

CANTON CITY COUNCIL

President William V. Sherer, II

Council At Large:

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

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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

Final Agenda
September 25, 2023
7:00 PM

Roll Call: Nine Members Present

Motion to Excuse Members: Member Smuckler, Member Mariol, and Member Morris Absent

Invocation: James Babcock, Council Member-at-Large

Pledge of Allegiance: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#24; 2nd Rdg O#26- O#29; O#25 Retained in Committee; O#24 Adopted on 1st Rdg; O#28 Adopted as Amended on 2nd Rdg; O#29 Adopted on 2nd Rdg; O#37 Adopted As Amended; O#38 Adopted As Amended)

PUBLIC HEARINGS: None

OLD BUSINESS: None

PUBLIC SPEAKS: Kimberly Bell spoke about her living conditions in Stark Metropolitan Housing.

INFORMAL RESOLUTIONS:

1. Majority Leader Smuckler: Auth installation of required equip on 2022 RAM 2500 vehicle for Battalion Chief. - Adopted
2. Majority Leader Smucker: Auth approval for Boring Servs for Water Dept. - Adopted

COMMUNICATIONS:

3. Rpt of deposits and pay-ins to Ambulance Lock Box for August 2023. - Chief Bennett
4. Amend Approp Ordinance #51/2023; emergency (Supp Approp to 2318.301001 HIV Prevention) - Health Commissioner Adams
5. Amend Approp Ordinance #51/2023; emergency (Supp Approp to Fund 2312.301001 STD Control Program) - Health Commissioner Adams

6. Req leg for HOF Port Authority Assessment and TIF Revenue Bonds Special Assessment Legislation and Coop. Agmt Ord.; emergency. - Mayor Bernabei
7. Auth approval for Housing Development and Beautification Program. - Planning Director Angus
8. Req the installation of required equip. on a 2022 RAM 2500 vehicle for Battalion Chief. - Safety Director Perry
9. Req leg for Crime Lab Mgmt and Non- Bargaining Classification Plan. - Safety Director Perry
10. Req leg for FFY 2024 Ohio Traffic Safety Office IDEP/STEP Grant; emergency (Supp Approp to 1001 102001 Police Admin) - Safety Director Perry
11. Req leg Property Acquisition for City Service Center, Parcel 10010986 (30th St. NE); emergency; - Service Director Highman
12. Req approval for Boring Servs for Water Dept. - Service Director Highman

FIRST READINGS:

13. Auth to convey real property in the City of Canton Land Reutilization Prog to 1827 Group LTD; emergency (1900 blk of Cleveland Avenue SW) - Community & Economic Development Committee
14. Auth to convey real property in City of Canton Land Reutilization Prog to Greener Properties LLC; emergency (600 blk of Cook Avenue SE) - Community & Economic Development Committee
15. Auth editing and inclusion of certain ordinances as parts of various component codes of Codified Ordinances; emergency. - Judiciary Committee
16. Auth to distribute free of charge copies of the 2023 Supplement to Canton Codied Ordinances; affix price for sale of same; emergency. - Judiciary Committee
17. Auth Conditional Grant Agrmt from American Rescue Plan Act Funds to Arts In Stark; emergency (Zeigler Tire Bldg) - Community & Economic Development Committee
18. Approve replat of lot 28958 and part of lot 28959; emergency (Brian Leiby, 1500 blk 7th St. NE) - Public Safety & Thoroughfares Committee
19. Approve replat of lots 22800, 22801, and 39901; emergency (Habitat of Humanity , 2300 blk 7th St. NE) - Public Safety & Thoroughfares Committee
20. Approve replat of lots 780 and 781; emergency (Refuge of Hope , 609 E Tusc St.). - Public Safety & Thoroughfares Committee
21. Auth contract for EMS Billing Services; emergency. - Finance Committee

22. Auth contract with American Structurepoint, Inc. for City Hall HVAC and Exec Garage Repair Prj; emergency. - Public Property Capital Improvement Committee
23. Auth contracts to acquire parcel No. 217050 to utilize TAAP; emergency. - Public Safety & Thoroughfares Committee

(Council Recessed at 7:14 PM for the Finance Committee to discuss O#24; reconvened at 7:15 PM)

24. **129/2023** Amend Approp O#51/2023; emergency (Supp approp from General Fund to Police Admin). - Finance Committee*

***Ordinances and Formal Resolutions for First Reading Vote**

SECOND READINGS: (SUSPENDED RULE 22A TO ADD 2ND RDG O#26 - O#29;O#25 RETAINED IN CMTE; O#28 ADOPTED AS AMENDED; O#29 ADOPTED)

25. **RETAINED IN CMTE**
Auth American Rescue Plan Act Subaward Agrmt with Northeast Wellness and Business Center; emergency - C&ED
26. Auth contract change orders #2 and #3 for Allen Ave SE Area Sanitary Sewer Replacement Proj, GP 1332; Amend Approp O#51/2023; emergency (supp approp from Water Fund to Project Fund) - E&PU and FIN
27. Auth Cooperative Agrmt with Canton City School District Bd of Ed for 4th St NW Storm and Sanitary Sewer Relocation Proj; emergency - E&PU
28. **AMENDED AS**
130/2023 Amend Approp O#51/2023; Amend O#60/2023; emergency (approp trfs & supp approps to adjust various accounts) - FIN and PPCI*
29. **131/2023** Approve Petition for Special Assessments for Special Energy Improvement Proj and Supplemental Plan for Canton Regional Energy SID under Chpt 1710 of ORC; Auth all necessary documents in connection therewith; emergency (HOF Village Hotel II LLC PACE Financing) - FIN*

***Ordinances and Formal Resolutions for Second Reading Vote**

THIRD READINGS:

30. **132/2023** Auth all contracts for Timken Gatehouse Renovation Project; Auth all grant/outside funds for completion of the project; emergency.
31. **POSTPONED UNTIL 10/2/23**
Amend O#55/77 as amended, known as Canton Zoning Ordinance (2701 Harrison Ave NW, 2704 Harrison Ave NW, & 2006 Hillcrest Rd NW, for Angel So); emergency.
Pub Hrg. 10/2/23 @ 7:00 PM
32. **133/2023** Approve and accept replat of Part of Lot 2962 and all Lots 2963-2964 (927 WC Henderson Ave NE for Robert Thompson); emergency.

33. **134/2023** Auth all contracts for installation of variable frequency drive at NE Water Treatment Plant; emergency (\$625,000.00 supp approp fr Water Fund).
34. **135/2023** Auth contract change order #1 with Wenger Excavating, Inc. for 34th St NW Area Water Main Project; emergency.
35. **136/2023** Auth contract change order #1 with final with CTI Engineers, Inc for 4th St SE Sewer Replacement Project , GP 1338; emergency (\$31,730.02 supp approp for Collection Systems Department).
36. **137/2023** Amend sec 105.01, construction contracts, sec 105.09, notice and bidding required when, and sec 105.12, local bidder preference of chpt 105; emergency.
37. **AMENDED AS**
138/2023 Auth Community Reinvestment Area agrmt with Chamber Ave LLC and EMAXX NE Ohio LLC DBA ECO-MAXX; emergency.
38. **AMENDED AS**
139/2023 Auth to enter a TIF Cooperative Disbursement agrmt with Chamber Ave LLC and Emaxx NE Ohio LLC dba Eco-Maxx; emergency.

COMMITTEE MEETINGS:

Monday, October 2, 2023 in Council Caucus Room @ 6:30 PM

Community & Economic Development Committee

Finance Committee

Judiciary Committee

Public Property Capital Improvement Committee

Public Safety & Thoroughfares Committee

MISCELLANEOUS BUSINESS: None

ADJOURNMENT: 7:37 PM

THE NEXT REGULAR COUNCIL MEETING: MONDAY, OCTOBER 2, 2023 AT 7:00 PM