

FINAL
AGENDA
7:30 PM

CANTON CITY COUNCIL

NOVEMBER 29, 2010

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: President Schulman Absent

INVOCATION: Mary Cirelli, Council-at-Large

PLEDGE OF ALLEGIANCE: Led by President Pro Tem Dougherty

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#4 - O#7; O#5 Adopted on 2nd Reading; O#8 Adopted as Amended)

PUBLIC HEARINGS:

7:31 P.M. AN ORDINANCE VACATING A PORTION OF HAZLETT AVENUE NW; AND DECLARING THE SAME TO BE AN EMERGENCY; PLANNING COMMISSION RECOMMENDED APPROVAL OF THE VACATION FOR THE HISTORICAL SOCIETY IN WARD 1 (NO SPEAKERS) **O#228/2010**

7:32 P.M. AN ORDINANCE AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; AND DECLARING THE SAME TO BE AN EMERGENCY; PLANNING COMMISSION RECOMMENDED APPROVAL OF THE ZONE CHANGE AT 3751 BURRSHIRE DR NW FROM PB-4 (PLANNED SPECIAL BUSINESS) TO PB-1 (PLANNED OFFICE DISTRICT) IN WARD 8 (NO SPEAKERS) **O#229/2010**

OLD BUSINESS: None

PUBLIC SPEAKS (CITY BUSINESS): Daniel Coen is a partner in DDK Property Management and supports the IPMC but will not support the increase of inspection fees. This will increase the fees for the over 100 homes he manages by over 200%. He is aware that people everywhere are experiencing difficulties and some are not able to pay their rent which is already causing him a decrease in revenue for his company but he continues to try and work with folks. Barbara Gaskill thanking all of Council for all of the efforts put forth in honoring Mother Angelica. Thanking Councilman Griffin for the presentation of the Resolution during the broadcast, thanking Dan Moeglin for the work at the corridor, thanked Mayor Healy and thanked John Swartz for his work on Canton Greats. She has received inquires on when another motorcoach tour will be given around Canton and would like to see about bringing others to our city.

INFORMAL RESOLUTIONS:

58. COUNCIL-AS-A-WHOLE: ODOT "FREEWAY SPEED ZONE EVALUATION" COMPLETED FOR I-77 WITHIN CITY LIMITS - ADOPTED

COMMUNICATIONS:

463. FINANCE CHAIRMAN HAWK: THIRD REQ FOR INFORMATION REGARDING THE 75 PEOPLE NO LONGER EMPLOYED BY THE CITY IN 2010. - RECEIVED & FILED

464. MAYOR WILLIAM HEALY: REQ AUTHORIZATION TO APPT VALERIE J. WATSON TO FAIR EMPLOYMENT PRACTICES BOARD COMMENCING UPON COUNCIL APPRVL TO EXPIRE 11/21/12. - PERSONNEL COMMITTEE

465. SERVICE DIRECTOR PRICE: REQ SERV DIR TO ENTER INTO CONTRACT WITH AT & T FOR 60 MONTHS TO PROVIDE PHONE CARRIER SVC TO CITY OF CANTON. - FINANCE & ENVIRONMENTAL AND PUBLIC UTILITIES COMMITTEES

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$174,952.78 SUPP APPROP TO 2529 506001 NEW HORIZONS PARK FUND - OTHER; EMERGENCY
Referred to Finance Committee

1ST RDG 2. AUTHORIZE SERV DIR TO ENTER INTO A CHANGE ORDER W/ENVIRONMENTAL MGMT SERV IN AMOUNT NOT TO EXCEED \$410,574.59 FOR ADDT'L COSTS RELATED TO BISON REMEDIATION PROJ; EMERGENCY
Referred to Finance Committee

1ST RDG 3. AUTHORIZE THE MAYOR &/OR SERV DIR TO EXECUTE AGMTS W/SARTA, ODOT, AND FEDERAL TRANSIT ADMIN (FTA); TO SEEK CONSULTING & ENGINEERING CONTRACTS AS NEEDED FOR SARTA'S "MAHONING ROAD ROUTE" IMPLEMENTATION IMPROVEMENTS; TO APPLY FOR, ENTER INTO AGMT FOR AND REC VARIOUS OTHER GRANTS; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#4 - O#7; O#5 ADOPTED)

2ND RDG 4. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$608,000.00 SUPP APPROP TO 2214 506001 COMM DEV FUND - OTHER; EMERGENCY (C&ED & FIN)

226/2010 5. AMEND SECTION 181.14, ALLOCATION OF FUNDS, OF THE CODIFIED ORDINANCES; EMERGENCY (JUD)

2ND RDG 6. AMEND O#170/2010; EMERGENCY (ESTABLISH 2422 THURMAN MUNSON MEMORIAL STADIUM FUND) (JUD & FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 7. _____ AUTHORIZE SERV DIR TO ENTER INTO PROF SVCS AGMT W/SMG - WORLDWIDE ENTERTAINMENT & CONVENTION VENUE MGMT FOR OPERATION OF CANTON MEM CIVIC CENTER; AUTHORIZE AUDITOR TO ESTABLISH THE 2435 CIVIC CENTER - SMG PROJ FUND; EMERGENCY (FIN)

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

- 227/2010 8. AMEND TITLE SEVEN, HOUSING STANDARDS, OF PART THIRTEEN - BUILDING CODE OF THE CODIFIED ORDINANCES (IPMC)
- 228/2010 9. VACATE A PORTION OF HAZLETT AVE NW; EMERGENCY (HISTORICAL SOCIETY) **PUB HRG 11/29/10 @ 7:31 P.M.**
- 229/2010 10. AMEND ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; EMERGENCY (3751 BURRSHIRE DR NW) **PUB HRG 11/29/10 @ 7:32 P.M.**
- 230/2010 11. 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)
- 231/2010 12. 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)
- 232/2010 13. 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
- 233/2010 14. 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
- 234/2010 15. 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 _____
- 235/2010 16. 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
- 236/2010 17. 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
- 237/2010 18. AMEND SECTION 357.04 STREETS ON WHICH PARKING IS PROHIBITED DURING SNOW EMERGENCY OF THE CODIFIED ORDINANCE OF CITY OF CANTON
- 238/2010 19. AMEND SECTION 181.08, DUTIES OF TREASURER AND INCOME TAX DIRECTOR, OF THE CODIFIED ORDINANCES OF CITY OF CANTON; EMERGENCY

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

- 1) Finance Committee
- 2) Personnel Committee

MISCELLANEOUS BUSINESS: Member Cirelli reading an employment ad that is being run by the City of Louisville and asking the applicants to pay a \$20.00 fee for the testing process. She is also aware that North Canton is doing some hiring and this just shows that it is an employer's market so she still feels it was not the right move to hire a person from Summit County for a part time position without some searching. Law Director Martuccio thanking Council and the administration for all of their patience with the IPMC. He also wanted to thank Dave Kirven for his input from the trades prospective and Mike Rukavina for the landlord prospectives. He will also be writing a thank you letter to the state for their assistance with this process and is glad to now have something on the books. Safety Director Ream thanked Council and the Law Department for the number of hours that were invested in bringing the IPMC to the table. He will try his best to maintain these new procedures to improve things for the entire city. Member Dougherty received a card from Family Time Entertainment thanking Council for allowing them to again be a part of the Feed the Needy event. It is very heartwarming for them to work with Council and watch the whole thing come together for the less fortunate and they hope to continue to be invited back. Member West also thanking all for the discussions, ideas and various thoughts surrounding the IPMC. While it has been a long time it was nice to see the different views and the government working together through this issues. Mayor Healy thanking Council, the Law Department and all members of the administration that spent time in getting the IPMC discussed and adopted. He also asked that family members of the administration be kept in prayers from some illnesses.

ADJOURNMENT: 8:29 P.M. _____

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 6, 2010 @ 7:30 PM