

**ROLL CALL:** All Council Members Present

**MOTION TO EXCUSE MEMBERS:** Not Necessary

**INVOCATION:** Patrick Barton, Ward 7 Council Member

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

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#5, O#7, O#8, O#9; O#4 & O#6 Retained in Committee; O#10 Reconsidered and Adopted)

**PUBLIC HEARINGS:** None

**PUBLIC SPEAKS (CITY BUSINESS):** William Dawkins re: Expressing concerns regarding City contracts and the participation of minorities; Jasmine Jeter, Kashari Dove, Deontaici Streeter, Sharon LaMotta, Jaque McClellan, John Hall and Mark Chance re: All expressing reasons that they feel a water park would be beneficial to the Southeast section of Canton; Frederick Meacham re: Stating that he is opposed to a water park in Canton; Patricia Kirk re: Advising that a degree can be obtained through the Tree Commission Academy. Also announcing the next Shake a Leaf Meeting on April 25<sup>th</sup> at 6:30 at Church of the Savior; Mayor Healy re: Thanking the kids for coming and announcing that he is in favor of the water park.

**INFORMAL RESOLUTIONS:**

20. COUNCIL AS A WHOLE: SUPPORTING THE CONTINUED HOSTING OF THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION STATE FOOTBALL CHAMPIONSHIP GAME AT FAWCETT STADIUM. - ADOPTED
21. COUNCIL MEMBERS: THOMAS WEST, CHRIS SMITH, JIM GRIFFIN, & BILL SMUCKLER: THANKING CARMEN WEST FOR HER HARD WORK & DEDICATION. - ADOPTED
22. PERSONNEL COMMITTEE: AUTHORIZE APPT OF DONALD SINGER TO THE INCOME TAX REVIEW BD FROM 3/1/10 TO 2/28/14. - ADOPTED

**COMMUNICATIONS:**

128. DEVELOPMENT DIRECTOR TORRES: AUTHORIZE MAYOR TO SUBMIT APPLICATION TO OHIO DEPT OF DEV UNDER THE JOB READY SITE PROG; EXECUTE AGMT W/OH DEPT OF DEV & ACCEPT FUNDS ESTIMATED AT BETWEEN \$3 MILLION TO \$3.5 MILLION IF AWARDED; AUTHORIZE CITY AUDITOR TO ESTABLISH A SEPARATE FUND FOR RECEIPT & DISBURSEMENT OF THE JOB READY SITE FUNDS & DRAW HIS WARRANTS UPON RECEIPT OF VOUCHERS DULY APPROVED BY THE PROPER DEPT AUTHORITY. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
129. HEATH BENEFITS ADMIN MCBRIDE: FEB 2010 MONTHLY COMPARATIVE RPT - INS CLAIMS & JAN - DEC 2010 TOTAL PAID CLAIMS ACTIVITY. - RECEIVED & FILED
130. LIQUOR CONTROL DIVISION (OHIO): REQ TRANSFER OF D5 LIQ PERMIT FROM SUSAN ANN BURTON DBA CONESTOGA EXCLDS RESTROOMS TO BURTON VINAS CO LLC DBA CONESTOGA EXCLDS RESTROOMS SUITE 104 ONLY @ 217 2<sup>ND</sup> ST NW. - RECEIVED & FILED
131. PLANNING COMMISSION: RECOMMENDING APPROVAL FOR PROPOSED ZONE CHANGE @ 305 WERTZ AVE NW FROM OS (OPEN SPACE) TO PB-4 (PLANNED SPECIAL BUSINESS) TO ALLOW FOR AN ELECTRIC MESSAGE CENTER, REPLACING THE EXISTING MANUAL READER BOARD (STARK COUNTY FAIR BOARD) WARD 3. - JUDICIARY COMMITTEE
132. PLANNING COMMISSION: RECOMMENDING APPROVAL OF THE PROPOSED VACATION OF A PORTION OF LLOYD CT NE, RUNNING 85' SOUTH FROM SANDAL PL NE & PROPOSED REPLAT OF PART OF LOTS 2699 - 2703 & THE VACATED PORTION OF LLOYD CT NE (HABITAT FOR HUMANITY) WARD 2. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
133. PLANNING COMMISSION: RECOMMENDING APPROVAL OF PROPOSED REPLAT OF PART OF LOT 6360 (1203, 1211 & 1217 13<sup>TH</sup> ST SE - EASTSIDE HOMES LTD) WARD 4. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
134. PLANNING COMMISSION: RECOMMENDING APPROVAL OF PROPOSED REPLAT & RENUMBERING OF LOTS 2842 & 2843 & PART OF LOT 2844 (932 & 938 STRUBLE AVE NE - EASTSIDE HOMES LTD) WARD 2. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
135. PRATER, T, WARD 5 CNCLMBR & SMUCKLER, B, CNCL AT LG: AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT TO PROVIDE BOTH WATER & SEWER SVCS TO THE 11<sup>TH</sup> ST CHURCH OF GOD PURSUANT TO O#18/2003. - FINANCE & ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES

**COMMUNICATIONS COMMITTEE:**

136. SERVICE DIRECTOR PRICE: RECOMMENDING THE 4 CONSECUTIVE 9.5% INCREASES (2010-2013) TO SEWER RATE. - RECEIVED & FILED
137. SERVICE DIRECTOR PRICE: REQ PASSAGE OF RESOLUTION OF SUPPORT TO OBTAIN A SETTLEMENT INVOLVING THE OEPA & COUNTYWIDE LANDFILL IN PIKE TWP FOR THE SUM OF \$10,000,000.00 IN FINE MONEY. - RECEIVED & FILED
138. SERVICE DIRECTOR PRICE: REQ \$67,700.00 SUPP APPROP FROM UNAPPROP BAL OF 4510 - 2006 CONSTRUCTION/RECONSTRUCTION BOND FUND TO 4510 - 707001 JUDGES-CITY HALL RENOVATION PROJECT - OTHER FOR CITY HALL EXPANSION PROJ. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
139. STARK METRO HOUSING AUTHORITY: ADVISING OF RESIDENTIAL RENTAL DEVELOPMENT LOCATED IN OR WITHIN A ONE-HALF MILE RADIUS OF CITY'S POLITICAL JURISDICTION UTILIZING THE MULTIFAMILY FUNDING PROGS OF THE OHFA FOR DEVELOPMENT; ADVISING OF RIGHT TO SUBMIT STATEMENT OF DISAPPROVAL OR OBJECTION SIGNED BY THE MAJORITY OF VOTING MEMBERS BY CERTIFIED MAIL WITHIN 30 DAYS OF RECEIPT OF NOTICE. - RECEIVED & FILED
140. TREASURER SCHIRACK: COMPARATIVE RPT OF CASH RECEIPTS AS OF 2/28/10. - RECEIVED & FILED

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

- 1<sup>ST</sup> RDG 1. AUTHORIZE MAYOR TO SUBMIT AN AMENDED ACTION PLAN TO US DEPT OF HOUSING & URBAN DEV FOR NEIGHBORHOOD STABILIZATION PROG; EMERGENCY  
Referred to Community & Economic Development Committee
- 1<sup>ST</sup> RDG 2. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$1,105.00 TO AMERICAN TITLE ASSOC AGENCY, INC; EMERGENCY  
Referred to Finance & Community & Economic Development Committees
- 1<sup>ST</sup> RDG 3. AMEND APPROP O#1/2010 BY MAKING \$67,700.00 SUPP APPROP FROM UNAPPROP BAL OF 4510 2006 CONSTRUCTION/RECONSTRUCTION BOND FUND TO 4510 707001 JUDGES-CITY HALL RENOVATION PROJ - OTHER; EMERGENCY  
Referred to Public Property Capital Improvement Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:****(SUSPENDED RULE 22A TO ADD O#5, O#7, O#8 & O#9; O#4 & O#6 RETAINED IN COMMITTEE)****RETAINED IN**

- CMTE 4. 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) (C&E)
- 2<sup>ND</sup> RDG 5. AUTHORIZE MAYOR &/OR SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONSTRUCTION CONTRACT FOR FULTON/PARK DR INTERSECTION IMPROVEMENT PROJ, GP 1077; EXECUTE A PROF SERV CONTRACT FOR CONSTRUCTION ENGINEERING SERV W/OMNI PRO LLC; REC ARRA FUNDS IN AMT OF \$1,200,000.00 FOR PROJ THROUGH ODOT; REC OPWC FUNDS IN THE AMT OF \$549,080.00 FOR PROJ TO FUND COST OF BOTH CONSTRUCTION & CONSTRUCTION ENGINEERING CONTRACTS; AMEND APPROP O#1/2010; EMERGENCY (FIN)

**RETAINED IN**

- CMTE 6. AMEND EXHIBIT A TO O#164/2001, AS AMENDED, CLASSIFICATION PLAN & SALARIES FOR ALL MGMT & NON-BARG UNIT EMP OF CITY OF CANTON; EMERGENCY (COMM DEV & PLANNING) (PER & FIN)
- 2<sup>ND</sup> RDG 7. AMEND EXHIBIT A TO O#164/2001, AS AMENDED, CLASSIFICATION PLAN & SALARIES FOR ALL MGMT & NON-BARG UNIT EMP OF CITY OF CANTON; EMERGENCY (SANITATION & ENVIRONMENTAL CONTROL) (PER)
- 2<sup>ND</sup> RDG 8. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/NORTHEAST OHIO LABOR MGMT COUNCIL IN AMT NOT TO EXCEED \$10,000.00 TO PROVIDE LABOR MGMT CONSULTATION SERV; AMEND APPROP O#1/2010; EMERGENCY (FIN)
- 2<sup>ND</sup> RDG 9. AUTHORIZE SERV DIR TO ENTER INTO A TWO-YR PROF SERV CONTRACT W/KIKO AUCTIONEERS, INC TO CONDUCT AUCTIONS AT CANTON SERVICE CTR FOR SALE OF JUNK & SCRAP ITEMS & IMPOUNDED VEHICLES; EMERGENCY (FIN)

**ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:****RECONSIDERED****FROM 3/8/10**

- 47/2010 10. 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

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

- 48/2010** 11. \_\_\_\_\_ AUTHORIZE SAF DIR TO ACCEPT AN AID TO FIREFIGHTERS GRANT IN AMT NOT TO EXCEED \$200,300.00; AMEND APPROP O#1/2010; EMERGENCY
- 49/2010** 12. 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
- 50/2010** 13. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO JOB CREATION TAX INCENTIVE AGMT W/AMERIDIAL, INC; EMERGENCY
- 51/2010** 14. 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
- 52/2010** 15. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING VARIOUS APPROP REDUCTIONS, SUPP APPROP & INTERFUND TRANSFERS; EMERGENCY
- 53/2010** 16. \_\_\_\_\_ AUTHORIZE LEASING OF AVAILABLE SUBFLEETS ON CITY'S 800 MEGAHERTZ COMMUNICATION SYSTEM; EMERGENCY
- 54/2010** 17. 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)
- 55/2010** 18. 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 PLANT IMPROVEMENTS; EMERGENCY

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, MARCH 22, 2010 in Council Chamber at 6:30 P.M.**

- 1) Community & Economic Development Committee
- 2) Public Property Capital Improvement Committee
- 3) Finance Committee

**WEDNESDAY, MARCH 17, 2010 in Council Caucus at 1:00 P.M.**

Environmental & Public Utilities Committee to discuss Cable TV Public Access

**THURSDAY, MARCH 18, 2010 in Council Chamber at 5:15 P.M.**

Finance Committee to discuss the 2010 budget

**MISCELLANEOUS BUSINESS:** Member Thomas West re: Addressed Mr. Dawkins and Mr. Meacham concerns. Also saying goodbye to Carmen West; Member Jim Griffin re: Stating that the Census reports went out and expressing the importance that they are filled out and returned quickly. Also inviting all to St. John's on March 17<sup>th</sup> for 12:10 PM mass where the safety forces will be recognized; Member Chris Smith re: Asking for payers for the Fisher family.

**ADJOURNMENT:** 8:40 P.M.

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