CANTON CITY COUNCIL

President William V. Sherer, II

<u>Council At Large</u>: Bill Smuckler - **Majority Leader** James Babcock - **Asst. Majority Leader** Louis Giavasis

> Mailing Address: 218 Cleveland Ave. S. Canton, Ohio 44702 (330) 489-3223 www.CantonOhio.gov



FINAL AGENDA August 21, 2023 7:00 PM

Roll Call: All Members Present

Motion to Excuse Members: Not Necessary

Invocation: Kevin Hall, Ward 6 Council Member

Pledge of Allegiance: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#23 & O#24; 2nd Rdg O#25 - O#28; O#23 & O#24 Adopted on 1st Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS: None

PUBLIC SPEAKS: Kim Bell spoke about the DORA curfew and told the Mayor to stop being a prosecutor and be the Mayor. She doesn't believe any charges should be put on the parents. She said that everybody wants to be in charge instead of working together, and shame on everyone who voted for the curfew. Michael Heard and his wife own a house at Gibbs and 7th Street and purchased the lot next door. That lot came with two additional lots, one of which was slated for demolition of the structure. He said that he is being asked to pay for the demolition, he does not feel that that is right and he is asking for help.

INFORMAL RESOLUTIONS:

- 1. Council-as-a-Whole: Recognizing Richard Michael "Goose" Gossage for his Major League Baseball achievements and his willingness to recognize Thurman Munson's baseball achievements. - Adopted
- 2. Majority Leader Smuckler: PO to Cutter Power Sales, LLC for purch of two commercial grade zero turn mowers for Public Works Dept. Adopted

COMMUNICATIONS:

<u>Ward Council Members</u>: Greg Hawk, Ward 1 Brenda Kimbrough, Ward 2

Jason Scaglione, Ward 2 Chris Smith, Ward 4 Robert Fisher, Ward 5 Kevin Hall, Ward 6 John Mariol, Ward 7 Peter Ferguson, Ward 8 Frank Morris, Ward 9

- 3. Rpt of deposits and pay-ins to Ambulance Lock Box for July 2023. Chief Bennett
- 4. Req for D5J liquor permit for G&C Capital Investment, Inc. dba 19th Hole @ 101 Central Plaza S, 1st FI (Ward 4). - Liquor Control Div (OH)
- 5. Auth all necessary contracts for Timken Gatehouse Renovation through Canton Parks and Recreation; emergency. - Parks & Rec Director Foltz and Service Director Highman
- 6. Auth zone change at 2701 Harrison Ave NW, 2704 Harrison Ave NW & 2006 Hillcrest Rd NW (Parcels 242129, 242133 & 305395) from R-3 - Garden and Townhome Apts to PR-4 - Planned Multi-Family Residential District, Ward 7. - Planning Commission
- 7. Auth replat of part of Lot 2962 and all of Lots 2963-2964 (Parcels 215557, 220009 & 219083), Ward 2 for Robert Thompson. Planning Commission
- 8. Req leg for 105.04 Emergency Report for demo of 1654 East Tuscarawas St; emergency. Safety Director Perry
- 9. Req leg for 105.04 Emergency Report for demo of 1374 Heising Ct SW; emergency. -Safety Director Perry
- Auth installation of Variable Frequency Drive at Northeast Water Treatment Plant; Amend O#51/2023 (supp approp fr 5201 Water Fund); emergency. - Service Director Highman
- 11. Req 34th St NW Area Water Main Replacement and Roadway Improvements Proj Change Order No. 1; emergency. - Service Director Highman
- 12. Req 4th St SE Sanitary Sewer Improvements, GP 1338, Design Services Contract Change Order/Modification No. 1 and Final; Amend Approp O#51/2023 (approp trf to 4th St SE Sewer Replacement Proj fund); emergency. - Service Director Highman
- 13. Req amendment to Canton Codified Ordinance Chapter 105.09 formal Bid Threshold.
 Service Director Highman
- 14. Req purch and trade-in of two Zero Turn Mowers for Public Works (Street) Dept. -Service Director Highman
- 15. Rpt of parking meter revenue for 7/31/23. Treasurer Perez
- 16. Rpts of Bank Reconciliations and Outstanding Investments as of 7/31/23. Treasurer Perez
- 17. Comparative Rpt of Cash Receipts dated 7/31/23. Treasurer Perez

FIRST READINGS:

18. Amend Approp O#51/2023; emergency (\$1,200,000.00 supp approp fr Health & Life Insurance Fund for med claims) - Finance Committee

- Vacate portion of Minerva Ct NW; Approve and accept replat of Lots 4305, 4306, 4307, 4308, 4309, 4310, 4311, 4312, 4313 and vacated portion of Minerva Ct NW; emergency (Kempthorn Motors) - Public Safety & Thoroughfares Committee
- 20. Auth all necessary contracts for West Park Bike Park Proj; emergency Parks & Recreation and Finance Committees
- 21. Dedicate Parcels 4880024, 4880032, 4880033, 4880013, 4880010, 4880031, 4880011 and 4880014 (Nimishillen Creek Park) as park land; Auth Joint Facility Development and Use Agrmt with Stark County Park District; Auth all necessary contracts for this proj; emergency - Parks & Recreation Committee
- 22. Approve Canton City Water Main Extension to Sparwood Farms Development; Auth all necessary agrmts for said water main; emergency Environmental & Public Utilities Committee

(Council recessed at 7:16 PM for the Finance Committee to discuss O#23 and O#24; reconvened at 7:20 PM)

- <u>114/2023</u> Auth all necessary contracts to respond to 1654 East Tuscarawas St demo; emergency - Finance Committee *
- 24. <u>115/2023</u> Auth all necessary contracts to respond to 1374 Heising Ct SW demo; emergency Finance Committee *

*Ordinances and Formal Resolutions for First Reading Vote

SECOND READINGS: (SUSPENDED RULE 22A TO ADD 2ND RDG O#25 - O#28)

- 25. Auth to enter into all contracts for Schreiber Park Pickleball Court Project; emergency -PARKS & REC
- 26. 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) FIN
- 27. Auth contract to purchase Stark County Auditor Parcel Number 285462; Dedicating said parcel as a portion of Cornelia Park; emergency PARKS & REC
- 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 - PPCI

*Ordinances and Formal Resolutions for Second Reading Vote

THIRD READINGS:

29. <u>**116/2023**</u> Amend Approp O#51/2023; emergency (supp approp and approp trf to 2776 102005 K-9 Unit for Police Dept)

COMMITTEE MEETINGS:

Monday, September 11, 2023 in Council Caucus Room @ 6:30 PM

Environmental & Public Utilities Committee Parks & Recreation Committee Finance Committee Public Safety & Thoroughfares Committee

MISCELLANEOUS BUSINESS: Member Kimbrough said that this past weekend Nimisilla Park had a wonderful event for the children with the Police and Fire Department, and a second event was held at Centennial Plaza called "Walk with a Purpose." This program allowed kids an opportunity to learn about doing something great. Member Babcock introduced the new owner of the 19th Hole in the Chase Building, Tim Gilliams, who was present in the audience. Member Smuckler reminded everyone about the Canton Helping Canton event on September 9th and asked for everyone's help and cooperation. He also asked that anyone who still wants to help financially should contact Clerk Wood as soon as possible.

ADJOURNMENT: 7:30 PM

THE NEXT REGULAR COUNCIL MEETING: MONDAY, SEPTEMBER 11, 2023 AT 7:00 PM