#### **CANTON CITY COUNCIL**

President Kristen Bates Aylward

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

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



#### 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 - **Majority Leader** Richard Sacco, Ward 8 Frank Morris, Ward 9

FINAL AGENDA February 12, 2024 7:00 PM

Roll Call: All Members Present

Motion to Excuse Members: Not Necessary

Invocation: Jason Scaglione, Ward 3 Council Member

Pledge of Allegiance: President Bates Aylward

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 1st Rdg O#18; 2nd Rdg O#19 - O#21; O#18 Adopted on 1st Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS: None

**PUBLIC SPEAKS:** Ahmed Cheema spoke about the killings in Gaza. He described the horrific conditions, and asked everyone to raise their voices to silence the guns and pray for lasting peace. Kim Bell spoke briefly about the James Williams killing. She said that she sent a letter and resume to Stark Metropolitan Housing asking to be appointed to their Board, and asked Council to accompany her to meet with them. Richard Manson spoke again about his building permit problem. He asked for proof that the permit was late and to have the fine removed. He also would like to know why the Federal Building Code and the City Code are different. Billee Elaha also spoke about the invasion of Gaza and asked Council to do whatever they can for the people there.

#### **INFORMAL RESOLUTIONS:**

- 1. Personnel Committee: Confirm appt of Mr. Jeff Pecenko to Canton Construction Board commencing 2/12/24 to 12/31/25. Adopted
- 2. Personnel Committee: Confirm appt of Ms. Kimberly Kingsbury to Canton City Board of Health commencing 2/12/24 to 3/31/27. Adopted

 Personnel Committee: Confirm appt of Mr. JR Rinaldi to serve as public appointee on Stark County Regional Planning Commission commencing 2/12/24 to 12/31/25. -Adopted

3a. Council-as-a-Whole: Commending Council Member Kevin Hall for his outstanding contributions to the Canton community. - Adopted

#### COMMUNICATIONS:

- 4. Req auth for zone change at 2121 4th St SE (Parcel #232763), Ward 4. Agent Kara Bond
- 5. Req issuance and sale of Revenue Bond Anticipation Note in amt not to exceed \$725,000.00 for Hercules Redevelopment Proj. Auditor Mallonn
- 6. Req re-issuance and sale of Economic Development Revenue Bond Anticipation Note in amt not to exceed \$1,750,000.00. Auditor Mallonn
- 7. 2023 Annual Report. Canton Fire Dept
- 8. Rpt of deposits and pay-ins to Ambulance Lock Box for January, 2024. Chief Bennett
- 9. Req for new D2 liquor permit for Icie Skates LLC, dba Icie Skates Wine & Jazz, 846 Market Ave S, Ward 4. - Liquor Control Div (OH)
- Req prof servs agrmt with Downtown Canton Partnership, Inc. in amt of \$250,000.00 per year for 2 years from 2/29/24 to 1/1/26, using Issue 13 Comprehensive Plan Funds.
   Planning Director Angus
- 11. Req auth for zone change at 2234 Faircrest St SW (Parcel #8300070), Ward 4. Prop Owner Shawnee Development Ltd
- 12. Advise of appt of Christopher Barnes, P.E. as City Engineer. Service Director Highman

#### FIRST READINGS:

- 13. Establish Interior Renovation Program (IRP) and Auth IRP grant agrmts; emergency -Community & Economic Development Committee
- 14. Auth payment of \$9,066.00 moral ob to Pay Path Master, Inc.; emergency Finance Committee
- 15. Auth Clerk of Council to certify to County Auditor unpaid and delinquent charges for board up/clean up/demo servs performed by or on behalf of City of Canton Building and Code Dept; emergency - Finance Committee
- 16. Auth all necessary contracts to respond to 3110 Glen Place NW demo; emergency Finance Committee

17. Auth all necessary contracts for purch of two small to mid-sized rear loading packers, one knuckle boom loader (claw) truck and one passenger van for Sanitation Dept; emergency - Public Property Capital Improvement Committee

# (Council recessed at 7:24 PM for the Finance Committee to discuss O#18; reconvened at 7:27 PM)

18. <u>**20/2024**</u> Amend Approp O#227/2023; emergency (supp approp in Air Pollution Fund) - Finance Committee \*

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

#### SECOND READINGS: (SUSPENDED RULE 22A TO ADD 2ND RDG O#19 - O#21)

- 19. Auth to compensate Stark Economic Development Board up to \$40,000.00 for grant writing prof servs and enter into all necessary contracts for same; emergency FIN
- 20. Amend O#175/2023 by changing name from "Howmet Aerospace" to "RMI Titanium Co, LLC"; emergency C&ED
- 21. Amend Chapter 159, Downtown Redevelopment/Innovation District Board; emergency C&ED

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

#### THIRD READINGS:

- 22. <u>**21/2024</u>** Auth funding of CCIC for 2-year period utilizing General Fund dollars in amt of \$50,000.00; emergency</u>
- 23. <u>**22/2024</u>** Amend approp O#227/2023; emergency (supp approp, inter-fund adv & inter-fund repayment to Police Admin Fund)</u>
- 24. <u>**23/2024</u>** Amend Code Sec 1305.01, Members; Appointment, Qualifications and Vacancy of Chapter 1305, Board of Building Appeals</u>
- 25. <u>**24/2024**</u> Approve and accept replat of parts of Lots 118, 119 and 120; emergency (DCLB Corp, 200 blk Walnut Ave NE, Ward 2)
- 26. <u>**25/2024**</u> Approve and accept replat of all of Outlot 573 and parts of Lots 23588-23590 and 35138; emergency (Canton City Schools, 2525 19th St NE, Ward 6)
- 27. <u>26/2024</u> Approve and accept replat of Outlot 1495 and Lots 42485 and 42486; emergency (Carolann Cope & Clyde Miller, 3715 Harmont Ave NE, Ward 6)
- 28. <u>27/2024</u> Approve and accept replat of Lots 9022 and 9023; emergency (Habitat for Humanity, 412 & 414 Watson PI SE, Ward 4)
- 29. <u>28/2024</u> Approve and accept replat of Lots 24382 and 24383; emergency (Habitat for Humanity, 2340 21st St NE, Ward 6)

- 30. <u>29/2024</u> Approve and accept replat of Lots 4994 and 4995; emergency (Habitat for Humanity, 909 Prospect Ave SW, Ward 5)
- 31. <u>30/2024</u> Auth resurfacing of SR43D (Walnut/Market Ave) fr 12th St NE to 19th St NW, SR 43 (Market Ave) fr 19th St NW to just south of N Corp Limit (55th St NW) and SR 172 fr W Corp Limit to Wertz Ave NW and Smith Ave NW to IR 77 within Canton; emergency
- 32. <u>31/2024</u> Auth cooperative agrmt with Stark County Board of Commissioners to replace city water lines during STA-CR-225 Perry Dr NW Widening and Water Main Replacement Proj; emergency
- 33. <u>32/2024</u> Auth to submit any substantial amendment to City's 2023 Annual Action Plan to US Dept of HUD; Auth all necessary contracts for timely expenditure of CDBG and ESG Program funds and effective operation of Program
- 34. <u>33/2024</u> Auth contract for purch of one 3/4 ton pickup truck and one large dump truck; emergency (Collection Systems Dept)
- 35. <u>**34/2023**</u> Auth all necessary contracts for purch of one full size cargo van, two 4x4 pickup trucks, two cargo boxes, one Vactor with trailer and one finish mower with accessories and brush hog; emergency (Water Dept)
- 36. <u>35/2024</u> Auth all purch orders and pay all moral obs needed to move \$101,202.40 of 4568 Federal Grant Funds and \$101,202.40 of 2175 Comprehensive Plan Funds for 11th St SE Intersection and Roadway Improvements Proj, GP 1144, PID 90465; amend approp O#227/2023; emergency (supp approp in proj fund)

#### COMMITTEE MEETINGS:

#### Monday, February 26, 2024 in Council Chambers @ 6:15 PM

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

#### Presentation by Service Director Highman on Utility Rates

**MISCELLANEOUS BUSINESS:** President Bates Aylward and several Council Members commended Member Hall for all he's done for the City, expressed their appreciation for having worked with him and wished him the best of luck in his candidacy for Stark County Commissioner. Mayor Sherer also commended Member Hall, and encouraged everyone to attend the Black and White Ball for the Urban League on Saturday, February 24th.

#### ADJOURNMENT: 7:50 PM

THE NEXT REGULAR COUNCIL MEETING: MONDAY, FEBRUARY 26, 2024 AT 7:00 PM





#### CITY OF CANTON APPLICATION FOR PLANNED DISTRICT ZONE CHANGE

1.Property Ownership I	nformation		
OWNER OF SUBJECT PROPERTY:	FEXCU LLC George Bain		
MAILING ADDRESS:	1276 Lisa Ann Dr Akron, Ol	44313	
CONTACT INFORMATION:	<b>PHONE:</b> 330-701-6929	E-MAIL: george	bain1@gmail.com
SIGNATURE OF OWNER(S):	George Bain	datloop verified 01/29/24 4:11 PM EST IGF3-UUUI-YTB1-PXNO	
PRINT OR TYPE NAME:			

#### 2. Property Description

ADDRESS OF PROPERTY TO BE RE-ZONED:	2121 4th St SE Canton, Ohio 44707
LOT NO. OR PARCEL NO.:	232763
IS THE PROPERTY AN IRREGULAR SHAPED TRACT OF LAND?	YES VO
MEASUREMENTS OF TRACT TO BE RE- ZONED:	144.86' x 50'
PROPERTY'S CURRENT USE:	Light Manufacturing/unused

#### 3. Zoning Information

PRESENT ZONING DISTRICT PB-4		PROPOSED ZONING DISTRICT PB-3	
THE PRINCIPAL PERSON(S) AND/OR BUSINESS(ES) TO BE INVOLVED IN THE ABOVE PROPOSAL:	Canton Mushroom Works LLC		

#### 4. Exhibits A through G (Attached)

- A. Names and addresses of owners of all parcels within the area of proposal and within 300 feet on all sides of the proposal.
- B. Tax maps showing the applicant's parcel(s) with a bold outline and a line 300' around the parcel(s).
- C. Site Plan (Development Plan) of the proposal, drawn to an appropriate scale and giving dimensions of the following:
  - 1) The entire property
  - 2) Existing structures
  - 3) Proposed structures or additions
  - 4) Parking areas showing:
    - Each parking space
    - Driveway aisles
    - New and existing curb cuts
    - Storm water drainage
  - 5) Walkways, Patios, Etc.
  - 6) Landscaping
  - 7) Signs, Fences, Walls, Light Poles
- D. Drawings or photographs that show sufficient detail, the style, size and type of exterior materials of structures, signs, fences, etc.
- E. Schedule of percent of land coverage by structures, pavement and landscaping, and floor area occupied. (Included herein)
- F. Timetable of proposed actions such as structure demolitions, additions, and new construction. (Included herein)
- G. Copy of Property Deed with a legal description of the property.

5. Agent Information (If Different The	an Owner)
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NAME OF AGENT:	Kara Bond	
MAILING ADDRESS:	1207 28th St NE Canton, Oh	uio 44714
CONTACT INFORMATION:	PHONE: 330-327-1160	E-MAIL: kara@cantonmushroomworks.cc
SIGNATURE OF AGENT:	how Down	
PRINT OR TYPE NAME:	Kara Bond	

# BY SIGNING THIS APPLICATION, THE APPLICANT ACKNOWLEDGES THAT THE CHANGE IN ZONING MAY NOT BE APPROVED BY THE CITY OF CANTON.

NOTE: It is recommended that you contact your City Council Representative prior to applying for the zone change.

Initial Review:	Date:	

Canton Mushroom Works (CMW) has been supplying fresh culinary mushrooms to the Canton community for over two years. We have increased production and thus our customer base throughout that period. We would like to reach new customers and continue to expand what CMW can provide, but we have plateaued and require a new facility. Our current grow space is full to capacity and therefore cannot facilitate further mushroom growth.

Our search started over a year ago and unfortunately other locations have either fallen through or not met the standards that CMW requires for success, such as building size and proper zoning. Many locations, even seemingly empty buildings, are not available, either because the owner does not want to sell or price constraints. The 2121 4<sup>th</sup> St SE location has the size and conditions to be an excellent facility for our farm.

We are, of course, aware that the building is located in a primarily residential area. The growth of mushrooms does not produce loud noises and the only contact with the outdoors is through an air interchange as the mushrooms need a regular supply of fresh air.

Thank you,

Todd and Kara Bond, Canton Mushroom Works

#### <u>EXHIBIT A</u>

#### (must be typed)

Lot # or Parcel #

Property Address

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,

Owner Name

Owner Address

# See attached

# APPLICATION FOR PLANNED DISTRICT ZONE CHANGE Exhibits A-G

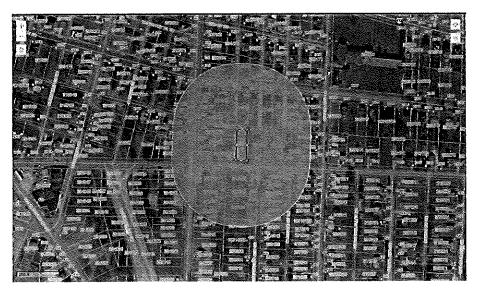
#### A:

PARCEL ID	SITE_ADDRESS	OWNER	OWNER_ADDRESS
10006126	2115 4TH ST SE CANTON OH 44707	RICHARDS PATRICIA	2115 4TH ST SE CANTON OH 44707
10014359	427 CRESTMONT AVE SE CANTON OH 44707 2811	FENNELL BRITISH N	427 CRESTMONT AVE SE CANTON OH 44707 2811
200301	2110 3RD ST SE CANTON OH 44707 2851	KINSINGER JESSE S	2108 3RD ST SE CANTON OH 44707
200757	2114 4TH ST SE CANTON OH 44707 2808	GUSTIN RONALD R & JOLENE A	2114 4TH ST SE CANTON OH 44707
200761	BELDEN AVE SE CANTON OH 44707	GUSTIN RONALD R & JOLENE A	2114 4TH ST SE CANTON OH 44707 2808
200762	BELDEN AVE SE CANTON OH 44707	GUSTIN RONALD R & JOLENE A	2114 4TH ST SE CANTON OH 44707 2808
202348	317 BELDEN AVE SE CANTON OH 44707 2980	CANIDATE WILLIE S	317 BELDEN AVE SE CANTON OH 44707
202454	BELDEN AVE SE CANTON OH 44707	FAME CITY PROPERTIES LLC	PO BOX 36494 CANTON OH 44735
202536	2127 3RD ST SE CANTON OH 44707 2859	LAZAR RAFE M	222 32ND ST NW CANTON OH 44709
204109	403 CRESTMONT AVE SE CANTON OH 44707 2811	HAYNES-MAGGIORE BONNY	403 CRESTMONT AVE SE CANTON OH 44708
205707	218 BELDEN AVE SE CANTON OH 44707 2814	JACKSON ARTHUR JR & BESSIE M	218 BELDEN AVE SE CANTON OH 44707
207265	322 BELDEN AVE SE CANTON OH 44707	TOLES LAWRENCE JR	809 HIGHLAND RD NE CANTON OH 44704
208164	212 BELDEN AVE SE CANTON OH 44707 2814	MAYLE MONIE & TRACI	212 BELDEN AVE SE CANTON OH 44707
210181	2154 3RD ST SE CANTON OH 44707 2806	FILLIEZ STEPHEN D	599 ROXBURY AVE NW MASSILLON OH 44646
210564	2100 3RD ST SE CANTON OH 44707 2851	ARMSTEAD DORTHEA	2100 3RD ST SE CANTON OH 44707
210858	420 CRESTMONT AVE SE CANTON OH 44707 2812	HABITAT FOR HUMANITY EAST	1400 RAFF RD SW CANTON OH 44710
211994	2125 3RD ST SE CANTON OH 44707 2858	PRICE SHAUN J	441 WALLACE AVE SE CANTON OF 44707
212941	2126 3RD ST SE CANTON OH 44707 2855	MACRIDES ANGELA G	2126 3RD ST SE CANTON OH 44707
212983	321 BELDEN AVE SE CANTON OH 44707 2980	NORWOOD CHERYL	1460 WILLET AVE SE CANTON OH 44707
213659	2124 3RD ST SE CANTON OH 44707 2855	EQUITY TRUST COMPANY CUSTODIAN FB0200240030 IRA	1426 RED COACH ST SE NORTH CANTON OH 44720
213871	401 GIBARD AVE SE CANTON OH	TROYER IVAN D	14451 MARIBORO AVE NE ALLIANCE OH 44601
213889	2116 3RD ST SE CANTON OH 44707 2852	HILL MARK A	2116 3RD ST SE CANTON OH 44707
214126	2108 3RD ST SE CANTON OH 44707 2851	KINSINGER JESSE S	2108 3RD ST SE CANTON OH 44707
215285	410 CRESTMONT AVE SE CANTON OH 44707 2812	JACKSON ARELENE L	410 CRESTMONT AVE SE CANTON OH 44707
215593	321 GIRARD AVE SE CANTON OH 44707 2825	LENZY ROBIN O & JOHN B	321 GIRARD AVE SE CANTON OH 44707
216807	BELDEN AVE SE CANTON OH 44707	ROCHECK JEFFREY A	11307 BANCROFT AVE NW UNIONTOWN OH 44685

21 ( 000	313 BELDEN AVE SE CANTON OH		11307 BANCROFT AVE NW
216808	44707 2815	ROCHECK JEFFREY A	UNIONTOWN OH 44685
218140	3RD ST SE CANTON OH 44707	PRICE SHAUN J	2125 3RD ST SE CANTON OH 44707
219585	2136 4TH 5T SE CANTON OH 44707 2856	WILLIS DWINDA L	2136 4TH ST SE CANTON OH 44707
220073	411 CRESTMONT AVE SE CANTON OH 44707 2811	PRATHER ALICE L	411 CRESTMONT AVE SE CANTON OH 44707
220310	3RD ST SE CANTON OH 44707 2851	KINSINGER JESSE S	2108 3RD ST SE CANTON OH 44707
220747	2131 4TH ST SE CANTON OH 44707 2807	MCKENZIE CARLSTON B& DELORIS	2131 4TH ST SE CANTON OH 44707
221346	2142 3RD ST SE CANTON OH 44707 2806	WILLISON KYRA	2142 3RD ST SE REAR CANTON OH 44707
222417	314 BELDEN AVE SE CANTON OH 44707 2816	CEDILLOS SAUL & MILLA VILMA CONSUELO	314 BELDEN AVE SE CANTON OH 44707 2816
222510	404 CRESTMONT AVE SE CANTON OH 44707 2812	ARMSTRONG IV CHARLES G	404 CRESTMONT AVE SE CANTON OH 44707
224065	316 BELDEN AVE SE CANTON OH 44707 2979	ROBINSON DELORES	316 BELDEN AVE SE CANTON OH 44707
224068	2068 3RD ST SE CANTON OH 44707 2977	CITY OF CANTON	218 CLEVELAND AVE SW CANTON OH 44702
224749	414 CRESTMONT AVE SE CANTON	PREMIER HOMES INC	PO BOX 36715 CANTON OH 44735
225331	424 CRESTMONT AVE SE CANTON OH 44707 2812	DOERSCHUK AMBER L	428 CRESTMONT AVE SE CANTON OH 44707
227608	CRESTMONT AVE SE CANTON OH 44707	PREMIER HOMES INC	PO BOX 36715 CANTON OH 44735
227899	2148 3RD ST SE CANTON OH 44707 2806	MOTLEY ROBERT L & STANLEY C	2148 3RD ST SE CANTON OH 44707
228467	308 BELDEN AVE SE CANTON OH 44707 2816	ROBINSON MAURICE	308 BELDEN AVE SE CANTON OH 44707
229424	411 GIRARD AVE SE CANTON OH 44707 2827	JONES EMMIT R JR & AUTUMN G	PO BOX 20855 CANTON OH 44701
229425	GIRARD AVE SE CANTON OH 44707	JONES EMMIT R JR & AUTUMN G	PO BOX 20855 CANTON OH 44701
232523	2142 3RD ST SE CANTON OH 44707 2806	OLIVER RICHARD	10548 FORT LAURENS BOLIVAR OH 44612
232763	2121 4TH ST SE CANTON OH 44707 2807	FEXCU LLC	1276 LISA ANN DR AKRON OH 44313
232981	4TH ST SE CANTON OH 44707	MCKENZIE CARLSTON & DELORES R	2131 4TH ST SE CANTON OH 44707
233034	328 BELDEN AVE SE CANTON OH 44707 2979	SPONSELLER RENTALS LLC	11500 LELA AVE NW UNIONTOWN OH 44685
234098	3RD ST SE CANTON OH 44707	HILLERY NATHAN L	834 WALNUT RD SE MASSILLON OH 44646
235783	405 GIRARD AVE SE CANTON OH 44707 2827	BONNER DIANA L	405 GIRARD AVE SE CANTON OH 44707
236395	2118 3RD ST SE CANTON OH	WILLIAMS KENYATTA	2118 3RD ST SE CANTON OH 44707
238989	2121 3RD ST SE CANTON OH	GOODWIN LEON	2815 ST ELMO AVE NE CANTON OH 44714
242075	317 GIRARD AVE SE CANTON OH	TORRENCE NACOLEON AND ERDEEN	317 GIRARD AVE SE CANTON OH 44707
242128	313 GIRARD AVE SE CANTON OH	OLIVER RICHARD	10548 FORT LAURENS RD BOLIVAR OH 44612
243288	407 GIRARD AVE SE CANTON OH	JONES AUTUMN G	PO BOX 20855 CANTON OH 44707 2827
245324	415 CRESTMONT AVE SE CANTON	JY RENTALS LTD	11607 STRASBURG BOLIVAR RD NW BOLIVAR OH 44612

247317	420 BELDEN AVE SE CANTON OH 44707	FAME CITY PROPERTIES LLC	PO BOX 36494 CANTON OH 44735
280265	2125 4TH ST SE CANTON OH 44707 2807	ALLEGHENY WEST CONFERENCE ASSN	2125 4TH ST SE CANTON OH 44707
280266	4TH ST SE CANTON OH 44707	ALLEGHENY WEST CONFERENCE ASSN	2125 SE 4TH ST CANTON OH 44707
280267	4TH ST SE CANTON OH 44707	ALLEGHENY WEST CONFERENCE ASSN OF THE 7TH DAY ADVENTISTS	2125 4TH ST SE CANTON OH 44707
284025	4TH ST SE CANTON OH 44707	STATE OF OHIO-[DEPT OF TRANSPORTATION]	2088 S ARLINGTON RD AKRON OH 44306
284573	325 GIRARD AVE SE CANTON OH 44707 2825	STARK METROPOLITAN HOUSING AUTHORITY	400 TUSCARAWAS ST CANTON OH 44702
284574	4TH ST SE CANTON OH 44707	STARK METROPOLITAN HOUSING AUTHORITY	400 TUSCARAWAS ST CANTON OH 44702
284630	BELDEN AVE SE CANTON OH 44707	CANTON CITY	218 CLEVELAND AVE SW CANTON OH 44702
284631	BELDEN AVE SE CANTON OH 44707	CANTON CITY	218 CLEVELAND AVE SW CANTON OH 44702
284632	4TH ST SE CANTON OH 44707	CANTON CITY	218 CLEVELAND AVE SW CANTON OH 44702
284633	BELDEN AVE SE CANTON OH 44707	CANTON CITY	218 CLEVELAND AVE SW CANTON OH 44702
284935	BELDEN AVE SE CANTON OH 44707	CANTON CITY	218 CLEVELAND AVE SW CANTON OH 44702
284936	BELDEN AVE SE CANTON OH 44707	CANTON CITY	218 CLEVELAND AVE SW CANTON OH 44702
284944	BELDEN AVE SE CANTON OH 44707	CANTON CITY	

## B:

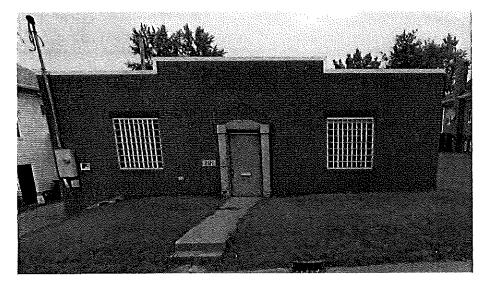


C:

There is currently no plan to construct any outside fixtures or structures. Paving the back area for parking is a future possibility but is not part of the initial phase of construction. Arrows indicate drainage.

Harvey Pl'SE Harvey parking and back entranceway 111 lawn lawn

No changes are planned for the outside facade besides the possibility of new paint and a metal sign above the door.



#### <u>EXHIBIT E</u> LAND COVERAGE AND FLOOR AREAS

TOTAL LAND AREA:	7243	SQ.FT.	100	%
AREA COVERED BY STRUCTURES:	4200	SQ.FT. 58		%
AREA COVERED BY PAVEMENT:	1120	SQ.FT. 15		%
AREA LANDSCAPED:	1923	SQ.FT. 27		%

TOTAL BUILDING AREA (ALL FLOORS OCCUPIED)			
NUMBER OF FLOORS: 1	·		
AREA USED FOR:			
RETAIL;	0	SQ.FT.	%
SERVICE AREAS: (Not used by the Public)	0	SQ.FT.	%
WAREHOUSE:		SQ.FT.	%
MANUFACTURING:		SQ.FT.	%
OFFICE:		SQ.FT.	%
RESIDENTIAL:	0	SQ.FT.	%
OTHER: Farming	4200	SQ.FT. 100	%

OTHER Q	UANTITIES (If Applicable)	
	SEATING CAPACITY:	
	# OF HOUSING UNITS:	
	# OF PARKING SPACES:	
	-FOR THE DISABLED:	

1165.092 FAILURE TO COMPLY WITH ADOPTED ORDINANCE.

Failure to comply with the plans, drawings, schedules, and texts adopted as a part of the ordinance for the Planned District Zone Change shall cause the property to revert to the zoning classification that it had been designated immediately previous to the Planned District Zone Change. (Ord. 132/84. Passed 8/27/84.)

#### EXHIBIT F

#### TIMETABLE OF PROPOSED ACTIONS

#### (Where Applicable, Indicate Time in Months)

RAZE EXISTING STRUCTURE(S):	
REMODEL EXISTING STRUCTURE(S):	1 month
NEW CONSTRUCTION COMPLETE:	
PARKING AREA COMPLETE:	
LANDSCAPING COMPLETE:	
SIGN(S) INSTALLED:	
EXISTING CURB CUT(S) CLOSED:	
NEW CURB CUT(S) COMPLETE:	
OTHER:	
OTHER:	

#### 1165.093 FAILURE TO IMPLEMENT A PLANNED DISTRICT

If within the period of one year following adoption of a Planned District the applicant fails to secure the necessary permits and begin construction, the property shall revert to the former zoning district designated previous to the Planned District. (Ord. 132/84. Passed 8/27/84.)

At the time this application is complete and ready to be returned for filing, it is suggested that you make an appointment with one of our planners for an initial review of your application by calling the City Planning Department at 330-489-3344. BE ADVISED THAT YOUR ZONE CHANGE APPLICATION WILL NOT BE ACCEPTED UNTIL IT HAS RECEIVED AN INITIAL REVIEW.

#### FEE REQUIRED: 1165.03 (b)

At the time application for a change to a Planned District is filed with Canton City Council, two hundred fifty dollars (\$250.00) shall be paid to the City of Canton as a non-refundable fee to cover investigation, legal notices, and other expenses incidental to the determination on such matters. In the event the actual costs exceed this fee, the Clerk of Council is authorized and directed to require and collect the additional amount needed to pay for all costs.

ALAN HAROLD Stark County Auditor Fee: \$100.00 06/15/2022 TRANSFERRED In Compliance with ORC 316.202 Deputy:KV \$0.50 202207305

# GENERAL WARRANTY DEED

Silver Creek Management Co LLC, an Ohio limited liability company, grants, with general warranty covenants, to FEXCU LLC, an Ohio limited liability company, the following real property:

See Exhibit A attached hereto.

Property Address:	2121 4th Street SE, Canton, OH 44707
Permanent Parcel No.:	232763
Tax Mailing Address:	1276 Lisa Ann Dr. Akron, OH 44313
Prior Instrument Reference:	201505070017122

This conveyance and Grantor's covenants are subject to: a) any mortgage assumed by Grantee, b) such restrictions, conditions, easements (however created) and encroachments as do not materially adversely affect the use or value of the property, c) zoning ordinances, if any, and d)t axesa nd assessments, bothg enerala nd special, noty etdu ea nd payable.

Executed on this <u></u>day of <u>June</u>, 2022 by *Silver Creek Management Co LLC*, by Rick Seeling its Sole Member, who acknowledges that he understands the foregoing instrument and is aware of the consequences of executing the same.

Silver Creek Management Co LLC

By: Rick Seeling

Its: Sole Member

#### **ACKNOWLEDGMENT CERTIFICATE**

State of Ohio ) County of WCYNC )

The foregoing instrument was acknowledged before me on this Q day of June, 2022 by Rick Seeling, the Sole Member, of Silver Creek Management Co LLC, an Ohio limited liability company, on behalf of said company.

Coll ARY PUBLIC

This Instrument Prepared by: Monica E. Russell, Esq. Blum & Associates Co., L.P.A. 29325 Chagrin Blvd., Suite 200 Cleveland, Ohio 44122 (216) 591-0289 2205010



Page 2 of 3

#### EXHIBIT A

Situated in the City of Canton, County of Stark, State of Ohio and known as being Lot No. 27689 in said City of Canton, Ohio.

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2-12-24 C#5 FIN

RICHARD A. MALLONN II CANTON CITY AUDITOR

> City Hall, Canton, Ohio 44702 Phone: (330) 489-3226

February 07, 2024

Canton City Council 218 Cleveland Ave SW Canton, Ohio 44702 **OKAY TO PREPARE LEGISLATION:** 

Ms. President and Honorable Members of Council:

For the operation of the Hercules Redevelopment Project I respectfully request legislation for the issuance and sale of a Revenue Bond Anticipation Note in the maximum aggregate principal amount not to exceed \$725,000.00. The proceeds from this sale will be used to pay off the current Revenue Bond Anticipation Note obligation which was approved via ordinance #33/2023. The current note will come due on 03/28/2024. The funds related to this obligation have been utilized by the development agency to assist in the continued redevelopment of the city property located at the Hercules complex site. The fund to be utilized for receipt of sale and pending pay off will be 1156.

Respectfully,

Richard A. Mallonn II Canton City Auditor

Cc: Mayor William V. Sherer II Kim Perez, Canton City Treasurer Jason Reese, Canton Law Director John Highman, City Service Director Mark Crouse, Finance Director



2-12-24 C#6 FIN

# **RICHARD A. MALLONN II**

# CANTON CITY AUDITOR

City Hall, Canton, Ohio 44702 Phone: (330) 489-3226

February 07, 2024

OKAY TO PREPARE LEGISLATION:

Canton City Council 218 Cleveland Ave SW Canton, Ohio 44702

Ms. President and Honorable Members of Council:

I respectfully request legislation for the re-issuance and sale of an Economic Development Revenue Bond Anticipation Note in the maximum aggregate principal amount not to exceed \$1,750,000.00. The proceeds from this sale will be used to pay off the current Economic Development Revenue Bond Anticipation Note which was approved via ordinance #34/2023. The expiring note will come due with payment on 03/28/2024. The fund to be utilized for receipt and pay off will be 1154.

Respectfully,

Richard A. Mallonn II Canton City Auditor

Cc: Mayor William V. Sherer II Kim Perez, Canton City Treasurer Jason Reese, Canton Law Director John Highman, City Service Director Mark Crouse, Finance Director





# 2023 ANNUAL REPORT



# SEE ANNUAL REPORT, IN ITS ENTIRETY, IN FILE FOLDER



February 7, 2024

Honorable Members of Council Of the City of Canton, Ohio

Mr. President, Honorable Members:

The attached report is an actual account of deposits and pay-ins made for the month of January 2024, to the Ambulance Lock Box account. These figures have been verified with the City Auditor and AccuMed Group.

The total deposits for January:	\$ 231,375.31
The total year-to-date for 2024:	\$ 231,375.31

To compare December deposits made in 2022 and 2023, the monthly and yearly totals are provided for your convenience:

	Monthly	Yearly
January - 2024 -	\$ 231,375.31	\$ 231,375.31
January - 2023 -	\$ 170,585.10	\$ 170,585.10
January - 2022 -	\$ 169,664.00	\$ 169,664.00

Respectfully submitted

K. Akbar Bennett Chief.

DIVISION OF FIRE

KAB:cw

cc: Council (Original and 4) Andrea Perry, Safety Director Richard A. Mallonn II, City Auditor John Gabbard, Police Chief Pat Bodnar, Fire Captain File 2-12-24

Payment Category 103001 - Fire/EMS 1001103001.54637 - EMS Transport Charges 1001103001.54637 - EMS Bills Up To 1 Year	EX
	Grant
Huntington-General Sweep Payment Category 103001 - Fire/EMS Totals Grand Totals	Receipts   Default Bank Account
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229,888.69 <u>\$231,375.31</u> <u>\$231,375.31</u>	<b>Ode Report</b> 01/01/24 - 01/31/244 Summary Listingge Participant

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2-12-24 C#9 R4F OHIO DIVISION OF LIQUOR CONTROL 6606 TUSSING ROAD, P.O. BOX 4005 REYNOLDSBURG, OHIO 43068-9005 (614)644-2360 FAX(614)644-3168

# NOTICE TO LEGISLATIVE AUTHORITY

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4120836 PERMIT NUMBER TYPE ISSUE DATE 01 16 2024 FILING DATE	ICIE SKATES LLC DBA ICIE SKATES WINE & JAZZ STATION 846 MARKET AVE S CANTON OH 44702
D2	
76 055 B E06210 TAX DISTRICT BECEIPT NO.	
L IAX DISTRICT I RECEICT NO.	FROM 02/01/2024
TAX DISTRICT RECEIPT NO.	J



MAILED	02/01/2024	RESPONSES MUST BE POSTMARK	ED NO LATER THAN.	03/04/2024
		IMPORTANT NOTI	CE	
PLEAS	e complete and r	ETURN THIS FORM TO THE D	IVISION OF LIQU	OR CONTROL
	<u>HER OR NOT</u> THERE TO THIS NUMBER IN	IS A REQUEST FOR A HEARI	NG. B NEW	4120836
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	EQUEST A HEARING EARING BE HELD	ON THE ADVISABILITY OF IS		IIT AND REQUEST THAT IN COLUMBUS.
WE DO NOT REQUEST A HEARING DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.				
PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:				
(Signa	ture)	(Title)- 🛄 Clerk of Co	unty Commissioner	(Date)
		Clerk of Cit	y Council	
		Township Fi	scal Officer	
	CLERK OF CA 218 CLEVELA CANTON OHIO	NTON CITY COUNCIL ND AV SW 44702		







-24

C:#-10

February 6, 2024

Canton City Council Council Chambers Canton, Ohio 44702

OKAY TO PREPARE LEGISLATION:

Dear Mr. President and Honorable Members:

I respectfully request that Canton City Council adopt legislation reauthorizing the Mayor and/or Director of Public Service to renew the professional services funding agreement with the Downtown Canton Partnership, Inc. (DCP) to provide grant funding in the amount of \$250,000 per year for a two-year period for the purposes hereinafter discussed. Funding is from Issue 13, Comprehensive Plan, Economic Development Funds.

The DCP is an Ohio non-profit corporation which was formed in October, 2022, by Downtown property owners and business owners. It is modelled after similar organizations in other peer cities in Ohio. Our DCP is modeled after the Downtown Akron Partnership, the Downtown Dayton Partnership and the Downtown Cleveland Alliance. These organizations are commonly supported by their city governments with substantial funding. DCP's strategic goals are to:

- Develop and implement a brand for Downtown Canton;
- Insure that Downtown Canton is clean, safe and welcoming;
- Provide Downtown Business Communications and support;
- Promote the economic development of Downtown Canton;
- Provide Stakeholder leadership engagement and service; and
- Promote Downtown Canton vibrancy through Special event programming.

I am attaching a summary document, further explaining the purpose, structure, goals and objectives of DCP; as well as the most recent Council presentation, from the January 22, 2024 committee meeting. As previously mentioned, a portion of DCP's funding comes from the Downtown Canton Special Improvement District (SID) assessment of @ \$242,000 per year. This is a voluntary assessment by downtown property owners. The DCP serves as an umbrella organization, with the SID residing under it.

One of the primary functions of the DCP is to promote Downtown Canton vibrancy through Special Events Programming and to ensure that many of the long-standing events continue as well as ensuring that new and diverse events occur within our downtown. DCP will assist these events by providing a one-stop resource for event organizers and hosts through the following actions:

• Financial Support. DCP will administer special event programming grants to applicants based on specific criteria similar to other granting agencies within Stark County.



Phone: 330.489.3283 - www.cantonohio.gov

- Resource Management. DCP will maintain a downtown Canton events calendar that is easily accessible and up-to-date. Additionally, DCP will connect with the Pro Football Hall of Fame for Centennial Plaza events and oversee security/safety coordination.
- First Friday Programming. DCP has assumed the responsibility of hosting Canton's First Friday event and will ensure it remains a staple of downtown.
- Re-imagining Court Programming. DCP will work with the City to ensure that Court Avenue is a successful public realm and that it provides unique programming.

I am attaching a memo explaining the special event programming along with a breakdown of DCP's expenses from the past year (2023).

In Summary, DCP has proven to be a substantial asset to our City and the Downtown Canton Core Targeted Investment Area – and have been extremely collaborative and delivered on their promises. DCP has: provided well received events; managed Canton's heavily attended First Fridays; supported downtown businesses; leveraged funding and grant contributions; developed a branding platform and wayfinding program; and, have provided informative communication through the successful launch of multiple websites.

In conclusion I am requesting legislation:

- 1. Authorizing the Mayor and/or Director of Public Service to enter into a professional services agreement with Downtown Canton Partnership, Inc. (DCP) in an amount of \$250,000 per year for two years, for the period February 29,2024 through January 1, 2026.
- 2. Authorizing the Auditor to draw his warrants from the Issue 13 Comprehensive Plan Fund in an amount not to exceed \$250,000.00.

Please feel free to contact me at (330) 438-4343 with any questions concerning this request, or further information related to DCP. Thank you for your consideration.

Respectfully,

enn Mayo

Donn Angus Director of Planning

Cc: William V. Sherer, Mayor John Highman, Director of Public Service Mark Crouse, Finance Director Jason Reese, Law Director

Page 2 of 2





#### **Downtown Canton Partnership**

The Downtown Canton Partnership's mission is to develop and promote a vibrant and diverse downtown Canton for all residents of the City. Downtown Canton is the heart of the City of Canton, and Stark County, and the success of the City is tied to the success of its downtown. The Downtown Canton Partnership (DCP) will be a catalyst for enhancing the downtown environment by supporting the existing community and developing new, innovative programs designed to create interest in and attract people, businesses and visitors to downtown Canton. Through strategic marketing and management of downtown's resources, we will work to promote downtown as a live, work, play destination in the center of our city.

DCP represents the interest of property owners, business leaders, government officials, residents and stakeholders who want to improve the image of downtown as a safe and vibrant location for businesses, working professionals and all types of families. The organization will manage the Downtown Canton Special Improvement District (SID) through a contract for services. DCP is also actively working with the Downtown Canton Land Bank and will possibly manage it as well. DCP will be governed by a board of directors as diverse as our downtown and City.

DCP will have seven strategic goals:

- 1) Develop and implement a brand for downtown Canton
- 2) Ensure that downtown Canton is clean, safe and welcoming
- 3) Promote downtown Canton vibrancy through events
- 4) Provide downtown Canton business communications and support
- 5) Promote the economic development of downtown Canton
- 6) Provide stakeholder leadership and engagement
- 7) Ensure organizational and operational effectiveness

#### Why DCP and Why Now?

With the success of Centennial Plaza, and the increased number of events downtown, most businesses and stakeholders are requesting better coordination and communication downtown. DCP will serve this role and be the central point of contact for any organization planning events downtown. In addition, DCP will manage a better downtown Canton website and a downtown calendar of events.

DCP will host events throughout the year, such as First Friday and events on Court Avenue to ensure its vitality. DCP took over the planning of First Fridays in December 2022 and has already broadened its mission to be more than arts. Our team has met with various stakeholders to grow and broaden the audience of First Fridays to be an event for all Canton residents. DCP will also fund events through a

competitive process to ensure that downtown Canton hosts a diverse and welcoming set of events throughout the year.

All of Canton's peer cities in Ohio have a downtown organization to ensure the downtown's vibrancy. As downtown Canton continues to grow and prosper, DCP is the next logical step to maintain the momentum.

#### How will DCP be Funded?

The SID will enter into an MOU with the DCP and all of the SID's assessment revenues will go to DCP. SID recently raised its assessment in order to ensure that DCP has adequate resources to fulfill its new mission. DCP is also working with the major foundations to secure additional resources to support its mission. DCP has requested funding from the foundations to support a rental assistance program for new downtown Canton businesses, to enhance its downtown cleaning program, and to assist with its downtown branding initiatives. DCP is also seeking funding from the City of Canton for event and communications support.

#### How will DCP be Evaluated?

Clearly defined metrics are important to determine how effective DCP is in downtown Canton. DCP will work with City leaders and its board of directors to create metrics for the organization. Some metrics may include:

- Launch of an improved downtown Canton website
- Number of events hosted and funded
- Development of a new downtown Canton brand
- New businesses assisted downtown
- New landscaping projects and beautification

#### Downtown Canton Partnership

#### Background

Visit Canton recently convened several downtown stakeholders to review downtown events, especially to discuss the coordination of funding and timing, and to ensure that the events downtown are appropriately resourced. During the meetings, the group discussed a downtown entity to oversee downtown events. Todd Herberghs volunteered to research the Downtown Akron Partnership and other downtown partnerships around Ohio to better understand how they coordinate downtown events, as well as their other activities.

As a result of these initial meetings, Todd recommended the formation of the Downtown Canton Partnership, or DCP. Todd met with the City, foundation leadership, and the SID board of directors to present the concept. The SID board of directors voted to direct Todd to develop a Scope of Work, and the City requested a Scope of Work as well.

The Scope of Work will be reviewed in late September/early October 2022 by all interested parties.

#### Transition/Formation for the DCP

During this period, in late 2022, the current SID staff will develop the materials required for a successful DCP. These steps are integral to a successful DCP and required for all non-profit organizations. This will entail:

- Development of Articles of Incorporation
- Development of Bylaws
- Registration with the IRS
- Organization of DCP Board of Directors
- Securing DCP URL
- MOU with the SID
- Securing required funds for the successful operation of DCP
- Development of an organizational budget
- Develop and execute management contract with LRG. LRG is the current company that manages the SID, and employs two staff, including Todd Herberghs. LRG also currently rents space at 400 Market Avenue N.

#### Goal 1 – Organizational and Operational Effectiveness

This task focuses on the management of the DCP and ensuring that it is effectively run, organized and transparent to all downtown stakeholders. This goal will require more work in year 1 of DCP operation; however, it should lessen at the end of year 1 and in the out years. Specific subtasks will include:

- 1) Board of Directors Management
  - Organize and host semi-monthly or monthly board meetings, which are open to the public
  - Organize and host leadership/executive committee meetings as needed
  - Hold Board elections as needed
  - Provide effective and regular communication to board members outside of board meetings, as required
  - Organize board of directors committees, as determined by the needs of DCP. These committees might include communications/marketing, events and other economic development initiatives
- 2) Staff Management
  - Develop a staffing structure to effectively implement the agreed upon SOW
  - Engage with LRG to hire staff/1099 employees
  - The DCP Executive Committee/leadership will have a role in the hiring of the DCP Executive Director
- 3) Budget Oversight and Management
  - DCP staff will develop a yearly budget for the organization that will be voted on by the DCP board of directors yearly
  - The budget will account for all direct costs, as well as staffing expenses, also known as the management fee. The budget will also show all revenue line items, to include the SID contribution, City contribution and any grants that the DCP receives
  - DCP staff will present the budget to the board of directors, along with regular updates

(monthly/quarterly) for review and comment. It is critical that the budget is open and transparent to the board of directors and all entities that contribute money to the DCP.

- 4) DCP Office
  - The DCP will be located in downtown Canton, Ohio, in an office that is easily accessible to the public
  - DCP will set up a phone system and email system
- 5) Development and refinement of the DCP mission and vision

## Goal 2 – Develop and Implement a Brand for Downtown Canton

This task focuses on the development and implementation of the Downtown Canton brand, and the marketing of that brand to assist with the visibility of Downtown Canton. That brand will guide all marketing efforts of the DCP, and assist downtown businesses in their marketing efforts. Specific subtasks will include:

- 1) Development of the Downtown Canton Brand
  - DCP will use the materials created by Guide Studios, the branding and wayfinding consultants that the SID engaged in 2022, to develop a brand for downtown Canton
  - DCP will engage with internal staff, and external consultants as needed, for assistance with the development of the brand
  - DCP will work with its board of directors, the City and other stakeholders to ensure that the brand is agreed upon
  - The brand may not necessarily include a logo, but rather the value proposition for downtown Canton so that all efforts fall within the brand; efforts will include economic development, housing, retail, dining, etc.
- 2) Implementation of the Brand
  - Once the brand is agreed upon, DCP will use that brand in its materials to include website
     and collateral
  - Work with other stakeholders, such as the City of Canton and Stark Economic Development Board, to ensure that Downtown Canton is properly and adequately represented in all marketing efforts
  - Develop a DCP website, ideally www.downtowncanton.com
  - Explore the development of a marketing strategy for downtown Canton, this may include:
    - Why Downtown Canton, development of the value proposition
      - Marketing downtown Canton within Stark County, and within northeast Ohio and the state
      - Regional marketing of downtown Canton to focus on our unique assets
      - The strategy might include print or digital advertisements, as needed
      - Ensure that downtown businesses are aware of the brand and are using it in their marketing
      - Further explore other marketing initiatives

#### Goal 3 – Ensure that Downtown Canton is Clean, Safe and Welcoming

In order for Downtown Canton to be successful, it must be viewed as open and welcoming. It must be viewed as safe and inviting. It must be clean and attractive. The DCP will work to ensure that Downtown Canton is clean, safe and welcoming for all residents and visitors. Specific subtasks will include:

- 1) Providing an attractive downtown Canton through landscaping
  - Continuing the SID's landscaping program and maintaining the tree boxes along Market
     Avenue
  - Maintain Central Plaza
  - Maintain weeds along the well-traveled corridors during the warmer months
  - Maintain tree boxes along Cleveland Avenue
  - Work with the City of Canton to ensure that any planter boxes downtown are maintained properly
- 2) Providing an attractive downtown Canton through cleanliness
  - Work with current stakeholders to grow our downtown litter program by encouraging other volunteers to participate
  - Work with the City to order and place new and similar trash receptacles throughout the downtown
  - Work towards the goal of developing a downtown ambassador program
- 3) Enhance downtown safety and combat the image that downtown Canton is not safe
  - Work with the Canton City Police Department, as needed, and receive updates on any crime downtown
  - Ensure that any branding and marketing efforts for downtown Canton include a focus on downtown being safe
- 4) Enhance downtown signage through implementation of a comprehensive wayfinding program
  - Use the recommendations of the SID consultants and implement the downtown wayfinding
    program
  - Apply for grants, as needed, to ensure timely implementation of the program

#### Goal 4 – Promote Downtown Canton Vibrancy through Events

Downtown Canton has seen a drastic increase in the number of visitors through its numerous events. DCP will assist with these events by providing a one-stop resource for event organizers and hosts. Specific tasks will include:

- 1) Provide financial support for events in downtown Canton
  - DCP will set up a system by which all downtown events can apply for funding. The DCP board, or its designee, will then award funding for events. The system will be competitive and be similar to other granting agencies in Stark County.
  - This system will be the main source of funding for downtown Canton events
- 2) Provide support for programming along Court Avenue
  - Court Avenue will be undergoing an update throughout 2023 and beyond. In order to

support that, DCP will manage all events and programming along the "new" Court Avenue

- Work with the City to ensure that Court Avenue is successful and provides relevant and timely programming
- 3) Act as a resource for organizations looking to host events downtown
  - Participate in meetings with the Mayor and other leaders on downtown events
  - Provide resources to event organizers
  - Connect with the Hall of Fame for Centennial Plaza events
  - Connect with Canton PD for security issues and road closures
- 4) Ensure that First Friday remains a staple in downtown Canton
  - Convene downtown businesses and other stakeholders to ensure that there is a consensus on First Friday and how it is organized/managed
  - Either host First Friday, or partner with Arts in Stark, to ensure that First Friday continues
- 5) Host other events in downtown Canton as needed
- 6) Maintain a downtown Canton events calendar that is easily accessible and updated

#### Goal 5 – Downtown Business Communications and Support

Downtown Businesses need more and better communication about downtown, resources, events and plans. The DCP will provide this information. Specific subtasks will include:

- 1) Develop communications tools for downtown stakeholders. These tools might include:
  - DCP website
  - Management and consolidation of the various Facebook groups in to one larger DCP group
  - Email communications
  - Printed newsletter
  - BAND app, or other mobile friendly tools
- Maintenance of regular office hours to downtown stakeholders. These meetings will all for in person communication and collaboration.
- 3) Explore the development of a downtown Merchant's Association, or something similar

# Goal 6 – Promoting the Economic Development of Downtown Canton

Business retention and recruitment is the key to growth for downtown Canton. In partnership with the City of Canton, the Stark Economic Development Board (SEDB) and other stakeholders, the DCP will provide valuable resources for businesses looking to open in downtown Canton or expand. Specifically, the DCP will:

- 1) Promote the tools that the City of Canton and SEDB already offer to businesses
- Explore with the City and SEDB, what new tools are needed that they cannot provide. DCP will step in, and fill any gaps, so that downtown Canton can offer the full suite of economic

development services and tools. Specifically:

- Map out the current "toolkit" of resources
- Identify gaps in tools
- Identify how DCP can fill those gaps
- 3) Explore offering rental assistance for new/expanding businesses in downtown Canton, and develop a competitive program to incentivize businesses to locate and expand in downtown Canton
- 4) Identify funding sources for programs. Funding sources can be from local foundations, State of Ohio, national grants/programs, and private funding
- 5) Explore partnering with the Downtown Canton Land Bank (DCLB) on programs/services. These programs/services might include:
  - Development of competitive grants programs to assist businesses with buildout/whiteboxing
  - Demolition grants
  - Additional façade improvements (not included in the already existing City programs) •
  - Sidewalk grants
  - Lighting grants
  - Signage grants
  - Overall management of the DCLB to ensure greater collaboration with DCP

## Goal 7 – Stakeholder Leadership Engagement and Service

For downtown Canton to succeed, all parties must be aligned. All parties must agree on the general contours of the vision and mission. The DCP will serve as the convening organization for all-things downtown to ensure that everyone is aligned. This aspirational goal has several subtasks:

- 1) Convene downtown leaders to ensure alignment of mission
- This can be accomplished through regular DCP board meetings, as well as other meetings with stakeholders as needed
- Consider regular meetings with the City, SEDB, the Foundations, and others, to update everyone • on progress, challenges, successes and next steps
- 2) Plan for the future of downtown Canton
- DCP will spearhead the process to develop an economic development plan for downtown Canton, which currently does not exist
- This plan will be a collaborative process, to include relevant stakeholders
- 3) Collaborate with our peers in Ohio and regionally
- DCP can learn from its peers and will engage regularly with its colleagues throughout Ohio and the Great Lakes region
- 4) Participate in professional development to ensure that downtown Canton is up-to-date on trends and best practices

5) Participate in trade organizations

For reference, the Downtown Akron Partnership has 6 Goals/Tasks:

- 1) Marketing and Branding
- 2) Clean, Safe and Welcoming
- 3) Vibrancy and Economic Development
- 4) Member Outreach and Support
- 5) Stakeholder Leadership Engagement and Service
- 6) Organization and Operational Effectiveness (internal management goal)

#### FAQs

#### How is DCP different than the SID?

- DCP would serve as an umbrella organization for downtown, and the SID would reside under it.
- SID would enter into an MOU with DCP yearly, and DCP would take on SID's core functions.
- The SID, acting through DCP, will maintain its core mission of ensuring that downtown is clean, safe and vibrant.
- The SID currently has expanded to addressing downtown events and branding, which are not typically core SID functions. DCP is more appropriately suited to do this.

#### What about the SID Board?

- The current SID board could become the DCP board, addressing a broader array of issues.
- SID would still need a board, albeit much smaller, as defined by the Ohio Revised Code.

#### Will this new Board have to do more work?

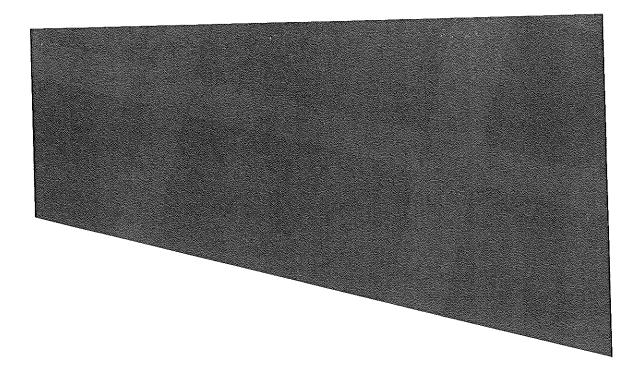
No. The board will still meet regularly as the SID board currently does.

# Do we need this organization; can't the SID just do all of this?

- SIDs were designed to make districts clean, safe and welcoming. Many of the things that we
  need in downtown now fall outside of that charge.
- This model will follow how other large cities in Ohio organize their downtowns.

#### What are the next steps?

- Staff to develop a draft SOW, with input from various stakeholders
- Review SOW with City, Foundation and SID leadership in early October, make edits
- Develop draft Articles of Incorporations and bylaws
- Final approvals in late autumn
- Development of organizational budget
- Operational by January 1, 2023

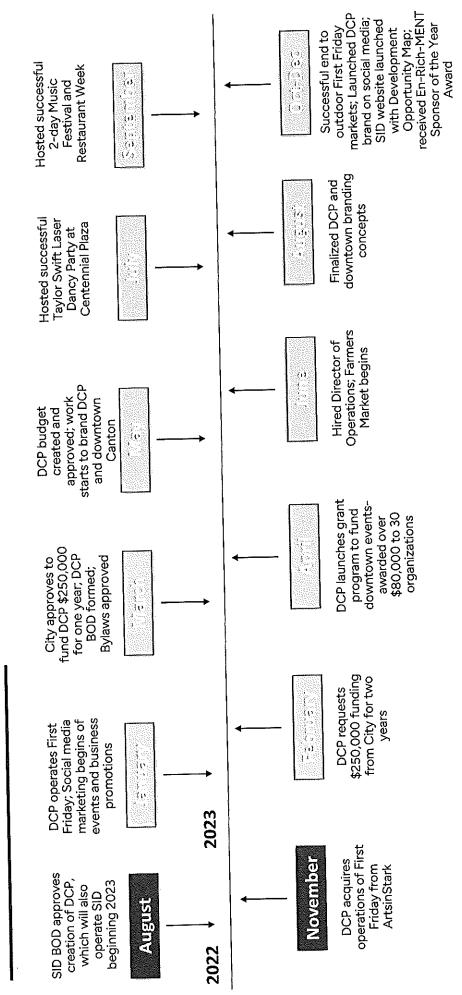


# City of Canton Council Meeting

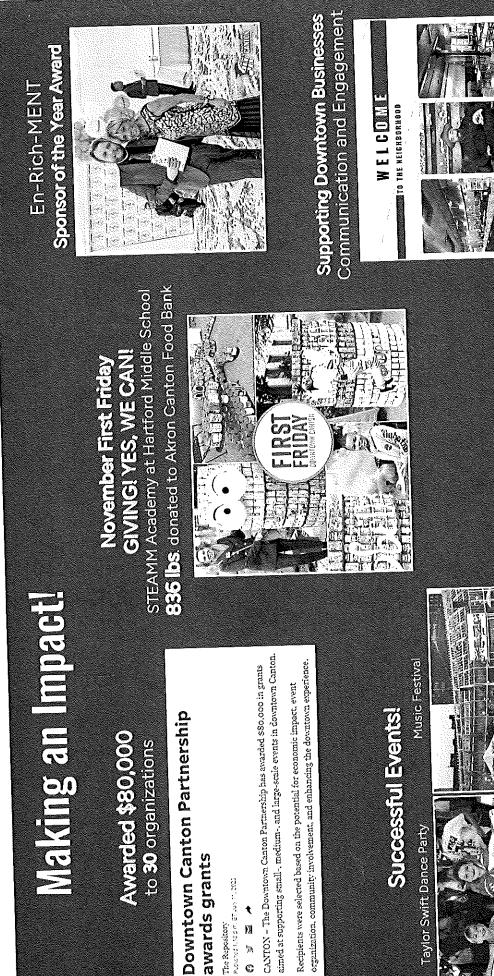
January 22, 2024

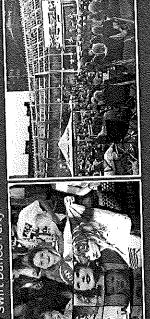






## In ONE year...





CANTON

CULTURE LOUNGE 331 Cleveland Ave NW

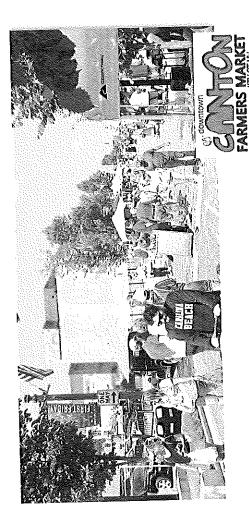
to Support Downtown	Major 2023 Initiatives	<ul> <li>Beautification of Downtown (tree trimming in Control Disza Jandscaning along Market Ave</li> </ul>	and Central Plaza, weed control throughout downtown)	<ul> <li>Downtown Branding &amp; Wayfinding</li> </ul>	<ul> <li>\$80,000 in grants to downtown events</li> </ul>	<ul> <li>Downtown Farmer's Market, two new downtown events, First Fridays</li> </ul>	<ul> <li>New communication tools for the downtown neighborhood</li> </ul>	
Leveraging the City's Contribution to Support Downtown	Other revenue sources for DCP	<ul> <li>SID Assessment – increased by 40% in 2023</li> </ul>	<ul> <li>Local Foundation Support – Hoover Foundation and Stark Community Foundation</li> </ul>	<ul> <li>Board of Directors "Give or Get" Contribution</li> </ul>	<ul> <li>DCP General Support Sponsorship Program</li> </ul>	<ul> <li>Visit Canton Grants to support events and wayfinding</li> </ul>		



# Leveraging the City's Contribution to Support Downtown

# How is DCP spending revenue?

Approximately 40% of DCP revenue goes directly back to the City of Canton through downtown events, sponsorships, and other local vendors



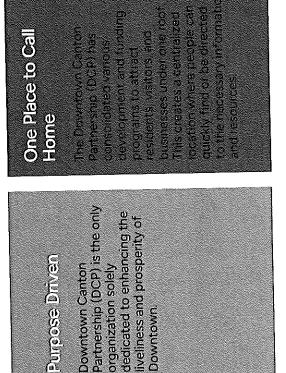


## POSITIONING STATEMENT

Downtown Canton is the progressive, urban center of Stark County, providing residents and visitors a unique, convenient, and accessible big city experience. Our comfortable urban environment packs in major arts & culture amenities, event venues, shops and dining, along safe, walkable streets that welcome a diversity of people, attitudes, and opportunities. This creates an atmosphere of collaboration and support – affording us the ability to develop and preserve on-of-a-kind experiences.



### **Distinct** Advantages



provides responsiveness and

attentiveness to everyone interested in investing in

ousinesses to multi-million

dollar developers

residents to small start-up

Downtown, from new

organizations and city and regional governments. DCP

positive working relationship

with Canton's advocacy

corporation that can move quickly while maintaining a

Downtown Canton Partnership (DCP) is an independent non-profit

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RESCONSING

### Priorities

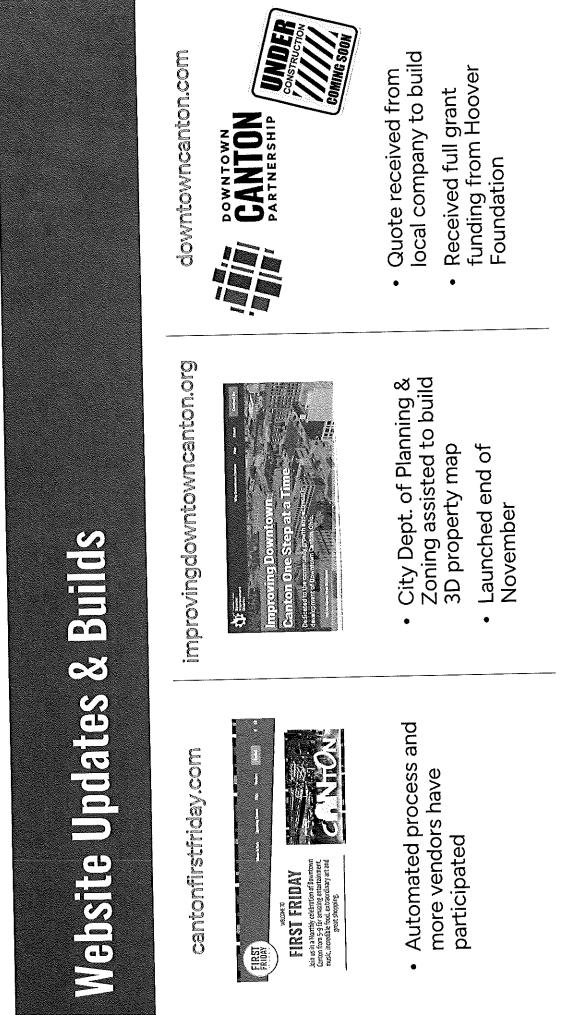










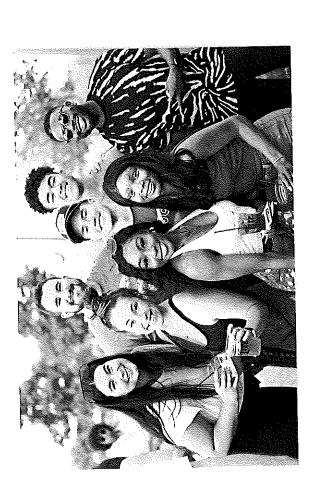


	Partner with Downtown Canton Land Bank	•	•	٠	<ul> <li>Foundations for additional support</li> </ul>	SID Assessment     More Beautification of Downtown	Revenues New Projects in 2024	Leveraging the City's Contribution to Support Downtown	ey initiatives for ZUZ4 Success		
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NAMES OF

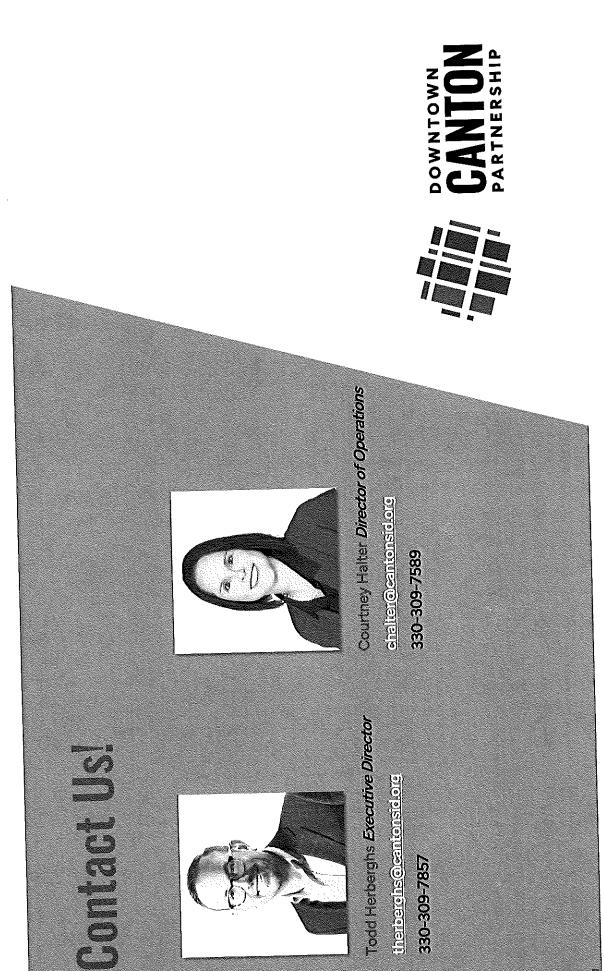


- Canton First Friday Monthly
- Downtown Mimosa Trail May
- Monthly Concert Series May-Oct
- Monthly DJ Themed Nights May-Oct
- Music Festival or BBQ Brew Fest August
- Oktoberfest September/October



# DOWNTOWN GANTON PARTNERSHIP

	Georgia Paxos, Chair, Canton Palace Theater
	Ryan Miller, <i>Vice Chair</i> , Deli Ohio
DANTON	Allyson Bussey, Secretary, Visit Canton
	Steve Coon, Treasurer, Coon Restoration
	Jon Jacob, Past Chair, Benders Tavern
	Tonja Marshall, Downtown Canton Land Bank
	Scott Schnyders, Refuge of Hope
2024	Matt Franta, Canton Sign Co.
Docuded Discretered	Anne Graffice, Hall of Fame Village
<b>BOARD OF UIFECUUES</b>	Skylar Parks, Stark County Minority Business Assoc.
	Donn Angus, City of Canton Planning & Zoning Dept.
	Laura Mills, Mills, Fiely & Lucas Law Firm
	Brenda Kimbrough, City of Canton Council Member
	Daniel DeHoff, DeHoff Development Company
	Jeff Dafler, Canton Regional Chamber of Commerce
	Tony Ly, Basil Asian Bistro & Lucca Downtown
	Nicole Dietz-Hunt, Fromage du Monde



Page 46 of 86

### CODE OF REGULATIONS

### OF

### DOWNTOWN CANTON PARTNERSHIP, INC.

### ARTICLE 1

### NAME AND PLACE OF BUSINESS

Section 1. <u>Name</u>. This Corporation shall be known as DOWNTOWN CANTON PARTNERSHIP, INC. (hereinafter referred to as "Corporation"), and in accordance with its Articles of Incorporation, the Corporation shall constitute and be conducted as a corporation not for profit under Ohio Revised Code Chapter 1702.

Section 2. <u>Place of Business</u>. The principal office or offices of the Corporation shall be located in downtown Canton, Ohio, at a location determined by the staff and/or board of directors.

Section 3. <u>Purposes</u>. The Corporation is organized and formed for the purpose of serving as an organization dedicated to the promotion and economic strength of downtown Canton. In furtherance of its purpose, the Corporation shall collaborate and cooperate with public, private, and civic organizations and entities to achieve the goal of strengthening downtown Canton.

Section 4. <u>Powers</u>. The Corporation shall have such powers as are now, or may hereafter be, granted by the Nonprofit Corporation Law of the State of Ohio, by its Articles of Incorporation, and by this Code of Regulations.

### ARTICLE 2

### MEMBERSHIP

**Section 1.** <u>Membership</u>. The members of the Corporation at any time shall be those individuals who are then Directors. As members, the Directors shall have the rights and privileges of members conferred under the provisions of the Ohio Revised Code Chapter 1702, as amended from time to time, except that no person shall have any right or privilege as a member if that person ceases to be or otherwise is not then a Director. There shall be no separate meetings of the members apart from those of the Directors.

### ARTICLE 3

### **BOARD OF DIRECTORS**

Section 1. <u>Qualifications</u>. The qualifications and selection of the Directors shall be in accordance with this Article. They shall include individuals representing, working in, or otherwise affiliated with downtown Canton. Such Directors shall include either the Mayor of Canton and/or City Planner and/or Economic Developer of the City of Canton; and should otherwise include developers; business owners; and non-profit organization leaders.

1

Section 2. <u>Authority of Directors</u>. The Directors shall exercise all the authority of the Corporation, conduct all of the affairs of the Corporation, and control all of the property, if any, of the Corporation.

**Section 3.** <u>Directors</u>. The Board of Directors shall consist of no fewer than eleven (11) and no more than twenty-one (21) Directors, although the number of Directors for the ensuing year shall be determined by the Directors at the annual meeting, and the Directors may, at any meeting, increase or decrease the number of Directors as thus fixed and elect new Directors. The Directors shall be elected by the Directors of the Corporation at the annual meeting or at regular meetings, which election shall be based solely on the recommendations of the Nominating Committee and only persons nominated as candidates by the Nominating Committee, as further provided and required in Article 6, Section 3 below, shall be eligible for such election. Except as otherwise provided herein, at all elections of Directors, the candidates receiving the greatest number of votes shall be elected.

Section 4. Term. The Directors shall be elected to hold office for a term of three (3) years, commencing at the first meeting of the Board of Directors in the year after said Directors' election to the Board. The terms of the Board of Directors shall be set by the Board and may be staggered such that the Directors may serve less than an initial term of three (3) years. No Director may serve more than two (2) successive terms; provided, however, that after a year's absence, a former Director may again be nominated and elected to serve as a Director. Notwithstanding anything to the contrary contained herein, in the event that a duly elected Officer of the Corporation is also a Director, and such Director's term is set to expire prior to the expiration of his or her term as Such Officer, then such Director's term shall be extended and shall not terminate until expiration of his or her term as Officer; provided, however, that if such Officer is the Chairperson, he or she shall continue to serve on the Board for two (2) years after expiration of his or her term as Chairperson.

Section 5. <u>Resignation</u>. Any Director of the Corporation may resign at any time by giving written notice thereof to the Secretary of the Corporation. Such resignation shall take effect at the time specified therefore, unless otherwise specified with respect thereto, and the acceptance of such resignation shall not be necessary to make it effective. There shall be no reduction in the number of Directors in the middle of a year due to a resignation of a Director.

Section 6. <u>Removal</u>. A Director may be removed, with or without cause, by the Directors at a meeting called expressly for that purpose, by a vote of two-thirds of the Directors present at such meeting, excluding the vote of the Director subject to removal.

Section 7. <u>Vacancies</u>. Any vacancy occurring because of resignation or removal of a Director, may be filled for the balance of the term by the majority vote of the Directors present at a meeting which a quorum is present; provided, however, that any such replacement must be selected by the Nominating Committee as provided in Article 6, Section 3 below.

### **ARTICLE 4**

### MEETINGS; VOTING BY THE DIRECTORS

Section 1. <u>Regular Meetings</u>. The Board of Directors shall hold regular meetings each year on such dates and at such times as are specified by the Board; ideally at least every other

month.

Section 2. <u>Annual Meeting</u>. In addition to the regular meetings, the Board of Directors shall hold an annual meeting of the Directors during the month of and at the time specified by the Board each year. The purpose of the annual meeting will be to elect Directors, receive reports as may be required, and transact all other business that may come before the Board.

Section 3. <u>Special Meetings</u>. Unless otherwise provided by resolution of the Board of Directors, all meetings of the Board of Directors, other than regular meetings and annual meetings, shall be special meetings. Special meetings of the Board of Directors may be called by any of the Directors of the Corporation at such place and time as the person or persons calling such meeting shall specify.

Section 4. Location of Meeting. Meetings of the Directors shall be held at a location determined by the Board of Directors. In addition, meetings of Directors may be held such that Members participate by means of telephone conference, audible electronic transmission, or similar communications equipment, by which all persons participating in the meeting can hear each other at the same time, and such participation shall constitute presence in person at the meeting.

**Section 5.** Notice. Notice of the time and place of any regular, annual or special meeting of the Directors shall be given to each Director in writing by personal delivery, mail, electronic mail, or facsimile transmission at least seven (7) days prior to the meeting, which notice shall specify the purpose and location of the meeting. Notice of adjournment of a meeting need not be given if the time and place to which it is adjourned are fixed and announced at such meeting. Any member of the Board of Directors may waive notice of any meeting. The attendance of a Director at a meeting shall constitute a waiver of notice of such meeting except where a Director attends a meeting for the express purpose of objection to the transaction of any business because the meeting is not lawfully called or convened.

**Section 6.** <u>Quorum</u>. At any regular, annual or special meeting of the Board of Directors, at least a simple majority of the then serving Directors, present in person or by phone, shall be necessary to constitute a quorum for a meeting of the Directors.

Section 7. Voting by Directors. The act of absolute majority of the Directors (and not just a majority of the quorum present) shall be the act of the Board of Directors unless the vote of a greater number is required by the Articles of Incorporation, Ohio Revised Code Chapter 1702, or this Code of Regulations. If a quorum is not present, a majority of the Directors present may adjourn and reconvene the meeting with further notice to the Directors. Each member of the Board of Directors shall be entitled to one (1) vote. A Director who is present at a meeting of the Board of Directors at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless his or her dissent shall be entered in the minutes of the meeting, or unless he or she shall file his or her written dissent to such action with the person acting as the Secretary of the meeting before the adjournment thereof or shall forward such dissent by registered mail to the Secretary of the Corporation immediately after the adjournment of the meeting. Such right to dissent shall not apply to a Director who voted in favor of such action.

Section 8. Action by Unanimous Written Consent. Any action, which may be

taken at a meeting of the Board of Directors, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all the Directors of the Corporation entitled to vote upon such action in a meeting, whether by signature or confirmation via mailing, or electronic mail, shall have the same force and effect as a unanimous vote of the Directors. Any such writing shall be filed with, or entered upon, the records of the Corporation.

Section 9. <u>Procedure</u>. The Chairperson shall preside at the meetings of the Board

of Directors.

**Section 10.** <u>Attendance</u>. Each Director is expected to faithfully attend meetings of the Board. Any Director who is absent without excuse for more than forty percent (40%) of the meetings of the Board, in any calendar year, shall be deemed to resign and shall immediately cease to serve as a Director unless the Board, by majority vote, excuses the Director from this requirement. An absence is "excused" only if the Director is (a) ill; (b) out of the Stark County area; or (c) involved in business or personal circumstances which make attendance impossible. A Director who expects to be absent from a Board meeting shall notify the Chairperson of the circumstances requiring the absence, and such absence shall be recorded as "excused" in the minutes of the Board meeting. A Director who fails to meet the attendance requirements of this Section shall be notified by the Chairperson that his or her term as a Director has automatically expired pursuant to the provisions of this section, and the vacancy created thereby shall be filled in accordance with Article 3, Section 7. A Director is also expected to actively participate in the affairs of the Corporation, which may include serving on committees of the Board and otherwise devoting reasonable time and effort in furtherance of accomplishing the purposes of the Corporation set forth in Article 1 above.

Section 11. <u>Compensation</u>. Directors, as such, shall not receive any compensation for their services; but nothing herein contained shall be construed to preclude any Director from serving the Corporation in any other capacity and receiving compensation therefor, subject to the requirements of Article 9 hereof.

Section 12. <u>Bylaws</u>. For the government of its actions, the Board of Directors may adopt bylaws consistent with the Articles of Incorporation and this Code of Regulations.

Section 13. Duties of Directors. A Director shall perform his duties as a Director in good faith, in a manner he/she reasonably believes to be in the best interests of the Corporation, and with the care that an ordinarily prudent person in a like position would use under similar circumstances. In performing his/her duties, a Director, when acting in good faith, is entitled to rely on information, opinions, reports or statements, including financial statements or other financial data that are prepared or presented by (i) one or more Directors, Officers or employees of the Corporation whom the Director reasonably believes are reliable and competent in the matters prepared or presented; (ii) counsel, public accountants or other persons as to matters that the Director reasonably believes are within that person's professional or expert competency; or (iii) a committee of the Directors upon which he/she does not serve, as to matters within its designated authority, which committee the Director reasonably believes to merit confidence. A Director shall not be considered to be acting in good faith if he has knowledge concerning the matter in question that would cause reliance on information, opinions, reports, or statements that are prepared or presented by the persons described in the above paragraph, to be unwarranted.

A Director shall not be found to have failed to perform his duties, unless it is

4

provided, by clear and convincing evidence, in an action brought against the Director that he/she has not acted in good faith, in a manner he/she reasonably believes to be in or not opposed to the best interests of the Corporation, or with the care that an ordinarily prudent person in a like position would use under similar circumstances. Such an action includes, but is not limited to, an action that involves or affects any of the following: (i) a change or potential change in control of the Corporation; (ii) a termination or potential termination of his service to the Corporation as a Director; or (iii) his service in any other position or relationship with the Corporation.

Subject to § § 1702.30(E)(2) and 1702.30(E)(3) Ohio Revised Code, a Director is liable in damages for any act that he/she takes or fails to take as a Director only if it is proved, by clear and convincing evidence, in a court with jurisdiction that the act or omission of the Director was one undertaken with a deliberate intent to cause injury to the Corporation or was one undertaken with a reckless disregard for the best interests of the Corporation. In determining what a Director reasonably believes to be in or not opposed to the best interests of the Corporation, a Director shall consider the purpose of the Corporation and may consider any of the following: (i) the interests of the employees and customers of the Corporation; (ii) the economy of this State of Ohio and of the United States; (iii) community and societal considerations; and (iv) the long-term and short-term best interests of the Corporation, including, but not limited to, the possibility that those interests may be best served by the continued independence of the Corporation.

### ARTICLE 5

### OFFICERS

**Section 1.** <u>Officers</u>. The officers of the Corporation shall consist of an Executive Director, a Chairperson, a Vice Chairperson, a Secretary and a Treasurer, and such other Officers and Assistant Officers as may be deemed necessary, each of whom may be designated by such other titles as may be provided in this Code of Regulations or a Resolution of the Directors. Unless otherwise approved by the Board, and except for the Executive Director, each officer shall be a Director. Any two or more offices (except the offices of Executive Director, Chairperson and Vice Chairperson) may be held by the same person, but no Officer shall execute, acknowledge or verify any instrument in more than one capacity.

**Section 2.** Election and Term of Office. The Officers of the Corporation shall each serve a term of two (2) years from date of election or until his or her successor is elected and qualified, whichever occurs sooner; provided, however, that the Executive Director shall serve until his or her successor is duly elected and qualified. The Officers shall be elected by the Board of Directors at the Annual Meeting; provided, however, that the Directors may, at any Special Meeting called for that purpose, elect a new Officer of the Corporation.

Section 3. <u>Resignation</u>. An Officer may resign as an Officer at any time by delivering written notice of his/her intent to resign to the Chairperson or, if the Chairperson is resigning, to the Executive Director. Unless otherwise specified in the notice, the resignation shall be effective as of the date thirty (30) days after the date of receipt of the notice.

Section 4. <u>Removal</u>. Any Officer elected by the Board of Directors may be removed by the Board of Directors with or without cause by a two-thirds (2/3rds) majority vote. Removal shall be effective immediately upon receipt of written notice of removal from the

5

Chairperson or such other Officer designated by the Board.

Section 5. <u>Vacancies</u>. A vacancy in office because of death, resignation, removal, disqualification or otherwise may be filled by the majority vote of the Board of Directors for the unexpired portion of the term.

Section 6. Executive Director. The Executive Director shall have general supervision, management, control and oversight of the day-to-day operations of the Corporation, subject to this Code of Regulations and subject to the orders of the Chairperson, the Executive Committee and Board of Directors, and shall, in general, perform all the duties usually incident to the office of chief executive officer or that may be imposed or required by the Board of Directors. In addition to the foregoing, the Executive Director shall have the authority and responsibility, subject to the budgetary limitations established by the Board or the Executive Committee, to do the following:

(a) Plan the Board and Executive Committee meetings with the Chairperson, and be present and prepare a report for each meeting of the Board and the Executive Committee, respond to any questions that may be raised at any such meeting, and receive instructions from the Board or Executive Committee for any information desired by the Board or Executive Committee at such meeting;

(b) Sign, with the Chairperson or any other officer of the Corporation authorized by the Board of Directors as needed, any contracts or other instruments which have been authorized by the Board of Directors to be executed except in cases where the signing and executions thereof would be expressly delegated by the Board of Directors or by this Code of Regulations or by statute to some other officer or agent of the Corporation;

(c) Formulate, recommend and implement such activities, initiatives, programs, and policies as are authorized and established by the Board;

(d) Lead and participate in economic development conversations as they pertain to downtown Canton;

(e) Market downtown Canton to businesses, groups and organizations as a place to live, work and play.

(f) Prepare, recommend, and execute approved long-range business and strategic plans, marketing plans, and annual operating budget of the Corporation;

(g) Ensure that the Corporation is adequately staffed, either by working with a management company or employing staff directly;

(h) Establish, maintain, and enhance relationships with public, private and civic organizations, individuals and entities in developing and implementing efficient and effective means of promoting and marketing the attributes of Stark County locally, regionally, nationally and internationally; and

(i) Perform such other duties as the Chairperson of the Board, the Board, or the Executive Committee may reasonably direct.

Section 7. <u>Chairperson</u>. The Chairperson shall preside at all meetings of the Directors and the Executive Committee of the Corporation.

**Section 8.** <u>Vice Chairperson</u>. The Vice Chairperson shall perform such duties as may be assigned by the Chairperson or the Board of Directors. In the absence of the Chairperson, the Vice Chairperson shall perform the duties of Chairperson.

Section 9. Secretary. The Secretary shall, subject to the direction of the Chairperson, keep the minutes of the meetings of the Board of Directors in one or more books provided for that purpose; assure that minutes of all meetings of other committees are prepared and filed with the records of the Corporation; assure that all notices are given in accordance with the provision of this Code of Regulations or as required by law; be custodian of the Corporation's records and in general perform all duties as from time to time may be assigned to the Secretary by the Chairperson of the Board of Directors. All books and papers pertaining to the office of the Secretary shall be subject at any time to the inspection of any member of the Board of Directors, and, on expiration of the Secretary's term of office, such Secretary shall deliver all books, papers and other property of the Corporation in his or her possession or under his or her control to the Executive Director or to the Secretary's successor in office. The Board of Directors may appoint a Recording Secretary to accurately memorialize action taken in meetings and any other duties designated by the Board. The Recording Secretary may serve as such without being a member of the Board.

Section 10. <u>Treasurer</u>. The Treasurer shall, subject to the direction of the Chairperson, have charge and custody of and be responsible for all funds of the Corporation, and any other duties as assigned by the Chairperson. At any meeting of the Board of Directors, the Treasurer shall furnish summary statements of the financial condition of the Corporation as of the date requested by the Chairperson or the Board of Directors. Upon the expiration of his or her term of office, the Treasurer shall deliver all money, books, papers and other property of the Corporation that shall be in his or her possession or under his or her control to his or her successor in office.

### ARTICLE 6

### **COMMITTEES**

Section 1. <u>Committees</u>. The Board of Directors may appoint such committees of the Board of Directors, as the Board may deem necessary to aid in implementing the purposes of the Corporation, subject to the provisions of the Nonprofit Corporation Law of the State of Ohio.

### Section 2. <u>Executive Committee</u>.

(a) The Executive Committee shall consist of the Chairperson, who shall chair the Executive Committee, the Vice Chairperson, the Secretary, the Treasurer, and the immediate past Chairperson of the Corporation. The Executive Committee shall serve at the pleasure of the Directors and shall be subject to the control and direction of the Directors.

(b) The Executive Committee shall advise the Executive Director regarding his/her duties as set forth in Article 5, Section 6 above. In addition, the Executive Committee shall

be responsible for monitoring the articles, bylaws and code of regulations of the Corporation as it relates to the practices of the Corporation and its management; and keeping current on legal issues and legislation that may affect the Corporation

(c) A majority of the members of the Executive Committee in office at the time shall be necessary to constitute a quorum, and in every case an affirmative vote of a majority of the members of the Executive Committee present at a meeting shall be necessary for the taking of any action. The Executive Committee shall fix and establish its own rules of procedure and shall meet as provided by such rules and shall also meet at the call of its Chair or of any other member of the Executive Committee. Anything in the rules of procedure of the Executive Committee to the contrary notwithstanding, all acts at any meeting of said Executive Committee however called or held, shall be valid for all purposes if such meeting is held pursuant to a written waiver of notice and call signed by not less than three-fourths (3/4) of the Executive Committee in office at the time and made a part of the minutes of such meeting.

(d) Any vacancy because of death, resignation, removal, disqualification or otherwise of a member of the Executive Committee may be filled by the majority vote of the Board of Directors for the unexpired portion of the term.

Section 3. <u>Nominating Committee</u>. The Nominating Committee shall be responsible for selecting a list of candidates who shall be considered for election as a Director in accordance with Article 3 above, including selecting candidates to serve as replacement Directors in the event of a vacancy of any Director position. The Nominating Committee shall be appointed by the Chairperson and shall consist of the Chairperson and at least three (3) other Directors of the Corporation.

**Section 4.** <u>Special Project(s) Committee</u>. The Chairperson, with the authority of the Board, may appoint a Special Projects Committee to oversee and advise the Board on special projects of the Corporation, including, for example, economic development initiatives or communications and outreach plans. Any Special Projects Committee may include individuals who are not Directors provided that a majority of the members of the Special Projects Committee are Directors. If appointed, the Special Projects Committee shall advise the Board on matters relating to the special project for which the Committee was created, including matters of policymaking, unmet needs, the service responsibilities of the Corporation, and long-range goals and short-term objectives related to the project. The chairperson of any Special Projects Committee shall be selected by the Chairperson. Each Committee member shall serve the lesser of two (2) years, the balance of his or her term as a Director of the Corporation, or until the Special Projects Committee is disbanded by the Chairperson as a result of the termination or completion of the special project for which such Committee was formed.

Section 5. <u>Appointment</u>. Except as otherwise provided hereinabove, the members of each Committee described in this Article shall be selected by vote of the Board of Directors. Except as otherwise provided in hereinabove, each Committee member shall serve a term of two (2) years; provided, however, that where the Committee member is a Director, he or she shall serve a term equal to the lesser of the balance of such individual's term as a Director of the Corporation and two (2) years from the date of election to the Committee.

Section 6. Notice of Meetings. For all meetings held by a Committee of the

8

Corporation, the notice provisions contained in Article 4 above shall apply to such meetings, unless otherwise set forth by written resolution of the Board.

### ARTICLE 7

### AGENTS AND REPRESENTATIVES

Section 1. <u>Agents and Representatives</u>. The Board of Directors may appoint agents and representatives of the Corporation with such powers and to perform such acts or duties on behalf of the Corporation as the Board of Directors may see fit, so far as may be consistent with the Articles of Incorporation and this Code of Regulations, and to the extent authorized or permitted by law.

### ARTICLE 8

### INDEMNITY OF DIRECTORS, OFFICERS AND EMPLOYEES, ETC.

**Section 1.** <u>General</u>. Any Director, incorporator, Executive Committee member, Officer, Committee member, employee or agent (the "Covered Positions") of the Corporation shall be hereby indemnified by the Corporation against all costs and expenses (including, but not limited to, attorneys' fees, judgments, fines, penalties and amounts paid in settlement) actually and reasonably incurred in connection with any matter in which he or she is involved by reason of being in a Covered Position to the fullest extent permitted by, and subject to the conditions and limitations of, Section 1702.12(E) of the Ohio Revised Code, or any successor statute thereto. The foregoing right of indemnification shall be in addition to any other rights to which any person seeking indemnification may be or become entitled by law, vote of disinterested Directors of the Corporation or otherwise.

Section 2. <u>Insurance</u>. This Corporation may purchase and maintain insurance on behalf of any person who is, or was, serving in a Covered Position against any liability asserted against him or her or incurred by him or her in any such capacity, or arising out of his or her status as such, whether or not this Corporation would have the power to indemnify him or her against such liability under Section 1 above.

### ARTICLE 9

### **CONFLICTS OF INTEREST**

Section 1. <u>General Provision</u>. A conflict of interest may exist with respect to a contract, action, or transaction if the contract, action, or transaction is between or affects the Corporation and one or more of its Directors or officers, or is between or affects the Corporation and any other corporation or other organization in which one or more of its Directors or officers are directors or officers, or in which one or more of the Corporation's Directors or officers have a financial or personal interest. The Corporation shall adopt and maintain a policy or policies to address conflicts of interest involving the Corporation (hereinafter the "Policy"). The Policy shall address all procedures relative to disclosure and addressing any conflict of interest. Each Director, committee member and officer shall annually sign a statement which affirms that such individual has received a copy of the Policy; has read and understands the Policy; has agreed to comply with the Policy; and understands the Corporation's statutory purpose and that it is a non-profit corporation.

### ARTICLE 10

### SALE OR OTHER DISPOSITION OF ASSETS

Section 1. <u>General</u>. The Board of Directors, in its sole discretion, may determine to lease, sell, exchange, transfer or otherwise dispose of any assets of the Corporation, upon such terms and for cash consideration, which may consist, in whole or in part, of money or other property, including shares or other securities or promissory obligations of any corporation for profit, domestic or foreign, as may be authorized by the Board of Directors.

Section 2. <u>Sale of All or Substantially All of the Corporation's Assets</u>. In the event that the Board of Directors determines to lease, sell, exchange, transfer or otherwise dispose of all or substantially all of the assets of the Corporation, such transaction or transactions must be authorized by Directors at a Meeting held for such purpose, by the affirmative vote of two-thirds (2/3) of the Directors in the Corporation. Notice of the Meeting of the Directors shall be given to all Directors. Such notice shall be accompanied by a copy or summary of the terms of the proposed transaction.

Section 3. <u>Distribution of Assets and/or Proceeds from the Sale of Assets</u>. Upon the sale of all or substantially all of the Corporation Assets, or upon dissolution of the Corporation, the Board of Directors shall, after making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation or proceeds from the sale of all or substantially all of the assets of the Corporation in accordance with the terms of Article 1, Section 4 above.

### ARTICLE 11

### CONTRACTS AND BANKING

**Section 1.** <u>Contracts</u>. The Board of Directors may authorize any officer(s) or agent(s) to enter any contract or execute or deliver any instrument in the name of or on behalf of the Corporation, and such authority may be general or confined to special instances.

**Section 2.** <u>Deposits</u>. All funds of the Corporation not otherwise employed shall be deposited from time to time to the credit of the Corporation in such banks, trust companies, or other depositories as the Board of Directors may select.

Section 3. <u>Checks</u>. All checks, drafts, or other orders for the payment of money, notes, or other evidence of indebtedness issued in the name of the Corporation shall be approved by both the Executive Director and the Treasurer, or such officers or agents of the Corporation and in such manner as shall from time to time be determined by a resolution of the Board of Directors. All checks, drafts, or other orders or the payment of money, notes, or other evidence of indebtedness issued in the name of the Corporation shall be signed by the Executive Director, the Treasurer, or such other officers or agents of the Corporation and in such manner as shall from time to time be determined by a resolution of the Board of Directors. A full reconciliation of all checks written, and bank statements must be provided to the Treasurer on a monthly basis for oversight.

Section 4. Loans. No loan shall be made to this Corporation and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors.

### ARTICLE 12

### ACCEPTANCE OF GIFTS

Section 1. The Board of Directors may accept on behalf of the Corporation any gift, grant, bequest, contribution or devise for the general purposes or for any special purpose of the Corporation. The Board of Directors may refuse on behalf of the Corporation to accept any gift, grant, bequest, contribution or devise (1) when there is a question as to whether the timeliness of such is compatible with the ideals, objectives and programs of the Corporation; or (2) when the conditions, limitations or purposes of such are deemed unacceptable.

### ARTICLE 13

### FINANCE, ACCOUNTING YEAR AND AUDIT

Section 1. <u>Accounting Year</u>. The fiscal period for accounting purposes shall be on a calendar year basis or on such other basis as established by the Board of Directors.

Section 2. <u>Annual Financial Report</u>. At the end of each quarter of the accounting year, the books of the Corporation shall be closed, and a financial statement prepared for such quarter (which may be in the form of a statement of receipts and disbursements). If directed by the Board of Directors, such financial statement may be reviewed or certified by an independent firm, the owners of which are certified public accountants. Such financial statement shall be promptly mailed to each Director or shall be submitted to the Board of Directors at the next Regular, Annual or Special Meeting.

**Section 3.** <u>Audit</u>. The financial records of the Corporation shall be audited every year by a Certified Public Accountant and the report thereof made available to the Executive Director and the Board of Directors.

**Section 4.** <u>Maintenance of Accounts</u>. All funds raised or otherwise received on behalf of the Corporation shall be deposited in a bank or depository in the name of the Corporation upon resolution made by the Board of Directors of the Corporation.

Section 5. <u>Budget</u>. The Board of Directors shall approve a budget prior to the beginning of each fiscal year. All funds raised or otherwise received by the Corporation will be expended in accordance with the approved budget of the Corporation.

### **ARTICLE 14**

### MISCELLANEOUS

Section 1. <u>Other Staff</u>. The Executive Director may recruit, hire, supervise, or dismiss other full or part-time staff, as may be necessary to conduct the business of the Corporation.

Section 2. <u>Prohibited Distributions of Net Earnings</u>. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, Directors, Officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article I, Section 3 hereof. Notwithstanding any other provision of this Code of Regulations, the Corporation shall not, except to an

11

insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation, including carrying on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Section 3.** <u>Books and Records</u>. The Corporation shall keep correct and complete books and records and minutes of the proceedings of the Board of Directors and any committees which have had activities in connection with the Corporation's business. Copies of the minutes of the Board of Directors shall be regularly distributed, or made available, to each member of the Board of Directors. Each Director shall have the right to review the corporate records and books in accordance with their rights contained in Ohio Revised Code Chapter 1702.

Section 4. <u>Seal</u>. The Board of Directors may but is not obligated to provide for a Corporate Seal, which, if provided for, shall be in the form of a circle and shall have inscribed thereon the name of the Corporation and the words "Corporate Seal, State of Ohio."

Section 5. Loans to Officers and Directors Prohibited. No loans shall be made by the Corporation to its Officers, Directors or employees, if any.

**Section 6.** <u>Additional Organizations</u>. The Board of Directors may authorize the formation of such auxiliary organizations as would in the opinion of the Board assist in the fulfillment of the purposes of the Corporation.

### ARTICLE 15

### AMENDMENTS

Section 1. The Code of Regulations of the Corporation may be altered, amended, or repealed and a new Code of Regulations adopted by the Board of Directors at any meeting by a vote of two-thirds (2/3rds) of the members of Board of Directors.



DATE 10/26/2022 DOCUMENT ID 202229804514 DESCRIPTION DOMESTIC NONPROFIT CORP - ARTICLES (ARN) FILING EXPED 99.00 0.00 CERT COPY 0.00 0.00

Receipt

This is not a bill. Please do not remit payment.

MMFL 101 CENTRAL PLAZA SOUTH SUITE 1200 CANTON, OH 44708

### STATE OF OHIO CERTIFICATE

### **Ohio Secretary of State, Frank LaRose**

4945653

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

### DOWNTOWN CANTON PARTNERSHIP, INC.

and, that said business records show the filing and recording of:

Document(s) DOMESTIC NONPROFIT CORP - ARTICLES

CORP - ARTICLES Effective Date: 10/25/2022 Document No(s): 202229804514



United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 26th day of October, A.D. 2022.

Fred Je Cone

**Ohio Secretary of State** 



Date Electronically Filed: 10/25/2022 Toll Free: 877.767.3453 | Central Ohio: 614.466.3910 <u>OhioSoS.gov</u> | <u>business@OhioSoS.gov</u> File online or for more information: <u>OhioBusinessCentral.gov</u>

### Initial Articles of Incorporation (Nonprofit, Domestic Corporation) Filing Fee: \$99

(114-ARN) Form Must Be Typed

		Deventeurn Conton Partnershin Inc	
First:	Name of Corporation	Downtown Canton Partnership, Inc.	
Second:	Location of Principal (	Office in Ohio	
			оню
		CANTON	State
		City	
		STARK	
		County	
Optional:	Effective Date (MM/DI	D/YYYY) 10/25/2022 (The legal existence of the corporation b the filing of the articles or on a later date that is not more than ninety days after fil	specilieu
Third:	Purpose for which o	orporation is formed	······
To protect, prese	erve and enhance the ap	ppeal and vitality of Downtown Canton.	1
			2
			is not
sufficient to ob Service to ens	otain state or federal tax sure that the nonprofit co purpose clause be provi	Secretary of State does not grant tax exempt status. Filing with our office exemptions. Contact the Ohio Department of Taxation and the Internal F prporation secures the proper state and federal tax exemptions. These ag ided. **	jencies may
** Note: ORC Ch this office. If ir	napter 1702 allows for a ncluding any of these ad	dditional provisions to be included in the Articles of Incorporation that are Iditional provisions, please do so by including them in an attachment to th	his form. **

	Original Appointment of Statutory Ag	jent	
The undersigned, being	at least a majority of the incorporators of		
Downtown Canton Par			
	(Name of Corporation)		
hereby appoint the foll statute to be served up	lowing to be Statutory Agent upon whom any process, notice pon the corporation may be served. The complete address o	e or demand require of the agent is:	ed or permitted by
LAURA L. MILLS			
(Name of Statutory A	gent)		
101 CENTRAL P	PLAZA S., SUITE 1200	· · · · · · · · · · · · · · · · · · ·	
(Mailing Address)			
		он	44702
CANTON (Mailing City)		(Mailing State)	(Mailing ZIP Code)
(Maining only)			
Must be signed by	LAURA L. MILLS, STATUTORY AGENT		
the incorporators or a majority of the incorporators.	(Signature)		
	(Signature)		
	(Signature)	······································	
	Acceptance of Appointment		
[	AURA L. MILLS		, named herein as the
	Name of Statutory Agent)		
۱ ۲	Downtown Canton Partnership, Inc.	u	
Statutory agent for L	Name of Corporation)		
hereby acknowledges	and accepts the appointment of statutory agent for said cor	poration.	
Statutory Agent Signa	Ature LAURA L. MILLS		
	(Individual Agent's Signature / Signature on Behalf of Business Ser	ving as Agent)	

By signing and submitting this for has the requisite authority to exec	m to the Ohio Secretary of State, the undersigned hereby certifies that he or she ute this document.
Required	LAURA L. MILLS, STATUTORY AGENT
Articles and original appointment of agent must be signed by the incorporator(s).	Signature
If the incorporator is an individual, then they must sign in the "signature"	By (if applicable)
box and print his/her name in the "Print Name" box.	Print Name
If the incorporator is a business entity, not an individual, then please print the entity name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print his/her name and title/authority in the "Print Name" box.	Signature By (if applicable) Print Name
	Signature By (if applicable)
	Print Name

.



**OFFICERS** 

Georgia Paxos Chairman

Steve Coon Vice Chairman

Ryan Miller Treasurer

Rod Meadows Secretary

Jon H Jacob Past Chair

### MEMBERS

**Mayor Thomas Bernabei** 

David T Beule

Daniel J DeHoff

Matt Franta

Anne Graffice

Brenda Kimbrough

**Michael E King** 

Laura Mills

David Whitehill

STAFF

Todd Herberghs Executive Director October 12, 2022

Dear Canton City Council,

We are pleased to present to you our petition for renewal for 2023. The past two years under the new management of LRG Inc. have been rather busy for the Downtown Canton Special Improvement District (SID) as we have been developing plans for the future of downtown Canton. Under our new leadership, we have re-focused our energy on ensuring that downtown Canton is clean, safe, and vibrant for residents, businesses and visitors.

During 2021, we embarked upon several new initiatives, including:

- Updating the landscaping along Market Avenue and within Central Plaza
- Developing a cleaning program through the SID to pick up litter
  - Launching an app for businesses to ensure better communication
- Enhancing our support of events so that they are successful and draw visitors to the SID
- Managing Downtown Canton Restaurant Week

As we started 2022, we have begun several new projects, such as:

- Starting a comprehensive downtown branding project, to include new wayfinding and signage throughout the SID
- Developing a website to showcase the SID, and why downtown Canton is a great place to start and business, invest, and live
- Re-engaging with Arts in Stark to support First Friday downtown

We present the signatures of property owners in possession of more than 60% of the front footage of our district. If our renewal is approved, the SID intends to move forward with the following new programs:

- The purchase and maintenance of downtown "infrastructure" Over the next few years, collaboratively with the City of Canton, we will be investing in new planters throughout the SID to beautify the area, new, matching garbage cans, bike racks and benches in Central Plaza.
- Additional downtown security SID plans to invest in security by contracting for additional security at downtown events.
- Support of new downtown events With the development of Centennial Plaza, there are now numerous events clamoring to be downtown. Most of them ask the SID for monetary support. SID will continue to invest to ensure that events are successful and can support businesses in the SID.
- Investment in First Friday SID plans to increase its support of First Friday downtown to ensure that the event is successful and continues to draw visitors downtown.



OFFICERS

Georgia Paxos Chairman

Steve Coon Vice Chairman

Ryan Miller Treasurer

Rod Meadows Secretary

Jon H Jacob Past Chair

MEMBERS

Mayor Thomas Bernabei

David T Beule

Daniel J DeHoff

Matt Franta

Anne Graffice

Brenda Kimbrough

**Michael E King** 

Laura Mills

**David Whitehill** 

### STAFF

1000

Todd Herberghs Executive Director

- Maintenance of property database The new SID website will highlight all the properties downtown and serve as a central database for those hoping to invest in downtown Canton.
- Development of the Downtown Canton Partnership (DCP)

We hope that you will continue to see value in the SID and support our reauthorization and renewal. If you have any concerns, please reach out to our Executive Director, Todd Herberghs at <u>therberghs@cantonsid.org</u>, or our Board Chair, Georgia Paxos at <u>georgia@cantonpalacetheatre.org</u>. Additionally, the reauthorization of the SID has the full support of the SID Board of Directors, and they are all ready to answer any questions or address concerns.

Together, we will all continue to ensure that downtown Canton is a great place to live, work and invest.

Respectfully,

Georgia Paxos Board Chair

Todd Herberghs Executive Director



WILLIAM V. SHERER H, MAYOR **Canton City Planning** 

Donn B. Angus, APA, ASLA, Director Department of Planning / Zoning Urban Design, Annexation and Historic Preservation Canton City Hall 218 Cleveland Avenue SW; 6th Floor, Room 605 Canton, Ohio 44702 www.cantonohio.gov

### Memo

Date: February 1, 2024 Subject: DCP Special Event Programming

### **Special Event Programming Grant**

The Department of Planning recognizes the social and economic benefits associated with special event programming within downtown. By providing support, the City's intention is to encourage many worthwhile cultural, educational, health, environmental and business promotions, which might not be hosted in the community.

Special event programming should contribute to the City's image as a premier Northeast Ohio community and the theme and activities should reinforce the predominant the community's social values and provide the type of desired programs that reflect Canton's diverse interests. Any such special event programming should highlight the City's public facilities and resources while providing an economic boost to restaurants and the retail community within the Downtown Canton Special Improvement District (SID).

### 1. What is Special Event Programming?

Special event programming is an activity that is open to the public and developed by a community non-profit group centered on a specific theme that draws participants from inside and outside the City. The event often relies on volunteer resources to plan, organize and manage the event.

### 2. What is the goal of the Special Event Programming Grant?

The primary goal of the Special Event Programming Grant is to assist the Downtown Canton Core Targeted Investment Area and the Downtown Canton Special Improvement District (SID) with unique programming that invite use and promote an active and economically strong central city through direct financial support to the Downtown Canton Partnership, Inc. (DCP).

### 3. Where does the Special Event Programming Grant funds come from?

Funding for this grant comes from Issue 13 Comprehensive Plan Funds. The May, 2018 ballot initiative increasing the City income tax rate by one-half of one percent; of which three-tenths of one percent (.3%) has been allocated to a specifically designated fund established by City Council to be used exclusively for purposes prioritized in the current Comprehensive Plan including economic development.



THE CITY OF CANTON THOMAS M. BERNABEL, MAYOR City Planning Commission

4. What financial assistance does the Special Event Programming Grant offer? The Special Event Programming Grant provides \$150,000 of direct funding per/year through a professional services funding agreement with the Downtown Canton Partnership, Inc. (DCP). From the \$150,000, \$100,000 is earmarked for Community and Signature events within the SID through applications submitted to the DCP and awarded to applicants who meet specific criteria. Furthermore, from the \$150,000, \$50,000 of funding is intended to activate the Re-imagining of Court Avenue through temporary art installations and programming as approved by the Department of Planning in collaboration with DCP.

### Types of Special Event Support

- a) **Community Events** Serve or directly / indirectly benefits locally based organizations and the Canton community by supporting its schools, cause-related or non-profit organizations; offering educational, cultural or arts experiences; or providing recreational or social activities. Grants will be awarded at set, not-toexceed levels between \$0 and \$1,000.
- b) Signature Events Large-scale events, located within the SID that promote the city regionally, attract visitors, and provide measurable, economic benefits. Grants will be awarded at set, not-to-exceed levels between \$1,000 and \$10,000. Signature events must demonstrate the following:
  - The event does or can attract visitors regionally, and ideally from throughout Northeast and Central Ohio.
  - It should attract at least 500 participants.
  - The event organizers have a strategic, measurable marketing plan and metrics.
  - Event organizers must clearly demonstrate how the event will provide substantive and measurable economic benefits to the City by supporting.
- 5. How does an organization apply for a Special Event Programming Grant?
  - Applicants apply directly to the Downtown Canton partnership, Inc. (DCP) for community and/or signature event financial support.

### 6. Are there Eligibility Criteria?

Yes, to be eligible to receive financial support for a community and/or signature event with the Downtown Canton Partnership, Inc. (DCP), applicants must demonstrate that:

a) The entire community and/or signature event takes place within Canton's Special Improvement District (SID) and held in a publicly visible and accessible location such as Central Plaza, Centennial Plaza, the Hall of Fame City Ice Rink, Court Avenue and the Public Realm.



THE CITY OF CANTON THOMAS M. BERNABEL, MAYOR City Planning Commission

- b) The event is scheduled to take place within the same calendar year that the grant is award.
- c) The event is a one-day event, a multi-day event occurring on consecutive days, or a related series of events over an extended period of time.
- d) The event is sponsored, hosted and organized by a local neighborhood organization or a Canton based not-for-profit corporation, with a designated taxexempt status under section 501(c)(3), 501(c)(4), or 501(c)(6) of the United States Internal Revenue Code.
- e) The applicant has no outstanding debt due to the City of Canton.
- f) The event should not benefit for-profit enterprises; unless a City partner operating under a lease agreement such as at Centennial Plaza or the Hall of Fame City Ice Rink.
- g) The event does not need to be free of charge but should be inclusive and accessible to the entire community/public.

**Examples of eligible events** include community historic events, art, film, music, dance and local food festivals. Such as Canton Farmers Market, Stark Pride, Blues Fest, Vintage Canton, Light Up Downtown, First Fridays, Earth Day, Enshrinement, Centennial Plaza Musicians / Concerts, Palace Theatre Summer Movie Series, Bluecoats, Wonder Canton Light Festival and temporary / traveling art exhibits.

**Examples of ineligible events** include trade shows, conventions, conferences, workshops, and classes; annual lunches, galas, conferences, and holiday parties; class or family reunions; events organized around political or religious purposes.

- 7. What are the Downtown Canton Partnership, Inc.'s (DCP) Evaluation Criteria? Applications will be reviewed and evaluated based on the following criteria:
  - a) The event delivers substantive and measurable economic benefits to the City.
  - b) The event organizers utilize strategic and measurable marketing practices in planning and implementing an event. These measurables will be provided to DCP at the conclusion of an event in the form of a post-event performance report.
  - c) The event enhances the quality of life within Canton with cultural, social or educational activities of interest to the community.
  - d) The event attracts visitors to Canton from outside regional markets.
  - e) The event promotes Canton as a highly desirable place to live, work and play.
  - f) The event directly or indirectly benefits or promotes Canton businesses.
  - g) The event organizers must be able to obtain all necessary permits.



### DowntownCanton.com

### DCP Expense Breakdown

### As of December 31, 2024 - 8 months of budget from May 1 - Dec 31, 2023

Total Expenses	\$ 450,073.39	
Canton Music Fest	\$ 36,542.73	All costs associated with the event to include costs of bands, permits, extra police
Database/Website/App	\$ 4,200.00	Set up and management of the 3 websites we operate
DORA Management	\$ -	All DORA costs (cups) are paid for by the SID
Downtown Branding (Guide Studio)	\$ 34,500.00	Costs of new branding for DCP
Downtown Business Support (rent)	\$ -	To be implemented in 2024
Downtown Wayfinding (Implementation)	\$ -	To be implemented in 2024
Dues and subscriptions	\$ 1,940.00	DCP has joined Heritage Ohio and the International Downtown Association
Event Sponsorship	\$ 77,100.00	Grants to organizations hosting events downtown
First Friday's Expense	\$ 29,634.66	Costs associated with First Friday
ice Skating	\$ 615.00	Purchase of a dasher board at the ice rink
Other Events	\$ 8,044.34	Costs associated with the Taylor Swift DJ night
Insurance	\$ 11,036.00	Costs for all insurance policies and event policies
Landscaping	\$ 32,434.43	Costs for all landscaping and tree trimming downtown
Late Fees, interest, bank fees	\$ 487.64	Bank fees
Miscellaneous Expense	\$ 6,958.81	Donation to Knights of Columbus for downtown cleaning, donation for Shawn Coon's fund, trave
Office Expense	\$ 962.68	Checks for the organization
Software & Apps	\$ 654.77	Accounting Software fee
Other Materials/Audit/Postage/Legal Fees	\$ 600.00	IRS filing fee
Outreach/Marketing	\$ 20,244.27	Marketing for downtown, advertisements in magazines and online
Restaurant Week	\$ -	•
Security	\$ -	
Direct Costs Total	\$ 265,955.33	59%
Labor	\$ 184,118.06	41%6
	\$ 450,073.39	
Additional Breakdown of Direct Costs		
Event Costs	\$ 151,321.73	57% of direct costs
Marketing Costs	\$ 59,559,27	22% of direct costs
Landscaping Costs	\$ 32,434.43	12% of direct costs
Admin Costs	\$ 22,639.90	9% of direct costs
	\$ 265,955.33	

2-12-24 C:# 11 PLNG





### CITY OF CANTON APPLICATION FOR PLANNED DISTRICT ZONE CHANGE

1.Property Ownership I	nformation
OWNER OF SUBJECT PROPERTY:	Shawnee Development, Ltd.
MAILING ADDRESS:	PO Box 80469 Canton, OH 44708
CONTACT INFORMATION:	PHONE: (330) 494-6688 E-MAIL: GGiltz@3gmgmt.com
SIGNATURE OF OWNER(S):	MAN. A
PRINT OR TYPE NAME:	Grant Giltz

2. Property Description

ADDRESS OF PROPERTY TO BE RE-ZONED:	Part of 2234 FAIRCREST ST SW CANTON OH 44706
LOT NO. OR PARCEL NO.:	8300070
IS THE PROPERTY AN IRREGULAR SHAPED TRACT OF LAND?	YES INO
MEASUREMENTS OF TRACT TO BE RE- ZONED:	390.51 ft x 183.35 ft as shown on proposed Replat.
PROPERTY'S CURRENT USE:	Residential

### 3. Zoning Information

PRESENT ZONING DI	STRICT	PROPOSED ZONING DISTRICT
R-3		<b>PB-4</b>
GENERAL STATEMENT OF PROPOSED USE:	Restaurant	
THE PRINCIPAL PERSON(S) AND/OR BUSINESS(ES) TO BE INVOLVED IN THE ABOVE PROPOSAL:	Taco Bell	

4. Exhibits A through G (Attached)

- A. Names and addresses of owners of all parcels within the area of proposal and within 300 feet on all sides of the proposal.
- B. Tax maps showing the applicant's parcel(s) with a bold outline and a line 300' around the parcel(s).
- C. Site Plan (Development Plan) of the proposal, drawn to an appropriate scale and giving dimensions of the following:
  - 1) The entire property
  - 2) Existing structures
  - 3) Proposed structures or additions
  - 4) Parking areas showing:
    - Each parking space
      - Driveway aisles
      - New and existing curb cuts
    - Storm water drainage
  - 5) Walkways, Patios, Etc.
  - 6) Landscaping
  - 7) Signs, Fences, Walls, Light Poles
- D. Drawings or photographs that show sufficient detail, the style, size and type of exterior materials of structures, signs, fences, etc.
- E. Schedule of percent of land coverage by structures, pavement and landscaping, and floor area occupied. (Included herein)
- F. Timetable of proposed actions such as structure demolitions, additions, and new construction. (Included herein)
- G. Copy of Property Deed with a legal description of the property.
- 5. Agent Information (If Different Than Owner)

NAME OF AGENT:	······································	*	· · · · · · · · · · · · · · · · · · ·	
			-	مريدان المتدرجين مسادي
MAILING ADDRESS:			ł	
CONTACT INFORMATION:		E-MAIL:	- · · · · · · · · · · · · · · · · · · ·	
SIGNATURE OF AGENT:				
PRINT OR TYPE NAME;			<u> </u>	

### BY SIGNING THIS APPLICATION, THE APPLICANT ACKNOWLEDGES THAT THE CHANGE IN ZONING MAY NOT BE APPROVED BY THE CITY OF CANTON.

NOTE: It is recommended that you contact your City Council Representative prior to applying for the zone change.

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### EXHIBIT A (must be typed)

Lot # or Parcel #

.

Property Address

Owner Name

Owner Address

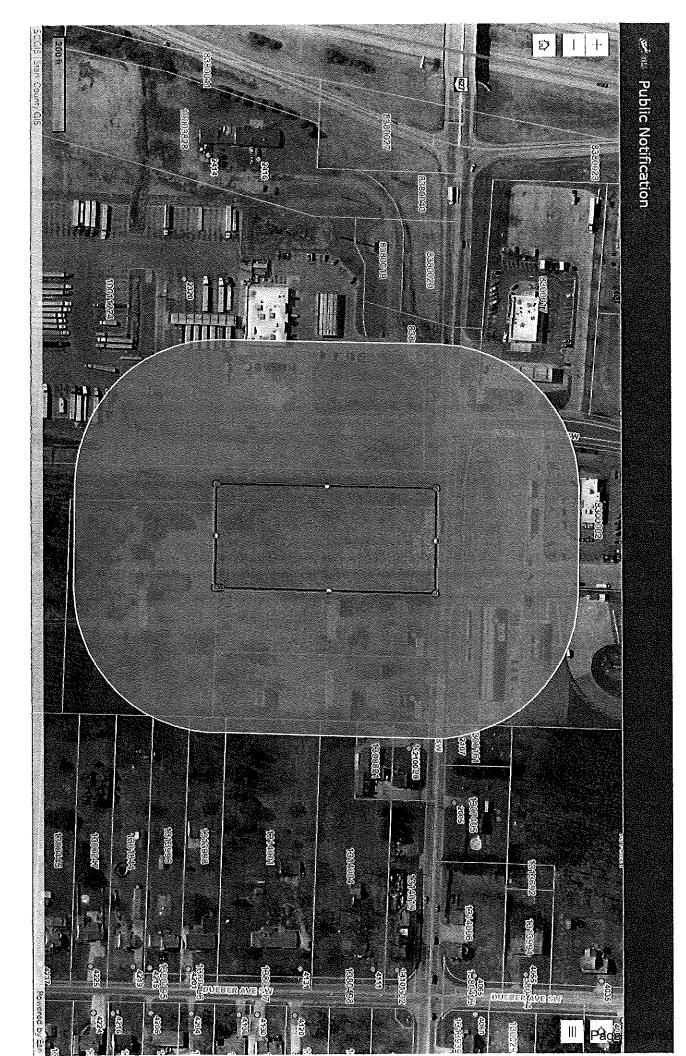
### See attached

.

Parcel #	Property Address
10011225	2304 Faircrest St SW, Canton, OH 44706
8300070	2234 Faircrest St SW, Canton, OH 44706
1309592	2216 Faircrest St SW, Canton, OH 44706
1300820	2100 Faircrest St SW, Canton, OH 44706
1300821	2104 Faircrest St SW, Canton, OH 44706
1300161	2107 Faircrest St SW, Canton, OH 44706
1314021	4035 Dueber Ave SW, Canton, OH 44706
1314004	4111 Dueber Ave SW, Canton, OH 44706
1314001	4131 Dueber Ave SW, Canton, OH 44706
1313998	4201 Dueber Ave SW, Canton, OH 44706
1313996	4215 Dueber Ave SW, Canton, OH 44706
1301844	4219 Dueber Ave SW, Canton, OH 44706
1300247	4225 Dueber Ave SW, Canton, OH 44706
10011224	2320 Faircrest St SW, Canton, OH 44706
10010987	2215 Faircrest St SW, Canton, OH 44706
8300002	4040 Greentree Ave SW, Canton, OH 44706
8300017	2331 Faircrest St SW, Canton, OH 44706
8380043	Faircrest St SW, Canton, OH 44706
8380021	Faircrest St SW, Canton, OH 44706

Owner Name Shawnee DevelopmentLTD Shawnee DevelopmentI.TD Busto Lance R Hein Brian T Carl Edward LLC Gelger Sandra Young Ross A Fliger Shane M Simone John & Patricia L Tolley Barbara J Schofield Matthew S Nelsel Christopher & Tamra R Butera Reva Jane Ttee Pilot Travel Centers LLC Speedway LLC Neilson Property LTD System Capital Real Property Corp State of Ohlo (Department of Transportation) State of Ohio (Department of Transportation)

Owner Address 2304 Faircrest St SW, Canton, OH 44706 PO BOX 80469 Canton OH 44708 2216 Faircrest St SW, Canton, OH 44706 2100 Faircrest St SW, Canton, OH 44706 2100 Faircrest St SW, Canton, OH 44706 2107 Faircrest St SW, Canton, OH 44706 4035 Dueber Ave SW, Canton, OH 44706 4111 Dueber Ave SW, Canton, OH 44706 4131 Dueber Ave SW, Canaton, OH 44706 4201 Dueber Ave SW, Canton, OH 44706 4215 Dueber Ave SW, Canton, OH 44706 4219 Dueber Ave SW, Canton, OH 44706 4225 Dueber Ave SW, Canton, OH 44706 POBOX 54470 Lexington, KY 40555 539 Main St S, Findlay, OH 45840 4000 Columbus Ave, Sandusky, OH 44870 PO BOX 182571 Columbus, OH 43218 2088 S Arlington Rd, Akron, OH 44306 2088 S Arlington Rd, Akron, OH 44306



BELL SITE SKETCH	DATE: 11/29/2023 GPD Job# 2023088.32
PROJECT INFORMATION         Site #:	TACO BELL USE Signature Date Approved
Special Considerations:	REM Comments:
CM Comments:	ORL Comments:
(Face Neil Internal Use)     (Copropagation of the second se	0 40 20 1"=40' Horizontal Scale in Feet 80 1"=40' Horizontal Scale in Feet

Page 74 of 86

<u>EXHIBIT E</u>
LAND COVERAGE AND FLOOR AREAS

TOTAL LAND AREA:	71,477.78	SQ.FT.	100	%
AREA COVERED BY STRUCTURES:	2300	SQ.FT. 4		%
AREA COVERED BY PAVEMENT;	35715	SQ.FT. 52		%
AREA LANDSCAPED:	11014	SQ.FT. 44		%

TOTAL BUILDING AREA (ALL FLOORS OCCUPIED)			
NUMBER OF FLOORS: 1			
AREA USED FOR:			
RETAIL:		SQ.FT.	%
SERVICE AREAS: (Not used by the Public)		SQ.FT.	%
WAREHOUSE:		SQ.FT.	%
MANUFACTURING:	• •	SQ.FT.	%
OFFICE:		SQ.FT.	%
RESIDENTIAL:		SQ.FT.	%
OTHER: Restaurant	2300	SQ.FT. 100	%

OTHER QUANTITIES (1	If Applicable)
SEATING	CAPACITY: 20
# OF HOUS	SING UNITS:
# OF PARKI	NG SPACES: 20
-FOR THE	DISABLED: 2

1165.092 FAILURE TO COMPLY WITH ADOPTED ORDINANCE.

. . . . . . . . .

Failure to comply with the plans, drawings, schedules, and texts adopted as a part of the ordinance for the Planned District Zone Change shall cause the property to revert to the zoning classification that it had been designated immediately previous to the Planned District Zone Change. (Ord. 132/84. Passed 8/27/84.)

# EXHIBIT F

## TIMETABLE OF PROPOSED ACTIONS

(Where Applicable, Indicate Time in Months)

RAZE EXISTING STRUCTURE(S):	N/A
REMODEL EXISTING STRUCTURE(S):	N/A
NEW CONSTRUCTION COMPLETE:	Fall 2024
PARKING AREA COMPLETE:	Fall 2024
LANDSCAPING COMPLETE:	Fall 2024
SIGN(S) INSTALLED:	Fall 2024
EXISTING CURB CUT(S) CLOSED:	N/A
NEW CURB CUT(S) COMPLETE:	Fall 2024
OTHER:	
OTHER:	

1165.093 FAILURE TO IMPLEMENT A PLANNED DISTRICT

If within the period of one year following adoption of a Planned District the applicant fails to secure the necessary permits and begin construction, the property shall revert to the former zoning district designated previous to the Planned District. (Ord. 132/84. Passed 8/27/84.)

At the time this application is complete and ready to be returned for filing, it is suggested that you make an appointment with one of our planners for an initial review of your application by calling the City Planning Department at 330-489-3344. BE ADVISED THAT YOUR ZONE CHANGE APPLICATION WILL NOT BE ACCEPTED UNTIL IT HAS RECEIVED AN INITIAL REVIEW.

#### FEE REQUIRED: 1165.03 (b)

At the time application for a change to a Planned District is filed with Canton City Council, two hundred fifty dollars (\$250.00) shall be paid to the City of Canton as a non-refundable fee to cover investigation, legal notices, and other expenses incidental to the determination on such matters. In the event the actual costs exceed this fee, the Clerk of Council is authorized and directed to require and collect the additional amount needed to pay for all costs.



#### GENERAL WARRANTY DEED

BLANCHE M. PRIBULA, Unmarried, of Stark County, Ohio, for valuable consideration paid, grants with general warranty covenants to SHAWNEE DEVELOPMENT LTD., an Ohio Limited Liability Company, whose tax mailing address is <u>109 Miles Road</u>, <u>Canton</u>, Ohio 44708 \_\_\_\_\_\_, the following real property:

Situated in the Township of Canton, County of Stark and State of Ohio and being part of the Southwest Quarter of Section 29, (T-10, R-8), more fully bounded and described as follows:

Beginning at a monument found at the northeast corner of the Southwest Quarter of Section 29;

Thence N. 87°34'21"  $\mathbb{Z}$ . along the north line of said quarter section and the centerline of Faircrest Street, S.W., a distance of 274 feet to an iron pin found and the true place of beginning for the tract of land herein described;

Thence S 1°59'14" W. along the west line of a tract of land now or formerly owned by R. & M. Weaver<sup>‡</sup>tract and the south line of a tract of land now or formerly owned by D. Weaver a distance of 274 feet to an iron pin on the east line of said Southwest Quarter of Section 29;

Thence S 2°00'7" W along the east line of said Quarter Section a distance of 320 feet to an iron pin;

Thence N 87°34'7" W a distance of 445 feet to an iron pin (passing over an iron pin 15 feet from said iron pin);

Thence N 1°42'20" E a distance of 796.93 feet to a point on the centerline of Faircrest Street, S.W. (passing over an iron pin 30 feet from said centerline);

Thence S 87°34'21" E along the centerline of said Faircrest Street, S.W. a distance of 175 feet to the true place of beginning.

The above described tract of land contains 5.178 acres as surveyed by Hammontree & Associates, Limited, Engineers and Surveyors, of North Canton, Ohio in August of 1974.

Reserving 30 feet off the most northerly end of the above described tract for right-of-way for Faircrest Street, S.W.

Subject to all matters referred to in the deed from Rita A. Weaver and Margaret Weaver to Gary Williams, Carl L. Dinsenbacher and James W. Lane recorded at Volume 3709, Page 778 of the Stark County, Ohio Deed Records.

Subject to reservations at Volume 3780 Page 710 and Volume 3709 Page 778; Easement at Volume 1012 Page 192; Rights of Way at Volume 2524 Page 477 and Imaging No. 200302280018431; Oil and Gas Lease at Lease Volume 53 Page 385, Lease Volume 104 Page 478, Lease Volume 164 Page 56, Lease Volume 164 Page 56, Lease Volume 176 Page 47, and Lease Volume 139 Page 279 and Agreement at Volume 1102, Page 186, all of the Stark County, Ohio Records.

Taxes and assessments of record shall be prorated to the date of delivery of this instrument and hereafter shall be paid by Grantee.

Prior Deed Reference:

Volume 3780, Page 710

<u>SA</u> Distance of 476.93 feet to an iron pin, (passing over an iron pin 30 feet from the centerline of Faircrest Street S.W.); thence S 87° 34' 29' E along the south line of said R.  $\clubsuit$  M. Weaver

3-09854 Takes All KUS 9.39.03

V



IN WITNESS WHEREOF, said parties set their hands this <u>26th</u> day of September , 2003.

# STATE OF OHIO, STARK COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared the above named BLANCE M. PRIBULA, Unmarried, who acknowledged that she did sign the foregoing instrument, and that the same is her free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Canton, Ohio, this 26th day of <u>September</u>, 2003.

Antra Amille Notary Public

KATHLEEN R. MULLEN Notary Public, State of Ohio My Commission Expires Fab. 22, 2005

INSTRUMENT PREPARED BY: ROY H. BATISTA Attorney at Law 4808 Munson Street, N.W. Canton, OH 44718

JANET WEIR OREIGHTON Stark County Auditor 400.00 FEE SEP 2 9 2003 TRANSPERRED 50 9 TRANSFER NOT NECESSARY DEPUTY ... IN COMPLIANCE WITH ORC 319:202

3-08710 Takes All Kub 7-39-03



2

#### **GENERAL WARRANTY DEED**

David E. Medley and Linda K. Medley, husband and wife, of Stark County, Ohio, for valuable consideration paid, grants, with general warranty covenants, to Shawnee Development, Ltd., whose fax-\_, the following real property: mailing address is

> Situated in the Township of Canton, County of Stark and State of Ohio and being part of the Southwest Quarter of Section 29, T-10, R-8, more fully bounded and described as follows:

See Exhibit "AA"

Subject to a Reservation between Gary Williams, et al, to Blanche M. Pribula, dated August 29, 1974, filed for record August 30, 1974 at 1:41 PM in Volume 3780, Page 710 of the Stark County Records.

Subject to an Easement between A. A. Weaver, et al to The Ashland Oil & Refining Company, dated November 20, 1957, filed for record November 27, 1958 at 11:10 AM in Volume 2524, Page 477 of the Stark County Records.

Subject to a Lease between Rita A. Weaver, et al, to The East Ohio Gas Company, dated January 10, 1972, filed for record February 7, 1972 at 10:445 AM in Volume 176, Page 47 of the Stark County Records..

Subject to a Lease between Russell C. Weaver, et al, to MB Oil & Gas, dated February 28, 1969, filed for record April 1, 1969 at 9:51 AM in Volume 164, Page 56 of the Stark County Records.

Subject to a Lease between Arthur A. Weaver, et al, to M.B. Oil & Gas, filed for record May 29, 1966 at 2:40 PM in Volume 139, Page 279 of the Stark County Records.

Subject to a Lease between Arthur A. Weaver, et al, to The East Ohio Gas Company, dated May 4, 1954, filed for record May 11, 1954 at 11:35AM in Volume 104, Page 478 of the Stark County Records

Subject to a Lease between Arthur A. Weaver, et al, to C. W. White, dated January 24, 1933 filed for record May 12, 1933 at 4:25: PM in Volume 53, Page 385 of the Stark County Records.

Subject to an Affidavit of Non-Compliance between Margaret A. Weaver, to Arthur A. Weaver, et al, dated August 1, 1973, filed for record August 7, 1973 at 12:30 PM in Volume 180, Page 494 of the Stark County Records.

Subject to a Temporary Right of Way with Board of County Commissioners recorded as Imaging Number 200302270018190 of the Stark County Records.

Subject to an Easement for Ingress and egress in favor of all other owners of the premises described in the deed recorded at Volume 3709, Page 778 of the Stark County Deed Records, their heirs, successors and assigns, over the roadways presently existing on the premises conveyed thereby. Phrtu # 13.08/10 Prior instrument Reference: Instrument No. 97065850

E Mill

WITNESS our hands this 28th day of July

David E. Medley

STATE OF OHIO

COUNTY OF STARK

jss

Before me, a Notary Public, personally appeared, David E. Medley and Linda K. Medley, husband and wife, who acknowledged that they did sign the foregoing instrument and that the same is their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Canton, Ohio, this  $\frac{23^{4}}{2}$  day of 3203.

Konny R. Guiley

This Instrument Prepared By: **Rod R. Guiley** Attorney at Law Canton, Ohio 44702



RODNEY R. GUILEY, Attorney at Law Notary Public - State of Ohio Ny Commission has no expiration date Sec. 147.03 R.C.

2003009822



Situated in the Township of Canton, County of Stark and State of Ohio and being part of the Southwest Quarter of Section 29, T-10, R-8, more fully bounded and described as follows, to-wit:

Beginning at the northeast quarter of the Southwest Quarter of Section 29; thence N 87 degrees 34' 21" W along the north line of said Quarter Section and the centerline of Faircrest Street Southwest, a distance of 449.00 feet to the true place of beginning of the tract herein described;

Thence S 01 degrees 42' 20" W a distance of 796.93 feet to an iron pin set and passing over an iron pin set 30.00 feet south of the centerline of Faircrest Street;

Thence S 87 degrees 34' 07" E a distance of 445.00 feet to an iron pin set on the east line of said Quarter Section;

Thence S 02 degrees 00' 07" W along said Quarter Section line a distance of 540.98 feet to an iron pin found;

Thence S 83 degrees US' 58" W a distance of 395.31 feet to an iron pin set;

Thence N 02 degrees 31' 10" W a distance of 181.94 feat to an iron pin set;

Thence N 82 degrees 14' 58" E a distance of 20.00 feet to an iron pin set;

Thence N 07 degrees 45' 02" W a distance of 350.80 feet to an iron pin set;

Thence N 88 degrees 19' 40" W a distance of 74.99 feet to an iron pin set;

Thence N 01 degrees 42' 20" E a distance of 872.92 feet to a point on the north line of said Quarter Section and the centerline of Faircrest Street, S.W. and passing over an iron pin set 30.00 feet from said centerline;

Thence S 87 degrees 34' 21" E along said Quarter Section line and the centerline of Faircrest Street a distance of 75.00 feet to the true place of beginning.

Subject to the reservation of an easement for ingress and egress in favor of all other owners of the premises described in the deed recorded at Volume 3709, Page 778 of the Stark County Deed Records, their heirs, successors and assigns, over the roadways presently existing on the premises conveyed hereby.

The above described tract of land contains 6.956 acres as surveyed by Hammontree & Associates, Ltd., Engineers and Surveyors of North Canton, Ohio in August if 1974.

1

JANET WEIR CREIGHTON Stark County Auditor FEE 179 12

JUL 2 3 2003

TRANSFERRED . 50 TRANSFER HORDECESSARY DEPUTY DEPUTY IN COMPLIANCE WITH ORDE319,202



#### **GENERAL WARRANTY DEED**

THAT Canton Moving Systems Inc., by <u>TYLUDA H. SHUDA</u>, its <u>DYLSIOLOH</u>, the Grantor who claims tille by or through Imaging No. 960013345 of the Stark County Official Records, for the consideration of One Dollar and other valuable consideration (\$1.00 & o.v.c.) received to my full satisfaction from Shawnee Development Ltd., the Grantee, whose TAX MAILING ADDRESS will be:

do GIVE, GRANT, BARGAIN, SELL AND CONVEY with General Warranty covenants unto the said Grantee, its successors and assigns, the following described premises, situated in the Township of Canton, County of Stark, and State of Ohio, and further known as and described as follows:

Situated in the Township of Canton, County of Stark, and State of Ohio:

Known as and being part of the Southwest Quarter of Section 29, Township 10 (Canton Township), Range 8, Stark County, Ohio, and being more particularly bounded and described as follows:

Beginning for the same at a point marked by a monument found at the northeast corner of said Southwest Quarter Section 29; Thence N 87º-34'-21" W along a portion of the north line of said Southwest Quarter Section 29, and the centerline of Faircrest Street S.W. (C.R. 267), a distance of 524.00 feet to a point marked by a railroad spike found at the northwest corner of a 6.956 acre tract of land now or formerly owned by W. & W. Smith. as recorded in Deed Volume 3780, Page 712 in the Stark County Records of Deeds; Thence S 01°-42'-20" W along a portion of the west line of said W. & W. Smith tract of land, a distance of 50.00 feet to a point marked by a solid iron pin found and being the true place of beginning for the tract of land herein described; Thence continuing S 01º-42'-20" W along a portion of the west line of said W. & W. Smith tract of land, a distance of 822.71 feet to a point marked by a solid iron pin set; Thence S 88°-19'-40" E along the south line of said W. & W. Smith tract of land, a distance of 74.99 feet to a point marked by an iron pipe found; Thence S 07°-45'-02" E along the west line of said W. & W. Smith tract of land, a distance of 350.60 feet to a point marked by an iron pipe found; Thence S 82º-14'-58" W along the north line of said W. & W. Smith tract of land, a distance of 20.00 feet to a point marked by an iron pipe found; Thence S 02°-31'-10" E along a portion of the west line of said W. & W. Smith tract of land, a distance of 36.94 feet to a point marked by an iron pin set; Thence N 87°-54'-57" W, a distance of 295.59 feet to a point marked by an iron pin set; Thence N 01°-42'-20" E, a distance of 171.00 feet to a point marked by an iron pin set; Thence S 88°-17'-40" E, a distance of 60.00 feet to a point marked by an iron pin set; Thence N 01°-42'-20" E, a distance of 10.00 feet to a point marked by an iron pin set; Thence S 88°-17'-40" E, a distance of 45.00 feet to a point marked by an iron pin set; Thence N 01°-42'-20" E, a distance of 1024.21 feet to a point marked by a railroad spike set on the south right-of-way line of Faircrest Street S.W. (C.R. 267); Thence S 89°-24'-49" E along a portion of the south right-ofway line of said Faircrest Street, S. W., a distance of 75.01 feet to a point marked by a solid iron pin found and being the true place of beginning and containing 3.4302 acres of land more or less.

Bearing system established from Deed Volume 3951, Page 151 of the Stark County Deed Records; using N 87°-34'-21'' W for the north line of the Southwest Quarter of Section 29, Canton Township, be the same more or less, but subject to all legal highways.

Parcel No: 13-12749

70

be the same more or less, but subject to all conditions, restrictions, encumbrances of record, taxes and assessments, and legal highways.

TO HAVE AND TO HOLD the above granted and bargained premises, with the appurtenances thereof, unto the said Grantee, its successors and assigns forever.

And said Grantor, do for Itself and its successors and/or assigns, covenant with the said Grantee, its successors and assigns, that at and until the unsealing of these presents, that it is well seized of the above described premises, as a good and indefeasible estate in FEE SIMPLE, and has good right to bargain and sell the same in manner and form as above written, and that the same are free from all encumbrances whatsoever except conditions, restrictions, encumbrances of record, taxes and assessments, if any, which shall be prorated to the date of



delivery of this deed; and legal highways, and that it will Warrant and Defend said premises, with the appurtenances thereunto belonging, to the said Grantee, its successors and assigns, against all lawful claims and demands whatsoever, subject to the <u>above-noted exceptions</u>.

I have hereunto set my hand this 30 day of \_ \_, 2003. CANTON MOVING SYSTEMS INC.

By: Its:

STATE OF OHIO

STARK COUNTY

Before me, a Notary Public in and for said County and State, personally appeared the above-named Canton Moving Systems Inc. by <u>Green A. Staters</u>, its <u>president</u>, who acknowledged that he did sign the foregoing instrument and that the same is the free act and deed of said Corporation, and the free act and deed of him personally and as such officer.

In testimony whereof, I have hereunto subscribed my name and affixed my official seal, at Canton, Ohio, this **39**<sup>T</sup> day of **1**, **1**, 2003.

Notary Public

This instrument prepared by: Day, Ketterer, Raley, Wright & Rybolt, Ltd. Millenium Centre - Suite 300, 200 Market Avenue, North Canton OH 44702 (330) 455-0173

SS;

File # 100454



Thomas E. Hartnett, Attorney at Law Notary Public, State of Ohio My Commission has no expiration date Under Section 147.03 R.C.

AUG - 1 2003 TRANSFERRED 50 TRANSFER NOT NECESSARY DEPUTY . IN COMPLIANCE WITH ORC 319,202



FEB 2 2 2019 TRANSFERRED . 50 TRANSFER NOT NEGEOSARY DEPUTY

ALAN HAROLD Stark County Auditor

FEE

### DO NOT WRITE ABOVE THIS LINE

#### **GENERAL WARRANTY DEED**

(ORC Sections 5302.05 and 5302.06)

PILOT TRAVEL CENTERS LLC, a Delaware limited liability company and SHAWNEE DEVELOPMENT, LTD., an Ohio limited liability company (collectively, the "Grantors"), for valuable consideration paid, grants, with General Warranty Covenants, to SHAWNEE DEVELOPMENT, LTD., mailing address ("Grantee"), whose tax is Ohio limited liability company an 44710 109 Miles AVE 210 (2006) the following real property:

> Situated in the City of Canton, County of Stark and State of Ohio, and known as and being Out Lot Number \_\_\_\_\_\_\_, as recorded in that certain Re-Plat of Canton City Outlots 1165, 1166 and 1388 recorded as Instrument No. 20190320206/10 of the Stark County Official Records.

Parcel Number: 100 11225

 Prior
 Instrument
 Reference:
 Instrument
 Nos.
 200507110044719,
 201303130012710,
 200308010075004,
 200307290073224
 &
 201702080006129, all of the Stark County Official Records.
 FIDELITY TITLE INSURANCE CO.
 FIDELITY TITLE INSURANCE CO.
 Stark County Official Records.
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 Stark County Co

The real property described above is conveyed subject to the following exceptions: real estate taxes and assessments, both general and special, which are a lien but not yet due and payable; conditions, covenants, restrictions, reservations, agreements, leases, easements, rights-of-way and other matters of record; zoning and building ordinances and resolutions; and all legal highways.

#### [REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

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01983445-5 / 03632.19-0018

Grantor has set its hand this \_\_\_\_\_ day of February, 2019.

	PILOT TRAVEL CENTERS LLC, a Delaware limited liability company
Signature	Det
Print Name	David Clothicr
Title	Authorized Rop.

STATE OF TENNESSEE, KNOX COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared the above-named **PILOT TRAVEL CENTERS LLC**, a Delaware limited liability company, by David A. Clothier, its Authorized Representative, who acknowledged that he/she did sign the foregoing instrument, and that the same is his/her free act and deed and the free act and deed of said limited liability company, and that he/she is duly authorized herein.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Knoxville, <u>Tennessee</u>, this <u>IS</u> day of February, 2019.

Notary Public Signature 

	SHAWNEE DEVELOPMENT, LTD., an Ohio limited liability company
Signature	All Land
Print Name	Stephen E. Yoder
Title	Manager

STATE OF OHIO, STARK COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared the above-named SHAWNEE DEVELOPMENT, LTD., an Ohio limited liability company, by Stephen E. Yoder, its Manager, who acknowledged that he did sign the foregoing instrument, and that the same is his free act and deed and the free act and deed of said limited liability company, and that he is duly authorized herein.

Notary Public Signature STEPHANIE BENSON NOTARY PUBLIC FOR THE STATE OF OHIO My Commission Expires July 19, 2023 This instrument prepared b Scott G. Hastings, Esq. KRUGLIAK, WILKINS, GRIFFITHS & DOUGHERTY CO., L.P.A. 4775 Munson Street, N.W. P. O. Box 36963 Canton, Ohio 44735-6963 Phone: (330) 497-0700 Fax: (330) 497-4020



2- 12-24 C#12 PERS

February 6, 2024

**OKAY TO PREPARE LEGISLATION:** 

Canton City Council Council Chambers Canton, OH 44702

CITY OF CANTON, OHIO

# RE: Request for Legislation – Appointment of Christopher Barnes, P.E. as City Engineer

Dear Madam President and Honorable Members:

I am writing this communication to inform Council of a personnel change within the Engineering Department as of February 24, 2024. City Engineer Jim Benekos has decided to step back from this role. However, we are truly pleased that he has agreed to stay on staff as a Senior Engineer. Given Mr. Benekos' extensive experience and knowledge, he is a true asset to the City and our staff. As you know, Mr. Benekos stepped into the role almost two years ago with the departure of former City Engineer Dan Moeglin. Although Mr. Benekos' tenure as City Engineer is relatively short, his impact has been great.

As a result of Mr. Benekos' decision to step down, we have decided to promote Assistant City Engineer Chris Barnes into the role of City Engineer. Mr. Barnes has been with the City since 2006. Although most probably know him due to his drainage project experience, he has truly stepped up as a leader within the department and City as the Assistant City Engineer. As a result, we expect this to be a seamless transition. Please join me in thanking Jim for his contributions and wishing Chris all the best as he transitions into his new role.

Sincerely,

Johń M. Highman, Jr. Director of Public Service

cc: William V. Sherer II, Mayor Andrea Perry, Director of Public Safety All Elected Officials All Department Heads

