

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

JANUARY 5, 2009

ROLL CALL: All Council Members Present

INVOCATION: Thomas West, Ward 2 Council Member

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#3 and 2nd Rdg O#4 - O#7; O#3 Adopted on 1st Rdg; RE#3 Postponed until 1/12/09)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

- MAJORITY LEADER DON CASAR: EXCUSING MEMBERS. (Not Necessary)
1. PERSONNEL COMMITTEE: REQ APPT OF DANNY THOMPSON TO PLANNING COMMISSION RETRO 9/24/08 - 12/31/09. - WITHDRAWN BY ADMINISTRATION
 2. PERSONNEL COMMITTEE: REQ RE-APPT OF LARRY BELL TO FAIR HSNB COMMISSION FR: 1/1/09 - 12/31/14. - ADOPTED
 3. PERSONNEL COMMITTEE: REQ APPT OF MONIQUE MOORE TO FAIR HSNB COMMISSION RETRO 8/1/08 - 7/31/13. - POSTPONED UNTIL 1/12/09

COMMUNICATIONS:

1. AUDITOR MALLONN (CITY): CERT OF TOTAL AMT FROM ALL SOURCES FOR 2008. - RECEIVED & FILED
2. AUDITOR MALLONN (CITY): CERT OF TOTAL AMT FROM ALL SOURCES FOR 2008. - RECEIVED & FILED
3. AUDITOR MALLONN (CITY): MONTHLY RPT BY FUND FOR 12/01/08 - 12/31/08. - RECEIVED & FILED
4. AUDITOR MALLONN (CITY): YRLY RPT BY FUND FOR 1/1/08 - 12/31/08. - RECEIVED & FILED
5. LAW DIRECTOR MARTUCCIO: AUTHORIZE SERV DIR TO ENTER INTO CONTRACT FOR GENERAL LIABILITY, AUTO LIABILITY, PUBLIC OFFICIALS LIABILITY, LAW ENFORCEMENT LIABILITY, EMPLOYER'S LIABILITY & EMPLOYEE BENEFITS LIABILITY INSUR W/THE OHIO PLAN THRU HYLANT GROUP IN AMT NOT TO EXCEED \$134,022.00 RETRO 1/1/09 - 12/31/09. - FINANCE COMMITTEE
6. LAW DIRECTOR MARTUCCIO: REQ THAT A NEW ORDINANCE AMENDING EXHIBIT A TO O#198/2008 BE ADDED TO THIS AGENDA & PASSED AS EMERGENCY W/ALL 3 RDGS TO INSURE A SMOOTH FISCAL TRANSITION FR: 2008 TO 2009. - FINANCE COMMITTEE
7. MAYOR HEALY: REQ APPT OF JOANNE PAULINO TO TAX INCENTIVE REVIEW BD COMMENCING 1/1/09 - 12/31/11. - PERSONNEL COMMITTEE
8. MAYOR HEALY: REQ RE-APPT OF REVEREND WARREN CHAVERS TO TAX INCENTIVE REVIEW BD COMMENCING 1/1/09 - 12/31/11. - PERSONNEL COMMITTEE
9. MAYOR HEALY: REQ RE-APPT OF JACK BOLENDER JR TO INVESTMENT BD COMMENCING 1/1/09 - 12/31/11. - PERSONNEL COMMITTEE
10. MAYOR HEALY: REQ RE-APPT OF RON BERGER & MICHAEL ABBOTT TO CANTON CONSTRUCTION BD COMMENCING 1/1/09 - 12/31/12; ALSO CLARIFYING THAT MIKE MCELFRISH'S TERM AS ELECTRIC JOURNEYMAN EXPIRES 2/28/09. - PERSONNEL COMMITTEE
11. MAYOR HEALY: REQ RE-APPT OF DON TARVER, WILLIAM EUSTATHIOS & JEFFREY LECHAK TO BOARD OF BLDG APPEALS COMMENCING 1/1/09 - 12/31/14. - PERSONNEL COMMITTEE
12. MAYOR HEALY: ADVISING OF RE-APPT OF ROBERT THOMPSON & DONALD PETERSON TO CANTON COMMUNITY IMPROVEMENT CORP COMMENCING 1/1/09 - 12/31/09. - RECEIVED & FILED
13. MAYOR HEALY: ADVISING OF RE-APPT OF STEVE KATZ TO CANTON COMMUNITY IMPROVEMENT CORP COMMENCING 1/1/09 - 12/31/09. - RECEIVED & FILED
14. SAFETY DIRECTOR NESBITT: REQ TO ENTER INTO LEASE AGMTS W/SEVERAL ENTITIES FOR PURPOSE OF UTILIZING CITY OWNED PARKING SPACES. - FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

15. SERVICE DIRECTOR BERNABEI & SAFETY DIRECTOR NESBITT: REQ TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR SUPPLY ITEMS, MATERIALS & PROFESSIONAL SVCS FOR 2009; ALTERNATIVELY AUTHORIZE TO ENTER INTO CONTRACTS FOR PURCHASE OF SAID ITEMS IN ACCORDANCE W/O.R.C. SEC 125.04, STATE COOP PURCHASING AGMT, O.R.C. SEC 5513.01, OH DEPT OF TRANSPORTATION PURCHASING AGMT, O.R.C SEC 735.05, NONPROFIT AGENCIES, WHICH PROGRAMS EXEMPT SAID PURCHASES FR: REQUIREMENTS OF COMPETITIVE BIDDING. - FINANCE COMMITTEE
16. SERVICE DIRECTOR BERNABEI: REQ LEGISLATION AUTHORIZING \$7,200,000.00 SUPP APPROP OF LOAN PROCEEDS FR: OH WATER DEVELOPMENT AUTHORITY THRU THE WATER SUPPLY REVOLVING LOAN ACCT. - FINANCE COMMITTEE
17. SERVICE DIRECTOR BERNABEI: REQ TO ENTER INTO PROF SVCS CONTRACT W/CT CONSULTANTS, INC IN AMT NOT TO EXCEED \$24,750.00 FOR A PLANNING STUDY FOR PHOSPHORUS REMOVAL & MISCELLANEOUS IMPROVEMENTS AT WRF. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE CANTON TO ANNEX TERRITORY KNOWN AS ESLICH ANNEXATION AREA CONTAINING APPROX 7.590 ACRES; ASSIGNING TO WARD 6; ZONING AS I-1 (LIGHT INDUSTRIAL); EMERGENCY **PUB HRG: 1/26/09 @ 7:30 P.M.**
Referred to Annexation Committee
- 1ST RDG 2. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR UTILITY RELOCATION & SITE DEMOLITION FOR CANTON FEDERAL CENTRAL PROJ; EMERGENCY
Referred to Finance & Public Property Capital Improvement Committees

(COUNCIL RECESSED @ 7:41 PM FOR FINANCE CMTE TO DISCUSS THE ADOPTION OF O#3; RECONVENED @ 7:42 PM)

- 1/2009 3. AMEND EXHIBIT A TO O#198/2008; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#4- O#7)**

- 2ND RDG 4. APPROVE & ACCEPT DEDICATION PLAT OF PORTION OF CLEVELAND AVE S & REPLAT PART OF OUT LOTS 488 & 489; EMERGENCY (PS&T)
- 2ND RDG 5. AUTHORIZE SAF DIR TO ENTER INTO CONTRACT W/WARREN FIRE EQUIPMENT, INC IN AMT NOT TO EXCEED \$90,686.71 FOR PURCHASE OF TURNOUT GEAR PURSUANT TO O.R.C. SECTION 125.04; EMERGENCY (FIN)
- 2ND RDG 6. AUTHORIZE AUDITOR TO PAY MORAL OB AMT NOT TO EXCEED \$7,445.64 TO NORTHSTAR ASPHALT, INC; EMERGENCY (FIN)
- 2ND RDG 7. APPRV STATEMENT OF SERVICES FOR CENTRAL ALLIED ANNEXATION AREA; EMERGENCY (ANNEX)

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

- 2/2009 8. AUTHORIZE SAF DIR TO ENTER INTO LEASE AGMT W/PHIL CAPRI FOR LEASE OF PROP @ 903 12TH ST NW; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, JANUARY 12, 2009 in Council Caucus @ 6:45 P.M.**

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

PUBLIC SPEAKS: Rick Simmons re: Stating that Canton Youth Football League was a success last year and will be expanding this year, therefore is hopeful to get another letter of support; Patricia Kirk re: Stating that the grant from the Ohio Department of Development for the Kresge lot does not have to be paid back since the lot meets the economic development component of the agreement; Jan Schueler re: Talking about the 100-200 year old trees on Cleveland Avenue and 25th Street, also quoting an article from the Canton Quarterly about trees; T.J. Dutton re: Came to support Shake-a-Leaf as a Certified Arborist; Loretta Gibbs re: Expressing concerns about dogs running loose in her area and asking if there is anything anyone can do.

MISCELLANEOUS BUSINESS: President Sculman re: Advising of Member Griffin's retirement from the Stark County Treasurer's Office after 17 years of service.

ADJOURNMENT: 8:01 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 12, 2009 @ 7:30 PM