

**ROLL CALL:** Eleven Council Members Present (President Schulman and Member Cirelli Absent)

**MOTION TO EXCUSE MEMBERS:** President Schulman and Member Cirelli

**INVOCATION:** Bill Smuckler, Council-at-Large Member

**PLEDGE OF ALLEGIANCE:** Led by President Pro Tem Bill Smuckler

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 1<sup>st</sup> Rdg O#2 - O#3; Adopted O#2 & O#3 on 1<sup>st</sup> Rdg; add 2<sup>nd</sup> Rdg O#6 - O#8; C#176 Withdrawn)

**PUBLIC HEARINGS:** (None)

**PUBLIC SPEAKS (CITY BUSINESS):** Patricia Kirk learned from PBS that 40 years ago Earth Day was established to get rid of ugliness, ghettos, poverty, etc. in the inner cities. The Shake-a-Leaf meeting in the library at the Church of the Savior on Thursday evening will be celebrating Earth Day. John Stone feels that is time to be aware of what we have to celebrate here in Canton. B-Earthday at Nimisilla Park, the heart of the heart will be held April 24<sup>th</sup> and all are invited to come and plant flowers in the park. He hopes that Canton helps to raise awareness for communities outside of Canton by sharing with sister cities since there is unity in community. If the weather does not cooperate this event will be held Saturday, May 1<sup>st</sup> from 10am to 8pm at Nimisilla Park. Edythe Stinson is unhappy with the idea of ex-felons and sex offenders residing next to the Antioch Church. She is a part time employee at the church and knows that there are summer programs for young girls and boys at the church so she does not feel this house should be rezoned. Ruby Brogdon is also upset that sex offenders will live beside her place of worship. She prefers that these people do not live anywhere in the 4<sup>th</sup> Ward.

**INFORMAL RESOLUTIONS:** (None)

**COMMUNICATIONS:**

- |      |                                 |   |
|------|---------------------------------|---|
| 175. | COURT ADMIN KOCHERA:            | CANTON MUNICIPAL COURT 2009 ANNUAL REPORT. - RECEIVED & FILED   |
| 176. | DEVELOPMENT DIRECTOR TORRES:    | AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO RETRO CONTRACT W/CANTON REGIONAL CHAMBER OF COMMERCE TO PROVIDE GRANT UTILIZING CDBG FUNDS IN AMT NOT TO EXCEED \$175,000.00 FOR COMPREHENSIVE ECONOMIC & DOWNTOWN DEVELOPMENT PROGRAM FOR 1/1/10 - 12/31/10. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE<br><b>WITHDRAWN</b>  |
| 177. | DEVELOPMENT DIRECTOR TORRES:    | AMEND O#42/2009 TO AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/HAMMER & NAILS, INC. TO PROVIDE CDBG GRANT NOT TO EXCEED \$50,000.00 FOR EXPENSES IN CONJUNCTION W/GROUP WORKS CAMP FOUNDATION TO ACCOMPLISH SAME GOALS OF HOUSE PAINTING & MINOR REPAIRS. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE   |
| 178. | DEVELOPMENT DIRECTOR TORRES:    | AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/eCIVIS, INC. TO PROVIDE GRANT UTILIZING CDBG FUNDS IN AMT NOT TO EXCEED \$19,132.00 BY ESTABLISHING A GRANTS RESEARCH & MGMT SOLUTIONS SERV FOR LOCAL NON-PROFIT ORGANIZATIONS THRU 12/31/10. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE   |
| 179. | DEVELOPMENT DIRECTOR TORRES:    | AMEND O#174/2008 TO AUTHORIZE SERV DIR TO ENTER INTO LEASE AGMT BTWN CITY OF CANTON & LOUIS SHAHEEN DBA MIDTOWN CAFÉ @ 204 WALNUT AVE SE IN CORNERSTONE PARKING DECK TO ADJUST RENT FROM \$800.00 PER MONTH TO \$500.00 PER MONTH BASED ON REQUIRED ANNUAL REVIEW OF UTILITY COSTS. - COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE COMMITTEES   |
| 180. | DEVELOPMENT DIRECTOR TORRES:    | AUTHORIZE MAYOR TO SUBMIT APPLICATION TO OHIO DEPT OF DEV, MINORITY BUSINESS ENTERPRISE DIV (MBED), EXECUTE AGMT W/OHIO DEPT OF DEV & ACCEPT FUNDS ESTIMATED BTWN \$150,000.00 & \$200,000.00 IF AWARDED; LOCAL FUNDING SUPP PROVIDED BY DEPT OF DEV FOR ONE YR TO ESTABLISH MCBAP CTR IN CANTON TO ASSIST IN CREATION, GROWTH & DEVELOPMENT OF MINORITY BUSINESS ENTERPRISES. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE |
| 181. | LIQUOR CONTROL DIVISION (OHIO): | REQ NEW D5I LICENSE FOR ST HARALAMBOS GREEK ORTHODOX CHURCH DBA ALEX D KRASSAS EVENT CTR @ 251 25 <sup>TH</sup> ST NW. - RECEIVED & FILED   |
| 182. | MAYOR WILLIAM HEALY:            | REQ AUTHORIZATION APPT OF MRS. NIKI DICOLA TO INCOME TAX REVIEW BOARD FOR TERM COMMENCING UPON COUNCIL APPROVAL FOR 4 YRS. - PERSONNEL COMMITTEE  |

**COMMUNICATIONS CONTINUED:**

- 183. PLANNING COMMISSION: RECOMMEND APPROVAL OF PROPOSED ZONE CHG OF LOT NOS. 8302 & 8303 @ 1750 IRA TURPIN WAY NE FROM I-1 (LIGHT INDUSTRIAL) TO PR-4 (PLANNED MULTI-FAMILY RESIDENTIAL) TO HOUSE EX-CONVICTS REQUESTED, BY JABEZ M.C.E. & RKL PROPERTIES. - JUDICIARY COMMITTEE
- 184. PLANNING COMMISSION: RECOMMEND APPROVAL OF PROPOSED REPLAT OF LOTS 28946 AND 41987 @ 1443 COTTAGE PL NW REQUESTED BY DENNIS HOFFNER. - PUBLIC SAFETY & THOROUGHFARE COMMITTEE
- 185. PRATER, T., WARD 5 CNCL MBR: REQ LAW DEPT TO RESEARCH & ENACT LEGISLATION FOR JOINT USAGE AGMT OR EASEMENT FOR PROP @ ARLINGTON AVE SW & SMITH AVE SW AND 12<sup>TH</sup> ST SW & 13<sup>TH</sup> ST SW ALSO STATING THAT NO PERMANENT STRUCTURE CAN BE ERECTED. - PUBLIC SAFETY & THOROUGHFARE COMMITTEE
- 186. SAFETY DIRECTOR REAM: REQ APPROVAL OF DEMO OF VARIOUS PROPERTIES ON BEHALF OF CANTON BLDG DEPT. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
- 187. SMUCKLER, B., CNCL-AT-LRG,  
HAWK, G., WARD 1 CNCL MBR,  
CIRELLI, M., CNCL-AT-LRG: REQ TO AUTHORIZE SUPP APPROP FOR MORE POLICING & POLICE RESPONSES WITHIN NEIGHBORHOODS. - FINANCE COMMITTEE

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

1<sup>ST</sup> RDG 1. \_\_\_\_\_ RESOLUTION ACCEPTING TAX INCENTIVE REVIEW COUNCIL'S RECOMMENDATIONS RE: ENTERPRISE ZONE TAX ABATEMENT AGMTS; EMERGENCY  
Referred to Community & Economic Development Committee

***(COUNCIL RECESSED AT 7:48 P.M. FOR THE COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES TO DISCUSS ORDINANCE #2 AND #3; RECONVENED AT 7:52 P.M.)***

76/2010 2. \_\_\_\_\_ AMEND O#118/2009 AS REAUTHORIZED BY O#17/2010; EMERGENCY  
Referred to Community & Economic Development and Finance Committees

77/2010 3. \_\_\_\_\_ AUTHORIZE MAYOR TO ENTER INTO A FUNDING AGMT W/STARK COUNTY OUT OF POVERTY PARTNERSHIP, INC. TO PROVIDE CDBG FUNDS IN AMT OF \$50,000.00 & NSP FUNDS IN AMT OF \$30,000.00 FOR ADMINISTRATION OF CITY'S HOUSING PROGRAMS; EMERGENCY  
Referred to Community & Economic Development and Finance Committees

1<sup>ST</sup> RDG 4. \_\_\_\_\_ AMEND APPROP O#1/2010, AS AMENDED, BY MAKING THE APPROP TRANSFER & INTERFUND TRANSFERS HEREIN DESCRIBED; EMERGENCY (POLICE & MOTOR VEHICLE DEPT)  
Referred to Finance Committee

1<sup>ST</sup> RDG 5. \_\_\_\_\_ AUTHORIZE SAF DIR TO ENTER INTO CONTRACT W/TAYLOR CHEVROLET FOR PURCHASE OF SIX IMPALA SEDANS IN AMT NOT TO EXCEED \$160,926.00 & PURCHASE ADDITIONAL SAFETY ACCESSORIES &/OR EQUIPMENT FOR VEHICLES IN AMT NOT TO EXCEED \$40,000.00; EMERGENCY  
Referred to Public Property Capital Improvement Committee

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

***(SUSPENDED RULE 22A TO ADD O#6 - O#8)***

2<sup>ND</sup> RDG 6. \_\_\_\_\_ AMEND O#55/77, AS AMENDED, ZONING; EMERGENCY (OL 449 @ 305 WERTZ AVE NW - STARK COUNTY FAIRBOARD) (JUD)  
**PUB HRG 4/26/10 @ 7:30 P.M.**

2<sup>ND</sup> RDG 7. \_\_\_\_\_ 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) (PS&T)  
**PUB HRG 4/26/10 @ 7:31 P.M.**

2<sup>ND</sup> RDG 8. \_\_\_\_\_ AUTHORIZE AUDITOR TO PAY \$106,894.78 TO MOTOROLA INC FOR THE 2010 SVC AGMT; EMERGENCY (FIN)

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

78/2010 9. \_\_\_\_\_ AMEND SECTION 150.02, POWERS AND DUTIES OF CHAPTER 150, SYSTEMS PLANNING BOARD

79/2010 10. \_\_\_\_\_ 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

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

- 80/2010** 11. 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
- 81/2010** 12. 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

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, APRIL 26, 2010 in Council Chamber at 6:45 P.M.**

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

**MISCELLANEOUS BUSINESS:** Member West asking the Chief of Staff the current number of employees for the City of Canton. He was told that the playground equipment for Nimisilla Park is built at the Parks & Recreation Department and just needs moved to the park so he was wondering if some employees could be loaned to Parks to help get this equipment in place. Member West attended a violence seminar last week in his Ward held by Mr. Zutali and thanked him for putting this together and his concern in the neighborhood. Member West wants to verify the time frame for which the grant money for the water facility would need to be returned to the State of Ohio if not put to use because he hates to ask for further grants and funding for parks if this money is not used timely and correctly. Service Director Price thinks there are 962 employees right now and is aware that the Parks & Rec Department has a very low staff. He will talk to some department heads to see about the possibility of pulling from other areas to assist with the playground equipment if that is the only problem with having it placed at Nimisilla. Member Smith thanking the Building Code Department for beginning the demolitions within Ward 4 and not just targeting houses but some of the commercial buildings that have needed to come down for a long time. She asked Member Hawk the status of the water facility coming out of Committee because of the time line for this grant. Member Smith has been in touch with the Southeast Community Center to have rooms opened and keys found for places that needed inspected for an assessment by the YMCA. Member Hawk letting Member Smith know that he was waiting on the report from the YMCA about the conditions of the building at the SE Center and when they could complete the assessment the YMCA would provide him the information. He has also received documents from the state saying that there are other possible uses for the \$500,000.00 grant and he has communicated this to the Mayor. Member Hawk wanted to thank the Police Chief for stopping people on the streets because he witnessed a K9 unit apprehend a gentlemen at 6<sup>th</sup> and Fulton last Friday who thought he could run away. Mayor Healy is aware that the time restraints on the grant money can be extended and a new plan submitted but he doesn't want the money to go back to the state. Member Dougherty was unsure why there was not access to all rooms at the Southeast Community Center when the people came in to do the assessment. Member Smuckler reminding all of the Celebrity Cuisine at the Civic Center tomorrow night. This is a great event to help the community and you can taste many different types of food from several restaurants for \$25.00 per person.

**ADJOURNMENT:** 8:13 P.M.

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 26, 2010 @ 7:30 PM**