AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#3 - O#5; 2nd Rdg O#6 - O#15; O#3 & O#4 Adopted on 1st Rdg; O#5 Adopted as Amended on 1st Rdg; O#13 – O#15 Adopted on 2nd Rdg)

FINAL

7:00 PM

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Kim Bell distributed hand-outs regarding the shooting of James Williams. She said that when she stopped to help the protestors, the police gave her a parking ticket. She felt threatened by their approach. She requested Member Scaglione's and Mayor Bernabei's resignations because no one checked on James Williams' family and children. Those children will never trust the police. She emphasized that they killed another Black man. Skylark Bruce also spoke about the shooting of James Williams. She stated that celebratory gunfire is a minor misdemeanor, not a capital crime. No one deserves to die for doing so. She said that the officer was too scared to do his job right and failed in many of his responsibilities. She feels he should be held accountable.

INFORMAL RESOLUTIONS:

8.	PERSONNEL COMMITTEE:	CONFIRM REAPPT OF PATRICK MCCARTHY TO INVESTMENT BOARD COMMENCING 1/1/22 TO 12/31/23 ADOPTED
14.	COUNCIL-AS-A-WHOLE:	COMMENDING THE FETTMAN FAMILY AND DAVIES PHARMACY FOR THEIR GENEROSITY AND SERVICES TO CANTON RESIDENTS. - ADOPTED
15.	PERSONNEL COMMITTEE:	CONFIRM APPT OF MR. JEFF DAFLER TO TAX INCENTIVE REVIEW BOARD COMMENCING 1/24/22 TO 12/31/23. – ADOPTED
16.	PERSONNEL COMMITTEE:	CONFIRM REAPPT OF MS. JANELLE LEE TO TAX INCENTIVE REVIEW BOARD COMMENCING RETRO FR 1/1/22 TO 12/31/23 ADOPTED
COMMUNICATIONS:		
24.	CHIEF OF POLICE ANGELO:	RPT OF DEPOSITS AND PAY-INS TO AMBULANCE LOCK BOX FOR DECEMBER 2021. – RECEIVED & FILED
25.	DEPUTY MAYOR WILLIAMS:	AUTH AUDITOR TO PAY MORAL OB IN AMT OF \$175,000.00 FOR ECONOMIC DEVELOPMENT SERVICES TO CANTON REGIONAL CHAMBER OF COMMERCE; EMERGENCY. – COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES
26.	DEPUTY MAYOR WILLIAMS:	AUTH MAYOR AND/OR SERV DIR TO TFR PERMANENT PARCEL #224188 LOCATED AT 510 11 [™] ST NW WHICH IS NO LONGER NEEDED FOR MUNICIPAL PURPOSES TO CANTON COMMUNITY

27. DEPUTY MAYOR WILLIAMS AUTH PROPERTY LOCATED AT 630 30TH ST NW, WHICH CONSISTS COUNCIL MBR MARIOL (WARD 7) OF PARCELS 380308 AND 380309 AND IS NO LONGER NEEDED FOR COUNCIL MBR MORRIS (WARD 9) MUNICIPAL PURPOSES, BE CONVEYED TO CANTON COMMUNITY COUNCIL MBR-AT-LG GIAVASIS IMPROVEMENT CORP FOR ECONOMIC DEVELOPMENT PURPOSES COUNCIL MBR-AT-LG SMUCKLER: AND FOR SUBSEQUENT CONVEYANCE TO A. ALTMAN DEVELOPMENT CO FOR \$1.00; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (CIRELLI BLDG, FOR AKRON CHILDREN'S HOSP BEHAVIOR HEALTH CARE

IMPROVEMENT CORP FOR SUBSEQUENT TRF TO BW P&L HOLDINGS LLC PER ORC 761.02 AND 1724.10. - COMMUNITY &

CTR). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT COMMITTEE

- 28. MAYOR BERNABEI: ADVISE OF APPT OF MR. HECTOR MCDANIEL TO MAYOR'S COMMUNITY RELATIONS COMMISSION COMMENCING IMMEDIATELY TO 12/31/23. - RECEIVED & FILED
- REQ AUTH OF APPTS OF MS. CATHY WYATT, MR. DAVID BECK AND 29. MAYOR BERNABEI: MR. STEVE COON TO ARCHITECTURAL REVIEW BOARD; MS. WYATT'S TERM COMMENCING 2/7/22 TO 12/31/22; MR. BECK'S TERM COMMENCING 2/7/22 TO 12/31/23; MR. COON'S TERM COMMENCING 2/7/22 TO 12/31/25. - PERSONNEL COMMITTEE
- AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT WITH 30. MAYOR BERNABEI: CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION FOR 2022 PROMOTION OF EDUCATION & EMPLOYMENT PROJ (PEEP) PROG FOR AMT NOT TO EXCEED \$115,000.00; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. -FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

- 31. PLANNING COMMISSION: RECOMMEND APPROVAL OF ZONE CHANGE AT 1819 MARKET AVE N (PARCELS 230241, 230242 & 230243) FR R-4 (MULTI-FAMILY RESIDENTIAL DISTRICT) TO PB-1 (PLANNED BUSINESS OFFICE DISTRICT) FOR SMALL ANIMAL VET CLINIC, WARD 9 (ATTY CHARLES HALL FOR DR. MICHELLE N. HALL). – JUDICIARY COMMITTEE
- 32. PLANNING COMMISSION: APPROVE WARD ASSIGNMENT AND ZONE CLASSIFICATION FOR THE AMBAFLEX 2021 ANNEXATION (I-1 LIGHT INDUSTRY DISTRICT, WARD 5). – ANNEXATION COMMITTEE
- 33. PLANNING DIRECTOR ANGUS: BESTABLISH PUBLIC REALM REINVESTMENT PROG USING UP TO \$250,000.00 OF ISSUE 13 COMPREHENSIVE PLAN FUNDS; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACTS WITH APPROVED PUBLIC REALM BUSINESSES; AUTH AUDITOR TO DRAW WARRANTS FROM ISSUE 13 COMPREHENSIVE PLAN FUND IN AMT NOT TO EXCEED \$250,000.00; EMERGENCY. – FINANCE AND DOWNTOWN DEVELOPMENT COMMITTEES
- 34. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH STARK COUNTY BOARD OF COMMISSIONER'S FOR STARK COUNTY'S PAYMENT OF THEIR SHARE OF COSTS RELATED TO CLEANING AND TELEVISING OF LARGE DIAMETER SEWERS THAT TOOK PLACE PRIOR TO 1/1/22; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (30% OF TOTAL COST OF \$1,620,745.07 - \$486,223.52). – FINANCE COMMITTEE
- 35. SERVICE DIRECTOR HIGHMAN: AUTH AUDITOR TO PAY MORAL OB TO KIMBLE CO DBA KIMBLE TRANSFER & RECYCLING IN AMT OF \$17,275.36; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (DISPOSAL OF SOLID WASTE & RECYCLING). – FINANCE COMMITTEE
- 36. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR SALE OF CITY OWNED REAL PROPERTY LOCATED AT STARK COUNTY AUDITOR PARCEL #207839; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY TO FACILITATE SAID SALE; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (2040 3RD ST NE). – FINANCE COMMITTEE
- 37. STARK CO COMMISSIONERS: REQ ANNEXATION OF 2.755 ACRES IN PLAIN TWP (4595 KIRBY AVE NE ANNEX). PLANNING COMMISSION

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG
 1.
 AUTH CANTON TO ANNEX TERRITORY KNOWN AS THE BROADWAY AVE 2021 ANNEXATION AREA CONTAINING APPROX 67.904 ACRES, MORE OR LESS; ASSIGN SAID TERRITORY TO WARD 6 OF CITY; ZONE SAID TERRITORY AS I-1 LIGHT INDUSTRY; REQUIRE OWNER OF ANNEXED TERRITORY TO PROVIDE BUFFER SEPARATING USE OF ANNEXED TERRITORY AND ADJACENT LAND REMAINING WITHIN TWP; EMERGENCY

 PUB HRG 2/14/22 @ 7:00 PM

 Referred to Annexation Committee
- <u>1ST RDG</u> 2. RE-ESTABLISH STOREFRONT REINVESTMENT PROG ("SRP") AND AUTH MAYOR AND/OR SERV DIR TO ENTER INTO SRP GRANT AGMTS; EMERGENCY Referred to Finance and Community & Economic Development Committees

(COUNCIL RECESSED AT 7:26 PM FOR PERSONNEL, FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES TO DISCUSS 0#3 THROUGH 0#5; RECONVENED AT 7:39 PM)

12/2022 3. AUTH FIFTEEN (15) DAYS OF VACATION AND GRANT MS. JESSICA LOGOTHETIDES CREDIT FOR SEVEN (7) YEARS SERVICE UNTIL SHE ACHIEVES HER NEXT STEP WHICH BEGINS AT 11 YEARS; EMERGENCY (LAW DEPT, BLDG/CODE ASST PROSECUTOR) Referred to Personnel Committee

13/2022 4. AUTH AUDITOR TO PAY CANTON REGIONAL CHAMBER OF COMMERCE MORAL OB IN AMT OF \$175,000.00 FOR SERVICES PERFORMED IN 2021; EMERGENCY Referred to Community & Economic Development and Finance Committees

AMENDED AS

 14/2022
 5.
 AUTH MAYOR OR SERV DIR TO CONVEY CITY-OWNED REAL PROPERTY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO CANTON COMMUNITY IMPROVEMENT CORP; EMERGENCY (PARCELS 380308 & 380309, CIRELLI BLDG, 630 30TH ST NW) Referred to Community & Economic Development Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: (SUSPENDED RULE 22A TO ADD O#6 - O#15; O#13 - O#15 ADOPTED)

- <u>2ND RDG</u> 6. AUTH SERV DIR TO ENTER INTO CONTRACT WITH STARK COUNTY PUBLIC DEFENDER COMMISSION FOR PROVISION OF LEGAL SERVICES TO INDIGENTS: EMERGENCY (FIN)
- 2ND RDG 7. AUTH LAW DIR TO ENTER INTO CONTRACT WITH CITIES AND VILLAGES TO PROVIDE LEGAL REPRESENTATION IN PROSECUTION OF CRIMINAL CASES AND RELATED MATTERS BY CITY PROSECUTOR'S OFFICE; EMERGENCY (2-YR CONTRACTS W/ E. CANTON, E. SPARTA, HARTVILLE, LOUISVILLE, MAGNOLIA, N. CANTON, WAYNESBURG; 1/1/22/ TO 12/31/24) (FIN)
- AUTH CLERK OF COUNCIL TO CERT TO COUNTY AUDITOR LIST OF UNPAID AND DELINQUENT <u>2ND RDG</u> 8. CHARGES FOR SERVS PERFORMED BY AND/OR BEHALF OF CITY OF CANTON ENGINEERING DEPT, URBAN FORESTRY DIVISION; EMERGENCY (FIN)
- 2ND RDG 9. AUTH MAYOR OR SERV DIR TO EXECUTE A PROF SERVS CONTRACT WITH CT CONSULTANTS, INC. FOR DESIGN OF 25TH STREET NE TRANSMISSION WATER MAIN REPLACEMENT PROJECT; AMEND APPROP O#251/2021; EMERGENCY (\$144,500.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207080 25TH STREET NE TRANSMISSION WATER MAIN REPLACEMENT (EPU & FIN) PROJECT - OTHER)
- AUTH MAYOR OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH MOTTER & MEADOW <u>2ND RDG</u> 10. ARCHITECTS FOR DESIGN OF WATER SERV SHOP BLDG RENOVATIONS; AMEND APPROP O#251/2021; EMERGENCY (\$325,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207079 WATER SERVICE SHOP BUILDING RENOVATIONS FUND - OTHER) (PPCI & FIN)
- 2ND RDG ____ 11. AUTH MAYOR OR SERV DIR TO EXECUTE A PROF SERVS CONTRACT WITH IBI GROUP. FOR DESIGN OF PERRY HEIGHTS WATER MAIN REPLACEMENT PROJECT - PHASE 1; AMEND APPROP O#251/2021; EMERGENCY (\$283,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207081 PERRY HEIGHTS WATER MAIN REPLACEMENT PROJECT - OTHER) (EPU & FIN)
- 2ND RDG 12. AUTH RESURFACING OF STA SR 43D (WALNUT AVE.) FROM JUST SOUTH OF 12TH ST NE. TO NORTHERN APPROACH SLAB OF THE CHERRY OVERPASS BRIDGE (JUST NORTH OF 6TH ST. SE.), STA SR 43 (CHERRY AVE. SE) FROM NORTHERN APPROACH SLAB OF THE CHERRY OVERPASS BRIDGE TO NEWLY RESURFACED SECTION (JUST SOUTH OF 4TH ST. SE) AND STA SR 172 FROM LINCOLN AVE. TO CHERRY AVE. (SR 43) AND FROM RIVERSIDE DR. TO COLE AVE./E. CORP LIMIT, INCLUDING MINOR BRIDGE REHABILITATION TO TWO STRUCTURES WITHIN CANTON; EMERGENCY (PID 102743) (PS&T)
- 15/2022 13. AUTH AND CONSENTING TO THE RESURFACING OF SR687 FROM CLARENDON TO CLEARVIEW AVE; EMERGENCY (PID 114922) (PS&T)
- ____14. AMEND APPROP O#251/2021; EMERGENCY (\$500,000.00 SUPP APPROP FR UNAPPROP BAL OF 16/2022 5201 WATER FUND TO 5201 207072 US 62 ODOT WATER MAIN RELOCATION PROJECT - OTHER) (FIN)
- **17/2022** 15. AUTH AUDITOR TO RENAME FUND 5246 THE CANTON SOUTH WATERLINE EXTENSION PHASE 2 AND 3 FUND; AMEND APPROP O#251/2021; EMERGENCY (\$6,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 5246 CANTON SOUTH WATERLINE EXTENSION PHASE 2 AND 3 FUND TO 5246 207082 CANTON SOUTH WATERLINE EXTENSION PHASE 2 AND 3 FUND – OTHER) (EPU & FIN)

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

- AUTH PARKS & REC DIR TO ENTER INTO AGMT WITH J. BABE STERN COMMUNITY CTR (JBSC) TO **18/2022** 16. PROVIDE FUNDING FOR RECREATIONAL SERVS AT JBSC
- VACATE PORTIONS OF 21ST ST SW, LINWOOD AVE SW, 19TH ST SW AND BELLFLOWER AVE SW, **19/2022** 17. ROSLYN AVE SW AND MARYLAND AVE SW; APPROVE AND ACCEPT REPLAT OF 13.941 ACRES OF LAND; EMERGENCY (LOTS 31743-31752, 31769-31770, 31722-31781, 31785, 31919, 31922-31928, 31930-31931, 31979, 31982-31988, 31992-32992, 31996-31997, 32000-32001, 32087-32106, 42625-42627, PARTS OF LOTS 31753-31754, 31765-31768, 31771, 31929, 31932, 31934-31935, 31978, 31980-31981, 32108-32110, DON MCCORD FOR MARATHON PETROLEUM COMPANY LLC, WARD 5) **PUB HRG WAIVED**
- AUTH MAYOR OR SAF DIR TO ACCEPT 2021 COPS HIRING PROGRAM GRANT #15JCOPS-21-GG-<u>20/2022</u>18. 03479-UHPX; AUTH AUDITOR TO CREATE 2802 – 2021 COPS HIRING PROGRAM GRANT #15JCOPS-21-GG-03479-UHPX FUND; AMEND APPROP O#251/2021; EMERGENCY (\$200,000.00 SUPP APPROP FR UNAPPROP BAL OF 2802 2021 COPS HIRING GRANT FUND TO 2802 102001 POLICE ADMIN -OTHER)

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, FEBRUARY 7, 2022 in Council Caucus Room @ 6:30 PM

1) Personnel Committee 2)

Annexation Committee

3) Finance Committee Community & Economic Development Committee **<u>MISCELLANEOUS BUSINESS</u>**: Member Smuckler stated that two positive things are happening in the City. They are redoing 100-year old water lines and they are getting a third medical facility, Akron Children's Hospital, in addition to the two existing medical facilities, Aultman Hospital and Cleveland Clinic, all of which are fine facilities. He thanked everyone present this evening for helping this to happen.

ADJOURNMENT: 8:00 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 7, 2022 @ 7:00 PM