

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Terry Prater, Ward 5 Council Member

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#12 - O#17 and 2nd Rdg O#18 - O#32; O#12 - O#17 Adopted on 1st Rdg; O#25, O#28, O#29 and O#30 Adopted on 2nd Rdg)

PUBLIC HEARINGS: None

PUBLIC SPEAKS (CITY BUSINESS): Wayne Jamerson re: Wants to know if the City still has block grants and if so would like to know how he would go about getting one. Also wants to see a junior Council and the City use local college students when they get out of school; Ray Stauffer re: Opposing Ordinances #9, #10 and #11 on the Agenda; Charles Killens re: Has not received answers to questions from the last Council Meeting that he attended; Leon Cote re: Discussion about accountability and congratulating Majority Leader Dougherty for all the changes he has made. Also offering a suggestion for a change to the Agenda; Patricia Kirk re: Announcing that Canton may choose to host the Tree Commission Academy in 2010. Also advising of the Northeast Urban Forestry Conference on August 13th at Mount Union College; Kris Krisanda re: Expressing complaints about the Newton Zone and the crime and poor police response in that area; Frederick Meacham re: Discussion about the County Treasurer and why he is correct in not resigning; Chandra Williams re: Advising about the organization she is involved in called Community Coalition Against Violence (CCAV); Wuyonbu Zutali re: Founder of CCAV who came to thank the City for their support; Kevin Bass re: Co-Chair of CCAV came to discuss homicides.

INFORMAL RESOLUTIONS:

43. COUNCIL-AS-A-WHOLE: COMMENDING ALL INVOLVED IN THE CALL CANTON HOME PROJECT. - ADOPTED

COMMUNICATIONS:

300. COMMUNITY DEV DIRECTOR WILLIAMS: AUTHORIZE MAYOR &/OR SERV DIR TO CONVEY CITY OWNED REAL PROP TO CCIC FOR ECONOMIC DEV PURPOSES (PARCEL 02-12064 @ REX AVE NE). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
301. COMMUNITY DEV DIRECTOR WILLIAMS: ESTABLISH THE FAIR REUSE VALUE OF REAL PROPERTY & AUTHORIZE THE DISPOSITION OF SAID PROPERTY (HABITAT FOR HUMANITY OF GREATER STARK & CARROLL COUNTIES - PARCEL 02-15042 ON SPRING AVE NE). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE **SEE ORDINANCE #132/2010**
302. COMMUNITY DEV DIRECTOR WILLIAMS: ESTABLISH THE FAIR REUSE VALUE OF REAL PROPERTY & AUTHORIZE THE DISPOSITION OF SAID PROPERTY (HABITAT FOR HUMANITY OF GREATER STARK & CARROLL COUNTIES - PARCEL 02-24832 ON SPRING AVE NE). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE **SEE ORDINANCE #133/2010**
303. PLANNING COMMISSION: NOTICE OF APPLICATION FOR CERTIFICATE OF APPROPRIATENESS HEARING SCHEDULED ON TUESDAY, AUGUST 10, 2010 @ 4:00 PM IN COUNCIL CHAMBERS. - RECEIVED & FILED
304. PLANNING COMMISSION: RECOMMENDING THE PROPOSED DELONG ANNEXATION BE CLASSIFIED AS R-1a (SINGLE FAMILY RESIDENTIAL & ASSIGNED TO WARD 3. - ANNEXATION COMMITTEE
305. PLANNING COMMISSION: RECOMMENDING APPROVAL OF VARIOUS TEXT CHANGES TO THE CITY'S ZONING ORDINANCE. - JUDICIARY COMMITTEE
306. HEALTH BENEFITS ADMIN MCBRIDE: JUNE 2010 MONTHLY COMPARATIVE RPT - INS CLAIMS. - RECEIVED & FILED
307. LAW DIRECTOR MARTUCCIO: REQ AUTHORITY TO PREP ORDINANCE APPROVING EDITING & INCLUSION OF CERTAIN ORDINANCES ADOPTED FROM 6-30-09 TO 6-30-10 TO BE INCORPORATED INTO THE CITY'S CODIFIED ORDINANCES; REQ AUTHORITY TO SUBMIT RESOLUTION AUTHORIZING TO DISTRIBUTE, FREE OF CHARGE, TO PUBLIC OFFICIALS & PUBLIC INSTITUTES, COPIES OF 2010 SUPPLEMENT TO CITY CODE & AFFIX PRICE OF \$11.10 FOR SALE OF 2010 SUPPLEMENT TO THOSE HOLDERS OF CITY CODE. - JUDICIARY COMMITTEE
308. LIQUOR CONTROL DIVISION (OHIO): REQ TRANSFER OF D2 D2X D3 D3A D6 LIQ PERMIT FOR CANTON NEGRO OLD TIMERS ATHLETIC ASSN DBA OLD TIMERS ACTIVITY CENTER TO 1016 12TH ST NE. - RECEIVED & FILED

COMMUNICATIONS CONTINUED:

309. SAFETY DIRECTOR REAM: DECLARE 8 BLDGS UNSAFE & HAZARDOUS FOR WHICH DEMOLITION IS REQUIRED. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
310. SAFETY DIRECTOR REAM: AUTHORIZE TO ENTER INTO PROF SVCS CONTRACT W/TAC COMPUTER INC IN AMT NOT TO EXCEED \$59,875.00 FOR PURCHASE OF A CAD/RMS/JMS/MDT/FBR SYSTEM; AUTHORIZE PURCHASE OF ADDT'L HARDWARE, LICENSES & TRAINING ASSOCIATED W/THIS SYSTEM IN AMT NOT TO EXCEED \$90,125.00; REQ \$112,500.00 & \$37,500.00 SUPP APPROPS FOR SAME. - FINANCE COMMITTEE
311. SAFETY DIRECTOR REAM: AUTHORIZE TO ACCEPT & APPROP FIRE DEPT TRAINING & EQUIPMENT GRANT FROM OHIO EMS BOARD IN AMT OF \$3,950.00. - FINANCE COMMITTEE
312. SAFETY DIRECTOR REAM: REQ SUPPORT & AUTHORITY TO EXECUTE THE OPERATIONAL AGMT FOR THE 800 MHZ MIXED MODE TRUNKED SIMULCAST SMARTZONE RADIO SYSTEM W/STARK COUNTY. - FINANCE COMMITTEE
313. SAFETY DIRECTOR REAM: PROVIDING INFORMATION REGARDING PAYMENT OF PREVAILING WAGES @ THE MEDLINE INDUSTRIES PROJ SITE. - RECEIVED & FILED
314. SERVICE DIRECTOR PRICE: REQ CHANGE ORDER TO AMEND CONTRACT THE CITY HAS W/ENVIRONMENTAL MGMT SVCS FOR BISON PROJ BY ADDING AN ADDT'L \$370,675.00 TO THE CONTRACT FROM THE CLEAN OH REVITALIZATION FUND GRANT RECEIVED FOR THIS PROJ DUE TO DISCOVERY OF ADDT'L CONTAMINATED DEBRIS, CHANGES TO THE CONSTRUCTION OF THE AIR SPARGE/SOIL VAPOR EXTRACTION SYSTEM & THE REMOVAL OF CONSTRUCTION DEBRIS DISCOVERED WHEN PROJ STARTUP WAS INITIATED. - FINANCE COMMITTEE
315. SERVICE DIRECTOR PRICE: AUTHORIZE \$5,000.00 SUPP APPROP FOR TRAVEL, LODGING, PARKING, MEALS & EXHIBITION REGISTRATION FOR 3 INDIVIDUALS TO ATTEND WEFTEC 2010 (WRF MANDATE). - FINANCE COMMITTEE
316. SLIMAN, SAMUEL, AGENT FOR PETITIONER: COPIES OF PERTINENT DOCUMENTS FOR THE ARMY NAVY ANNEXATION. - RECEIVED & FILED
317. STARK COUNTY BOARD OF ELECTIONS: MEMORANDUM ADVISING OF AMENDED SUBSTITUTE HOUSE BILL NO. 48 PORTIONS OF WHICH IMPACT LAWS RELATING TO ELECTIONS ADMINISTRATION & BECAME EFFECTIVE 7-2-10 (FILING DEADLINES). - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. ADOPTING CITY'S ALTERNATIVE TAX BUDGET FOR FY ENDING 12-31-11; EMERGENCY
Referred to Finance Committee
- 1ST RDG 2. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$14,558.00 & \$28,364.00 SUPP APPROPS; EMERGENCY (JUDGES)
Referred to Finance Committee
- 1ST RDG 3. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/THE CANTON NEGRO OLDTIMERS INC TO PROVIDE A GRANT IN AMT NOT TO EXCEED \$19,910.00; EMERGENCY
Referred to Community & Economic Development & Finance Committees
- 1ST RDG 4. AMENDING APPROP O#1/2010, AS AMENDED, BY MAKING APPROP REDUCTION, VARIOUS SUPP APPROPS & APPROP TRANSFERS; EMERGENCY (FOR CITY'S CONTINUING OPERATION)
Referred to Finance Committee
- 1ST RDG 5. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$15,000.00 SUPP APPROP; EMERGENCY (PREVENTATIVE HEALTH)
Referred to Finance Committee
- 1ST RDG 6. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$50,500.00 APPROP TRANSFER; EMERGENCY (HEALTHY START)
Referred to Finance Committee
- 1ST RDG 7. AUTHORIZE AUDITOR TO ESTABLISH THE 2422 THURMAN MUNSON MEMORIAL STADIUM DONATION FUND; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 8. AUTHORIZE SERV DIR TO ENTER INTO A ONE-YR SUPPORT CONTRACT W/THE JAMES GROUP IN AN AMT NOT TO EXCEED \$37,747.35 FOR ONGOING SUPPORT & MAINTENANCE OF THE CITY'S ORACLE SOFTWARE LICENSES PURSUANT TO ORC SEC 125.04; EMERGENCY
Referred to Finance Committee
- 1ST RDG 9. AMEND EXHIBIT A TO O#164/2001, AS AMENDED, THE CLASSIFICATION PLAN & SALARIES FOR ALL MGMT & NON-BARGAINING UNIT EMPLOYEES; EMERGENCY (ENGINEERING)
Referred to Personnel & Finance Committees
- 1ST RDG 10. AMEND EXHIBIT A TO O#164/2001, AS AMENDED, THE CLASSIFICATION PLAN & SALARIES FOR ALL MGMT & NON-BARGAINING UNIT EMPLOYEES; EMERGENCY (WATER RECLAMATION FACILITY)
Referred to Personnel & Finance Committees
- 1ST RDG 11. AMEND EXHIBIT A TO O#164/2001, AS AMENDED, THE CLASSIFICATION PLAN & SALARIES FOR ALL MGMT & NON-BARGAINING UNIT EMPLOYEES; EMERGENCY (WATER CONSTRUCTION, REPAIR MAINTENANCE, SUPPLY TREATMENT DIVISION)
Referred to Personnel & Finance Committees

(COUNCIL RECESSED AT 8:13 PM FOR COMMUNITY AND ECONOMIC DEVELOPMENT & FINANCE COMMITTEES TO DISCUSS ORDINANCES #12 THROUGH #17; RECONVENED AT 8:26 PM)

- 128/2010 12. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$446,457.75 SUPP APPROP FROM UNAPPROP BAL OF 2212 NEIGHBORHOOD STABILIZATION PROGRAM TO 2212-506009 NEIGHBORHOOD STABILIZATION PROGRAM - OTHER; EMERGENCY
Referred to Community & Economic Development & Finance Committees
- 129/2010 13. AUTHORIZE SERV DIR TO ENTER INTO CONTRACTS W/DESANTIS EXCAVATING, COTTRILL TRUCKING COMPANY, ESLICH WRECKING COMPANY & CRS GENERAL CONTRACTING CO FOR DEMO OF STRUCTURES &/OR HOUSES; EMERGENCY
Referred to Community & Economic Development
- 130/2010 14. AMEND O#87/2010; EMERGENCY (ADDING "ENTER INTO CONTRACT" & "WITH THE EXCEPTION OF 1469 WILLET SE)
Referred to Community & Economic Development
- 131/2010 15. DECLARE 78 BLDGS PUBLIC NUISANCES; AUTHORIZE SAF DIR TO ENTER INTO CONTRACT FOR DEMO OF SAID BLDGS; AUTHORIZE CLERK OF COUNCIL TO CERTIFY COSTS OF DEMO TO COUNTY AUDITOR; EMERGENCY
Referred to Community & Economic Development
- 132/2010 16. ESTABLISH FAIR REUSE VALUE OF ONE PARCEL OF CITY-OWNED PROP; AUTHORIZE SALE & CONVEYANCE OF SAID PROP PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM; EMERGENCY (HABITAT FOR HUMANITY OF GREATER STARK & CARROLL COUNTIES - PARCEL 02-15042 ON SPRING AVE NE)
Referred to Community & Economic Development
- 133/2010 17. ESTABLISH FAIR REUSE VALUE OF ONE PARCEL OF CITY-OWNED PROP; AUTHORIZE SALE & CONVEYANCE OF SAID PROP PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM; EMERGENCY (HABITAT FOR HUMANITY OF GREATER STARK & CARROLL COUNTIES - PARCEL 02-24832 ON SPRING AVE NE)
Referred to Community & Economic Development

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#18 - O#32; O#25, O#28, O#29, & O#30 ADOPTED)**

- 2ND RDG 18. ESTABLISH FAIR REUSE VALUE OF ONE PARCEL CITY-OWNED PROP; AUTHORIZE THE SALE & CONVEYANCE OF SAID PROP PURSUANT TO THE CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY(PARCEL #02-04459, LENA BENNETT ON LOUISIANA AVE NW) (C&ED)
- 2ND RDG 19. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/ECIVIS, INC. IN AMT NOT TO EXCEED \$19,132.00 FOR THE PURCHASE OF A MASTER LICENSE & SERV AGMT TO ESTABLISH A GRANTS RESEARCH & MGMT SOLUTIONS SVC FOR LOCAL NON-PROFITS ORGANIZATIONS; EMERGENCY (C&ED & FIN)
- 2ND RDG 20. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING THE SUPP APPROP DESCRIBED; EMERGENCY(SUMMER YOUTH TANF GRANT FUND AND YOUTH DEVELOPMENT SUMMER EMPLOYMENT - \$113,409.12 AND \$31,810.29) (FIN & C&ED)
- 2ND RDG 21. ESTABLISH FAIR REUSE VALUE OF ONE PARCEL CITY-OWNED PROP; AUTHORIZE THE SALE & CONVEYANCE OF SAID PROP PURSUANT TO THE CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (PARCEL #02-40455, CHRISTINA LONG ON 5TH ST NW) (C&ED)
- 2ND RDG 22. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/STARK COUNTY BOARD OF COMMISSIONERS FOR STREET VIEW IMAGERY SERV; EMERGENCY (C&ED & FIN)
- 2ND RDG 23. AUTHORIZE MAYOR TO ENTER INTO ENTERPRISE ZONE AGREEMENT W/OLD DOMINION FREIGHT LINE, INC. TO PROVIDE A REAL PROP TAX EXEMPTION; AUTHORIZE AUDITOR TO MAKE PYMTS TO CANTON LOCAL BOARD OF EDUCATION AS REQUIRED TO BE PAID PURSUANT TO SECTION 5709.82 (C) AND (D) OF REVISED CODE; EMERGENCY (C&ED)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 24. AMEND ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (3145 W TUSC, ORSO ENTERPRISES) **PUB HRG 8/9/10 @ 7:31 P.M.**
(JUD)
- 134/2010** 25. AMENDING ORDINANCE NO. 102/2010; EMERGENCY (SMOKE DETECTORS & FIRE EXTINGUISHERS) (JUD)
- 2ND RDG 26. AUTHORIZE SAFE DIR TO ACCEPT A GRANT FROM THE 2010 LOCAL SOLICITATION BYRNE GRANT IN AMT NOT TO EXCEED \$64,946.00 FOR POLICE DEPT & ENTER INTO MEMORANDUM OF UNDERSTANDING W/STARK COUNTY COMMISSIONERS REGARDING DISTRIBUTION OF GRANT FUNDS; AUTHORIZE AUDITOR TO ESTABLISH THE 2785 2010 LOCAL SOLICITATION BYRNE GRANT FUND; EMERGENCY (FIN)
- 2ND RDG 27. AUTHORIZE SERV DIR TO APPLY FOR, ENTER INTO AGMT & ACCEPT FUNDS FOR 2011 PROG YR FROM OHIO PUBLIC WORKS COMMISSION; EMERGENCY (FIN & PPCI)
- 135/2010** 28. AUTHORIZE SERV DIR TO ENTER INTO SUPP AGMTS W/STARK COUNTY & CITY OF NORTH CANTON FOR WATER RECLAMATION FACILITY PHOSPHORUS/TOTAL NITROGEN PROJ; ENTER INTO CONTRACT W/CT CONSULTANTS, INC. IN AMT NOT TO EXCEED \$4,216,000.00 FOR VARIOUS ENGINEERING & CONSTRUCTION OVERSIGHT SERV; TO FILE APPLICATION & ENTER INTO CONTRACT W/OEPA FOR LOW-INTEREST DESIGN LOAN IN AMT NOT TO EXCEED \$2,802,000.00; AUTHORIZE AUDITOR TO ESTABLISH 5442 WRF PHOSPHORUS/TOTAL NITROGEN PROJ FUND; AMEND APPROP O#1/2010; EMERGENCY (FIN & PPCI)
- 136/2010** 29. ORDINANCE AUTHORIZING MAYOR &/OR SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONSTRUCTION CONTRACT FOR THE GUILFORD BRIDGE REPLACEMENT PROJ, G.P. 1075; REC OHIO PUBLIC WORKS COMM (OPWC) FUNDS IN AMT OF \$386,380.00 FOR THIS PROJ; AUTHORIZE AUDITOR TO ESTABLISH 4562 GUILFORD BRIDGE REPLACEMENT PROJ FUND; AMEND APPROP O#1/2010; EMERGENCY (FIN & PPCI)
- 137/2010** 30. AUTHORIZE MAYOR &/OR SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONSTRUCTION CONTRACT FOR THE WAYNESBURG RD SE SANITARY SEWER REHABILITATION PROJ, G.P. 1137; AMEND APPROP O#1/2010; EMERGENCY (FIN & PPCI)
- 2ND RDG 31. AUTHORIZE MAYOR TO ENTER INTO A COOPERATIVE ECONOMIC DEVELOPMENT AGMT W/JACKSON TOWNSHIP ON PROP LOCATED IN THE RM INVESTMENTS/METRO RTA ANNEXATION AREA; EMERGENCY (ANNEX)
- 2ND RDG 32. AUTHORIZE CANTON TO ANNEX THE TERRITORY KNOWN AS RM INVESTMENTS/METRO RTA ANNEXATION AREA CONTAINING APPROX 22.377 ACRES; ASSIGNED SAID TERRITORY TO WARD 8 OF THE CITY; ZONING SAID TERRITORY AS OS (OPEN SPACE) AND B-4 (SPECIAL BUSINESS); EMERGENCY (ANNEX) **PUB HRG 8/9/10 @ 7:30 P.M.**

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

- 138/2010** 33. RES APPROVING STATEMENT OF SVCS TO BE PROVIDED TO THE PROP OWNER IN THE ARMY NAVY ANNEXATION AREA, APPROXIMATE DATE SVCS WILL BE PROVIDED, PROCEDURE FOR INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO CITY; EMERGENCY
- 139/2010** 34. AUTHORIZE MAYOR TO ENTER INTO AGMTS W/SMHA TO PROVIDE SVCS OF A SECTION 504 COORDINATOR & CONDUCT NEEDS ASSESSMENTS FOR SMHA TENANTS WITHIN THE CITY; EMERGENCY
- 140/2010** 35. APPROVING CANCELLATION OF INDEBTEDNESS OWED BY NECC IN PRINCIPAL AMT OF \$25,000.00; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, AUGUST 9, 2010 in Council Chamber at 5:45 P.M.**

Informational Charter Government Meeting

MONDAY, AUGUST 9, 2010 in Council Chamber at 6:15 P.M.

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

MISCELLANEOUS BUSINESS: Service Director Price re: Discussed the comments made by Ray Stauffer regarding Ordinances #9, #10 and #11; Member Smith re: Asked Law Director Martuccio to explain Council Rule 28 with regard to the spray park Ordinance; Law Director Martuccio re: Explained Council Rule 28; Member West re: Said that he was not very clear on what Mr. Killens was saying in Public Speaks with regard to the tear down of his house years ago; Law Director Martuccio re: Explained his interpretation of Mr. Killens issue; Member Cirelli re: Asking when the old McDonalds on Cherry Ave will be coming down; Development Director Torres re: Advising Member Cirelli that he expects that to take place within 30 days; Member Cirelli re: Advising Robert Torres that she hopes that in the future his Department would rethink the process when it comes to unsecured grants and loans; President Schulman re: Thanking Cindy, Michelle and Linda Barnes for a great job.

ADJOURNMENT: 9:11 PM**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, AUGUST 9, 2010 @ 7:30 PM**