

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: James Griffin, Ward 3 Council Member

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to 2nd Rdg O#3 - O#4; O#3 Adopted on 2nd Rdg; O#5 Adopted as Amended)

PUBLIC HEARINGS: None

PUBLIC SPEAKS (CITY BUSINESS): Dick Deitrick re: Wondering why the City is charging \$2,000.00 for police patrol at the Veteran's Day Memorial Parade; John Adkins re: Expressed dismay that service animals are not allowed in 95% of local establishments; Cindy Cox re: Expressed concern about vacant homes catching on fire; William Sherer II re: Very frustrated that the City is not using local laborers for City projects such as the Medline Project. Would like to see the City's Prevailing Wage Coordinator audit the payroll for such projects and report to Council weekly.

INFORMAL RESOLUTIONS:

34. COUNCIL AS A WHOLE: RECOGNIZING MATTHEW FETTMAN AS ONE OF CANTON'S PROFESSIONALS FOR HIS OUTSTANDING SUCCESS. - ADOPTED

COMMUNICATIONS:

195. AUDITOR MALLONN: MONTHLY RPT BY FUND FROM 4/1/10 - 4/30/10. - RECEIVED & FILED
196. AUDITOR MALLONN: YEARLY RPT BY FUND FROM 1/1/10 - 4/30/10. - RECEIVED & FILED
197. AUDITOR MALLONN: REQ AUTHORIZATION TO ENTER INTO ALL CONTRACTUAL COMMITMENTS, SUCH AS BOND LEGAL COUNSEL & RELATED BANK SVCS, AS MAY BE NECESSARY FOR CITY TO ISSUE ON THE OPEN MARKET A BOND ANTICIPATION NOTE (ESTATE OF SHAWN PIROLOZZI). - FINANCE COMMITTEE
198. DEV DIRECTOR TORRES: AUTHORIZE MAYOR TO SUBMIT APPLICATION TO OH DEPT OF DEV, EXECUTE GRANT AGMT W/ODOD & ACCEPT UP TO \$500,000.00 IN 629 ROADWAY DEV FUNDS; AUTHORIZE AUDITOR TO ESTABLISH A SEPARATE FUND FOR RECEIPT & DISBURSEMENT OF THE 629 ROADWAY DEV FUNDS & DRAW HIS WARRANTS UPON RECEIPT OF VOUCHERS DULY APPROVED BY PROPER DEPT AUTHORITY. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
199. DEV DIRECTOR TORRES: AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO A JOBS FOR US INCENTIVE W/MEDLINE INDUSTRIES FOR THE EXPANSION OF THEIR FULL TIME JOB COMMITMENT FROM 25 NEW FULL TIME JOBS BY 8/2/11 TO AN ADDT'L 30 JOBS BEGINNING ON 1/1/16 & FOR 4 YRS THEREAFTER. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
200. DEV DIRECTOR TORRES: AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT UNDER NEIGHBORHOOD STAB PROG FOR ACQUISITION/REDEVELOPMENT &/OR NEW CONSTRUCTION OF HOUSING UNITS (SMHA, HABITAT FOR HUMANITY, DDK PROPERTIES, JR COLEMAN). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
201. HAWK, G, FINANCE CHAIRMAN: REQ FOR 2011 BUDGET. - RECEIVED & FILED
202. HEALTH ADMIN, MCBRIDE: APRIL 2010 MONTHLY COMPARATIVE RPT - INS CLAIMS. - RECEIVED & FILED
203. HEALTH COMMISSIONER ADAMS: 2009 CANTON HEALTH DEPT'S ANNUAL REPORT. - RECEIVED & FILED
204. LIQUOR CONTROL DIVISION (OHIO): REQ FOR NEW D1 D3 D3A LIQUOR PERMIT FOR CORK & CANVAS ON 3RD LLC @ 332 3RD ST NW. - RECEIVED & FILED
205. LIQUOR CONTROL DIVISION (OHIO): NOTIFICATION OF ADDRESS CHANGE FOR CORK & CANVAS TO 322 3RD ST NW IN REGARD TO PROPOSED NEW LIQUOR PERMIT. - RECEIVED & FILED
206. STARK COUNTY COMMISSIONERS: RECEIPT OF RESOLUTION APPROVING THE ANNEXATION KNOWN AS THE DELONG ANNEXATION AREA. - RECEIVED & FILED
207. TREASURER SCHIRACK: RPT OF DEPOSITS & PAY INS TO AMBULANCE LOCK BOX ACCT FOR APRIL 2010. - RECEIVED & FILED

COMMUNICATIONS CONTINUED:

208. TREASURER SCHIRACK: RPT OF PARKING METER REVENUE FOR APRIL 2010. - RECEIVED & FILED
209. TREASURER SCHIRACK: RPT OF TREAS OFC BANK RECONCILIATIONS & CITY'S OUTSTANDING INVESTMENTS AS OF 4/30/10. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT W/CANTON REG CHAMBER OF COMMERCE TO PROVIDE GRANT IN AMT NOT TO EXCEED \$175,000.00 FOR A COMPREHENSIVE ECONOMIC & DOWNTOWN DEV PROG; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 2. AUTHORIZE SAF DIR TO ACCEPT A FEMA FIRE PREVENTION GRANT IN AMT NOT TO EXCEED \$116,000.00 TO PURCHASE 2,000 TEN YR LITHIUM SMOKE DETECTORS & 1,000 FIRE EXTINGUISHERS; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#3 - O#4; O#3 ADOPTED)**

- 89/2010 3. 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)
- 2ND RDG 4. AUTHORIZE THE CLERK OF COUNCIL TO CERTIFY WITH COUNTY AUDITOR UNPAID & DELINQUENT CHARGES FOR REMOVAL OF NOXIOUS WEED & DEBRIS; EMERGENCY (FIN)

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

- 90/2010 5. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING THE APPROP TRANSFER & INTERFUND TRANSFERS HEREIN DESCRIBED; EMERGENCY (POLICE & MOTOR VEHICLE DEPT)
- 91/2010 6. 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 & MGMT SOLUTIONS SVC FOR LOCAL NON-PROFIT ORGANIZATIONS; EMERGENCY
- 92/2010 7. AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR, EXECUTE THE GRANT AGMT, & ACCEPT & DISTRIBUTE FUNDS FOR A GRANT FROM THE OH DEPT OF DEV; EMERGENCY
- 93/2010 8. APPROVE & ACCEPT THE REPLATTING OF ALL OF LOTS 28946 & 41987; EMERGENCY (1443 COTTAGE PL NW - DENNIS HOFFNER)
- 94/2010 9. AMEND APPROP O#1/2010; EMERGENCY (\$50,000.00 - POLICE PERSONNEL SVCS)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, MAY 17, 2010 in Council Chamber at 6:45 P.M.**

- 1) Finance Committee
- 2) Community & Economic Development Committee

MISCELLANEOUS BUSINESS: Member Smuckler re: Stated that he signed a Communication for the Law Department to draft a new Ordinance for Medline for further incentives and asking William Sherer II and his group to please attend the Committee Meeting for that. Advised that he was given original newspapers from 1901 regarding President McKinley's death and plans to have them preserved. Member Cirelli re: Stated that she was under the impression that Medline was going to use local laborers. Discussed Medline and the fact that their products are not all made in America. Also asked if the City is providing City cruisers to the private developer at Mills Park. Law Director Martuccio re: Advised Member Cirelli that there is an Ordinance that allows cruisers to be rented out; Unknown Officer in the back of the Meeting re: Stated that it is an extra job and this was needed due to the fact that someone took a shot out there; Member Smith re: Announcing the benefit breakfast for the 25th Anniversary of the Southeast Community Center on May 27th and there will be a celebration all week long starting May 24th. The Coalition of Women Voters is having their fundraiser May 11th at the Winery. Advised that Sherrick Road is in the process of being fixed. Also asked Robert Torres to discuss the Brownfield Job Training Program; Member Hawk re: Thanking the Fire Department for taking care of three fires over the weekend; Member West re: Announced that last Saturday approximately 25 people showed up for B-Earth Day and there will be another one scheduled soon. Also stated that he would like to see something done about the illegal dumping that is taking place in the City; President Schulman re: Feels that an Ordinance should be passed requiring the City's Prevailing Wage Coordinator to come in every week to make sure the laborers are being paid prevailing wage; Member West re: Wishing Clerk Timberlake a Happy Birthday.

ADJOURNMENT: 8:32 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MAY 17, 2010 @ 7:30 PM