

FINAL
AGENDA
7:30 PM
2008

CANTON CITY COUNCIL

NOVEMBER 3,

ROLL CALL: All Councilmembers Present

INVOCATION: David Dougherty, Ward 6 Councilmember

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#1, O#3, O#5, O#6, & O#7; O#2, O#4, O#8 & O#9 Retained in Committee)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

- MAJORITY LEADER DON CASAR: EXCUSING MEMBERS. (Not Necessary)
89. JUDICIARY COMMITTEE: APPROVING APPLICATIONS & INCLUSION OF 600 & 612 SIXTH ST NW INTO CITYSCAPE SIDEWALK & CURB PROG. - ADOPTED
90. PERSONNEL COMMITTEE: REQ RE-APPT OF CHARLES DEGRAFF TO S.A.R.T.A. BD COMMENCING RETRO 9/1/08 -8/31/11. - ADOPTED
91. PERSONNEL COMMITTEE: REQ APPT OF DUSTIN WRIGHT TO SYSTEMS PLANNING BD COMMENCING RETRO 10/1/08 - 10/1/10. - ADOPTED
92. PERSONNEL COMMITTEE: REQ APPT OF JOSEPH G. COLE TO BD OF ZONING APPEALS COMMENCING RETRO 10/1/08 - 12/31/09. - ADOPTED

COMMUNICATIONS:

420. DEVELOPMENT DIR TORRES: AUTHORIZE MAYOR TO SUBMIT/FILE W/HUD, CANTON HOME RECOVERY FOR NEIGHBORHOOD STABILIZATION FUNDING, UNDER HOUSING & ECONOMIC RECOVERY ACT OF 2008 & TO EXECUTE GRANT AGMTS W/HUD & ACCEPT FUNDS AS AN AMENDMENT TO CITY'S 2009 CDBG IN ADDT'L AMT OF \$3,648,562.00; AUTHORIZE MAYOR TO REVISE &/OR AMEND CANTON HOME RECOVERY PLAN & BUDGETS & TO PROVIDE SUCH ADDT'L INFO AS MAY BE REQUIRED; AUTHORIZE & DIRECT AUDITOR TO REVISE BUDGETS AS PERMITTED BY CDBG REGULATIONS, DEPT OF DEV & HUD; UTILIZE ESTABLISHED FUND ACCT KNOWN AS CDBG & DRAW HIS WARRANTS AGAINST CDBG FUND BASED UPON RECEIPT OF VOUCHERS DULY APPROVED BY PROPER DEPT AUTHORITY. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
421. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF HRG ON 12/1/08 @ 1:30 PM RE: NEW D-1-3 LIQ PERMIT FOR CLUB 330 LLC @ 1775 CLEVELAND AVE SW. - RECEIVED & FILED
422. SERVICE DIRECTOR BERNABEI: AUTHORIZE SERV DIR TO ENTER INTO \$601,302.00 PROF SERVS CONTRACT W/HzW ENVIRONMENTAL CONSULTANTS, LLC FOR CERTIFIED PROF SERVS FOR BISON REMEDIATION PROJ; AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR VARIOUS PORTIONS OF REMEDIATION WORK TO EFFECT FINAL REMEDIATION OF FORMER BISON CORP SITE. ESTIMATED COST IS APPROX \$2.4 MILLION. - FINANCE COMMITTEE
423. SERVICE DIRECTOR BERNABEI: RECEIPT OF NEWS RELEASE ANNOUNCING AWARD OF FEDERAL CENTER PROJ TO DEVELOPER, FEDCAR CO. LTD. - RECEIVED & FILED
424. SERVICE DIRECTOR BERNABEI: ADVISING OF RECEIPT OF REQUEST FR: MUNICIPAL COURT ADMIN, KOCHERA TO USE COUNCIL CHAMBER AS JURY WAITING AREA. - RECEIVED & FILED
425. TRILLIUM FAMILY SOLUTIONS: ANNUAL RPT FR: 7/1/07 - 6/30/08. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#1, #3, #5, #6, & #7; O#2, O#4, O#8 & O#9 RETAINED IN COMMITTEE)

- 2ND RDG 1. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT W/YWCA OF CENTRAL STARK CTY TO PROVIDE GRANT IN AMT NOT TO EXCEED \$15,000.00 FOR MISC OPERATING COSTS FOR TRANSITIONAL HSNB PROG KNOWN AS NEW BEGINNINGS; EMERGENCY (C&ED)

RETAINED IN

- CMTE** 2. AUTHORIZE SERV DIR TO ENTER INTO LEASE AGMT W/LOUIS SHAHEEN DBA MIDTOWN CAFÉ FOR COMM SPACE IN CORNERSTONE PARKING DECK; EMERGENCY (C&ED)

- 2ND RDG 3. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/DOMESTIC VIOLENCE PROJECT, INC. FOR GRANT NOT TO EXCEED \$50,000.00 FOR MISC SHORT TERM HSG SERV;

EMERGENCY

(C&ED)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

**RETAINED IN
CMTE**

4. AMEND VARIOUS SECTION OF PART THREE - TRAFFIC CODE (JUD)
- 2ND RDG 5. APPROVE & ACCEPT REPLAT OF LOT #42504 & PART OF OUT LOT #935; EMERGENCY (PS&T)
(HAMMONTREE & ASSOC, FULTON RD NW & PARK NW)
- 2ND RDG 6. AUTHORIZE SAF DIR TO ENTER INTO CONTRACT W/FEDERAL SIGNAL CORP FOR PURCHASE & INSTALLATION OF WARNING SIREN; EMERGENCY (FIN)
- 2ND RDG 7. AMEND APPROP O#1/2008, AS AMENDED, BY MAKING SUPP APPROPS; EMERGENCY (FIN)
(Civil Serv., Sewer, Police)

**RETAINED IN
CMTE**

8. AUTHORIZE SERVICE DIR TO MAKE APPLICATION, ACCEPT & EXECUTE GRANTS FROM STARK-TUSC-WAYNE JOINT SOLID WASTE MGMNT DISTRICT; EMERGENCY (FIN)

**RETAINED IN
CMTE**

9. AUTHORIZE MAYOR &/OR SERVICE DIR TO APPLY FOR, ACCEPT & EXECUTE A GRANT FROM CLEAN OHIO CONSERVATION FUND FOR PURCHASE OF APPROX 12 ACRE PARCEL ADJACENT TO MALLONN PARK; EMERGENCY (FIN & PARKS & REC)

ORDINANCES & FORMAL RESOLUTION FOR THIRD/FINAL READING & VOTE:

- 158/2008 10. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/STK COMM FOUNDATION FOR GRANT NOT TO EXCEED \$50,000.00; EMERGENCY
- 159/2008 11. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/MENTORING NETWORK OF STK CNTY FOR GRANT NOT TO EXCEED \$50,000.00; EMERGENCY
- 160/2008 12. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/HABITAT FOR HUMANITY OF STK & CARROLL CNTY FOR GRANT NOT TO EXCEED \$150,000.00 FOR REIMBURSE MISC INFRASTRUCTURE COSTS; EMERGENCY
- 161/2008 13. AUTHORIZE MAYOR TO FILE W/HUD A 2009-2013 CONSOLIDATED PLAN FOR CDBG PROG, HOME & ESG; RATIFYING SUBMISSION & FILING OF SAID PLAN; AUTHORIZE MAYOR TO EXECUTE GRANT AGMTS W/HUD & TO ACCEPT FUNDING FOR CONSOLIDATED 1 YR ACTION PLAN FOR FISCAL YR 2009 FOR THREE PROGS; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, NOVEMBER 10, 2008 in Council Caucus @ 6:45 P.M.

- 1) Judiciary Committee
- 2) Finance Committee
- 3) Community & Economic Development Committee
- 4) Parks & Recreation Committee

PUBLIC SPEAKS: Jason Scaglione re: Thinks proposed wood burning legislation is unacceptable and infringes on peoples choices on how to heat their homes. Feels legislation is too vague; Leon Cote re: Thanking Majority Leader Casar for moving Committee Meetings into the Chamber so everyone can be present; Ruby Brodgon re: Thanking Member Smith, Member Carbenia and Member Cirelli for helping to make her neighborhood quieter than it has ever been; Bob Breazal re: Concerned that the proposed wood burning legislation does not expand to fire pits as well. Also would like to see the other parks expanding and not just concentrate so much on Mallonn Park.

MISCELLANEOUS BUSINESS: Member Cirelli re: Asking Mayor to contact her regarding the Fire Stations on 25th St and 19th St; Member Carbenia re: Advising Mr. Breazal that the proposed legislation for Mallonn Park has not actually passed and that the Park is not private, it is open to the public but is kept locked because of vandalism; President Schulman re: Announcing that he will not be at next weeks meeting.

ADJOURNMENT: 8:00 P.M.