

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

SEPTEMBER 20, 2010

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Greg Hawk, Ward 1 Council Member

PLEDGE OF ALLEGIANCE: Led by President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#6; 2nd Rdg O#7 & O#8; O#9 - O#11 Retained in Committee; O#6 Adopted on 1st Rdg; O#7 Adopted on 2nd Rdg)

PUBLIC HEARINGS: (None)

OLD BUSINESS: (None)

PUBLIC SPEAKS (CITY BUSINESS): Ben Holbert from the US Census Bureau in Cleveland, Ohio thanking Council for all of their help and support in encouraging the people of Canton and Stark County to get the forms completed and submitted for counting. A plaque was presented to Council Member Griffin for all his efforts in organizing the support of Council in the City of Canton. Monique Connor was asking Council and the Administration about the HUD money that needs returned to the federal government for missing a deadline and wanting to know if any of the people in subsidizing housing will lose their benefits or have to relocate because of this loss. Minnie Evans lives in a flood area in the city. She is wondering who is going to maintain, clean and mow these vacant lots as the homes come down. Miss Evans does not have a problem cleaning some of the properties in her area if she can become the owner of this property.

INFORMAL RESOLUTIONS: (None)

COMMUNICATIONS:

362. CIVIL SVC COMM ADMINISTRATOR SLIMAN: REQ \$200.00 TRANSFER TO CIVIL SERVICE ACCT FOR TRAVEL TO ATTEND A 1-DAY PILOT WORKSHOP. - FINANCE COMMITTEE
363. FEDORKO, JEFFREY, APPLICANT: APPLICATION TO VACATE A PORTION OF 19TH ST NW FROM FULTON NW TO END OF PROPERTY LINE OF 1829 FULTON DR NW TO BE USED AS ADDT'L PARKING LOT. - PLANNING COMMISSION
364. FINANCE DIRECTOR ALGER: REQ VARIOUS SUPP APPROPS & APPROP TRANSFERS WHICH ARE NECESSARY FOR CITY'S CONTINUING OPERATIONS. - FINANCE COMMITTEE
365. COMMUNITY DEV DIRECTOR WILLIAMS: ESTABLISH THE FAIR REUSE VALUE OF REAL PROPERTY & AUTHORIZE THE DISPOSITION OF SAID PROPERTY (OLLIE FLOYD - PARCEL 02-13144 ON 3RD ST NE). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
366. LIQUOR CONTROL DIVISION (OHIO): REQ NEW D2 LIQ PERMIT FOR CANTON WOMANS CLUB INC @ 822 MARKET AVE NORTH. - RECEIVED & FILED
367. MAJ LDR DOUGHERTY, ASST MAJ LDR PRATER & FINANCE CHAIRMAN HAWK: REQ TO MAYOR HEALY FOR THE CURRENT STATUS OF THE 2011 BUDGET. - RECEIVED & FILED
368. PLANNING COMMISSION: RECOMMENDING APPROVAL OF VARIOUS PROPOSED CHANGES TO THE CANTON ZONING ORDINANCE (SIGNAGE). - JUDICIARY COMMITTEE
369. PLANNING COMMISSION: RECOMMENDING APPROVAL OF PROPOSED VACATION OF QUEEN CT NW BETWEEN 12TH ST NW & RICHARD PL NW (WARD 2 - KOSTADINOS FAKELIS). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
370. PLANNING COMMISSION: RECOMMENDING APPROVAL OF PROPOSED REPLAT OF OUTLOT 889 & LOT 34931 (NEAR THE SW CORNER OF HARMONT AVE NE & 34TH ST NE). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
371. SAFETY DIRECTOR REAM: REQ TO ENTER INTO PROF SVCS CONTRACT W/OHIO BILLING, INC TO ADMINISTER THE BILLING SVCS FOR AMBULANCE FEES FOR CANTON PARAMEDIC TRANSPORT RUNS FOR CITY. - FINANCE COMMITTEE
372. SERVICE DIRECTOR PRICE: ADVISING THAT THE CITY WILL BE ENTERING INTO A PLA FOR EASTSIDE PARKS TRAIL & BRIDGE PROJECT, GP 1131. - RECEIVED & FILED
373. SERVICE DIRECTOR PRICE: REQ THE FOLLOWING FOR THE EAST SIDE PARKS TRAIL & BRIDGE PROJ, GP 1131: ADVERTISE, REC BIDS, AWARD & EXECUTE CONSTRUCTION CONTRACT FOR CONSTRUCTION OF BRIDGE IN MARTINDALE PARK; MAKE \$109,994.00 APPROP TRANSFER; MAKE \$366,280.00 SUPP APPROP; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS DULY APPROVED BY THE PROPER DEPARTMENT. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

COMMUNICATIONS CONTINUED:

374. SERVICE DIRECTOR PRICE: AUTHORIZE PREPARATION OF A NEW DRAFT OF THE TREE COMMISSION ORDINANCE THAT WILL ADDRESS FISCAL CONCERNS THAT WERE RAISED IN 2008. - JUDICIARY COMMITTEE
375. SERVICE DIRECTOR PRICE: SUBMITTING LIST OF DELINQUENT WATER & SEWER CHARGES. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT W/DOMESTIC VIOLENCE PROJ, INC TO PROVIDE GRANT IN AMT NOT TO EXCEED \$50,000.00 FOR MISCELLANEOUS SHORT-TERM HSNB SVCS; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 2. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$455.46 APPROP TRANS; EMERGENCY (HEALTH DEPT - PHI)
Referred to Finance Committee
- 1ST RDG 3. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$40,125.00 SUPP APPROP; EMERGENCY (FED FORFEITURE)
Referred to Finance Committee
- 1ST RDG 4. AUTHORIZE SERV DIR TO SELL 1989 CHEV SUBURBAN TO CONCERNED CITIZENS OF THE 4TH WARD FOR ESTABLISHED FAIR MARKET VALUE; EMERGENCY
Referred to Finance Committee
- 1ST RDG 5. AUTHORIZE SERV DIR TO ENTER INTO A LOAN W/CANTON NEGRO OLDTIMER'S IN AMT NOT TO EXCEED \$61,156.00; EMERGENCY
Referred to Finance Committee

(COUNCIL RECESSED AT 7:51 PM FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #7; RECONVENED AT 8:01 PM)

- 178/2010 6. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AN AMENDED GRANT AGMT & REC FUNDS FROM DEPT OF HSNB & URBAN DEV IN AMT NOT TO EXCEED \$35,848.00; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#7-O#8; O#9-O#11 RETAINED IN COMMITTEE; O#7 ADOPTED ON 2ND RDG)

- 179/2010 7. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING THE SUPP APPROP OF \$402,780.70 FROM UNAPPROP BAL OF 2211 COMMUNITY DEVELOPMENT FUND TO 2211 506001 COMMUNITY DEVELOPMENT OTHER; EMERGENCY (C&ED & FIN)
- 2ND RDG 8. AMEND APPROP O#1/2010; EMERGENCY (BOND RETIREMENT FUND - \$5,346.00, POLICE SETTLEMENT FUND - \$1,844,120.00 & GENERAL FUND - \$2,010,000.00) (FIN)
- RETAINED IN CMTE** 9. AMEND SECTION 105.07, GRANT & LOAN APPLICANT REQUIREMENTS OF CODIFIED ORDINANCES OF THE CITY OF CANTON (JUD)
- RETAINED IN CMTE** 10. AMEND APPROP O#1/2010; EMERGENCY (IAP GRANT FUND - \$50,000.00) (FIN)
- RETAINED IN CMTE** 11. AUTHORIZE SAF DIR TO ACCEPT THE FEMA SAFER GRANT IN AMT NOT TO EXCEED \$3,440,134.00; AUTHORIZE AUDITOR TO ESTABLISH THE 2815 FEMA SAFER GRANT FUND; EMERGENCY (FIN)

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

- 180/2010 12. 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
- 181/2010 13. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$8,234.59 SUPP APPROP; EMERGENCY (CANTON FEDERAL CAMPUS PROJ)
- 182/2010 14. AUTHORIZE MAYOR TO ENTER INTO CONTRACT W/CCIC TO ADMINISTER FUNDS FOR THE FORD ROAD PROJECT; AUTHORIZE AUDITOR TO ESTABLISH THE 2816 629 ODOB FORD ROAD GRANT FUND; AMEND APPROP O#1/2010; EMERGENCY (\$500,000.00)
- 183/2010 15. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$45,000.00 APPROP TRANSFER; EMERGENCY (HEALTH DEPT - STD CONTROL)
- 184/2010 16. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, SEPTEMBER 27, 2010 in Council Chamber at 6:30 P.M.**

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

MISCELLANEOUS BUSINESS: President Schulman thanking Majority Leader Dougherty for all his efforts in organizing the annual Feed the Needy picnic which was held on Saturday, September 18, 2010. He understands all of the preparation that it takes to make an event like this a success. Majority Leader Dougherty gave thanks and praise to all of his peers, the staff and families, members of the administration and community that volunteered time, products, services and money in support of this event. He gave the names of the companies that participated in the contributions this year which allowed Council to supply a meal to approximately 400 people and permitted many to take groceries or toiletry items home with them. Auditor Mallonn also thanking and commending Member Dougherty for his continued efforts in caring for the citizens of the city. Member Smith inviting all to attend the dedication ceremony for the reopening of Sherrick Road SE this Sunday, September 26, 2010 at 3:00 PM. After the ribbon is cut, there will be a parade down the street to the Southeast Community Center. Member West stating that the old McDonalds on Cherry and Lawrence Road is coming down this week after a very long wait. Member Cirelli asking all in administration to be more aware of deadlines and understanding mandatory requirements. She and others in Council are very upset about the loss of money with all of the hardships the city is experiencing and does not feel that Members of Council should ever read in the paper about a half million dollars being returned to HUD without being informed first. She has never seen anything happen before like this in all her years in government and cannot figure out how this would occur. Service Director Price was in the midst of an investigation regarding this situation when it was printed by the Repository and will be providing answers to Council in an Executive Session when all findings are determined. The dollars in question were from 2006 and the city is notorious for being very close to these deadlines for many years. He stated when this administration took office they were under the gun to spend 2003 HOME monies. President Schulman agrees that both Council and the public should never open the morning paper to read about something like this. He is very disappointed and upset that the administration never came forward when they were notified of the problem.

ADJOURNMENT: 8:32 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, SEPTEMBER 27, 2010 @ 7:30 PM