

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

CANTON CITY COUNCIL

DECEMBER 8,

ROLL CALL: Ten Councilmembers Present, Member Hawk and Member Barton Absent

INVOCATION: Mary Cirelli, Council-at-Large

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add Communications 482, 483, 484, 485, & 486; 1ST Rdg 2A, 2B, 2C, 2D, 2E & 2F and 2ND Rdg O#3, O#4, O#5 & O#6)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

MAJORITY LEADER DON CASAR: EXCUSING MEMBERS. GREG HAWK, PATRICK BARTON

102. PERSONNEL COMMITTEE: REQ APPT OF KATHLEEN TATARSKY TO BOARD OF ZONING APPEALS COMMENCING 1/1/09 - 12/31/11. - ADOPTED

COMMUNICATIONS:

469. AUDITOR MALLONN (CITY): MONTHLY RPT BY FUND FOR 11/01/08 - 11/26/08. - RECEIVED & FILED

470. AUDITOR MALLONN (CITY): YEARLY RPT BY FUND FOR 1/1/08 - 11/26/08. - RECEIVED & FILED

471. AUDITOR MALLONN (CITY): CERT OF TOTAL AMT FR ALL SOURCES FOR 2008. - RECEIVED & FILED

472. CLERK OF COUNCIL, TIMBERLAKE: REQ LAW DEPT TO PREPARE RESOLUTION FOR THE 2009 LIQUOR RENEWAL OBJECTIONS. - INTERGOVERNMENTAL & PUBLIC SERVICE COMMITTEE

473. HEALTH BENEFITS ADMIN, BRESSON: NOVEMBER 2008, MO COMPARATIVE RPT OF INSUR CLAIMS & JAN - NOV 2008 PAID CLAIMS & COMPARATIVE RPT. - RECEIVED & FILED

474. MAYOR WILLIAM HEALY II: REQ APPT OF WILLIAM V SHERER, II TO INCOME TAX REVIEW BOARD RETRO FR 3/1/08 - 2/28/12. - PERSONNEL COMMITTEE

475. SAFETY DIRECTOR NESBITT: REQ TO ENTER INTO LEASE AGRMNT W/PHIL CAPRI FOR PROPERTY @ 903 12TH ST NW FOR POLICE SUB-STATION IN WEED & SEED AREA FOR 2 YRS COMMENCING 1/1/09 - 12/31/10 FOR \$850.00 MNTHLY. - FINANCE COMMITTEE

476. SAFETY DIRECTOR NESBITT: REQ TO ENTER INTO PROF SVCS CONTRACT NOT TO EXCEED \$18,000.00 W/DIVERSITY MATTERS FOR POLICE & FIRE TRAINING. - FINANCE COMMITTEE

477. SERVICE DIRECTOR BERNABEI: REQ TO ENTER INTO PROF SVCS CONTRACT FOR \$187,182.00 W/ARCADIS US, INC. FOR COMPUTERIZED MAPPING SYSTEM OF CITY'S SANITARY & STORM SEWERS IN GIS FORMAT. - FINANCE & PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES

478. TREASURER SCHIRACK: NOVEMBER 2008 DEPOSITS & PAY INS TO AMBULANCE LOCK BOX ACCT. - RECEIVED & FILED

479. TREASURER SCHIRACK: NOVEMBER 2008 PARKING METER REVENUE. - RECEIVED & FILED

480. TREASURER SCHIRACK: RPT OF TREAS OFC BANK RECONCILIATIONS & CITY'S OUTSTANDING INVESTMENTS AS OF 11/28/08. - RECEIVED & FILED

481. TREASURER SCHIRACK: COMPARATIVE RPT OF CASH RECEIPTS AS OF 11/30/08. - RECEIVED & FILED

482. SERVICE DIRECTOR BERNABEI: REQ FOR TEMP APPROP FOR 2009 BUDGET. - FINANCE COMMITTEE

483. SERVICE DIRECTOR BERNABEI: REQ TO ESTABLISH EMPLOYEE INCENTIVE/BUYOUT PROG IN 2009. - FINANCE COMMITTEE

484. SERVICE DIRECTOR BERNABEI: REQ TO SUSPEND 2009 WAGE INCREASES FOR NON-BARGAINING UNIT EMPLOYEES & ELECTED OFFICIALS. - FINANCE COMMITTEE

485. SERVICE DIRECTOR BERNABEI: REQ TO ISSUE ANTICIPATORY NOTES: \$2,000,000.00 FOR GENERAL FUND & \$300,000.00 FOR REFUSE COLLECTION FUND. - FINANCE COMMITTEE

486. SERVICE DIRECTOR BERNABEI: REQ TO APPROVE YR END APPROP TRANSFERS, SUPPLEMENTAL APPROP, & REDUCTIONS. - FINANCE

COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE CANTON TO ANNEX TERRITORY KNOWN AS KEY BANK; EMERGENCY
Referred to Annexation Committee **PUB HRG 12/22/08 @ 7:30 PM**
- 1ST RDG 2. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT MODIFICATION W/HAMMONTREE & ASSOC., LTD. CONSULTING ENGINEERS FOR ADDT'L DESIGN IMPROVEMENTS TO PARK RD & FULTON RD INTERSECTION NOT TO EXCEED \$31,046.00; EMERGENCY
Referred to Finance & Public Safety & Thoroughfares Committees
- 1ST RDG 2A. REQ ADOPT TEMP APPROP FOR OPERATING & CAPITAL EXPENDITURES FOR FISCAL 2009; EMERGENCY
Referred to Finance Committee
- 1ST RDG 2B. CREATE AN INCENTIVE/BUYOUT PROG FOR FULL-TIME CITY EMPL; AUTHORIZE AUDITOR TO ESTABLISH INCENTIVE/BUYOUT PROG CLEARING FUND; & AMEND SECT 181.14, ALLOCATION OF FUNDS OF CODIFIED ORDINANCES; EMERGENCY
Referred to Finance Committee
- 1ST RDG 2C. SUSPEND WAGE INCREASES FOR MGMNT & NON-BARGAINING UNIT PERSONNEL; EMERGENCY
Referred to Finance Committee
- 1ST RDG 2D. PROVIDE FOR ISSUANCE OF NOTE BY CITY OF CANTON IN ANTICIPATION OF COLLECTION & PAYMENT OF CITY INCOME TAXES, GENERAL PROPERTY TAXES, & OTHER MISC SOURCES TO CITY OF CANTON; EMERGENCY
Referred to Finance Committee
- 1ST RDG 2E. PROVIDE FOR ISSUANCE OF NOTE BY CITY OF CANTON IN ANTICIPATION OF COLLECTION OF REFUSE COLLECTION RECEIPTS; EMERGENCY
Referred to Finance Committee
- 1ST RDG 2F. AMEND APPROP ORDINANCE NO. 1/2008, SUPPLEMENTAL APPROP, APPROP TRANSFERS, & REDUCTIONS; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#3 - O#6)**

- 2ND RDG 3. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/GATEHOUSE OHIO MEDIA, INC. FOR PROF SERVS TO MANAGE LAYOUT, AD SALES, PROD & PHYSICAL DISTRIBUTION OF CITY'S QUARTERLY NEWS PUB; EMERGENCY (FIN)
- 2ND RDG 4. AUTHORIZE MAYOR OR SERV DIR TO FILE APP W/STATE OF OH TO PARTICIPATE IN CLEAN OH REVITALIZATION PROG, APPLY FOR FINANCIAL ASST, ADMINISTER FUNDS RECEIVED & ADV, REC BIDS & ENTER INTO CONTRACT FOR PROF SVCS IN AMT NOT TO EXCEED AMT OF GRANT MONIES RECEIVED IN ACCORDANCE W/FUND REQUIREMENTS; EMERGENCY (C&ED)
- 2ND RDG 5. ESTABLISHING FAIR REUSE VALUE OF 1 PARCEL OF CITY-OWNED PROP; AUTHORIZE SALE & CONVEYANCE OF SAID PROP PURSUANT TO RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (KENNET COURT NW, PARCEL #02-35881, ROBERT HARPER) (C&ED)
- 2ND RDG 6. AMEND O#1/2008, AS AMENDED, BY MAKING \$2,000.00 SUPP APPROP FR: UNAPP BAL OF 1001 GENERAL FUND TO; 1001 901001 CIVIL SERV ADMINISTRATION; EMERGENCY (HEALTH BENEFIT ADMIN POSITION) (FIN)

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

- 179/2008 7. **POSTPONED FROM 12/1/08** AUTHORIZE SAF DIR TO ENTER INTO PROF SERVS AGMT W/REDFLEX TRAFFIC SYSTEMS, INC. FOR IMPLEMENTATION OF AUTOMATED PHOTO TRAFFIC ENFORCEMENT; EMERGENCY
- 180/2008 8. AMEND O#1/2008, TO APPROP TRANSFER OF \$250,000.00; EMERGENCY (MAHONING RD CORRIDOR)
- 181/2008 9. 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
- 182/2008 10. AUTHORIZE AUDITOR TO PAY DEFERRED PRO-RATED PAYMENT OF \$124,210.44 TO MOTOROLA; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, DECEMBER 15, 2008 in Council Caucus @ 5:45 P.M.**

- 1) Finance Committee
- 2) Public Safety & Thoroughfares Committee
- 3) Annexation Committee
- 4) Personnel Committee

PUBLIC SPEAKS: Ron Newman regarding the Whistle Stop Liquor license renewal and wanting to know why on the list for non-renewal. Member Smuckler responded that he could obtain further information from Member Hawk or the Police dept. Leon Cote giving a congrats and singing Happy 75th Birthday to Ruby Brogdan and Happy 70th to Joe Carbenia.

MISCELLANEOUS BUSINESS: Member Kraus mentioning Ex-Newsies paper sale on Friday, December 12th for donations for all of the kids in Stark County. All proceeds go to clothing for needy children in our area. Member Cirelli compliments Law Director Martuccio for his role as Scrooge in The Christmas Carol. Law Director Martuccio thanking Member Cirelli and stating that he has some examples for his role within Council! Majority Leader Casar re: cancelling Council meeting on 12/29/08 and trying to complete 2008 business on 12/22/08. Member Carbenia thanking everyone for singing and asked for prayer tonight for good friend and mentor that passed away Rocky Russo.

ADJOURNMENT: 8:25 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 15, 2008 @ 7:30 PM