PRESIDENT SHERER: Good evening, ladies and gentlemen and welcome to Canton City Council. If everyone could please turn...turn their cellphones to vibrate and we are also encouraging social distancing here in Chambers, so try do the best you can, tonight. With a quorum being present, the Chair calls this meeting of Canton City Council to order. Roll call please, Madam Clerk.

10 COUNCIL MEMBERS PRESENT: (WILLIAM SMUCKLER, JAMES BABCOCK, GREG HAWK, BRENDA KIMBROUGH, JASON SCAGLIONE, CHRIS SMITH, KEVIN HALL, JOHN MARIOL, PETER FERGUSON & FRANK MORRIS)

TEN COUNCIL MEMBERS PRESENT. (MEMBERS SCHULMAN AND FISHER ABSENT)

CLERK WOOD: Ten present, two absent, Mr. President.

EXCUSING MEMBERS

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we excuse Member Schulman and Member Fisher from tonight's meeting.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to excuse Member Schulman and Member Fisher from this evening's meetings. Are there any remarks? ... Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Member Schulman and Member Fisher are excused from this evening's meetings. Tonight's invocation will be given by Ward 1 Council Member, Greg Hawk. If you would all please stand and remain standing for the Pledge of Allegiance, please.

The regular meeting of Canton City Council was held on October 18, 2021 at 7:00 P.M. in the Canton City Council Chamber. The roll call was taken (see above) by Clerk of Council, Jill M. Wood. The invocation was given by Ward 1 Council Member, Greg Hawk. The Pledge of Allegiance was led by President Sherer.

PRESIDENT SHERER: Thank you, Member Hawk.

AGENDA CORRECTIONS AND CHANGES

PRESIDENT SHERER: We are now under Agenda Corrections and Changes, Leader.

MEMBER SMUCKLER: Mr. President, I move Rule 22A be suspended to add 2nd Readings of Ordinances 23 through...uh...31 to this evening's agenda.

MEMBER SMUCKLER: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to add 2nd Readings to Ordinances 23 through 31 to this evening's Agenda. Are there any remarks? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, O NAYS

CLERK WOOD: Ten yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Ordinances 23 through 31 are a legal part of your agenda.

PUBLIC HEARINGS

PRESIDENT SHERER: We are now under Public Hearings and we have one Public Hearings for this evening. Madam Clerk, will you please announce the Public Hearing.

CLERK WOOD: AN ORDINANCE DESIGNATING THE ZONING FOR THE TERRITORY KNOWN AS THE SKYLAND PINES 2021 ANNEXATION AREA CONTAINING APPROXIMATELY 5.561 ACRES AS I-1 (LIGHT INDUSTRIAL) AND ASSIGNING THE TERRITORY TO WARD 6; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT SHERER: Is there anyone in the audience wishing to speak for or against this Ordinance, please step forward. (ACCIDENTAL INTERRUPTION OVER VIRTUAL SYSTEM) I'm not quite sure where this is coming from right now. (Laughs). Okay. Are we good now? Alright, let's try that one more time. Is there anyone in the audience wishing...

LEADER SMUCKLER: Mr. President, I think you've got a tea time, if you want one! (Laughter).

PRESIDENT SHERER: Yeah, that's...yeah...we're running out of weather for that! Is there anyone in the audience wishing to speak for or against this Ordinance, please step forward. I must repeat...Is there anyone in the audience wishing to speak for or against this Ordinance, please step forward. Seeing no one step forward, the Chair calls...declares the Public Hearing over in regards to this matter. The matter now rests in the hands of Council. The Ordinance will follow later this evening.

OLD BUSINESS

PRESIDENT SHERER: We are now under Old Business and there is no Old Business for this evening.

INFORMAL RESOLUTIONS

PRESIDENT SHERER: Um...tonight we're gonna change it up a little bit. Normally, we would do Public Speaks but right now we're gonna do Informal Resolutions and I believe we have a few that we need...need to cover. So, we are now under Informal Resolutions and we have five for this evening. Madam Clerk, would you please read Informal Resolution #31, by title.

31. COUNCIL-AS-A-WHOLE: RECOGNIZING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH. – ADOPTED

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Informal Resolution #31.

MEMBER BABCOCK: Second.

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PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #31. Are there any remarks?

MEMBER SMUCKLER: Mr. President.

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: May I have this read for the record, please.

PRESIDENT SHERE: Madam Clerk.

CLERK WOOD: WHEREAS, October is recognized as Domestic Violence Awareness Month across our Country in the hopes of ending violence against women and their children; and WHEREAS, the Domestic Violence Project is a non-profit organization helping thousands of women who have become victim to such violence at no cost to them or their families; and WHEREAS, recognizing that violence of this type can also extend to four-legged members of the family, the Domestic Violence Project now allows victims entering the facility to bring their pets with them; and WHEREAS, the Domestic Violence Project offers a safe shelter, as well as a full list of community services, including legal advice and community education; and WHEREAS, the public services provided by the Domestic Violence Project are vitally important to our community. The facility continued to remain open and provide full service to all in need throughout the COVID pandemic; and WHEREAS, at this point in time, the shelter is at full capacity, a strong testament to the need for this type of facility. NOW, THEREFORE BE IT RESOLVED: that we, the Members of Canton City Council, do hereby go on public record recognizing October as Domestic Violence Awareness Month, the importance of the services that the Domestic Violence Project provides and the vital need for the facility's continued operation.

PRESIDENT SHERER: Are there any additional remarks? ... Hearing none, by voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS

RESOLUTION #31 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries and Resolution #31 is adopted. Informal Resolution #32, please.

32. COUNCIL-AS-A-WHOLE: CONGRATULATING ARIANNA WILLIAMS, 4TH GRADE WINNER FROM CITY OF CANTON OF 2021 FIRE PREVENTION ESSAY CONTEST. – ADOPTED

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Resolution #32.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #32. Are there any remarks?

MEMBER SMUCKLER: Mr. President, may I have Resolution #32 read for the record.

PRESIDENT SHERER: Madam Clerk.

CLERK WOOD: **WHEREAS**, this year's Fire Prevention Week Kickoff Breakfast was held October 6, 2021. The theme for the Fourth Grade Essay Contest was the Sounds of Fire Safety; and; and **WHEREAS**, this year's winner of the essay contest from the City of Canton is Arianna Williams, a fourth grade student from AIM Academy at Belden Elementary School; and **WHEREAS**, in her essay, Arianna prudently points out the importance of fire alarms, and provides practical suggestions for preventing fires. **Now, Therefore Be It Resolved**: that we, the Members of Canton City Council, do hereby go on public record congratulating and honoring **Arianna Williams** as the fourth grade winner from the City of Canton of the 2021 Fire Prevention Essay Contest. Thank you, Arianna, for reminding us that it's not only important to be alerted to a fire, but also to preventing it in the first place. *(Applause)*.

PRESIDENT SHERER: Are there any additional remarks? ... Hearing none, by voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS RESOLUTION #32 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries and Resolution #32 is adopted. Leader, you are gonna present the Resolution?

MEMBER SMUCKLER: Mr. President, yes. If we could have Arianna join me up there at the podium and if any of the parents would like to take pictures, p...please feel free to go in front of the podium.

PRESIDENT SHERER: You're more than welcome to come ar...you're good, you're good.

MEMBER HALL: You can stand down here.

PRESIDENT SHERER? Yeah, (Inaudible), you can go anywhere you want.

MEMBER SMUCKLER: Does this stay on permanently?

PRESIDENT SHERER: It should. It should.

MEMBER SMUCKLER: Okay. You want to be a fireperson when you grow up?

ARIANNA WILLIAMS: No.

MEMBER SMUCKLER: No! (*Laughter*). You heard that! This is why we have trouble recruiting people. (*Laughter*). We're excited that uh...you took the opportunity and put the energy into helping remind people that it's important not to have fires in this community. We want to make sure that firemen have nothing to do. And so, we don't want to lose anybody and we congratulate you on doing a wonderful job with your essay. And Council wanted to recognize you for that. And you have the Resolution in there.

PRESIDENT SHERER: Congratulations.

MEMBER SMUCKLER: Congratulations. (Inaudible). (Applause) Thank you. (Inaudible). (Laughter). Ah, okay.

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MRS. WILLIAMS: Thank you so much.

MEMBER SMUCKLER: Thank you.

PRESIDENT SHERER: Congratulations.

MEMBER KIMBROUGH: Congratulations.

PRESIDENT SHERER: Okay, we've got a few more to cover. Madam Clerk, Informal Resolution 33, please.

33. COUNCIL-AS-A-WHOLE: CONGRATULATING JOSEPH SPENCER, 3RD GRADE WINNER FROM CITY OF CANTON OF 2021 FIRE PREVENTION COLORING CONTEST. – ADOPTED

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Resolution #33.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #33. And I'll save you the remark, Mr. President, can we hear that in its entirety please. Madam Clerk.

CLERK WOOD: **WHEREAS**, this year's Fire Prevention Week Kickoff Breakfast was held October 6, 2021, which this year included a Third Grade Coloring Contest. The picture to be colored was a fire truck with fire dog Sparky at the wheel; and **WHEREAS**, this year's winner of the coloring contest from the City of Canton is Joseph Spencer, a third grade student from Heritage Christian School; and **WHEREAS**, Joseph's beautiful picture indicates his obvious attention to detail. **Now, Therefore Be It Resolved**: that we, the Members of Canton City Council, do hereby go on public record congratulating and honoring **Joseph Spencer** as the third grade winner from the City of Canton of the 2021 Fire Prevention Coloring Contest. Thank you, Joseph, for sharing your talent for us to enjoy. *(Applause)*.

PRESIDENT SHERER: Are there any additional remarks regarding Informal Resolution #33? ... Hearing none, by voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS RESOLUTION #33 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries and Resolution #33 is adopted and Leader Smuckler will present the Resolution. *(Someone's phone rings)*. That's a shocker. *(Laughs)*.

MEMBER SMUCKLER: She's proud of you.

MRS. SPENCER: I am proud of him.

MEMBER SMUCKLER: She should be proud. And Council wants you to be recognized for what you've done too. We want you to help prevent fires too and *(Inaudible)*. In here, enclosed, is a Resolution and we recognize for you trying to spread the word that we need to put fires out *(Inaudible)*, and we thank you very much. *(Applause)*.

PRESIDENT SHERER: Congratulations. Madam Clerk, Informal Resolution #34, please.

34. COUNCIL-AS-A-WHOLE: COMMENDING SCOTT WINKHART, 2021 CANTON FIREFIGHTER OF THE YEAR. – ADOPTED

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Resolution #34.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #34. Madam Clerk, can we hear the Resolution in its entirety, please.

CLERK WOOD: **WHEREAS**, Scott Winkhart is a 24-year veteran firefighter who began his career as a volunteer for Bethlehem Township. Upon completing paramedic and fire school, he was hired as a full time firefighter for Perry Township and joined the Canton Fire Department in early 2000; and **WHEREAS**, Scott is currently assigned as an Inspector/Investigator for the Fire Prevention Bureau and is a certified peace officer; and **WHEREAS**, on August 21, 2021 at approximately 10:30 P.M., Scott's keen insight saved a human life; and **WHEREAS**, that evening Scott was working at an event at the Canton Civic Center when he noticed a man, appearing to be despondent, who should not have been on the premises at that time. Scott decided to approach the man who, as it turned out, was about to jump off of the parking deck. Without hesitation, Scott pulled him back to safety, saving the man's life. **Now, Therefore Be It Resolved**: that we, the Members of Canton City Council, do hereby go on public record commending and honoring **Scott Winkhart**, **The 2021 Canton Firefighter of the Year**, for his dedication to the citizens of the City and his heroic devotion to saving lives. (*Applause*).

PRESIDENT SHERER: Are there any additional remarks regarding Informal Resolution #34? ... Hearing none, by voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS

RESOLUTION #34 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries and Resolution #34 is adopted. And Scott, if you would come up please.

MEMBER SMUCKLER: Thank you. As most...as most of you realize, mental health is a problem in our community, a severe problem. And we have our regulars, and I've spoken this...about this to the Mayor. And um...this person may not have been (*Inaudible*), but you gave this person a second chance. And there's no greater gift than (*Inaudible*), than what you did for our community, by saving someone's life. And we congratulate you, we appreciate you and thank God you're (*Inaudible*). (*Applause*).

SCOTT WINKHART: I thank you all, very much. Um...first I want to thank the young lady and man...and congratulate them on their honors, tonight. You are the future of our community and what you do matters and we...we see that, as firefighters, we see what you do and it touches us and all of us recognize what you do. Thank you and congratulations to you and to you. Uh...I want to say thanks to...to everyone here today. This is an honor and a privilege ...um...to receive this. Councilman Smuckler, thank you for the kind words. You're absolutely correct and uh...what you said about mental health and uh...I was just in the right place at

the right time. And I firmly in my heart, that anybody on the Fire Department, Police Department, anybody would have saved...would have done the same thing. But I want to thank you all again. This is an honor and a privilege and one that I truly appreciate. Thank you very much.

PRESIDENT SHERER: Congratulations, Scott. (*Applause*). Alright, one more. Madam Clerk, Informal Resolution #35, please.

35. MAJORITY LEADER SMUCKLER: AUTH AND DIRECT SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN TOTAL AMT NOT TO EXCEED \$37,000.00 TO THE OHIO FLOOR COMPANY TO REPAIR AND REFINISH CIVIC CENTER BASKETBALL FLOOR. – ADOPTED

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Resolution #35.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Informal Resolution #35. Are there any remarks? ... Hearing none, by voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS

RESOLUTION #35 PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries and Resolution #35 is adopted. And for all...everybody in the audience, you know, that was here on behalf of somebody getting a Resolution, there is no obligation to stay for the rest of the meeting, but we do...if you do leave, we want to thank you for coming this evening. That's for sure. Congratulations to everybody. *(Applause)*.

PUBLIC SPEAKS

PRESIDENT SHERER: Okay. We are now under Public Speaks and we have 1 speaker for this evening. Ms. Kimberly Bell. Ms. Bell, could you please step forward and give us your name and residential address, please.

KIMBERLY BELL: Yes, my name is Kimberly Bell, 1733 Morris Ave. NE, Canton, Ohio. Uh, it's a couple things I want to address. Last time I was here I passed out a...a letter about beds and...and...and furniture for those that's living in *(inaudible)* housing and I'm sure everybody who's seen the incident here a couple years ago with Mr...the two Council Members. And, when I passed that letter out, the two I'm speaking of...everybody looked at the letter, the two I'm speaking of threw it to the side like they didn't care what I had to say; which doesn't matter cause what they say don't count. But yeah, those two, I know that's what they did and...and they kind of...I'm like, they still on what happened two or three years ago. Shame on you. You know who you are. But on, on other...okay, let's talk about the Hall of Fame. Thank you for *(Inaudible)*. I'm so happy whoever did that one, you get a point with me. It's coming down. So let's put...okay...let's...let's tear that down and let's build a factory there that...because I know this is all for the Hall of Fame's *(Inaudible)*, well let's put a factory there to make the footballs for the Hall of Fame then. Let's put a factory somewhere in Canton that we can produce our own stuff for this Hall of Fame, being it's...being that it's so important cause all the money goes West, it doesn't come East, in the Black neighborhoods. It all goes West towards this Hall of Fame. That's where all the attention is right now. Now of it comes East, other than a salt company he's getting ready to put there. Why don't you put...put some...ask us what we want there instead of you creating a

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salt factory. Do we need a salt factory? Put it by the Hall of Fame. Everything goes...that goes good, goes West and everything ...all the money goes West and it doesn't come East. Cause East is where the hood is.

PRESIDENT SHERER: Thank you, Ms. Bell.

COMMUNICATIONS

PRESIDENT SHERER: We are now under Communications. Let the journal show that all Communications are received as read.

NOTE: ALL COMMUNICATIONS WHICH FOLLOW, LISTED BY AGENDA TITLE, ARE ON FILE IN THEIR ENTIRETY IN THE COUNCIL OFFICE.

- 338. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERT DATED 10/5/21. RECEIVED & FILED
- 339. AUDITOR MALLONN: STATEMENT OF CASH POSITION DATED 9/30/21. RECEIVED & FILED
- 340. CHIEF OF POLICE ANGELO: RPT OF DEPOSITS AND PAY-INS TO AMBULANCE LOCK BOX FOR SEPT 2021. – RECEIVED & FILED
- 341. COURT ADMINISTRATOR KOCHERA: AUTH MAYOR TO ENTER INTO AGMT WITH STATE OF OHIO, DEPT OF MENTAL HEALTH & ADDICTION SERVICES (ODMHAS) FOR RECEIPT OF FY2022 SPECIALIZED DOCKET SUBSIDY GRANT IN AMT OF \$90,000.00 FOR PERIOD COMMENCING IMMEDIATELY THRU 6/30/22; REQ \$90,000.00 SUPP APPROP FR UNAPPROP BAL OF SPECIALIZED DOCKET GRANT FUND #2797-701001 TO SPECIALIZED DOCKET GRANT FUND #2797-701001 PERSONNEL. – FINANCE COMMITTEE
- 342. COURT ADMINISTRATOR KOCHERA: AUTH COURT TO ENTER INTO ANY AND ALL CONTRACTING INSTRUMENTS AUTHORIZED BY LAW FOR DESIGN/BUILD OF JUDGES CORRIDOR RESTROOMS PROJ; REQ \$300,000.00 SUPP APPROP FR UNAPPROP BAL OF #2423-701001 COURT CAPITAL/SPECIAL PROJECTS FUND TO UNAPPROP BAL OF #2423-701001 – OTHER – COURT CAPITAL/SPECIAL PROJECTS FUND. – FINANCE COMMITTEE
- 343. DEPUTY MAYOR WILLIAMS: AUTH MAYOR AND/OR SERV DIR TO APPLY FOR, ENTER INTO AGMT FOR AND RECEIVE FAIR HOUSING PARTNERSHIP FUNDS FR DEPT OF HOUSING AND URBAN DEVELOPMENT (HUD); AUTH AUDITOR TO ESTABLISH 2230 2021 FH PARTNERSHIP GRANT FUND FOR TRACKING GRANT REVENUE AND EXPENDITURES; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ALL PROF CONTRACTS NECESSARY TO ALLOW FOR EFFECTIVE OPERATION OF PROGRAM DURING GRANT PERIOD USING ANY PROCESS IN CODIFIED ORD OR ORC; AMEND APPROP O#49/2021 (\$41,900.00 SUPP APPROP FR UNAPPROP BAL OF 2230 2021 FH PARTNERSHIP GRANT FUND TO 2230 505010 2021 FH PARTNERSHIP GRANT FUND); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

- 344. DEPUTY MAYOR WILLIAMS: AUTH MAYOR TO SUBMIT ANY AMENDMENTS TO CITY'S 2021 ANNUAL ACTION PLAN TO US DEPT OF HOUSING AND URBAN DEVELOPMENT (HUD) THAT WILL BE REQUIRED TO CARRY OUT HOME-AMERICAN RESCUE PLAN ACT (HOME-ARP) PROGRAM; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO AGMT FOR AND RECEIVE ADDT'L HOME-ARP FUNDS IN AMT OF \$2,573,468.00 FR HUD; AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ALL CONTRACTS NECESSARY FOR TIMELY EXPENDITURE OF HOME-ARP FUNDS; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ALL PROF CONTRACTS NECESSARY TO ALLOW FOR EFFECTIVE OPERATION OF PROGRAM DURING GRANT PERIOD USING ANY PROCESS IN CODIFIED ORD OR ORC; AMEND APPROP O#49/2021 (\$2,573,468.00 SUPP APPROP FR UNAPROP BAL OF 2214 HOME INVESTMENT PARTNERSHIP PROGRAM TO 2214 506020 HOME-ARP - OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS: EMERGENCY. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
- FINANCE DIRECTOR CROUSE: AMEND APPROP O#49/2021 WITH VARIOUS SUPP 345. APPROPS, SUPP APPROP TRFS AND INTER-FUND TRF; EMERGENCY (MISC ADJUSTMENTS TO ACCTS THAT ARE OUT OF BALANCE OR SHORT ON FUNDS). - FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
- HEALTH COMMISSIONER ADAMS: AUTH AUDITOR TO CREATE FUND 2330 PUBLIC 346. HEALTH WORKFORCE GRANT; AMEND APPROP O#49/2021 (\$10,000.00 ADV FR 7601 301001 HEALTH - ADMINISTRATION - OTHER ADVANCE OUT TO 2330 301001 - PUBLIC HEALTH WORKFORCE GRANT UNAPPROP BAL); AMEND APPROP O#49/2021 (\$10,000.00 SUPP APPROP FR UNAPPROP BAL OF 2330 - PUBLIC HEALTH WORKFORCE GRANT TO 2330 301001 – PUBLIC HEALTH WORKFORCE GRANT – 600 PERSONNEL FOR \$3,000.00 AND TO 2330 301001 - PUBLIC HEALTH WORKFORCE GRANT - 700 OTHER FOR \$7,000.00). -FINANCE COMMITTEE
- LAW DIRECTOR BATES AYLWARD: REQ LEGISLATION ALLOWING \$5,000.00 PER YEAR 347. RAISE TO PROSECUTORS, TARYN DOUGLAS, ELISE HAMILTON AND SETH MARCUM, EFFECTIVE FIRST PAY PERIOD AFTER PASSAGE OF ORDINANCE. - FINANCE AND PERSONNEL COMMITTEES
- LIQUOR CONTROL DIV (OHIO): REQ STCK TRF OF C1, C2 PERMIT TO SPEEDWAY LLC, 348. DBA SPEEDWAY 1153, 2920 12TH ST NW (WARD 1). - RECEIVED & FILED
- 349. LIOUOR CONTROL DIV (OHIO): EO STCK TRF OF C1, C2 PERMIT TO SPEEDWAY LLC, DBA SPEEDWAY 9758, 3131 W TUSCARAWAS (WARD 3). - RECEIVED & FILED
- LIQUOR CONTROL DIV (OHIO): REQ STCK TRF OF C2, C2X PERMIT TO SPEEDWAY LLC, 350. DBA SPEEDWAY 9319, 2619 CLEVELAND AVE SW (WARD 4). - RECEIVED & FILED
- LIQUOR CONTROL DIV (OHIO): REQ STCK TRF OF D2, D2X PERMIT TO SPEEDWAY LLC, 351. DBA SPEEDWAY 6234, 2331 FAIRCREST ST SW (WARD 4). - RECEIVED & FILED

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- 352. LIQUOR CONTROL DIV (OHIO): REQ STCK TRF OF C1, C2 PERMIT TO SPEEDWAY LLC, DBA SPEEDWAY 6465, 2215 FAIRCREST ST SW (WARD 4). – RECEIVED & FILED
- 353. LIQUOR CONTROL DIV (OHIO): REQ STCK TRF OF C1, C2, D6 PERMIT TO SPEEDWAY LLC, DBA SPEEDWAY 9399, 2122 NAVARRE RD SW (WARD 5). RECEIVED & FILED
- 354. LIQUOR CONTROL DIV (OHIO): REQ TRF OF D1, D2, D3, D3A, D6 PERMIT TO ALL DAY CAFÉ LLC, 1836 MAPLE AVE NE, 1ST FL & PATIO FROM WALTHERS CAFÉ, INC., 1836 MAPLE AVE NE, 1ST FL & PATIO (WARD 9). – RECEIVED & FILED
- 355. LIQUOR CONTROL DIV (OHIO): REQ NEW D-2-3-3A PERMIT FOR SOL RESTAURANT NIGHT CLUB LLC, 1916 CLEVELAND AVE NW (WARD 9). RECEIVED & FILED
- 356. LIQUOR CONTROL DIV (OHIO): REQ TRF OF C1, C2, D6 PERMIT TO 905 LLC, DBA HARMONT DRIVE THRU, 3315 HARMONT AVE NW, UNITS A& B FROM VENKAT R. ADUSUMILLI, DBA HARMONT DRIVE THRU, 3315 HARMONT AVE NW, UNITS A & B (WARD 6). – RECEIVED & FILED
- 357. LIQUOR CONTROL DIV (OHIO): REQ NEW D1 PERMIT FOR HD PRODUCTIONS AND ENTERTAINMENT LLC, DBA SPECIAL OCCASIONS, 220 DUEBER AVE SW (WARD 5) – RECEIVED & FILED
- 358. MAYOR BERNABEI: AUTH APPT OF MR. TIM MILLER TO ZONING BOARD OF APPEALS COMMENCING 11/8/21 TO 12/31/24. PERSONNEL COMMITTEE
- 359. PARKS & REC DIRECTOR FOLTZ: REQ TRF OF 700 HOURS SICK TIME EARNED BACK TO DANIEL GRAVILA BY WAIVER OR MODIFICATION OF CODIFIED ORD 151.14 (HIRED FOR POSITION OF GENERAL MAINTENANCE FOREMAN EFFECTIVE 7/27/21). – PERSONNEL COMMITTEE
- 360. PLANNING DIRECTOR ANGUS: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL PROF SERV CONTRACTS FOR DESIGN OF PUBLIC RESTROOM AND CENTENNIAL PLAZA OPERATIONAL SUPPORT FACILITY TO BE LOCATED AT COURT AVE NW AND 4TH ST NW, DOWNTOWN CANTON; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; AMEND APPROP O#49/2021(\$57,600.00 SUPP APPROP FR UNAPPROP BAL OF 2175 COMPREHENSIVE PLAN FUND TO 2175 200501 GENERAL GOVERNMENT SUPPORT ADMIN – OTHER); EMERGENCY. – FINANCE AND DOWNTOWN DEVELOPMENT COMMITTEES
- 361. SERVICE DIRECTOR HIGHMAN: INFORM COUNCIL THAT CITY WILL NOT BE ENTERING INTO PROJECT LABOR AGMT (PLA) FOR BASILICA OF ST JOHN THE BAPTIST (MCKINLEY AVE N) STREETSCAPE PROJ, GP 1359, PURSUANT TO SUBSEC 105.01(b)(5) OF CODIFIED ORD. – RECEIVED & FILED

- 362. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CHANGE ORDER 2 WITH THE SHELLY COMPANY IN AMT NOT TO EXCEED \$700,000.00; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS RELATED TO THIS CHANGE ORDER; EMERGENCY (2021 PAVING PROGRAM, GP 1352). – PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
- 363. SERVICE DIRECTOR HIGHMAN: AUTH SERV DIR TO OPEN PURCH ORDER IN AMT OF \$37,000.00 TO THE OHIO FLOOR COMPANY FOR REPAIR AND REFURBISHMENT OF CIVIC CENTER BASKETBALL COURT. - RECEIVED & FILED
- 364. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT WITH SMG FOR MGMT OF CANTON MEMORIAL CIVIC CTR; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (CURRENT CONTRACT EXPIRES 12/31/21). – FINANCE COMMITTEE
- 365. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO FINAL PARTICIPATION AGMT STA US-62-24.05 PID 100824 WITH ODOT TO REPLACE CITY WATER LINES AS PER TERMS OUTLINED IN ATTACHED FINAL AGMT PROVIDED BY ODOT; AUTH MAYOR AND/OR SERV DIR TO ASSUME AND BEAR 100% OF COSTS OF WATER LINE CONSTRUCTION; AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS RESULTING FROM HIGHER BID COSTS/NECESSARY CHANGE ORDERS ENCOUNTERED BY ODOT DURING PROJ; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (US-62 FR MAPLE AVE NE TO 30TH ST NE). – ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE COMMITTEES
- 366. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO FINAL PARTICIPATION AGMT STA SR-172-10.86 PID 111010 WITH ODOT TO REPLACE CITY WATER LINES AS PER SAMPLE LEGISLATION TO BE PROVIDED; AUTH CITY TO ASSUME AND BEAR 100% OF COSTS OF WATER LINE CONSTRUCTION; AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS RESULTING FROM HIGHER BID COSTS/NECESSARY CHANGE ORDERS ENCOUNTERED BY ODOT DURING PROJ; AMEND APPROP O#49/2021(\$600,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207077 SR-172 WATER MAIN REPLACEMENT PROJECT – OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (SR-172 FR PERRY DR TO SARATOGA AVE NW & PERRY DR FR 12TH ST SW TO SR-172). - ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE COMMITTEES
- 367. SERVICE DIRECTOR HIGHMAN: AUTH PARTICIPATORY LEGISLATION THAT ALLOWS ODOT TO CONSTRUCT STA-US30-16.46/STA-SR43-10.74, PID 110615, GP1368 (RT 30 PAVING AND BRIDGE WORK) PROJ AND MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH ODOT FOR CONSTRUCTION OF PROJ PER SAMPLE LEGISLATION TO BE PROVIDED; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (US-30 WITHIN CANTON CORP LIMITS FR JUST EAST OF WARNER RD TO EAST CITY LIMITS

INCLUDING PORTION OF SR-43 (WAYNESBURG DR SE). – PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

- 368. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CHANGE ORDER 3 AND FINAL IN AMT OF \$1,572.75 WITH NORTHSTAR ASPHALT, INC. FOR 13TH ST NW ROADWAY RECONSTRUCTION PROJ, GP 1248, PID 104873; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CHANGE ORDER 1 AND FINAL IN AMT OF \$17,974.78 WITH MICHAEL BAKER INTERNATIONAL, INC. FOR THIS PROJ; RETRO AUTH ANY AND ALL ACTIONS TAKEN TO COMPLETE PROJ PRIOR TO COMPLETION OF FINAL CHANGE ORDERS DIRECTING AUDITOR TO PAY ANY AND ALL MORAL OBS RELATED TO SAME; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – FINANCE COMMITTEE
- 369. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER ANY AND ALL CONTRACTS NECESSARY, USING ANY PROCUREMENT PROCESS AUTHORIZED BY LAW, TO COMPLETE APPROX \$3.2 MILLION OF REPAIRS AT THURMAN MUNSON MEMORIAL STADIUM; WAIVE INFORMAL RESOLUTION REQUIREMENTS OF CANTON CODIFIED ORD 105.09 FOR PURCH RELATED TO THIS PROJ; AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS FOR CONSTRUCTION CONTRACT CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON CODIFIED ORD 105.14 WITHIN ESTABLISHED DOLLAR AMT THRESHOLDS; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT WITH BOARD OF EDUCATION FOR CANTON CITY SCHOOL DISTRICT FOR LEASE OF THURMAN MUNSON MEMORIAL STADIUM; AMEND O#49/2021 (\$3,200,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 502550 BASEBALL STADIUM - OTHER); EMERGENCY. – FINANCE COMMITTEE
- 370. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND EXECUTE CONSTRUCTION CONTRACT FOR NORTHEAST WATER TREATMENT PLANT OFFICE REMODEL PROJ; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – FINANCE COMMITTEE
- 371. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT CHANGE ORDER #2 OF 12TH ST NW WATER MAIN REPLACEMENT PROJ WITH WENGER EXCAVATING, INC. FOR ADDT'L AMT OF \$36,261.56; REQ \$36,261.56 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207071 12TH STREET NW WATER MAIN REPLACEMENT PROJECT – OTHER; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; AUTH AND DIRECT AUDITOR TO PAY ANY AND ALL MORAL OBS AS PART OF THIS CHANGE ORDER; EMERGENCY. - FINANCE COMMITTEE
- 372. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS FR 1/1/21 TO 9/30/21. RECEIVED &FILED
- 373. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR SEPT 2021. RECEIVED &

FILED

374. TREASURER PEREZ: RPTS OF 9/30/21 BANK RECS AND OUTSTANDING INVESTMENTS AS OF 9/30/21. – RECEIVED & FILED

ORDINANCES AND FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT SHERER: We are now under Ordinances and Formal Resolutions for their First Reading. Madam... Madam Clerk, would you please begin with Ordinance #1.

NOTE: PRESIDENT SHERER CALLED UPON CLERK WOOD TO READ ORDINANCES #1 THROUGH #22 FOR THEIR FIRST READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

- O#1. (1ST RDG) A RESOLUTION APPROVING THE STATEMENT OF SERVICES TO BE PROVIDED TO THE PROPERTY OWNER IN THE 4595 KIRBY AVE. NE ANNEXATION AREA, THE APPROXIMATE DATE SERVICES WILL BE PROVIDED, PROCEDURE TO RECONCILE INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO THE CITY OF CANTON, OHIO; AND DECLARING THE SAME TO BE AN EMERGENCY Referred to Annexation Committee
- O#2. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO CONVEY CITY-OWNED REAL PROPERTY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO THE CANTON COMMUNITY IMPROVEMENT CORPORATION; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCEL #229325 ON 9TH ST NW FOR TRF TO CAMPBELL LANDSCAPING LLC) Referred to Community & Economic Development Committee
- O#3. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO CONVEY CITY-OWNED REAL PROPERTY IN THE CITY OF CANTON LAND REUTILIZATION PROGRAM TO CAMPBELL LANDSCAPING LLC; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCEL #214261 ON ESSIG CT NW) Referred to Community & Economic Development Committee
- O#4. (1ST RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF PART OF LOT 17668 AND ALL OF LOTS 17665, 17667, 17669, 17670, 17671, AND PART OF OUT LOT 368; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCELS 245432, 202235 & 238762, 1700 BLOCK OF MAPLE AVE NE FOR CRAIG MILLER, SHEILA WILLIAMS & STACY DALTON, WARD 9) <u>Referred to Public Safety & Thoroughfares Committee</u>
- O#5. (1ST RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLAT OF LOTS 9030 9035; AND DECLARING THE SAME TO BE AN EMERGENCY (PARCELS 214456, 225583, 213758, 203010 & 10002689, 1400 BLOCK OF SYCAMORE AVE SE FOR HABITAT FOR HUMANITY, WARD 4) <u>Referred to Public Safety & Thoroughfares Committee</u>

- O#6. (1ST RDG) AN ORDINANCE AMENDING SECTION 1195.05, DUTIES OF THE BOARD OF CHAPTER 1134 OF THE PLANNING AND ZONING CODE Referred to Judiciary Committee **Pub Hrg 11/22/21 @ 7:00 PM**
- O#7. (1ST RDG) AN ORDINANCE AMENDING SECTION 1198.12, MEDICAL MARIJUANA FACILITIES INCLUDING CULTIVATION FACILITIES, PROCESSING FACILITIES, DISPENSARIES, AND TESTING LABORATORIES OF CHAPTER 1198 OF THE PLANNING AND ZONING CODE Referred to Judiciary Committee **Pub Hrg 11/22/21 @ 7:01 PM**
- O#8. (1ST RDG) AN ORDINANCE AMENDING SECTION 1134.05, STORAGE OF VEHICLES IN ZONING DISTRICTS OF CHAPTER 1134 OF THE PLANNING AND ZONING CODE <u>Pub Hrg 11/22/21 @ 7:02 PM</u> Referred to Judiciary Committee
- O#9. (1ST RDG) AN ORDINANCE AMENDING CHAPTER 1147, PERMITTED USES, BUSINESS AND INDUSTRIAL ZONING DISTRICTS AND SECTION 1148.03, I-1 LIGHT INDUSTRIAL DISTRICT PERMITTED USES OF CHAPTER 1148, SPECIAL PROVISIONS FOR BUSINESS AND INDUSTRIAL USES OF PART ELEVEN OF THE PLANNING AND ZONING CODE <u>Pub Hrg 11/22/21 @ 7:03 PM</u> Referred to Judiciary Committee
- O#10. (1ST RDG) AN ORDINANCE AMENDING CHAPTER 1147, PERMITTED USES, BUSINESS AND INDUSTRIAL ZONING DISTRICTS OF THE PLANNING AND ZONING CODE <u>Pub Hrg 11/22/21 @ 7:04 PM</u> Referred to Judiciary Committee
- O#11. (1ST RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY ALL MORAL OBLIGATIONS FOR ENVIROSERVE, INC. FOR EXPENSES RESULTING PRIOR TO THE PASSAGE OF THIS ORDINANCE; AND DECLARING THE SAME TO BE AN EMERGENCY (CHEMICAL SPILL AT 116 CLEVELAND AVE NW) <u>Referred to Finance Committee</u>
- O#12. (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 49/2021; AND DECLARING THE SAME TO BE AN EMERGENCY (\$2,049.27 SUPP APPROP FR UNAPPROP BAL OF 5206 WATER SECURITY FUND TO 5206 207001 WATER SECURITY FUND – OTHER; \$2,049.27 INTER-FUND TRF FR 5206 207001 WATER SECURITY FUND – OTHER TO 5201 207001 WATER OPERATING FUND – OTHER) (UNUSED BALANCE OF FUNDS) Referred to Finance Committee
- O#13. (1ST RDG) <u>ADOPTED AS ORDINANCE NO. 199/2021</u> AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LOAN AGREEMENT, AND ANY OTHER RELATED AGREEMENTS, IN AN AMOUNT NOT TO EXCEED \$300,000.00 OF ISSUE 13 COMPREHENSIVE FUNDS WITH CANTON LOGISTICS, LLC IN ORDER TO PROVIDE GAP FINANCING FOR A NEW CONSTRUCTION PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 49/2021; AND DECLARING THE SAME TO BE AN EMERGENCY

(\$100.000.00 SUPP APPROP FR UNAPPROP BAL OF 2170 NEIGHBORHOOD DEV FUND TO 2170 200501 GENERAL GOVERNMENT SUPPORT ADMIN - OTHER) Referred to Finance and Community & Economic Development Committees

- O#14. (1ST RDG) ADOPTED AS ORDINANCE NO. 200/2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH THE STATE OF OHIO. DEPARTMENT OF MENTAL HEALTH & ADDICTION SERVICES FOR RECEIPT OF THE FY2022 RECOVERY COURT ATP GRANT IN THE AMOUNT OF \$5,475.00; AMENDING APPROPRIATION ORDINANCE NO. 49/2021; AND DECLARING THE SAME TO BE AN EMERGENCY (\$5,475.00 SUPP APPROP FR UNAPPROP BAL OF 2797 RECOVERY COURT ATP GRANT FUND TO 2792 701001 RECOVERY COURT ATP GRANT - OTHER) Referred to Finance Committee
- O#15. (1ST RDG) ADOPTED AS ORDINANCE NO. 201/2021 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 49/2021; AND DECLARING THE SAME TO BE AN EMERGENCY (\$75,000.00 SUPP APPROP FR UNAPPROP BAL OF 2423 COURT CAPITAL/SPECIAL PROJECTS FUND TO 2423 701001 COURT CAPITAL/SPECIAL PROJECTS - PERSONNEL) **Referred to Finance Committee**
- O#16. (1ST RDG) ADOPTED AS ORDINANCE NO. 202/2021 AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR THE PURCHASE OF ONE LICENSE PLATE READER AND A SECONDARY GATEWAY ROUTER FOR THE POLICE DEPARTMENT OR TO ALTERNATIVELY PURCHASE SAID ITEMS PURSUANT TO ANY PROCUREMENT PROCESS AUTHORIZED BY LAW: AUTHORIZING THE AUDITOR TO CREATE THE 2801-OCJS 2020 PROJECT SAFE NEIGHBORHOOD GRANT FUND; AMENDING APPROPRIATION ORDINANCE NO. 49/2021; AND DECLARING THE SAME TO BE AN EMERGENCY (\$22,800.00 SUPP APPROP FR UNAPPROP BAL OF 2801 OCJS PROJECT SAFE NEIGHBORHOOD GRANT FUND TO 2801 102001 POLICE ADMIN - OTHER; \$22,800.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 102001 POLICE ADMIN - ADV OUT; \$22,800.00 INTERFUND ADV FR 1001 102001 ADVANCE OUT TO OTHER FUND TO 2801 102001 ADVANCE IN FROM OTHER FUND) Referred to Finance Committee
- O#17. (1ST RDG) ADOPTED AS ORDINANCE NO. 203/2021 AN ORDINANCE AMENDING EXHIBIT A TO ORDINANCE NO. 100/2011. AS AMENDED, THE CLASSIFICATION PLAN FOR NON-BARGAINING UNIT PERSONNEL EMPLOYED BY THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY (DEPT 10BC, PLUMBING INSPECTOR FOR BLDG/CODE DEPT)

Referred to Personnel Committee

O#18. (1ST RDG) ADOPTED AS ORDINANCE NO. 204/2021 AN ORDINANCE AMENDING EXHIBIT A TO ORDINANCE NO. 100/2011, AS AMENDED, THE

CLASSIFICATION PLAN FOR NON-BARGAINING UNIT PERSONNEL EMPLOYED BY THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY (DEPT 10BC, CODE OFFICER FOR BLDG/CODE DEPT) <u>Referred to Personnel Committee</u>

- O#19. (1ST RDG) ADOPTED AS ORDINANCE NO. 205/2021 AN ORDINANCE AMENDING EXHIBIT A TO ORDINANCE NO. 100/2011, AS AMENDED, THE CLASSIFICATION PLAN FOR NON-BARGAINING UNIT PERSONNEL EMPLOYED BY THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY (DEPT 10BC, CODE ENFORCEMENT ADMIN FOR BLDG/CODE DEPT) Referred to Personnel Committee
- O#20. (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT CHANGE ORDER #2 IN AN AMOUNT NOT TO EXCEED \$274,974.00 WITH THE SHELLY COMPANY FOR THE CLEVELAND AVENUE WATER MAIN REPLACEMENT PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 49/2021; AND DECLARING THE SAME TO BE AN EMERGENCY (\$120,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207055 CLEVELAND AVENUE WATER MAIN REPLACEMENT PROJECT – OTHER) Referred to Finance Committee
- O#21. (1ST RDG) <u>ADOPTED AS ORDINANCE NO. 206/2021</u> AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ACQUIRE THE SANITARY SEWER RIGHTS FOR AREAS RELATED TO THE HALL OF FAME VILLAGE TO CANTON INCLUDED IN THE GENERAL DEVELOPMENT PLAN (GDP) AREA AND TO COMPENSATE THE COUNTY FOR SAID CONVEYANCES AND TO ENTER INTO AGREEMENT(S) WITH STARK COUNTY FOR THE OWNERSHIP, OPERATION, AND MAINTENANCE OF SANITARY SEWERS AND FACILITIES IN THE GDP AREA; AMENDING APPROPRATION ORDINANCE NO. 49/2021; AND DECLARING THE SAME TO BE AN EMERGENCY (\$600,000.00 SUPP APPROP FR UNAPPROP BAL OF 5413 SEWER REPLACEMENT FUND TO 5413 202010 ENGINEER – DAILY OPERATIONS – OTHER) Referred to Environmental & Public Utilities and Finance Committees
- O#22. (1ST RDG) ADOPTED AS ORDINANCE NO. 207/2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF MENTAL HEALTH & ADDICTION FOR RECEIPT OF THE FY2022 SPECIALIZED DOCKET SUBSIDY GRANT IN THE AMOUNT OF \$90,000.00; AMENDING APPROPRIATION ORDINANCE NO. 49/2021; AND DECLARING THE SAME TO BE AN EMERGENCY <u>Referred to Finance Committee</u>

PRESIDENT SHERER: At this time, the Chair would declare an in-house recess for the Finance, Community & Economic Development, Personnel and Environmental & Public Utilities Committees to meet in regard to Ordinances 13 through 19 and 21 & 22 on your agenda this evening. You are now in recess.

(COUNCIL RECESSED AT 7:36 PM FOR THE FINANCE, COMMUNITY & ECONOMIC DEVELOPMENT, PERSONNEL AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES TO DISCUSS 0#13 THROUGH 0#19, 0#21 AND 0#22; RECONVENED AT 7:57 PM)

PRESIDENT SHERER: Council is reconvening after the recess. Leader.

MEMBER SMUCKLER: Mr. President, I move we suspend Rule 22A to place Ordinances 13 through 19 and Ordinances 21 and 22 back on this evening's agenda.

MEMBER SMUCKLER: Second.

PRESIDENT SHERER: It's been moved and seconded to suspend Rule 22A to place Ordinances 13 through 19 and Ordinance 21 and 22 back on this evening's agenda. Are there any remarks? ... Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

PRESIDENT SHERER: The motion carries and Ordinances 13 through 19 and Ordinances 21 & 22 are a legal part of your agenda. Leader.

MEMBER SMUCKLER: Mr. President, I move we suspend the Statutory Rules on Ordinances 13 through 19, and Ordinances 21 & 22.

MEMBER SMUCKLER: Second.

PRESIDENT SHERER: There's a motion to suspend the Statutory Rules on Ordinances 13 through 19 and Ordinances 21 & 22. Are there any remarks? ... Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

PRESIDENT SHERER: You've heard the three readings, Leader.

MEMBER SMUCKLER: Mr. President, I...Mr. President I move we adopt Ordinance #13.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #13. Are there any remarks under this Ordinance? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

#13 ADOPTED AS ORDINANCE NO. 199/2021

PRESIDENT SHERER: The motion carries and Ordinance #13, is adopted. Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #14.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #14. Are there any remarks under this Ordinance? ... Hearing none, roll call vote, please.

NO REMARKS

CLERK WOOD: Ten yeas, Mr. President.

#14 ADOPTED AS ORDINANCE NO. 200/2021

ROLL CALL 10 YEAS, 0 NAYS

PRESIDENT SHERER: The motion carries and Ordinance #14 is adopted. Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #15.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #15. Are there any remarks under this Ordinance? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

#15 ADOPTED AS ORDINANCE NO. 201/2021

PRESIDENT SHERER: The motion carries and Ordinance #15 is adopted. Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #16.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #16. Are there any remarks under this Ordinance? ... Hearing none...

MEMBER HAWK: Mr. President.

PRESIDENT SHERER: Member Hawk.

MEMER HAWK: Thank you. I want to complement our Police Department and what they...because they do such an outstanding and an excellent job on everything and this piece of equipment is going to help them out greatly. But what I must talk about here is what the State's, in their infinite...the State of Ohio in their infinite wisdom, removed the front license plate. This is one of the key things the license plate readers hit and spot and help us out in solving crimes. I think the State was sorely mistaken in what they did and it absolutely needs to be ready to question...needs to be talked about. Thank you.

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PRESIDENT SHERER: Thank you, Member Hawk. Are there any additional remarks under this Or...under this Ordinance? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

#16 ADOPTED AS ORDINANCE NO. 202/2021

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PRESIDENT SHERER: The motion carries and Ordinance #16 is adopted. Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #17.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #17. Are there any remarks under this Ordinance? ... Hearing none, roll call vote, please.

NO REMARKS

CLERK WOOD: Ten yeas, Mr. President.

#17 ADOPTED AS ORDINANCE NO. 203/2021

ROLL CALL 10 YEAS, 0 NAYS

PRESIDENT SHERER: The motion carries and Ordinance #17 is adopted. Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #18.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #18. Are there any remarks under this Ordinance? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 9 YEAS, 1 ABSTENTION (MEMBER MARIOL ABSTAINED)

CLERK WOOD: Nine yeas, one abstention, Mr. President.

#18 ADOPTED AS ORDINANCE NO. 204/2021

PRESIDENT SHERER: The motion carries and Ordinance #18 is adopted. Leader.

MEMBER SMUCKLER: Mr. Pres...Mr. President, I move we adopt Ordinance #19.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #19. Are there any remarks under this Ordinance? ... Hearing none, roll call vote, please.

NO REMARKS

CLERK WOOD: Nine yeas, one abstention, Mr. President.

#19 ADOPTED AS ORDINANCE NO. 205/2021

JOURNAL PAGE

PRESIDENT SHERER: The motion carries and Ordinance #19, is adopted. Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #21.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #21. Are there any remarks under this Ordinance? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

#21 ADOPTED AS ORDINANCE NO. 206/2021

PRESIDENT SHERER: The motion carries and Ordinance #21 is adopted. Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #22.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #22. Are there any remarks under this Ordinance? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

#22 ADOPTED AS ORDINANCE NO. 207/2021

PRESIDENT SHERER: The motion carries and Ordinance #22 is adopted.

ORDINANCES AND FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT SHERER: We are now under Ordinances and Formal Resolutions for their Second Reading. Madam Clerk, would you please begin with Ordinance #23.

NOTE: PRESIDENT SHERER CALLED UPON CLERK WOOD TO READ ORDINANCES #23 THROUGH #31 FOR THEIR SECOND READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS: (0#27 – 0#31 ADOPTED)

O#23. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH MKSK, INC. IN AN AMOUNT NOT TO EXCEED \$120,000.00 FOR THE RE-IMAGINING COURT AVENUE MASTER PLAN AND COMPREHENSIVE STRATEGY INITIATIVE; AND DECLARING THE SAME TO BE AN EMERGENCY

- O#24. (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ADVERISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR THE SALE OF CITY OWNED REAL PROPERTY AND TO ENTER INTO ALL CONTRACTS NECESSARY TO FACILITATE THE SALE OF SAID PROPERTY; AND DECLARING THE SAME TO BE AN EMERGENCY (STARK COUNTY PARCELS 213533, 227179, 281087, 201291, 234733, 226655, 10005759, 202194, 206609, 206988, 246345, 233228, 232390 AND 230834)
- O#25. (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 49/2021; AND DECLARING THE SAME TO BE AN EMERGENCY (\$6,513.50 SUPP APPROP FR UNAPPROP BAL OF 5225 CARNWISE WATER MAIN FUND TO 5225 207001 CARNWISE WATER MAIN – OTHER)
- O#26. (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 49/2021; AND DECLARING THE SAME TO BE AN EMERGENCY (\$26,025.00 SUPP APPROP FR UNAPPROP BAL OF 5213 PLAIN TOWNSHIP ORCHARDALE WATER MAIN FUND TO 5213 207001 PLAIN TOWNSHIP ORCHARDALE WATER MAIN – OTHER)
- O#27. (2ND RDG) <u>ADOPTED AS ORDINANCE NO. 208/2021</u> AN ORDINANCE AMENDING EXHIBIT A TO ORDINANCE NO. 100/2011, AS AMENDED, THE CLASSIFICATION PLAN FOR NON-BARGAINING UNIT PERSONNEL EMPLOYED BY THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY (LAW DEPT, BLDG/CODE PROSECUTOR)
- O#28. (2ND RDG) <u>ADOPTED AS ORDINANCE NO. 209/2021</u> AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO ALL AGREEMENTS NECESSARY FOR THE TRANSFER OF THE PROPERTY LOCATED AT STARK COUNTY AUDITOR PARCEL 284896 FOR \$68,000.00 TO THE BOARD OF EDUCATION FOR THE CANTON CITY SCHOOL DISTRICT PURSUANT TO OHIO REVISED CODE SECTIONS 3313.39, 163.04 AND 163.041; AND DECLARING THE SAME TO BE AN EMERGENCY (CRENSHAW MIDDLE SCHOOL EXPANSION)
- O#29. (2ND RDG) ADOPTED AS ORDINANCE NO. 210/2021 AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO: NEGOTIATE AND ENTER INTO AGREEMENT FOR THE PURCHASE OF VARIOUS PARCELS IN A TOTAL AMOUNT NOT TO EXCEED \$445,000.00; ENTER INTO CONTRACT FOR ENGINEERING DESIGN SERVICES FOR THE RENOVATION OF THE PROPERTIES PURCHASED; AND OPEN PURCHASE ORDERS IN AN AMOUNT NOT TO EXCEED \$50,000.00 PER PURCHASE ORDER FOR IMMEDIATE SECURITY UPGRADES TO THE SITE WAIVING THE INFORMAL RESOLUTION REQUIREMENTS OF CODIFIED ORDINANCE 105.09 FOR SAID UPGRADES; AMENDING APPROPRIATION ORDINANCE NO. 49/2021; AND DECLARING THE SAME TO BE AN EMERGENCY (\$600,000.00 APPROP TRF FR 4501 202060 STEESE AREA (39TH ST NW) PROJECT – OTHER TO 4501 202063 SALT STORAGE FACILITY PROJECT, GP 1371 – OTHER)

O#30. (2ND RDG) <u>ADOPTED AS ORDINANCE NO. 211/2021</u> AN ORDINANCE AUTHORIZING THE CLERK OF COUNCIL TO CERTIFY TO THE COUNTY AUDITOR UNPAID AND DELINQUENT CHARGES FOR WATER, SANITATION, AND SEWER SERVICES; AND DECLARING THE SAME TO BE AN EMERGENCY

O#31. (2ND RDG) ADOPTED AS ORDINANCE NO. 212/2021 A RESOLUTION DECLARING THE NECESSITY AND THE INTENT TO APPROPRIATE PARCELS FOR THE INVEST HEALTH PROJECT; ESTABLISHING THE FAIR MARKET VALUE ("FMV") OF REAL PROPERTY; AND DECLARING THE SAME TO BE AN EMERGENCY (1318 GONDER AVE SE)

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we suspend the Statutory Rules on Ordinances 27 through 31.

MEMBER SMUCKLER: Second.

PRESIDENT SHERER: There's a motion to suspend the Statutory Rules on Ordinances 27 through 31. Are there any remarks? ... Hearing none, roll call vote please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

PRESIDENT SHERER: The motion carries. You've heard the three readings, Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #27.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #27. Are there any remarks? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

#27 ADOPTED AS ORDINANCE NO. 208/2021

PRESIDENT SHERER: The motion carries and Ordinance #27, has been adopted. Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #28.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #28. Are there any remarks under this Ordinance? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

#28 ADOPTED AS ORDINANCE NO. 209/2021

PRESIDENT SHERER: The motion carries and Ordinance #28 has been adopted. Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #29.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #29. Are there any remarks under this Ordinance? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

#29 ADOPTED AS ORDINANCE NO. 210/2021

PRESIDENT SHERER: The motion carries and Ordinance #21...29 has been adopted. Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #30.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #30. Are there any remarks under this Ordinance? ... Hearing none, roll call vote, please.

NO REMARKS

CLERK WOOD: Ten yeas, Mr. President.

#30 ADOPTED AS ORDINANCE NO. 211/2021

PRESIDENT SHERER: The motion carries and Ordinance #30 has been adopted. Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #31.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded that you adopt Ordinance #31. Are there any remarks under this Ordinance? ... Hearing none, roll call vote, please.

NO REMARKS

CLERK WOOD: Ten yeas, Mr. President.

#31 ADOPTED AS ORDINANCE NO. 212/2021

PRESIDENT SHERER: The motion carries and Ordinance #31 has been adopted.

JOURNAL PAGE

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ROLL CALL 10 YEAS, 0 NAYS

ORDINANCES AND FORMAL RESOLUTIONS FOR THIRD AND FINAL READING

PRESIDENT SHERER: We are now under Ordinances and Formal Resolutions for their third, final reading and vote. Madam Clerk, please begin with Ordinance #32.

NOTE: PRESIDENT SHERER CALLED UPON CLERK WOOD TO READ ORDINANCE #32 THROUGH ORDINANCE #35 FOR THEIR THIRD READING BY TITLE AS REQUIRED BY STATE LAW, AS FOLLOWS:

O#32. (3RD RDG) <u>ADOPTED AS ORDINANCE NO. 213/2021</u> AN ORDINANCE DESIGNATING THE ZONING FOR THE TERRITORY KNOWN AS THE SKYLAND PINES 2021 ANNEXATION AREA CONTAINING APPROXIMATELY 5.561 ACRES AS I-1 (LIGHT INDUSTRIAL) AND ASSIGNING THE TERRITORY TO WARD 6; AND DECLARING THE SAME TO BE AN EMERGENCY

PUB HRG 10/18/21 @ 7:00 PM

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #32.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #32. Are there any remarks? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

#32 ADOPTED AS ORDINANCE NO. 213/2021

PRESIDENT SHERER: Motion carries and Ordinance #32 is adopted. Ordinance #33, please.

O#33. (3RD RDG) ADOPTED AS AMENDED AS ORDINANCE NO. 214/2021 AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SAFETY TO: ENTER INTO AGREEMENT FOR AND ACCEPT \$131,181.25 FROM THE DEPARTMENT OF HOMELAND SECURITY TO ASSISTANCE TO FIREFIGHTERS GRANT; ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR THE PURCHASE OF THE CASCADE SYSTEM FOR BREATHING APPARATUS FOR THE FIRE DEPARTMENT AND ENTER INTO CONTRACT FOR PURCHASE OF SAID ITEMS IN ACCORDANCE WITH ANY PROCUREMENT PROCESS AUTHORIZED BY LAW; AUTHORIZING THE AUDITOR TO RENAME THE 2775 SAFE NEIGHBORHOOD HERO'S GRANT FUND TO THE 2775 2020 ASSISTANCE TO FIREFIGHTERS GRANT FUND; AMENDING APPROPRIATION ORDINANCE NO. 49/2021; AND DECLARING THE SAME TO BE AN EMERGENCY (\$131,181.25 SUPP APPROP FR UNAPPROP BAL OF 2775 2020 ASSIST TO FIREFIGHTERS GRANT FUND TO 2775 103001 FIRE ADMIN - OTHER; \$131,181.25 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 103001 - FIRE ADMIN - ADV OUT FOR \$118,063.15 AND TO 1001 103001 - FIRE ADMIN - TRANSFER OUT FOR \$13,118.10; \$13,118.10

INTERFUND TRF FR 1001 103001 – TRANSFER OUT TO OTHER FUND TO 2775 103001 – TRANSFER IN FROM OTHER FUND; \$1,000,00 INTERFUND TRF FR 2775 103001 TRANSFER OUT TO OTHER FUND TO 1001 103001 TRANSFER IN FROM OTHER FUND; \$118,063.15 INTERFUND ADV FR 1001 103001 – ADVANCE OUT TO OTHER FUND TO 2775 103001 – ADVANCE IN FROM OTHER FUND)

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #33.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #33. Are there any remarks? Leader.

MEMBER SMUCKLER: Mr. President, I move we amend Ordinance #33 by the copy that is before every Council Member.

MEMBER BACOCK: Second.

PRESIDENT SHERER: It's been moved and second to amend Ordinance #33 per the copy before each of you. Are there any remarks? ... Hearing none, by voice vote, all those in favor... favor signify by saying aye. Those opposed no.

NO REMARKS AMENDMENT PASSED UNANIMOUSLY BY VOICE VOTE

PRESIDENT SHERER: The ayes have it, the motion carries. Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #33, as amended.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #33, as amended. Are there any remarks under this Ordinance, as amended? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

#33 ADOPTED AS AMENDED AS ORDINANCE NO. 214/2021

PRESIDENT SHERER: The motion carries and Ordinance #33, as amended, has been adopted. Ordinance #34, please.

O#34. (3RD RDG) <u>ADOPTED AS ORDINANCE NO. 215/2021</u> AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A DESIGN AND/OR CONSTRUCTION OVERSIGHT CONTRACT FOR THE MARKET AVE. SOUTH STREETSCAPE PROJECT, GP 1319; AMENDING APPROPRIATION ORDINANCE NO. 49/2021; AND DECLARING THE SAME TO BE AN

EMERGENCY (\$55,000.00 SUPP APPROP FR UNAPPROP BAL OF 4501 CAPITAL PROJECTS FUND TO 4501 202001 ENGINEERING ADMIN – OTHER)

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #34.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #34. Are there any remarks? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

#34 ADOPTED AS ORDINANCE NO. 215/2021

PRESIDENT SHERER: Motion carries and Ordinance #34 is adopted. Ordinance #35, please.

O#35. (3RD RDG) <u>ADOPTED AS ORDINANCE NO. 216/2021</u> AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 49/2021; AND DECLARING THE SAME TO BE AN EMERGENCY (\$275,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207069 SUGARCREEK WTP RENOVATION PROJECT FUND – OTHER; \$28,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207070 CROMER RESERVOIR IMPROVEMENT PROJECT FUND – OTHER)

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Mr. President, I move we adopt Ordinance #35.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adopt Ordinance #35. Are there any remarks under this Ordinance? ... Hearing none, roll call vote, please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

#35 ADOPTED AS ORDINANCE NO. 216/2021

PRESIDENT SHERER: Motion carries and Ordinance #35 is adopted.

ANNOUNCEMENT OF COMMITTEE MEETINGS

PRESIDENT SHERER: We are now under announcement of Committee Meeting. Our next meeting date will be November 8th at 6:00 p.m. And we will...and when we make the schedule out for next year, I'm sure we will give it...we're not going to give ourselves three weeks in between meetings. So...so...

- MEMBER MARIOL: Mr. President.
- PRESIDENT SHERER: Member Mariol.
- MEMBER MARIOL: ... And I'm sorry, what time did you say on November 8th?
- PRESIDENT SHERER: I have 6 p.m.
- MEMBER MARIOL: Okay, Uh...Finance will be uh...meeting here at 6 p.m. on November 8th.
- PRESIDENT SHERER: Thank you, Member Mariol.
- MEMBER FERGUSON: Mr. President.
- PRESIDENT SHERER: Member Ferguson.
- MEMBER FERGUSON: Yes, Economic Development will be meeting the same time.
- PRESIDENT SHERER: Okay, thank you Mem...thank you, Member Ferguson. Member Hawk.
- MEMBER HAWK: Mr. President, Annexation will meet Monday, November 8th at 6 p.m.
- PRESIDENT SHERER: Thank you, Member Hawk.
- MEMBER BABCOCK: Mr. President.
- PRESIDENT SHERER: Member Babcock.
- MEMBER BABCOCK: Personnel will meet the same time, same place, and also Judiciary will meet the same time, same place.
- PRESIDENT SHERER: Thank you, Member Babcock. And I believe we are going to have an Executive Session with the Law Director.
- LAW DIRECTOR: (Inaudible).
- PRESIDENT SHERER: So...thank you Law Director.
- MEMBER KIMBROUGH: Public Safety & Thoroughfares will meet same place, same time.
- PRESIDENT SHERER: And thank you, Member Kimbrough.

MISCELLANEOUS BUSINESS

- PRESIDENT SHERER: We are now under any Miscellaneous Business. Is there any Miscellaneous Business for this evening?
- MEMBER SMUCKLER: Mr. President.

PRESIDENT SHERER: Leader.

MEMBER SMUCKLER: Tomorrow night at, this is showing already how much use this is going to get, at Centennial Park, there is a program called "Take Back The Night." We passed a Domestic Violence Resolution this evening and there will be a rally for the community, promoting Domestic Violence Awareness. And the...um...trying...(*Inaudible*). But uh...6:00 tomorrow night. If you can at all, attend, um, I think this is one of many programs that you will see at the Park.

PRESIDENT SHERER: Thank you, Leader. Is there any other Miscellaneous Business for this evening?

MAYOR BERNABEI: Uh...(clears throat)...Mr. President.

PRESIDENT SHERER: Mayor.

MAYOR BERNABEI: Three different topics. Um...Bill has mentioned Centennial Park. I just want to say to City Council and to uh...Auditor Mallonn and Law Director Kristen Bates-Aylward, who are here tonight, um...I have presented to you tonight, um, a commemorative uh...gift which is a replica of the donor wall. Um, of course we had our Centennial celebration back on September 18th. Many of you were there. It was a beautiful night and a great night. These were on back order since that date. Part of the National Supply Chain delays. But we wanted to present those to you tonight in thanks for your support of the construction and the ongoing maintenance and operation of Centennial Plaza. By all accounts, it has been a very, very successful year. Many of you attended many functions there this year and we anticipate that this will only grow and improve going into the future. On a second note, last week the Amazon project officially closed. It was the first...

MEMBER SMITH: We can't hear you Mayor.

MAYOR BERNABEI: I'm sorry. Last week the Amazon project officially closed. That was the first time because everyone was under certain restrictions regarding talking about it, that Amazon, who everyone anticipated and expected to be the uh...the project owner, was acknowledged. I just wanted to say, uh, #1...and it's important for everyone to understand that there were no incentives given with regards to this and none were asked by Amazon or by the developer; and...and...#2...a lot of work was done on this and I want to give my thanks to all Cabinet Members who were involved in this intimately, and all of our department heads, and special teams. We have been meeting in a very quiet, confidential, cooperative and very timely manner with the developers since this was first discussed, probably six months ago. This involved Zoning, Annexation and also, let me thank the Law Department because they were very instrumental in all the work that was done behind the scenes, but involved again, Zoning, Annexation, you know Council was involved in many of these steps. Approvals of various building, water, sewer, safety plans and just continuing attention to the developer needs with regard to this. We created a very close working relationship with them and from the beginning we scheduled multiple meetings which led to, what we call "one stop shopping with the developer, with our various department heads. So, again, this was truly critical to the final decision that was made and to the outcome of this particular project. So again, uh...you know...I worked on a daily basis with them, of course John Highman works on a daily bas...basis with service; Fonda, with Economic Development; Donn, with Planning and Zoning; Andrea, with Fire and Safety; and Mark, on Finances, as Kris does also. With regard to Phil, who was very instrumental in most of these steps. We have a great set of department heads, we have a great of very talented and professional people and uh...they and their teams worked very, very hard and we, you know, frequently received uh...a, you know, a thanks from the developer for the extraordinary attention given to this project. So again, although there was a lot of confidential work done on this, there was work being done at all

times and a lot of work done by all of them, and uh...you know, (Inaudible), thanks to all of these great people that work for us. And on a final topic, this is McKinley-Massillon week. This is a special week for the city of Canton. Uh...in addition to the game, I think it's number 132, dating back to 1894, this coming Saturday there's events every day, every day of the week and there is an important thing that happens that's associated with it and one is the Blood Drive, annually, and one is the Food Fight. The food (Inaudible) for the Stark Hunger Task Force, every year. I would urge Council to support that. But this year, again, I want everyone to know that we will be having a Community Parade and rally on Friday night. This is the beginning of a tradition that we started probably 3 or 4 years ago, and it begins at 6:00 p.m. at the Civic Center and it will then parade down to Centennial Plaza, at 6:30 p.m. And again, this is our only high school in the city of Canton. This is a huge day and a huge support for that high school. Not only for football, but for the band, for the cheerleaders, for the pep squads and the dance squads and uh...and...uh...the kids and their parents. So, we would urge you on that particular day, if you can't go to the game, please come to the free Centennial Plaza celebration and I am 0 and 5, in 5 years as Mayor, in games against Massillon. We have a new coach. We had a great day today at the Hall of Fame Luncheon Club and we have...and I have great confidence in Coach Antonio Hall, that he is the right guy to run this program. He picked up a program that uh...that had many, many challenges this year. They started out 0 and 2, with many, many challenges and they are 6 and 1 since that date. Coaches teach x and o's, but mostly they teach character and values and he is teaching this team that and uh..this is a...a team, and again, a program that deserves all of our support. Um...Member Smith.

MEMBER SMITH: Yes, uh...Mr. President.

PRESIDENT SHERER: Member Smith.

MEMBER SMITH: Thank you. Okay, I have several announcements. The first announcement is uh... the fact that I wanted to really thank the Canton City Schools for redoing Crenshaw Football Field. Now, I want each and every one of you all to know that the Crenshaw Bulldogs are the #1 Champs! They are undefeated. Their 8th grade did beat Massillon, which was our last game that we played. So, I just want to congratulate them on that. I also want to mention...most of you probably read in the paper, in regards to the Parks Department. Someone had wrote in "In My Opinion", that our Parks Department does not do a good job on the Northeast end, (Inaudible), is located, but they were speaking of the park that's over in the uh...Northeast area, off of Henrietta Avenue NE. And I just want to say about the Parks Department, they do a great job in maintaining our parks. And a lot of times, like now, they have a hard time getting upgraded equipment. And there's a lot of equipment that is on hold because of Covid. So, I really wanted to go on record that I just did not appreciate them saying what they said about our Park Department. If you go around to most of our parks, they have been upgraded. If anyone gets a change, I would really love for you to see Lee's Park. That was a park that we just finished and all of our parks are in good standing. And I just feel like our Parks Departments do a great job, Doug Foltz and his staff, in maintaining all of our parks. On um...October 30th there will be a Trunk or Treat at the Southeast Community Center and I'm asking everyone to come out and participate. Bring your kids and everybody have a safe weekend. Go Bulldogs!

PRESIDENT SHERER: Thank you, Member Smith. Member Hall.

MEMBER HALL: Uh...just one more announcement, Happy Birthday Chris!

MEMBER SMITH: Awww, thank you. (Laughter).

PRESIDENT SHERER: Absolutely, Happy Birthday! (*Applause*). Now, we could...we could sing it...

MEMBER SMITH: Uhhh...okay...(*Laughter*). I do have one other announcement. The Juneites, always, every year host a Massillon-McKinley Breakfast, and that's going to be on Saturday morning, this Saturday morning. So, you can come out to the breakfast, it's from 9 to 12 and it's at the Nazir Grotto Hall.

PRESIDENT SHERER: Yeah.

MEMBER SMITH: And if anybody needs tickets, see me.

PRESIDENT SHERER: Yeah. Thank you, Member Smith and thank you, Member Hall. Is there any other Miscellaneous Business?

MEMBER KIMBROUGH: I have one.

PRESIDENT SHERER: Member Kimbrough.

MEMBER KIMBROUGH: I just wanted to announce that our Trunk or Treat is going to be on the 28th. It's going to be at the Stadium Park, so um...kids can come out, it's a drive thru, and get their candy on that day! It'll be from 5:30 to 7.

PRESIDENT SHERER: Thank you, Member Kimbrough. Anything else? Leader.

MEMBER SMUCKLER: Mr. President, I move we adjourn.

MEMBER BABCOCK: Second.

PRESIDENT SHERER: It's been moved and seconded to adjourn. Madam Clerk, roll call please.

NO REMARKS

ROLL CALL 10 YEAS, 0 NAYS

CLERK WOOD: Ten yeas, Mr. President.

PRESIDENT SHERER: This meeting is adjourned and thank you for coming this evening. (Gavel falls).

ADJOURNMENT TIME: 8:29 PM

ATTEST: 10/21/21 JILL M. WOOD CLERK OF COUNCIL APPROVED: WILLIAM SHERER PRESIDENT