

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

APRIL 13, 2009

ROLL CALL: Twelve Present

INVOCATION: Chris Smith, Ward 4 Council Member

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#4-O#6; O#5 Adopted on 2nd Rdg; O#7 Adopted as Amended)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

MAJORITY LEADER DON CASAR:

EXCUSING MEMBERS. (None)

32. CARBENIA, J., C&ED CHRMN:

CELEBRATING NATIONAL COMMUNITY DEVELOPMENT BLOCK GRANT WEEK 4/12/09 - 4/18/09. - ADOPTED

COMMUNICATIONS:

174. ANNEXATION CHRMN, SMUCKLER:

REQ LEGISLATION TO ELIMINATE ANNEXATION BRD & REPEAL CODIFIED ORDINANCE 159.01. - JUDICIARY COMMITTEE

175. COURT ADMIN KOCHERA:

2008 CANTON MUNICIPAL COURT ANNUAL REPORT. - RECEIVED & FILED

176. HEALTH BENEFITS ADMIN, MCBRIDE:

MARCH 2009, MO COMPARATIVE RPT OF INSUR CLAIMS & JAN - MAR 2009 PAID CLAIMS & COMPARATIVE RPT. - RECEIVED & FILED

177. LIQUOR CONTROL DIVISION (OHIO):

ADVISING OF PERMIT RENEWAL HRG FOR MARK & FRANCES MILLS DBA MILL INN @ 1537 HARRISON AVE SW. - RECEIVED & FILED

178. LIQUOR CONTROL DIVISION (OHIO):

ADVISING OF PERMIT RENEWAL HRG FOR MARK & FRANCES MILLS DBA MARK'S TAVERN @ 1652 BRYAN AVE SW 1ST FL FRONT. - RECEIVED & FILED

179. LIQUOR CONTROL DIVISION (OHIO):

ADVISING OF PERMIT RENEWAL HRG FOR MARK & FRANCES MILLS DBA FRIENDLY KORNER TAVERN @ 1503 HARRISON AVE SW 1ST FL. - RECEIVED & FILED

180. MAYOR WILLIAM HEALY:

AUTHORIZE RE-APPT OF MARC FIORENTINO, MD, TO CANTON CITY BRD OF HEALTH FOR 5 YR TERM RETRO 4/1/09 - 3/31/14. - PERSONNEL COMMITTEE

181. SAFETY DIRECTOR NESBITT:

DEMO LIST FOR 25 UNSAFE & HAZARDOUS BLDGS IN VARIOUS WARDS. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

182. SERVICE DIRECTOR PRICE:

AUTHORIZE SUPP APPROP OF \$1,500,000.00 FROM 5223 207025 UNAPPROP WATER INFRASTRUCTURE CAP IMPROVE FUND TO 5223 207025 APPROP WATER INFRASTRUCTURE CAP IMPROVE FUND. - PUBLIC PROPERTY CAPITAL IMPROVEMENT & FINANCE COMMITTEES

183. TREASURER SCHIRACK:

MARCH 2009 PARKING METER REVENUE. - RECEIVED & FILED

184. TREASURER SCHIRACK:

MARCH 2009 DEPOSITS & PAY INS TO AMBULANCE LOCK BOX ACCT. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AUTHORIZE CANTON TO ANNEX TERRITORY KNOWN AS R M INVESTMENTS/METRO RTA ANNEXATION AREA CONTAINING APPROX 22.377 ACRES; ASSIGNING TO WARD 8; ZONING AS OS(OPEN SPACE) & B-4(SPECIAL BUSINESS); EMERGENCY **PUB HRG 4/27/09 @ 7:30 P.M.**
Referred to Annexation Committee

1ST RDG 2. AUTHORIZE AUDITOR TO PAY A MORAL OB IN AMT NOT TO EXCEED \$23,480.00 TO MOTTER & MEADOWS; EMERGENCY
Referred to Finance Committee

1ST RDG 3. AUTHORIZE SAF DIR TO ENTER INTO PROF SVCS CONTRACT W/PHILIP SEDLACKO FOR ANIMAL CONTROL SVCS; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#4-O#6; O#5 ADOPTED)

2ND RDG 4. AMEND O#164/2001, AS AMENDED, THE CLASSIFICATION PLAN & SALARIES FOR ALL MGMT NON-BARG UNIT EMPLOYEES OF CITY; EMERGENCY (POLICE DEPT - RECORD ROOM SUPR)_(PER&FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 64/2009** 5. AUTHORIZE MAYOR &/OR SERV DIR TO SUBMIT PROPOSAL & ENTER INTO CONTRACT W/WORKFORCE INITIATIVE ASSOCIATION (WIA) FOR SUMMER YOUTH EMPLOYMENT PROGRAM; EMERGENCY (C&ED)
- 2ND RDG** 6. AMEND O#193/2008 BY MAKING SUPP APPROPS; EMERGENCY (25th St NE, STORM SEWER PROJ) (PPCI&FIN)

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

- 65/2009** 7. RES APPROVING STATEMENT OF SVCS TO BE PROVIDED TO PROP OWNER IN CANTON HOTEL & RESTAURANT SUPPLY ANNEXATION AREA, APPROX DATE OF SVCS WILL BE PROVIDED, PROCEDURE FOR INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO CITY; EMERGENCY
- 66/2009** 8. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR PURCHASE OF LABOR, PLAY EQUIP & SURFACING FOR NEW HORIZONS PK OR TO ALTERNATIVELY ENTER INTO CONTRACT FOR PURCHASE OF LABOR, PLAY EQUIP & SURFACING W/THE US COMMUNITIES GOV'T PURCHASING ALLIANCE OR STATE COOP PURCHASING AGMT; EMERGENCY
- 67/2009** 9. AUTHORIZE PARTICIPATION BY CITY IN US COMMUNITIES GOV'T PURCHASING ALLIANCE; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, APRIL 20, 2009 in Council Caucus @ 6:30 P.M.**

- 1) Finance Committee
- 2) Personnel Committee
- 3) Annexation Committee

PUBLIC SPEAKS: Corey Minor-Smith speaking about April being the celebration of Fair Housing Month and that Canton is one of only six cities to be granted a certified title from the federal government. She mentioned that there will be several other events throughout the week with the 8th graders participating in a "Dare to be Fair" Poster contest on housing and ending the week with the cleanup at Nimisilla Park on Saturday morning from 8 to 12 and everyone is welcome. Vince Watts discussing the black beginnings in Canton and other cities from football to Urban League establishment. He thanked the Mayor and some Council Members for their support of the Urban League and asked Canton to partner with his agency when receiving stimulus money. The Urban League is able to help with job training and matching which can help to improve the outlook for the City of Canton. Ida Ross Freeman wanting to know if Canton has some type of safety plan in place for the evacuation in an emergency situation for the entire city. Who do we call and where do we go? She suggested having drills like a fire drill so that people could be prepared if necessary. She also has some issues with trash day and passed around photos of the city on trash days.

MISCELLANEOUS BUSINESS: Member Cirelli discussing that Stark Parks receive a large sum of money from Canton and not many events take place in the City of Canton because most are held at other parks throughout Stark County such as Sippo Lake and in Alliance. She has spoken to Doug Perry of the Canton Park system and feels that Canton should be recognized more for their contributions to the Stark Parks.

ADJOURNMENT: 7:54 P.M. _____

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 20, 2009 @ 7:30 PM

**MONDAY, APRIL 20, 2009 @ 7:00 P.M. STATE OF THE CITY ADDRESS BY MAYOR HEALY
IN COUNCIL CHAMBERS PRIOR TO THE COUNCIL MEETING**