

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

CANTON CITY COUNCIL

DECEMBER 6, 2010

**ROLL CALL:** All Council Members Present

**MOTION TO EXCUSE MEMBERS:** Not Necessary

**INVOCATION:** Joe Cole, Council-at-Large

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

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#3 and O#5 and Communication #477; O#4 Retained in Cmte; O#227/2010 Reconsidered and Adopted as Amended)

**PUBLIC HEARINGS:** None

**OLD BUSINESS:** Reviewed Old Business

**PUBLIC SPEAKS (CITY BUSINESS):** Patricia Kirk re: Thanked those that attended the Tree Commission Academy taught by the Division of Forestry of ODNR on December 3<sup>rd</sup>; Patricia Howard re: Discussed the Board of Park Commissioners consideration of permitting Clear Channel Outdoor to erect a billboard at West Park. She stated that she and her neighborhood do not want this and advising that there will be further discussion on the subject on December 8<sup>th</sup> at the Garden Center; Dan Coen re: Relaying he is in support of the IPMC and that he hopes that Amendment B does not pass; Eric Wohlwend re: Thanking Council for passing the IPMC and explained why he thinks Amendment B would not benefit Canton; John Nader re: Expressed his opinion about the point of sale inspections and feels that if this is passed it would be the kiss of death for Canton.

**INFORMAL RESOLUTIONS:**

59. PERSONNEL COMMITTEE: REQ CONFIRMATION OF APPT OF VALERIE J. WATSON TO THE FAIR EMPLOYMENT PRACTICES BOARD COMMENCING UPON COUNCIL'S APPROVAL & EXPIRING 11/21/12. - ADOPTED

**COMMUNICATIONS:**

466. AUDITOR MALLONN: MONTHLY RPT BY FUND 11/1/10 - 11/30/10. - RECEIVED & FILED
467. AUDITOR MALLONN: YEARLY RPT BY FUND 1/1/10 - 11/30/10. - RECEIVED & FILED
468. COLE, J, CNCL AT LG: REQ AUTHORIZATION FOR LAW DEPT TO RESEARCH & DRAFT LEGISLATION THAT WOULD INSTITUTE A FUEL QUALITY TESTING PROG IN THE CITY. - JUDICIARY COMMITTEE
469. DEVELOPMENT DIRECTOR TORRES: REQ AUTHORIZATION FOR AUDITOR TO PAY VARIOUS MORAL OBLIGATIONS FOR DEMOS & DEMO RELATED EXPENSES. - FINANCE & COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
470. FINANCE DIRECTOR ALGER: REQ AUTHORIZATION FOR SUPP APPROPS, APPROP TRANSFERS &/OR APPROP REDUCTIONS NEEDED TO POSITION THE CITY TO MEET FINAL 2010 PAYROLL OBLIGATIONS IN A TIMELY MANNER. - FINANCE COMMITTEE
471. LIQUOR CONTROL DIVISION (OHIO): REQ C1 C2 LIQ PERMIT STOCK TRANSFER FOR AHN INC DBA STORE @1105 W TUSC. - RECEIVED & FILED
472. SAFETY DIRECTOR REAM: REQ TO COMMIT \$171,403.78 APPROP & \$46,223.04 APPROP FOR MAINTENANCE AGMTS FOR CANCOM SYSTEM WITHIN 2011 BUDGET. - FINANCE COMMITTEE
473. SAFETY DIRECTOR REAM: REQ THAT COUNCIL RECESS TO EXECUTIVE SESSION ON 12/6/10 TO DISCUSS FACT-FINDER'S RECOMMENDATION FOR THE COLLECTIVE BARG AGMT BETWEEN CPFFA & CITY. - FINANCE & PERSONNEL COMMITTEES
474. SERVICE DIRECTOR PRICE: AUTHORIZE & DIRECT SERV DIR, IN COOP W/THE PARKS BD & DIRECTOR OF CANTON CITY PARKS DOUG PERRY, TO MAKE APPLICATION FOR, EXEC GRANT AGMTS & ACCEPT FUNDS FROM THE NATURE WORKS, LAND & WATER CONSERVATION FUND, CLEAN OH TRAILS FUND & OTHER POTENTIAL FUNDING SOURCES FOR PURPOSE OF DESIGNING & CONSTRUCTION OF MCKINLEY PARK REHABILITATION & SITE IMPROVEMENT PROJ. - FINANCE & PARKS & RECREATION COMMITTEES
475. TREASURER SCHIRACK: RPT OF DEPOSITS & PAY INS FOR AMBULANCE LOCK BOX ACCT FOR NOVEMBER 2010. - RECEIVED & FILED
476. TREASURER SCHIRACK: RPT OF PARKING METER REVENUE FOR NOVEMBER 2010. - RECEIVED & FILED \_\_\_\_\_
477. SERVICE DIRECTOR PRICE: REQ LEGISLATION THAT WILL ALLOW PASSAGE OF THE FINAL 2011 BUDGET PRIOR TO END OF YEAR. - FINANCE COMMITTEE

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

- 1<sup>ST</sup> RDG 1. RESOLUTION APPROVING RECOMMENDATIONS OF THE FACT-FINDER'S RPT, DATED 12/1/10, CONCERNING SETTLEMENT OF CONTRACTUAL DISPUTES BETWEEN CITY & CPFFA LOCAL 249  
Referred to Finance & Personnel Committee

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

1<sup>ST</sup> RDG 2. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/AT&T CORP FOR A SIXTY MONTH PERIOD TO PROVIDE PHONE CARRIER SVCS TO CITY; EMERGENCY  
Referred to Finance & Environmental & Public Utilities Committees

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**  
**(SUSPENDED RULE 22A TO ADD O#3 & O#5; O#4 RETAINED IN CMTE)**

2<sup>ND</sup> RDG 3. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$174,952.78 SUPP APPROP TO 2529 506001 NEW HORIZONS PARK FUND - OTHER; EMERGENCY (FIN)

**RETAINED IN**

**COMMITTEE** 4. 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 (FIN)

2<sup>ND</sup> RDG 5. 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 (FIN)

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

**RECONSIDERED AND AMENDED**

227/2010 6. AMEND TITLE SEVEN, HOUSING STANDARDS, OF PART THIRTEEN - BUILDING CODE OF THE CODIFIED ORDINANCES (IPMC)

239/2010 7. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$608,000.00 SUPP APPROP TO 2214 506001 COMM DEV FUND - OTHER; EMERGENCY

240/2010 8. AMEND O#170/2010; EMERGENCY (ESTABLISH 2422 THURMAN MUNSON MEMORIAL STADIUM FUND)

241/2010 9. 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

**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

**MONDAY, DECEMBER 13, 2010 in Council Chamber at 6:15 P.M.**  
Presentation for complaint system and new email system

**MONDAY, DECEMBER 13, 2010 in Council Chamber at 6:45 P.M.**  
1) Finance Committee  
2) Environmental & Public Utilities Committee

**MISCELLANEOUS BUSINESS:** Member Griffin re: Reminding everyone that Friday, December 10<sup>th</sup> the Ex Newsboys will be out on the corners selling newspapers to raise money so that no child should miss school for the lack of clothing; Member Cirelli re: Asked the Service Director for clarification on the Civic Center contract; Law Director Martuccio re: Explaining why Ordinance #1 was not voted on; Mayor Healy re: Stated that he received a check for \$100.00 to the Canton McKinley Booster's Club from Mayor Cicchinelli of Massillon; Service Director Price re: Thanking Derek Gordon and the Members of AFSCME 2937, Council and all those involved in the negotiating and developing the contracts for the Canton Memorial Civic Center and Thurman Munson Stadium.

**ADJOURNMENT:** 8:39 PM

---

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 13, 2010 @ 7:30 PM**