

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: Not necessary

INVOCATION: Patrick Barton, Ward 7 Council Member

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#2 - O#3; R#3 Retained in Committee)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Chief Stephen Rich re: Asked for a moment of silence for Captain John Snodgrass who passed away; Pastor Walter Moss re: Announced that today was the "March for Life" in Washington. Discussed the success of the voucher program, named the churches that participated in the program and commended the Mayor and the Development Department for a great job with the program. Also discussed the importance of the 2011 Amnesty Program; Member Thomas West re: Asked how many people the voucher program served and also thanked Pastor Moss for his aggressiveness and assertiveness with the Amnesty Program; Pastor Walter Moss re: Advised Member West that 740 people received the food vouchers; Mayor Healy re: Thanked Pastor Moss for all his hard work with the voucher program and explained the voucher program in detail and advising that this program also helped Fisher Foods, a local business; President Allen Schulman re: Advising that he, Mayor Healy and Raphael Rodriguez met with Mr. Fisher to discuss his locally owned grocery stores and stated that this is the kind of business that we really need to support. Also thanked Pastor Moss for all his hard work and congratulated the Mayor and the Administration for the voucher program.

INFORMAL RESOLUTIONS:

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| 2. | PERSONNEL COMMITTEE: | REQ CONFIRMATION OF RE-APPT OF JOSEPH FRIEDMAN AND DAVE GRABOWSKI AS HVAC CONTRACTORS AND DAVID KIRVEN AS PLUMBING JOURNEYMAN TO THE CANTON CONSTRUCTION BD COMMENCING 1/1/11 - 12/31/13. - ADOPTED |
| 3. | PERSONNEL COMMITTEE: | REQ CONFIRMATION OF APPT OF RAYMOND STRAIN TO CANTON RECREATION BD COMMENCING 1/1/11 - 12/31/15. - RETAINED IN COMMITTEE |

COMMUNICATIONS:

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| 21. | CANTON JOINT RECREATION DISTRICT: | RECEIPT OF 2010 DIRECTOR'S ANNUAL REPORT. - RECEIVED & FILED |
| 22. | CIRELLI, M, CNCL-AT-LG & SMUCKLER, B, CNCL-AT-LG: | REQ ORDINANCE ESTABLISHING A LAND BANKING PROGRAM FOR CITY OF CANTON. - JUDICIARY & COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES |
| 23. | COMMUNITY DEV DIRECTOR WILLIAMS: | ESTABLISH FAIR REUSE VALUE OF REAL PROPERTY & AUTHORIZE DISPOSITION OF SAID PROPERTY (PAUL SLENTZ- PARCEL #02-00706 ON KENNET COURT NW). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE |
| 24. | COMMUNITY DEV DIRECTOR WILLIAMS: | REQ LEGISLATION IN CONJUNCTION W/LAW DEPT TO CONVEY THE PEEL COLEMAN COMMUNITY CENTER TO THE CCIC TO PROVIDE ENHANCED ECON & COMM DEV BY WORKING WITH SMHA TO SECURE A LARGE GRANT W/WHICH SMHA WILL PURCHASE, RENOVATE & STAFF THE CENTER. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE |
| 25. | HAWK, G, FINANCE CHAIRMAN: | REQ TO SUSPEND ALL TRAVEL UNLESS RELATED TO CERTIFICATION, LICENSING & COURT EFFECTIVE IMMEDIATELY UNTIL 12/31/11. - FINANCE COMMITTEE |
| 26. | HEALTH COMMISSIONER ADAMS: | REQ TO APPROP \$366,580.00 FROM UNAPPROP FUNDS OF THE 2328 PHEP FUND (SUPP ADJUSTMENT FROM THE OH DEPT OF HEALTH FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS). - FINANCE COMMITTEE |
| 27. | LAW DIRECTOR MARTUCCIO: | REQ TO DRAFT LEGISLATION TO ALLOW MAYOR OR SERV DIR TO ACCEPT THE DONATED LABOR, INTERIOR DESIGN SCHOOL PROJ MATERIAL & FURNISHINGS FROM KENT STATE UNIV; ENTER INTO NECESSARY AGMTS W/DR. EVANS TO EFFECT THE PROJ; ALSO REQ THAT AN INFORMAL RES OF COMMENDATION BE PREPARED FOR DR. EVANS, HER 33 STUDENTS, 4 FACULTY & MANY DONORS FOR THEIR VOLUNTEERING & DONATIONS. - FINANCE COMMITTEE |
| 28. | MAYOR HEALY: | ADVISING OF RE-APPT OF DONALD PETERSON III TO THE CANTON COMMUNITY IMPROVEMENT CORPORATION COMMENCING RETROACTIVELY 1/1/11 - 12/31/11. - RECEIVED & FILED |

29. MAYOR HEALY: ADVISING OF APPT OF MIKE BROWN TO THE CANTON PARK COMMISSION RETROACTIVE TO 1/1/11 - 12/31/13. - RECEIVED & FILED
30. PLANNING COMMISSION: RECOMMENDING APPROVAL OF PROPOSED ZONE CHANGE @ 1700 55TH ST NE FROM MA (MUNICIPAL AGRICULTURE) TO PMA (PLANNED MUNICIPAL AGRICULTURE) TO ALLOW FOR CONSTRUCTION OF SIX VILLAS FOR BED & BREAKFAST ACCOMMODATIONS & A CONFERENCE CENTER BLDG (GERVASI VINEYARDS). - JUDICIARY COMMITTEE
31. SAFETY DIRECTOR REAM: AMEND O#124/2009 TO REDUCE NUMBER OF AUTHORIZED EMPLOYEES IN CLASSIFICATION OF CAPTAIN FROM 4 TO 3, LIEUTENANT FROM 15 TO 10 AND SERGEANT FROM 20 TO 17 PURSUANT TO AGMT BETWEEN FOP & CITY. - PERSONNEL COMMITTEE
32. SAFETY DIRECTOR REAM: REQ AUTHORIZATION TO ACCEPT & APPROP PROJ SAFE NEIGHBORHOOD GRANT IN AMT OF \$10,000.00 TO REIMBURSE POLICE DEPT OVERTIME FOR DIRECTED PATROL PROJECTS; GRANT PERIOD RUNS FROM 12/01/10 TO 06/30/2011. - FINANCE COMMITTEE
33. SAFETY DIRECTOR REAM: REQ LEGISLATION CONCERNING FORMALIZING OF A NEW TWO YR CONTRACT W/CANTON PROF FIREFIGHTERS ASSOC BARGAINING UNIT WHICH WOULD RUN FROM 11/1/10 - 10/31/12. - PERSONNEL COMMITTEE
34. SERVICE DIRECTOR PRICE: REQ TO RATIFY ACTIONS FOR THE REPLACEMENT OF PACKER TRUCK ON AN EMERGENCY BASIS & APPROVE PAYMENT TO PREMIER TRUCK SALES IN TOTAL AMT OF \$212,100.00 (WHICH INCLUDES \$19,500.00 THAT WILL BE MADE IN RENTAL PAYMENTS) FOR PURCHASE OF A USED 2009 MACK FRONT-LOADING PACKER; REQ \$192,600.00 SUPP APPROP FROM 5601 UNAPP BAL TO 5601 205001 75806 - MAJOR EQUIPMENT TO FUND THIS PURCHASE. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
35. SERVICE DIRECTOR PRICE: REQ TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT(S) FOR PURCHASE/LEASE OF VARIOUS VEHICLES IN ACCORDANCE W/ORC SEC 125.04; REQ \$700,000.00 SUPP APPROP FROM 5601 UNAPPROP BAL - SANITATION FUND TO 5601 205001 75806 - MAJOR EQUIPMENT. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
36. SERVICE DIRECTOR PRICE: AUTHORIZE SERV & SAF DIRECTORS TO AMEND COD ORDINANCE, CHAPTER 1311, HOME IMPROVEMENT TO INCLUDE THE LICENSING REQUIREMENTS MANDATED BY THE EPA FOR RENOVATION CONTRACTORS. - JUDICIARY COMMITTEE
37. SERVICE DIRECTOR PRICE: AUTHORIZE TO REAPPROP MONEYS NEEDED TO ENTER INTO CONTRACT FOR 12TH ST N CORRIDOR PROJ, GP 1098, PID 85299 MODIFICATION 1 TO THE ENGINEERING DESIGN CONTRACT; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS DULY APPROVED BY THE PROPER DEPT AUTHORITY. - FINANCE & PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
38. STARK METROPOLITAN HOUSING AUTH: ADVISING OF CHANGE OF HOURS THAT APPLICATIONS WILL BE ACCEPTED BEGINNING 2/1/11 AND PROVIDING NEW APPLICATION TIMES & REQUIRED DOCUMENTS FLYER. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND O#245/2010, AS AMENDED, IS AMENDED BY MAKING VARIOUS APPROP REDUCTIONS, & SUPP APPROPS; EMERGENCY (TO CONTINUE TO OPERATE CITY EFFICIENTLY)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#2 & O#3)

- 2ND RDG 2. AMEND ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; EMERGENCY (2600 25TH ST NE - N.E. COMM CNTR) **PUB HRG 1/31/11 @ 7:30 PM**
(JUD)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 3. AUTHORIZE DIRECTORS OF PUBLIC SERV & SAFETY TO ADVERTISE, REC BIDS AND ENTER INTO CONTRACT FOR SUPPLY ITEMS, MATERIALS AND PROF SVCS FOR CITY OF CANTON'S OPERATIONS DURING THE 2011 CALENDAR YR; AUTHORIZE ALTERNATIVELY PURCHASE OF SAID ITEMS PURSUANT TO THE STATE COOPERATIVE PURCHASING AGMT &/OR ODOT PURCHASING AGMT; EMERGENCY _____(FIN)

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

- 14/2011 4. 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 (PARCEL #02-22031 ON LAWRENCE RD NE TO RICHARD T. MALLET)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, JANUARY 31, 2011 in Council Chamber at 6:45 P.M.**

- 1) Finance Committee

MISCELLANEOUS BUSINESS: Member Mary Cirelli re: Asking the Chief of Staff if the City has enough salt to make it through the rest of the year; Chief of Staff Warren Price re: Advising of how much salt was used this winter season and stated that he does believe that there is enough to make it through season. Also explained the use of brine; Member Mary Cirelli re: Asked President Schulman if he could talk to Mr. Fisher to see if the store of Cherry Avenue could be kept open until 9:00; President Allen Schulman re: Reiterated the importance to support the City's locally owned stores, such as Fisher Foods; Member Mary Cirelli re: Advised that she passed out flyers for Fisher Foods that has a program where when shopping there, the store donates to your favorite charity, such as the Ex-Newsboys; President Allen Schulman re: Commending Member Mary Cirelli for the incredible job of investigating the dangers to our water supply by mining interests in our community and outside of our community; Mayor Healy re: Announcing that finance monthly review meetings are going to be held, the first one will be February 3, 2011 at 4:00 PM at the Civic Center. Asking that every Elected Official as well as a representative from each of the five unions, the Directors from the Park Board and the Health Board attend this meeting. Also advising that this is open to the public. After this initial meeting, the targeted dates for the monthly meetings will be the first Tuesday of each month; Law Director Martuccio re: Discussed the meeting that took place last Thursday in regard to fracking. Also advised that the next meeting will be held on Thursday, January 27, 2011 from 7:00 to 9:00 PM at the GlenOak Middle School on Schneider.

ADJOURNMENT: 8:07 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 31, 2011 @ 7:30 PM