

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Joe Cole, Council-at-Large Member

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#4 and 2nd Rdg O#5 - O#8; O#4 Adopted on 1st Rdg; O#9 Defeated)

PUBLIC HEARINGS: None

PUBLIC SPEAKS (CITY BUSINESS): Charles Gibbs re: Stated that he would like issues resolved with crime and gang activity in the neighborhood; Christine Peterson re: Discussed crime and gang activity and a neighborhood march that took place on July 10, 2005; Kathryn Ramsey re: Discussed crime and vacant homes in her neighborhood; Linda Campbell re: Feels there is a need to improve parks in the inner City and a need for recreation for kids; Pastor Walter Moss re: Announcing that April 23rd is the kick off for the call ins for gangs and that May 2nd is National Day of Prayer; Audra Turpin re: Thankful for the Dollar General that was added to the 4th Ward and wonders if there are anymore businesses coming. Also expressed frustration about loud booms she hears in the middle of the night; Veronica Callahan re: Recognizing the members of N.A.V.E. Also announcing the Celebrate Neighborhoods 14th annual dinner will be held on April 27th; Constance Brown re: Discussed and asked questions about fire and vicious dog Ordinances; Patricia Kirk re: Discussion about her neighborhood association - D.C.N.A.; Jason Scaglione re: Expressing his concern about the traffic on Tusc. and Wertz; Cindy Mandrell re: Announcing that C.O.O.L will be going into the Summit Neighborhood for a cleanup on June 5th; John Stone re: Discussion about positive things that are happening in the City and announcing that there will be a community picnic and drum circle on April 24th.

INFORMAL RESOLUTIONS:

27. COUNCIL AS A WHOLE: RECOMMENDING THAT LOCAL VENDORS & CONTRACTORS ARE DULY CONSIDERED FOR ALL CITY CONTRACTS. - ADOPTED
28. COUNCIL AS A WHOLE: CONGRATULATING MCKINLEY GIRLS BASKETBALL TEAM FOR WINNING 2010 DIVISION I STATE BASKETBALL CHAMPIONSHIP TITLE. - ADOPTED

COMMUNICATIONS:

161. AUDITOR MALLONN: CERTIFICATE OF TOTAL AMT FROM ALL SOURCES FOR 2010. - RECEIVED & FILED
162. DEV DIRECTOR TORRES: AMEND O#50/2010 TO CHANGE PAYMENT SCHEDULE & AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AMENDED ECONOMIC GROWTH INITIATIVE AGMT W/AMERIDIAL, INC PROVIDING A JOB CREATION TAX INCENTIVE IF THE COMPANY LOCATES IN CANTON, AS AUTHORIZED IN O#2/2006. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
163. DEV DIRECTOR TORRES: RECEIPT OF 2009 REVIEW OF TAX ABATEMENTS; AUTHORIZE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
164. DEV DIRECTOR TORRES: AMEND O#118/2009 & O#17/2010 TO SUBSTITUTE FUNDING SOURCES FROM NSP TO HOME FUNDS. - COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE COMMITTEES
165. DEV DIRECTOR TORRES: AUTHORIZE MAYOR ON BEHALF OF CITY TO ENTER INTO FUNDING AGMT W/STARK CTY OUT OF POVERTY PARTNERSHIP TO PROVIDE CDBG FUNDS IN AMT OF \$50,000.00 & NSP FUNDS IN AMT OF \$30,000.00 TO ADMINISTER THE CITY OF CANTON'S HSNB PROGS & BENEFIT LOW & MODERATE INCOME FAMILIES FOR A RETRO PERIOD OF ONE YR FROM 1/1/10 THRU 12/31/10. - COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE COMMITTEES
166. FINANCE DIRECTOR ALGER: REQ APPROP TRANSFER & INTERFUND TRANSFERS (FOR CITY'S CONTINUING OPERATIONS). - FINANCE COMMITTEE
167. LIQUOR CONTROL COMM (OHIO): REVERSAL OF ORDER OF REJECTION OF 2009-2010 RENEWAL APPLICATION OF D5 LIQ PERMIT FOR MARK & FRANCES MILLS DBA FRIENDLY KORNER TAVERN @ 1503 HARRISON AVE, SW, 1ST FLOOR. - RECEIVED & FILED
168. PRATER, T, WARD 5 CNCLMBER & SMUCKLER, B, CNCL AT LG: AUTHORIZE LEGISLATION TO PROCEED W/THE FIRST PHASE OF PROVIDING WATER & SEWER SVCS TO A PORTION OF THE I-77 FAIRCREST ANNEXATION AREA PURSUANT TO THE CEDA AGMT ENTERED INTO IN 2003 W/CANTON TWP. - ANNEXATION COMMITTEE

COMMUNICATIONS CONTINUED:

169. SAFETY DIRECTOR REAM: AUTHORIZE SAF DIR TO ENTER INTO CONTRACT W/TAYLOR CHEVROLET FOR PURCHASE OF 6 IMPALA 4-DOOR SEDANS FOR POLICE DEPT IN AMT NOT TO EXCEED \$160,926.00 & ADDT'L SAFETY ACCESSORIES TO OUTFIT THESE VEHICLES IN AMT NOT TO EXCEED \$40,000.00. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
170. SERVICE DIRECTOR PRICE: ADVISING THAT NORTHEAST COMM CENTER IS ASKING THAT THE CITY FORGIVE THE GRANT BASED UPON ECONOMIC CIRCUMSTANCES. - RECEIVED & FILED
171. TREASURER SCHIRACK: RPT OF DEPOSITS & PAY INS TO AMBULANCE LOCK BOX ACCT FOR MARCH 2010. - RECEIVED & FILED
172. TREASURER SCHIRACK: RPT OF PARKING METER REVENUE FOR MARCH 2010. - RECEIVED & FILED
173. TREASURER SCHIRACK: RPT OF TREAS OFC BANK RECONCILIATIONS & CITY'S OUTSTANDING INVESTMENTS AS OF 3/31/10. - RECEIVED & FILED
174. TREASURER SCHIRACK: COMPARATIVE RPT OF CASH RECEIPTS FILED AS OF 3/31/10. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND O#55/77, AS AMENDED, ZONING; EMERGENCY (OL 449 @ 305 WERTZ AVE NW - STARK COUNTY FAIRBOARD) **PUB HRG 4/26/10 @ 7:30 P.M.**
Referred to Judiciary Committee
- 1ST RDG 2. VACATING A PORTION OF LLOYD CT NE; APPROVING & ACCEPTING THE REPLAT OF LOTS 2699, 2700, 2701, 2702 & 2703 AND THE VACATED PORTION OF LLOYD CT NE; EMERGENCY (PARCEL #02-22489 - HABITAT FOR HUMANITY) **PUB HRG 4/26/10 @ 7:31 P.M.**
Referred to Public Safety and Thoroughfares Committee
- 1ST RDG 3. AUTHORIZE AUDITOR TO PAY \$106,894.78 TO MOTOROLA INC FOR THE 2010 SVC AGMT; EMERGENCY
Referred to Finance Committee

(COUNCIL RECESSED AT 8:26 P.M. FOR THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO DISCUSS ORDINANCE #4; RECONVENED AT 8:28 P.M.)

- 72/2010 4. AMEND O#50/2010; EMERGENCY (ECONOMIC GROWTH INITIATIVE AGMT W/AMERIDIAL)
Referred to Community and Economic Development Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#5 - O#8)**

- 2ND RDG 5. AMEND SECTION 150.02, POWERS AND DUTIES OF CHAPTER 150, SYSTEMS PLANNING BOARD _____ (JUD)
- 2ND RDG 6. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/TRINITY GOSPEL TEMPLE TO PROVIDE A GRANT IN AN AMT NOT TO EXCEED \$25,000.00; EMERGENCY (FIN)
- 2ND RDG 7. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACTS IN AMT NOT TO EXCEED \$38,000.00 FOR PURCHASE OF ONE 2011 HEAVY DUTY CREW TRUCK CHASSIS & IN AMT NOT TO EXCEED \$43,000.00 FOR PURCHASE OF ONE 2011 HEAVY DUTY DUMP TRUCK FOR WATER DEPT; AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/GERMAIN FORD IN AMT NOT TO EXCEED \$32,921.58 FOR PURCHASE OF TWO 2010 SERV VANS PURSUANT TO ORC SECTION 125.04; AMEND APPROP O#1/2010; EMERGENCY (PPCI)
- 2ND RDG 8. AUTHORIZE MAYOR &/OR SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONSTRUCTION CONTRACT FOR CLEVELAND AVE NW RESURFACING PROJ GP 1109; EXECUTE PROF SERV CONTRACT FOR CONSTRUCTION ENGINEERING SERV W/OMNI PRO SERV LLC; RECEIVE ARRA FUNDS IN AMT OF \$102,345.00 FOR PROJ THROUGH ODOT; RECEIVE FEDERAL TRANSPORTATION FUNDS IN AMT OF \$1,728,000.00 TO FUND COST OF BOTH THE CONSTRUCTION & CONSTRUCTION ENGINEERING CONTRACT; AMEND APPROP 1/2010; EMERGENCY (FIN)

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

- DEFEATED 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 (COMM DEV & PLANNING)
- 73/2010 10. RESOLUTION ACCEPTING THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL'S RECOMMENDATIONS REGARDING COMMUNITY REINVESTMENT AREAS; EMERGENCY
- 74/2010 11. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/BOBCAT COMPANY IN AMT NOT TO EXCEED \$32,991.00 FOR PURCHASE OF ONE SKID STEER LOADER MODEL 300 FOR COLLECTION SYSTEMS DEPT PURSUANT TO ORC SEC 125.04; EMERGENCY

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

- 75/2010** 12. AUTHORIZE SERV DIR TO ENTER INTO AGMT W/ZAYO BANDWIDTH TO PERMIT CONSTRUCTION OF A "FIBER PLANT"; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, APRIL 19, 2010 in Council Chamber at 6:45 P.M.**

- 1) Finance Committee
- 2) Judiciary Committee
- 3) Public Safety & Thoroughfare Committee

MISCELLANEOUS BUSINESS: Member Smith re: Inviting all to Democratic Headquarters on April 17th to meet Yvette Brown, candidate for Lieutenant Governor; Member West re: Thanking those that went out to 13th and Plain area. Announcing that CCIC provided money for boys to learn to lay flooring at Stark State College. Advising that the Stark County Minority Health Coalition event was a great success; Member Griffin re: Reminding all that if they have not done so to send in their 2010 Census; Member Smuckler re: Discussion about the shootings throughout the City and wants to see the neighborhood homes that are closed up dealt with. Also advising that he will be adding a Communication to next week's Agenda wherein \$50,000.00 will be given to the safety forces to place police back into the neighborhoods; Member Cirelli re: Asked Law Director Martuccio if Community Development dollars can be used for neighborhood patrol; Law Director Martuccio re: Advised Member Cirelli that he would get her the parameters for the same; Member Smuckler re: Agreeing with Veronica Callahan that there needs to be a summer job program in the City; Law Director Martuccio re: Explaining the fire and vicious dog Ordinances to Constance Brown and advising her where to find Ordinances on the City's website; President Schulman re: Thanking Officer Brown, Officer Pellegrino and Chief McKimm for their hard work.

ADJOURNMENT: 8:57 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 19, 2010 @ 7:30 PM