

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member West Absent

INVOCATION: Mark Butterworth, Ward 8 Council Member

PLEDGE OF ALLEGIANCE: Led by President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#3 - O#11; O#12 & O#14 Adopted as Amended; O#13 Postponed Indefinitely)

PUBLIC HEARINGS:

7:30 PM AN ORDINANCE AMENDING CHAPTER 1130, SIGNS, OF THE CODIFIED ORDINANCES; PLANNING COMMISSION RECOMMENDED APPROVAL OF THE SAME **O#201/2010**

7:31 PM AN ORDINANCE VACATING A PORTION OF QUEEN COURT N.W.; AND DECLARING THE SAME TO BE AN EMERGENCY; PLANNING COMMISSION RECOMMENDED APPROVAL OF THE VACATION FOR KOSTADINOS FAKELIS IN WARD 2 **POSTPONED INDEFINITELY**

OLD BUSINESS: Reviewed Pending Issues from Public Speaks

PUBLIC SPEAKS (CITY BUSINESS): Kevin Fisher thanked all of Council and the Law Director for the hard work and the revision to the sign Ordinance. Monique Conner upset about the Recreation Board moving to the Southeast Community Center. She will be speaking to the Mayor about some of the issues this would create. Mayor Healy stating this was only one of the proposals discussed for the Recreation Board.

INFORMAL RESOLUTIONS:

53. PERSONNEL COMMITTEE: REQ AUTHORIZATION OF GEORGE FAWVER TO BE PLACED IN THE POSITION OF ASST SUPV OF DISTRIBUTION IN WATER DEPT AT GRADE 6, STEP 5 @ \$56,343.00. - ADOPTED

COMMUNICATIONS:

416. AUDITOR MALLONN: CERTIFICATE OF TOTAL AMT FROM ALL SOURCES FOR 2010. - RECEIVED & FILED

417. COMMUNITY DEV DIR WILLIAMS: REQ AUTHORIZATION TO ACCEPT PARCEL OF LAND AS DONATION LOCATED ON 25TH ST NE (PARCEL #02-12934 - DEBORAH LANAM). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

418. COMMUNITY DEV DIR WILLIAMS: ESTABLISH FAIR REUSE VALUE OF PARCEL OF REAL PROPERTY & AUTHORIZE DISPOSITION OF SAID PROPERTY (GARY PENDLETON - PARCEL 02-06484 ON 4TH ST SE). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

419. FINANCE DIRECTOR ALGER: REQ AUTHORIZATION FOR SUPP APPROPS & APPROP TRANSFER FOR CITY'S CONTINUING OPERATIONS (POLICE AND FIRE). - FINANCE COMMITTEE

420. LIQUOR CONTROL DIVISION (OHIO): REQ NEW D2 LIQ PERMIT FOR CORK & CANVAS ON 3RD LLC @ 322 3RD ST NW. - RECEIVED & FILED

421. MAYOR WILLIAM HEALY: ADVISING OF APPT OF MARILYN FRAZIER TO FILL THE BALANCE OF CHERRIE TURNER'S TERM ON STARK METROPOLITAN HOUSING AUTHORITY BOARD OF COMMISSIONERS FROM 10/29/10 TO 01/31/12. - RECEIVED & FILED

422. SAFETY DIRECTOR REAM: REQ AUTHORIZATION FOR SAF DIR TO ADVERTISE, REC BIDS AND ENTER INTO CONTRACT FOR PURCHASE OF VEHICLE LIFT FOR FIRE DEPT; REQ AUTHORIZATION FOR ALTERNATE CONTRACT TO PURCHASE VEHICLE LIFT UNDER O.R.C. SECTION 125.04 WHICH EXEMPTS COMPETITIVE BIDDING. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

423. SAFETY DIRECTOR REAM: REQ AUTHORIZATION FOR SAF DIR TO ENTER INTO PROF SVC CONTACT W/ANGELA CAVANAUGH IN AMT NOT TO EXCEED \$105,818.00 TO SERVE AS CITY'S CHIEF BLDG OFFICIAL FROM 1/1/11 TO 12/31/11 OR UPON TOTAL EXPENDITURES OF SAME AMT. - FINANCE & PERSONNEL COMMITTEES

424. SAFETY DIRECTOR REAM: REQ AUTHORIZATION FOR SAF DIR TO ENTER INTO PROF SVC CONTRACT W/PHIL SEDLACKO IN AMT NOT TO EXCEED \$26,400.00 FOR ANIMAL CONTROL SERVICES FOR CITY OF CANTON. - FINANCE & PERSONNEL COMMITTEES

425. SAFETY DIRECTOR REAM: REQ AUTHORIZATION TO ALLOW LAW DEPT TO REVISE SECTION 129.02 OF CITY'S CODIFIED ORDINANCES REGARDING FEES FOR OFF-DUTY POLICE & CRUISERS. - JUDICIARY & FINANCE COMMITTEES

426. SAFETY DIRECTOR REAM: REQ AUTHORIZATION TO ENTER INTO LEASE AGMTS FOR PARKING SPACES AT MILLENNIUM PARKING GARAGE W/STARK COUNTY COMMISSIONERS AND CANTON REGIONAL CHAMBER OF COMMERCE. - FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

427. SERVICE DIRECTOR PRICE: REQ LEGISLATION TO PROVIDE CLARIFICATION TO CERTAIN DEFINITIONAL TERMS AND DESIGNATION OF AUTHORITY & RESPONSIBILITY FOR ADMINISTRATION & COMPLIANCE OF PROVISIONS OF PHASE II STORM WATER PROG. - JUDICIARY COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS & APPROP TRANSFERS; EMERGENCY (FOR CITY'S CONTINUED OPERATION)
Referred to Finance Committee
- 1ST RDG 2. AUTHORIZE THE SETTLEMENT OF NL CONSTRUCTION CO. VS CITY OF CANTON; EMERGENCY (COMMON PLEAS CASE #2007CV02675)
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#3 - O#11)**

- 2ND RDG 3. ESTABLISH THE 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 (MILAN DOLANSKI - PARCEL #02-33562 ON 15TH ST NW) (C&ED)
- 2ND RDG 4. ESTABLISH THE 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 (DAVID & BEVERLY BROOKSHIRE - PARCEL #02-01291 ON LAWRENCE RD NE) (C&ED)
- 2ND RDG 5. ESTABLISH THE 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 (LEMMEL & MARY DOTSON - PARCEL #02-35106 ON ROWLAND AVE NE) (C&ED)
- 2ND RDG 6. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING THE SUPP APPROP HEREIN DESCRIBED; EMERGENCY (\$117,000.00 - 2328 PHEP - HEALTH DEPT) (FIN)
- 2ND RDG 7. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$140.83 TO BLACK, MCCUSKEY, SOUERS & ARBAUGH; EMERGENCY (CITY'S WORKERS' COMP CLAIMS) (FIN)
- 2ND RDG 8. AUTHORIZE MAYOR TO ENTER INTO PROF SVCS CONTRACT W/BLACK, MCCUSKEY, SOUERS & ARBAUGH IN AMT NOT TO EXCEED \$30,000.00 TO PROVIDE SPECIALIZED LEGAL ASS'T W/WORKERS' COMP CASES; AMEND APPROP O#1/2010; EMERGENCY (FIN)
- 2ND RDG 9. APPROVE & ACCEPT THE REPLATTING OF OL 576, PART OF LOT 27553 & ALL OF LOTS 27551 & 27552; EMERGENCY (STARK COUNTY COMMUNITY ACTION AGENCY - MAHONING RD NE) (PS&T)
- 2ND RDG 10. APPROVE & ACCEPT THE REPLATTING OF ALL OF OLS 1294 & 1295; EMERGENCY (BRUENNING SHEPLER & ASSOC - BELDEN AVE SE) (PS&T)
- 2ND RDG 11. AUTHORIZE AUDITOR TO PAY \$26,404.52 TO MOTOROLA FOR CITY'S PORTION OF MAINTENANCE AGMT FOR 800 MHZ COMMUNICATION EQUIPMENT; EMERGENCY (FIN)

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

- 201/2010 12. ORDINANCE AMENDING CHAPTER 1130, SIGNS, OF THE CODIFIED ORDINANCES
PUB HRG 11/1/10 @ 7:30 P.M.

POSTPONED INDEFINITELY

13. ORDINANCE VACATING A PORTION OF QUEEN CT NW; EMERGENCY
PUB HRG 11/1/10 @ 7:31 P.M.

AS AMENDED

- 202/2010 14. ORDINANCE AUTHORIZING MAYOR TO FILE W US DEPT OF HOUSING & URBAN DEVELOPMENT A 2011 CONSOLIDATED ACTION PLAN FOR 2011 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; 2011 HOME INVESTMENT PARTNERSHIP PROGRAM AND 2011 EMERGENCY SHELTER GRANT PROGRAM; RATIFYING SUBMISSION & FILING SAID PLAN; AUTHORIZING MAYOR TO EXECUTE GRANT AGMTS W/HUD & ACCEPT FUNDING FOR THE THREE PROGRAMS; EMERGENCY
- 203/2010 15. ORDINANCE AMENDING APPROP O#1/2010, AS AMENDED, BY MAKING \$24,415.00 APPROP TRANSFER FROM 2328 PHEP - PERSONNEL TO 2328 PHEP - OTHER; EMERGENCY
- 204/2010 16. ORDINANCE AUTHORIZING & CONSENTING TO THE REPLACEMENT OF CITY'S WATER MAIN ON SR 172 STRUCTURE OVER THE WHEELING & LAKE ERIE RAILROAD AS PART OF ODOT PROJECT STA. 172-17.28; AMENDING APPROP O#1/2010; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, NOVEMBER 8, 2010 in Council Chamber at 6:45 P.M.

1) Finance Committee

MISCELLANEOUS BUSINESS: Mayor Healy inviting all to an event this Friday at the Palace Theater at 5:00 PM for the new book The Secret Gift which discusses families in Canton, Ohio in the 1930's during and after the Great Depression. The author Ted Gupp, a 4th generation Cantonian, will be on hand to sign books as well as members from all of the families in the book. The Mayor also invited Council Members to sit down with him, Chief of Staff Price or Finance Director Alger to discuss any issues or questions with the upcoming 2011 budget. President Schulman said that Friday night the mural for the crosswalk over McKinley Avenue at Timken High School will be unveiled. This was done by a Canton artist and sponsored by Aultcare and Coon Restoration and should be spectacular. He also reminded all to vote tomorrow.

ADJOURNMENT: 8:12 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 8, 2010 @ 7:30 PM