

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

CANTON CITY COUNCIL

MARCH 22, 2021

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#21)

PUBLIC HEARINGS:

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

PUBLIC SPEAKS (CITY BUSINESS):

INFORMAL RESOLUTIONS:

6. COUNCIL-AS-A-WHOLE: SUPPORTING PROTECTING THE RIGHT TO ORGANIZE (PRO) ACT. – ADOPT
7. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SAF DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$30,420.00 FOR CAMERAS AND MICROPHONE SYSTEM FOR INTERVIEW RMS IN DETECTIVE BUREAU. - ADOPT

COMMUNICATIONS:

76. CHIEF OF POLICE ANGELO: RPT OF DEPOSITS AND PAY-INS TO AMBULANCE LOCK BOX FOR FEBRUARY 2021. – RECEIVED & FILED
77. COURT ADMIN KOCHERA: AUTH AUDITOR TO PAY \$1,467.00 MORAL OB TO REDWOOD TOXICOLOGY LAB, INC. FOR DRUG TESTING SUPPLIES. – FINANCE COMMITTEE
78. DEPUTY MAYOR WILLIAMS: AUTH AUDITOR TO PAY MORAL OB TO DOMESTIC VIOLENCE PROJECT, INC IN AMT NOT TO EXCEED \$73,684.60 FOR EMERGENCY SHELTER ACTIVITIES; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE COMMITTEE
79. DEPUTY MAYOR WILLIAMS: AUTH RECOMMENDATIONS OF TAX INCENTIVE REVIEW COUNCIL (TIRC) FOR ENTERPRISE ZONE AGMTS TAX INCREMENT FINANCING PROJS (CONTINUE FOR RELIABLE READY MIX, JULZ BY ALAN RODRIGUEZ, SLESNICK REALTY CO, MEDLINE INDUSTRIES, INC, BALL METAL FOOD CONTAINER LLC, AMBAFLEX MFG, INC, 12R POWER CABLE, INC; TERMINATE LESH PROPERTIES, INC). – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
80. HEALTH COMMISSIONER ADAMS: RATIFY ALL ACTIONS TAKEN PRIOR TO PASSAGE OF THIS ORDINANCE PURSUANT TO SEC 105.04 OF CANTON CODIFIED ORD; AUTH CANTON BOARD OF HEALTH TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY TO RESPOND TO THIS EMERGENCY SITUATION; AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS RESULTING FROM RESPONDING TO THIS EMERGENCY SITUATION (105.04 EMERGENCY RPT – COVID 19 VACCINATION SCHEDULING). – FINANCE COMMITTEE
81. LAW DIRECTOR BATES AYLWARD: AUTH TO AMEND SEC 1198.12 OF THE CODIFIED ORD TO CORRECT AN ERROR. – JUDICIARY COMMITTEE
82. LIQUOR CONTROL DIV (OHIO): REQ NEW D5I, D6 PERMIT FOR CANTON A PLUS, INC. DBA A PLUS CRAB, 4309 TUSCARAWAS ST W (WARD 3). – RECEIVED & FILED
83. LIQUOR CONTROL DIV (OHIO): REQ TRF OF D5 PERMIT FR MICHAEL CAPOBIANCO DBA PICCIANOS UNIT A, 1ST FL & PATIO & BSMT STORAGE RM, 410 MARKET AVE N TO METSKIS LIMITED LLC DBA 410 LOUNGE, UNIT A, 1ST FL & PATIO & BSMT STORAGE RM, 410 MARKET AVE N (WARD 2). – RECEIVED & FILED
84. LIQUOR CONTROL DIV (OHIO): REQ TRF OF C1 PERMIT FR CANTON COUNT LLC, 1135 MARKET AVE N TO NORTH MARKET DRIVE THRU LLC, 1135 MARKET AVE N (WARD 2). – RECEIVED & FILED
85. MAYOR BERNABEI: APPROVE RE-APPT OF MR. JAMES REINHARD AND MR. CHET WARREN TO STARK AREA REGIONAL TRANSIT AUTHORITY (SARTA) BOARD COMMENCING 4/1/21 THRU 3/31/24. – PERSONNEL COMMITTEE
86. PLANNING COMMISSION: REQ REPLAT OF OUTLOT 1111 (PARCEL #247089) FOR NASSIMI REALTY CORP, CANTON ZAR LLC AND CANTON MALL REALTY LLC @ 4300 W. TUSCARAWAS ST, WARD 3. – PUBLIC SAFETY & THOROUGHFARES COMMITTEE

COMMUNICATIONS CONTINUED:

87. SAFETY DIRECTOR PERRY: AUTH SAF DIR TO ENTER ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$30,420.00 FOR PURCH OF EQUIP FOR CAMERAS AND MICROPHONE SYSTEM FOR INTERVIEW RMS IN DETECTIVE BUREAU. – RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTH CLERK OF COUNCIL TO CERTIFY TO COUNTY AUDITOR LIST OF UNPAID AND DELINQUENT CHARGES FOR SERVS PERFORMED BY AND/OR ON BEHALF OF CITY OF CANTON ENGINEERING DEPT, URBAN FORESTRY DIV; EMERGENCY
Referred to Finance Committee
- 1ST RDG 2. AUTH MAYOR OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH IBI GROUP FOR DESIGN OF PERRY DR NW WATER MAIN REPLACEMENT PROJ; AMEND 2021 FINAL APPROP ORD; EMERGENCY (\$38,445.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS FUND TO 5201 207075 PERRY DR NW WATER MAIN REPLACEMENT PROJ – OTHER)
Referred to Finance Committee
- AMEND VOTE** 3. ADOPT 2021 ANNUAL APPROPRIATIONS FOR CITY OF CANTON; EMERGENCY (BUDGET)
Referred to Finance Committee
- VOTE** 4. AUTH MAYOR OR SAF DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY TO RESPOND TO 701 REX AVE NE DEMO; AUTH AUDITOR TO PAY ANY AND ALL MORAL OBS FROM RESPONDING TO THIS EMERGENCY SITUATION; EMERGENCY
Referred to Finance Committee
- VOTE** 5. AMEND EXHIBIT A TO O#100/2011, AS AMENDED, CLASSIFICATION PLAN FOR NON-BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (CRIME ANALYST I)
Referred to Personnel Committee
- VOTE** 6. AUTH MAYOR OR SERV DIR TO: ENTER INTO DESIGN OR CONSTRUCTION OVERSIGHT CONTRACTS; ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONSTRUCTION CONTRACTS; ALTERNATIVELY ENTER INTO CONTRACT FOR CONSTRUCTION FOR CONSTRUCTION; ENTER INTO CONTRACT FOR PURPOSES OF RECEIVING GRANT FUNDS; ENTER INTO ALL NECESSARY AGMTS AS NEEDED INCLUDING BUT NOT LIMITED TO WITH WHEELING & LAKE ERIE RAILROAD AND TIMKENSTEEL; SECURE ALL EASEMENTS NEEDED FOR TIMKEN PL/CLARK AVE CONNECTOR PROJ, GP 1313; AUTH MAYOR OR SAF DIR TO PERMANENTLY CLOSE RAILROAD CROSSING AT 19TH ST SW JUST WEST OF CLEVELAND AVE; AUTH AUDITOR TO PAY ALL MORAL OBS FOR CONTRACT CHANGE ORDERS; EMERGENCY
Referred to Public Property Capital Improvement and Finance Committees
- VOTE** 7. AUTH MAYOR OR SERV DIR TO: ENTER INTO DESIGN OR CONSTRUCTION OVERSIGHT CONTRACTS; ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONSTRUCTION CONTRACTS; ALTERNATIVELY ENTER INTO CONTRACT FOR CONSTRUCTION FOR MARKET AVE SOUTH STREETScape PROJ, PHASE 2, GP 1319; AUTH AUDITOR TO PAY ALL MORAL OBS FOR CONTRACT CHANGE ORDERS; EMERGENCY
Referred to Public Property Capital Improvement and Finance Committees
- VOTE** 8. AUTH MAYOR OR SERV DIR TO: ENTER INTO DESIGN OR CONSTRUCTION OVERSIGHT CONTRACTS; ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONSTRUCTION CONTRACTS; ALTERNATIVELY ENTER INTO CONTRACT FOR CONSTRUCTION FOR CITY WELCOME SIGNS, GP 1314 PROJ; AUTH AUDITOR TO PAY ALL MORAL OBS FOR CONTRACT CHANGE ORDERS; EMERGENCY
Referred to Public Property Capital Improvement and Finance Committees
- VOTE** 9. AUTH MAYOR OR SERV DIR TO: ENTER INTO DESIGN CONTRACTS FOR WEST TUSCARAWAS CORRIDOR SAFETY PROJ, PHASE 1, GP 1165; EMERGENCY
Referred to Public Property Capital Improvement and Finance Committees
- VOTE** 10. AUTH MAYOR OR SERV DIR TO ENTER INTO EASEMENT AGMT WITH OHIO POWER CO, UNIT OF AMERICAN ELECTRIC POWER (AEP), FOR INSTALLATION OF ELECTRIC DISTRIBUTION SYSTEM; EMERGENCY (NEWTON AVE SW FOR POLICE SURVEILLANCE CAMERA)
Referred to Environmental & Public Utilities Committee
- VOTE** 11. AUTH AUDITOR TO PAY DOMESTIC VIOLENCE PROJECT, INC. MORAL OB IN AMT NOT TO EXCEED \$73,684.60 FOR EMERGENCY SHELTER ACTIVITIES; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPEND RULE 22A TO ADD O#12 – O#21)**

- 2ND RDG 12. AUTH AUDITOR TO PAY MORAL OBS FOR KEMPTHORN, INC. EXPENSES FOR RENTAL VAN; EMERGENCY (FRESH START PROG) (FIN)
- 2ND RDG 13. AMEND APPROP O#239/2020; EMERGENCY (\$3,650.00 APPROP TRF FR 2760 102001 POLICE ADMIN – OTHER TO 2760 102001 POLICE ADMIN – PAYROLL (OVERTIME FOR FEDERAL FORFEITURE CASES) (FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 14. AMEND APPROP O#239/2020; EMERGENCY (\$50,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207074 SC LAGOON DECHLORINATION BUILDING – OTHER (SUGARCREEK WATER TREATMENT PLANT) (FIN)
- 2ND RDG 15. APPROVE AND ACCEPT REPLAT OF PART OF LOTS 12462 – 12466 AND ALL OF LOTS 41857, 41858 & 41860; EMERGENCY (JEFF MATTINGLY FOR PROP OWNERS @ 2321 CLEVE AVE NW, WARD 7) (PS&T)
- 2ND RDG 16. AUTH CANTON TO ANNEX TERRITORY KNOWN AS CANTON SERVICE CENTER – 30TH ST NE ANNEXATION AREA CONTAINING APPROX 6.389 ACRES; ASSIGN SAID TERRITORY TO WARD 6; ZONE SAID TERRITORY AS I-1 LIGHT INDUSTRIAL DISTRICT (I-1); EMERGENCY (ANNEX)
PUB HRG 4/5/21 @ 7:00 PM
- 2ND RDG 17. AUTH AUDITOR TO PAY B&H PHOTO VIDEO, LLC MORAL OB IN AMT NOT TO EXCEED \$1,819.79 FOR FIRE DEPT; EMERGENCY (VIDEO EQUIP) (FIN)
- 2ND RDG 18. AUTH MAYOR OR SAF DIR TO: ENTER INTO SOLE SOURCE/PROF SERV CONTRACTS WITH WI-FIBER, LLC FOR ADDT'L CLOUD STORAGE, NOT TO EXCEED \$120,000.00 ANNUALLY; ENTER INTO CONTRACTS NECESSARY IN ACCORD WITH ANY PROCUREMENT PROCESS AUTH BY ORC OR CANTON COD ORD; ENTER INTO PROF SERVS CONTRACTS FOR INSTALLATION OF HARDWARE AND SOFTWARE NEEDED FOR PROJ; AUTH AUDITOR TO PAY MORAL OBS THAT ARISE WITH PROJ; EMERGENCY (WI-FIBER NEIGHBORHOOD CAMERA PROJ, POLICE DEPT) (FIN)
- 2ND RDG 19. AUTH AUDITOR TO PAY MASIMOS AMERICAS, INC MORAL OB IN AMT NOT TO EXCEED \$3,360.00 FOR FIRE DEPT; EMERGENCY (PULSE OXIMETERS) (FIN)
- 2ND RDG 20. AUTH LIGHTING IMPROVEMENTS AT STARK US-30/RAFF/WHIPPLE INTERCHANGES; EMERGENCY (PID 106204, RT 30) (PS&T & FIN)
- VOTE** 21. AUTH APPROPRIATE OFFICIAL(S) TO: PURCH AND/OR LEASE VARIOUS TITLED VEHICLES; ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH AND ANY PROJ DESCRIBED IN EXHIBIT A THAT EXCEED ANY APPLICABLE DOLLAR AMT THRESHOLD(S); ALTERNATIVELY ENTER INTO CONTRACT FOR PURCH AND PROJ PURSUANT TO ANY PROCUREMENT PROCESS AUTH BY LAW; ENTER INTO PROF SERVS CONTRACTS DESCRIBED IN EXHIBIT A; WAIVE INFORMAL RESOLUTION REQUIREMENTS OF CANTON COD ORD 105.09 FOR PURCH APPROVED THROUGH THIS ORDINANCE; AMEND 2020 FINAL APPROP ORDINANCE; EMERGENCY (\$2,010,346.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 102001 POLICE ADMIN – OTHER - \$159,651.00, TO 4501 103001 FIRE ADMIN – OTHER - \$475,000.00, TO 4501 103501 CANCOM – OTHER - \$44,255.00, TO 4501 202001 ENGINEERING ADMIN – OTHER - \$150,000.00, TO 4501 202210 STREET MAINTENANCE – OTHER - \$313,625.00, TO 4501 204010 OTHER BUILDINGS – OTHER - \$505,000.00, TO 4501 208001 MOTOR VEHICLE ADMIN – OTHER - \$50,000.00, TO 4501 301001 HEALTH ADMIN – OTHER - \$124,615.00, TO 4501 504010 INFORMATION TECHNOLOGY – OTHER - \$100,000.00, TO 4501 702001 CLERK OF COURTS – OTHER - \$23,000.00, TO 4501 753001 LAW ADMIN – OTHER - \$5,200.00, TO 4501 801001 AUDITOR ADMIN – OTHER - \$15,000.00, TO 4501 852001 TREASURER ADMIN – OTHER - \$45,000.00; \$579,671.00 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASES FUND TO 4502 102001 POLICE ADMIN – OTHER - \$286,171.00, TO 4502 103001 FIRE ADMIN – OTHER - \$64,000.00, TO 4502 202001 ENGINEERING ADMIN – OTHER - \$32,000.00, TO 4502 202210 STREET MAINTENANCE – OTHER - \$112,500.00, TO 4502 204010 OTHER BUILDINGS – OTHER - \$70,000.00, TO 4502 301001 HEALTH ADMIN – OTHER - \$15,000.00) (EXHIBIT A ATTACHED) (PPCI & FIN)

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

- VOTE** 22. PROVIDE FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$3,250,000.00 TO PROVIDE FUNDS TO PAY PORTION OF COSTS OF ACQUIRING, CONSTRUCTING, IMPROVING, FURNISHING OR EQUIPPING ECONOMIC DEVELOPMENT PROJ IN CITY; AUTH RELATED MATTERS; EMERGENCY
- VOTE** 23. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$3,300,000.00 FOR PURPOSE OF PAYING COST OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING AND IMPROVING CITY BLDGS, INCLUDING WITHOUT LIMITATION, REPLACEMENT OF CITY HALL ROOF, CIVIC CTR ROOF AND IMPROVEMENTS TO OTHER CITY FACILITIES
- VOTE** 24. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$700,000.00 FOR PURPOSE OF PROVIDING FUNDS TO PAY COURT APPROVED SETTLEMENT OF CLAIM AGAINST CITY
- VOTE** 25. PROVIDE FOR ISSUANCE AND SALE OF REVENUE BOND ANTICIPATION NOTES IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$1,325,000.00 TO PROVIDE FUNDS TO MAKE LOAN FOR ECONOMIC DEVELOPMENT IN CITY; AUTH RELATED MATTERS; EMERGENCY
- VOTE** 26. AUTH AUDITOR TO PAY ALL MORAL OBS FOR ENVIROSERVE, INC. FOR EXPENSES RESULTING PRIOR TO PASSAGE OF THIS ORD; EMERGENCY (ENVIRONMENTAL CLEAN UP IN 2020)

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

VOTE _____ 27. AUTH MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ANY AND ALL CONTRACTS NECESSARY 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; OR TO ALTERNATIVELY PURCH SAID ITEMS PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; EMERGENCY (WATER DEPT)

VOTE _____ 28. AUTH AUDITOR TO PAY ALL MORAL OBS FOR CONSTRUCTION SERVICES RELATED TO 44TH ST WATER MAIN REPLACEMENT/ROADWAY RECONSTRUCTION PROJ; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, MARCH 22, 2021 in Council Caucus Room @ 6:15 PM

- 1) Finance Committee
- 2) Public Property Capital Improvement Committee
- 3) Public Safety & Thoroughfares Committee
- 4) Annexation Committee

FINANCE PRESENTATION – MARK CROUSE

MISCELLANEOUS BUSINESS:

QUOTE OF THE WEEK:

ADJOURNMENT:

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 5, 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>