

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

NOVEMBER 9, 2009

ROLL CALL: All Members Present

INVOCATION: Bill Smuckler, Council at Large

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#10 - O#16; O#9 Retained in Cmte; O#10 Adopted on 2nd Rdg; O#17 Withdrawn)

PUBLIC HEARINGS: None

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

INFORMAL RESOLUTIONS:

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

COMMUNICATIONS:

468. AUDITOR MALLONN: MONTHLY RPT BY FUND 10/1/09 - 10/30/09. - RECEIVED & FILED
469. AUDITOR MALLONN: YEARLY RPT BY FUND 1/1/09 - 10/30/09. - RECEIVED & FILED
470. AUDITOR MALLONN: CERTIFICATE OF TOTAL AMT FROM ALL SOURCES FOR 2009. - RECEIVED & FILED
471. BARTON, P, WARD 7 CNCLMBR & SAFETY DIRECTOR REAM: REQ LEGISLATION TO IMPLEMENT THE INTERNATIONAL PROP MAINTENANCE CODE (IPMC) INTO THE CODIFIED ORDINANCES. - JUDICIARY COMMITTEE
472. HEALTH BENEFITS ADMIN, MCBRIDE: OCT 2009 MONTHLY COMPARATIVE RPT-INS CLAIMS. - RECEIVED & FILED
473. ICAN HOUSING SOLUTIONS, APPLICANT: APPLICATION FOR PROPOSED ZONE CHANGE ON THE EAST SIDE OF RICHMOND AVE NE FROM R-1A TO PR-3 (APARTMENT DWELLINGS). - PLANNING COMMISSION
474. LIQUOR CONTROL DIVISION (OHIO): REQ TRANSFER OF D2, D2X, D3 & D3A LIQ PERMIT FROM STELLSTOUT INC, DBA ATTITUDES BAR & GRILL TO JOHN J JONES LLC, DBA JOHN LS @ 1516 E TUSCARAWAS ST 1ST FL & BSMT. - RECEIVED & FILED
475. MAJORITY LEADER CASAR: REQ AMENDMENT TO CHAPTER 1357 (CERTIFICATE OF OCCUPANCY) OF THE CODIFIED ORDINANCES (SIDEWALK). - JUDICIARY COMMITTEE
476. MAYOR HEALY: REQ AUTHORIZATION OF APPT OF SUSAN NEDDY-SCOPELITE TO STARK COUNTY REGIONAL PLANNING COMMISSION. - PERSONNEL COMMITTEE
477. SAFETY DIRECTOR REAM: NOTIFYING OF EMS RATE INCREASE EFFECTIVE 1/1/10. - RECEIVED & FILED
478. SCOPP, INC: APPRISING OF RESIDENTIAL DEVELOPMENT LOCATED ON WILLOWROW AVE NE AND NOTIFICATION OF COUNCIL'S RIGHT TO SUBMIT WRITTEN COMMENTS TO OHFA WITHIN 30 DAYS OF RECEIPT OF NOTICE. - RECEIVED & FILED
479. TREASURER SCHIRACK: RPT OF DEPOSITS & PAY INS TO AMBULANCE LOCK BOX ACCT FOR OCT 2009. - RECEIVED & FILED
480. TREASURER SCHIRACK: RPT OF PARKING METER REVENUE FOR OCT 2009. - RECEIVED & FILED
481. TREASURER SCHIRACK: COMPARATIVE RPT OF CASH RECEIPTS FILED AS OF 10/31/09. - RECEIVED & FILED
482. TREASURER SCHIRACK: RPT OF TREAS OFC BANK RECONCILIATIONS & CITY'S OUTSTANDING INVESTMENTS AS OF 10/30/09. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND APPROP O#193/2008, AS AMENDED, BY MAKING APPROP TRANSFER & VARIOUS SUPP APPROPS; EMERGENCY (JUDGES)
Referred to Finance Committee
- 1ST RDG 2. RES APPROVING STATEMENT OF SVCS TO BE PROVIDED TO PROP OWNER IN THE ZBUKA ANNEX AREA, THE APPROX DATE SVCS WILL BE PROVIDED, PROCEDURE FOR INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO CITY; EMERGENCY
Referred to Annexation Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 3. RES APPROVING STATEMENT OF SVCS TO BE PROVIDED TO PROP OWNER IN THE DELONG ANNEX AREA, THE APPROX DATE SVCS WILL BE PROVIDED, PROCEDURE FOR INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO THE CITY; EMERGENCY
Referred to Annexation Committee
- 1ST RDG 4. AMEND APPROP O#193/2008, AS AMENDED, BY MAKING VARIOUS APPROP TRANSFERS; EMERGENCY (YOUTH DEVELOPMENT)
Referred to Finance Committee
- 1ST RDG 5. AMEND APPROP O#193/2008, AS AMENDED, BY MAKING \$15,000.00 SUPP APPROP FROM UNAPPROP BAL OF 2211 COMM DEV FUND TO 2211 101501 CODE ENFORCEMENT ADMIN - OTHER; EMERGENCY
Referred to Community & Economic Development & Finance Committees
- 1ST RDG 6. APPROVE & ACCEPT REPLAT OF PART OF OUT LOT 391; EMERGENCY (1325 17TH ST NE)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 7. APPROVE & ACCEPT REPLAT OF PART OF LOT 5339 & ALL OF LOTS 5340, 5341 & 5342; EMERGENCY (6TH ST SW EAST OF COOK AVE)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 8. APPROVE & ACCEPT REPLAT OF PART OF LOT 1505; EMERGENCY (900 BLOCK OF 10TH ST NE)
Referred to Public Safety & Thoroughfares Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#10 - O#16; O#9 RETAINED IN CMTE; O#10 ADOPTED ON 2ND RDG)****RETAINED IN CMTE**

9. AUTHORIZE MAYOR TO FILE W/US DEPT OF HSNG & URBAN DEV A 2010 CONSOLIDATED PLAN FOR THE 2010 CDBG PROG, 2010 HOME INVESTMENT PARTNERSHIP PROG & 2010 EMER SHELTER GRANT PROG; RATIFYING SUBMISSION & FILING OF SAID PLAN; AUTHORIZE MAYOR TO EXECUTE GRANT AGMTS W/US DEPT OF HSNG & URBAN DEV & TO ACCEPT FUNDING FOR THE THREE PROGS; EMERGENCY _____(C&ED & FIN)
- 213/2009** 10. AMEND O#183/2009; EMERGENCY (MUNI EXPANSION PROJ) (PPCI & JUD)
- 2ND RDG 11. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/STARK COMM FOUNDATION/COMM BLDG PARTNERSHIPS IN AMT NOT TO EXCEED \$40,000.00 FOR NEIGHBORHOOD STAB PROGS; AMEND APPROP O#193/2008; EMERGENCY (C&ED)
- 2ND RDG 12. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/YWCA OF CANTON TO PROVIDE A GRANT IN AMT NOT TO EXCEED \$30,000.00 TOWARDS PURCHASE OF NEW ELEVATOR; EMERGENCY (C&ED)
- 2ND RDG 13. AMEND APPROP O#193/2008, AS AMENDED, BY MAKING APPROP TRANSFERS, SUPP APPROP, APPROP REDUCTION & INTERFUND TRANSFERS HEREIN DESCRIBED; EMERGENCY (FIN)
- 2ND RDG 14. AMEND APPROP O#193/2008, AS AMENDED, BY MAKING APPROP TRANSFER \$16,100.00 FROM: 2313 30-10-01 PREVENTIVE HEALTH FUND - OTHER TO: 2313 30-10-01 PREVENTIVE HEALTH FUND - PERSONAL SERV; EMERGENCY (FIN)
- 2ND RDG 15. AMEND APPROP O#193/2008, BY MAKING APPROP TRANSFER \$7,587.00 FROM: 1001 304001 HEALTH LAB - PERSONNEL TO: 1001 307001 HEALTH ENVIRONMENTAL ADMIN - PERSONNEL; EMERGENCY (FIN)
- 2ND RDG 16. AUTHORIZE SAF DIR TO ENTER INTO CONTRACT W/INSIGHT PUBLIC SECTOR, INC IN AMT NOT TO EXCEED \$129,405.00 FOR PURCHASE OF PANASONIC TOUGHBOOK LAPTOP COMPUTERS, EXTENDED WARRANTY & RELATED EQUIP PURSUANT TO ORC SEC 125.04; EMERGENCY (FIN)

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

- WITHDRAWN** 17. AMEND APPROP O#193/2008, AS AMENDED, BY MAKING VARIOUS APPROP REDUCTIONS & APPROP TRANSFER; EMERGENCY (AUDITOR)
- 214/2009** 18. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT W/DOMESTIC VIOLENCE PROJ, INC TO PROVIDE A GRANT IN AMT NOT TO EXCEED \$50,000.00 FOR MISC SHORT-TERM HSNG SVCS; EMERGENCY
- 215/2009** 19. ESTABLISH FAIR REUSE VALUE OF ONE PARCEL OF CITY-OWNED PROP; AUTHORIZE SALE & CONVEYANCE OF SAID PROP PURSUANT TO CITY'S RES LAND DISPOSITION PROG; EMERGENCY (PARCEL #02-08872 ON 25TH ST NE - WILLARD BOWLING)
- 216/2009** 20. ESTABLISH FAIR REUSE VALUE OF ONE PARCEL OF CITY-OWNED PROP; AUTHORIZE SALE & CONVEYANCE OF SAID PROP PURSUANT TO CITY'S RES LAND DISPOSITION PROG; EMERGENCY (PARCEL #02-03991 ON 5TH ST NE - RUBY HACKWORTH)
- 217/2009** 21. NAMING AN UNNAMED ALLEY SGT N CASEY PLACE (BETWEEN WALDEN & SHORB NW & 22ND & 23RD NW)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, NOVEMBER 16, 2009 in Council Caucus @ 6:30 P.M.**

- 1) Finance Committee
- 2) Community & Economic Development Committee
- 3) Personnel Committee
- 4) Public Safety & Thoroughfares Committee
- 5) Annexation Committee

PUBLIC SPEAKS: Daniel Coen re: Owner of over 100 properties in Canton and in the last three weeks 8 of the properties were broken into and the copper was stolen. After a visit to a local scrap dealer he found a water meter and yellow colored copper which he is convinced was his since he painted his copper. He would like to suggest changes to the City's scrap metal Ordinance; Delores Kutz re: Thanking Bill Smuckler for everything he has done for the Casey Family and thanking Council for adopting the Ordinance which named an unnamed alley Sgt N. Casey PI.

MISCELLANEOUS BUSINESS: Member Casar re: Asking the Service Director if the deadline for paving this year was October 31st; Service Director Price re: Advising that he would look into it; Member West re: Announcing that the Gibbs Area Involved Neighbors is having a meeting Tuesday at 6:00 held at the Canton Calvary Mission due to all the problems in that area and the Chief of Police will be in attendance. Also addressing the issues with the City's Ordinance regarding scrap metal; Member Smith re: Asking the Mayor or Service Director if the City did in fact receive the money for the Sherrick Rd project and if so, when would the project begin; Mayor Healy re: Advising Member Smith that the stimulus money was received for the Sherrick Rd project and bids are going out in December and the project is expected to begin in February or early March; Member Cirelli re: Asking the Law Director if the City could possibly use Lexus/Nexus as a tool to assist us on outstanding tickets and delinquent water and sewer bills; Law Director Martuccio re: Stating that if City departments want to take advantage of Lexus/Nexus they can enter into contract with Lexus or Westlaw, which is similar; President Schulman re: Thanking Member Smuckler for working so diligently for having the street named after Sgt Casey. Also thanking the Chief of Police for following up on statistics and getting the citizens more involved. Also reiterating the request he previously made regarding a spreadsheet on jobs that are created, he would like to see where the stimulus money is going, how many jobs are created. Lastly, would like to see expenses cut from a utility standpoint; Law Director Martuccio re: Addressing issues discussed by Mr. Coen and Member West and stating that he would welcome suggestions to beef up the scrap metal ordinance; Mayor Healy re: Discussing the scrap metal legislation at the State level and the City level; Member West re: Asking if the scrap metal dealers can be charged with receiving stolen property and if so, how do we pursue that; Law Director Martuccio re: Advising Member West that they can be charged it is just a matter of an investigation; Safety Director Ream re: Thanking Mr. Coen for coming forward this evening and advising that he and the Chief have a meeting on Tuesday and his scrap metal issue will be added to the meeting and will be asking the detective bureau to revisit his situation.

ADJOURNMENT: 8:15 PM

**THE COUNCIL OFFICE WILL BE CLOSED ON WEDNESDAY, NOVEMBER 11, 2009
IN OBSERVANCE OF VETERAN'S DAY**

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 16, 2009 @ 7:30 PM