUE BOND ANTICIPATION NOTE (APPV'D VIA O#53/2020), PMT DUE 4/7/21 (FUND 1154). – FINANCE COMMITTEE
26. AUDITOR MALLONN: REQ LEG FOR RE-ISSUANCE AND SALE OF GENERAL OBLIGATION BUILDING IMPROVEMENT BOND ANTICIPATION NOTE IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$3,300,000.00 TO PAY OFF CURRENT GENERAL OBLIGATION BUILDING IMPROVEMENT BOND ANTICIPATION NOTE (APPV'D VIA O#54/2020), PMT DUE 4/7/21 (FUND 4504). – FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
27. AUDITOR MALLONN: REQ LEG FOR RE-ISSUANCE AND SALE OF GENERAL OBLIGATION JUDGMENT BOND ANTICIPATION NOTE IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$700,000.00 TO PAY OFF CURRENT GENERAL OBLIGATION JUDGMENT BOND ANTICIPATION NOTE (APPV'D VIA O#55/2020) PMT DUE 4/7/21 (FUND 1105). – FINANCE COMMITTEE
28. AUDITOR MALLONN: REQ LEG FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTE IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$1,325,000.00 TO PAY OFF CURRENT REVENUE BOND ANTICIPATION NOTE OBLIGATION (APPV'D VIA O#56/2020) PMT DUE 4/7/21 (FUND 1156). – FINANCE COMMITTEE
29. CHIEF OF POLICE ANGELO: RPT OF DEPOSITS AND PAY-INS TO AMBULANCE LOCK BOX FOR JAN 2021. – RECEIVED & FILED
30. FINANCE DIRECTOR CROUSE: AUTH AND DIRECT AUDITOR TO PAY MORAL OBS FOR ENVIROSERVE, INC. EXPENSES RESULTING PRIOR TO PASSAGE OF ORD; RETRO AUTH ACTIONS TAKEN TO ENSURE MORAL OBS ARE PAID IN TIMELY MANNER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (ENVIRONMENTAL CLEAN UP IN 2020). – FINANCE COMMITTEE
31. HEALTH COMMISSIONER ADAMS: REQ AMEND APPROP O#239/2020 (\$503,000.00 SUPP APPROP FR UNAPPROP BAL OF FUND 2328 – PUBLIC HEALTH INFRASTRUCTURE TO FUND 2328.301019 – COVID-19 STIMULUS: 600 – PERSONNEL COSTS - \$200,000.00, TO FUND 2328.301019 – COVID-19 STIMULUS 700 – OTHER DIRECT COSTS - \$303,000.00). – FINANCE COMMITTEE
32. LIQUOR CONTROL DIV (OHIO): STOCK TRF D2 D2X D3 (PERMIT #5785073) TO FAST TIMES PUB LLC DBA FAST TIMES PUB @ 1537 HARRISON AVE SW. – RECEIVED & FILED
33. MAYOR BERNABEI: LTR ADVISING OF APPT OF MR. ALBERT “CHIP” CONDE TO CIVIL SERVICE COMMISSION COMMENCING IMMEDIATELY THRU 12-31-23. – RECEIVED & FILED
34. SERVICE DIRECTOR HIGHMAN: AUTH SERV DIR TO OPEN PURCH ORDER IN AMT OF \$26,450.00 TO C.P. ELECTRIC MOTOR REPAIR, INC. (NORTHEAST WATER TREATMENT PLANT HIGH SERVICE PUMP MOTOR REPAIR – WATER DEPT.). – RECEIVED & FILED

COMMUNICATIONS CONTINUED:

35. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACTS FOR PURCH OF ONE (1) FULL SIZE CARGO VAN, ONE (1) 4X4 SUV, ONE (1) SMALL CARGO VAN, ONE (1) 4X4 PICKUP TRUCK, ONE (1) VALVE OPERATOR, ONE (1) MINI EXCAVATOR AND ONE (1) SKID STEER WITH TRAILER; ALTERNATIVELY, AUTH MAYOR AND/OR SERV DIR. TO ENTER INTO CONTRACTS FOR PURCH OF ITEMS IN PARAGRAPH 1 IN ACCORD WITH ANY PROCUREMENT PROCESS AUTHORIZED BY ORC OR CANTON COD ORD; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (APPROX TOTAL \$276,500.00). – FINANCE & PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
36. SERVICE DIRECTOR HIGHMAN: AUTH AUDITOR TO PAY MORAL OBS OWED FOR CONSTRUCTION SERVS RELATED TO 44TH ST. WATER MAIN REPLACEMENT/ROADWAY CONSTRUCTION PROJECT; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – FINANCE COMMITTEE
37. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT AMENDMENT/CHANGE ORDER IN AMT OF \$83,956.00 WITH IBI GROUP FOR ENGINEERING SERVS RELATED TO COLONIAL BLVD. RECONSTRUCTION PROJECT, PHASE 1, G.P. 1206, PID 111059; AMEND APPROP O#239/2020 (\$26,500.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS FUND TO 5201 202062 COLONIAL BLVD. RECONSTRUCTION PROJECT, GP 1206 – OTHER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – FINANCE AND PUBLIC SAFETY & THOROUGHFARES COMMITTEES
38. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CHANGE ORDER NO. 4 AND FINAL FOR PROJ IN AMT OF \$18,856.03; RETRO AUTH ACTIONS TAKEN TO COMPLETE PROJ PRIOR TO PASSAGE OF ORDINANCE AND DIRECT AUDITOR TO PAY MORAL OBS RELATED; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (CLEVELAND AVE NW ROADWAY IMPROVEMENT – PART 1, CULTURAL CENTER STREETScape PHASE 2, GP 1311 AND 1312). - FINANCE AND PUBLIC SAFETY & THOROUGHFARES COMMITTEES
39. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CHANGE ORDER 2 AND FINAL WITH CENTRAL ALLIED ENTERPRISES IN AMT OF \$93,593.67 FOR PROJ; RETROACTIVELY AUTH ACTIONS TAKEN TO COMPLETE PROJ PRIOR TO COMPLETION OF FINAL CHANGE ORDER DIRECTING AUDITOR TO PAY ALL MORAL OBS; AMEND APPROP O#239/2020 (\$21,890.29 SUPP APPROP FR UNAPPROP BAL OF 4592 HARMONT AVE. NE RESURFACING PROJECT, GP 1322 FUND TO 4592 202059 HARMONT AVE. NE RESURFACING PROJECT, GP 1322 – OTHER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. –FINANCE AND PUBLIC SAFETY & THOROUGHFARES COMMITTEES
40. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO AMENDMENT #2 TO CIVIC CENTER MGMT AGMT WITH SMG EXTENDING EXP DATE OF CURRENT AGMT TO 12/31/21; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS APPRV'D BY PROPER APPT'G AUTHORITY BASED ON OUTCOME OF TRANSACTION RESULTING FR ORDINANCE. – FINANCE COMMITTEE
41. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO PROJ AGMT WITH FRESH MARK, INC. FOR RELOCATION OF EXISTING SANITARY SEWER; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO EASEMENT AGMTS NECESSARY TO CONSTRUCT PROJ; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACTS NEEDED FOR PHASE I OF FRESH MARK SANITARY SEWER RELOCATION WAIVING INF RESOLUTION REQUIREMENTS OF CANTON COD ORD 105.09 FOR PURCH OF ITEMS UNDER \$50,000.00; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. RESOLUTION WITHDRAWING CANTON'S OBJ TO TRF OF LIQUOR PERMIT LOCATED WITHIN CITY; EMERGENCY (PERMIT #6547855, C-1-2, 12TH STREET MARKET LLC DBA 12TH STREET MARKET @ 1100 12TH STREET NW, WARD 1)
Referred to Judiciary Committee
- 1ST RDG 2. AMEND APPROP O#239/2020; EMERGENCY (\$187,275.00 SUPP APPROP FR UNAPPROP BAL OF 2219 EMERGENCY SHELTER GRANT FUND TO 2219 506001 EMERGENCY SHELTER GRANT - OTHER) (ESG PROGRAMS)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 3. AMEND SEC 1305.01(A), MEMBERS; APPOINTMENT, QUALIFICATIONS AND VACANCY OF CHAPTER 1305, BOARD OF BUILDING APPEALS
Referred to Judiciary Committee
- 1ST RDG 4. AUTH MAYOR, SERV DIR OR DESIGNEE TO APPROPRIATE ESTATE AND/OR INTEREST IN PROPERTIES DESCRIBED IN EXHIBIT A IN FURTHERANCE OF N.E. CANTON INDUSTRIAL PARK PROJ G.P. 1148; AUTH MAYOR, SERV DIR OR DESIGNEE TO MAKE MINISTERIAL CHANGES TO CORRECT PROP OWNER NAMES, PARCEL NUMBERS AND OTHER NUMERICAL DESCRIPTIVE OR TYPO ERRORS; EMERGENCY
Referred to Public Safety & Thoroughfares and Finance Committees
- 1ST RDG 5. AUTH AUDITOR TO PAY VERIZON WIRELESS MORAL OB IN AMT NOT TO EXCEED \$4,434.01 FOR WATER DEPT; EMERGENCY (NOV & DEC ACTIVATION OF CELLPHONES)
Referred to Finance Committee
- VOTE 6. AUTH AUDITOR TO PAY RAY BERTOLINI TRUCKING CO. MORAL OB IN AMT NOT TO EXCEED \$34,156.00 FOR DEMO OF 600 – 15TH ST NW; EMERGENCY
Referred to Finance Committee
- VOTE 7. AUTH MAYOR OR SERV DIR TO ENTER INTO CONDITIONAL GRANT AGMT WITH CANTON REGIONAL CHAMBER OF COMMERCE FOUNDATION, IN AMT NOT TO EXCEED \$25,000.00 UTILIZING 2175 COMPREHENSIVE PLAN FUNDS TO BE USED IN ACCORD WITH JOBSOHIO COMMERCIAL AIR SERVICE RESTORATION PROG; EMERGENCY
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPEND RULE 22A TO ADD O#8)**

- 2ND RDG 8. AUTH MAYOR OR SERV DIR TO ENTER INTO JOINT FACILITY DEVELOPMENT AND USE AGMT WITH CANTON CITY SCHOOL DISTRICT PURSUANT TO ORC SEC 755.16 AND ORC SEC 3313.59 FOR UPGRADES TO AND USE OF THURMAN MUNSON MEMORIAL STADIUM; EMERGENCY (PPCI & FIN)

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

- VOTE 9. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES, IN AGGREGATE PRINCIPLE AMT NOT TO EXCEED \$1,200,000.00 FOR PURPOSE OF PAYING COSTS OF CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING CITY COMMUNITY CENTER, INCLUDING FACILITIES TO PROVIDE COMMUNITY HEALTH AND RELATED SERVICES
- VOTE 10. AUTH MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR SALE OF CITY OWNED REAL PROP, NO LONGER NEEDED FOR MUNICIPAL PURP, LOCATED AT STARK CO. AUDITOR PARCEL NOS. 231489, 234120, 206291, 283730 AND 214813 AND TO ENTER INTO CONTRACTS NECESSARY TO FACILITATE SAID SALES; EMERGENCY (231489 - 1928 3RD ST SE, FIRST MENNONITE CH; 234120 - SENECA PL NE, SMHA; 206291 – 7TH ST NE, SMHA; 283730 & 214813 – LIPPERT RD NE, SMHA)
- VOTE 11. AUTH REPLACEMENT OF WATERLINE ALONG SR-172 FR PERRY DRIVE TO SARATOGA AVE NW, AND PERRY DRIVE FR 12TH ST SW TO SR-172; EMERGENCY
- VOTE 12. AUTH MAYOR OR SERV DIR TO NEGOTIATE AND ENTER INTO AGMT FOR PURCH OF PARCEL NO. 213133; EMERGENCY (VACANT LOT AT SW CORNER OF 15TH ST AND CHERRY AVE NE)
- VOTE 13. AUTH MAYOR OR SERV DIR TO NEGOTIATE AND ENTER INTO AGMT FOR PURCH OF PARCEL #5210306; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, FEBRUARY 8, 2021 in Council Caucus Room @ 6:30 PM**

- 1) Finance Committee
- 2) Public Property Capital Improvement Committee

Presentation – Maureen Austin of Community Building Partnership

MISCELLANEOUS BUSINESS:**QUOTE OF THE WEEK:****ADJOURNMENT:**

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 22, 2021 @ 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>