

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Brian Horner, Ward 9 Council Member

PLEDGE OF ALLEGIANCE: President Allen Schulman

MAYOR PRESENTED PROCLAMATIONS TO FIRE CHIEF RICH AND THE FIRE DEPARTMENT AND COUNCIL MEMBER CHRIS SMITH

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#5 - O#8 and O#10 - O#15; O#8 Adopted on 2nd Rdg; O#9 Retained in Committee; O#16 Adopted as Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Patricia Kirk re: Discussed the Tree Commission and Tree Ordinance: Alice Sarver re: Expressed her concern regarding the disbursement of funds from the FEMA Grant.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

- 43. AUDITOR MALLONN: MONTHLY RPT BY FUND 1/1/11 - 1/31/11. - RECEIVED & FILED
- 44. AUDITOR MALLONN: YEARLY RPT BY FUND 1/1/11 - 12/31/11. - RECEIVED & FILED
- 45. DEVELOPMENT DIRECTOR TORRES: AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/TRINITY GOSPEL TEMPLE TO PROVIDE GRANT UTILIZING CDBG FUNDS IN AMT NOT TO EXCEED \$25,000.00 FOR A FOOD VOUCHER PROG RETRO 1/1/11 - 12/31/11. - COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE COMMITTEES
- 46. SAFETY DIRECTOR REAM: AUTHORIZE SAF DIR TO ENTER INTO A CONTRACT W/STARK STATE COLLEGE TO LEASE AVAILABLE SUBFLEETS ON THE CITY'S 800 MHZ COMMUNICATION SYSTEM TO ASSIST ANOTHER POLITICAL SUBDIVISION IN IMPROVING ITS RADIO COMMUNICATION AND PROVIDE ENHANCED REVENUE TO THE CITY. - FINANCE COMMITTEE
- 47. TREASURER SCHIRACK: RPT OF DEPOSITS & PAY-INS FOR AMBULANCE LOCK BOX ACCT FOR JANUARY 2011. - RECEIVED & FILED
- 48. TREASURER SCHIRACK: RPT OF PARKING METER REVENUE FOR JANUARY 2011. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE AUDITOR TO PAY \$171,403.78 TO MOTOROLA SOLUTIONS, INC AND \$46,223.10 TO B & C COMMUNICATIONS, INC FOR THE CITY'S SHARE FOR MAINTENANCE OF THE DISPATCH CENTER EQUIPMENT AND PORTABLE RADIOS; EMERGENCY
Referred to Finance Committee
- 1ST RDG 2. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED (CADET FIREFIGHTER/PARAMEDIC AND PROBATIONARY POLICE OFFICERS)
Referred to Personnel & Judiciary Committees
- 1ST RDG 3. AUTHORIZE SERV DIR TO ENTER INTO PROF SVCS CONTRACT FOR STOP-LOSS INSURANCE FOR CITY EMPLOYEES & THEIR DEPENDENTS; EMERGENCY
Referred to Finance Committee
- 1ST RDG 4. AUTHORIZING SERV DIR TO DONATE AN INDUCTIVELY COUPLED PLASMA-OPTICAL EMISSION SPECTROMETER TO CITY OF ASHTABULA WASTEWATER FACILITY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#5 - O#8 AND O#9 - O#15; O# 8 ADOPTED; O#9 RETAINED IN COMMITTEE)

- 2ND RDG 5. VACATING A PORTION OF 19TH STREET NW; EMERGENCY (JEFF FEDORKO - WEST FROM FULTON RD)
(PS&T) **PUB HRG 2/14/11 @ 7:30 PM**
- 2ND RDG 6. ESTABLISH FAIR REUSE VALUE OF ONE PARCEL OF CITY-OWNED PROPERTY; AUTHORIZING THE SALE AND CONVEYANCE OF SAID PROPERTY PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (PARCEL #02-00706, PAUL SLENTZ ON KENNET CT NW) (C&ED)
- 2ND RDG 7. SUSPEND ALL TRAVEL UNLESS RELATED TO GRANTS, MANDATORY CERTIFICATION, LICENSING OR TRAINING, OR LEGAL PROCEEDINGS; EMERGENCY (FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

19/2011 8. AMEND APPROP O#245/2010, AS AMENDED, BY MAKING \$366,580.00 SUPP APPROP FROM UNAPPROP BAL 2328 PUBLIC HEALTH INFRASTRUCTURE FUND TO 2328 HEALTH - PERSONNEL (\$168,500.00) AND 2328 HEALTH - OTHER (\$198,080.00); EMERGENCY (FIN)

RETAINED

IN CMTE 9. AUTHORIZE MAYOR AND/OR SERV DIR TO ACCEPT THE VOLUNTARY LABOR AND DONATIONS PROVIDED BY KENT STATE UNIVERSITY'S FACULTY, STUDENTS & PRIVATE DONORS FOR RENOVATIONS AT THE EDWARD "PEEL" COLEMAN COMM CTR; EMERGENCY (FIN)

2ND RDG 10. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (POLICE DEPT) (PER)

2ND RDG 11. AUTHORIZE DIRECTOR OF PUBLIC SAFETY TO ACCEPT A PROJECT SAFE NEIGHBORHOOD GRANT IN AMT NOT TO EXCEED \$10,000.00; EMERGENCY (FIN)

2ND RDG 12. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$212,100.00 TO PREMIER TRUCK SALES; AMEND APPROP O#245/2010, AS AMENDED, MAKING \$192,600.00 SUPP APPROP FROM UNAPPROP BAL 5601 MAJOR EQUIP FUND TO 5601 205001 ADMINISTRATION - OTHER; EMERGENCY (PPCI)

2ND RDG 13. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR THE PURCHASE/LEASE AND/OR UPGRADE OF VARIOUS NEW AND/OR USED VEHICLES; AUTHORIZE SERV DIR TO ALTERNATIVELY PURCHASE/LEASE SAID VEHICLES PURSUANT TO THE STATE COOP PURCHASING AGMT; AMEND APPROP O#245/2010; EMERGENCY (\$700,000.00) (PPCI)

2ND RDG 14. AMEND CHAP 1311, HOME IMPROVEMENT, OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON (EPA'S LEAD RENOVATION, REPAIR & PAINTING RULE) (JUD)

2ND RDG 15. AMEND APPROP O#245/2010, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS; EMERGENCY (12TH ST N CORRIDOR PROJ, GP1098, \$735,139.20/\$620,362.80) (FIN & PPCI)

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

20/2011 16. AMEND O#245/2010, AS AMENDED, IS AMENDED BY MAKING VARIOUS APPROP REDUCTIONS, & SUPP APPROPS; EMERGENCY (TO CONTINUE TO OPERATE CITY EFFICIENTLY)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, FEBRUARY 14, 2011 in Council Chamber at 6:45 P.M.**

- 1) Finance Committee
- 2) Judiciary Committee
- 3) Personnel Committee

MISCELLANEOUS BUSINESS: Director Ream re: Explained that the FEMA Grant was used to purchase the fire extinguisher and smoke alarms and quite a few of them were purchased cheaper than originally anticipated. Also there is an order in for more and they are using and diverting part of the money for other equipment needs within the Fire Department that fall under the guidelines of that Grant; Law Director Martuccio re: Explained that the Tree Ordinance is 95% re-written and it will be brought back in a form that does not require the immediate spending of any funds. Also mentioned that all three branches of Government were actively involved last week in the ice storm; Member Smith re: Commended the Mayor's Administration, Member Dougherty, Member Smuckler, Maria from Arcadia, Fisher Foods, The Desert Inn and Esber's for their generosity during the snow storm; Member Dougherty re: Advising that Clerk Timberlake also made a donation to assist with the shelter at the Civic Center; Member Butterworth re: Asked Director Ream for a breakdown for the FEMA Grant.

ADJOURNMENT: 8:08 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 14, 2011 @ 7:30 PM