

ROLL CALL: Ten Members Present

MOTION TO EXCUSE MEMBERS: President Schulman, Member Cirelli and Member Smuckler Absent

INVOCATION: Mark Butterworth, Ward 8 Council Member

PLEDGE OF ALLEGIANCE: Led by Majority Leader David Dougherty

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#5 - O#7; O#7 Adopted on 2nd Rdg, R#24 Postponed until 3/29/10)

PUBLIC HEARINGS:

PUBLIC SPEAKS (CITY BUSINESS): Nick Conley runs Conley Service and also General Towing businesses here in Canton. He has approached the administration about saving the city \$30,000 to \$40,000 annually on impound services and can't seem to get an answer on this contract. Steve Fronimo is concerned about the crime in the Shorb Ave area where he owns a rental property that has been broken into. He has spoke to Council Member West and the Police Department about having cameras in the area possibly pointed at his house to watch some of the activities. He would also like to receive more respect from Council in regards to returning telephone calls when he is requesting help on matters. Mr. Fronimo also feels as though he is being harassed by the Police, Code Enforcement and other departments about a property he owns and he is starting to think that he should try to buy property in another city than Canton. Patricia Kirk reminding all that this Thursday, 3/25/10 is the Shake-a-Leaf meeting. The newly proposed Tree Ordinance will be available to review at that meeting and she feels that with all of the robberies and murders in town, the beautification and safety of our town depends on a Tree Ordinances. Illona L-Jalil is concerned about the length of time the Water Park has remained in committee. She knows that all parks have some type of maintenance fees but feels that this park should be give fair consideration. The percentage of fees for this park should be compared to the fees for other parks in town and maybe funds should be divided more evenly.

INFORMAL RESOLUTIONS:

23. COUNCIL AS A WHOLE: SUPPORTING EFFORTS BEING PURSUED BY PIKE TWP IN DIRECTLY APPEALING TO THE OEPA & INDIRECTLY, BY ENCOURAGING STATE LEGISLATIVE REP TO PERSUADE THE OEPA TO FAVOR A LARGER MORE EQUITABLE LOCAL DISTRIBUTION OF THE 10 MILLION DOLLAR FINE ASSESSED AGAINST COUNTYWIDE LANDFILL IN PIKE TWP. - ADOPTED
24. COUNCIL AS A WHOLE: SUPPORTING APPLICATION FOR GRANT BY STARK COUNTY PORT AUTHORITY FOR CORRUGATED PAPER CENTER @ 1205 5TH ST SW. - POSTPONED UNTIL 3/29/10

COMMUNICATIONS:

141. COMMUNICATIONS DIRECTOR HERMAN: AUTHORIZE SERV DIR TO ACCEPT DONATION IN AMT OF \$2,400.00 FROM CANTON PROF EDUCATORS' ASSOC TO REIMBURSE CITY FOR PUBLIC EDUCATION/ADVERTISING EXPENSES ASSOCIATED W/MAYOR'S SCHOLARSHIP PROG; AUTHORIZE SUPP APPROP FROM UNAPP 1001 GENERAL FUND TO 1001 200501 70540 ADVERTISING. - FINANCE COMMITTEE
142. CRA HOUSING OFFICER WILLIAMS: REQ APPROVAL OF OHIO COMMUNITY REINVESTMENT AREA PROGRAM, 2009 RESIDENTIAL STATUS RPT FROM THE CRA HOUSING COUNCIL. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
143. SERVICE DIRECTOR PRICE: AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/BOBCAT INTERNATIONAL FOR PURCHASE OF ONE SKID STEER LOADER MODEL 300 FOR COLLECTION SYS DEPT IN TOTAL AMT OF \$32,991.00. - PUBLIC PROPERTY CAPITAL IMPROVEMENT & FINANCE COMMITTEES
144. SERVICE DIRECTOR PRICE: AUTHORIZE TO ENTER INTO AN AGMT W/ZAYO BANDWITH, WHICH WILL PERMIT ZAYO BANDWITH TO CONSTRUCT A "FIBER PLANT" TO CONNECT THE BLISS TOWER @ 217 2ND ST NE & THE AEP POP SITE LOCATED @ 301 SOUTH CLEVELAND AVE SW. - FINANCE COMMITTEE
145. SERVICE DIRECTOR PRICE: REQ RATIFICATION OF CONTRACT BETWEEN AFSCME LOCAL 3449 & LOCAL 2937 AND CITY OF CANTON EFFECTIVE 1/1/10 - 12/31/11. - FINANCE & PERSONNEL COMMITTEES

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. RESOLUTION CREATING THE ALLIANCE-CANTON STANDING COMMITTEE ON WATER; EMERGENCY
Referred to Environmental & Public Utilities Committee
- 1ST RDG 2. AUTHORIZE MAYOR TO SUBMIT APPLICATION TO OHIO DEPT OF DEVELOPMENT UNDER JOB READY SITE PROGRAM; EXECUTE AN AGMT W/OHIO DEPT OF DEVELOPMENT AND ACCEPT FUNDS ESTIMATED BTWN \$3 MILLION TO \$3.5 MILLION; EMERGENCY (FORD PROP)
Referred to Community & Economic Development Committee
- 1ST RDG 3. APPROVING & ACCEPTING REPLATTING OF PART OF LOT 6360; EMERGENCY (1203, 1211 & 1217 13TH ST SE - EASTSIDE HOMES LTD.)
Referred to Public Safety & Thoroughfares Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 4. APPROVING & ACCEPTING REPLATTING OF ALL OF LOTS 2842 & 2843 & PART OF LOT 2844; EMERGENCY (932 & 938 STRUBLE AVE NE - EASTSIDE HOMES LTD)
Referred to Public Safety & Thoroughfares Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#5 - O#7; O#7 ADOPTED)**

- 2ND RDG 5. AUTHORIZE MAYOR TO SUBMIT AN AMENDED ACTION PLAN TO US DEPT OF HOUSING & URBAN DEV FOR NEIGHBORHOOD STABILIZATION PROG; EMERGENCY (C&ED)
- 2ND RDG 6. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$1,105.00 TO AMERICAN TITLE ASSOC AGENCY, INC; EMERGENCY (FIN & C&ED)
- 56/2010 7. 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 (PPCI)

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

- 57/2010 8. 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
- 58/2010 9. 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)
- 59/2010 10. 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
- 60/2010 11. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, MARCH 29, 2010 in Council Chamber at 6:30 P.M.**

- 1) Community & Economic Development Committee
- 2) Public Safety & Thoroughfares Committee
- 3) Environmental & Public Utilities Committee

MISCELLANEOUS BUSINESS: Council Member West announcing the 7th Annual Minority Health Fair which will be held Thursday, April 8, 2010 at 5:30 P.M. This event will be at Skyland Pines Club and Senator Ray Miller will be the speaker.

ADJOURNMENT: 8:00 P.M.