

PRO-TEM OFFICE APPOINTMENT(S): Cynthia Timberlake, Clerk, Michelle Senter & Patricia Dorosky, Council Staff

ROLL CALL: All Council Members Present

INVOCATION: David Dougherty, Majority Leader

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

INFORMAL RESOLUTIONS: Majority Leader David Dougherty, Excusing Members (Not Necessary)

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

PUBLIC HEARINGS: (None)

PUBLIC SPEAKS (CITY BUSINESS): Dick Deitrick re: Hopeful that someone can do something about the YMCA. Also discussion about the City's firefighters.

INFORMAL RESOLUTIONS:

1. COUNCIL-AS-A-WHOLE: APPROVING & ADOPTING THE RULES OF PROCEDURE FOR CANTON CITY COUNCIL EFFECTIVE JANUARY 4, 2010. - ADOPTED
2. COUNCIL-AS-A-WHOLE: ELECTIONS OF COUNCIL VICE-PRESIDENT AND FIRST VICE-PRESIDENT. - ADOPTED
3. 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
4. COUNCIL-AS-A-WHOLE: AUTHORITY TO ADVERTISE ORDINANCES, RESOLUTIONS & NOTICES. - ADOPTED

AWARDED TO: The Repository/ Beacon Journal as alternate

COMMUNICATIONS:

1. AUDITOR MALLONN: CERTIFICATE OF TOTAL AMT FROM ALL SOURCES FOR 2009. - RECEIVED & FILED
2. FINANCE DIRECTOR ALGER: LETTER TO COUNCIL RE: 2010 TEMPORARY BUDGET. - FINANCE COMMITTEE
3. LAW DIRECTOR MARTUCCIO: AUTHORIZE PREPARATION OF 3 ORDINANCES TO AUTHORIZE DESIGNEES OF CITY TO PURCHASE EQUIPMENT, SUPPLIES & SERVICES FROM & THRU STATE OF OH, DIV OF ADMINISTRATIVE SERVICES UNDER O.R.C. SEC 125.04. - FINANCE COMMITTEE
4. LIQUOR CONTROL DIVISION (OHIO): REQ NEW D5 LIQ PERMIT FOR SUSAN ANN BURTON DBA CONESTOGA @ 217 2ND ST NW. - RECEIVED & FILED
5. SAFETY DIRECTOR REAM: REQ APPROVAL OF CREATION OF 2784 - 102001 2009 BYRNE MEM JUSTICE ASST GRANT FUND TO ACCEPT FUNDS FOR THE 2009 MEM CANTON JUSTICE ASST GRANT. - FINANCE COMMITTEE
6. SAFETY DIRECTOR REAM: REQ TO ENTER INTO LEASE AGMTS W/STARK CNTY COMMISSIONERS FOR UTILIZING CITY OWNED PARKING SPACES. - FINANCE COMMITTEE
7. SAFETY DIRECTOR REAM: REQ TO ENTER INTO LEASE AGMTS W/CANTON REG CHAMBER OF COMMERCE FOR UTILIZING CITY OWNED PARKING SPACES. - FINANCE COMMITTEE
8. SAFETY DIRECTOR REAM: AUTHORIZE SAF DIR TO ENTER INTO PROF SVCS CONTRACT W/PHILIP SEDLOCKO FOR ANIMAL CONTROL SVCS IN AMT NOT TO EXCEED \$26,400.00 FROM 2/1/10 - 12/31/10. - FINANCE COMMITTEE
9. SAFETY DIRECTOR REAM: AUTHORIZE SAF DIR TO ENTER INTO PROF SVCS AGMT W/ANGELA CAVANAUGH IN AMT NOT TO EXCEED \$97,000.00 TO SERVE AS CITY'S CHIEF BLDG OFFICIAL FROM 2/1/10 - 12/31/10 &/OR UPON TOTAL EXPENDITURES OF \$97,000.00. - FINANCE COMMITTEE
10. SERVICE DIRECTOR PRICE & SAFETY DIRECTOR REAM: AUTHORIZE SERV &/OR SAF DIRECTORS TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR SUPPLY ITEMS, MATERIALS & PROF SVCS FOR THE CITY'S OPERATION DURING 2010; AUTHORIZE TO ALTERNATIVELY TO ENTER INTO CONTRACT FOR THE PURCHASE OF SAID ITEMS IN ACCORDANCE W/O.R.C. SEC 125.04, O.R.C., SEC 5513.01 & O.R.C. SEC 735.05. - FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

11. SERVICE DIRECTOR PRICE & SAFETY DIRECTOR REAM: AUTHORIZE MAYOR &/OR SERV &/OR SAF DIRECTORS TO COMPLETE VARIOUS CONTRACT ORDINANCES WHICH WERE NOT COMPLETED IN 2009 PURSUANT TO O.R.C. SEC 731.48. - FINANCE COMMITTEE
12. SERVICE DIRECTOR PRICE: AUTHORIZE ISSUANCE OF \$2,000,000.00 ANTICIPATORY NOTE IN ORDER TO PROVIDE THE CASH LIQUIDITY NECESSARY TO MEET DAILY EXPENDITURE & BI-WKLY PAYROLL OBLIGATIONS FOR 2010 IN THE 1001 GENERAL FUND. - FINANCE COMMITTEE
13. SERVICE DIRECTOR PRICE: RPT INFORMING COUNCIL THAT THE CITY WILL NOT BE ENTERING INTO A PLA FOR SHERRICK RD STAB PROJ. - RECEIVED & FILED
14. SERVICE DIRECTOR PRICE: AUTHORIZE SERV DIR TO ENTER INTO VARIOUS AGMTS W/RESPECT TO THE ADMIN OF THE CITY'S HEALTH BENEFIT PLAN EFFECTIVE 2/1/10. - FINANCE & PERSONNEL COMMITTEE
15. YWCA, APPLICANT: APPLICATION FOR PROPOSED VACATION OF A PORTION OF MENTZER PL NE BETWEEN WALNUT AVE NE & REX AVE NE. - PLANNING COMMISSION

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING: _____

(COUNCIL RECESSED @ 7:47 P.M. FOR FINANCE COMMITTEE TO DISCUSS THE ADOPTION OF O#1 & O#2; RECONVENED @ 7:48 P.M.)

AMENDED

- 1/2010 1. ADOPTING TEMPORARY APPROPRIATIONS FOR OPERATING & CAPITAL EXPENDITURES OF CITY FOR FISCAL YEAR 2010; EMERGENCY
Referred to Finance Committee
- 2/2010 2. PROVIDE FOR ISSUANCE OF A NOTE BY CITY IN ANTICIPATION OF COLLECTION & PAYMENT OF CITY INCOME TAXES, GENERAL PROP TAXES, & MISCELLANEOUS OTHER SOURCES TO CITY; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: (None)**ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:** (None)**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

MONDAY, JANUARY 11, 2010 in Council Chamber

(None)

MONDAY, JANUARY 11, 2010 in Council Chamber 7:00 P.M.

Democratic Caucus

MISCELLANEOUS BUSINESS: (None)**ADJOURNMENT:** 7:53 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 11, 2010 @ 7:30 PM