

**ROLL CALL:** All Council Members Present

**MOTION TO EXCUSE MEMBERS:** Not Necessary

**INVOCATION:** Patrick Barton, Ward 7 Council Member

**PLEDGE OF ALLEGIANCE:** Led by President Allen Schulman

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 1<sup>st</sup> Rdg O#7 & O#8 and 2<sup>nd</sup> Rdg O#9 - O#12; O#7 Adopted on 1<sup>st</sup> Rdg; O#8 Adopted on 1<sup>st</sup> Rdg As Amended; O#13 Retained in Committee; O#15 Adopted As Amended)

**PUBLIC HEARINGS:** None

**PUBLIC SPEAKS (CITY BUSINESS):** Minnie Evans re: Wants something to be done about all the violence and problems that are going on in her neighborhood; Betty Bradely re: Would like to know when the playground is going to be put in at Nimisilla Park. Also thinks that it is time that the area be cleaned up and would like Council to look very closely at the proposed zone change on Ira Turpin Way before voting on it; Ezzio Pocci re: Would like to see banisters put up along the sidewalks at Aultman Hospital's rehab center on W. Tusc; Ida Ross Freeman re: Discussed the Weed and Seed project on Shorb and the proposed zone change on Ira Turpin Way; Cassandra Bay re: Relayed that she would like to see everyone come together and come up with a solution to the problems with the youth so that no child is left behind.

**INFORMAL RESOLUTIONS:**

- 37. COUNCIL-AS-A-WHOLE: SUPPORTING THE CERTIFIED CRIME PREVENTION SPECIALIST, JAMES KNIGHT. - ADOPTED
- 38. SMUCKLER, W., CNCL-AT-LG: CONFIRMING SUPPORT FOR THE APPLICATION FOR FUNDING UNDER THE OH JOB READY SITE PROG; COMMITTING TO PROVIDE SEWER & WATER SVCS TO THE SITE (KOHLER COATING). - ADOPTED
- 39. SMUCKLER, W., CNCL-AT-LG: CONFIRMING SUPPORT FOR THE SUBMITTAL OF AN APPLICATION BY STARK COUNTY PORT AUTHORITY TO THE OH DEPT OF DEV JOB READY SITE PROG FOR FUNDING & COMMIT TO PROVIDE SEWER & WATER SVCS TO THE PROJ SITE (KOHLER COATING). - ADOPTED

**COMMUNICATIONS:**

- 220. DEVELOPMENT DIRECTOR TORRES: ESTABLISH FAIR REUSE VALUE OF PARCEL OF REAL PROP & AUTHORIZE DISPOSITION OF SAID PROP (TINA FRAZIER - LOT #2938 - PARCEL 02-28074 ON HAWK PL SE). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
- 221. DEVELOPMENT DIRECTOR TORRES: ESTABLISH FAIR REUSE VALUE OF PARCEL OF REAL PROP & AUTHORIZE DISPOSITION OF SAID PROP (PHILLIP & ROBIN SHOWALTER - PARCEL 02-24997 - LOT #2996 ON PATTERSON AVE SW). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
- 222. SERVICE DIRECTOR PRICE: AUTHORIZE MAYOR TO SUBMIT AN APPLICATION TO THE OH DEPT OF DEV, EXECUTE A GRANT AGMT W/THE ODOD & ACCEPT UP TO \$250,000.00 IN 629 ROADWAY DEV FUNDS FOR MAHONING RD PROJ. - PUBLIC PROPERTY CAPITAL IMPROVEMENT & COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
- 223. HEALTH COMMISSIONER ADAMS: REQ \$72,175.00 APPROP FROM UNAPPROP FUNDS OF 2316 WIC ADMIN TO: 2316 WIC ADMIN. - FINANCE COMMITTEE
- 224. LIQUOR CONTROL DIVISION (OHIO): REQ NEW D1 D3 LIQ PERMIT FOR CHAMPION LIFE LLC SWEETWATERS @ 218 12<sup>TH</sup> ST NE. - RECEIVED & FILED
- 225. SAFETY DIRECTOR REAM: AUTHORIZE SAF DIR TO MAKE PAYMENT, AS A MORAL OB, TO ESLICH WRECKING CO IN AMT NOT TO EXCEED \$21,000.00 FOR REMOVAL OF FIRE DAMAGED DEBRIS @ 516 MCGREGOR NW ON AN EMERGENCY BASIS. - FINANCE COMMITTEE
- 226. SERVICE DIRECTOR PRICE: REQ APPROVAL OF RESOLUTION REGARDING THE STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT SOLID WASTE PLAN. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
- 227. TREASURER SCHIRACK: RECEIPT OF CORRECTED RPT OF DEPOSITS & PAY INS TO AMBULANCE LOCK BOX ACCT FOR APRIL 2010. - RECEIVED & FILED
- 228. TREASURER SCHIRACK: REQ ACCEPTANCE OF LIST OF ELIGIBLE DEPOSITORY BANKS; DESIGNATE ACTIVE & INTERIM DEPOSITS. - FINANCE COMMITTEE

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

- 1<sup>ST</sup> RDG 1. AUTHORIZE MAYOR TO ENTER INTO AGMT W/STATE OF OH, DEPT OF REHAB & CORRECTIONS ACT GRANT IN AMT NOT TO EXCEED \$170,601.00; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 2. ESTABLISH FAIR REUSE VALUE OF PARCEL OF REAL PROP; AUTHORIZE SALE & CONVEYANCE OF SAID PROP PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (ELSIE MCCARTHAN - PARCEL #02-02091 - LOT #28914 - ON WAYNESBURG RD SE)  
Referred to Community & Economic Development Committee
- 1<sup>ST</sup> RDG 3. APPROVE & ACCEPT REPLAT OF OUT LOTS 1308 & 1309 IN MILLS INDUSTRIAL PARK NO. 1 & OUT LOT 1326 IN MILLS INDUSTRIAL PARK NO. 2; EMERGENCY  
Referred to Public Safety & Thoroughfares Committee
- 1<sup>ST</sup> RDG 4. AMEND O#97/2007 & O#63/2009; EMERGENCY (REVISED PROPOSAL FOR ARCHITECTURAL & ENG SVCS FOR NEW NO. 4 FIRE STATION)  
Referred to Judiciary Committee
- 1<sup>ST</sup> RDG 5. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT IN AMT NOT TO EXCEED \$100,000.00 FOR PURCHASE OF AN INDUCTIVELY COUPLED PLASMA-OPTICAL EMISSION SPECTROMETER; EMERGENCY  
Referred to Public Property Capital Improvement Committee
- 1<sup>ST</sup> RDG 6. AUTHORIZE SERV DIR TO ENTER INTO A 3-YR CONTRACT W/US HEALTHWORKS MEDICAL GROUP FOR PROFESSIONAL MEDICAL SVCS FOR CITY JOB APPLICANTS & EMPLOYEES; EMERGENCY  
Referred to Finance Committee

***(COUNCIL RECESSED AT 8:06 PM FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #7; RECONVENED AT 8:09 PM)***

- 99/2010 7. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$5,000.00 & \$500.00 APPROP TRANSFERS; EMERGENCY (HEALTH DEPT)  
Referred to Finance Committee

***(COUNCIL RECESSED AT 8:09 PM FOR THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO DISCUSS ORDINANCE #8; RECONVENED AT 8:17 PM)***

**AMENDED**

- 100/2010 8. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/STARK COUNTY JOB & FAMILY SVCS TO PROVIDE A WAGE SUBSIDIZED SUMMER EMPLOYMENT PROG FUNDED THRU ARRA EMERGENCY CONTINGENCY FUND; EMERGENCY  
Referred to Community & Economic Development Committee

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

***(SUSPENDED RULE 22A TO ADD O#9 - O#12; O#13 RETAINED IN COMMITTEE)***

- 2<sup>ND</sup> RDG 9. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (1750 IRA TURPIN WAY) (JUD) **PUB HRG 6/7/10 @ 7:30 PM**
- 2<sup>ND</sup> RDG 10. AMEND APPROP O#1/2010; EMERGENCY (ECONOMIC DEVELOPMENT GRANTS \$450,000.00) (C&ED)
- 2<sup>ND</sup> RDG 11. AUTHORIZE AUDITOR TO ENTER INTO PROF SVC CONTRACT FOR ALL CONTRACTUAL COMMITMENTS, INCLUDING BOND LEGAL COUNSEL & RELATED BANK SVC FOR CITY OF CANTON TO ISSUE A BOND ANTICIPATION NOTE; EMERGENCY (ESTATE OF SHAWN PIROLOZZI) (FIN)
- 2<sup>ND</sup> RDG 12. AUTHORIZE MAYOR TO SUBMIT APPLICATION TO OHIO DEPT OF DEVELOPMENT (ODOD), EXECUTE A GRANT AGMT W/ODOD & ACCEPT UP TO \$500,000.00 IN 629 ROADWAY DEVELOPMENT FUNDS; EMERGENCY (C&ED)

**RETAINED**

- IN CMTE 13. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO A JOBS FOR US INCENTIVE AGMT W/MEDLINE INDUSTRIES; EMERGENCY (C&ED)

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

- 101/2010 14. 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

**AMENDED**

- 102/2010 15. 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

**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

**WEDNESDAY, MAY 26, 2010 in Council Caucus at 3:30 P.M.**  
Environmental and Public Utilities to discuss the Television Consortium

**MONDAY, JUNE 7, 2010 in Council Chamber at 6:30 P.M.**

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

**MISCELLANEOUS BUSINESS:** Member West re; Reminding everyone that Sunday May 30<sup>th</sup> is Peace Day. Advised the speakers that he is going to continue to fight for the neighborhood. Also questioning what's going on with the playground that is still not up at Nimisilla Park; Member Smith re: Reminding everyone about the Community Festival Celebration at the Edward "Peel" Coleman Community Center; Member Cirelli re: Advised that there is a gentleman at Malone College that will take bees and wasps for free. Discussed "America Who We Are" DVDs.

**ADJOURNMENT:** 8:36 P.M.

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