

**ROLL CALL:** All Council Members Present

**MOTION TO EXCUSE MEMBERS:** Not Necessary

**INVOCATION:** James Griffin, Ward 3 Council Member

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

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#11 - O#14 & O#16 - O#22; O#15 Retained in Committee; O#20 Adopted on 2<sup>nd</sup> Rdg; O#23 Referred back to Committee; O#26 Adopted as Amended)

**PUBLIC HEARINGS:** None

**PUBLIC SPEAKS (CITY BUSINESS):** None

**INFORMAL RESOLUTIONS:**

16. COUNCIL AS A WHOLE: OPPOSING THE RECOMMENDED BUDGET CUT FOR THE DEPT OF JUSTICE WEED & SEED PROGRAM. - ADOPTED
17. DOUGHERTY, D., WARD 6 CNCLMBR: SUPPORTING THE COUNTYWIDE 9-1-1 DISPATCH CENTER PLAN, IN PRINCIPLE. - ADOPTED
18. PERSONNEL COMMITTEE: APPROVE APPT OF DANIEL R. COEN TO SERVE ON HOUSING ADVISORY BOARD FOR 3 YR TERM FROM 3/3/10 TO 2/28/12. - ADOPTED
19. PERSONNEL COMMITTEE: APPROVE APPT OF BRENDA TURNER TO SERVE ON HOUSING ADVISORY BOARD FOR 3 YR TERM FROM 3/1/10 TO 2/28/12. - ADOPTED

**COMMUNICATIONS:**

108. HAWK, G, WARD 1 CNCLMBR: REQ LEGISLATION REQUIRING APPROPRIATE PUBLIC BLDGS TO HAVE AUTOMATED EXTERNAL DEFIBRILLATORS ACCESSIBLE TO HELP SAVE LIVES. - JUDICIARY COMMITTEE
109. MAYOR HEALY: REQ AUTHORIZATION TO CREATE THE OFFICE OF COMM DEV & PLANNING & THE POSITION OF DIR OF COMM DEV & PLANNING. - PERSONNEL & FINANCE COMMITTEES
110. PICARD, JOHN, APPLICANT: APPLICATION FOR ZONE CHANGE @ 305 WERTZ AVE NW FROM OS - (OPEN SPACE) TO PB-4 (PLANNED SPECIAL BUSINESS) TO ALLOW FOR AN ELECTRONIC SIGN (STARK COUNTY FAIRGROUNDS. - PLANNING COMMISSION
111. SAFETY DIRECTOR REAM: AUTHORIZE SAF DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR PURCHASE OF 124 PAIR OF BOOTS FOR FIRE DEPT; AUTHORIZE SAF DIR TO ENTER INTO CONTRACT W/WARREN FIRE EQUIP FOR PURCHASE OF 151 SETS OF TURNOUT GEARS FOR FIRE DEPT. - FINANCE COMMITTEE
112. SERVICE DIRECTOR PRICE: REQ CHANGES TO CLASSIFICATION PLAN FOR MGMT NON-BARG UNIT PERSONNEL (SANITATION & ENVIRONMENTAL CONTROL DIV). - PERSONNEL COMMITTEE
113. SERVICE DIRECTOR PRICE: AUTHORIZE TO ENTER INTO AGMT W/NORTHEAST OH LABOR MGMT COUNCIL IN AMT NOT TO EXCEED \$10,000.00 TO PROVIDE LABOR MGMT CONSULTATION SVCS; REQ \$10,000.00 SUPP APPROP FROM 1001 GENERAL FUND TO 1001 201001 70506 OTHER PROF SVCS. - FINANCE COMMITTEE
114. SERVICE DIRECTOR PRICE: REQ THE FOLLOWING ORDINANCES BE PREPARED & ADOPTED IN ORDER TO BALANCE THE 2010 GENERAL FUND BUDGET: AUTHORIZE A ONE TIME USE OF 4501 CAP IMPROVEMENT FUND FOR THE PAYMENT OF UTILITY PAYMENTS; AUTHORIZE THE REIMBURSEMENT OF UTILITY PAYMENTS ALREADY MADE; AUTHORIZE VARIOUS SUPP APPROPS AMENDING O#1/2010. - FINANCE & PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
115. SERVICE DIRECTOR PRICE: AUTHORIZE TO ENTER INTO PROF SVCS AGMT W/KIKO AUCTIONEERS, INC TO CONTINUE CONDUCTING CITY AUCTIONS AS THE SVC CENTER FOR SALE OF SCRAP & DISCARDED JUNK & CITY - IMPOUNDED VEHICLES. - FINANCE COMMITTEE

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

- 1<sup>ST</sup> RDG 1. \_\_\_\_\_ AUTHORIZE SAF DIR TO ACCEPT AN AID TO FIREFIGHTERS GRANT IN AMT NOT TO EXCEED \$200,300.00; AMEND APPROP O#1/2010; EMERGENCY  
Referred to Finance Committee

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

- 1<sup>ST</sup> RDG 2. AUTHORIZE SERV DIR TO ACCEPT DONATIONS TO FUND PORTIONS OF CANTON CONNECTION FOR FISCAL YR 2010; AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$7,500.00 SUPP APPROP FROM 1001 GENERAL FUND TO 1001 200501 GENERAL GOVT SUPPORT ADMIN - OTHER; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 3. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO JOB CREATION TAX INCENTIVE AGMT W/AMERIDIAL, INC; EMERGENCY  
Referred to Community & Economic Development Committee
- 1<sup>ST</sup> RDG 4. AMEND O#17/89, AS AMENDED, AUTHORIZE MAYOR TO ENTER INTO AMENDED CONTRACT W/CCIC TO ADMINISTER ADDT'L CDBG FUNDS IN AMT NOT TO EXCEED \$500,000.00; EMERGENCY  
Referred to Community & Economic Development & Finance Committees
- 1<sup>ST</sup> RDG 5. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$152,265.00 SUPP APPROP FROM UNAPPROP BAL OF 2211 506001 COMM DEV FUND TO 2211 506001 COMM DEV - OTHER; EMERGENCY  
Referred to Community & Economic Development & Finance Committees
- 1<sup>ST</sup> RDG 6. ESTABLISH FAIR REUSE VALUE OF ONE PARCEL OF CITY-OWNED PROP; AUTHORIZE SALE & CONVEYANCE OF SAID PROP PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (PARCEL #02-22031 ON LAWRENCE RD NE TO RICHARD T. MALLETT)  
Referred to Community & Economic Development Committee
- 1<sup>ST</sup> RDG 7. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING VARIOUS APPROP REDUCTIONS, SUPP APPROP & INTERFUND TRANSFERS; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 8. AUTHORIZE LEASING OF AVAILABLE SUBFLEETS ON CITY'S 800 MEGAHERTZ COMMUNICATION SYSTEM; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 9. AMEND EXHIBIT A TO O#164/2001, AS AMENDED, THE CLASSIFICATION PLAN & SALARIES FOR ALL MGMT & NON-BARG UNIT EMPLOYEES OF CITY; EMERGENCY (CRIME LAB - POLICE DEPT)  
Referred to Personnel Committee
- 1<sup>ST</sup> RDG 10. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$15,000,000.00 SUPP APPROP FROM UNAPPROP BAL OF 5223 207025 WATER INFRASTRUCTURE CAP IMPROVEMENT FUND TO 5223 207025 WATER INFRASTRUCTURE CAPITAL IMPROVEMENT - OTHER; AUTHORIZE SERV DIR TO APPLY FOR & ACCEPT POTENTIAL GRANT FUNDING THRU THE AMERICAN RECOVERY & REINVESTMENT ACT FOR THE NORTHEAST WATER TREATMENT PLAN IMPROVEMENTS; EMERGENCY  
Referred to Public Property Capital Improvement Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:****(SUSPENDED RULE 22A TO ADD O#11 - O#14 AND O#16 - O#22; O#15 RETAINED IN CMTE; O#20 ADOPTED)**

- 2<sup>ND</sup> RDG 11. VACATE A PORTION OF MENTZER PL NE; EMERGENCY (YWCA) (PS&T) **PUB HRG 3/8/10 @ 7:30 PM**
- 2<sup>ND</sup> RDG 12. AMEND ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (1639 MAPLE AVE NE) (JUD) **PUB HRG 3/8/10 @ 7:31 PM**
- 2<sup>ND</sup> RDG 13. AMEND ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (1658 SUPERIOR AVE NE) (JUD) **PUB HRG 3/8/10 @ 7:32 PM**
- 2<sup>ND</sup> RDG 14. AUTHORIZE SAF DIR TO ACCEPT A GRANT FROM OHIO DEPT OF PUBLIC SAFETY IN AMT NOT TO EXCEED \$4,500.00; AMEND APPROP O#1/2010; EMERGENCY (FIRE DEPT) (FIN)

**RETAINED IN CMTE**

15. AUTHORIZE SERV DIR TO ACCEPT GRANT FROM OHIO DEPT OF NATURAL RESOURCES IN AMT NOT TO EXCEED \$495,000.00 FOR CONSTRUCTION OF INDOOR WATER PARK AT EDWARD "PEEL" COLEMAN CTR & ENTER INTO PASS THROUGH AGMT W/ODNR IN AMT NOT TO EXCEED \$495,000.00 FOR CONSTRUCTION OF A WATER PARK FACILITY AT THE EDWARD "PEEL" COLEMAN CENTER; AUTHORIZE AUDITOR TO ESTABLISH THE 2237 WATER PARK FACILITY GRANT FUND; EMERGENCY (FIN)
- 2<sup>ND</sup> RDG 16. AMEND APPROP O#1/2010, AS AMENDED, MAKING \$53,091.00 SUPP APPROP FR: UNAPPROP BAL OF 2763 LAW ENFORCEMENT TRUST FUND TO: 2763 102001 POLICE - OTHER; EMERGENCY (FIN)
- 2<sup>ND</sup> RDG 17. AMEND SECTION 133.051, CHARGES FOR PUBLIC SAFETY SERV AT SCENES OF MOTOR VEHICLE ACCIDENTS & SECTION 705.07, PROHIBITIONS & PENALTIES FOR FALSE ALARMS; APPEALS, OF CODIFIED ORDINANCES FOR CITY OF CANTON (JUD)
- 2<sup>ND</sup> RDG 18. AUTHORIZE SAF DIR TO ENTER INTO AGMT W/CREDIT BUREAU OF STARK CNTY FOR COLLECTION SERV REGARDING AMBULANCE BILLING COLLECTIONS & NON-FIRE RELATED FIRE DEPT SERV FOR MOTOR VEHICLE ACCIDENTS; EMERGENCY (FIN)
- 2<sup>ND</sup> RDG 19. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/STANDARD INSURANCE CO FOR GROUP TERM LIFE & AD & D INS COVERAGE FOR ELIGIBLE CITY EMPLOYEES; EMERGENCY (FIN)

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

- 31/2010** 20. AUTHORIZE SERV DIR TO ENTER INTO AMENDMENT #1 TO THE COOPERATION AGMT W/J.R. COLEMAN COMMUNITY RENOVATION CORP FOR MAHONING RD CORRIDOR ECONOMIC DEVELOPMENT PROJ; AMEND APPROP O#1/2010; EMERGENCY (\$440,000.00) (PPCI)
- 2<sup>ND</sup> RDG** 21. AMEND SECTION 551.01, DEFINITIONS, AND SECTION 551.03, NOTICE TO REMOVE; ACTION UPON NONCOMPLIANCE; PROCEDURE FOR COLLECTING EXPENSES; APPEALS, OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON (JUD)
- 2<sup>ND</sup> RDG** 22. AMEND SECTION 917.04, NOTICE TO TRIM; CITY MAY TRIM; UNPAID COSTS A LIEN, OF CODIFIED ORDINANCES OF CITY OF CANTON (JUD)

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

**TO CMTE** 23. AMEND TITLE SEVEN, HOUSING STANDARDS, OF PART THIRTEEN - BUILDING CODE OF THE CODIFIED ORDINANCES (IPMC)

- 32/2010** 24. 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
- 33/2010** 25. 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

**AMENDED**

- 34/2010** 26. AUTHORIZE MAYOR &/OR SERV DIR TO COMPLETE CONTRACTING PROCESS FOR CONTRACTS PREVIOUSLY AUTHORIZED BUT NOT COMPLETED BY 1/1/10; EMERGENCY
- 35/2010** 27. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$5,000.00 TO SMITH ADVISORY GROUP; EMERGENCY
- 36/2010** 28. AUTHORIZE SERV DIR TO ACCEPT & EXECUTE GRANTS FROM STARK TUSC-WAYNE JOINT SOLID WASTE MGMT DISTRICT; EMERGENCY (2010 RECYCLING MAKES SENSE & 2010 COMPOSITE PGM)
- 37/2010** 29. AUTHORIZE SERV DIR TO DONATE USED CELL PHONES & BLACKBERRIES TO NON-PROFIT DOMESTIC VIOLENCE SHELTER

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****WEDNESDAY, MARCH 3, 2010 in Council Chamber 5:00 P.M.**

Meeting to review and discuss the budget

**MONDAY, MARCH 8, 2010 in Council Chamber 6:00 P.M.**

- 1) Community and Economic Development Committee
- 2) Finance Committee
- 3) Personnel Committee
- 4) Public Property Capital Improvement Committee

**MISCELLANEOUS BUSINESS:** President Schulman re: Reminding the public that if they wish to address Council in Public Speaks, they need to sign up no later than 7:15; Member Smuckler re: Asking the Safety Director to look into the problems at the location formerly known as The Hukabu Bar, such as them remodeling at night; Safety Director Ream re: Advising that he will have the Building Department stay on top of the situation at that location; Member West re: Applauding the Chief, Mayor and Administration for the cameras in high problematic areas. Also thanking Adam Herman for his contribution to the City. Further discussing Black History Month, Esther Archer being the 1<sup>st</sup> African American to serve on Canton City Council and his desire to see the City start showcasing some of these historical people; Member Smuckler re: Agreeing that historical data should be collected and showcased in this facility; Member Smith re: Stating that the photo of Esther Archer will be on display at Democratic Headquarters; Mayor Healy re: Stating that John Schwartz compiled a list of very successful people from Canton which has been added to the City's website; Member West re: Stating that he was told by John Green (Esther Archer's grandson) that she was also the first female to work at the Timken Company; Member Cirelli re: Expressing that we need to be sure that we are non-partisan when archiving people. Also advising that she received a call about the snow plows plowing up the blacktop in two locations; Member Hawk re: Thanking the Police Department for arresting one of the City's 10 most wanted; Member Butterworth re: Asking when Council will get a chance to review the budget; Service Director Price re: Advised Member Butterworth that the budget was brought down in the form of a Communication (Communication #114); Mayor Healy re: Announcing that Warren Price has been appointed his Chief of Staff; President Schulman re: Telling Adam Herman that he appreciates all that he has done for the City and wishes him great success.

**ADJOURNMENT:** 8:19 P.M.

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 8, 2010 @ 7:30 PM**