

CANTON CITY COUNCIL

President Kristen Bates Aylward

Council At Large:

James Babcock - **Asst. Majority Leader**
Louis Giavasis
Crystal Smith

Mailing Address:

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Ward Council Members:

Greg Hawk, Ward 1
Brenda Kimbrough, Ward 2
Jason Scaglione, Ward 3
Chris Smith, Ward 4
Robert Fisher, Ward 5
Kevin Hall, Ward 6
John Mariol, Ward 7 - **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

3. 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)
10. 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. **20/2024** 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. **21/2024** Auth funding of CCIC for 2-year period utilizing General Fund dollars in amt of \$50,000.00; emergency
23. **22/2024** Amend approp O#227/2023; emergency (supp approp, inter-fund adv & inter-fund repayment to Police Admin Fund)
24. **23/2024** Amend Code Sec 1305.01, Members; Appointment, Qualifications and Vacancy of Chapter 1305, Board of Building Appeals
25. **24/2024** Approve and accept replat of parts of Lots 118, 119 and 120; emergency (DCLB Corp, 200 blk Walnut Ave NE, Ward 2)
26. **25/2024** 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. **26/2024** Approve and accept replat of Outlot 1495 and Lots 42485 and 42486; emergency (Carolann Cope & Clyde Miller, 3715 Harmont Ave NE, Ward 6)
28. **27/2024** Approve and accept replat of Lots 9022 and 9023; emergency (Habitat for Humanity, 412 & 414 Watson Pl SE, Ward 4)
29. **28/2024** Approve and accept replat of Lots 24382 and 24383; emergency (Habitat for Humanity, 2340 21st St NE, Ward 6)

30. **29/2024** Approve and accept replat of Lots 4994 and 4995; emergency (Habitat for Humanity, 909 Prospect Ave SW, Ward 5)
31. **30/2024** 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. **31/2024** 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. **32/2024** 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. **33/2024** Auth contract for purch of one 3/4 ton pickup truck and one large dump truck; emergency (Collection Systems Dept)
35. **34/2023** 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. **35/2024** 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