

**FINAL**  
**AGENDA**  
7:30 PM

CANTON CITY COUNCIL

DECEMBER 27, 2010

**ROLL CALL:** Eleven Council Members Present

**MOTION TO EXCUSE MEMBERS:** Member Cirelli Absent

**INVOCATION:** Thomas West, Ward 2 Council Member

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

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#4 - O#11; O#4 & O#6 Adopted as Amended on 2<sup>nd</sup> Rdg., O#15 Adopted as Amended)

**PUBLIC HEARINGS:** None

**OLD BUSINESS (PUBLIC SPEAKS):** None

**PUBLIC SPEAKS (CITY BUSINESS):** Cynthia Guest speaking on behalf of the Goodwill Community Campus. Ken Weber, the Director wanted to send his thanks for the approval of a \$50,000.00 grant. This will help to add a community hospice at the campus which now has 18 agencies in house and is working on the 19<sup>th</sup>. Miss Guest thanked many from both Council and the administration for attending their Grand Opening and told all they could feel free to come for a tour anytime.

**INFORMAL RESOLUTIONS:** None

**COMMUNICATIONS:**

494. APPLICANT, GERVASI 1700 LLC: REQ ZONE CHG @ 1700 55<sup>TH</sup> ST NE FROM MA (MUNICIPAL AGRICULTURE DISTRICT) TO PMA (PLANNED MUNICIPAL AGRICULTURE). - PLANNING COMMISSION
495. AUDITOR MALLONN: CERTIFICATE OF TOTAL AMT FROM ALL SOURCES FOR 2010. - RECEIVED & FILED
496. DEVELOPMENT DIRECTOR TORRES: AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W//IMA (INTERDENOMINATIONAL MINISTERS ASSOC OF STARK CTY & VICINITY) TO PROVIDE A GRANT UTILIZING CDBG FUNDS IN AMT NOT TO EXCEED \$12,500.00 FOR A FOOD VOUCHER PROG THROUGH MARCH 2011. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
497. MAYOR WILLIAM HEALY: REQ AMENDED VERSION OF PROPOSED PROPERTY MAINTENANCE CODE. - JUDICIARY COMMITTEE
498. OHIO DEPT OF TRANSPORTATION: RECVD COPY OF COOPERATIVE CONTRACT BETWEEN CITY OF CANTON AND ODOT FOR PROJECT AT SR 172 - SECTIONS 17.28/16.58. - RECEIVED & FILED
499. SAFETY DIRECTOR REAM: REQ LEGISLATION BE PREPARED CONCERNING A CONCESSIONARY MEMORANDUM OF UNDERSTANDING (MOU) TO THE PRESENT CONTRACT W/FOP WHICH EXPIRES AT END OF 2011; REQ FORMALIZING OF NEW CONCESSIONARY CONTRACT WITH SAME BARGAINING UNIT TO RUN FROM 2012 THROUGH 2014. - FINANCE AND PERSONNEL COMMITTEES
500. SERVICE DIRECTOR PRICE: AUTHORIZE THE ISSUANCE OF ANTICIPATORY NOTE IN AMT OF \$2,000,000.00 IN ORDER TO PROVIDE CASH LIQUIDITY TO MEET DAILY EXPENDITURES & BI-WEEKLY PAYROLL OBLIGATIONS FOR 2011 IN THE 1001 GENERAL FUND BECAUSE THE FINAL CARRYOVER WILL BE INADEQUATE TO MEET THE IMMEDIATE NEEDS AND OBLIGATIONS. - FINANCE COMMITTEE
501. STARK METRO HOUSING AUTHORITY: REQ EXEMPTION FROM RENTAL HOUSING INSPECTION FEES BASED ON CURRENT ANNUAL INSPECTIONS THAT ARE REQUIRED BY HUD ON THEIR PROPERTIES. - RECEIVED & FILED

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

- 1<sup>ST</sup> RDG 1. APPROVE & ACCEPT THE REPLATTING OF LOTS 37154 THRU 37156, 37150 AND 37151; EMERGENCY (3000 BLOCK OF DALEFORD & FLETCHER AVE NE - HABITAT FOR HUMANITY)  
Referred to Public Safety & Thoroughfares Committee
- 1<sup>ST</sup> RDG 2. APPROVE & ACCEPT THE REPLATTING OF LOTS 9563, 9564 & 9565; EMERGENCY (13<sup>TH</sup> ST NE BETWEEN GIBBS & STRUBLE AVE NE - HABITAT FOR HUMANITY)  
Referred to Public Safety & Thoroughfares Committee
- 1<sup>ST</sup> RDG 3. CONSENTING TO & APPROVING THE PERMANENT CLOSURE TO ALL TRAFFIC AT RAILROAD CROSSING OF ELM CT SE; EMERGENCY  
Referred to Public Safety & Thoroughfare Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**  
**(SUSPENDED RULE 22A TO ADD O#4 - O#11: O#4 & O#6 ADOPTED AS AMENDED)**

**AS AMENDED**

- 245/2010** 4. ADOPTING APPROPS FOR OPERATING & CAPITAL EXPENDITURES OF THE CITY OF CANTON FOR FISCAL YR 2011; EMERGENCY (FIN)
- 2<sup>ND</sup> RDG** 5. AMEND O#55/77, AS AMENDED, ZONING; EMERGENCY (2699 ROBERTS AVE NW - PARCEL #02-46927 - FAIRBANKS BUILDING COMPANY) (JUD) **PUB HRG: 1/3/11 @ 7:30 PM**

**AS AMENDED**

- 246/2010** 6. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS, APPROP REDUCTIONS & INTERFUND TRANSFER; EMERGENCY (NEEDED TO POSITION CITY TO MEET FINAL 2010 PAYROLL OBLIGATIONS IN A TIMELY MANNER) (FIN)
- 2<sup>ND</sup> RDG** 7. ESTABLISH FAIR REUSE VALUE OF ONE PARCEL CITY-OWNED PROP, AUTHORIZE SALE & CONVEYANCE OF SAID PROP; EMERGENCY (LABORER'S INTERNATIONAL UNION OF N AMERICA - PARCEL #02-20767, PART OF LOTS 1619 & 1577 ON 2<sup>ND</sup> ST NW) (C&ED)
- 2<sup>ND</sup> RDG** 8. ESTABLISH FAIR REUSE VALUE OF ONE PARCEL CITY-OWNED PROP, AUTHORIZE SALE & CONVEYANCE OF SAID PROP; EMERGENCY (LABORER'S INTERNATIONAL UNION OF N AMERICA - PARCEL #02-14421, PART OF LOT 1576 ON 2<sup>ND</sup> ST NW) (C&ED)
- 2<sup>ND</sup> RDG** 9. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/GOODWILL IND OF GREATER CLEVELAND & EAST CENTRAL OHIO INC TO PROVIDE AN ECONOMIC DEV GRANT IN AMT NOT TO EXCEED \$50,000.00; EMERGENCY (C&ED)
- 2<sup>ND</sup> RDG** 10. AMEND SECTION 943.01, DEFINITIONS, OF CHAPTER 943, SEWER REGULATIONS, OF CODIFIED ORDINANCES (MINOR SEWER USE REVISIONS TO WRF) (JUD)
- 2<sup>ND</sup> RDG** 11. AUTHORIZE SERV DIR TO ENTER INTO AMENDMENT #2 TO THE COOP AGMT W/JR COLEMAN COMMUNITY RENOVATION CORP FOR MAHONING RD CORRIDOR ECONOMIC DEV PROJ; AMEND APPROP O#1/2010; EMERGENCY (\$34,085.00) (PPCI & FIN)

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

- 247/2010** 12. AMEND CHAPTERS 1313, 1315 AND 1317 OF TITLE THREE - LICENSING CONTRACTORS, OF PART THIRTEEN - BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON
- 248/2010** 13. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMTS NOT TO EXCEED \$2,750.00 TO HEPA; \$4,500.00 TO COTTRILL WRECKING; \$2,830.00 & \$4,710.00 TO CRS GENERAL CONTRACTING AND \$1,400.00 TO ESLICH WRECKING; EMERGENCY
- 249/2010** 14. COMMITTING 2011 APPROPS FOR MAINTENANCE AGMTS FOR THE CANCOM SYSTEM; EMERGENCY

**AS AMENDED**

- 250/2010** 15. AUTHORIZE SERV DIR IN COOPERATION W/PARKS BOARD & DIR OF CANTON CITY PARKS, TO MAKE APPLICATION FOR, EXECUTE GRANT AGMTS & ACCEPT FUNDS FROM THE NATURE WORKS, LAND & WATER CONSERVATION FUND, CLEAN OHIO TRAILS FUND AND OTHER POTENTIAL FUNDING SOURCES FOR PURPOSE OF DESIGNING & CONSTRUCTION OF THE MCKINLEY PARK REHABILITATION AND SITE IMPROVEMENT PROJ; EMERGENCY

**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

**MONDAY, JANUARY 3, 2011 in Council Chamber at 6:45 P.M.**

- 1) Public Safety & Thoroughfares Committee

**MISCELLANEOUS BUSINESS:** Member Hawk asks all Members of Council and the Chief of Staff to have meetings regarding the 2011 budget which will need watched very closely. Mayor Healy would be happy to head up any budget meetings as he asked all Council in the past to meet with him about budget issues.

**ADJOURNMENT:** 8:02 P.M.