

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
Jonathan Cooks, Ward 6
John Mariol, Ward 7 - **Majority Leader**
Richard Sacco, Ward 8
Frank Morris, Ward 9

FINAL AGENDA
December 9, 2024
7:00 PM

Roll Call: TEN MEMBERS PRESENT

Motion to Excuse Members: MEMBER HAWK & MEMBER MORRIS ABSENT

Invocation: BRENDA KIMBROUGH, WARD 2 COUNCIL MEMBER

Pledge of Allegiance: PRESIDENT BATES ALYWARD

AGENDA CORRECTIONS & CHANGES: (SUSPENDED RULE 22A TO ADD 2ND RDG O#12 - O#18; O#17 & O#18 ADOPTED ON 2ND RDG)

PUBLIC HEARINGS: NONE

OLD BUSINESS: NONE

INFORMAL RESOLUTIONS:

1. MAJORITY LEADER MARIOL: AUTH MAYOR OR SERV DIR. TO OPEN PURCH ORDER IN AMT NOT TO EXCEED AMT OF \$52,380.00 FOR REPAIR/RECONDITIONING OF CENTRIFUGE FOR WATER RECLAMATION FACILITY. - ADOPTED
2. PERSONNEL COMMITTEE: CONFIRM APPT OF MS. LISA LUCAS TO FAIR HOUSING COMMISSION COMMENCING 1/1/25 TO 12/31/25. - ADOPTED
3. PERSONNEL COMMITTEE: CONFIRM RE-APPT OF MR. DAVID PATTERSON TO BOARD OF BUILDING APPEALS RETROACTIVE 1/1/25 TO 12/31/27. - ADOPTED

COMMUNICATIONS:

4. STATEMENT OF CASH POSITION DATED 11/27/24. – AUDITOR MALLONN

5. LTR ADVISING COUNCIL OF RE-APPT OF MS. LAURA MILLS AND MR. CHRIS MACK TO MAYOR'S COMMUNITY RELATIONS COMMISSION COMMENCING 1/1/25 THRU 12/31/26. - MAYOR SHERER
6. REQ AUTH OF APPT OF MR. PATRICK WYATT TO ZONING BOARD OF APPEALS COMMENCING 1/1/25 THRU 12/31/27. - MAYOR SHERER
7. REQ INFORMAL RES. FOR WATER RECLAMATION FACILITY CENTRIFUGE RECONDITIONING. - SERVICE DIRECTOR HIGHMAN
8. REQ LEG FOR COMMUNITY DEVELOPMENT DEPT AND PLANNING DEPT BARGAINING UNIT CLASSIFICATION PLANS UPDATES; EMERGENCY. - SERVICE DIRECTOR HIGHMAN, SAFETY DIRECTOR PERRY

FIRST READINGS:

9. AMEND APPROP O#61/2024; EMERGENCY. - FINANCE COMMITTEE
10. AUTH MAYOR OR SERV DIR. TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ONE OR MORE CONSTRUCTION CONTRACTS FOR THE CANTON MEMORIAL CIVIC CENTER RESTROOM AND NORTH PARKING LOT EXPANSION PROJ; ENTER DESIGN AND CONSTRUCT OVERSITE CONTRACT WITH SOL HARRIS/DAY ARCHITECTURE, INC. IN AMT NOT TO EXCEED \$77,152.00; AMEND 2025 TEMP APPROPS; EMERGENCY (SUPP APPROP TO 2175 203001 CIVIC CENTER ADMINISTRATION - OTHER). - FINANCE COMMITTEE
11. AUTH APPROP APPOINTING AUTHORITY DURING CALENDAR YR 2025, TO SELL CITY OWNED PROPERTY NOT NEEDED FOR PUBLIC USE BY INTERNET AUCTION PURSUANT TO O.R.C. 721.15(D); EMERGENCY. - FINANCE COMMITTEE

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

SECOND READINGS: (SUSPENDED RULE 22A TO ADD 2ND RDG O#12 - O#18)

12. AUTH MAYOR OR SAF DIR TO ENTER THREE YEAR PROF SERVS AGMT WITH MR. CHARLES CORCORAN, ARCHITECT DBA OAK GROUP, LLC TO SERV AS CHIEF BUILDING OFFICIAL IN AN AMOUNT NOT TO EXCEED \$83,200 PER YR WITH 5% INCREASE ANNUALLY IN YRS 2 & 3; EMERGENCY - PERS
13. AUTH MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER CONTRACTS FOR CONSTRUCTION OF CLEVELAND AVE. NW RESURFACING PROJ - GP 1283; AUTH AUDITOR TO PAY MORAL OB; EMERGENCY. - FIN
14. AMEND O#68/2019, 100/2011 AND OTHER ORDINANCES INCONSISTENT WITH UPDATED POLICIES ESTABLISHED AS PERSONNEL GUIDELINES FOR RECRUITING, HIRING, AND RETAINING NON-BARGAINING PERSONNEL WITHIN CITY; EMERGENCY. - JUD

15. AUTH MAYOR, SERV DIR AND SAF DIR TO ENTER AGMT FOR, FUNDS FROM POTENTIAL FUNDING SOURCES FOR VARIOUS CITY PROJ; EMERGENCY. - FIN
16. AUTH MAYOR AND/OR SERV DIR AND SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER VARIOUS CONTRACTS FOR SUPPLY EQUIPMENT, ITEMS, MATERIALS, SUPPLIES AND SERVS; ENTER PROF SERVS CONTRACTS; ENTER CONTRACTS WITH QUALIFIED NONPROFIT AGENCIES; ENTER CONTRACT FOR PURCHASE OF SUPPLY EQUIPMENT, ITEMS, MATERIALS, SUPPLIES, AND SERVS; ENTER CHANGE ORDERS AND/OR CONTRACT AMENDMENTS FOR PURCH DURING 2025; WAVE INF. RES. REQUIREMENTS; AUTH AUDITOR TO PAY ALL MORAL OBS; EMERGENCY. - FIN
17. **246/2024** AUTH MAYOR OR SERV DIR TO ENTER JOB CREATION, RETENTION AND NET PROFITS TAX INCENTIVE AGMT WITH SCHULMAN, ROTH & ASSOCIATES CO., LPA; EMERGENCY. - FIN*
18. **247/2024** ADOPT TEMP APPROPS FOR OPERATING AND CAPITAL EXPENDITURES OF CITY OF CANTON FOR FISCAL YR 2025; EMERGENCY (VARIOUS APPROPS AND TRFS). – FIN*

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

THIRD READINGS:

19. **248/2024** AUTH LAW DIR. TO DISTRIBUTE COPIES OF OCTOBER 2024 SUPPLEMENT TO THE CANTON COD ORD. TO PUB OFFICIALS AND PUB INSTITUTIONS; TO AFFIX PRICE FOR SALE OF SAME; EMERGENCY.
20. **249/2024** AUTH EDITING AND INCLUSION OF VARIOUS COMPONENT CODES OF THE COD ORD OF CANTON; EMERGENCY.
21. **250/2024** AUTH WAGE INCREASE OF 4% FOR MGMT AND NON-BARGAINING UNIT PERS EMPLOYED BY CITY AS OF 1/1/25; EMERGENCY.
22. **251/2024** AMEND O#10/2024, AS AMENDED, TO ESTABLISH EXHIBIT AS CLASSIFICATION PLAN HUMAN RES. DEPT'S FOR MANAGEMENT AND NON-BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY.

COMMITTEE MEETINGS:

MONDAY, DECEMBER 16, 2024 IN COUNCIL CHAMBERS @ 6:15 PM
FINANCE COMMITTEE

SMHA/CHOICE NEIGHBORHOOD PRESENTATION BY SHERICE FREEMAN

PUBLIC SPEAKS: DANIEL GATES SPOKE ON HOW COUNCIL NEEDS TO HOLD THEMSELVES MORE ACCOUNTABLE AND THAT IT'S UNFAIR THAT "PUBLIC SPEAKS" IS HELD AFTER VOTING.

MISCELLANEOUS BUSINESS: MEMBER SACCO ASKED THE MAYOR A QUESTION ABOUT THE EVENT AT THE CIVIC CENTER AND THERE WAS DISCUSSION. MEMBER KIMBROUGH SPOKE ABOUT HOW GREAT THE TREE LIGHTING AND LIGHT UP DOWNTOWN EVENT WAS AND THE MAYOR AGREED WITH HER. MEMBER COOKS SAID HE AND CHRIS SMITH ATTENDED THE MEMORIAL FOR ZACHARY FORNASH AND IT WAS A NICE EVENT.

ADJOURNMENT: 7:36 PM

THE NEXT REGULAR COUNCIL MEETING: MONDAY, DECEMBER 16, 2024 @ 7:00 PM