

**ROLL CALL:** All Council Members Present

**MOTION TO EXCUSE MEMBERS:** Not Necessary

**INVOCATION:** Greg Hawk, Ward 1 Council Member

**PLEDGE OF ALLEGIANCE:** Led by President Allen Schulman

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#7, O#8, O#10, O#11, O#12, O#13, O#14, O#15 O#16, & O#17; O#9 Retained in Committee; Resolution #14 Retained in Committee)

**PUBLIC HEARINGS:** None

**PUBLIC SPEAKS (CITY BUSINESS):** Richard Drake re: Thinks the City of Canton should start issuing permits for tree trimmers and the City needs to start cutting down all bad trees on City street lawns; Mike King re: Believes Canton has overly burdensome regulations and would like to see the Code adopted that the Chief Building Official recommended without amendments; Mike Rukavina re: Expressing his concerns with mandatory inspections in the International Property Maintenance Code; Dave Kirven re: Stating that the editorial in the newspaper recently that said if the International Property Maintenance Code is not passed the City's Building Department is going to be decertified is not true; Dan Fonte re: Stating that he is hopeful that the City's National Gas Aggregation plan is a better deal then last year's; Brad Hayes re: Speaking on behalf of Mike Rukavina and his appointment to the Canton Construction Board.

**INFORMAL RESOLUTIONS:**

- 11. COUNCIL AS A WHOLE: COMMENDING JOE CORAM FOR HIS WILLINGNESS TO HELP OTHERS. - ADOPTED
- 12. COUNCIL AS A WHOLE: SUSTAINING DIVERSITY. - ADOPTED
- 13. HAWK, G., WARD 1 CNCLMN: PREFERENCE & PRIORITY FOR RESIDENTS OF OWNER OCCUPIED HOUSES. - ADOPTED
- 14. PERSONNEL COMMITTEE: APPROVE APPT OF MICHAEL RUKAVINA TO CANTON CONSTRUCTION BOARD FROM 1/1/10 - 12/31/12. - **RETAINED IN COMMITTEE**

**COMMUNICATIONS:**

- 70. AUDITOR MALLONN: MONTHLY RPT BY FUND 1/1/10 - 1/29/10. - RECEIVED & FILED
- 71. AUDITOR MALLONN: YEARLY RPT BY FUND 1/1/10 - 1/29/10. - RECEIVED & FILED
- 72. FINANCE DIRECTOR ALGER: AUTHORIZE \$53,091.00 SUPP APPROP FROM: UNAPP BAL 2763 LAW ENFORCEMENT TRUST FUND TO: 2763 102001 POLICE - OTHER TO OBTAIN LIABILITY INSUR FOR POLICE DEPT. - FINANCE COMMITTEE
- 73. MAYOR HEALY: ADVISING OF RE-APPT OF CHARLES RINGER TO CANTON CITY PLANNING COMMISSION FROM 3/1/10 - 2/29/16. - RECEIVED & FILED
- 74. MAYOR HEALY: AMEND LEGISLATION REGARDING CODIFIED O#133.051 CHARGES FOR PUBLIC SAF SERVS @ SCENES OF MOTOR VEHICLE ACCIDENTS, APPEAL & CODIFIED O#705.07 PROHIBITIONS & PENALTIES FOR FALSE ALARMS, APPEALS. - JUDICIARY COMMITTEE
- 75. MAYOR HEALY: REQ TO ENTER INTO AGMT W/CREDIT BUREAU OF STARK CTY FOR COLLECTION SERVS REGARDING AMBULANCE BILLING COLLECTIONS & NON-FIRE RELATED FIRE DEPT SERVS FOR MOTOR VEHICLE ACCIDENTS. - FINANCE COMMITTEE
- 76. SERVICE DIRECTOR PRICE: NOTIFYING THAT THE CITY WILL BE PARTNERING W/CANTON REG CHAMBER OF COMMERCE TO MERGE THE CONCERT IN THE PARK EVENT INTO THE ZING IN THE CITY EVENT ON 6/30/10 ON THE KRESGE LOT. - RECEIVED & FILED
- 77. SERVICE DIRECTOR PRICE: AUTHORIZE TO ENTER INTO A TWO-YR PROF SERVS CONTRACT W/STANDARD INSURANCE COMPANY TO PROVIDE GROUP TERM LIFE & AD&D COVERAGE FOR ALL ELIGIBLE CITY EMPLOYEES EFFECTIVE 3/1/10. - FINANCE COMMITTEE
- 78. SERVICE DIRECTOR PRICE: AUTHORIZE & DIRECT SERV DIR TO AMEND THE COOP AGMT ENTERED INTO BETWEEN THE CITY, JR COLEMAN, INC & E.G.& G., INC FOR PURPOSE OF COMPLETING THE MAHONING RD CORRIDOR ECONOMIC DEV PROJ IN AMT NOT TO EXCEED \$440,000.00; AUTHORIZE TO APPROP \$440,000.00 FROM THE 4506 INFRASTRUCTURE BOND INTO THE 4506 MAHONING RD PROJ FUND. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
- 79. SERVICE DIRECTOR PRICE: REQ TO AMEND SECTIONS 551.01 & 551.03 OF CODIFIED ORDINANCES TO ALLOW FOR REGULAR MAIL SERV INSTEAD OF CERTIFIED MAIL SERV TO "HIGH GRASS" OFFENDERS. - JUDICIARY COMMITTEE

**COMMUNICATIONS CONTINUED:**

80. SERVICE DIRECTOR PRICE: REQ TO AMEND SECTIONS 917.04 OF CODIFIED ORDINANCES TO ALLOW FOR REGULAR MAIL SERV INSTEAD OF CERTIFIED MAIL SERV TO "TREE TRIMMING" OFFENDERS. - JUDICIARY COMMITTEE
81. TREASURER SCHIRACK: RPT OF TREAS OFC BANK RECONCILIATIONS & CITY'S OUTSTANDING INVESTMENTS AS OF 1/29/10. - RECEIVED & FILED
82. TREASURER SCHIRACK: COMPARATIVE RPT OF CASH RECEIPTS FILED AS OF 1/31/10. - RECEIVED & FILED
83. COMMUNICATIONS DIR HERMAN: AUTHORIZE THE CREATION OF A STUDY COMMITTEE TO DISCUSS & MAKE RECOMMENDATIONS PERTAINING TO THE CITY'S FUTURE ROLE IN THE ADMINISTRATION, REGULATION & FUNDING OF A PUBLIC ACCESS CHANNEL LOCATED ON TIME WARNER CABLE CHANNEL 15. - RECEIVED & FILED

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:**

- 1<sup>ST</sup> RDG 1. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$556,340.11 APPROP REDUCTION FROM: 2220 506009 HOMELESS PREV & RAPID REHOUSING FUND - OTHER TO: UNAPPROP BAL OF 2220 506009; EMERGENCY  
Referred to Community & Economic Development & Finance Committees
- 1<sup>ST</sup> RDG 2. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$111,227.11 APPROP TRANSFER (NEIGHBORHOOD STABILIZATION FUND) AND VARIOUS SUPP APPROPS (FED PROJ FUND & YOUTH DEV DONATION FUND); EMERGENCY  
Referred to Community & Economic Development & Finance Committees
- 1<sup>ST</sup> RDG 3. AUTHORIZE MAYOR &/OR SERV DIR TO COMPLETE CONTRACTING PROCESS FOR CONTRACTS PREVIOUSLY AUTHORIZED BUT NOT COMPLETED BY 1/1/10; EMERGENCY  
Referred to Community & Economic Development & Finance Committees
- 1<sup>ST</sup> RDG 4. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$5,000.00 TO SMITH ADVISORY GROUP; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 5. AUTHORIZE SERV DIR TO ACCEPT & EXECUTE GRANTS FROM STARK TUSC-WAYNE JOINT SOLID WASTE MGMT DISTRICT; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 6. AUTHORIZE SERV DIR TO DONATE USED CELL PHONES & BLACKBERRIES TO NON-PROFIT DOMESTIC VIOLENCE SHELTER  
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:****(SUSPENDED RULE 22A TO ADD O#7 - O#17 WITH THE EXCEPTION OF O#9 WHICH WAS RETAINED IN COMMITTEE)**

- 2<sup>ND</sup> RDG 7. AUTHORIZE THE MAYOR AND/OR SERV DIR TO PURCHASE REAL PROP IN CONJUNCTION W/NEIGHBORHOOD STABILIZATION PROG; AUTHORIZING THE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT FOR THE DEMOLITION OF THE BLDG LOCATED ON THE PROP; EMERGENCY (902 CHERRY AVE NE) (C&ED)
- 2<sup>ND</sup> RDG 8. AUTHORIZE THE MAYOR OR SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR THE LEASE OF TWO ROOMS AT THE EDWARD L "PEEL" COLEMAN COMMUNITY CENTER; EMERGENCY (FIN)
- RETAINED IN**  
**CMTE** 9. AUTHORIZE MAYOR OR SERV DIR TO REQUEST & REC BIDS FOR THE DESIGN & CONSTRUCTION OF AN INDOOR WATER FACILITY @ 1400 SHERRICK RD SE; EMERGENCY (FIN)
- 2<sup>ND</sup> RDG 10. NAMING AN UNNAMED ALLEY IN THE CITY OF CANTON, LINDESMITH CT SW (PS&T)
- 2<sup>ND</sup> RDG 11. AUTHORIZE LAW DIRECTOR TO ENTER INTO CONTRACT W/BELOW-NAMED CITIES & VILLAGES TO PROVIDE LEGAL REPRESENTATION CONCERNING THE PROSECUTION OF CRIMINAL CASES & RELATED MATTERS BY CITY PROSECUTOR'S OFFICE; EMERGENCY (FIN)
- 2<sup>ND</sup> RDG 12. AMEND VARIOUS SECTIONS IN PART THREE - TRAFFIC CODE & PART FIVE - GENERAL OFFENSES CODE OF THE CODIFIED ORDINANCES; EMERGENCY (JUD)
- 2<sup>ND</sup> RDG 13. APPROVE & ACCEPT THE REPLAT OF LOTS 1669 AND 1670; PART OF A 15.25 FT VACATED ALLEY & PART OF LOT 1671; EMERGENCY (BTWN 6<sup>TH</sup> ST NE & SANDALS NE - HABITAT FOR HUMANITY)(PS&T)
- 2<sup>ND</sup> RDG 14. AMEND TITLE SEVEN, HOUSING STANDARDS, OF PART THIRTEEN - BUILDING CODE OF THE CODIFIED ORDINANCES (IPMC) (JUD)
- 2<sup>ND</sup> RDG 15. AUTHORIZE SERV DIR TO EXECUTE W/CAMPBELL OIL COMPANY A STORM SEWER EASEMENT & VACATION AGREEMENT; EMERGENCY (E&PU)
- 2<sup>ND</sup> RDG 16. AUTHORIZE & CONSENT TO REPLACEMENT OF CITY OF CANTON'S WATER MAIN ON SR 172 STRUCTURE OVER WHEELING & LAKE ERIE RR AS PART OF PROJ STA 172-17.28; EMERGENCY (PS&T)

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:**

- 2<sup>ND</sup> RDG 17. RATIFYING & EXTENDING THE TERMS & CONDITIONS OF ORIGINAL AGMT W/SMG ON A MONTH-TO-MONTH BASIS RETROACTIVE TO 1/1/10; EMERGENCY (FIN)

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

- 18/2010 18. AUTHORIZE MAYOR TO ENTER INTO CONTRACTS WITH FREED HSNB TO PROVIDE GRANTS IN AMT NOT TO EXCEED \$535,000.00 TO ADMINISTER & IMPLEMENT CITY'S HSNB PROGS TO BENEFIT LOW & MODERATE INCOME FAMILIES; EMERGENCY
- 19/2010 19. AUTHORIZE MAYOR TO ENTER INTO CONTRACT W/ABCD INC TO PROVIDE GRANT IN AMT NOT TO EXCEED \$75,000.00 TO ADMINISTER & IMPLEMENT CITY OF CANTON HOME OWNERSHIP PROG TO BENEFIT LOW & MODERATE INCOME FAMILIES; EMERGENCY
- 20/2010 20. AUTHORIZE MAYOR &/OR SERV DIR TO COMPLETE CONTRACTING PROCESS FOR VARIOUS CONTRACTS PREVIOUSLY AUTHORIZED BUT NOT COMPLETED BY 1/1/10; EMERGENCY
- 21/2010 21. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMTS NOT TO EXCEED \$8,911.82 TO CANTON REPOSITORY; \$4,600.00 TO JOHN IONNO & \$1,785.00 TO AMERICAN TITLE; EMERGENCY

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****TUESDAY, FEBRUARY 9, 2010 in Council Chamber 6:00 P.M.**

- 1) Special Annexation Committee - 11<sup>th</sup> St Church of God

**TUESDAY, FEBRUARY 16, 2010 in Council Chamber 6:00 P.M.**

- 1) Environmental & Public Utilities Committee - Public Access Channel 15

**MONDAY, FEBRUARY 22, 2010 in Council Chamber 6:00 P.M.**

- 1) Finance Committee  
2) Community & Economic Development Committee

**MISCELLANEOUS BUSINESS:** Service Director Price re: Explaining the process for snow and ice control and commending and thanking the Street Superintendent, Foremen, and the operators in the AFSCME 2937 Union for a great job over the weekend with the snow and ice control/removal. Further stating that there is parking ban in effect until further notice; Member West re: Asking if it would be cheaper to contract out snow and ice control if snow reaches over 8 inches. Also asking where the parking ban is; Service Director Price re: Advising Member West that it would not be cheaper to contract snow and ice control due to the fact that the money is not budgeted for that. Also advising that he will provide Member West with the list of streets that are affected by the parking ban; Member Cirelli re: Discussing the International Property Maintenance Code and tamper proof smoke detectors; Law Director Martuccio re: Advising that the City's contract for the National Gas Aggregation Program expires this winter and the new price will be better than last winter's price. Also discussed First Friday and highly recommends everyone to visit the Saxton Art Gallery.

**ADJOURNMENT:** 9:05 PM

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 22, 2010 @ 7:30 PM**