CANTON CITY COUNCIL ROLL CALL: All Members Present MOTION TO EXCUSE MEMBERS: Not Necessary INVOCATION: John Mariol, Ward 7 Council Member PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Informal Resolution #19 Retained in Committee until 3/13/17; Suspended Rule 22A to add 1st Rdg O#15; O#15 Adopted on 1st Reading)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Patricia Kirk passed around nature booklets, pictures and business cards regarding projects built for the education of children in public areas. She stated that Downtown Central Neighborhood Association has spent approximately \$17,000.00 in grant and personal money for developing the Kresge lot, by planting trees, bushes, plants, building two retaining walls and having top soil delivered. She has viewed children and their parents enjoying time in the Kresge lot and the skating rink. The important thing is what will make people want to live in Canton or move to Canton, especially families with children. She provided names of individuals from Nature Explore and Deep Root who would be willing to speak with representatives from Canton, and she included grant applications for Council consideration. She believes this type of thing would draw people into the City. Roger Zachary spoke about Republic Steel and the possibility of producing lead products. He is concerned about the health issues involved. He feels the factory is a disaster and does not follow proper guidelines. He has called the EPA regarding the release of dirt and dust during the night hours. He is also concerned about the recent increase in cancer deaths in this area. He wants Council and the Health Department to look into the situation, as lead is very dangerous and needs to be run in a controlled atmosphere. Pete Carpico, who lives near Mr. Zachary in Georgeview Estates, also spoke about the Republic Steel situation. He is concerned about the air quality in their neighborhood due to what is emitted from the factory. After cutting his grass, his shoes are covered with some orange substance, which he has also seen on his children's feet from playing in the grass. He encouraged Council, as his representatives, to look into this. If they are already polluting, it may only get worse by bringing in an even more hazardous product. Brenda Baylor, who is also a resident of Georgeview Estates, stated that around 2005, they spoke with representatives at Republic Steel. Republic Steel claimed their emission systems were fine and everything was blowing to the east. They never got a direct answer. She mentioned the massive explosion a few years ago which completely covered everything in brown debris. They are adding injury to insult by attempting to produce lead. She doesn't believe anyone would want to buy their houses if they had to move. She also is concerned about the number of cancer deaths since 2001. She wants something done to help them.

INFORMAL RESOLUTIONS:

18.	COUNCIL-AS-A-WHOLE:	CONFIRMING MAYOR'S REAPPT OF IVAN REDINGER, JR TO FAIR HOUSING COMMISSION FR 2/1/17 TO 1/31/22 ADOPTED		
19.	COUNCIL-AS-A-WHOLE:	CONFIRMING MAYOR'S APPT OF KATELYN S. REINHART TO TAX INCENTIVE REVIEW BOARD FR 3/6/17 TO 12/31/17 RETAINED IN COMMITTEE		
COMMUNICATIONS:				
89.	AUDITOR MALLONN:	REQ FOR ADD'L AMENDED CERT DATED 2/28/17 RECEIVED & FILED		
90.	AUDITOR MALLONN:	MTHLY REPORT BY FUND FOR 2/1/17 THRU 2/28/17 RECEIVED & FILED		
91.	AUDITOR MALLONN:	YRLY REPORT BY FUND FOR 1/1/17 THRU 2/28/17 RECEIVED & FILED		
92.	LIQUOR CONTROL DIV (OHIO):	REQ STOCK TRF OF D51, D6 PERMIT FOR MEDINA GOLF MGMT CORP POOL HOUSE 18 HOLE GOLF COURSE & PATIO, 5650 QUARRY LAKE DR. - RECEIVED & FILED		
93.	LIQUOR CONTROL DIV (OHIO):	REQ NEW C2 PERMIT FOR LA ABEJA REYNA LLC, DBA LA ABEJA MEXICAN STORE, 1119 12 TH ST NW RECEIVED & FILED		
94.	PROPERTY OWNER KLIMO FAMILY FOUNDATION:	REQ ZONE CHANGE OF PARCELS 210921, 210922, 244550 AT 1703-1711 FULTON RD NW, WARD 7 (KFF, INC. & HANNAH'S HOUSE 119) PLANNING COMMISSION		
95.	SAFETY DIRECTOR PERRY:	FORMALIZE (3) YR CONTRACT WITH CANTON PROFESSIONAL FIREFIGHTERS ASSOC BARGAINING UNIT (CPFFA) EFFECTIVE FR DATE OF RATIFICATION THRU 12/31/19 SUBJECT TO WAGES & HEALTHCARE ARTICLE REOPENERS FINANCE & PERSONNEL COMMITTEES		
96.	SERVICE DIRECTOR BARTOS:	AMEND EXHIBIT A TO O#168/2016 TO REFLECT ADDT'L APPRAISALS AND/OR NEGOTIATED PURCH AMTS FOR MAHONING RD NE CORRIDOR PROJ, PHASE 2, GP 1103, PID 90365 PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE		
97.	SERVICE DIRECTOR BARTOS:	AUTHORIZE MAYOR AND/OR SERV DIR TO NEGOTIATE AND ENTER UTILITY EASEMENT AGMT WITH EAST OH GAS CO, DBA DOMINION EAST OH FOR 12" GAS LINE ON 3 RD ST SE BRIDGE RUNNING OVER NIMISHILLEN CREEK TO BE RELOCATED UNDER SAID CREEK, SOUTH OF BRIDGE AND ACROSS PORTION OF LEE PARK; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE		

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COMMUNICATIONS CONTINUED:					
98. SERVIC	CE DIRECTOR BARTOS:	AUTHORIZE SERV DIR TO ADVERTISE, RECEIVE BIDS ENTER INTO CONTRACT FOR LEASE OF APPROX (45) PROPERTY IN PIKE TWP FOR WRF; AUTHORIZE AUDI WARRANTS UPON RECEIPT OF VOUCHERS FINANC	TO (50) ACRES OF TOR TO DRAW		
ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:					
<u>1ST RDG 1</u>	. AMEND CHAPTER 551 C <u>Referred to Judiciary Com</u>	OF GENERAL OFFENSES CODE (HIGH GRASS, NOXIOUS mittee	WEEDS & LITTER)		
<u>1ST RDG</u> 2	IN AGGREGATE PRINCI OF REVITALIZATION WI DELETERIOUS TO PUBL	E AND SALE OF BOND ANTICIPATION NOTES, IN ONE C PAL AMT NOT TO EXCEED \$1,300,000 FOR PURPOSE OF THIN CITY AND ADDRESSING PROPERTY CONDITIONS IC HEALTH AND SAFETY THRU DEMO OF DETERIORAT SITES THEREBY ENABLING USE OR REUSE OF LANDS <u>mittee</u>	F PAYING COSTS THAT ARE		
<u>1ST RDG</u> 3	AMT NOT TO EXCEED \$	E AND SALE OF BOND ANTICIPATION NOTES IN AGGRE 1,100,000 FOR PURPOSE OF PROVIDING FUNDS TO PA NT OF CLAIM AGAINST CITY mittee			
<u>1ST RDG</u> 4	AGGREGATE PRINCIPA OF COSTS OF ACQUIRI	E AND SALE OF REVENUE BOND ANTICIPATION NOTES LAMT NOT TO EXCEED \$5,000,000 TO PROVIDE FUNDS NG, CONSTRUCTING, IMPROVING, FURNISHING OR EQU N CITY; AUTHORIZE RELATED MATTERS; EMERGENCY <u>mittee</u>	TO PAY PORTION		
<u>1ST RDG</u> 5	AMT NOT TO EXCEED \$ CONSTRUCTING, RECO LIMITATION, REPLACEM OTHER CITY FACILITIES	E AND SALE OF BOND ANTICIPATION NOTES IN AGGRE 3,500,000 FOR PURPOSE OF PAYING COST OF ACQUIR NSTRUCTING AND IMPROVING CITY BLDGS, INCLUDIN IENT OF CITY HALL ROOF, CIVIC CTR ROOF AND IMPRO S ty Capital Improvement and Finance Committees	ING, G, WITHOUT		
<u>1ST RDG</u> 6		SE HATTIE REE AVE SE & Thoroughfares Committee			
<u>1ST RDG</u> 7		2017; EMERGENCY (\$38,500.00 SUPP APPROP FR UNAPI I SERVICES FUND TO 2766 701001 MUNICIPAL PROBATI <u>mittee</u>			
1 st RDG 8	AUTHORIZE AUDITOR T TAXES FOR 1530 RAFF Referred to Finance Com		,844.80 UNPAID		
1 ST RDG 9	FULTON RD NW & W TU	REPLAT OF PART OF LOTS 1616 AND 1617; EMERGEN SC FOR SRO RESTAURANT) & Thoroughfares Committee	CY (NW CORNER		
<u>1ST RDG</u> 10	AND 42874; EMERGENC HUMANITY; WARD 4)	REPLAT OF AND RENUMBERING PLAT OF ALL OF LOT Y (SW CORNER OF 8 TH ST & BELDEN AVE NE FOR HABI <u>& Thoroughfares Committee</u>	S 42872, 42873, TAT FOR		
<u>1ST RDG</u> 11		#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BA D BY CITY OF CANTON; EMERGENCY (HEALTH BENEFIT mmittee			
<u>1ST RDG</u> 12	DESIGN OF 44 TH ST NW EMERGENCY (\$109,100.	SERV DIR TO EXECUTE PROF SRVS CONTRACT WITH WATER MAIN REPLACEMENT PROJ; AMEND APPROP C 00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER ER MAIN REPLACEMENT PROJ - OTHER) <u>mittee</u>	#41/2017;		
<u>1ST RDG</u> 13	CONSULTANTS, INC. FO AMEND APPROP 0#41/2	SERV DIR TO EXECUTE PROF SRVS CONTRACT WITH OR DESIGN OF FAIRMOUNT AREA WATER MAIN REPLAC 2017; EMERGENCY (\$96,000.00 SUPP APPROP FR UNAPI 207045 FAIRMOUNT AREA WATER MAIN REPLACEMENT <u>mittee</u>	EMENT PROJ; PROP BAL OF 5201		
<u>1ST RDG</u> 14	DESIGN OF RIDGEWOO EMERGENCY (\$68,980.0	SERV DIR TO EXECUTE PROF SRVS CONTRACT WITH D EAST WATER MAIN REPLACEMENT PROJ; AMEND AF 0 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER F AST WATER MAIN REPLACEMENT PROJ, PHASE II - OTH mittee	PROP O#41/2017; UND TO 5201		

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ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

(COUNCIL RECESSED AT 7:53 PM FOR THE FINANCE AND PERSONNEL COMMITTEES TO DISCUSS ORDINANCE #15; RECONVENED AT 7:54 PM)

<u>47/2017</u>15. APPROVE (3) YR COLLECTIVE BARGAINING AGMT BETWEEN CITY OF CANTON AND CPFFA LOCAL 249; EMERGENCY Referred to Finance and Personnel Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: None

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

- **48/2017** 16. AMEND CHAPTER 1352, REGISTRATION AND MAINTENANCE STANDARDS OF VACANT NON-RESIDENTIAL COMMERCIAL AND INDUSTRIAL PROPERTY
- <u>49/2017</u> 17. AUTHORIZE AUDITOR TO RENAME 2774 BYRNE MEM JUSTICE ASSIST GR 09 TO FUND 2774 2016 COPS HIRING PROG GRANT FUND; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, March 13, 2017 in Council Caucus Room at 6:30 PM

1) Finance Committee
2) Public Property Capital Improvement Committee
3) Personnel Committee
4) Public Safety & Thoroughfares Committee
5) Judiciary Committee

<u>MISCELLANEOUS BUSINESS</u>: Member Smith asked the Georgeview Estate residents to stay a few minutes after the meeting to speak with her and the Safety Director. The matter has been sent to the Health Department, and they are concerned about it and want to help. President Schulman stated that something like this affects the entire community, so they understand. Member Smith asked that the Council Clerk send a letter to the EPA with all the residents that were there tonight, indicating their concern about this and that something will be done. Clerk Dougherty read the thought for the week, "The only thing worse than being blind is having sight but no vision." - Hellen Keller.

ADJOURNMENT: 8:02 P.M.