CANTON CITY COUNCIL 7:00 PM **NOVEMBER 16, 2020**

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary INVOCATION: James Babcock, Council-at-Large PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#7; 2nd Rdg O#8 - O#16; O#6 Reconsidered

and Adopted; O#7 Adopted on 1st Rdg; O#16 Adopted on 2nd Rdg; O#21 Adopted as Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

INFORMAL RESOLUTIONS:

55. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SERV DIR TO OPEN ONE OR MORE PURCH

> ORDERS IN TOTAL AMT NOT TO EXCEED \$49,629.00 FOR MARKET AVE/EASTWOOD ST TRAFFIC SIGNAL INSTALLATION, GP 1325. -

ADOPTED

PERSONNEL COMMITTEE: AUTH RE-APPT OF MS. MAUREEN AUSTIN TO TREE COMMISSION 56.

COMMENCING 1/1/21 THRU 12/31/22. – ADOPTED

AUTH RE-APPT OF MS. JILL PFEIFFER-WARD TO TREE COMMISSION 57. PERSONNEL COMMITTEE:

COMMENCING 1/1/21 THRU 12/31/22. - ADOPTED

PERSONNEL COMMITTEE: AUTH RE-APPT OF MS. AMANDA STEWART TO COMMUNITY 58.

REINVESTMENT AREA HOUSING COUNCIL COMMENCING 1/1/21 THRU

12/31/23. – ADOPTED

AUTH RE-APPT OF MS. GEORGIA PAXOS TO CANTON ARCHITECTURAL 59 PERSONNEL COMMITTEE:

REVIEW BOARD COMMENCING 1/1/21 THRU 12/31/24. - ADOPTED

PUBLIC SPEAKS (CITY BUSINESS): Kim Bell spoke about the Civil Service test. She believes it is too complicated and difficult, especially for jobs such as trash collection and answering telephones. In order to slow down the gun violence, she suggested that gun owners turn in their guns in exchange for a job, similar to a community plea deal. She stated that this year's Presidential election has been the second best choice in U.S. history.

COMMUNICATIONS:

395.	APPLICANT, SCOTT HASTINGS:	REQ VACATION OF PORTION OF ROBIN CT SE FOR SARTA (WARD 4) PLANNING COMMISSION
396.	AUDITOR MALLONN:	REQ FOR ADDT'L AMENDED CERT DATED 10/29/20. – RECEIVED & FILED
397.	AUDITOR MALLONN:	STATEMENT OF CASH POSITION (RPT BY FUND) DATED 10/30/20. – RECEIVED & FILED
398.	AUDITOR MALLONN:	REQ \$35,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO OTHER – 1001 103001 BANKED VACATION LINE ITEM. – FINANCE COMMITTEE
399.	CHIEF OF POLICE ANGELO:	RPT OF DEPOSITS AND PAY-INS TO AMBULANCE LOCK BOX FOR OCTOBER, 2020. – RECEIVED & FILED
400.	DOMINION ENERGY:	NOTICE OF FILING EXTENSION OF APPROVAL FOR PIR (PIPELINE INFRASTRUCTURE REPLACEMENT) PROG; PUCO CASE NO. 20-1634-GA-ALT. – RECEIVED & FILED
401.	FINANCE DIRECTOR CROUSE:	REQ \$3,878.51 SUPP APPROP AND APPROP TRF FR UNAPPROP BAL OF 2185 URBAN TIF FUND TO 2185 871002 INNOVATION DISTRICT TIF – OTHER (HISTORIC ONESTO TIF). – FINANCE COMMITTEE
402.	FINANCE DIRECTOR CROUSE:	ADOPT TEMPORARY BUDGET FOR 2021 PRIOR TO END OF 2020. – FINANCE COMMITTEE

403. MAYOR BERNABEI: REQ AUTH FOR RE-APPT OF MR. DON TARVER TO BOARD OF

BUILDING APPEALS COMMENCING 1/1/21 THRU 12/31/23. -

PERSONNEL COMMITTEE

404. MAYOR BERNABEI: REQ AUTH OF RE-APPTS OF MS. LISA SIMS AND MR. STUART KRAFT

TO CANTON CONSTRUCTION BOARD, BOTH TERMS COMMENCING

1/1/21 AND EXPIRING 12/31/23. - PERSONNEL COMMITTEE

REQ AUTH OF RE-APPT OF MR. DONN ANGUS AS PUBLIC APPOINTEE 405. MAYOR BERNABEI:

TO STARK COUNTY REGIONAL PLANNING COMMISSION COMMENCING

1/1/21 THRU 12/31/22. - PERSONNEL COMMITTEE

406. MAYOR BERNABEI: REQ AUTH OF RE-APPTS OF MR. HENRY RENFRO AND MR. ERNIE

SCHOTT TO FAIR HOUSING COMMISSION, BOTH TERMS COMMENCING

1/1/21 AND EXPIRING 12/31/25. - PERSONNEL COMMITTEE

COMMUNICATIONS CONTINUED:

407. MAYOR BERNABEI: REQ AUTH OF RE-APPTS OF MS. LOVIE HAILEY, MS. VIRGINIA

JEFFRIES AND MR. WILLIAM JONES TO FAIR EMPLOYMENT PRACTICES BOARD, ALL THREE TERMS COMMENCING 1/1/21 AND

EXPIRING 12/31/22. – PERSONNEL COMMITTEE

408. MAYOR BERNABEI: AMEND O#100/2011, AS AMENDED, TO REMOVE PLANNING DIR FROM

MAYOR'S OFFICE MGMT AND NON-BARGAINING CLASSIFICATION PLAN AND PLACE INTO NEWLY CREATED DEPT OF PLANNING AND ZONING PER EXHIBITS A AND B; AMEND O#100/2011, AS AMENDED, TO ADD NEWLY CREATED DEPT OF PLANNING AND ZONING POSITION OF PLANNING ADMIN PER EXHIBIT B; AMEND O#40/2000, AS AMENDED, UPDATING BARGAINING UNIT CLASSIFICATION PLAN FOR DIV OF COMMUNITY & ECONOMIC DEV & PLANNING MGMT REPLACING IT WITH EXHIBIT C PENDING APPROVAL OF STATE EMPLOYMENT RELATIONS BD (SERB) WITH CAVEAT THAT NO POSITIONS BE ELIMINATED UNTIL VACATED; WILL ELIMINATE PLANNING TECH, PLANNING AND MGMT ANALYST AND PLANNING AND DEVELOPMENT ANALYST POSITIONS; AMEND O#40/2000, AS AMENDED, UPDATING BARGAINING UNIT CLASSIFICATION PLAN FOR SAF DIR'S DEPT OF CODE ENFORCEMENT REMOVING POSITION OF ZONING INSPECTOR PER EXHIBIT D; AMEND O#40/2000, AS AMENDED, ESTABLISHING CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL FOR DEPT

OF PLANNING AND ZONING PER EXHIBIT E MOVING ZONING

INSPECTOR TO SAID DEPT AND CREATING NEIGHBORHOOD PLANNER POSITION PENDING SERB APPROVAL; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – PERSONNEL & FINANCE

COMMITTEES

409. PLANNING COMMISSION: APPROVE WARD ASSIGNMENT AND ZONING CLASSIFICATION FOR

3000 8TH ST NE ANNEXATION (ZONING CLASSIFICATION I-1- LIGHT

INDUSTRIAL, WARD 4). - ANNEXATION COMMITTEE

410. PLANNING COMMISSION: REQ VACATION OF SOUTHERLY END OF ROBIN CT SE AND REPLAT OF

OUT LOTS 297, 305, 306 AND 307 FOR SARTA AND SMHA (1600 GATEWAY BLVD SE NORTH TO SHERRICK RD SE, WARD 4). – PUBLIC

SAFETY & THOROUGHFARES COMMITTEE

411. PLANNING COMMISSION: REQ REPLAT OF LOTS 41838, 41839 AND OUT LOT 991, PARCEL

#10010437, FOR HERB KOHLER ON BEHALF OF COURIS HOLDINGS,

LLC (1200 BLOCK 3RD ST SW, WARD 4). - PUBLIC SAFETY &

THOROUGHFARES COMMITTEE

412. PLANNING COMMISSION: REQ REPLAT OF LOTS 35841, 35842 & 35843, PARCELS 300966, 300968

& 10001621 FOR RICHARD ABBRUZZI ON BEHALF OF VICTORIA AND JACQUELINE BERBELIS AND RICHARD AND TRISHA ABBRUZZI (4801-

4817 ELLINDA CIR NW, WARD 8). - PUBLIC SAFETY &

THOROUGHFARES COMMITTEE

413. PLANNING COMMISSION: REQ REPLAT OF LOTS 2416 & 2417, PARCELS 206994 & 206995 FOR

TERRENCE HUDSON ON BEHALF OF JESSE HUDSON (625 O'JAY'S PKWY NE, WARD 2). - PUBLIC SAFETY & THOROUGHFARES

COMMITTEE

414. SAFETY DIRECTOR PERRY: AMEND O#68/2019, CLASSIFICATION PLAN FOR MGMT AND NON-

BARGAINING UNIT PERSONNEL PER AMENDMENT ATTACHED AS EXHIBIT A (HUMAN RESOURCES COORDINATOR). – PERSONNEL &

FINANCE COMMITTEES

415. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR OR SERV DIR TO AUTH PAYMENT TO DEBORAH

HOUDESHELL FOR 10 DAYS OF UNUSED VACATION IN CALENDAR YR 2020 EXEMPTING TIME FRAME REQUIREMENTS OF CANTON CODIFIED ORD 151.07(h); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT

OF VOUCHERS. - FINANCE AND PERSONNEL COMMITTEES

COMMUNICATIONS CONTINUED:

416. SERVICE DIRECTOR HIGHMAN:

AUTH APPROPRIATE APPOINTING AUTHORITY, DURING CALENDAR YR 2021, TO SELL CITY OWNED PERSONAL PROP WHICH IS NOT NEEDED FOR PUBLIC USE OR IS OBSOLETE OR UNFIT FOR USE FOR WHICH IT WAS ACQUIRED BY INTERNET AUCTION PURSUANT TO ORC 721.15(D); AUTH INTERNET AUCTIONS TO BE CONDUCTED UNDER AUTHORITY AND DIRECTION OF SERV DIR AND/OR HIS DESIGNEE(S); AUTH INTERNET AUCTIONS TO BE CONDUCTED BY EITHER (a) PUBLIC SURPLUS INTERNET AUCTION SERVICE, PO BOX 530861, HENDERSON, NV 89053 OR (b) KIKO AUCTIONEERS, 2722 FULTON DR NW, CANTON OH 44718; REQUIRE THAT ALL INTERNET AUCTION SALES BE CONDUCTED PURSUANT TO RULES AND REGS PROMULGATED AND IN EFFECT FOR EITHER (a) PUBLICSURPLUS.COM OR (b) KIKO AUCTIONEERS ONLINE AUCTION PROCESS; REQUIRE THAT FOR EACH INTERNET AUCTION SALE, BIDDING SHALL REMAIN OPEN FOR NOT LESS THAN 10 DAYS, INCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAYS; AUTH SERV DIR AND/OR HIS DESIGNEE(S) TO ESTABLISH MINIMUM PRICES FOR ITEMS BEING SOLD VIA INTERNET AUCTION; REQUIRE PRIOR TO PERFORMANCE OF ANY INTERNET AUCTION THAT SERV DIR AND/OR HIS DESIGNEE(S) PROVIDE NOTICES TO BE ADVERTISED AND POSTED PURSUANT TO ORC 721.15(D). - FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES

417. SERVICE DIRECTOR HIGHMAN:

AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR PURCH OF (1) SM PACKER (ALLEY TRUCK) AND (1) BOOM LOADER TRUCK (CLAW TRUCK) AND ONE ROLL-OFF TRUCK FOR SANITATION DEPT; ALTERNATIVELY AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR PURCH OF SAID ITEMS IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY EITHER ORC OR CANTON CODIFIED ORD; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES

418. SERVICE DIRECTOR HIGHMAN:

AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR BUILDING NEW DECHLORINATION BLDG FOR LAGOONS AT CANTON WATER DEPT'S SUGAR CREEK WATER TREATMENT PLANT; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES

419. SERVICE DIRECTOR HIGHMAN:

AUTH MAYOR AND/OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH BURGESS & NIPLE FOR DESIGN OF BRENTWOOD INTERIOR TANK PAINTING PROJ; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS (WATER DEPT). – FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES

420. SERVICE DIRECTOR HIGHMAN:

AUTH SERV DIR TO OPEN PURCH ORDER IN AMT OF \$49,629.00 TO CENTRAL ALLIED ENTERPRISES FOR MARKET AVE/EASTWOOD ST TRAFFIC SIGNAL INSTALLATION PROJ, GP 1325. – RECEIVED & FILED

421. SERVICE DIRECTOR HIGHMAN:

AUTH MAYOR AND/OR SERV DIR TO EXECUTE CHANGE ORDER #2 AND FINAL WITH HM MILLER CONSTRUCTION CO IN AMT OF \$26,671.55 FOR 4^{TH} ST SW SEWER RELOCATION PROJ, GP 1303; RETRO AUTH ANY AND ALL ACTIONS TAKEN IN REGARDS TO THIS PROJ PRIOR TO FINALIZING FINAL CHANGE ORDER AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS RELATED TO SAME; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES

422. SERVICE DIRECTOR HIGHMAN:

AUTH MAYOR AND/OR SERV DIR TO EXECUTE CHANGE ORDER #3 AND FINAL WITH S.E.T., INC IN AMT OF \$17,047.17 FOR FAWCETT CT NW DRAINAGE PROJ, GP 1300; RETRO AUTH ANY AND ALL ACTIONS TAKEN IN REGARDS TO THIS PROJ PRIOR TO FINALIZING FINAL CHANGE ORDER AND DIRECT AUDITOR TO PAY ANY ALL MORAL OBS RELATED TO SAME; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE COMMITTEE

423. SERVICE DIRECTOR HIGHMAN:

AUTH MAYOR AND/OR SER DIR TO EXECUTE CHANGE ORDER #2 AND FINAL WITH FIRST CHOICE ELECTRIC SOLUTIONS LLC IN AMT OF \$6,317.76 FOR EAST TUSCARAWAS ELECTRIC VEHICLE CHARGING STATIONS PROJ, GP 1316; RETRO AUTH ANY AND ALL ACTIONS TAKEN IN REGARDS TO THIS PROJ PRIOR TO FINALIZING FINAL CHANGE ORDER AND DIRECT AUDITOR TO PAY ANY ALL MORAL OBS RELATED TO SAME; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. – FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

424. SERVICE DIRECTOR HIGHMAN: AUTH ODOT TO CONSTRUCT D04 PM R-WR (US62 PAVEMENT

MARKINGS), PID 113339, GP 1348 PER ATTACHED CONSENT

LEGISLATION; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH ODOT FOR CONSTRUCTION OF SAID PROJ. – PUBLIC SAFETY &

THOROUGHFARES

425. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR OCTOBER 2020. – RECEIVED

& FILED

426. TREASURER PEREZ: RPTS OF 10/31/20 BANK REC AND OUTSTANDING INVESTMENTS AS OF

10/31/20. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1. AMEND O#100/2011, AS AMENDED, TO ESTABLISH ATTACHED EXHIBIT A AS CLASSIFICATION PLAN FOR CIVIL SERVICE COMMISSION MGMT AND NON-BARGAINING PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY

Referred to Personnel and Finance Committees

2. AUTH MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF (2) PICKUP TRUCKS; OR TO ALTERNATIVELY PURCH SAID VEHICLES PURSUANT TO ANY COOP PURCH AGMTS AUTHORIZED BY LAW; EMERGENCY (COLLECTION SYSTEMS DEPT) Referred to Public Property Capital Improvement and Finance Committees

1ST RDG 3. AUTH MAYOR, SERV DIR OR SAF DIR TO APPLY FOR, ENTER INTO AGMT FOR AND RECEIVE FUNDS FROM MULTIPLE POTENTIAL FUNDING SOURCES FOR VARIOUS CITY PROJECTS; EMERGENCY

Referred to Finance Committee

4. AUTH MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR SALE OF CITY OWNED REAL PROPERTY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, LOCATED AT STARK CO AUDITOR PARCEL #246024 AND TO ENTER INTO ALL CONTRACTS NECESSARY TO FACILITATE SAID SALE; EMERGENCY (15TH ST & DUEBER AVE SW, WARD 5) Referred to Community & Economic Development Committee

5. AUTH MAYOR AND/OR SERV DIR AND SAF DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO VARIOUS CONTRACTS FOR SUPPLY EQUIP, ITEMS, MATERIALS, SUPPLIES AND SERVS PURSUANT TO CODIFIED ORD SEC 105.09; ENTER INTO PROF SERVS CONTRACTS PURSUANT TO CODIFIED ORD SEC 105.10; ENTER INTO CONTRACTS PURSUANT TO ORC SEC 735.05 WITH QUALIFIED NONPROFIT AGENCIES; ENTER INTO CONTRACT FOR PURCH OF SUPPLY EQUIP, ITEMS, MATERIALS, SUPPLIES AND SERVS UTILIZING ANY PURCH PROCESS AUTHORIZED BY EITHER ORC OR CANTON CODIFIED ORD; ENTER INTO CHANGE ORDERS AND/OR CONTRACT AMENDMENTS FOR SAID PURCH DURING 2021 CALENDAR YR; EMERGENCY Referred to Finance Committee

(COUNCIL RECESSED AT 7:14 PM FOR THE FINANCE, COMMUNITY & ECONOMIC DEVELOPMENT AND PERSONNEL COMMITTEES TO DISCUSS 0#6 AND 0#7)

(FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES CALLED TO ORDER AT 7:14 PM TO DISCUSS O#6; ADJOURNED AT 7:15 PM)

RECONSIDERED

205/2020 6. AMEND APPROP O#59/2020; EMERGENCY (\$68,100.00 SUPP APPROP FR UNAPPROP BAL OF 2215 FAIR HOUSING ASSISTANCE FUND TO 2215 505010 FAIR HOUSING DEPARTMENT – PERSONNEL) (FAIR HOUSING ASSISTANCE PROGRAM)
Referred to Finance and Community & Economic Development Committees

(PERSONNEL AND FINANCE COMMITTEES CALLED TO ORDER AT 7:15 PM TO DISCUSS O#7; ADJOURNED AT 7:17 PM) (COUNCIL RECONVENED AT 7:18 PM)

216/2020 7. AUTH WAGE INCREASE FOR MGMT AND NON-BARGAINING UNIT PERSONNEL; EMERGENCY Referred to Personnel and Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: (SUSPENDED RULE 22A TO ADD 0#8 - 0#16; O#16 ADOPTED)

2ND RDG 8. AUTH MAYOR OR SAF DIR TO ENTER INTO PARKING INCENTIVE AGMT WITH STARK METRO HOUSING AUTHORITY; EMERGENCY (APPROX 10 PARKING SPACES AT LOT ADJACENT TO 427 E. TUSCARAWAS STREET AT RATE OF \$15.00 PER MONTH FOR EACH GENERAL PARKING SPACE FOR 10 YRS) (FIN)

2ND RDG 9. AMEND SEC 151.10, HEALTH AND WELFARE BENEFITS, OF PART ONE OF THE ADMINISTRATIVE CODE OF THE CANTON COD ORDINANCES (INCREASE LIFE INS FOR NON-BARGAINING UNIT PERS FR \$ 20,000.00 TO \$50,000.00) (FIN & PERS)

2ND RDG 10. AUTH EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF VARIOUS COMPONENT CODES OF CODIFIED ORDINANCES OF CANTON; EMERGENCY (ORDINANCES FR 4/15/20 TO 8/24/20) (JUD)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 11. AUTH MAYOR OR SAF DIR TO AMEND PROF SERVS AGMT CONTRACT NO. 2018-84; EMERGENCY (RA ENGINEERING, INC; RITO ALVAREZ, COMMERCIAL PLANS EXAMINER FOR BLDG. DEPT.)

 (FIN & PERS)
- 2ND RDG 12. AUTH MAYOR OR SAF DIR TO: ACCEPT 2020-DJ-BX-0664 EDWARD BYRNE MEMORIAL GRANT IN AMT NOT TO EXCEED \$34,676.50; ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR PURCH OF CLOUD STORAGE; ALTERNATIVELY PURCH CLOUD STORAGE PURSUANT TO ANY PROCUREMENT PROCESS AUTH BY LAW; AUTH AUDITOR TO CREATE FUND 2794 2020 EDWARD BYRNE MEMORIAL GRANT FUND; AMEND APPROP O#59/2020; EMERGENCY (FIN)
- 2ND RDG 13. AUTH MAYOR OR SERV DIR TO ACCEPT DONATION OF LAND FR JUANITA C. POWE; EMERGENCY (PARCEL 226516, LOTS 8447 AND 8448, LOCATED @ NW CORNER OF MARION MOTLEY AVE NE AND IRWIN PL NE) (C&ED)
- 2^{ND} RDG 14. AUTH MAYOR OR SERV DIR TO SIGN PETITION FOR ANNEXATION FOR PARCELS LISTED ON EXHIBIT A; EMERGENCY (SERVICE CENTER PROP ON 30^{TH} ST NE) (EXHIBITS ATTACHED) (ANNEX)
- 2ND RDG 15. APPROVE STATEMENT OF SERVS BE PROVIDED TO PROP OWNER IN CANTON SERVICE CENTER 30TH ST. NE ANNEXATION AREA, APPROX DATE SERVS WILL BE PROVIDED, PROCEDURE TO RECONCILE INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO THE CITY; EMERGENCY (APPROX 6.389 ACRES) (ANNEX)
- 217/2020 16. AMEND APPROP O#59/2020; EMERGENCY (\$5,821.47 SUPP APPROP FR UNAPPROP BAL OF 2792 RECOVERY COURT ATP FUND TO 2792 RECOVERY COURT ATP FUND PERSONNEL) (FOR CONTINUED OPERATION OF COURT) (FIN)

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

- 218/2020 17. APPROVE AND ACCEPT REPLAT OF PART OF LOTS 35385 AND 35386; EMERGENCY (MARCUS REED, 4315 MARKET AVE N)
- 219/2020 18. APPROVE AND ACCEPT REPLAT OF ALL OF OUTLOTS 1097 1099 AND ALL OF OUTLOT 1444; EMERGENCY (TIMKENSTEEL, 2505 SHEPLER CHURCH AVE SW)
- 220/2020 19. AUTH MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT AND TO EXECUTE PROF SERVS CONTRACT FOR CONSTRUCTION OVERSIGHT SERVS FOR 12TH ST NW WATER MAIN REPLACEMENT PROJ; EMERGENCY
- AUTH MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE **221/2020** 20. CONSTRUCTION CONTRACT; ENTER INTO ALL CONTRACTS NEEDED FOR CONSTRUCTION OVERSIGHT SERVS; RECEIVE GRANT FUNDS IN AMT OF \$1.5M FOR STEESE AREA (39TH ST NW) STORM, SANITARY AND ROADWAY RECONSTRUCTION PROJ, GP 1284; AUTH AUDITOR TO ESTABLISH 4593 STEESE AREA (39TH ST NW) STORM, SANITARY AND ROADWAY RECONSTRUCTION PROJ, GP 1284 FUND; AMEND APPROP O#59/2020; EMERGENCY (\$1,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 4593 STEESE AREA (39TH ST. NW) STORM, SANITARY AND ROADWAY RECONSTRUCTION PROJECT. GP 1284 FUND TO 4593 202060 STEESE AREA (39TH ST. NW) STORM, SANITARY AND ROADWAY RECONSTRUCTION PROJECT, GP 1284 - OTHER; \$1,070,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS OPERATING FUND TO 5201 202060 STEESE AREA (39TH ST. NW) STORM, SANITARY AND ROADWAY RECONSTRUCTION PROJECT, GP 1284 - OTHER; \$80,000.00 SUPP APPROP FR UNAPPROP BAL OF 5410 SANITARY SEWER OPERATING FUND TO 5410 202060 STEESE AREA (39TH ST. NW) STORM, SANITARY AND ROADWAY RECONSTRUCTION PROJECT, GP 1284 - OTHER; \$1,350,000.00 APPROP TRF FR 4501 202001 ENGINEERING ADMINISTRATION TO 4501 202060 STEESE AREA (39TH ST. NW) STORM, SANITARY AND ROADWAY RECONSTRUCTION PROJECT, GP 1284 - OTHER)

AMENDED

- 21. AUTH MAYOR OR SERV DIR TO ENTER INTO PROF SERVS CONTRACT WITH ENVIRONMENTAL DESIGN GROUP FOR ALLEN AVE SANITARY SEWER REPLACEMENT PROJ PHASE 2, GP 1332; EMERGENCY
- 22. AUTH AUDITOR TO PAY CIVICPLUS, INC. MORAL OB IN AMT NOT TO EXCEED \$8,316.00 FOR CIVIC CLERK LICENSES AND IMPLEMENTATION; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, NOVEMBER 30, 2020 in Council Caucus Room @ 6:15 PM

- 1) Finance Committee
- 2) Personnel Committee
- 3) Community & Economic Development Committee
- 4) Public Property Capital Improvement Committee

Executive Session

MISCELLANEOUS BUSINESS: Member Smuckler stated that he and Member Morris have discussed the matter of COVID-19 and the fact that Auditor Mallonn, Treasurer Perez and Member Morris have all been sick with it. He said it is real and has become a community safety issue in Ohio and the United States. He yielded to Member Morris for further comment. Member Morris stated that in early November what he thought was a head cold continued to get worse. He was tested for COVID-19, which came back positive. He said the effects of the virus will completely knock you off your feet. For a 53 year old man with no underlying health issues, he was very ill. He is concerned with the community perception that this is not serious, and gave an example of a social media post stating that cigarette smoking has killed several people and the government did not ban smoking. However, they are now forcing us to wear masks. He stated that as elected officials, it is Council's duty to protect the health and welfare of the community. They have taken steps against smoking, such as in public places, and wearing masks is no different. He said that today there were 137,000 cases of the virus. Of the total number of cases, only 2% have been fatal and 63% become ill. He urged everyone to encourage people to wear masks and be an example. He is still not feeling well, and sends his prayers out to Auditor Mallonn and Treasurer Perez. He stated that as elected officials, Council needs to do their part and advocate wearing masks. Member Smuckler talked about how people should conduct themselves at City Hall. Anyone coming in and out should make sure they need to be here and keep it as safe as possible. He reminded everyone that the Governor will be speaking this Thursday. He also sends his thoughts and prayers out to anyone who has the virus, and encourages everyone to wear masks and be safe. Member Hawk stated that the diseases caused by cigarette smoking are not contagious. Member Scaglione stated that if this virus continues as it has, there will not be enough nurses and doctors to care for everyone. He asked everyone to do their part to help slow and stop the spread of this virus.

QUOTE OF THE WEEK: "If there's one thing I've learned over the years, it's that you can't give up on your family no matter how tempting they make it." –Rick Riordan

ADJOURNMENT: 7:45 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 30, 2020 @ 7:00 PM

Canton City Council Meetings are available for online streaming on Mondays at 7:00 PM, at https://www.cantonohio.gov/516/City-Council