CANTON CITY COUNCIL 7:30 PM MAY 2, 2016

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary INVOCATION: Tom Harmon, At-Large Council Member PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#5 & O#6; 2nd Rdg O#7 - O#10; O#5 & O#6

Adopted on 1st Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Jonathan Bailey spoke about the vendor's license requirements in the city, and asked Council to figure it out. He said that no other city requires two licenses, and that is outrageous. He inquired about putting a rickshaw on his bicycle for Hall of Fame night. President Schulman suggested that that be addressed after the meeting. James Parker believes redesignating certain streets with names of NFL teams is a wonderful idea. He indicated there were 33 teams, and the Canton Bulldogs are number one. He commended Member West on the Hall of Fame corridor project and said it brings class to the Hall of Fame city. He reminded Council of some of his past brain storms such as a statue of Jim Thorpe in Central Plaza, decorating the flag poles with NFL team flags, and streaming NFL oriented audio through the downtown speaker system. This is a way to celebrate excellence visually and audibly. He also again mentioned his idea of utilizing the Renkert Building, which he referred to as the North Star, by projecting football images onto it at night.

INFORMAL RESOLUTIONS:

38. WARD 2 COUNCIL MEMBER WEST: AUTHORIZE AND DIRECT LAW DEPT TO WORK IN CONJUNCTION

WITH COUNCIL'S DOWNTOWN COMMITTEE, ADMINISTRATION, CITY ENGINEER, NFL AND HOF MUSEUM TO COORDINATE AND PREPARE LEGISLATION NECESSARY TO EFFECTUATE SPECIAL SIDEWALK DISTRICT TO BE KNOWN AS FOOTBALL WALK OF FAME AND ERECT SIGNAGE TO HONORARILY CO-NAME NUMBERED STREETS AND CLEVELAND AVE, NAVARRE RD, AND FULTON RD TO REFLECT 32 NFL TEAMS AND PRO FOOTBALL HOF CORRIDOR. - ADOPTED

COMMUNICATIONS:

177. ANNEXATION CHAIRMAN WEST: REQ STATEMENT OF SERVICES FOR TRUMP SCHOOL ANNEXATION.

- ANNEXATION COMMITTEE

178. CD DIRECTOR MILLER: ESTABLISH FAIR REUSE VALUE OF PARCEL 02-39460 LOCATED ON 2ND ST SW AND AUTHORIZE DISPOSITION OF SAME FOR \$1.00 TO

LOCKSHIN ENTERPRISES, INC, 1324 TUSC W. - COMMUNITY &

ECONOMIC DEVELOPMENT COMMITTEE

179. COUNCIL MEMBERS: REQ INFRASTRUCTURE PROTECTION ORDINANCE THAT PLACES 3-

THOMAS WEST (WARD 2) YR MORATORIUM OF UTILITY WORK ON STREETS THAT HAVE BEEN BILL SMUCKLER (CNCL-AT-LG) REPAVED OR NEWLY PAVED AND THAT CHARGES FEES OR FINES

TO ANY DEPT OR COMPANY WHO PERFORMS UNDERGROUND WORK ON RECENTLY PAVED STREETS. - ENVIRONMENTAL & PUBLIC UTILITIES AND PUBLIC SAFETY & THOROUGHFARES

COMMITTEES

180. COUNCIL MEMBERS: REQ WITHDRAWAL OF COMM #169 FROM 4/25/16 AGENDA. -

KEVIN FISHER (WARD 5) RECEIVED & FILED FRANK MORRIS (WARD 9)

181. LIQUOR CONTROL COMM (OHIO): FINDING ON APPEAL FOR HILL MINI MART, LLC DBA SHORB DRIVE

THRU, 829 12TH ST NW, REVERSING ORDER OF DIV OF LIQUOR CONTROL & ORDERING DIV TO CONTINUE PROCESS OF 2015-2016

RENEWAL APP. - RECEIVED & FILED

182. MAJORITY LEADER MORRIS: REQ ANNUAL ADJUSTMENT TO SEWER RATES BE BROUGHT TO

VOTE TO OPPOSE SAID PROPOSAL. - ENVIRONMENTAL & PUBLIC

UTILITIES COMMITTEE

183. MAYOR BERNABEI: NOTIFICATION OF ISSUANCE OF EXECUTIVE ORDER 2016-001

REAFFIRMING MAYOR'S NEIGHBORHOOD COMMISSION AND DESCRIBING ITS PURPOSE, DUTIES, ORGANIZATION AND

MEMBERSHIP. - RECEIVED & FILED

184. SAFETY DIRECTOR PERRY: AUTHORIZE SAF DIR TO APPROP UNAPPROP BAL OF \$32,562.79

INTO FUND 2787, 2014 BYRNE MEMORIAL GRANT, ON BEHALF OF

POLICE DEPT. - FINANCE COMMITTEE

185. SERVICE DIRECTOR BARTOS: AUTHORIZE HIRING OF ROBERT B. SOBNOSKY, P.E. AS FACILITIES

ENGINEER IN WATER DEPT AT 94% OF RESPECTIVE SALARY RANGE; BEGINNING 1/1/17 EMPLOYEES OCCUPYING POSITIONS LISTED SHALL EACH BE PAID 97% OF RESPECTIVE SALARY RANGE; BEGINNING 1/1/18 SAID EMPLOYEES SHALL BE PAID 100% OF RESPECTIVE SALARY RANGE; AUTHORIZE AUDITOR TO DRAW

WARRANTS UPON RECEIPT OF VOUCHERS. - PERSONNEL

COMMITTEE

COMMUNICATIONS CONTINUED:

186. SERVICE DIRECTOR BARTOS:

AMEND CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL TO ALLOW FOR UP TO 8 TOTAL EMPLOYEES IN ANY COMBINATION OF CLASSIFICATIONS LISTED IN ENGINEERING DIV; AMEND CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL TO ALLOW FOR UP TO 1 EMPLOYEE IN ANY ONE OF CLASSIFICATIONS LISTED IN PUBLIC WORKS DIV; AMEND CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL TO ALLOW FOR UP TO 1 EMPLOYEE IN ANY ONE OF CLASSIFICATIONS LISTED IN PUBLIC WORKS COLLECTION SYSTEMS DEPT. - PERSONNEL COMMITTEE

187. SERVICE DIRECTOR BARTOS:

AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR HARRISON AVE/44TH ST NW WATER MAIN REPLACEMENT PROJ; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO

PROFESSIONAL SRVS CONTRACT FOR CONSTRUCTION

OVERSIGHT SRVS FOR SAID PROJ; REQ \$950,000 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207036 HARRISON

AVE/44TH ST WATER MAIN REPLACEMENT PROJ - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF

VOUCHERS. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1 ST RDG	_1.	AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AMENDED ENTERPRISE ZONE AGMT WITH
		HYDRODEC N.A., INC.; EMERGENCY
		Referred to Community & Economic Development Committee

1ST RDG 2. AUTHORIZE MAYOR TO ENTER INTO AGMT WITH CANTON COMMUNITY IMPROVEMENT CORP TO PROVIDE GRANT UTILIZING GENERAL FUND DOLLARS IN AMT NOT TO EXCEED \$50,000.00; EMERGENCY

Referred to Finance Committee

1ST RDG 3. AMEND APPROP O#44/2016; EMERGENCY (\$69,709.00 SUPP APPROP FR UNAPPROP BAL OF 2769 2015 BYRNE MEMORIAL GRANT FUND TO 2769 2015 BYRNE MEMORIAL GRANT - OTHER)
Referred to Finance Committee

1ST RDG 4. AMEND APPROP O#44/2016; EMERGENCY (\$39.84 SUPP APPROP FR UNAPPROP BAL OF 2772 2013 EDWARD BYRNE GRANT FUND TO 2772 2013 EDWARD BYRNE GRANT - OTHER)

Referred to Finance Committee

(COUNCIL RECESSED AT 7:45 P.M. FOR THE PUBLIC PROPERTY CAPITAL IMPROVEMENT & FINANCE COMMITTEES TO DISCUSS ORDINANCE #5; RECONVENED AT 7:46 P.M.)

76/2016 5. AMEND APPROP O#44/2016; EMERGENCY (\$49,000.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 102001 CAPITAL PROJECTS - OTHER)

Referred to Public Property Capital Improvement and Finance Committees

(COUNCIL RECESSED AT 7:46 P.M. FOR THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE TO DISCUSS ORDINANCE #6; RECONVENED AT 7:48 P.M.)

6. DECLARE 3 BLDGS LISTED ON EXHIBIT A TO BE PUBLIC NUISANCES; AUTHORIZE SAF DIR TO ENTER INTO CONTRACT FOR DEMO OF SAID BLDGS; AUTHORIZE CLERK OF CANTON CITY COUNCIL TO CERTIFY COSTS OF DEMO TO STARK CTY AUDITOR; EMERGENCY (PARCEL #'S 215199, 204692, 215617)

Referred to Community & Economic Development Committee

		215199, 204692, 215617) Referred to Community & Economic Development Committee	WOLL # 3
		FORMAL RESOLUTIONS FOR SECOND READING: ULE 22A TO ADD 2 ND RDG O#7 - O#10)	
2 ND RDG	7.	ADD CHAPTER 1352, VACANT COMMERCIAL PROPERTY MAINTENANCE AND STAND BLDG CODE OF CODIFIED ORDINANCES OF CITY OF CANTON	DARDS, TO (JUD)
2 ND RDG	8.	APPROVE STATEMENT OF SERVS TO BE PROVIDED TO PROP OWNER IN 1400 GRA ANNEXATION AREA, APPROX DATE SERVS WILL BE PROVIDED, PROCEDURE TO RI INCOMPATIBLE ZONING USES UPON BEING ANNEXED TO CITY; EMERGENCY	
2 ND RDG	9.	AUTHORIZE ADOPTION OF PROPOSED CANTON PARKS MASTER PLAN AS SUBORD TO COMPREHENSIVE PLAN FOR CITY OF CANTON; EMERGENCY	OINATE PLAN (PARKS & REC)

2ND RDG 10. AUTHORIZE CLERK OF COUNCIL TO CERTIFY TO COUNTY AUDITOR LISTS OF UNPAID AND DELINQUENT CHARGES FOR ALL COSTS ASSOCIATED WITH SERVS PERFORMED BY AND/OR ON BEHALF OF THE CANTON STREET DEPT AND URBAN FORESTRY DIVISION OF ENGINEERING DEPT IN 2015 (FIN)

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

- 11. AUTHORIZE MAYOR TO FILE WITH US DEPT OF HOUSING AND URBAN DEVELOPMENT (HUD) 2016 ANNUAL ACTION PLAN FOR 2016 COMMUNITY DEVELOPMENT BLOCK GRANT, 2016 HOME INVESTMENT PARTNERSHIP AND 2016 EMERGENCY SOLUTIONS GRANT PROGRAMS; RATIFY SUBMISSION AND FILING OF SAID PLAN; AUTHORIZE MAYOR TO EXECUTE GRANT AGMTS WITH HUD AND TO ACCEPT FUNDING FOR 3 PROGRAMS; EMERGENCY (CDBG, HOME & ESG PROGRAMS)
- 79/2016 12. RESOLUTION ACCEPTING TAX INCENTIVE REVIEW COUNCIL'S RECENT RECOMMENDATION REGARDING ENTERPRISE ZONE AND COMMUNITY REINVESTMENT AREA TAX ABATEMENT AGMTS; EMERGENCY
- 80/2016 13. AUTHORIZE PARK DIRECTOR/PARK COMMISSION TO ENTER INTO CONTRACT FOR PURCHASE OF ONE (1) 2016 FORD F250 SRW 4X4 REGULAR CAB FR DOWNTOWN FORD IN AMT NOT TO EXCEED \$26,312.42; EMERGENCY
- 81/2016 14. AUTHORIZE SAFETY DIR TO ENTER INTO 1-YR PROF SERVS CONTRACT RENEWAL WITH SHOTSPOTTER FLEX IN AMT NOT TO EXCEED \$135,000; EMERGENCY
- 15. AUTHORIZE MAYOR OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH ME/IBI GROUP FOR DESIGN OF RIDGEWOOD EAST WATER MAIN REPLACEMENT AND ROADWAY RECONSTRUCTION PROJ; AMEND APPROP O#44/2016; EMERGENCY (\$35,997.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207043 RIDGEWOOD EAST WATER MAIN REPLACEMENT AND ROADWAY RECONSTRUCTION PROJ OTHER; \$16,675.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL FUND TO 4501 207043 RIDGEWOOD EAST WATER MAIN REPLACEMENT AND ROADWAY RECONSTRUCTION PROJ OTHER)

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, May 9, 2016 in Council Caucus Room at 6:30 PM

1) Finance Committee
2) Community & Economic Development Committee

Claims Committee Street Department Presentation

MISCELLANEOUS BUSINESS: None

ADJOURNMENT: 7:58 P.M.