

**FINAL**  
**AGENDA**  
7:30 P.M.

CANTON CITY COUNCIL

JANUARY 14, 2008

ROLL CALL: 11 Councilmembers Present, 1 Absent (Terry Prater) and Council President Schulman

INVOCATION: Mary Cirelli, Council-At-Large

PLEDGE OF ALLEGIANCE: Led by Majority Leader Don Casar

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A & Adopted O#9)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

ASS'T MAJORITY LEADER JOE CARBENIA: EXCUSING MEMBERS. (PRATER & PRESIDENT SCHULMAN)

5. SMUCKLER, B., CNCLMBR AT LARGE: SUPPORTING RESEARCH TO MERGE CITY & COUNTY HEALTH DEPARTMENTS. - ADOPTED

COMMUNICATIONS:

21. CCIC EXEC DIR PATTERSON: AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AGMT W/THE HUNTINGTON NAT'L BANK FOR THE NEW JOB CREATION INCENTIVE PROG. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

22. LAW DIRECTOR MARTUCCIO: AUTHORIZE EXECUTION OF CONTRACTS W/VARIOUS CITIES FOR NEXT 2 YRS RE: PROSECUTORIAL DUTIES IN CANTON MUNI CT. - FINANCE COMMITTEE

23. PLANNING COMMISSION: RECOMMENDS APPROVAL OF KOCH KNIGHT ANNEXATION IN WARD 4 W/ZONE CLASS OF I-2 (HVY INDUSTRIAL). - ANNEXATION COMMITTEE

24. SERVICE DIRECTOR BERNABEI: AUTHORIZE VARIOUS SUPP APPROPS FR: CAP IMPROVEMENT FUND. - FINANCE COMMITTEE

25. TREASURER SCHIRACK: SUBMITTING 12/31/07 COMPARATIVE REPORT OF CASH RECEIPTS. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

**(SUSPENDED RULE 22A TO ADOPT O#9)**

1<sup>ST</sup> RDG 1. APPROVE & ACCEPT REPLAT OF LOT 29205, LOT 29204 & PTS OF LOTS 9683 & 9684; EMERGENCY  
Referred to Public Safety & Thoroughfares Committee

1<sup>ST</sup> RDG 2. AUTHORIZE PARTICIPATION BY THE CITY IN STATE CONTRACTS PURSUANT TO O.R.C. SEC 5513.01; EMERGENCY  
Referred to Finance Committee

1<sup>ST</sup> RDG 3. AUTHORIZE PARTICIPATION BY CITY IN STATE OF OH COOPERATIVE PURCHASING PROG; EMERGENCY  
Referred to Finance Committee

1<sup>ST</sup> RDG 4. AUTHORIZE MAYOR &/OR SERV & SAF DIRECTORS TO COMPLETE THE CONTRACTING PROCESS FOR VARIOUS CONTRACTS PREVIOUSLY AUTHORIZED BUT NOT COMPLETED BY 1/1/08; EMERGENCY  
Referred to Finance Committee

1<sup>ST</sup> RDG 5. AUTHORIZE THE SERV & SAF DIRECTORS TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR SUPPLY ITEMS, MATERIALS & PROF SERV FOR CITY'S OPERATIONS DURING 2008; AUTHORIZE ALTERNATIVELY PURCHASE OF SAID ITEMS PURSUANT TO STATE COOPERATIVE PURCHASING AGMT &/OR ODOT PURCHASING AGMT; EMERGENCY  
Referred to Finance Committee

1<sup>ST</sup> RDG 6. AUTHORIZE SAF DIR TO ACCEPT \$500.00 DONATION FR: C.H. PULLEY & \$10.00 DONATION FR: FIREMAN'S FUND; AMEND APPROP O#1/2008 BY MAKING SUPP APPROP FR: UNAPP BAL OF 2783 FIRE DONATION FUND TO: 2783 FIRE DONATION FUND - OTHER; EMERGENCY  
Referred to Finance Committee

1<sup>ST</sup> RDG 7. AUTHORIZE SAF DIR TO ACCEPT \$25,263.62 GRANT FR: BUREAU OF WORKER'S COMP SAFETY; AMEND APPROP O#1/2008; EMERGENCY  
Referred to Finance Committee

1<sup>ST</sup> RDG 8. AMEND O#1/2008 BY MAKING SUPP APPROPS, ADVANCE & ADVANCE REPAYMENT; EMERGENCY  
Referred to Finance Committee

**2/2008 9.** AUTHORIZE SERV DIR TO ENTER INTO PROF SERV CONTRACTS FOR HEALTH CARE BENEFITS ADMINISTRATION & STOP-LOSS INSURANCE FOR CITY EMPLOYEES & THEIR DEPENDENTS; EMERGENCY  
Referred to Finance & Personnel Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: (None)

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

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, JANUARY 28, 2008 in Council Chamber @ 7:00 P.M.

1. Finance Committee
2. Public Safety & Thoroughfares Committee

PUBLIC SPEAKS: Mari Moss announced & invited public to the "Unity In Our Community" event on Monday, Jan. 28 being held @ Malone College, 6pm. She also asked that people pray for more prosperous times and a stronger community. Ken Nonnemacher spoke about crime in his neighborhood. He is asking for help from the Administration to alleviate such happenings & asked what can be done.

MISCELLANEOUS BUSINESS: M. Cirelli inquired to the Serv. Dir. re: status of new siren system; T. West thanked the Young Leaders fr: McKinley H.S. for coming to the meeting and Mari Moss for organizing these young adults & having such a positive impact in their lives, congratulated John Miller on the Martin Luther King Award, read aloud letter to Law Dir. re: foreclosures & lenders; J. Martuccio thanked T. West for his inquiry re: foreclosures & will check into this matter, announced Health Dept. Is searching for a solution to vacant homes & high weeds & grass; C. Smith thanked Mr. Nonnemacher for coming to the meeting & apologized for his having to endure such hardships in his neighborhood, requested to meet w/Mr. Nonnemacher after council meeting; J. Carbenia will check what can be done re: banking institutions as it seems they just do not care about the neighborhoods; D. Casar requested more lighting around the Weed & Seed station @ Shorb Ave. facility as a safety issue & congratulated Jim Adams on his new appointment as City of Canton Health Commissioner.

ADJOURNMENT: 8:07 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 28, 2008 @ 7:30 PM