

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

CANTON CITY COUNCIL

JULY 26, 2021

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#10 – O#15)

PUBLIC HEARINGS:

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

PUBLIC SPEAKS (CITY BUSINESS):

INFORMAL RESOLUTIONS:

COMMUNICATIONS:

235. APPLICANT, VICTOR A. GEORGE: REQ VACATION OF PORTION OF 5TH ST NE, UNNAMED 12' ALLEY AND UNNAMED 10' ALLEY IN WARD 4 (PUB HRG WAIVED). – PLANNING COMMISSION
236. CHIEF OF POLICE ANGELO: RPT OF DEPOSITS AND PAY-INS TO AMBULANCE LOCK BOX FOR JUNE 2021. – RECEIVED & FILED
237. DEPUTY MAYOR WILLIAMS: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO 0.5% LOW INTEREST LOAN AGMT IN AMT NOT TO EXCEED \$300,000.00 BETWEEN CITY OF CANTON AND CANTON LOGISTICS, LLC TO PROVIDE GAP FINANCING FOR NEW CONSTRUCTION PROJ; REQ \$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 2170 NEIGHBORHOOD DEV FUND TO 2170 200501 GENERAL GOVERNMENT SUPPORT ADMIN – OTHER. – FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
238. DEPUTY MAYOR WILLIAMS: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT AS FOLLOWS: STARK COUNTY COMMUNITY ACTION AGENCY (SCCAA) IN AMT OF \$74,000.00 TO DEVELOP SENIOR TELEPHONE REASSURANCE AND INDEPENDENCE PROG, MALONE UNIVERSITY IN AMT OF \$50,000.00 TO PROVIDE HOUSING ASSISTANCE TO MALONE UNIVERSITY JUNIORS AND SENIORS, AND STARK COUNTY MINORITY BUSINESS ASSOC IN AMT OF \$169,000.00 FOR BUSINESS COUNSELING, MENTORSHIPS, ASSISTANCE TO OBTAIN STATE CERTS AND ENTREPRENEURIAL TRAINING TO MINORITY YOUTH; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS (AMERICAN RESCUE PLAN ACT FUNDS). – FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
239. FINANCE DIRECTOR CROUSE: REQ \$2,051.11 INTER-FUND TRF FR 2772 BJA FY20 COVID-19 EMERGENCY SUPPLEMENT GRANT FUND TO 1001 GENERAL OPERATING FUND TO COVER ADDT'L POLICE OFFICER WAGES. – FINANCE COMMITTEE
240. HEALTH COMMISSIONER ADAMS: AUTH CANTON BD OF HEALTH TO ACCEPT RECYCLE OHIO GRANT FR OHIO EPA; AUTH MAYOR, SERV DIR OR CANTON CITY HEALTH BD TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ANY AND ALL CONTRACTS NEEDED TO FACILITATE REPAIRS AT RECYCLING CENTER (INSTALL CONCRETE SLABS FOR DUMPSTER PLACEMENT, PURCH OF NEW DUMPSTERS, ADDT'L SIGNAGE); WAIVE INFORMAL RESOLUTION REQUIREMENTS OF CANTON CODIFIED ORD 105.09 FOR PURCH APPROVED THRU THIS ORDINANCE; REQ \$47,200.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 200501 GENERAL GOVERNMENT SUPPORT – OTHER, \$47,200.00 SUPP APPROP FR UNAPPROP BAL OF 2354 – SOLID WASTE PROGRAM FUND TO 2354.307001 ENVIRONMENTAL HEALTH ADMIN – OTHER AND \$47,200.00 INTER FUND ADV FR 1001 GENERAL OPERATING FUND TO 2354 – SOLID WASTE PROGRAM FUND; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE COMMITTEE
241. HEALTH COMMISSIONER ADAMS: REQ \$200,000.00 SUPP APPROP FR UNAPPROP BAL OF FUND 2314 – INFANT MORTALITY REDUCTION TO FUND 2314.301001 INFANT MORTALITY REDUCTION: 700 – OTHER DIRECT COSTS (THRIVE GRANT EXPENSES). – FINANCE COMMITTEE
242. LAW DIRECTOR BATES AYLWARD: RECONSIDER AND AMEND O#140/2021 ADOPTED ON 7/12/21. – RECEIVED & FILED

COMMUNICATIONS CONTINUED:

243. LIQUOR CONTROL COMM (OHIO): NOTICE OF HEARING FOR R BAR & GRILL LLC (PERMIT #71479900006, WARD 2) ON 8/3/21 @ 9:00 AM AT VERN RIFFE CENTER FOR GOVERNMENT AND ARTS, 77 S HIGH ST, 19TH FL, COLUMBUS OH. – RECEIVED & FILED
244. MAYOR BERNABEI: REQ AUTH OF RE-APPT OF MR. JOHN KUHNASH TO CANTON CONSTRUCTION BD COMMENCING UPON COUNCIL AUTHORIZATION TO 12/31/24. – PERSONNEL COMMITTEE
245. MAYOR BERNABEI: ADVISE OF APPT OF MS. ALLYSON BUSSEY AND MS. TONJA MARSHALL TO MAYOR'S COMMUNITY RELATIONS COMMISSION COMMENCING IMMEDIATELY TO 12/31/23. – RECEIVED & FILED
246. PLANNING COMMISSION: APPROVE REPLAT OF LOTS 3548, 3549, 3556-3558, 42875-42877, 6970-6974 AND PART OF LOTS 3559, 6934, 30473 AND 30474 AND VACATION OF 10' AND 12' ALLEYS AND PART OF 5TH ST NE FOR VICTOR GEORGE (WARD 4). – PUBLIC SAFETY & THOROUGHFARES COMMITTEE
247. PLANNING COMMISSION: APPROVE REPLAT OF LOT 43013 (PARCELS 10001477 & 10001449) FOR VENKAT ADUSUMILLI AT 3208 HARMONT AVE NE (WARD 6). – PUBLIC SAFETY & THOROUGHFARES COMMITTEE
248. PLANNING COMMISSION: APPROVE REPLAT OF LOTS 20216 AND 20217 (PARCELS 202563 & 202564) FOR STEPHANIE GIBSON AT 2423 10TH ST NW (WARD 1). – PUBLIC SAFETY & THOROUGHFARES COMMITTEE
249. PLANNING COMMISSION: APPROVE REPLAT OF PART OF OUTLOT 241 (PARCELS 200318, 245994 & 224750) FOR AMERICAN LEGION POST #44 AT 1633 CLEVELAND AVE NW (WARD 9). – PUBLIC SAFETY & THOROUGHFARES COMMITTEE
250. PLANNING DIRECTOR ANGUS: APPROVE AND ADOPT CANTON NEIGHBORHOOD DEVELOPMENT MASTER PLAN AND REDEVELOPMENT STRATEGY (GREATER SHORB CORRIDOR AREA). – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
251. SAFETY DIRECTOR PERRY: AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS FOR PRADCO EXPENSES RESULTING PRIOR TO PASSAGE OF THIS ORDINANCE; RETRO AUTH ANY AND ALL ACTIONS TAKEN IN ORDER TO ENSURE MORAL OBS IN QUESTION ARE PAID IN TIMELY MANNER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; REQ \$75,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001.501101 HUMAN RESOURCES ADMIN – OTHER. – FINANCE COMMITTEE
252. SERVICE DIRECTOR HIGHMAN: REQ \$80,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207074 – SUGARCREEK LAGOON DECHLORINATION BUILDING – OTHER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS (INCREASED COST OF CONSTRUCTION). – FINANCE COMMITTEE
253. SERVICE DIRECTOR HIGHMAN: AUTH FINAL PARTICIPATORY LEGISLATION THAT ALLOWS ODOT TO CONSTRUCT D04 LG FY2022, PID 106204, GP 1355 PROJ (LIGHTING @ US 30/RAFF RD INTERCHANGE) AND MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH ODOT FOR CONSTRUCTION OF SAID PROJ PER ATTACHED SAMPLE LEGISLATION; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – PUBLIC SAFETY & THOROUGHFARES AND FINANCE COMMITTEES
254. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CHANGE ORDERS 14 AND 15 (FINAL) WITH SET, INC. IN AMT OF \$570,594.27; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CHANGE ORDER 3 (FINAL) WITH MICHAEL BAKER JR., INC. IN AMT OF \$9,585.65 (MAHONING RD CORRIDOR PROJ, GP 1103); REQ \$540,383.91 SUPP APPROP FR UNAPPROP BAL OF 4566 MAHONING RD CORRIDOR PROJECT, GP 1103 TO 4566 202079 MAHONING RD CORRIDOR PROJECT, GP 1103 OTHER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS RELATED TO THESE CONTRACTS NEEDED TO FINALIZE PROJ. – FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES

COMMUNICATIONS CONTINUED:

255. SERVICE DIRECTOR HIGHMAN: AMEND SERV DIR'S DIV OF PUBLIC WORKS CLASSIFICATION PLAN FOR BARGAINING PERSONNEL AS SHOW IN EXHIBIT A (ADD PIPEFITTER 3 CLASSIFICATION TO STREET DEPT); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – PERSONNEL COMMITTEE
256. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CHANGE ORDER 1 AND (FINAL) WITH CENTRAL ALLIED ENTERPRISES, INC IN AMT OF \$21,500.00 FOR ST GEORGE'S STREETScape PROJ, GP 1333; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS FOR THIS CONTRACT NEEDED TO FINALIZE PROJ. – FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. ADOPT CITY OF CANTON'S ALTERNATIVE TAX BUDGET FOR FISCAL YEAR ENDING 12/31/22; EMERGENCY
Referred to Finance Committee
- 1ST RDG 2. AMEND APPROP O#49/2021; EMERGENCY (\$10,000.00 SUPP APPROP FR UNAPPROP BAL OF 7506 BLDG DEPT STATE ASSESS FUND TO 7506 101501 CODE ENFORCEMENT ADMIN – OTHER)
Referred to Finance Committee
- 1ST RDG 3. AUTH MAYOR OR SERV DIR TO ENTER INTO CONTRACT CHANGE ORDER #1 WITH ARCADIS IN AMT NOT TO EXCEED \$54,302.00 FOR WATER DISTRIBUTION SYSTEM HYDRAULIC MODEL TO PERFORM TRANSIENT MODELING & EVALUATIONS; AMEND APPROP O#49/2021; EMERGENCY (\$54,302.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207066 WATER DISTRIBUTION SYSTEM HYDRAULIC MODEL PROJECT – OTHER)
Referred to Finance Committee
- 1ST RDG 4. APPROVE CANTON CITY WATER MAIN EXTENSION TO ADVENT LUTHERAN CHURCH; AUTH MAYOR OR SERV DIR TO ENTER INTO ANY AGMTS NECESSARY FOR EXTENSION OF SAID WATER MAIN; EMERGENCY
Referred to Environmental & Public Utilities and Finance Committees
- 1ST RDG 5. AUTH MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONSTRUCTION CONTRACT; EXECUTE PROF SERVS CONTRACT FOR CONSTRUCTION ENGINEERING SERVS; ENTER INTO WORK LICENSE/EASEMENT AGMT WITH WHEELING & LAKE ERIE RAILWAY CO FOR ALLEN AVE SE AREA SANITARY SEWER AND WATERLINE PROJ, GP 1332; ENTER INTO AGMT WITH OHIO EPA TO RECEIVE LOW INTEREST LOAN FOR SANITARY SEWER PORTION OF PROJ; AUTH AUDITOR TO ESTABLISH 5445 ALLEN AVE SANITARY SEWER PROJ, GP 1332 FUND; AMEND APPROP O#49/2021; AUTH AUDITOR TO PAY ALL MORAL OBS FOR CONTRACT CHANGE ORDERS; EMERGENCY (\$3,640,000.00 SUPP APPROP FR UNAPPROP BAL OF 5445 ALLEN AVE SANITARY SEWER PROJECT, GP 1332 TO 5445 206322 ALLEN AVE SANITARY SEWER PROJECT, GP 1332 - OTHER, \$80,000.00 SUPP APPROP FR UNAPPROP BAL OF 5413 SEWER REPLACEMENT FUND TO 5413 206322 ALLEN AVE SANITARY SEWER PROJECT, GP 1332 – OTHER AND \$550,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 206322 ALLEN AVENUE SE AREA SANITARY SEWER/WATERLINE FUND – OTHER)
Referred to Finance and Environmental & Public Utilities Committees
- 1ST RDG 6. RESOLUTION DESIGNATING PUBLIC MONEYS AVAILABLE FOR ACTIVE AND INTERIM DEPOSITS AND DESIGNATING DEPOSITORY BANKS FOR SAID DEPOSITS; EMERGENCY
Referred to Finance Committee
- VOTE 7. AMEND APPROP O#49/2021; EMERGENCY (\$50,000.00 SUPP APPROP FR UNAPPROP BAL OF 2415 GUARDRAIL/ATTENUATOR FUND TO 2415 202210 MAINTENANCE – OTHER)
Referred to Finance Committee
- VOTE 8. AMEND APPROP O#49/2021; EMERGENCY (\$25,000.00 SUPP APPROP FR UNAPPROP BAL OF 5601 REFUSE OPERATION FUND TO 5601 205001 REFUSE ADMINISTRATION – OTHER)
Referred to Finance Committee
- VOTE 9. AUTH AUDITOR TO CREATE 4594 3RD ST SE RESURFACING PROJECT FUND; AMEND APPROP O#49/2021; EMERGENCY (\$73,525.00 SUPP APPROP FR UNAPPROP BAL OF 4594 3RD ST SE RESURFACING PROJECT FUND TO 4594 202001 3RD ST SE RESURFACING PROJECT FUND – OTHER)
Referred to Public Property Capital Improvement and Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPEND RULE 22A TO ADD O#10 – O#15)

- 2ND RDG 10. AMEND O#100/2011, AS AMENDED, TO ESTABLISH ATTACHED EXHIBIT AS CLASSIFICATION PLAN FOR AUDITORS OFFICE MGMT AND NON-BARGAINING PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (MERIT PAY INCREASES OF 3% TO FOUR MGMT EMPLOYEES)
(FIN & PERS)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 11. AMEND O#100/2011, AS AMENDED, TO ESTABLISH ATTACHED EXHIBIT AS CLASSIFICATION PLAN FOR AUDITOR'S OFFICE MGMT AND NON-BARGAINING PERSONNEL EMPLOYED BY CITY OF CANTON; PERMIT AUDITOR TO GIVE WAGE INCREASE OF 4.075% IN ADDITION TO 3% PERMITTED BY ORDINANCE; EMERGENCY (FOR ONE GRADE AND ADD'L PAY ADJUSTMENT FOR 3 AUDITOR OFFICE MGMT EMPLOYEES) (FIN & PERS)
- 2ND RDG 12. AUTH MAYOR TO ENTER INTO AGMT WITH STATE OF OHIO, DEPT OF REHAB & CORRECTION FOR RECEIPT OF FY 2021-2023 JUSTICE REINVESTMENT & INCENTIVE PRETRIAL GRANT IN AMT OF \$380,401.00; EMERGENCY (PERIOD COMMENCING 7/1/21 THRU 6/30/23) (FIN)
- 2ND RDG 13. AUTH EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF VARIOUS COMPONENT CODES OF COD ORD OF CANTON; EMERGENCY (JUD)
- 2ND RDG 14. AUTH LAW DIR TO DISTRIBUTE FREE OF CHARGE TO PUBLIC OFFICIALS AND PUBLIC INSTITUTIONS COPIES OF 2021 SUPP TO CANTON COD ORD; TO AFFIX PRICE FOR SALE OF SAME; EMERGENCY (JUD)
- VOTE 15. AUTH MAYOR OR SERV DIR TO ENTER INTO FUNDING AGMT WITH ECONOMIC AND COMMUNITY DEVELOPMENT INSTITUTE, INC. IN AMT NOT TO EXCEED \$1,150,000.00; EMERGENCY (ARPA) (FIN & C&ED)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:**RECONSIDER & AMEND**

- 140/2021 16. AMEND O#262/2015 AND O#145/2017 TO INCLUDE CERTAIN PROP OF HALL OF FAME VILLAGE PROJ SITE AS "EXISTING PROPERTY" IN AREA COVERED BY TAX INCREMENT FINANCING PROVISIONS OF ORC SEC 5709.40, EXEMPT IMPROVEMENTS TO SAID "PROPERTY" FROM TAXATION DURING TERM OF THAT CERTAIN COMPENSATION AGMT AUTHORIZED BY O#262/2015 AND O#145/2017 (COLLECTIVELY THE "COMPENSATION AGREEMENT"); EMERGENCY
- VOTE 17. AUTH MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT AND EXECUTE PROF SERVS CONTRACT FOR CONSTRUCTION OVERSIGHT SERVS FOR VIOLA ESTATES SANITARY SEWER PROJ, GP 1336; AMEND APPROP O#49/2021; AUTH AUDITOR TO PAY ALL MORAL OBS FOR RELATED PROJ CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BD OF CONTROL PURSUANT TO CANTON CODIFIED ORD 105.14; EMERGENCY (\$462,000.00 SUPP APPROP FR UNAPPROP BAL OF 5413 SEWER REPLACEMENT FUND TO 5413 206323 VIOLA ESTATES SANITARY SEWER PROJECT, GP 1336 - OTHER)
- VOTE 18. AUTH MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT AND ENTER INTO WORK LICENSE-EASEMENT AGMT WITH WHEELING & LAKE ERIE RAILWAY CO FOR BURNHAM HILLS SANITARY SEWER REALIGNMENT PROJ, GP 1220; AUTH AUDITOR TO PAY ALL MORAL OBS FOR RELATED PROJ CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BD OF CONTROL PURSUANT TO CANTON CODIFIED ORD 105.14; AMEND APPROP O#49/2021; EMERGENCY (\$200,000.00 APPROP TRF FR 5410 202010 ENGINEER – DAILY OPERATIONS – OTHER TO 5410 206318 BURNHAM HILLS SAN SWR PROJ, GP 1220 – OTHER)
- VOTE 19. AUTH MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR PARKRIDGE CIRCLE NW WATER MAIN EXTENSION PROJ; AMEND APPROP O#49/2021; EMERGENCY (\$260,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207076 PARKRIDGE CIRCLE NW WATER MAIN EXTENSION PROJECT – OTHER)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, JULY 26, 2021 in Council Caucus Room @ 5:00 PM**

Special Meeting
(Council Work Session regarding Personnel matters)

MONDAY, JULY 26, 2021 in Council Caucus Room @ 6:30 PM

- 1) Finance Committee
- 2) Community & Economic Development Committee
- 3) Personnel Committee
- 4) Judiciary Committee

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

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, AUGUST 9, 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>