

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

OCTOBER 4, 2010

ROLL CALL: All Council Members Present (President Schulman Absent)

MOTION TO EXCUSE MEMBERS: President Schulman

INVOCATION: James Griffin, Ward 3 Council Member

PLEDGE OF ALLEGIANCE: Led by President Pro Tem David Dougherty

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#2 - O#8)

PUBLIC HEARINGS: None

OLD BUSINESS: Reviewed Pending Issues from Public Speaks

PUBLIC SPEAKS (CITY BUSINESS): Julie Sparks re: Feels that Council, the Administration and Department Heads and their employees are very responsive. Stated that she was really happy and blown away with the North East Canton Weed & Seed Initiative Report. Challenging the City to be as aggressive in dealing with the City properties as they've been with demolishing them and by next September get them out of the hands of the City and into the hands of the citizens; Alice Sarver re: spoke on behalf of Veronica Callahan since she was unable to attend the Council Meeting. Stated that N.A.V.E. and N.L.C. would like to extend a thank you to the Mayor and Council Members for allowing them to address Council and make their voices and concerns known. Introduced the audience members that are the representatives from Leadership Council. Announced and invited everyone to a Meet the Candidates Night sponsored by N.A.V.E. on October 11th at the McKinley Grand beginning at 6:00. Stated that the lithium smoke alarms that Council approved to purchase of May have not yet been purchased. Stated that she attended a presentation by David Boelhke called the Healthy Neighborhood Concept, which was an amazing in depth study of real estate data and neighborhood data necessary to make key decisions that make common sense. Suggested that news releases be provided to the local media or neighborhoods that have newsletters and followed up with updates to achieve a proactive buy in by the residents; Jason Scaglione re: Stated that he attended the presentation by David Boelhke as well and found it to be outstanding. Stated that his neighborhood association spent over 240 hours mowing grass that were vacant lots in the City. Bothered by the Ordinance pertaining to snow removal on sidewalks, he doesn't believe that it works the way it is written; Pat Kirk re: Believes that the City has a lot of land and it should be offered to nearby homeowners; Marcia Zawacky re: Stated that Charter Government has been turned down several times in the past. She cautioned anyone considering Charter Government to do research; Jason McKinney re: Thanking everyone for their assistance. Stated that he questioned Director Ream about the cameras that were supposed to be put in neighborhoods, the Director told him that he needed to talk to Captain Davis about these cameras; Demetruis Truitt re: Stating that they have a building under reconstruction at 1221 3rd St NE, asking for the community's assistance to bring this building back to its proper running order. Stated that they are looking at trying to raise \$660,000.00 which will be a gift given to them that they will give back to the City. Asking for volunteers, supplies and donations. Inside this building they would like to create a three lane bowling alley, a movie theater and offices that could be rented out; Patricia Howard re: Thanked City Council for the job they've done with the demolitions. Stated that she would like to see landscaping training with the vacant lands; Gloria Hackenberg re: Stated that she is pleased that the recycling Ordinance for 2011 is going to be having its 1st reading. Believes that it would be a good idea for the City to look Grandview, Ohio's trash and recycling program; Constance Brown re: Would like to for the neighborhood associations to be included in the brainstorming of what will be done with the vacant lots, etc. Also as Chairman of the Communications Committee for N.L.C. she provided an email address so they can be contacted, it is NIA@Cantonneighborhoods.com.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

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| 380. | AUDITOR MALLONN: | CERTIFICATE OF TOTAL AMT FROM ALL SOURCES FOR 2010. - RECEIVED & FILED |
| 381. | AUDITOR MALLONN: | MONTHLY RPT BY FUND FOR 9/1/10 - 9/30/10. - RECEIVED & FILED |
| 382. | AUDITOR MALLONN: | YEARLY RPT BY FUND FOR 1/1/10 - 9/30/10. - RECEIVED & FILED |
| 383. | DEVELOPMENT DIRECTOR TORRES: | AUTHORIZE MAYOR TO SUBMIT/FILE W/HUD A FISCAL YR 2011 CONSOLIDATED PLAN ACTION PLAN, EXECUTE GRANT AGMTS W/HUD & ACCEPT THE CITY'S 2011 CDBG, 2011 HOME, & 2011 ESG; AUTHORIZE MAYOR TO REVISE &/OR AMEND THE CONSOLIDATED PLAN & BUDGETS FOR CDBG, HOME & ESG FOR PROG YR 1/1/11 - 12/31/11. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE |
| 384. | HEALTH COMMISSIONER ADAMS: | REQ \$24,415.00 APPROP TRANSFER FROM PERSONNEL LINE ITEMS IN FUND 2328 PHEP. - FINANCE COMMITTEE |
| 385. | SERVICE DIRECTOR PRICE: | REQ THE NECESSARY & FINAL LEGISLATION FOR ODOT PROJECT STA. 172-17.28 (O#29/2010); AUTHORIZE \$66,620.00 SUPP APPROP FROM 5201 WATER FUND. - FINANCE & PUBLIC SAFETY & THOROUGHFARES COMMITTEES |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. _____ AUTHORIZE SERV DIR TO ACCEPT & EXEC THE 2011 RECYCLING MAKES SENSE GRANT FROM THE STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MGMT DIST; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#2 - O#8)

2ND RDG 2. _____ AMEND APPROP O#1/2010, AS AMENDED, BY MAKING THE APPROP TRANSFER HEREIN DESCRIBED; EMERGENCY (1001 901001 - TRAVEL \$200.00)

(FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 3. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING SUPP APPROP & APPROP TRANSFERS HEREIN DESCRIBED; EMERGENCY (FIN)
- 2ND RDG 4. ESTABLISH FAIR REUSE VALUE OF ONE PARCEL OF CITY-OWNED PROP; AUTHORIZE SALE & CONVEYANCE OF SAID PROP PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (OLLIE FLOYD - PARCEL #02-13144 ON 3RD ST NE) (C&ED)
- 2ND RDG 5. APPROVE AND ACCEPT THE REPLATTING OF ALL OF OUTLOT 889 AND LOT 34931; EMERGENCY (NEAR SW CORNER OF HARMONT AVE NE & 34TH ST NE) (PS&T)
- 2ND RDG 6. AUTHORIZE SAF DIR TO ENTER INTO ONE YEAR PROF SERV CONTRACT W/OHIO BILLING, INC. FOR THE BILLING & COLLECTION OF USER FEES FOR EMERGENCY AMBULANCE SERV & PUBLIC SAFETY SERV; EMERGENCY (FIN)
- 2ND RDG 7. AUTHORIZE MAYOR &/OR SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO A CONSTRUCTION CONTRACT FOR THE CONSTRUCTION OF THE BRIDGE IN MARTINDALE PARK; AMEND APPROP O#1/2010; (WEST SIDE PARKS TRAIL & BRIDGE PROJECT GP 1093 \$109,994.00) (PPCI)
- 2ND RDG 8. AUTHORIZE CLERK OF COUNCIL TO CERTIFY TO COUNTY AUDITOR UNPAID & DELINQUENT CHARGES FOR WATER &/OR SEWER SERVICES; EMERGENCY (E&PU)

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

- 186/2010 9. AMEND APPROP O#1/2010; EMERGENCY (IAP GRANT FUND - \$50,000.00)
- 187/2010 10. 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
- 188/2010 11. 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
- 189/2010 12. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$455.46 APPROP TRANS; EMERGENCY (HEALTH DEPT - PHI)
- 190/2010 13. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$40,125.00 SUPP APPROP; EMERGENCY (FED FORFEITURE)
- 191/2010 14. AUTHORIZE SERV DIR TO ENTER INTO A LOAN W/CANTON NEGRO OLDTIMER'S IN AMT NOT TO EXCEED \$61,156.00; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, OCTOBER 18, 2010 in Council Chamber at 6:30 P.M.**

Presentation by the Community & Economic Development Department

MONDAY, OCTOBER 18, 2010 in Council Chamber at 6:45 P.M.

1) Finance Committee

MISCELLANEOUS BUSINESS: Thomas West re: Asked the Law Department where the IPMC is right now; Law Director Martuccio re: Stated that the Ordinance is being revised and is pending; Director Ream re: Stated that after an in house meeting the IPMC legislation is being drafted, after the draft is done there will be another in house meeting; Thomas West re: Asked the audience to stand up if they understand Charter Government, one person stood. He feels that the public needs to be informed about Charter Government before the Charter Government legislation is brought out of Committee; Mary Cirelli re: Asked Director Ream which Council Members were involved in the in house meeting that he was referring to; Director Ream re: Advised that Members Dougherty, Hawk and Cole were present at the meeting. Mayor Healy re: Reviewed pending business from Public Speaks last week.

ADJOURNMENT: 8:40 A.M.**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, OCTOBER 18, 2010 @ 7:30 PM**