

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Joe Cole, Council-at-Large Member

PLEDGE OF ALLEGIANCE: Led by President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#7 - O#9 and 2nd Rdg O#10 - O#19; O#7 - O#9 Adopted on 1st Rdg; O#13 - O#19 Adopted on 2nd Rdg; O#22 Withdrawn; O#24, O#25 & O#26 Postponed until 9/13/10)

PUBLIC HEARINGS: None

OLD BUSINESS: Reviewed Pending Issues from Public Speaks

PUBLIC SPEAKS (CITY BUSINESS): Patricia Kirk re: Believes Canton lacks a plan for green infrastructure. Asking why Canton is the only surrounding City with a "really super water treatment plant". Stating that Canton has been asked to host the Tree Commission Academy in 2012 and inviting someone to the Shake A Leaf meeting at 6:30 on Thursday at Church of the Savior to discuss this with Lola.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

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| 336. | ANNEXATION DIRECTOR, SLIMAN: | AUTHORIZE TO INCLUDE THE ARMY NAVY ANNEXATION AREA W/THE "LEMMON ASSOC CEDA" PREVIOUSLY APPROVED IN 2006. - ANNEXATION COMMITTEE |
| 337. | AUDITOR MALLONN: | CERT OF TOTAL AMT FROM ALL SOURCES FOR 2010. - RECEIVED & FILED |
| 338. | AUDITOR MALLONN: | REQ INCREASING APPROPS IN SEVERAL FUNDS DIRECTLY ASSOCIATED W/SALE OF NOTES (PIROLZZI CLAIM), 1001 GENERAL FUND ANTICIPATORY NOTE (O#127/2010) & POLICE SETTLEMENT CLAIMS. - FINANCE COMMITTEE |
| 339. | CIRELLI, M, CNCL-AT-LG: | REQ TO AMEND SECTION 105.07, GRANT & LOAN APPLICATION REQUIREMENTS, ADDING THAT AN APPLICANT NOT BE DELINQUENT TO ANY BRANCH OF GOV'T BE IT CITY, COUNTY, STATE OR FEDERAL. - JUDICIARY COMMITTEE |
| 340. | COMPLIANCE DIRECTOR MINOR SMITH & SAFETY DIRECTOR REAM: | REQ ASSISTANCE IN RECRUITMENT OF QUALIFIED CANDIDATES FOR THE POSITION OF FIREFIGHTER/PARAMEDIC W/CFD. - RECEIVED & FILED |
| 341. | HEALTH BENEFITS ADMIN, MCBRIDE: | JULY 2010, MONTHLY COMPARATIVE RPT-INS CLAIMS. - RECEIVED & FILED |
| 342. | HEALTH COMMISSIONER ADAMS: | REQ \$50,000.00 SUPP APPROP FROM: UNAPPROP BAL OF THE 2321 IAP GRANT FUND TO: 2321 IMMUNIZATION ACTION GRANT PERSONNEL FUND. - FINANCE COMMITTEE |
| 343. | LIQUOR CONTROL DIVISION (OHIO): | REQ NEW C1 C2 LIQ PERMIT FOR BELL STORES INC DBA BELL STORES 122 @ 3812 CLEVELAND AVE NW. - RECEIVED & FILED |
| 344. | SAFETY DIRECTOR REAM: | AUTHORIZE SAF DIR TO ACCEPT & APPROP THE SAFER GRANT IN AMT OF \$3,440,134.00. - FINANCE COMMITTEE |
| 345. | SERVICE DIRECTOR PRICE: | ADVISING THAT THE CITY WILL NOT BE ENTERING INTO A PLA FOR 2010 CITY PAVING PROGRAM, GP 1152. - RECEIVED & FILED |
| 346. | TREASURER SCHIRACK: | COMPARATIVE RPT OF CASH RECEIPTS FILED AS OF 7/31/10. - RECEIVED & FILED |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. _____ AUTHORIZE MAYOR OR SERV DIR TO ACCEPT SUPPLEMENTAL FAIR HOUSING ASST FUNDS IN AMT OF \$8,500.00 TO COVER EXPENSES FOR FOUR INDIVIDUALS TO ATTEND ANNUAL POLICY CONF; EMERGENCY
Referred to Finance Committee

1ST RDG 2. _____ AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$8,234.59 SUPP APPROP; EMERGENCY (CANTON FEDERAL CAMPUS PROJ)
Referred to Community & Economic Development & Finance Committees

1ST RDG 3. _____ AUTHORIZE MAYOR TO ENTER INTO CONTRACT W/CCIC TO ADMINISTER FUNDS FOR THE FORD ROAD PROJECT; AUTHORIZE AUDITOR TO ESTABLISH THE 2816 629 ODOD FORD ROAD GRANT FUND; AMEND APPROP O#1/2010; EMERGENCY (\$500,000.00)
Referred to Community & Economic Development & Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 4. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$45,000.00 APPROP TRANSFER;
EMERGENCY (HEALTH DEPT - STD CONTROL)
Referred to Finance Committee
- 1ST RDG 5. AMEND APPROP O#1/2010; BY MAKING \$15,000.00 APPROP TRANSFER; EMERGENCY (LAW DEPT)
Referred to Finance Committee
- 1ST RDG 6. AUTHORIZE MAYOR &/OR SERV DIR TO MODIFY THE EXISTING ME COMPANIES CONTRACT FOR
THE 12TH STREET N. CORRIDOR PROJ, GP 1098 & TO REC FEDERAL TRANSPORTATION FUNDS IN
AN AMT NOT TO EXCEED \$743,852.00; AMEND APPROP O#1/2010; EMERGENCY
Referred to Finance & Public Property Capital Improvement Committees

***(COUNCIL RECESSED AT 7:53 PM FOR THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO
DISCUSS ORDINANCE #7; RECONVENED AT 7:54 PM)***

- 158/2010 7. AMEND CAPTION & SECTION 1 OF O#77/2010; EMERGENCY (INCREASING NSP FUNDS AMT FROM
\$30,000.00 TO \$50,000.00 & ADD "HOME FUNDS IN AMT OF \$15,000.00 TO ADMINISTER THE
FORECLOSURE PREV PROG" AFTER THE WORDS "CITY'S HOUSING PROGRAMS")
Referred to Community & Economic Development Committee

***(COUNCIL RECESSED AT 7:54 PM FOR THE JUDICIARY & FINANCE COMMITTEES TO DISCUSS ORDINANCE #8;
RECONVENED AT 8:00 PM)***

- 159/2010 8. AMEND SECTION 1 OF O#23/2010; EMERGENCY (TO CHANGE THE CONTRACT PERIOD TO 3 YRS
W/AN OPTION TO RENEW AN ADDT'L 3 YRS)
Referred to Judiciary & Finance Committees

***(COUNCIL RECESSED AT 8:00 PM FOR THE PUBLIC SAFETY & THOROUGHFARES COMMITTEE TO DISCUSS
ORDINANCE #7; RECONVENED AT 8:01 PM)***

- 160/2010 9. AUTHORIZE & CONSENT TO REPAIR OF DAMAGES ON RAFF ROAD BRIDGE OVER US 30;
EMERGENCY
Referred to Public Safety & Thoroughfares

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#10- O#19; O#13 - O#19 ADOPTED)

- 2ND RDG 10. AUTHORIZE SERV DIR TO ACCEPT GRANT FROM OHIO DEPT OF NATURAL RESOURCES IN AMT
NOT TO EXCEED \$495,000.00 FOR CONSTRUCTION OF INDOOR WATER PARK AT EDWARD "PEEL"
COLEMAN CTR & ENTER INTO PASS THROUGH AGMT W/ODNR IN AMT NOT TO EXCEED
\$495,000.00 FOR CONSTRUCTION OF A WATER PARK FACILITY AT THE EDWARD "PEEL" COLEMAN
CENTER; AUTHORIZE AUDITOR TO ESTABLISH THE 2237 WATER PARK FACILITY GRANT FUND;
EMERGENCY (FIN)
- 2ND RDG 11. AUTHORIZE CANTON TO ANNEX THE TERRITORY KNOWN AS THE DELONG ANNEXATION AREA
CONTAINING APPROXIMATELY 0.192 ACRES; ASSIGNING SAID TERRITORY TO WARD 3 OF THE
CITY; ZONING SAID TERRITORY AS R-1A (SINGLE FAMILY RESIDENTIAL); EMERGENCY (ANNEX)
PUB HRG 9/13/10 @ 7:30 P.M.
- 2ND RDG 12. AMEND VARIOUS CHAPTERS OF PART ELEVEN, PLANNING AND ZONING CODE, OF THE CODIFIED
ORDINANCES OF THE CITY OF CANTON (JUD) PUB HRG 9/13/10 @ 7:31 P.M.
- 161/2010 13. AUTHORIZE SERV DIR TO CONVEY CITY-OWNED REAL PROPERTY, NO LONGER NEEDED FOR
MUNICIPAL PURPOSES, TO THE CANTON COMMUNITY IMPROVEMENT CORP; EMERGENCY
(PARCEL #02-12064 ON REX AVE NE) (C&ED)
- 162/2010 14. AUTHORIZE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF VARIOUS
COMPONENT CODES OF CODIFIED ORDINANCES OF CANTON, OHIO; EMERGENCY (JUD)
- 163/2010 15. AUTHORIZE LAW DIRECTOR TO DISTRIBUTE FREE OF CHARGE TO PUBLIC OFFICIALS AND
PUBLIC INSTITUTIONS COPIES OF THE 2010 SUPPLEMENT TO THE CANTON CODIFIED
ORDINANCES; TO AFFIX PRICE FOR THE SALE OF SAME; EMERGENCY (JUD)
- 164/2010 16. AUTHORIZE SAF DIR TO ACCEPT A FIRE DEPT TRAINING & EQUIPMENT GRANT IN AMT NOT TO
EXCEED \$3,950.00; AMEND APPROP O#1/2010; EMERGENCY (FIN)
- 165/2010 17. AUTHORIZE SAF DIR TO EXECUTE THE OPERATIONAL AGMT W/STARK CTY FOR 800 MHZ MIXED
MODE TRUNKED SIMULCAST SMARTZONE RADIO SYSTEM; EMERGENCY (FIN)
- 166/2010 18. AUTHORIZE SERV DIR TO ENTER INTO A CHG ORDER W/ENVIRONMENTAL MGMT SERV IN AMT
NOT TO EXCEED \$370,675.00 FOR ADDT'L COSTS RELATED TO BISON REMEDIATION PROJ;
EMERGENCY (FIN)
- 167/2010 19. AMEND APPROP O#1/2010, AS AMENDED; EMERGENCY (5410 SEWER OPERATING \$5,000.00) (FIN)

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

- 168/2010 20. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$14,558.00 & \$28,364.00 SUPP APPROPS;
EMERGENCY (JUDGES)

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

169/2010 21. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$15,000.00 SUPP APPROP; EMERGENCY (PREVENTATIVE HEALTH)

WITHDRAWN22. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$50,500.00 APPROP TRANSFER; EMERGENCY (HEALTHY START)

170/2010 23. AUTHORIZE AUDITOR TO ESTABLISH THE 2422 THURMAN MUNSON MEMORIAL STADIUM DONATION FUND; EMERGENCY

POSTPONED UNTIL

9/13/10 24. AMEND EXHIBIT A TO O#164/2001, AS AMENDED, THE CLASSIFICATION PLAN & SALARIES FOR ALL MGMT & NON-BARGAINING UNIT EMPLOYEES; EMERGENCY (ENGINEERING)

POSTPONED UNTIL

9/13/10 25. AMEND EXHIBIT A TO O#164/2001, AS AMENDED, THE CLASSIFICATION PLAN & SALARIES FOR ALL MGMT & NON-BARGAINING UNIT EMPLOYEES; EMERGENCY (WATER RECLAMATION FACILITY)

POSTPONED UNTIL

9/13/10 26. 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)_____

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, SEPTEMBER 13, 2010 in Council Chamber at 6:30 P.M.**

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

MISCELLANEOUS BUSINESS: Mayor Healy re: Recognizing the City employees for all their hard work with the Hall of Fame festivities; Thomas West re: Acknowledging Frank Morris from the Park Board and thanking him for his visit to Nimisilla Park. Also inviting everyone to Nimisilla Park for the playground dedication Wednesday at 1:00 PM. Greg Hawk re: Thanking the two Police Officers for their hard work in assisting with a lost little boy find his home; Mary Cirelli re: Gave details about the fun fare at the Southeast Community Center on Sunday and expressing her dismay with the fact that the Council was not advised sooner about the fun fare at the Southeast Community Center. Also thanking Robert Torres for his phone call after the last Council meeting regarding the Old Timers' grant. Service Director Ream re: Discussing Communication #340 and encouraging Council to help with the recruitment for the Firefighter/Paramedic position.

ADJOURNMENT: 9:01 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, SEPTEMBER 13, 2010 @ 7:30 PM