

FINAL
AGENDA
7:30 PM

CANTON CITY COUNCIL

DECEMBER 28, 2009

SWEARING IN CEREMONY: The following is the titles and names of elected officials being sworn into office @ 7:30 PM on Monday, December 28, 2009 in City Council Chambers by Law Director Joseph Martuccio:

MARY CIRELLI:	COUNCIL-AT-LARGE
JOSEPH COLE:	COUNCIL-AT-LARGE
WILLIAM SMUCKLER:	COUNCIL-AT-LARGE
GREGORY HAWK:	WARD 1 COUNCIL MEMBER
THOMAS WEST:	WARD 2 COUNCIL MEMBER
JAMES GRIFFIN:	WARD 3 COUNCIL MEMBER
CHRIS SMITH:	WARD 4 COUNCIL MEMBER
TERRY PRATER:	WARD 5 COUNCIL MEMBER
DAVID DOUGHERTY:	WARD 6 COUNCIL MEMBER
PATRICK BARTON:	WARD 7 COUNCIL MEMBER
MARK BUTTERWORTH:	WARD 8 COUNCIL MEMBER
BRIAN HORNER:	WARD 9 COUNCIL MEMBER

PRO TEM OFFICE APPOINTMENTS:

CYNTHIA TIMBERLAKE:	CLERK PRO TEM
MICHELLE SENTER:	COUNCIL STAFF PRO TEM
PATRICIA DOROSKY:	COUNCIL STAFF PRO TEM

ROLL CALL: Twelve Present, President Schulman Absent

INVOCATION: Karl "Butch" Kraus, Ward 8 Council Member

PLEDGE OF ALLEGIANCE: Led by President Pro Tem Donald Casar

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#1; 2nd Rdg O#2 - 0#3) O#1 Adopted on 1st Rdg; O#2 & O#3 Adopted on 2nd Rdg; O#4 & O#5 Adopted as Amended

PUBLIC HEARINGS:

7:30 P.M. AN ORDINANCE AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; AND DECLARING THE SAME TO BE AN EMERGENCY; PLANNING COMMISSION RECOMMENDED DENIAL TO REZONE FROM R-1a (SINGLE FAMILY RESIDENTIAL) TO PR-3 (PLANNED MULTI-FAMILY) IN WARD 6 (ICAN HOUSING SOLUTIONS - RICHMOND AVE NE) **O#252/2009**
1 SPEAKER - MARY ELLEN CAMERON

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY):

INFORMAL RESOLUTIONS:

- ASST MAJORITY LEADER DAVID DOUGHERTY: EXCUSING MEMBERS. (PRESIDENT SCHULMAN ABSENT)
69. COUNCIL-AS-A-WHOLE: ELECTIONS OF CLERK OF COUNCIL & OFFICE STAFF;
CLERK OF COUNCIL: CYNTHIA TIMBERLAKE;
ADMINISTRATIVE ASSISTANT V: MICHELLE SENTER;
ADMINISTRATIVE ASSISTANT V: PATRICIA DOROSKY. - ADOPTED
70. COUNCIL-AS-A-WHOLE: THANKING & COMMENDING WARD 8 COUNCIL MEMBER KARL "BUTCH" KRAUS FOR HIS DEDICATION & SERVICE TO THE RESIDENTS OF WARD 8 - ADOPTED
71. COUNCIL-AS-A-WHOLE: CONGRATULATING MAJORITY LEADER DONALD CASAR ON HIS RETIREMENT. - ADOPTED
72. PERSONNEL COMMITTEE: REQ AUTHORIZATION OF RE-APPT OF STEVE COON TO ARCHITECTURAL REVIEW BD COMMENCING 1/1/10 - 12/31/13. - ADOPTED
73. PERSONNEL COMMITTEE: REQ AUTHORIZATION OF RE-APPT OF CLINT ZOLLINGER TO FAIR EMPLOYMENT PRACTICES BD FOR THREE YR TERM COMMENCING 1/1/10 - 12/31/12. - ADOPTED
74. PERSONNEL COMMITTEE: REQ AUTHORIZE APPT OF KARL "BUTCH" KRAUS TO BD OF ZONING APPEALS FOR THREE YR TERM COMMENCING 1/1/10 - 12/31/12. - ADOPTED

COMMUNICATIONS:

534. SERVICE DIRECTOR PRICE: INFORMING COUNCIL THAT IN COMPLIANCE WITH O#86/2009 THE CITY WILL NOT ENTER INTO PLA FOR THE HARMONT SANITARY SEWER EXTENSION, GP 1071. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING: _____

(COUNCIL RECESSED @ 8:05 P.M. FOR FINANCE COMMITTEE TO DISCUSS THE ADOPTION OF O#1; RECONVENED @ 8:06 P.M.)

- 249/2009** 1. AMEND APPROP O#193/2008, AS AMENDED, BY MAKING THE SUPPLEMENTAL APPROP, APPROP TRANSFERS &/OR APPROP REDUCTIONS HEREIN DESCRIBED; EMERGENCY
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#2 - O#3; O#2 & O#3 ADOPTED ON 2ND RDG)**

- 250/2009** 2. AUTHORIZE SERV DIR TO EXECUTE & DELIVER TO DOMINION EAST OHIO GAS COMPANY AN EASEMENT ON PROPERTY OWNED BY CITY; EMERGENCY (TO PERMIT RELOCATION OF A NATURAL GAS PIPELINE AS PART OF A BRIDGE REPLACEMENT PROJ AT OR NEAR GUILFORD AVE NW) (PS&T)
- 251/2009** 3. AUTHORIZE & CONSENT TO ODOT QUALIFIED CONTRACTING FOR MINOR REHABILITATION & RESURFACING OF SR 627; FAIRCREST ST; EMERGENCY (PS&T)

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

AMENDED

- 252/2009** 4. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (ICAN HOUSING SOLUTIONS - OUT LOT # 1140, RICHMOND AVE NE) **PUB HRG 12/28/09 @ 7:30 P.M.**

AMENDED

- 253/2009** 5. AUTHORIZE MAYOR &/OR SERV DIR TO PURCHASE REAL PROP IN CONJUNCTION W/NEIGHBORHOOD STABILIZATION PROG; AUTHORIZING MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT FOR DEMO OF BLDG LOCATED ON PROP; EMERGENCY
- 254/2009** 6. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO JOB CREATION TAX INCENTIVE & NET PROFITS INCENTIVE AGMTS W/MEDLINE IND, INC.; EMERGENCY
- 255/2009** 7. APPROVE & ACCEPT REPLAT OF OUT LOTS 1306 & 1307; EMERGENCY
- 256/2009** 8. APPROVE & ACCEPT DEDICATION PLAT OF A PORTION OF HARMONT AVE & SLOPE EASEMENTS; APPROVE & ACCEPT REPLAT OF LOT 42587 & PART OF LOT 37251; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, JANUARY 4, 2010 in Council Chamber 6:30 P.M.

1) Finance Committee

PUBLIC SPEAKS: Denny Saunier, President of Greater Canton Chamber of Commerce thanking Member Kraus for his representation of all of the citizens of Canton stating that this time of year many people reflect on the year past and the year coming and he recognized and remembered Member Joe Carbenia. Mr. Saunier also wanted to give a special thanks to Majority Leader Don Casar for the great working relationship they have had over the past 10 years and all of the improvements they have been a part of for the Canton community and businesses. Congrats given to Members Dougherty and Prater on the new leadership for the new term in Council. Congratulations to Members Butterworth and Cole as new Members for the 2010 - 2011 term and letting them know of the hard work involved and the Chamber of Commerce desire to help in any way. Justin Watson speaking that there has been a loss of life due to a fire when the station was fully staffed so it just shows how bad things can be when not fully staffed so the layoffs are unacceptable. He really feels that the administration and union officials can come to some terms and need to quit looking at dollar signs and find a way to bring all safety personnel back to work. He will continue to picket at City Hall until they are working again. Martha Stockdale stating that an additional \$22,000.00 has been lost in EMS runs since the last meeting. She has done calculations to prove that the medic units do provide revenue to the city and more than cover the EMS costs if properly staffed. Martha asked all Council Members if they were looking to privatize the EMS services in this city. She will return each Monday with an update of how much has been lost to date with the layoffs in place.

MISCELLANEOUS BUSINESS: Member Cirelli asking Safety Director Ream why there has been a cruiser at the Walmart stores on both Rt 62 and West Tusc with an officer inside and the vehicle running all night long. She has also done some cost analysis of her own regarding the reduction of firefighters and the reduction of EMS runs and how this affects the city and would like to provide Director Ream with a copy of her figures for the administration to revenue. Safety Director Ream responding that Walmart had contracted for additional security over the holidays and they pick up the expenses for the salary, vehicle, gas, etc. He also wanted to make it known that he had not had any conversations with anyone regarding the privatizing of the EMS services. Law Director Martuccio, Member Cirelli, Member West, Member Griffin, Member Hawk, Auditor Mallonn, Member Prater, Member Smith, Clerk Timberlake, Member Barton, Member Smuckler, and Member Dougherty all taking a moment to thank Member Kraus for his dedicated service to the Council and to the City of Canton as well as all of the hard work done in the 8th Ward. All persons also thanking and congratulating Majority Leader Don Casar on his many years of service to the Council and the city. He received many thanks for mentoring the many past and present Members of Council and for always doing what he thought was best for the city. Many well wishes for an enjoyable retirement. Member Dougherty with a note of thanks on a smooth transition for the new Council and letting all Members know the new committee assignments were available for review.

ADJOURNMENT: 8:48 P.M.