

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

MOTION TO EXCUSE MEMBERS: President Schulman and Member Cirelli

INVOCATION: Greg Hawk, Ward 1 Council Member

PLEDGE OF ALLEGIANCE: Led by President Pro Tem Bill Smuckler

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add Resolution #31 and 2nd Rdg O#7 and O#8; O#9 Retained in Committee)

PUBLIC HEARINGS:

7:30 PM AN ORDINANCE AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; AND DECLARING THE SAME TO BE AN EMERGENCY; LOCATED IN WARD 3 @ 305 WERTZ AVE NW (STARK COUNTY FAIRBOARD) FROM OS (OPEN SPACE) TO PB-4 (PLANNED SPECIAL BUSINESS); PLANNING COMMISSION RECOMMENDED APPROVAL **O#82/2010**
(1 Speaker, John Picard)

7:31 PM AN ORDINANCE VACATING A PORTION OF LLOYD COURT NE; APPROVING AND ACCEPTING THE REPLATTING OF LOTS 2699, 2700, 2701, 2702 AND 2703 AND THE VACATED PORTION OF LLOYD COURT NE; AND DECLARING THE SAME TO BE AN EMERGENCY; (HABITAT FOR HUMANITY) LOCATED IN WARD 2; PLANNING COMMISSION RECOMMENDED APPROVAL **O#83/2010**

PUBLIC SPEAKS (CITY BUSINESS): Rose Ward re: Expressing her dissatisfaction with high grass on City owned property; Randy Bond re: Stated that the Police Department is doing a great job but he would like to see signs when entering Stark County stating that speed is monitored; Kathryn Ramsey re: Came to express her concern about vacant houses in her neighborhood; Lisa Harris re: Stated that funds are needed for the community for things for the kids to do; Justine Lint re: Feels it is more important to build a pool at the Community Center then to rebuild or paint it; John Hall re: Thinks the City's focus should be on the future and feels an attraction should be brought to the S.E. side of Canton; Ruby Brogdon re: Upset about a vacant house in front of her property that needs boarded up; Steve Fronimo re: Stated that his rental property on Shorb has been broken into again and questions the Mayor about what he has done for the City since he took office.

INFORMAL RESOLUTIONS:

- 29. COUNCIL AS A WHOLE: RECOGNIZING WHBC'S IMPORTANT PART OF CANTON HISTORY & CONGRATULATING THEM ON 85 YRS OF PUBLIC SVC TO THE COMMUNITY. - ADOPTED
- 30. PERSONNEL COMMITTEE: AUTHORIZE APPT OF NIKI DICOLA TO THE INCOME TAX REVIEW BD COMMENCING UPON COUNCIL APPROVAL & EXPIRING 4 YRS LATER. - ADOPTED
- 31. WEST, T., WARD 2 CNCLMBR: COMMENDING CITY FLOORING & DESIGN CENTER & CABINET FIXTURES & MORE FOR THEIR OUTSTANDING LEADERSHIP QUALITIES EXPRESSED IN OUR CHALLENGING ENVIRONMENT. - ADOPTED

COMMUNICATIONS:

- 188. AUDITOR MALLONN: CERTIFICATE OF TOTAL AMT FROM ALL SOURCES FOR 2010. - RECEIVED & FILED
- 189. DEV DIRECTOR TORRES: AUTHORIZE MAYOR TO SUBMIT A SUBSTANTIAL AMENDMENT TO THE US DEPT OF HSNB & URBAN DEV FOR THE NEIGHBORHOOD STABILIZATION PROG TO ASSIST THE CITY W/A WORKABLE NSP PROG WHICH WILL MEET THE HUD REQUIREMENTS & DEADLINES. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
- 190. MAYOR HEALY: REQ AUTHORIZATION OF APPT OF DR. ANJU MADER TO THE CANTON CITY BOARD OF HEALTH COMMENCING UPON COUNCIL APPROVAL & EXPIRING 5 YRS THEREAFTER. - PERSONNEL COMMITTEE
- 191. SERVICE DIRECTOR PRICE: REQ COUNCIL CERTIFY VARIOUS PROPERTIES TO THE COUNTY AUDITOR FOR REAL ESTATE TAX LIENS TO BE PLACED UPON THE PROPERTIES (NOXIOUS WEEDS & DEBRIS). - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND O#42/2009; EMERGENCY (CHANGE LANGUAGE "THE GROUP WORKCAMP FOUNDATION" TO "HAMMER & NAILS, INC.")
Referred to Community & Economic Development Committee
- 1ST RDG 2. AUTHORIZE THE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/ECIVIS INC TO PROVIDE A GRANT IN AN AMT NOT TO EXCEED \$19,132.00 UTILIZING CDBG FUNDS FOR ESTABLISHING A GRANTS RESEARCH & MNGMT SOLUTIONS SVC FOR LOCAL NON-PROFIT ORGANIZATIONS; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 3. AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR, EXECUTE THE GRANT AGMT, & ACCEPT & DISTRIBUTE FUNDS FOR A GRANT FROM THE OH DEPT OF DEV; EMERGENCY
Referred to Community & Economic Development Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 4. APPROVE & ACCEPT THE REPLATTING OF ALL OF LOTS 28946 & 41987; EMERGENCY (1443 COTTAGE PL NW - DENNIS HOFFNER)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 5. DECLARE 95 BLDGS PUBLIC NUISANCES; AUTHORIZE SAF DIR TO ENTER INTO CONTRACT FOR DEMOLITION OF SAID BLDGS; AUTHORIZE CLERK OF COUNCIL TO CERTIFY COSTS OF DEMOLITION TO STARK COUNTY AUDITOR; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 6. AMEND APPROP O#1/2010; EMERGENCY (\$50,000.00 - POLICE PERSONNEL SVCS)
Referred to Finance Committee

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

- 2ND RDG 7. RESOLUTION ACCEPTING TAX INCENTIVE REVIEW COUNCIL'S RECOMMENDATIONS RE: ENTERPRISE ZONE TAX ABATEMENT AGMTS; EMERGENCY (C&ED)
- 2ND RDG 8. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING THE APPROP TRANSFER & INTERFUND TRANSFERS HEREIN DESCRIBED; EMERGENCY (POLICE & MOTOR VEHICLE DEPT) (FIN)

RETAINED IN CMTE

- 9. 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 (PPCI)

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

- 82/2010 10. 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.**
- 83/2010 11. 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.**
- 84/2010 12. AUTHORIZE AUDITOR TO PAY \$106,894.78 TO MOTOROLA INC FOR THE 2010 SVC AGMT; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, MAY 3, 2010 in Council Chamber at 6:15 P.M.

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

MISCELLANEOUS BUSINESS: Robert Torres and Darlene Leghart discussed Ordinance #1; Member Smith re: Feels that the City owned property that Rose Ward was talking about should be maintained by the City; Mayor Healy re: Apologized to Rose Ward for the City owned property not being taken care of. Announced that the State of the City will be held Wednesday at the Southeast Community Center at 6:00 P.M. Also inviting Steve Fronimo to move into the City to help out.

ADJOURNMENT: 8:29 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MAY 3, 2010 @ 7:30 PM