

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

SEPTEMBER 27, 2021

CANTON CITY COUNCIL

**ROLL CALL:** All Members Present

**MOTION TO EXCUSE MEMBERS:** Not Necessary

**INVOCATION:** Christine Schulman, Council Member-at-Large

**PLEDGE OF ALLEGIANCE:** President Sherer

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 1<sup>st</sup> Rdg O#10 – O#12A; 2<sup>nd</sup> Rdg O#13 - O#23; O#10 Adopted as Amended on 1<sup>st</sup> Rdg; O#11 – O#12A Adopted on 1<sup>st</sup> Rdg; O#13 & O#18 – O#23 Adopted on 2<sup>nd</sup> Rdg)

**PUBLIC HEARINGS:** None

**OLD BUSINESS (PUBLIC SPEAKS):** None

**PUBLIC SPEAKS (CITY BUSINESS):** None

**INFORMAL RESOLUTIONS:**

29. COUNCIL-AS-A-WHOLE: RECOGNIZING SEPTEMBER AS PROSTATE CANCER AWARENESS AND EDUCATION MONTH. – ADOPTED
30. PERSONNEL COMMITTEE: CONFIRM APPT OF MR. JIM GRIFFIN TO TREE COMMISSION COMMENCING 9/27/21 TO 12/31/23. – ADOPTED

***(COUNCIL RECESSED AT 7:23 PM FOR EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS; RECONVENED AT 7:43 PM)***

**COMMUNICATIONS:**

307. AGENT FOR PETITIONER WILLIAMS: COPIES OF ANNEXATION PETITION DOCS FILED WITH STARK CO COMMISSIONERS FOR BROADWAY AVE 2021 ANNEXATION. – RECEIVED & FILED
308. ANNEXATION CHAIRMAN HAWK: REQ LEGISLATION FOR STATEMENT OF SERVICES FOR BROADWAY AVE 2021 ANNEXATION. – ANNEXATION COMMITTEE
309. ANNEXATION CHAIRMAN HAWK: REQ LEGISLATION FOR STATEMENT OF SERVICES FOR 4595 KIRBY AVE NE ANNEXATION. – ANNEXATION COMMITTEE
310. ANNEXATION CHAIRMAN HAWK: REQ LEGISLATION FOR STATEMENT OF SERVICES FOR REGENT AVE NE – CITY SERVICE CENTER ANNEXATION. – ANNEXATION COMMITTEE
311. CHIEF OF POLICE ANGELO: RPT OF DEPOSITS AND PAY-INS TO AMBULANCE LOCK BOX FOR AUGUST 2021. – RECEIVED & FILED
312. COURT ADMINISTRATOR KOCHERA: AUTH MAYOR TO ENTER INTO AGMT WITH STATE OF OHIO, DEPT OF MENTAL HEALTH & ADDICTION SERVICES (ODMHAS) FOR RECEIPT OF FY2022 RECOVERY COURT ATP GRANT FUND #2792 IN AMT OF \$5,475.00 FOR PERIOD COMMENCING IMMEDIATELY THRU 6/30/22; REQ \$5,475.00 SUPP APPROP FR UNAPPROP BAL OF #701001-2792 RECOVERY COURT ATP GRANT FUND #2792 TO APPROP BAL OF #701001-2792 RECOVERY COURT ATP GRANT FUND #2792. – FINANCE COMMITTEE
313. COURT ADMINISTRATOR KOCHERA: REQ \$75,000.00 SUPP APPRP FR UNAPPROP BAL OF #701001-2423 COURT CAPITAL/SPECIAL PROJECTS FUND #2423 TO APPROP BAL – PERSONNEL #701001-2423 COURT CAPITAL/SPECIAL PROJECTS FUND #2423 FOR CONTINUED PROPER AND ADEQUATE FUNCTION OF THE COURT. – FINANCE COMMITTEE
314. DEPUTY MAYOR WILLIAMS: AUTH MAYOR AND/OR SERV DIR, ON BEHALF OF CITY OF CANTON, TO TRF PERMANENT PARCEL #229325 LOCATED AT 9<sup>TH</sup> ST NW, WHICH IS NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO CANTON COMMUNITY IMPROVEMENT CORP, AS ITS DESIGNATED AGT FOR ECONOMIC DEV PURPOSES, FOR SUBSEQUENT TRF TO CAMPBELL LANDSCAPING LLC PURSUANT TO ORC SEC 761.02 AND 1724.10. – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
315. DEPUTY MAYOR WILLIAMS: AUTH MAYOR AND/OR SERV DIR, ON BEHALF OF CITY OF CANTON, TO ENTER INTO ANY AND ALL CONTRACTS FOR SALE OF PERMANENT PARCEL #214261 LOCATED AT ESSIG CT NW, WHICH IS NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO CAMPBELL LANDSCAPING LLC FOR FAIR MARKET VALUE OF \$4,200.00 PURSUANT TO ORC SEC 5722.07. – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
316. DEPUTY MAYOR WILLIAMS: WITHDRAW O#10 FROM 9/13/27 AGENDA. – RECEIVED & FILED

**COMMUNICATIONS CONTINUED:**

317. DEPUTY MAYOR WILLIAMS: WITHDRAW RE#97/2021 ADOPTED 5/24/21. – RECEIVED & FILED
318. DEPUTY MAYOR WILLIAMS: APPROP PROP LOCATED AT 1318 GONDER AVE SE, CANTON OH 44707 FOR INVEST HEALTH PROJ IF NEGOTIATED SETTLEMENT CANNOT BE REACHED WITH PROP OWNER; AUTH MAYOR AND/OR SERV DIR, OR THEIR DESIGNEE, ON BEHALF OF CITY OF CANTON, TO ESTABLISH FAIR MARKET VALUE (“FMV”) OF PARCEL FOR FEE SIMPLE TAKE WHICH IS NECESSARY FOR COMPLETION OF PROJ; AUTH MAYOR AND/OR SERV DIR, OR THEIR DESIGNEE, TO NEGOTIATE WITH PROP OWNER FOR PURCH/ACQUISITION OR DONATION/ACQUISITION OF PARCEL UTILIZING FMV AS BASIS OF SAID NEGOTIATIONS AND ACCEPT TITLE TO SAID PARCEL; AUTH MAYOR AND/OR SERV DIR, OR THEIR DESIGNEE, TO MAKE MINISTERIAL CHANGES TO CORRECT PROP OWNER NAMES, PARCEL NUMBERS AND OTHER NUMERICAL DESCRIPTIVE OR TYPO ERRORS, SHOULD THEY OCCUR; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS DULY APPROVED BY PROPER DEPARTMENTAL AUTH BASED ON NEGOTIATED SETTLEMENT PRICE AGREED TO BY PROP OWNER AND MAYOR AND/OR SERV DIR OR THEIR DESIGNEE; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS DULY APPROVED BY PROPER DEPARTMENTAL AUTH FOR FMV FOR PARCEL THAT REQUIRE PROP APPROPS TO BE DEPOSITED WITH COURTS; EMERGENCY. – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
319. LIQUOR CONTROL DIV (OHIO): REQ NEW D1 PERMIT FOR SOL RESTAURANT NIGHT CLUB LLC, 1916 CLEVELAND AVE NW (WARD 9). – RECEIVED & FILED
320. LIQUOR CONTROL DIV (OHIO): REQ TRF OF C2 PERMIT FR CANTON COUNT LLC, 1135 MARKET AVE N TO NORTH MARKET DRIVE THRU LLC, 1135 MARKET AVE N (WARD 2). – RECEIVED & FILED
321. LIQUOR PERMIT DIV (OHIO): REQ NEW D2 PERMIT FOR BOB EVANS RESTAURANTS LLC, DBA BOB EVANS RESTAURANT 516, 3400 LESH ST NE (WARD 6). – RECEIVED & FILED
322. LIQUOR PERMIT DIV (OHIO): REQ NEW D2 PERMIT FOR BOB EVANS RESTAURANTS LLC, DBA BOB EVANS RESTAURANTS 161, 4008 TUSCARAWAS ST W (WARD 3). – RECEIVED & FILED
323. PLANNING COMMISSION: REQ REPLAT OF ALL OF OUTLOT 900, AKA TAX PARCEL 304356 FOR ATTY EDMOND MACK ON BEHALF OF PANATTONI DEVELOPMENT CO, INC. AND AS AGT FOR PROP OWNER, SKYLAND PINES LTD (3550 COLUMBUS RD NE, WARD 6). – PUBLIC SAFETY & THOROUGHFARES COMMITTEE
324. PLANNING COMMISSION: REQ REPLAT OF PART OF LOT 17668 AND ALL OF LOTS 17665, 17667, 17669, 17670, 17671 AND PART OF OUT LOT 368, AKA TAX PARCELS 245432, 202235 & 238762 FOR CRAIG MILLER, SHEILA WILLIAMS & STACY DALTON (1700 BLOCK OF MAPLE AVE NE, WARD 9). – PUBLIC SAFETY & THOROUGHFARES COMMITTEE
325. PLANNING COMMISSION: REQ REPLAT OF LOTS 9030 – 9035, AKA TAX PARCELS 214456, 225583, 213758, 203010 & 10002689 FOR HABITAT FOR HUMANITY (1400 BLOCK OF SYCAMORE AVE SE, WARD 4). – PUBLIC SAFETY & THOROUGHFARES COMMITTEE
326. PLANNING COMMISSION: RECOMMEND APPROVAL OF PROPOSED TEXT CHANGES TO CITY ZONING CODE CHAPTER 1195.05 (DUTIES OF BOARD OF ZONING APPEALS). – JUDICIARY COMMITTEE
327. PLANNING COMMISSION: RECOMMEND APPROVAL OF PROPOSED TEXT CHANGES TO CITY ZONING CODE CHAPTER 1198.12 (MEDICAL MARIJUANA FACILITIES INCLUDING CULTIVATION & PROCESSING FACILITIES, DISPENSARIES AND TESTING LABS). – JUDICIARY COMMITTEE
328. PLANNING COMMISSION: RECOMMEND APPROVAL OF PROPOSED TEXT CHANGES TO CITY ZONING CODE CHAPTER 1134.05 (STORAGE OF VEHICLES IN ZONING DISTRICTS). – JUDICIARY COMMITTEE

**COMMUNICATIONS CONTINUED:**

329. PLANNING COMMISSION: RECOMMEND APPROVAL OF PROPOSED TEXT CHANGES TO CITY ZONING CODE CHAPTER 1147 (PERMITTED USES – BUSINESS AND INDUSTRIAL ZONING DISTRICTS; FUNERAL HOMES) AND CHAPTER 1148.03 (I-1 LIGHT INDUSTRIAL DISTRICT PERMITTED USES). – JUDICIARY COMMITTEE
330. PLANNING COMMISSION: RECOMMEND APPROVAL OF PROPOSED TEXT CHANGES TO CITY ZONING CODE CHAPTER 1147 (PERMITTED USES – BUSINESS AND INDUSTRIAL ZONING DISTRICTS; LIMITED LODGING). – JUDICIARY COMMITTEE
331. SAFETY DIRECTOR PERRY: AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS FOR ENVIROSERVE, INC. EXPENSES RESULTING PRIOR TO PASSAGE OF THIS ORDINANCE; RETRO AUTH ANY AND ALL ACTIONS TAKEN IN ORDER TO ENSURE THAT MORAL OBS IN QUESTION ARE PAID IN TIMELY MANNER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (CLEAN-UP OF CHEMICAL SPILL ON 2/24/21 AT 116 CLEVELAND AVE NW). – FINANCE COMMITTEE
332. SAFETY DIRECTOR PERRY: AUTH MAYOR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF ONE (1) LICENSE PLATE READER AND SECONDARY GATEWAY ROUTER FOR POLICE DEPT; ALTERNATIVELY AUTH MAYOR AND/OR SAF DIR TO ENTER INTO CONTRACT FOR PURCH OF SAID ITEMS IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTH AUDITOR TO CREATE 2801 – OCJS 2020 PROJECT SAFE NEIGHBORHOOD GRANT FUND; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; AMEND APPROP O#49/2021 (\$22,800.00 SUPP APPROP FR UNAPPROP BAL OF 2801 OCJS 2020 PROJECT SAFE NEIGHBORHOOD GRANT TO 2801 102001 – POLICE ADMIN – OTHER; \$22,800.00 SUPP APPROP FR UNAPPRP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102001 – POLICE ADMIN – ADV OUT; \$22,800.00 ADVANCE FR 1001 102001 – ADVANCE OUT TO OTHER FUND TO 2801 102001 – ADVANCE IN FROM OTHER FUND); EMERGENCY. – FINANCE COMMITTEE
333. SAFETY DIRECTOR PERRY: AMEND O#100/2011 TO ADD ADDT'L POSITIONS TO THE BLDG/CODE DEPT (ONE ADDT'L FULL-TIME PLUMBING INSPECTOR; ONE ADDT'L FULL-TIME CODE OFFICER AND CREATION OF CIVIL SERVICE CLASSIFIED POSITION OF ONE CODE ENFORCEMENT ADMINISTRATOR). – PERSONNEL COMMITTEE
334. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT CHANGE ORDER #2 FOR CLEVELAND AVE WATER MAIN REPLACEMENT PROJ WITH THE SHELLY COMPANY TO PERFORM OPEN-CUT INSTALLATION FOR WATER SERVS DEEMED AS NECESSARY IN AMT NOT TO EXCEED \$274,974.00; AMEND O#49/2021 (\$120,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207055 CLEVELAND AVENUE WATER MAIN REPLACEMENT PROJECT – OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS AS PART OF THIS CHANGE ORDER THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON CODIFIED ORD 105.14; EMERGENCY. – FINANCE COMMITTEE
335. SERVICE DIRECTOR HIGHMAN: AMEND O#49/2021 (\$2,049.27 SUPP APPROP FR UNAPPROP BAL OF 5206 WATER SECURITY FUND TO 5206 207001 WATER SECURITY FUND – OTHER; \$2,049.27 INTRA-FUND TRF FR 5206 207001 WATER SECURITY FUND – OTHER TO 5201 207001 WATER OPERATING FUND – OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (UNUSED BALANCE OF FUNDS). – FINANCE COMMITTEE

**COMMUNICATIONS CONTINUED:**

336. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ACQUIRE SANITARY SEWER RIGHTS FOR AREAS RELATED TO HOFV INCLUDED IN GENERAL DEVELOPMENT PLAN AREA TO CANTON AND TO COMPENSATE COUNTY FOR SAID CONVEYANCES AS DEFINED IN SUPPLEMENTAL AGMTS; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO AGMT(S) WITH STARK COUNTY FOR OWNERSHIP, OPERATION AND MAINTENANCE OF SANITARY SEWERS AND FACILITIES IN AREA OF HOFV GENERAL DEVELOPMENT PLAN; AMEND O#49/2021 (\$600,000.00 SUPP APPROP FR UNAPPROP BAL OF 5413 SEWER REPLACEMENT FUND TO 5413 202010 ENGINEER – DAILY OPERATIONS – OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE COMMITTEES
337. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS FOR 1/1/21 TO 8/31/21. – RECEIVED & FILED

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:**

- 1<sup>ST</sup> RDG 1. AMEND EXHIBIT A TO O#100/2011, AS AMENDED, CLASSIFICATION PLAN FOR NON-BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (LAW DEPT, BLDG/CODE PROSECUTOR)  
Referred to Personnel Committee
- 1<sup>ST</sup> RDG 2. AUTH MAYOR OR SERV DIR TO ENTER INTO CONTRACT WITH MKSK, INC. IN AMT NOT TO EXCEED \$120,000.00 FOR RE-IMAGINING COURT AVE MASTER PLAN AND COMPREHENSIVE STRATEGY INITIATIVE; EMERGENCY  
Referred to Community & Economic Development Committee
- 1<sup>ST</sup> RDG 3. AUTH MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR SALE OF CITY OWNED REAL PROPERTY AND TO ENTER INTO ALL CONTRACTS NECESSARY TO FACILITATE SALE OF SAID PROPERTY; EMERGENCY (STARK COUNTY AUDITOR PARCELS 213533, 227179, 281087, 201291, 234733, 226655, 10005759, 202194, 206609, 206988, 246345, 233228, 232390 AND 230834)  
Referred to Community & Economic Development Committee
- 1<sup>ST</sup> RDG 4. AMEND APPROP O#49/2021; EMERGENCY (\$6,513.50 SUPP APPROP FR UNAPPROP BAL OF 5225 CARNWISE WATER MAIN FUND TO 5225 207001 CARNWISE WATER MAIN – OTHER)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 5. AMEND APPROP O#49/2021; EMERGENCY (\$26,025.00 SUPP APPROP FR UNAPPROP BAL OF 5213 PLAIN TOWNSHIP ORCHARDALE WATER MAIN FUND TO 5213 207001 PLAIN TOWNSHIP ORCHARDALE WATER MAIN – OTHER)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 6. AUTH MAYOR OR SERV DIR TO ENTER INTO ALL AGMTS NECESSARY FOR TRF OF PROPERTY LOCATED AT STARK COUNTY AUDITOR PARCEL 284896 FOR \$68,000.00 TO BOARD OF EDUCATION FOR CANTON CITY SCHOOL DISTRICT PURSUANT TO ORC SECS 3313.39, 163.04 AND 163.041; EMERGENCY  
Referred to Public Property Capital Improvement Committee
- 1<sup>ST</sup> RDG 7. AUTH MAYOR OR SERV DIR TO: NEGOTIATE AND ENTER INTO AGMT FOR PURCH OF VARIOUS PARCELS IN TOTAL AMT NOT TO EXCEED \$445,000.00; ENTER INTO CONTRACT FOR ENGINEERING DESIGN SERVS FOR RENOVATION OF PROPERTIES PURCH; AND OPEN PURCH ORDERS IN AMT NOT TO EXCEED \$50,000.00 PER PURCH ORDER FOR IMMEDIATE SECURITY UPGRADES TO SITE WAVING INFORMAL RESOLUTION REQUIREMENTS OF CODIFIED ORD 105.09 FOR SAID UPGRADES; AMEND APPROP O#49/2021; EMERGENCY (\$600,000.00 APPROP TRF FR 4501 202060 STEESE AREA (39<sup>TH</sup> ST NW) PROJECT – OTHER TO 4501 202063 SALT STORAGE FACILITY PROJECT, GP 1371 – OTHER)  
Referred to Public Property Capital Improvement Committee
- 1<sup>ST</sup> RDG 8. AUTH CLERK OF COUNCIL TO CERTIFY TO COUNTY AUDITOR UNPAID AND DELINQUENT CHARGES FOR WATER, SANITATION AND SEWER SERVICES; EMERGENCY  
Referred to Environmental & Public Utilities Committee
- 1<sup>ST</sup> RDG 9. DECLARE NECESSITY AND INTENT TO APPROP PARCELS FOR INVEST HEALTH PROJ; ESTABLISH FAIR MARKET VALUE (“FMV”) OF REAL PROP; EMERGENCY (1318 GONDER AVE SW)  
Referred to Community & Economic Development Committee

***(COUNCIL RECESSED AT 7:51 PM FOR PUBLIC SAFETY & THOROUGHFARES AND ANNEXATION COMMITTEES TO DISCUSS O#10 THROUGH O#12A; RECONVENED AT 7:55 PM)***

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:****AMENDED AS**

- 185/2021** 10. ESTABLISH FAIR MARKET VALUE (FMV) OF REAL PROPERTY; AUTH MAYOR, SERV DIR OR THEIR DESIGNEE TO: NEGOTIATE WITH PROP OWNERS AND ENTER INTO AGMTS FOR FEE SIMPLE TAKES AND TEMP EASEMENTS; NEGOTIATE WITH PROP OWNERS AND ENTER INTO AGMTS FOR PURCH/ACQUISITION OF THEIR PARCELS UTILIZING FMV FOR COLONIAL BLVD NE, PHASE 1, GP 1206 PROJ; DECLARE INTENT TO APPROP PARCELS FOR PROJ IF NEGOTIATED SETTLEMENT CANNOT BE REACHED WITH PARCEL OWNERS; EMERGENCY  
Referred to Public Safety & Thoroughfares Committee
- 186/2021** 11. APPROVE STATEMENT OF SERVICES TO BE PROVIDED TO PROP OWNERS IN BROADWAY AVE 2021 ANNEXATION AREA, APPROX DATE SERVICES WILL BE PROVIDED, PROCEDURE TO RECONCILE INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO CITY OF CANTON, OHIO; EMERGENCY  
Referred to Annexation Committee
- 187/2021** 12. APPROVE STATEMENT OF SERVICES TO BE PROVIDED TO PROP OWNERS IN REGENT AVE NE – CITY SERVICE CENTER ANNEXATION AREA, APPROX DATE SERVICES WILL BE PROVIDED, PROCEDURE TO RECONCILE INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO CITY OF CANTON, OHIO; EMERGENCY  
Referred to Annexation Committee
- 188/2021** 12A. APPROVE AND ACCEPT REPLAT OF ALL OF OUTLOT 900 AND DEDICATION OF REBAR AVE NE EXTENSION; EMERGENCY (PARCEL 304356, ATTY EDMOND MACK ON BEHALF OF PANATTONI DEVELOPMENT CO, INC. AND AS AGT FOR PROP OWNER, SKYLAND PINES LTD (3550 COLUMBUS RD NE, WARD 6)  
Referred to Public Safety & Thoroughfares Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:****(SUSPENDED RULE 22A TO ADD O#13 - O#23; O#13 & O#18 – O#23 ADOPTED)**

- 189/2021** 13. AUTH MAYOR OR SERV DIR TO: ENTER INTO PURCH AGMT WITH DOWNTOWN CANTON LAND BANK (DCLB CORP) IN AMT NOT TO EXCEED \$1,250,000.00 OF ISSUE 13 COMPREHENSIVE PLAN FUNDS FOR PURCH OF NATIONWIDE BLDG; ENTER INTO SERV AGMT WITH CANTON COMMUNITY IMPROVEMENT CORP (CCIC) UTILIZING ISSUE 13 COMPREHENSIVE PLAN FUNDS IN AMT NOT TO EXCEED \$300,000.00 IN ORDER FOR CCIC TO PROVIDE ALL NECESSARY CARRYING COSTS ASSOCIATED WITH BLDG; EMERGENCY (FIN AND C&ED)
- 2<sup>ND</sup> RDG** 14. DESIGNATE ZONING FOR TERRITORY KNOWN AS SKYLAND PINES 2021 ANNEXATION AREA CONTAINING APPROX 5.561 ACRES AS I-1 (LIGHT INDUSTRIAL) AND ASSIGNING SAID TERRITORY TO WARD 6; EMERGENCY **PUB HRG 10/18/21 @ 7:00 PM** (ANNEX)
- 2<sup>ND</sup> RDG** 15. AUTH MAYOR OR SAF DIR TO: ENTER INTO AGMT FOR AND ACCEPT \$131,181.25 FR DEPT OF HOMELAND SECURITY TO ASSISTANCE TO FIREFIGHTERS GRANT; ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF CASCADE SYSTEM FOR BREATHING APPARATUS FOR FIRE DEPT AND ENTER INTO CONTRACT FOR PURCH OF SAID ITEMS IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTH AUDITOR TO RENAME 2775 SAFE NEIGHBORHOOD HERO'S GRANT FUND TO 2775 2020 ASSISTANCE TO FIREFIGHTERS GRANT FUND; AMEND APPROP O#49/2021; EMERGENCY (\$131,181.25 SUPP APPROP FR UNAPPROP BAL OF 2775 2020 ASSIST TO FIREFIGHTERS GRANT FUND TO 2775 103001 FIRE ADMIN – OTHER; \$131,181.25 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 103001 – FIRE ADMIN – ADV OUT FOR \$118,063.15 AND TO 1001 103001 – FIRE ADMIN – TRANSFER OUT FOR \$13,118.10; \$13,118.10 INTERFUND TRF FR 1001 103001 – TRANSFER OUT TO OTHER FUND TO 2775 103001 – TRANSFER IN FROM OTHER FUND; \$1,000.00 INTERFUND TRF FR 2775 103001 TRANSFER OUT TO OTHER FUND TO 1001 103001 TRANSFER IN FROM OTHER FUND; \$118,063.15 INTERFUND ADV FR 1001 103001 – ADVANCE OUT TO OTHER FUND TO 2775 103001 – ADVANCE IN FROM OTHER FUND) (FIN)
- 2<sup>ND</sup> RDG** 16. AUTH MAYOR OR SERV DIR TO ENTER INTO DESIGN AND/OR CONSTRUCTION OVERSIGHT CONTRACT FOR MARKET AVE SOUTH STREETSCAPE PROJ, GP 1319; AMEND APPROP O#49/2021; EMERGENCY (\$55,000.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 202001 ENGINEERING ADMIN – OTHER) (PPCI & FIN)
- 2<sup>ND</sup> RDG** 17. AMEND APPROP O#49/2021; EMERGENCY (\$275,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207069 SUGARCREEK WTP RENOVATION PROJECT FUND – OTHER; \$28,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207070 CROMER RESERVOIR IMPROVEMENT PROJECT FUND – OTHER) (FIN)
- 190/2021** 18. AUTH MAYOR OR SERV DIR TO ENTER INTO FUNDING AGMT IN AMT OF FIVE MILLION DOLLARS (\$5,000,000.00) WITH CANTON COMMUNITY IMPROVEMENT CORP; AMEND APPROP O#49/2021; EMERGENCY (\$5,000,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 200501 GENERAL GOVERNMENT SUPPORT-ADMIN – OTHER) (C&ED & FIN)
- 191/2021** 19. ACCEPT ANNEXATION OF TERRITORY KNOWN AS SKYLAND PINES 2021 ANNEXATION AREA CONTAINING APPROX 5.561 ACRES; EMERGENCY (ANNEX)
- 192/2021** 20. AUTH CANTON BOARD OF PARK COMMISSIONERS TO ENTER INTO PROF SERVS CONTRACT WITH MKSK, INC. IN AMT NOT TO EXCEED \$49,000.00; EMERGENCY (MASTERPLAN OF STADIUM, MONUMENT, WATERWORKS & FIELD CITY PARKS) (FIN)

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:**

- 193/2021** 21. AUTH MAYOR OR SERV DIR, OR THEIR DESIGNEE, TO: ESTABLISH FAIR MARKET VALUE OF REAL PROP; ENTER INTO AGMTS FOR PURCH/ACQUISITION OF THESE PARCELS; ENTER INTO AGMTS FOR SALE OR DONATION OF CITY-OWNED PROP FOR PERMANENT ROAD RIGHT-OF-WAY, UTILITY EASEMENTS, AND/OR TEMP CONSTRUCTION EASEMENTS FOR ALLEN AVE SE AREA SANITARY SEWER AND WATERLINE PROJ, GP 1332; EMERGENCY (E&PU & FIN)
- 194/2021** 22. AUTH MAYOR, SERV DIR OR CANTON BOARD OF PARK COMMISSIONERS TO ENTER INTO DESIGN CONTRACT FOR CRENSHAW PARK SHELTER PROJ; AMEND APPROP O#49/2021; EMERGENCY (\$300,000.00 SUPP APPROP FR UNAPPROP BAL OF 2530 PARKS OPERATION FUND TO 2530 401060 SPECIAL PARK FUNDS – OTHER) (FIN)
- 195/2021** 23. AUTH HIRING OF MR. DERRICK LOY TO FILL POSITION OF SUPERVISOR OF PUMP AND SUPPLY MAINTENANCE IN WATER DEPT AT ANNUAL SALARY OF \$70,000.00; EMERGENCY (PERS)

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

- 196/2021** 24. AUTH MAYOR OR SAF DIR TO ENTER INTO PARKING INCENTIVE AGMT WITH PARCHER REALTY TEAM HOWARD HANNA; EMERGENCY (MILLENNIUM PARKING GARAGE)
- 197/2021** 25. AMEND APPROP O#49/2021; EMERGENCY (\$1,500.00 APPROP TRF FR 2215 505010 FAIR HOUSING DEPARTMENT – OTHER TO 2215 505010 FAIR HOUSING DEPARTMENT – PAYROLL)
- 198/2021** 26. AUTH MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR SALE OF CITY OWNED REAL PROPERTY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, LOCATED AT STARK COUNTY AUDITOR PARCEL #226530 AND TO ENTER INTO ALL CONTRACTS NECESSARY TO FACILITATE SAID SALE; EMERGENCY (1826 CLARK AVE SW)

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, OCTOBER 18, 2021 in Council Caucus Room @ 6:15 PM**

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

**MISCELLANEOUS BUSINESS:** Member Smuckler said that the events last Saturday at the Centennial Plaza were a big success for all that passed the legislation, all the donors and the Mayor and his Administration. They have created something to be proud of, and it is bringing people back downtown. He is confident that the Ohio State and Cleveland Browns games will continue to bring constituents to the Plaza.

**ADJOURNMENT:** 8:51 pm

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, OCTOBER 18, 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>