

FINAL
AGENDA
7:30 P.M.

CANTON CITY COUNCIL

JANUARY 7, 2008

COUNCIL PRESIDENT ALLEN SCHULMAN SWORN IN BEFORE COUNCIL MEETING

ROLL CALL: All Councilmembers Present

INVOCATION: Joe Carbenia, Ward 9 Councilmember

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (None)

PUBLIC HEARINGS: (None)

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY): (None)

INFORMAL RESOLUTIONS:

MAJORITY LEADER DON CASAR: EXCUSING MEMBERS. (Not Necessary)

COMMUNICATIONS:

2. AUDITOR MALLONN (CITY): RECEIVED & FILED CERTIFICATE OF TOTAL AMT FR: ALL SOURCES FOR 2007. -
3. AUDITOR MALLONN (CITY): SUBMIT MO. RPT BY FUND THRU 12/31/07. - RECEIVED & FILED
4. AUDITOR MALLONN (CITY): SUBMIT YRLY. RPT. BY FUND THRU 12/31/07. - RECEIVED & FILED
5. DEPT. OF PUBLIC WORKS: SUBMIT 2007-08 SNOW & ICE CONTROL PROGRAM EFF. 12/26/07 - 4/4/08. - RECEIVED & FILED
6. HEALTH BENEFITS ADMIN, BRESSON: DEC 2007 MO COMPARATIVE RPT OF INSUR CLAIMS & JAN - DEC 2007 PAID CLAIMS & COMPARATIVE RPT. - RECEIVED & FILED
7. LAW DIRECTOR MARTUCCIO: AUTHORIZE PREPARATION OF 2 ORDINANCES TO AUTHORIZE DESIGNEES OF CITY TO PURCHASE EQUIPMENT, SUPPLIES & SERVICES FROM & THRU STATE OF OH, DIV OF ADMINISTRATIVE SERVICES UNDER O.R.C. SEC 125.04. - FINANCE COMMITTEE
8. LIQUOR CONTROL DIV (OHIO): REQ NEW C1 C2 LIQ PERMIT FOR D & S OF CANTON INC DBA A MART EXPRESS @ 2557 CLEVELAND AVE NW. - RECEIVED & FILED
9. PLANNING COMMISSION: RECOMMENDS APPROVAL OF PROPOSED REPLAT OF LTS 29205, 29204 & PARTS OF LTS 9683 & 9684, SE CORNER OF 16TH ST NE & HARMONY CT(NANCY SWAGGARD). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
10. SAFETY DIRECTOR NESBITT & SERVICE DIRECTOR BERNABEI: AUTHORIZE MAYOR &/OR SERV &/OR SAF DIRECTORS TO COMPLETE VARIOUS CONTRACT ORDINANCES WHICH WERE NOT COMPLETED IN 2007 PURSUANT TO O.R.C. SEC 731.48. - FINANCE COMMITTEE
11. SAFETY DIRECTOR NESBITT & SERVICE DIRECTOR BERNABEI: AUTHORIZE SERV &/OR SAF DIRECTORS TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR SUPPLY ITEMS, MATERIALS & PROF SERVICES FOR THE CITY'S OPERATION DURING 2008; AUTHORIZE TO ALTERNATIVELY ENTER INTO CONTRACTS FOR THE PURCHASE OF SAID ITEMS IN ACCORDANCE W/O.R.C. SEC 125.04, O.R.C. SEC 5513.01 & O.R.C. SEC 735.05. - FINANCE COMMITTEE
12. SAFETY DIRECTOR NESBITT: AUTHORIZE SAF DIR TO ACCEPT DONATION OF \$500.00 FR: C.H. PULLEY OF LEXINGTON, KY ON BEHALF OF FIRE DEPT; REQ AUDITOR TO CREATE NEW FUND FOR THIS DONATION FOR FIRE VICTIM'S ASSISTANCE. - FINANCE COMMITTEE
13. SAFETY DIRECTOR NESBITT: AUTHORIZE SAF DIR TO ACCEPT BUREAU OF WKS COMP GRANT FOR \$25,263.62 W/MATCHING FUND AMT OF \$6,315.91 ON BEHALF OF FIRE DEPT; REQ \$25,263.62 SUPP APPROP FR: UNAPP BAL OF 2812 EMS TRAINING & EQUIP FUND TO: 2812 TRAINING & EQIP FUND. - FINANCE COMMITTEE
14. SERVICE DIRECTOR BERNABEI: REQ SUPP APPROP & INTER-FUND ADVANCE FOR REFUSE FUNDS LACK OF SUFFICIENT CASH RESERVES TO SATISFY THE NORMAL MONTHLY OBLIGATIONS. - FINANCE COMMITTEE
15. SERVICE DIRECTOR BERNABEI: AUTHORIZE SERV DIR TO ENTER INTO AGMTS W/ANTHEM BLUE CROSS & BLUE SHIELD & W/COMMUNITY INSURANCE COMPANIES, INC DBA ANTHEM BLUE CROSS & BLUE SHIELD EFF 2/1/08 W/ RESPECT TO THE ADMINISTRATION OF THE CITY'S HEALTH BENEFIT PLAN. - FINANCE & PERSONNEL COMMITTEES
16. STARK COUNTY COMMISSIONERS: RECEIPT OF RESOLUTION & PERTINENT DOCUMENTS APPROVING KOCH KNIGHT ANNEXATION. - PLANNING COMMISSION
17. TREASURER SCHIRACK: RPT OF TREAS OFC BANK RECONCILIATION & CITY'S OUTSTANDING INVESTMENTS AS OF 11/30/07. - RECEIVED & FILED

COMMUNICATIONS CONTINUED:

18. TREASURER SCHIRACK: RPT OF TREAS OFC BANK RECONCILIATION & CITY'S OUTSTANDING INVESTMENTS AS OF 12/31/07. - RECEIVED & FILED
19. TREASURER SCHIRACK: DEC 2007 PKING MTR REVENUE. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING: (None)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: (None)

ORDINANCES & FORMAL RESOLUTION FOR THIRD/FINAL READING & VOTE: (None)

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, JANUARY 14, 2008 in Council Chamber @ 7:00 P.M.
Presentation by Harter School Students

PUBLIC SPEAKS: Shawn Savage re: Provided pictures showing his son beaten after being in police custody. Requesting to see the police video of how this happened; Sandra Collins re: Expressed her disappointment with the police brutality of Shawn Savage; Ruby Brogdon re: Neglect of her neighborhood. Advising Mayor Healy and Chris Smith that she is going to make a list for them.

MISCELLANEOUS BUSINESS:

ADJOURNMENT: 7:49 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 14, 2008 @ 7:30 PM