

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

JANUARY 12, 2009

ROLL CALL: Eleven Council Members Present, Member Cirelli absent

INVOCATION: Jim Griffin, Ward 3 Council Member

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#6 - O#8; O#6 & O#8 Adopted on 2nd Rdg)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

- MAJORITY LEADER DON CASAR: EXCUSING MEMBERS. (MEMBER CIRELLI ABSENT)
3. PERSONNEL COMMITTEE: **POSTPONED FROM 1/5/09** REQ APPT OF MONIQUE MOORE TO FAIR HSNB COMMISSION RETRO 8/1/08 - 7/31/13. - ADOPTED
4. PERSONNEL COMMITTEE: REQ APPT OF JOANNE PAULINO TO TAX INCENTIVE REVIEW BD FOR TERM 1/1/09 - 12/31/11. - ADOPTED
5. PERSONNEL COMMITTEE: REQ RE-APPT OF REV WARREN CHAVERS TO TAX INCENTIVE REVIEW BD FOR TERM 1/1/09 - 12/31/11. - ADOPTED
6. PERSONNEL COMMITTEE: REQ RE-APPT OF JACK BOLENDER JR TO INVESTMENT BOARD FOR TERM 1/1/09 - 12/31/11. - ADOPTED
7. PERSONNEL COMMITTEE: REQ RE-APPTS OF RON BERGER & MICHAEL ABBOTT FOR CANTON CONSTRUCTION BD FOR TERM 1/1/09 - 12/31/12. - ADOPTED
8. PERSONNEL COMMITTEE: REQ RE-APPTS OF DON TARVER, WILLIAM EUSTATHIOS, & JEFFREY LECHAK FOR BD OF BUILDING APPEALS FOR TERM 1/1/09 - 12/31/14. - ADOPTED

COMMUNICATIONS:

18. ASHMAN, BRYAN - APPLICANT: ALLEY VACATION FROM EAST LINE OF BEDFORD AVE SW TO WEST LINE OF MOSLEY COURT SW DIRECTLY NORTH OF LOT # 14371 FOR AULTMAN HOSPITAL. - PLANNING COMMISSION
19. DEPUTY DIRECTOR, WEST: AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO RETRO CONTRACT W/TRINITY GOSPEL TEMPLE TO PROVIDE GRANT W/CDBG FUNDS FOR FOOD VOUCHER PROG FR 1/1/09 - 12/31/09. - COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE COMMITTEES
20. HEALTH BENEFITS ADMIN., BRESSON: DECEMBER 2008, MO COMPARATIVE RPT OF INSUR CLAIMS & JAN - DEC 2008 PAID CLAIMS & COMPARATIVE RPT. - RECEIVED & FILED
21. LAW DIRECTOR MARTUCCIO: REQ AUTHORIZATION TO AMEND ATTY CLASSIFICATIONS WITHIN LAW DEPT. - JUDICIARY COMMITTEE
22. LIQUOR CONTROL DIV (OHIO): REQ TRANSFER C1 C2 PERMIT FROM SPEE D FOODS INC TO MANYSHA INC DBA S & K MINI MART @ 2019 HARRISBURG RD NE. - RECEIVED & FILED
23. SAFETY DIRECTOR NESBITT: AUTHORIZE SAF DIR TO ENTER INTO CONTRACT W/TAYLOR CHEVROLET FOR PURCHASE OF 12 IMPALA SEDANS FOR POLICE DEPT IN AMT NOT TO EXCEED \$292,692.00 & ACCESSORIES FOR \$58,000.00. - FINANCE COMMITTEE
24. SERVICE DIRECTOR BERNABEI: AUTHORIZE SERV DIR TO ENTER INTO LEASE AGMT W/GREATER CANTON AMATEUR SPORTS HALL OF FAME ASSOC FOR PROP @ 1414 MARKET AVE N RETRO FOR 1/1/09 - 12/31/11. - FINANCE COMMITTEE
25. SERVICE DIRECTOR BERNABEI: AUTHORIZE SERV DIR TO ENTER INTO AGMT W/CANTON JOINT RECREATIONAL DIST FOR GROUNDS SVC @ THURMAN MUNSON MEMORIAL STADIUM NOT TO EXCEED \$25,000.00 PER YR EFF 3/1/09, ONE YR TERM W/ONE YR EXTENSION. - FINANCE COMMITTEE
26. SERVICE DIRECTOR BERNABEI: AUTHORIZE MAYOR &/OR SERV DIR TO MAKE APPL, EXECUTE GRANT AGMT, ACCEPT & DISTRIBUTE FUNDS FOR GRANT FROM INTERNATL CITY/CNTY MGMT ASSOC FOR JOB TRNG & CAREER DEV W/STARK CNTY DISTRICT LIBRARY. - FINANCE COMMITTEE
27. STARK COUNTY COMMISSIONERS: RESOLUTION APPROVING ANNEXATION OF THE CANTON AUTO ANNEXATION. - PLANNING COMMISSION

COMMUNICATIONS CONTINUED:

28. TREASURER SCHIRACK: DECEMBER 2008 DEPOSITS & PAY INS TO AMBULANCE LOCK BOX ACCT. - RECEIVED & FILED
29. TREASURER SCHIRACK: DECEMBER 2008 PARKING METER REVENUE. - RECEIVED & FILED
30. TREASURER SCHIRACK: RPT OF TREAS OFC BANK RECONCILIATIONS & CITY'S OUTSTANDING INVESTMENTS AS OF 12/31/08. - RECEIVED & FILED
31. TREASURER SCHIRACK: COMPARATIVE RPT OF CASH RECEIPTS AS OF 12/31/08. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/HYLANT ADMINISTRATIVE SVCS, LLC IN AMT NOT TO EXCEED \$134,022.00 FOR GEN LIABILITY, AUTO LIABILITY, PUBLIC OFFICIALS LIABILITY, LAW ENFORCEMENT LIABILITY, EMPLOYER'S LIABILITY, & EMPLOYEE BENEFITS LIABILITY INSUR; EMERGENCY
Referred to Finance Committee
- 1ST RDG 2. AUTHORIZE SAF DIR TO ENTER INTO LEASE AGMT W/VARIOUS ENTITIES FOR UTILIZING CITY OWNED PARKING SPACES; EMERGENCY
Referred to Finance Committee
- 1ST RDG 3. AUTHORIZE SERV & SAF DIRS TO ADVERTISE, REC BIDS, & ENTER INTO CONTRACT FOR SUPPLY ITEMS, MATERIALS, & PROF SVCS FOR 2009; AUTHORIZE ALTERNATIVELY PURCHASE OF SAID ITEMS PURSUANT TO STATE COOP PURCHASING AGMT &/OR ODOT PURCHASING AGMT; EMERGENCY
Referred to Finance Committee
- 1ST RDG 4. AMEND O#193/2008 BY MAKING \$7,200,000.00 SUPP APPROP; EMERGENCY
Referred to Finance Committee
- 1ST RDG 5. AUTHORIZE PUB SERV DIR TO ENTER PROF SERV CONTRACT W/CT CONSULTANTS, INC. FOR PLANNING STUDY FOR PHOSPHORUS REMOVAL & MISC IMPRV AT WATER RECLAMATION FAC; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#6- O#8)**

- 3/2009 6. **RETAINED IN CMTE 12/22/08** AUTHORIZE SAF DIR TO ENTER INTO PROF SVCS CONTRACT W/DIVERSITY MATTERS TO CONDUCT DIVERSITY TRAINING FOR POLICE & FIRE DEPTS; EMERGENCY (FIN)
- 2ND RDG 7. 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. (ANNEX)
- 4/2009 8. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR UTILITY RELOCATION & SITE DEMOLITION FOR CANTON FEDERAL CENTRAL PROJ; EMERGENCY (FIN&PPCI)

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

- 5/2009 9. APPROVE & ACCEPT DEDICATION PLAT OF PORTION OF CLEVELAND AVE S & REPLAT PART OF OUT LOTS 488 & 489; EMERGENCY
- 6/2009 10. 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
- 7/2009 11. AUTHORIZE AUDITOR TO PAY MORAL OB AMT NOT TO EXCEED \$7,445.64 TO NORTHSTAR ASPHALT, INC; EMERGENCY
- 8/2009 12. APPRV STATEMENT OF SERVICES FOR CENTRAL ALLIED ANNEXATION AREA; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, JANUARY 26, 2009 in Council Caucus @ 6:45 P.M.

1) Finance Committee

PUBLIC SPEAKS: Robert Dunn II, owner of Landers Inc., a real estate company that provides quality housing at affordable prices and rehabilitation of homes to minority families. Recognition to Thomas West for his vision to Canton in helping minority families and businesses. Acknowledge all Members of Council, Mayor, and administration. Kristie Ackerman, manager of both downtown and Rt 62 First Merit. Trying to turn downtown branch around and prevent closure. Requesting any possible assistance from both city and county personnel to have traffic within the bank. Also announcing an Open House on Jan. 21st from 10 am to 3 pm and wanting Council Members and Administration to attend for support.

MISCELLANEOUS BUSINESS: Member West thanking Landers Inc., for the award and mentioning that it was with the assistance of both Corey Minor-Smith and Carmen West seeking out the minority businesses within the City of Canton. Member Casar questioning Jim Adams of the Health Dept about the over abundance of geese in the parks around town. Both Cooks Park and Stadium Park have been taken over by the geese and need returned to the people. He is concerned with the growing numbers of non-migrating geese that this is becoming a health hazard and would like Jim to initiate a plan to see what can be done to remove some of them. Jim Adams, Health Commissioner responding that geese are a protected species but they can be carriers of salmonella and other types of infectious diseases. Currently the park does prohibit the feeding of the geese but of course some people still do. He states there are some non violent methods of removing them and will attempt to get Public Safety involved with a plan.

ADJOURNMENT: 8:06 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 26, 2009 @ 7:30 PM