CANTON CITY COUNCIL

President William V. Sherer, II

Council At Large:

Bill Smuckler - Majority Leader
James Babcock - Asst. Majority Leader
Louis Giavasis

Mailing Address:

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Final Agenda August 7, 2023 7:00 PM **Ward Council Members:**

Greg Hawk, Ward 1
Brenda Kimbrough, Ward 2
Jason Scaglione, Ward 3
Chris Smith, Ward 4
Robert Fisher, Ward 5
Kevin Hall, Ward 6
John Mariol, Ward 7
Peter Ferguson, Ward 8
Frank Morris, Ward 9

Roll Call: Eleven Members Present

Motion to Excuse Members: Member Hawk Absent

Invocation: Robert Fisher, Ward 5 Council Member

Pledge of Allegiance: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#18 - O#20; 2nd Rdg O#21 - O#25; O#18 - O#20 Adopted on 1st Rdg; O#21, O# 23 - O#25 Adopted on 2nd Rdg; O#97/2023 Reconsidered and Amended)

PUBLIC HEARINGS: 7:00 PM - Amend Chapter 1188, Wall Murals of Part Eleven Planning and Zoning Code (NO SPEAKERS) O#108/2023; 7:01 PM - Amend Chapter 1131, Definitions; Chapter 1198, conditional uses; Chapter 1147, Permitted Uses Business and Industrial Zoning Districts of Part Eleven Planning and Zoning Code (NO SPEAKERS) O#109/2023.

OLD BUSINESS: None

PUBLIC SPEAKS: Kim Bell asked if there was Victim Assistance for her sister due to past trauma. Howard Bower suggested program ideas to prevent high crime rates. Thomas Robinson spoke about a previous case that he felt hadn't been resolved. Tra'Sean Foster spoke about being harassed by two police officers.

INFORMAL RESOLUTIONS:

- 1. Council-as-a-Whole: Opposing Ohio legislature's creation of an illegal August Special Election. Adopted
- 2. Personnel Committee: Confirming reappt of Ms. Myra Watkins to Stark Area Regional Transit Authority (SARTA) Board commencing retroactive to 7/24/23 8/31/28. Adopted

3. Personnel Committee: Confirming appt of Ms. Rebecca Eagle-Malone to Canton Tree Commission commencing retroactive to 7/24/23 - 12/31/23. - Adopted

COMMUNICATIONS:

- 4. Req for Addt'l Amended Cert dated 7/31/23. Auditor Mallonn
- 5. Statement of Cash Position dated 7/31/23. Auditor Mallonn
- 6. Rpt of deposits and and pay-ins to Ambulance Lock Box for June, 2023. Chief Bennett
- 7. Req auth for vacation portion of Minerva Ct. NW (South Right-of-Way of 15th St. NW to the Northwesterly line of Mason PL NW; Lots 4308-4313) **PUBLIC HEARING WAIVED.** E. Kempthorn for Kempthorn Motors
- 8. Amend Approp Ordinance #51/2023; emergency (Supp Approp to 6017 201001 Service Director Admin Other). Finance Director Crouse
- 9. Req new C1 liquor permit for Family Dollar Stores of Ohio LLC, dba Family Dollar #32246 @ 1272 Harrison Ave SW, Ward 5. Liquor Control
- 10. Recommends approval of proposed Minerva Ct. NW (South Right-of-Way of 15th St. NW to the Northwesterly line of Mason PL NW; Lots 4308-4313, Ward 2). Planning Commission
- 11. Req leg for West Park Bike Park. Parks and Recreation Dir. Foltz and Service Director Highman
- 12. Req leg for Pike Township Property Joint Facility Development and Use Agreement with Stark County Parks District; emergency. Service Director Highman
- 13. Req leg for water main extension to Sparwood Farms Development in Plain Township.
 Service Director Highman

FIRST READINGS:

- 14. Auth to enter into all contracts for Schreiber Park Pickleball Court Project; emergency Community Economic & Development Committee
- 15. Auth supply contract with Aclara Technologies for purchase of 2,016 meter transmitting units; emergency (Supp Approp to 5201 207003 Billing and Records Other; Supp Approp to 5410 207003 Billing and Records Other) Finance Committee
- 16. Auth contract to purchase Stark County Auditor Parcel Number 285462; Dedicating said parcel as a portion of Cornelia Park; emergency Community Economic Development Committee
- 17. Auth contract change order #2 with Wenger Excavating for Colonial Blvd Reconstruction Prj, Phase 1, GP 1206 (Supp Approp to 4501 202062 Colonial Blvd Phase 1 Other); emergency Public Property Capital Improvement Committee

(Council recessed at 7:31 for Finance and Community & Economic Development Committees to discuss O#18 - O#20; reconvened at 7:37 PM)

- 18. <u>99/2023</u> Amend Approp O#51/2023; emergency (Supp Approp to 1001 753001 Law Admin); emergency Finance Committee*
- 19. <u>100/2023</u> Auth \$46,188 moral ob to Montrose Ford; emergency Finance Committee*
- 20. <u>101/2023</u> Auth \$70,000 moral ob to Simply Youth Camp Champ Program and \$103,000 moral ob to Simply Youth Camp Middle School Enrichment Program; emergency (Supp Approp to1001 506001 Community Development Admin Other) Community & Economic Committee*

*Ordinances and Formal Resolutions for First Reading Vote

SECOND READINGS: (SUSPENDED RULE 22A TO ADD 2ND RDG O#21 - O#25; O#21, O#23 - O#25 Adopted)

- 21. <u>102/2023</u> Amend Chpt 503, Juvenile Offenses; Parental Responsibility of General Offenses Code; emergency JUD*
- 22. Amend Approp O#51/2023; emergency (supp approp and approp trf to 2776 102005 K-9 Unit for Police Dept) FIN
- 23. 103/2023 Auth \$11,149.02 moral ob to Smiths Detection; emergency FIN*
- 24. <u>104/2023</u> Amend Approp O#51/2023; emergency (supp approp to 2312 303001 STD Control Program for Health Dept) FIN*
- 25. <u>105/2023</u> Amend Approp O#51/2023; emergency (supp approps and approp trf for 15th St Bridge Replacement Proj. GP 1299) FIN and PPCI*

*Ordinances and Formal Resolutions for Second Reading Vote

THIRD READINGS:

- 26. **RECONSIDERED AND AMENDED**97/2023 Amend O#40/2000, Classification Plan for Bargaining Unit Personnel employed by City of Canton; Amend O#100/2011, Classification Plan for Mgmt and Non-Bargaining Unit Personnel employed by City of Canton; emergency (Engineering and GIS related positions updates)
- 27. **106/2023** Adopt Alternative Tax Budget for fiscal year ending 12/31/24; emergency.
- 28. <u>107/2023</u> Approve and accept replat of part of out lots 669, 670, and 671; emergency.
- 29. <u>108/2023</u> Amend Chapter 1188, Wall Murals of Part Eleven Planning and Zoning Code. **PUB HRG 8/7/23 @ 7:00 PM**

- 30. <u>109/2023</u> Amend Chapter 1131, Definitions; Chapter 1198, conditional uses; Chapter 1147, Permitted Uses Business and Industrial Zoning Districts of Part Eleven Planning and Zoning Code. **PUB HRG 8/7/23 @ 7:01 PM**
- 31. <u>110/2023</u> Auth agmt and accept \$20,000 in grant funds for production of professional-quality marketing and recruitment materials, amend Approp O#51/2023 (Supp Approp to Police Admin); emergency.
- 32. <u>111/2023</u> Amend O#100/2011 for Classification Plan for the Department of Human Resources Management and Non-Bargaining Unit Personnel employed by the City of Canton; emergency.
- 33. <u>112/2023</u> Auth contract for the purchase of one (1) track mounted excavator one (1) trailer-mounted asphalt trailer; emergency.
- 34. <u>113/2023</u> Auth and execute construction and professional srvs contracts for 15th St SE and Allen Ave, SE Railroad Crossing Prj, GP 1390; emergency.

COMMITTEE MEETINGS:

Monday, August 21, 2023 in Council Caucus Room @ 6:30 PM

Community & Economic Development Committee Public Property Capital Improvement Committee Finance Committee

MISCELLANEOUS BUSINESS: President Sherer announced the Canton Helping Canton Event that will be on Sept 9, 2023. Member Smuckler encouraged Council to come and help. He also spoke about the 9th Street Skate Park and how the kids told him they wanted more parks like that. He reminded us that our job is to do what's best for the city and grant their requests. Member Hall also stated that we need to complete requests that are already active, for the community.

ADJOURNMENT: 8:24 PM

THE NEXT REGULAR COUNCIL MEETING: MONDAY, AUGUST 21, 2023 AT 7:00 PM