

FINAL
A G E N D A
7:30 PM
2008

CANTON CITY COUNCIL

NOVEMBER 24,

ROLL CALL: All Council Members present

INVOCATION: Don Casar, Majority Leader

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#4 - O#9)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

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

COMMUNICATIONS:

452. AUDITOR MALLONN (CITY): REQ LEGISLATION FOR PERS CONTRIBUTIONS TO MEET REQUIREMENTS OF IRS FOR MGMNT, NON-BARGAINING EMPLOYEES, & AFSCME LOCAL #3449 & #2937. - FINANCE COMMITTEE
453. COMMUNICATIONS DIRECTOR HERMAN: AUTHORIZE SERV DIR TO ENTER INTO AGRMNT W/GATEHOUSE OHIO MEDIA, INC., FOR PROF SERV TO MANAGE CANTON QUARTERLY NEWS PUBLICATION. - FINANCE COMMITTEE
454. DEVELOPMENT DIRECTOR TORRES: REQ LEGISLATION FOR REMEDIATION PROJ AT FORMER SITE OF CANTON DROP FORGE (11TH ST SW) & AUTHORIZE MAYOR AND/OR SERV DIR TO APPLY FOR & ACCEPT CLEAN OHIO REVITALIZATION GRANT, ADVERTISE, RECV BIDS & CONTRACT REMEDIATION WORK, ADMINISTER FUNDS; AND AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
455. DEVELOPMENT DIRECTOR TORRES: AUTHORIZE CITY'S LAND DISPOSITION PROG TO ESTABLISH FAIR REUSE VALUE OF PARCEL #02-35881, LOT #PT.3433, KENNET COURT NW & CONVEY TO ROBERT HARPER FOR \$691.05. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
456. ERGANZOS, JOHN W., ATTY REQ PLANNING COMM TO WITHDRAW APPLICATION FOR ZONE CHG FOR PROP AT 1639 MAPLE AVE NE. - RECEIVED & FILED
457. LIQUOR CONTROL DIVISION (OHIO): NOTIFICATION FOR CONTINUANCE OF HRG FOR CLUB 330, LLC. CLASS D-1-3. - RECEIVED & FILED
458. LIQUOR CONTROL DIVISION (OHIO): REQ NEW C1 C2 PERMIT FOR SARAI PROPERTIES LLC DBA SARAI MARATHON 4 @ 2201 9TH ST SW. - RECEIVED & FILED
459. LIQUOR CONTROL DIVISION (OHIO): REQ TRANSFER D5 FOR TUSCORA REALTY CO LLC DBA CHETS STARK COUNTY SPORTS PUB & BSMT & ROOF TOP PATIO. - RECEIVED & FILED
460. MAYOR WILLIAM HEALY II: REQ APPT OF BRENDA TURNER TO HOUSING ADVISORY BD TO REPLACE SUE FOWLER FOR 2 YR TERM RETRO FR 3/1/08 - 2/28/10. - PERSONNEL COMMITTEE
461. MAYOR WILLIAM HEALY II: REQ RE-APPT OF STEVE LAMIELL & PAUL BAIR TO BD OF ZONING APPEALS FOR 3 YR TERM FR 1/1/09 - 12/31/12. - PERSONNEL COMMITTEE
462. PLANNING COMMISSION: RECOMMEND APPRVL FOR ANNEX OF KEY BANK TO WARD 3 ZONED B-3. - ANNEXATION COMMITTEE
463. SERVICE DIRECTOR BERNABEI: REQ SUPP APPROP FROM UNAPPROP BAL GEN FUND FOR CIVIL SERV TO ADVERTISE FOR EXAM FOR HEALTH BENEFITS ADMIN FOR \$2,000.00. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1 AMEND O#1/2008, TO APPROP TRANSFER OF \$250,000.00; EMERGENCY
Referred to Public Property Capital Improvement & Finance Committees
- 1ST RDG 2. AUTHORIZE SAF DIR TO ACCEPT GRANT FROM 2008 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT & AMEND O#1/2008 TO APPROP TRANSFER OF \$16,441.60; EMERGENCY
Referred to Finance Committee
- 1ST RDG 3. AUTHORIZE AUDITOR TO PAY DEFERRED PRO-RATED PAYMENT OF \$124,210.44 TO MOTOROLA; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#4 - O#9)

- 2ND RDG 4. **RETAINED IN CMTE 10/20, 11/3** 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 5. AMEND O#55/77, AS AMENDED, ZONING; EMERGENCY (MCDONALDS @112 DUEBER AVE SW) (JUD) **PUB HRG 12/1/08 @ 7:30 P.M.**
- 2ND RDG 6. AUTHORIZE SERV DIR TO ENTER INTO AGMT W/LIGHTSPEED TECHNOLOGIES, LLC FOR INSTALLING & MAINTAINING FREE PUBLIC WI-FI-NETWORK IN DOWNTOWN AREA; EMERGENCY (PPCI)
- 2ND RDG 7. ESTABLISH FAIR REUSE VALUE OF REAL PROP; AUTHORIZE SALE & CONVEYANCE PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (PARCEL #02-18960 HIGH AVE SW, ROBERT SMITH) (C&ED)
- 2ND RDG 8. AUTHORIZE SAF DIR TO ENTER INTO AGMT W/CANTON CITY SCHOOL DIST BD OF ED TO PROVIDE TWO POLICE OFFICERS; EMERGENCY (FIN)
- 2ND RDG 9. AUTHORIZE SAF DIR TO ENTER INTO PROF SERVS AGMT W/REDFLEX TRAFFIC SYSTEMS, INC FOR IMPLEMENTATION OF AUTOMATED PHOTO TRAFFIC ENFORCEMENT; EMERGENCY (FIN)

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

POSTPONED TO

- 12/15/08 10. **POSTPONED FROM 10/20/08** AUTHORIZE SERV DIR TO CONVEY CITY OWNED PROP TO CCIC; EMERGENCY (GONDER AVE SE)
- 171/2008 11. AMEND APPROP O#1/2008, AS AMENDED, BY MAKING \$198,000.00 SUPP APPROP FR: UNAPP BAL OF 2529 NEW HORIZONS PK FD TO: 2529 NEW HORIZONS PARK FD - OTHER; AUTHORIZE MAYOR &/OR SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR NEW HORIZONS PK PROJ; EMERGENCY
- 172/2008 12. AUTHORIZE MAYOR TO FILE APP & CANTON HOME RECOVERY PLAN W/HUD FOR NEIGHBORHOOD STABILIZATION FUNDING, TO EXECUTE GRANT AGRMNT & ACCEPT FUNDS AS AMEND TO CITY'S 2009 COMM DEV BLOCK GRANT IN THE AMT OF \$3,648,562.00; AUTHORIZE THE MAYOR TO REVISE AND/OR AMEND THE CANTON HOME RECOVERY PLAN & BUDGETS; AUTHORIZE THE AUDITOR TO RENAME & ESTABLISH THE 2212 HUD NEIGHBORHOOD STABILIZATION FUND & REVISE BUDGETS AS PERMITTED BY COMM DEV BLOCK GRANT REGULATIONS, THE DEPT OF DEV & THE HUD; EMERGENCY
- 173/2008 13. AUTHORIZE SERV DIR TO ENTER INTO CONTRACTS FOR THE REMEDIATION OF THE BISON PROJECT; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, DECEMBER 1, 2008 in Council Caucus @ 6:30 P.M.

- 1) Finance Committee
- 2) Personnel Committee
- 3) Public Property Capital Improvement Committee

PUBLIC SPEAKS: Hope Collins and Joe Payne both speaking regarding a dinner & dance for P.E.A.C.E. TV at the Southeast Community Center for the holiday on Saturday from 8 to 12. It helps keep kids off the street because there is no fighting and no drama at their events. Would like the City's endorsement to support the event. Pastor C. David Morgan re: traffic camera issues with obligations for public safety but being careful to use city money for private company services that are not controlled by the government. Dick Deitrick re: traffic cameras are impersonal and evil. No police to discuss issue with and prevents people from wanting to come into your town.

MISCELLANEOUS BUSINESS: Member Cirelli with questions about the sewage & waste water treatment plant converting to energy. Also comments about the amount of real estate transferring within the city to LLC's and property companies to create more rentals and not permanent homeowners. Mayor Healy responded to Member Cirelli with the changes that the EPA is requiring in waste water treatment and the fact that the City has been looking into this and taking bids on changes for several months now.

ADJOURNMENT: 8:02 PM

