

**FINAL
A G E N D A
7:30 PM**

CANTON CITY COUNCIL

DECEMBER 21, 2015

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: James Griffin, Ward 3 Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#3 - O#5; O#6, O#7, O#8 Adopted as Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): None

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

428. AGENT FOR PETITIONER, SLIMAN: COPY OF ANNEXATION PETITION DOCS FILED WITH STARK CO. COMMISSIONERS FOR THE FIRST TEE OF CANTON #2 ANNEXATION. - RECEIVED & FILED
429. COURT ADMIN KOCHERA: REQ \$41,700.00 SUPP APPROP FR UNENCUMBERED BAL #2767-701001 JAIL DIVERSION GRANT FUND TO PERSONNEL #2767-701001 JAIL DIVERSION GRANT FUND. - FINANCE COMMITTEE
430. LAW DIRECTOR MARTUCCIO: REQ AUTHORIZATION TO PREPARE ORD APPROVING EDITING AND INCLUSION OF CERTAIN ORD ADOPTED FR 1/5/15 - 12/7/15, TO BE INCORPORATED INTO COD ORD; REQ AUTHORIZATION TO SUBMIT RESOLUTION AUTHORIZING LAW DIR TO DISTRIBUTE, FREE OF CHARGE, TO PUBLIC OFFICIALS AND PUBLIC INSTITUTIONS, COPIES OF 2015 SUPP TO CITY CODE AND AFFIX PRICE OF \$7.20 FOR SALE OF 2015 SUPP TO HOLDERS OF CITY CODE. - JUDICIARY COMMITTEE
431. PLANNING COMMISSION: RECOMMEND APPROVAL OF REPLAT OF LOTS 11800, 11801, 14497, 14498, 14625 AND 14626, LOCATED AT 2835 TUSCARAWAS ST. W. (RICK ALTMAN FOR 2835 TUSC ST. WEST MOB, LLC, WARD 3). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
432. PLANNING COMMISSION: RECOMMEND APPROVAL OF REPLAT OF LOT 24146 AND LOT 24147 LOCATED AT 2116 23RD ST. NE (HABITAT FOR HUMANITY, WARD 6). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
433. PLANNING COMMISSION: RECOMMEND APPROVAL OF REPLAT OF LOT 23472 AND LOT 23471 LOCATED IN THE 2000 BLOCK OF 24TH ST NE, JUST EAST OF HARRISBURG RD NE AT THE CORNER OF 24TH ST NE AND BERNICE CT NE (HABITAT FOR HUMANITY, WARD 9). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND APPROP O#266/2014; EMERGENCY (\$67,530.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 103501 CENTRAL COMMUNICATION ADMIN - PERSONNEL)
Referred to Finance Committee
- 1ST RDG 2. ADOPT TEMP APPROP FOR OPERATING AND CAPITAL EXPENDITURES OF CITY OF CANTON, OH FOR FISCAL YR 2016; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD 2ND RDG O#3 - O#5)

- 2ND RDG 3. ACCEPT ANNUAL INCREASED FUNDING FR BD OF STARK COUNTY COMMISSIONERS FOR PROSECUTION OF OFFENSES IN UNINCORPORATED AREAS; FREEZE LAW DIRECTOR'S STIPEND; EMERGENCY (\$3,000.00 RATE) (PERS & FIN)
- 2ND RDG 4. AUTHORIZE MAYOR TO ENTER INTO COMPENSATION AGMT BY AND AMONG CITY OF CANTON, OH, CANTON CITY SCHOOL DISTRICT, PLAIN LOCAL SCHOOL DISTRICT AND HOF VILLAGE LLC, A DELAWARE LTD LIABILITY CO PURSUANT TO ORC 5709.40 TO PROVIDE COMPENSATION TO CANTON CITY SCHOOL DISTRICT AND PLAIN LOCAL SCHOOL DISTRICT FOR THEIR APPROVAL OF EXEMPTION FR TAXATION OF IMPROVEMENTS TO PARCELS IN HOF VILLAGE PROJ SITE; EMERGENCY (TIF AGMT) (C&ED)
- 2ND RDG 5. DECLARE IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROP TO BE A PUBLIC PURPOSE, DESCRIBE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRE OWNERS OF SUCH PARCELS TO MAKE SERV PAYMENTS IN LIEU OF TAXES, AUTHORIZE 1 OR MORE AGMTS WITH HOF VILLAGE, LLC AND STARK COUNTY PORT AUTHORITY, ESTABLISH MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR DEPOSIT OF SUCH SERV PAYMENTS, AND RELATED AUTHORIZATIONS PURSUANT TO ORC SEC 5709.40, 5709.42 AND 5709.43; EMERGENCY (C&ED)

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

248/2015 6. ACCEPT \$100,000.00 DONATION FROM ROTARY CLUB OF CANTON; AUTHORIZE SERV DIR TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH ROTARY TO ACCEPT DONATION; AUTHORIZE AND DIRECT CITY AUDITOR TO RE-ESTABLISH 2461 MARKET SQUARE DONATION FUND FOR PURPOSE OF ACCEPTING AND TRACKING SAID DONATION AND EXPENDITURES AND ANY RELATED DONATIONS TO MARKET SQUARE PROJ FR COMMUNITY ORGANIZATIONS AND NON-PROFITS; EMERGENCY

AMENDED AS

249/2015 7. OBJECT TO THE RENEWAL OF THREE LIQUOR PERMITS LOCATED IN CITY; EMERGENCY (PERMIT NO. 3960495, PERMIT NO. 4372684-0015, PERMIT NO. 2118297)

AMENDED AS

250/2015 8. SUSPEND AUTOMATIC WAGE INCREASES FOR CITY MGMT AND NON-BARGAINING UNIT PERSONNEL AND ELECTED OFFICIALS FOR 2016; EMERGENCY

251/2015 9.

AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CHANGE ORDER NO. 2 IN AMT NOT TO EXCEED \$766,518.00 WITH SHOOK CONSTRUCTION INC. FOR PHOSPHORUS/TOTAL NITROGEN PROJ - CONTRACT NO. 26; AMEND APPROP O#266/2014; EMERGENCY (\$766,518.00 SUPP APPROP FR UNAPPROP BAL OF 5442 WRF PHOSPHORUS PROJ (MEMBRANE) FUND TO 5442 206054 WRF PHOSPHORUS (CONSTRUCTION) - OTHER)

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, December 28, 2015 in Council Caucus Room at 6:45 PM

1) Finance Committee

MISCELLANEOUS BUSINESS: Member West thanked Pete DiGiacomo for bringing Council Christmas cookies. Member Morris mentioned that Mr. DiGiacomo brought him coal instead of cookies. President Schulman thanked Members Griffin and Hart for their dedicated service as Council Members. Member Hart thanked President Schulman for his 10 years of donating to the Stark County Hunger Task Force.

ADJOURNMENT: 7:43 P.M.