

**FINAL**  
**A G E N D A**  
7:30 PM

CANTON CITY COUNCIL

NOVEMBER 15, 2010

**ROLL CALL:** All Council Members Present

**MOTION TO EXCUSE MEMBERS:** Not necessary

**INVOCATION:** David Dougherty, Majority Leader

**PLEDGE OF ALLEGIANCE:** Led by President Schulman

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#12 - O#20; O#21 Adopted as Amended)

**PUBLIC HEARINGS:** None

**OLD BUSINESS:** Reviewed Pending Issues from Public Speaks

**PUBLIC SPEAKS (CITY BUSINESS):** Antoine Hodge informing Council and audience that the CMB3 Corp will be sponsoring a community recycle clean-up on Saturday, November 20<sup>th</sup> at 10:00am starting at 1221 3<sup>rd</sup> St NE. Doug Bennett discussing the book Stark Anthrology written by his wife Jessica Bennett. She wanted the local artists within Stark County to have a voice. There were 162 artists that applied to be featured in this book and there were 69 chosen. This is an art gallery in one book. Stark Anthrology will be sold at most of the downtown galleries and Jessica will be signing copies of the book at Borders on Saturday from 3:00 - 5:00 P.M.. These artists will also have displays at the Canton Art Museum.

**INFORMAL RESOLUTIONS:**

56. PRESIDENT SCHULMAN AND  
WARD 1 CNCL MBR HAWK: ESTABLISHING AN ADVISORY WATER COMMISSION. -  
ADOPTED

**COMMUNICATIONS:**

447. COMM DEV DIRECTOR WILLIAMS: REQ \$608,000.00 SUPP APPROP FROM UNAPPROP 2211  
506001 COMM DEV FUND TO 2211 506001 COMM DEV -  
OTHER. - COMMUNITY & ECONOMIC DEVELOPMENT &  
FINANCE COMMITTEES

448. HEALTH ADMIN MCBRIDE: OCT 2010 MONTHLY COMPARATIVE RPT INSURANCE  
CLAIMS. - RECEIVED & FILED

449. HEALTH COMMISSIONER ADAMS: 2011 GENERAL REVENUE FUNDS BUDGET FOR BOARD OF  
HEALTH. - RECEIVED & FILED

450. LAW DIRECTOR MARTUCCIO: REQ AUTHORIZATION TO AMEND CODIFIED ORDINANCE  
SECTION 181.14, ALLOCATION OF FUNDS BY ADDING  
NEW SECTION (c)(15). - JUDICIARY COMMITTEE

451. LIQUOR CONTROL DIVISION (OHIO): NOTIFY EXPIRATION OF ALL LIQ PERMITS 2/1/11; MUST  
RCV OBJECTIONS BY 1/3/11. - RECEIVED & FILED

452. SERVICE DIRECTOR PRICE: REQ APPRV TO AMEND O#170/2010 ALLOWING THE  
THURMAN MUNSON MEMORIAL STADIUM DONATION  
FUND TO RECV ANY & ALL REVENUES GENERATED AT  
THE STADIUM AND ADJACENT LAND FOR CAPITAL  
IMPROVEMENTS OF THE FACILITY. - JUDICIARY &  
FINANCE COMMITTEES

453. SERVICE DIRECTOR PRICE: REQ AUTHORIZATION FOR SERV DIR TO ENTER INTO  
PROF SVC AGMT FOR FULL MGMT OF CANTON  
MEMORIAL CIVIC CTR W/SMG - WORLDWIDE  
ENTERTAINMENT & CONVENTION VENUE MGMT TO  
COMMENCE 1/1/11 VALID FOR 5 YRS WITH OPTION TO  
RENEW FOR ADDITIONAL 5 YRS. - FINANCE COMMITTEE

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:**

1<sup>ST</sup> RDG 1. VACATE A PORTION OF HAZLETT AVE NW; EMERGENCY (HISTORICAL SOCIETY)  
Referred to Public Safety & Thoroughfares Committee **PUB HRG 11/29/10 @ 7:31 P.M.**

1<sup>ST</sup> RDG 2. AMEND ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON  
ZONING ORDINANCE; EMERGENCY (3751 BURRSHIRE DR NW)  
Referred to Judiciary Committee **PUB HRG 11/29/10 @ 7:32 P.M.**

1<sup>ST</sup> RDG 3. 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 (ALBERT & FRANCES SIMIA - PARCEL # 02-14244 ON KENNET CT NW)  
Referred to Community & Economic Development Committee

1<sup>ST</sup> RDG 4. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/STARK COMMUNITY  
FOUNDATION TO PROVIDE GRANT IN AMT NOT TO EXCEED \$50,000.00; EMERGENCY  
(NEIGHBORHOOD GROUPS)  
Referred to Community & Economic Development Committee

1<sup>ST</sup> RDG 5. AUTHORIZE & CONSENTING TO RESURFACING OF US 30 FROM SR 43 TO EASTERN CORP LINE &  
CONCRETE OVERLAY ON BRIDGE AT BELDEN AVE OVER US 30; EMERGENCY  
Referred to Public Safety & Thoroughfares Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:**

- 1<sup>ST</sup> RDG 6. AUTHORIZING & CONSENTING TO REHABILITATION AND RESURFACING OF I-77 FROM THE CITY'S SOUTHERN LIMITS TO JUST NORTH OF SR 800 WITHIN THE CITY OF CANTON; EMERGENCY  
Referred to Public Safety & Thoroughfares Committee
- 1<sup>ST</sup> RDG 7. APPROVING A CANTON CITY WATER MAIN EXTENSION TO PLAIN TWNSP; AUTHORIZE SERV DIR TO ENTER INTO CONTRACT FOR THE EXTENSION OF SAID WATER MAIN; EMERGENCY  
Referred to Environmental & Public Utilities Committee
- 1<sup>ST</sup> RDG 8. ESTABLISH FAIR MARKET VALUE OF REAL PROP; ESTABLISH PURCHASE PRICE OF PARCEL INCLUDING MINERAL RIGHTS OF \$92,500.00; AUTHORIZE CITY OF CANTON TO ACCEPT DONATION OF \$27,500.00 IN VALUE OF REAL PROP; AUTHORIZING SERV DIR TO ENTER INTO AGMT FOR PURCHASE OF SAID PARCELS; AUTHORIZE MAYOR &/OR SERV DIR TO APPLY FOR, ENTER INTO AGMT & REC FUNDS IN AMT OF \$92,500.00 FROM THE CLEAN OHIO CONSERVATION FUND; RESERVE THE PROP FOR PURPOSES OF PRESERVATION OF WATER, FORESTRY AND OTHER NATURAL RESOURCES; AUTHORIZE THE CITY ENGINEER TO GENERAL CONTRACT THE DEVELOPMENT OF TRAILS, PARKING AREAS & PARK FACILITIES THROUGH THE USE OF CITY FORCES &/OR LOCAL CONTRACTORS AND SUPPLIERS; EMERGENCY  
Referred to Public Property Capital Improvement Committee
- 1<sup>ST</sup> RDG 9. AUTHORIZE SERV DIR TO ENTER INTO A PROF SVC AGMT FOR FULL MGMT OF THURMAN MUNSON MEMORIAL STADIUM WITH NON-PROFIT OHIOMSBL MGMT GROUP LLC; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 10. AMEND SECTION 357.04 STREETS ON WHICH PARKING IS PROHIBITED DURING SNOW EMERGENCY OF THE CODIFIED ORDINANCE OF CITY OF CANTON  
Referred to Judiciary Committee
- 1<sup>ST</sup> RDG 11. AMEND SECTION 181.08, DUTIES OF TREASURER AND INCOME TAX DIRECTOR, OF THE CODIFIED ORDINANCES OF CITY OF CANTON; EMERGENCY  
Referred to Judiciary Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:****(SUSPENDED RULE 22A TO ADD O#12 - O#20)**

- 2<sup>ND</sup> RDG 12. AUTHORIZE CITY TO ACCEPT DONATION OF REAL PROP FROM DEBORAH LANAM (PARCEL #02-12934 - ON 25<sup>TH</sup> ST NE) (C&ED)
- 2<sup>ND</sup> RDG 13. 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 (GARY PENDLETON - PARCEL #02-06484 - ON 4<sup>TH</sup> ST SE) (C&ED)
- 2<sup>ND</sup> RDG 14. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING SUPP APPROPS & APPROP TRANSFERS; EMERGENCY (FOR CITY'S CONTINUING OPERATIONS - POLICE & FIRE) (FIN)
- 2<sup>ND</sup> RDG 15. AUTHORIZE SAF DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR PURCHASE OF A VEHICLE LIFT FOR THE FIRE DEPT; AUTHORIZE SAF DIR TO ALTERNATIVELY PURCHASE VEHICLE LIFT PURSUANT TO STATE COOP PURCHASING AGMT; EMERGENCY (PPCI)
- 2<sup>ND</sup> RDG 16. AUTHORIZE SAF DIR TO ENTER INTO PROF SVCS CONTRACT W/ANGELA CAVANAUGH TO SERVE AS CITY'S CHIEF BLDG OFFICIAL IN AMT NOT TO EXCEED \$105,818.00; EMERGENCY (FIN & PER)
- 2<sup>ND</sup> RDG 17. AUTHORIZE SAF DIR TO ENTER INTO PROF SVCS CONTRACT W/PHILIP SEDLACKO FOR ANIMAL CONTROL SVCS FOR CITY IN AMT NOT TO EXCEED \$26,400.00; EMERGENCY (FIN & PER)
- 2<sup>ND</sup> RDG 18. AMEND SUBSECTION (B) OF SECTION 129.02, FEE FOR OFF-DUTY POLICE & CRUISERS; OF THE CODIFIED ORDINANCES (JUD & FIN)
- 2<sup>ND</sup> RDG 19. AUTHORIZE SAF DIR TO ENTER INTO LEASE AGMTS W/STARK COUNTY COMMISSIONERS & THE CANTON REGIONAL CHAMBER OF COMMERCE FOR PURPOSE OF UTILIZING CITY OWNED PARKING SPACE; EMERGENCY (FIN)
- 2<sup>ND</sup> RDG 20. AMEND CHAPTER 961, STORM WATER MGMT, OF PART NINE - STREETS, UTILITIES & PUBLIC SVCS CODE OF THE CODIFIED ORDINANCES (JUD)

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

- 215/2010 21. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS & APPROP TRANSFERS; EMERGENCY (FOR CITY'S CONTINUED OPERATION)
- 216/2010 22. AUTHORIZE THE SETTLEMENT OF NL CONSTRUCTION CO. VS CITY OF CANTON; EMERGENCY (COMMON PLEAS CASE #2007CV02675)

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, NOVEMBER 22, 2010 in Council Chamber at 6:15 P.M.**

- 1) Finance Committee
- 2) Public Safety & Thoroughfares Committee
- 3) Judiciary Committee
- 4) Community & Economic Development Committee
- 5) Environmental & Public Utilities Committee
- 6) Public Property Capital Improvement Committee

**MISCELLANEOUS BUSINESS:** Member Cirelli stating that she had attended a function for the Lehman school area on Saturday evening. The people were very happy that their neighborhood was starting to come back after some bad years of crime. This was a very positive experience and many participated. She also shared information about Law Director Martuccio being in another play. Law Director Martuccio wanted to thank all of the people and participants that performed and attended the Old Fashion Christmas that was held at the Palace Theater on Saturday. There was a showing in both the afternoon and the evening and it brought many folks from Stark County into downtown to spend money and enjoy the day.

**ADJOURNMENT:** 8:00 P.M.

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 22, 2010 @ 7:30 PM**