FINAL		
CANT	ON CITY COUNCIL	<u>A G E N D A</u> 7:00 PM APRIL 1, 2019
ROLL CALL: Nine Members Present MOTION TO EXCUSE MEMBERS: Members Chester, Fisher and Morris Absent INVOCATION: Greg Hawk, Ward 1 Council Member PLEDGE OF ALLEGIANCE: President Sherer		
AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1 st Rdg O#4; 2 nd Rdg O#5 - O#10; O#4 Adopted on 1 st Rdg; O#12, O#13 and O#16 Adopted as Amended)		
PUBLIC HEARINGS: None		
OLD BUSINESS (PUBLIC SPEAKS): None		
PUBLIC SPEAKS (CITY BUSINESS): None		
INFORMAL RESOLUTIONS:		
9.	COUNCIL-AS-A-WHOLE:	COMMENDING DET. JOSEPH MONGOLD, 2019 CANTON POLICE OFFICER OF THE YEAR ADOPTED
COMMUNICATIONS:		
108.	DEPUTY MAYOR WILLIAMS:	AMEND APPROP O#50/2019 (\$290,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 506001 COMMUNITY DEVELOPMENT ADMIN - OTHER; \$290,000.00 INTER- FUND TRF FR 1001 GENERAL FUND TO 2211 COMMUNITY DEVELOPMENT FUND) FINANCE COMMITTEE
109.	MAYOR BERNABEI:	REQ AUTHORIZATION OF APPT OF DR. JAMES D. JOHNS TO BOARD OF HEALTH, COMMENCING 4/1/19 TO 3/31/24 PERSONNEL COMMITTEE
110.	SAFETY DIRECTOR PERRY SERVICE DIRECTOR HIGHMAN:	AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO CONTRACT WITH STARK CO AND/OR STARK CO LAND REUTILIZATION CORP FOR ADMINISTRATION OF PROG; AUTHORIZE MAYOR AND/OR SERV DIR TO ACQUIRE AND/OR ACCEPT BLIGHTED PROP FOR DEMO THRU SCLRC'S 50/50 SPLIT PROG; AUTHORIZE MAYOR OR SAF DIR TO ACCEPT ANY AND ALL OUTSIDE FUNDS FOR PROG; AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR DEMO OF PROP IN AMT NOT TO EXCEED \$50,000.00 TOTAL PER PROP WITHOUT UTILIZING INFORMAL RESOLUTION PROCESS REQUIRED BY COD ORD 105.09; AUTHORIZE MAYOR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD OR ENTER INTO CONTRACT FOR DEMO OF PROP IF TOTAL ACQUISITION/DEMOLITION EXPENSES ARE ESTIMATED IN EXCESS OF \$50,000.00 FOR PARTICULAR PROP; AMEND 0#50/2019 (\$800,000.00 FR UNAPPROP BAL OF 5701 BUILDING CODE FUND TO 5701 101501 CODE ENFORCEMENT ADMINISTRATION (OTHER); AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY FINANCE & COMMUNITY & ECONOMIC DEVELOPMENT COMMITTES
111.	SAFETY DIRECTOR PERRY:	AMEND APPROP O#50/2019 (\$40,000.00 FR UNAPPROP BAL OF1001 GENERAL FUND TO 1001 102001 POLICE ADMINISTRATION - OTHER) (FEES ASSOCIATED WITH HOUSING PRISONERS CHARGED UNDER CITY ORDINANCES @ STARK CO JAIL). FINANCE COMMITTEE
112.	SERVICE DIRECTOR HIGHMAN:	AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH ARCADIS FOR DESIGN OF EDGEFIELD AVENUE AREA WATER MAIN REPLACEMENT PROJECT PHASE II; AMEND APPROP O#50/2019 (\$148,500.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207061 EDGEFIELD AVENUE AREA WATER MAIN REPLACEMENT PROJECT - PHASE II - OTHER); AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY FINANCE COMMITTEE
113.	TREASURER PEREZ:	COMPARATIVE RPT OF CASH RECEIPTS AS OF 2/28/19 RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1. ACCEPT TAX INCENTIVE REVIEW COUNCIL'S RECENT RECOMMENDATIONS REGARDING ENTERPRISE ZONE AND COMMUNITY REINVESTMENT AREA TAX ABATEMENT AGMTS; EMERGENCY Referred to Community & Economic Development Committee

<u>1ST RDG</u> 2. APPROVE CANTON CITY WATER MAIN EXTENSION TO BETHLEHEM TOWNSHIP; AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AGMT FOR EXTENSION OF WATER MAIN; EMERGENCY Referred to Environmental & Public Utilities Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

1ST RDG AUTHORIZE PARTICIPATION IN ODOT ROAD SALT CONTRACT; EMERGENCY (2019 WINTER ROAD 3. SALT CONTRACT) Referred to Finance Committee

(COUNCIL RECESSED AT 7:20 PM FOR PERSONNEL & FINANCE COMMITTEES TO DISCUSS O#4; RECONVENED AT 7:24 PM)

APPROVE CONTRACT AMENDMENTS TO COLLECTIVE BARGAINING AGMTS BETWEEN CITY OF **54/2019** 4. CANTON AND AFL-CIO AFSCME LOCAL 3449 AND 2937 AND OHIO COUNCIL 8; EMERGENCY (2% WAGE INCREASE & HEALTHCARE) Referred to Personnel & Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: (SUSPENDED RULE 22A TO ADD O#5 - O#10)

- 2ND R<u>DG</u> AMEND 0#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY 5. (PARCELS 245723, 224730, 215034, 233875 & 229559, 2707 W TUSC, MICHAEL RANDAZZO, PATRIOT CAR WASH LLC, WARD 3) PUB HRG 4/8/19 @ 7:00 PM (JUD)
- 2ND RDG AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY 6. (10004524, 2725 MARET PL NE, J&S PROPERTY ACQUISITIONS LLC, WARD 6) PUB HRG 4/8/19 @ 7:01 PM
 - (JUD)
- 2ND RDG AMEND APPROP O#276/2018: EMERGENCY (\$79.044.00 SUPP APPROP FR UNAPPROP BAL OF 1001 7. GENERAL FUND TO 1001 852001 TREASURER ADMIN - OTHER; \$21,078.40 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL FUND TO 4501 852001 TREASURER ADMIN - OTHER; \$5,269.60 SUPP APPROP FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASE FUND TO 4502 852101 **INCOME TAX ADMIN - OTHER)** (FIN & PPCI)
- 2ND RDG AUTHORIZE WAGE INCREASE FOR MANAGEMENT AND NON-BARGAINING UNIT PERSONNEL; 8. EMERGENCY (2%) (PERS & FIN)
- 2ND RDG AUTHORIZE MAYOR OR SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO 9. CONTRACT FOR PURCHASE OF SELF-CONTAINED BREATHING APPARATUS EQUIP AND RELATED WARRANTIES AND ACCESSORIES FOR FIRE DEPT; OR TO ALTERNATIVELY MAKE SAID PURCHASE PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AMEND APPROP O#276/2018; EMERGENCY (\$166,000.00 SUPP APPROP FR UNAPPROP BAL OF 2811 2017 ASSIT TO FIREFIGHTERS GRANT FUND TO 2811 103001 FIRE ADMIN - OTHER) (FIN)
- <u>2ND RDG</u>10. AMEND O#100/2011, SEC 151.07, AND REPEAL O#94/2013, AS AMENDED, AMENDING CLASSIFICATION PLAN FOR NON-BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON (SET ANNUAL SALARY OF INCUMBENT HR DIR AND BLDG MAINT SUPT AT \$70.644.00 RETRO TO 1/1/19; SET ANNUAL SALARY OF TWO (2) INCUMBENT CRIMINALISTS AT \$50,533.00 RETRO TO 1/1/19) (PERS & FIN)

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

11. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$29,416.73 TO STARK CO. 55/2019 COMMUNITY ACTION AGENCY; EMERGENCY (FOR WORK PERFORMED AS PART OF EMPLOYMENT READINESS & SKILLS TRAINING AND ENRICHMENT & ACADEMIC MENTORING PROGRAMS FOR YOUTH)

AMENDED AS

___12. AMEND EXHIBIT A TO 0#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT 56/2019 PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (COMPETITIVE STARTING SALARY FOR CADETS IN POLICE DEPT)

AMENDED AS

- 57/2019 13. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR SHADYSIDE AVE. SW SANITARY SEWER REPLACEMENT PROJ, G.P. 1221; AMEND APPROP O#276/2018; EMERGENCY (\$87,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SEWER OPERATING FUND TO 5410 206321 SHADYSIDE AVE. SW SANITARY SEWER REPLACEMENT PROJECT, G.P. 1221 - OTHER; \$58,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS OPERATING (020) FUND TO 5201 206321 SHADYSIDE AVE. SW SANITARY SEWER REPLACEMENT PROJECT, G.P. 1221)
- 58/2019 14. AUTHORIZE AND CONSENT TO MINOR BRIDGE WORK TO SFN760652 STA-IR-77 6.41, SFN7603304 STA-IR-77 7.57 AND SFN7603312 STA-IR-77 8.28 IN CITY OF CANTON; EMERGENCY (DECK SEALING ON BRIDGES AT FAIRCREST ST, DUEBER AVE AND CLEVELAND AVE)
- 59/2019 15. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR PURCH OF TWO (2) REAR LOADING PACKER TRUCKS FOR SANITATION DEPT: ALTERNATIVELY PURCH SAID ITEMS PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY O.R.C. AND/OR CANTON COD ORD; EMERGENCY

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

AMENDED AS

60/2019 16. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO PROF SERVS CONTRACT WITH BURGESS & NIPLE FOR PREPARATION OF CAPITAL IMPROVEMENTS PLAN FOR CANTON WATER DEPT'S SUGAR CREEK WATER TREATMENT PLANT; AMEND APPROP O#276/2018; EMERGENCY (\$99,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207060 SUGAR CREEK WATER TREATMENT PLANT IMPROVEMENTS - OTHER)

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, April 8, 2019 in Council Caucus Room at 6:15 PM 1) Finance Committee 2) Environmental & Public Utilities Committee 3) Community & Economic Development Committee

COMMUNITY & ECONOMIC DEVELOPMENT PRESENTATION

MISCELLANEOUS BUSINESS: None

QUOTE OF THE WEEK: "Light travels faster than sound. This is why some people appear bright until you hear them speak." - Alan Dundes

ADJOURNMENT: 7:38 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 8, 2019 @ 7:00 PM