AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#8; 2nd Rdg O#9 - O#20; O#8 Adopted on 1st Rdg; O#16 & O#18 - O#20 Adopted on 2nd Rdg; O#17 Adopted as Amended on 2nd Rdg)

FINAL A G E N D A

PUBLIC HEARINGS:

7:00 PM AN ORDINANCE AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; PLANNING COMMISSION RECOMMENDED APPROVAL (3501 & 3533 LESH ST NE, PARCEL #380288 AND #304826 FR B-1 (OFFICE BUSINESS) TO PB-4 (PLANNED SPECIAL BUSINESS) (LESH PROPERTIES) (NO SPEAKERS) <u>O#43/2018</u>

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Pete DiGiacomo spoke about the company Constellation being part of the City's natural gas aggregation plan. According to the letters he has received from Constellation, they do not have a very good rate, and he asked Law Director Martuccio to explain. He also spoke about the shopping cart Ordinance. He doesn't have a problem with people transporting groceries back and forth, but he does have a problem with scrappers, and asked if they have a plan to address that. He then spoke about the pot holes and stated that it is what it is. If there is water in the hole, don't try to fix it because it won't last. Health Commissioner Jim Adams reminded Council that the Ohio EPA, along with the Health Department, is hosting an informal public information meeting on Wednesday, March 7th at 6:00 P.M. at the William Hunter Head Start Building to discuss air pollution issues around Republic Steel. Council and the public are welcome. He provided flyers for the Council Clerk and anyone interested. John Alge praised Member Scaglione and welcomed him back from having the flu. He asked that Council and the audience continue to pray for him because he's one of the good ones. He thanked Service Director Highman and Superintendent Trzcinski for the briefing on pot holes. Last week two rims were broken on his new vehicle which will cost about \$2,000 to repair. He feels that if the City wants the income tax levy to pass, they must stay on top of the pot hole issue. Sherri McKinney Frantz is part owner of Essential Alternatives, a business in the Arts District of downtown Canton. On February 14th, a man robbed their shop at gun point. This was a second robbery in two days causing all of the businesses in the Arts District to close or lock their doors. She stated that the Canton Police Department was phenomenal, the Mayor and everyone was very supportive, and the next morning the suspect was in custody. She feels all this took place because there is no longer a day beat police officer, and she urged the City to reinstate that position. Vicki Boatright is the owner of Avenue Arts, also in the downtown Arts District. She was in her shop when Cultured Coffee across the street was robbed at gun point on February 12th. She was unaware of the robbery until the next day, but was frightened knowing this took place so close when she was alone. She praised the law enforcement officers who worked to apprehend the perpetrator and offer extra protection, however the fact that these robberies took place in the daytime indicates the need for a day beat police officer. The Arts District is a special place in Canton, one of the safest places in the City, and needs security to grow and prosper. She asked that the City return a police officer to the day time beat. Roger Zachary spoke about chip and seal to repair the streets. He invited the Service Director to walk his street with him, which has been chipped and sealed. There is standing water in the holes and gravel in his driveway and garage which has been tracked into the house. He asked when his street will be paved.

INFORMAL RESOLUTIONS:

17.	PERSONNEL COMMITTEE:	CONFIRM APPT OF ANGELINE MOODY TO FAIR HOUSING COMMISSION COMMENCING 2/26/18 - 12/31/18 ADOPTED
COMN	IUNICATIONS:	
81.	ABCD, INC. & BYWATER DEVELOPMENT GROUP:	ADVISE OF PLANS FOR DEVELOPMENT AND FUNDING FOR N MARKET GARDENS LOCATED @ 1544 AND 2114-2116 MARKET AVE N. AND RIGHT TO SUBMIT COMMENTS REGARDING PROPOSED PROJ RECEIVED & FILED
82.	ANNEXATION CHAIRMAN MARIOL:	REQ LEGISLATION FOR STATEMENT OF SERVICES FOR 44^{TH} ST NE ANNEX LOCATED IN PLAIN TWP ANNEXATION COMMITTEE
83.	AUDITOR MALLONN:	REQ LEGISLATION FOR RE-ISSUANCE AND SALE OF ECONOMIC DEVELOPMENT REVENUE BOND ANTICIPATION NOTE IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$4,750,000.00 TO PAY OFF CURRENT BOND FINANCE COMMITTEE
84.	AUDITOR MALLONN:	REQ LEGISLATION FOR RE-ISSUANCE AND SALE OF GENERAL OBLIGATION BLDG IMPROVEMENT BOND ANTICIPATION NOTE IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$3,500,000.00 TO PAY OFF CURRENT BOND FINANCE COMMITTEE
85.	AUDITOR MALLONN:	REQ LEGISLATION FOR RE-ISSUANCE AND SALE OF GENERAL OBLIGATION JUDGMENT BOND ANTICIPATION NOTE IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$1,000,000.00 TO PAY OFF CURRENT BOND FINANCE COMMITTEE
86.	AUDITOR MALLONN:	REQ LEGISLATION FOR RE-ISSUANCE AND SALE OF REVITALIZATION ANTICIPATORY NOTE IN MAX AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$1,050,000.00 FOR DEMO OF DETERIORATING STRUCTURES AND IMPROVEMENT OF THOSE SITES FINANCE COMMITTEE
87.	CHIEF DEPUTY CLERK GONZALEZ:	AUTHORIZE AUDITOR TO PAY OBLIGATION TO HUNTINGTON BANK IN AMT NOT TO EXCEED \$6,373.94 FOR 2017 BANK FEES FINANCE COMMITTEE

CANTON CITY COUNCIL AGENDA		- PAGE 2 -	 FEBRUARY 26, 2018	
COMMUNICATIONS CONTINUED:				
88.	COURT ADMIN KOCHERA:	REQ \$5,672.94 APPROP TRF FR PERSO INCENTIVE & IMPROVEMENT GRANT F OTHER - PROBATION INCENTIVE & IMF #2765-701001 TO REIMBURSE MUNICIF FUND #2766 FOR UNALLOWABLE PERS FINANCE COMMITTEE	UND #2765-701001 TO PROVEMENT GRANT FUND PAL PROBATION SERVICES	
89.	FINANCE DIRECTOR CROUSE:	REQ ADOPTION OF GENERAL FUND B	UDGET FOR 2018 FINANCE	
90.	LIQUOR CONTROL DIV (OHIO):	REQ NEW C1 LIQUOR PERMIT TO THA TUSCARAWAS RD (WARD 5) RECEIV		
91.	MAYOR BERNABEI:	REQ AUTHORIZATION TO APPT WILLIA EMPLOYMENT PRACTICES BOARD FO 1/1/18 TO 12/31/20 PERSONNEL COM	R 3 YR TERM COMMENCING	
92.	NATIONAL CHURCH RESIDENCES:	ADVISE OF PLANS FOR DEVELOPMEN SENIOR HOUSING LOCATED @ 1732 M SUBMIT COMMENTS REGARDING PRO FILED	ARKET AVE N AND RIGHT TO	
93.	PLANNING COMMISSION:	REQ TEXT CHANGES TO CANTON COL ADDING SEC 1123.462 AND AMENDING COMMITTEE		
94.	PLANNING COMMISSION:	REQ REPLAT OF OUT LOTS 1165, 1166 8300072 & 8300071), 2304-2320 FAIRCR SHAWNEE DEV AND PILOT TRAVEL CT THOROUGHFARES COMMITTEE	EST ST SW IN WARD 4 FOR	
95.	PLANNING COMMISSION:	REQ REPLAT OF PART OF CITY LOT 37 LOTS 545, 850 AND 851 (PARCELS 3063 CLEVELAND AVE NW IN WARD 7 FOR I SAFETY & THOROUGHFARES COMMIT	322, 303556 AND 237733), 3112 DEVILLE DEV PUBLIC	
96.	PLANNING COMMISSION:	AUTHORIZE VACATION OF PORTION C RIGHT-OF-WAY LINE OF CLEVELAND A WAY LINE OF DAWN CIR NW AND REP 13174, 39834 - 39837 AND VACATED PC (PARCELS 242784, 232732, 232513, 213 PUBLIC SAFETY & THOROUGHFARES	VE NW TO EAST RIGHT-OF- LAT OF ALL OF LOTS 13165 - ORTION OF AUBURN PL NW 090 & 209273), WARDS 2 & 9	
97.	RODRIGUEZ ASSOCIATES, INC.:	ADVISE OF AMR LEHMAN, INC.'S PLAN FUNDING FOR FORMER LEHMAN HIGH 15 TH ST NW, AND RIGHT TO SUBMIT CO PROPOSED PROJ RECEIVED & FILED	I SCHOOL LOCATION @ 1120 DMMENTS REGARDING	
98.	SERVICE DIRECTOR HIGHMAN:	AUTHORIZE MAYOR AND/OR SERV DIF ORDER #1 AND FINAL IN AMT OF \$35,8 ENTERPRISES, INC. FOR ROADWAY BA GP 1265; RETROACTIVELY AUTHORIZE PRIOR TO FINALIZATION OF SAID CHA FACILITATE ONGOING PROJ AND AUT ANY AND ALL MORAL OBS RELATED T AUDITOR TO DRAW WARRANTS UPON FINANCE AND PUBLIC PROPERTY CAP COMMITTEES	57.52 WITH CENTRAL ALLIED ASE STABILIZATION PROJ, E ANY ACTIONS TAKEN NGE ORDER NEEDED TO HORIZE AUDITOR TO PAY O SAME; AUTHORIZE I RECEIPT OF VOUCHERS	
99.	SERVICE DIRECTOR HIGHMAN:	RECOMMEND POSTPONING ANY AND SANITATION RATE INCREASES UNTIL RATE/DEPARTMENTAL STUDIES ARE (CODIFIED ORDINANCES 947.06 AND 97	CURRENT COMPLETED (PER CANTON	
100.	SERVICE DIRECTOR HIGHMAN:	AUTHORIZE MAYOR AND/OR SERV DIF ORDER #1 IN AMT OF \$14,307.00 WITH CORP FOR CORNERSTONE PARKING I RETROACTIVELY AUTHORIZE ANY AC FINALIZATION OF SAID CHANGE ORDE ONGOING PROJ AND AUTHORIZE AUD MORAL OBS RELATED TO SAME; AUTH WARRANTS UPON RECEIPT OF VOUCI CAPITAL IMPROVEMENT AND FINANCE	SCHINDLER ELEVATOR DECK ELEVATOR REPAIR; TIONS TAKEN PRIOR TO ER NEEDED TO FACILITATE ITOR TO PAY ANY AND ALL HORIZE AUDITOR TO DRAW HERS PUBLIC PROPERTY	

	a = -			
101.	SERVI	CE DIRECTOR HIGHMAN:	AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CHANGE ORDER #5 IN AMT OF \$69,230.00 WITH ARCADIS US, INC. FOR CONSTRUCTION ENGINEERING RELATED TO PID 90671 - 12 TH ST NW BRIDGE REPLACEMENT AND STREETSCAPE PROJ - GP 1160; RETROACTIVELY AUTHORIZE ANY ACTIONS TAKEN PRIOR TO FINALIZATION OF SAID CHANGE ORDER NEEDED TO FACILITATE ONGOING PROJ AND AUTHORIZE AUDITOR TO PAY ANY AND ALL MORAL OBS RELATED TO SAME; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES	
102.	SERVI	CE DIRECTOR HIGHMAN:	AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CHANGE ORDER #6 IN AMT OF \$154,549.83 WITH BEAVER EXCAVATING CO FOR PID 90671 - 12 TH ST NW BRIDGE REPLACEMENT AND STREETSCAPE PROJ - GP 1160; RETROACTIVELY AUTHORIZE ANY ACTIONS TAKEN PRIOR TO FINALIZATION OF SAID CHANGE ORDER NEEDED TO FACILITATE ONGOING PROJ AND AUTHORIZE AUDITOR TO PAY ANY AND ALL MORAL OBS RELATED TO SAME; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES	
103.	SERVICE DIRECTOR HIGHMAN:		AUTHORIZE MAYOR AND/OR SERV DIR TO NEGOTIATE AND ENTER INTO EASEMENT AGMT WITH DOMINION EAST OHIO (DEO) AUTHORIZING PLACEMENT OF 12" HIGH PRESSURE GAS LINE ACROSS REIFSNYDER PARK PROPERTY; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE	
104.	TREAS	SURER PEREZ:	RPT OF DEPOSITS AND PAY-INS FOR AMBULANCE LOCK BOX FOR JANUARY 2018 RECEIVED & FILED	
105.	TREAS	SURER PEREZ:	RPT OF PARKING METER REVENUE FOR JANUARY 2018 RECEIVED & FILED	
106.	TREAS	SURER PEREZ:	REQ LEGISLATION AMENDING SEC 182 OF CANTON CODIFIED ORDINANCES AS MANDATED BY GENERAL ASSEMBLY IN HB49 JUDICIARY COMMITTEE	
ORDINA	NCES 8	FORMAL RESOLUTIONS FOR	FIRST READING:	
<u>1ST RDG</u>	1.		TO ENTER INTO SETTLEMENT AGMT WITH ARCADIS U.S., INC.; IDGE REPLACEMENT & STREETSCAPE PROJ)	
1 ST RDG	2.	. VACATE PORTION OF AUBURN PL NW; APPROVE AND ACCEPT REPLAT AND RENUMBERING PLA OF ALL OF LOTS 13165 - 13174, 39834 - 39837 AND VACATED PORTION OF AUBURN PL NW; EMERGENCY (FR EAST RIGHT OF WAY OF DAWN CIR TO CLEVELAND AVE NW FOR FOXY FEW LLC) Referred to Public Safety & Thoroughfares Committee		
<u>1ST RDG</u>				
<u>1ST RDG</u>				
<u>1ST RDG</u>				
<u>1ST RDG</u>	6. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONSTRUCTION CONTRACT FOR GLENWOOD INTERMEDIATE SCHOOL DETENTION BASIN NO. 2 PROJ - GP 1271 AND TO ENTER INTO COOP AGMT WITH PLAIN LOCAL BOARD OF EDUCATION FO DESIGN, CONSTRUCTION, AND LONG-TERM MAINTENANCE OF BASIN; AMEND APPROP O#277/2017; EMERGENCY (\$130,000.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 202050 GLENWOOD INTERMEDIATE SCHOOL DETENTION BASIN NO. 2 PROJECT - GP 1271 - OTHER) Referred to Public Property Capital Improvement Committee			

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FEBRUARY 26, 2018

CANTON CITY COUNCIL AGENDA

CANTON CITY	COUNCIL AGENDA - P.	AGE 4 -	FEBRUARY 26, 2018					
ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:								
<u>1ST RDG</u> 7.	AUTHORIZE AND CONSENT TO REPLACEME TO TRUMP AVE WITHIN CORP LIMITS OF CIT SYSTEM, PID 104986) Referred to Public Safety & Thoroughfares Comm	Y; EMERGENCY (ODOT, STA-77)						
(COUNCIL RECESSED AT 7:27 PM FOR THE JUDICIARY COMMITTEE TO DISCUSS O#8; RECONVENED AT 7:51 PM)								
<u>37/2018</u> 8.	AMEND CITY INCOME TAX CODE, CHAPTER AND INCORPORATE SECS 718.80 THRU 718.8 <u>Referred to Judiciary Committee</u>		INANCES AND ADOPT					
<u>ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING</u> : (SUSPENDED RULE 22A TO ADD 0#9 - 0#20; 0#16 & 0#18 - 0#20 ADOPTED; 0#17 ADOPTED AS AMENDED)								
2 ND RDG 9.	AMEND TITLE SEVEN - BUSINESS REGULATI CANTON BY ADDITION OF CHAPTER 779, RE							
2 ND RDG 10.	AMEND O#55/77, AS AMENDED, KNOWN AS C (617 MCKINLEY AVE SW, PARCEL #280007, #2 RESIDENTIAL) TO PR-4 (PLANNED MULTI-FAI 	280082, AND #280083 FR R-1A (S MILY RESIDENTIAL) (SMHA)						
<u>2ND RDG</u> 11.	APPROVE STATEMENT OF SERVICES TO BE #5 ANNEX AREA, APPROX DATE SERVICES V INCOMPATIBLE ZONING USES UPON ITS BEI	VILL BE PROVIDED, PROCEDUR	E TO RECONCILE					
2 ND RDG 12.	AMEND APPROP O#277/2017; EMERGENCY (PREVENTION FUND - 600 - PERSONNEL TO 2 OTHER)							
<u>2ND RDG</u> 13.	AUTHORIZE MAYOR OR SAF DIR TO ENTER I BLACK, MCCUSKEY, SOUERS AND ARBAUGH COMPENSATION CASES; EMERGENCY							
<u>2[№] RDG</u> 14.	AUTHORIZE MAYOR OR SERV DIR TO: ADVEI CONSTRUCTION CONTRACT AND PROFESSI PAYMENT FOR ANY AND ALL EASEMENTS, A LOAN FOR CANTON SOUTH - CLEVELAND AV AUTHORIZE AUDITOR TO CREATE 5235 CAN PROJ (REGIONALIZATION) FUND; AMEND AP APPROP FR UNAPPROP BAL OF 5201 WATER AVE WATERLINE EXTENSION PROJ (REGION	ONAL SERVICES CONTRACT, P ND ENTER INTO AGMT WITH OF E WATERLINE EXTENSION (REE TON SOUTH-CLEVELAND AVE W PROP 0#277/2017; EMERGENCY R FUND TO 5201 207048 CANTON	URCHASE AND MAKE HIO EPA TO RECEIVE GIONALIZATION); /ATERLINE EXTENSION / (\$60,000.00 SUPP					
2 ND RDG 15.	VACATE PORTION OF BLAKE AVENUE NW; A VACATED PORTION OF BLAKE AVENUE NW /		Y (HOF VILLAGE, LLC)					
<u>38/2018</u> 16.	AUTHORIZE AND CONSENT TO TRAFFIC SIG EMERGENCY	NAL UPGRADE AT STA-US 62 AN	ND HARMONT AVENUE; (PPCI)					
AMENDED AS 39/2018 17.	AUTHORIZING MAYOR OR SAF DIR TO ENTE SYSTEMS FOR SOFTWARE, TRAINING AND II EMERGENCY							
<u>40/2018</u> 18.	APPROVE CONTRACT AMENDMENTS TO CO CANTON AND AFL-CIO AFSCME LOCAL 2937							
<u>41/2018</u> 19.	APPROVE CONTRACT AMENDMENTS TO CO CANTON AND CANTON POLICE PATROLMEN		ETWEEN CITY OF (PERS)					
<u>42/2018</u> 20.	APPROVE CONTRACT AMENDMENTS TO CO CANTON AND THE FRATERNAL ORDER OF P							
ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:								
<u>43/2018</u> 21.	AMEND O#55/77, AS AMENDED, KNOWN AS C (LESH PROPERTIES, PARCELS 380288 & 3048	326, 3501 & 3533 LESH ST NE)	NANCE; EMERGENCY HRG 2/26/18 @ 7:00 PM					
<u>44/2018</u> 22.	AUTHORIZE MAYOR TO ENTER INTO COMMU PACKAGING CINCINNATI, INC./GOODLAND P PROPERTY TAX EXEMPTIONS FOR 1212 - 7 TH	ROPERTIES CANTON LLC TO PF						

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, March 5, 2018 in Council Caucus Room at 6:30 PM 1) Personnel Committee

2) Public Safety & Thoroughfares Committee

3) Finance Committee

4) Public Property Capital Improvement Committee

MISCELLANEOUS BUSINESS: Law Director Martuccio responded to Pete DiGiacomo about the aggregation program. One of the local government solutions to reduce natural gas rates was to provide opt in programs for a year or two followed by opt out programs, which has resulted in a lot of savings. Then later the same was done with electricity. The City does have a deadline date to strike prices on the market. There is a "frequently asked questions" area on the City's website for natural gas aggregation which addresses prices. Also, the broker has negotiated a provision that if a customer chooses to leave the program, they may do so without penalty or fee. He did caution about moving from one to another on your own due to possible hidden fees. He also responded to Mr. DiGiacomo's concern about shopping carts being used by scrappers. This is a crime and could lead to a theft offense, which still exists in this Ordinance as well. He provided an update with regard to a case that made its way to the Supreme Court regarding public sector collective bargaining unions, and the issue of union dues going to political activities. He suggested that Council watch the news to get a better idea of what's happening in that respect. Member Smuckler, Law Director Martuccio and Service Director Highman discussed issues regarding the aggregation program. Member Minor Smith announced that the play, American Woman, Our History, Our Songs, has been postponed from March 17th, and encouraged everyone to listen for the new date. Also, Meals on Wheels is looking for volunteers in March, and anyone who is interested may call 330-832-7220 or visit the website. President Schulman stated that he is sick and tired of the State sticking it to the cities and encouraged everyone to call their legislators. Member Hawk suggested that they again extend an invitation to the State legislators to come speak with Council. Member Morris suggested telling the legislators that Council wants to thank them for their great work to be sure they'll come.

<u>QUOTE OF THE WEEK</u>: "If you want to lift yourself up, lift up someone else." - Booker T. Washington - and - "Laundry is the only thing that should be separated by color." - Unknown

ADJOURNMENT: 8:20 P.M.