

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: President Schulman Absent

INVOCATION: David Dougherty, Majority Leader

PLEDGE OF ALLEGIANCE: President Pro Tem David Dougherty

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#4 - O#7 and 24B to add Informal Resolution O#5)

PUBLIC HEARINGS:

7:30 P.M. AN ORDINANCE VACATING A PORTION OF 19TH STREET NW; AND DECLARING THE SAME TO BE AN EMERGENCY WEST FROM FULTON RD APPROXIMATELY 130' FOR JEFF FEDORKO; PLANNING COMMISSION RECOMMENDED APPROVAL OF THE SAME IN WARD 7 **O#21/2011**

OLD BUSINESS (PUBLIC SPEAKS): Reviewed Pending Issues from Public Speaks

PUBLIC SPEAKS (CITY BUSINESS): Rosario Carcione is opposed to House Bill #5 which is for the collective bargaining for union negotiations. This was established in 1983 and there have not been any massive strikes since that time because of the open communications. He is also opposed to Ordinance #5 which reduces the starting salary for Cadet Firefighters and Paramedics. Mr Carcione feels that no money will be saved because the city will still incur costs on the back end for training new people when hired since they won't be coming on board with that knowledge. Patricia Kirk discussed an article from the Akron newspaper which explains the importance of a tree inventory. It is not just the counting of trees but should also track the size of tree, the type of tree, any diseases, etc. The article states that Canton has no tree Ordinance but trees are falling down all around them. Miss Kirk wanted to remind all that it is free to have a Tree Ordinance on the books.

INFORMAL RESOLUTIONS:

5. COUNCIL-AS-A-WHOLE: ENDORSING AND SUPPORTING SARTA'S SALES TAX RENEWAL LEVY. - ADOPTED

COMMUNICATIONS:

49. AUDITOR MALLONN: REQ FOR ADDITIONAL AMENDED CERTIFICATE DATED 2/10/11. - RECEIVED & FILED

50. COMMUNITY DEV DIRECTOR WILLIAMS: AUTHORIZE MAYOR TO SUBMIT A SUBSTANTIAL AMENDMENT TO HUD TO REC \$1,200,000.00 FOR NSP 3 PROG, DEADLINE FOR SUBMITTAL OF APPLICATION IS 3/1/11. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

51. COMPLIANCE DIRECTOR SMITH & COMMUNITY DEV DIRECTOR WILLIAMS: NOTIFICATION OF ONSITE VISIT FOR FAIR HOUSING & EQUAL OPPORTUNITY MONITORING REVIEW FR: JULY 15 & 16, 2010. - RECEIVED & FILED

52. HEALTH BENEFITS ADMIN MCBRIDE: JAN 2011 MONTHLY COMPARATIVE RPT FOR INSURANCE CLAIMS & JAN - DEC 2011 TOTAL PAID CLAIMS ACTIVITY. - RECEIVED & FILED

53. POLICE CHIEF MCKIMM: RPT OF 2010 LAW ENFORCEMENT TRUST FUND, ALCOHOL INTERVENTION/EDUCATION FUND & LAW ENFORCEMENT EDUCATION FUND. - RECEIVED & FILED

54. SAFETY DIRECTOR REAM: REQ LEGISLATION CONCERNING A CONTRACT WAGE REOPENER FOR 2011 & AGREED TO ARTICLE AMENDMENTS WITH CPPA; REQ FORMALIZING 1 YR CONTRACT W/SAME BARGAINING UNIT TO RUN 1/2012 - 12/2012. - PERSONNEL & FINANCE COMMITTEES

55. SERVICE DIRECTOR PRICE: AUTHORIZE SERV DIR TO ENTER INTO AGMT W/GATEHOUSE OHIO MEDIA, INC. FOR PROF SVC TO MANAGE LAYOUT, AD SALES, PRODUCTION & PHYSICAL DISTRIBUTION OF CITY'S QTRLY NEWS PUBLICATION. - FINANCE COMMITTEE

56. SERVICE DIRECTOR PRICE: 2010 ANNUAL RPT OF OPERATIONS FOR WATER RECLAMATION FACILITY. - RECEIVED & FILED

57. TREASURER SCHIRACK: COMPARATIVE RPT OF CASH RECEIPTS AS OF 1/31/11. - RECEIVED & FILED

58. TREASURER SCHIRACK: RPT OF BANK RECONCILIATIONS AND CITY'S OUTSTANDING INVESTMENTS AS OF 1/31/11. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AMEND ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; EMERGENCY (1700 55TH ST NE, GERVASI VINEYARD)
Referred to Judiciary Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 2. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/TRINITY GOSPEL TEMPLE TO PROVIDE A GRANT IN AMT NOT TO EXCEED \$25,000.00; EMERGENCY
Referred to Community & Economic Development and Finance Committees
- 1ST RDG 3. AUTHORIZE THE LEASING OF AVAILABLE SUBFLEETS OF THE CITY'S 800 MEGAHERTZ COMMUNICATION SYSTEM; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#4 - O#7)**

- 2ND RDG 4. 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 (FIN)
- 2ND RDG 5. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED (CADET FIREFIGHTER/PARAMEDIC AND PROBATIONARY POLICE OFFICERS) (PER & JUD)
- 2ND RDG 6. AUTHORIZE SERV DIR TO ENTER INTO PROF SVCS CONTRACT FOR STOP-LOSS INSURANCE FOR CITY EMPLOYEES & THEIR DEPENDENTS; EMERGENCY (FIN)
- 2ND RDG 7. AUTHORIZE SERV DIR TO DONATE AN INDUCTIVELY COUPLED PLASMA-OPTICAL EMISSION SPECTROMETER TO CITY OF ASHTABULA WASTEWATER FACILITY (FIN)

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

- 21/2011 8. VACATING A PORTION OF 19TH STREET NW; EMERGENCY (JEFF FEDORKO - WEST FROM FULTON RD) **PUB HRG 2/14/11 @ 7:30 PM**
- 22/2011 9. 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)
- DEFEATED 10. SUSPEND ALL TRAVEL UNLESS RELATED TO GRANTS, MANDATORY CERTIFICATION, LICENSING OR TRAINING, OR LEGAL PROCEEDINGS; EMERGENCY
- 23/2011 11. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (POLICE DEPT)
- 24/2011 12. AUTHORIZE DIRECTOR OF PUBLIC SAFETY TO ACCEPT A PROJECT SAFE NEIGHBORHOOD GRANT IN AMT NOT TO EXCEED \$10,000.00; EMERGENCY
- 25/2011 13. 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
- 26/2011 14. 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)
- 27/2011 15. AMEND CHAP 1311, HOME IMPROVEMENT, OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON (EPA'S LEAD RENOVATION, REPAIR & PAINTING RULE)
- 28/2011 16. 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)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, FEBRUARY 28, 2011 in Council Chamber at 6:45 P.M.**

- 1) Finance Committee
- 2) Judiciary Committee
- 3) Community & Economic Development Committee

MISCELLANEOUS BUSINESS: Member Cirelli was called by a citizen after the ice storm who's husband had fallen in the parking lot at Auto Zone and when an ambulance came to check on him, he was asked if he could drive himself to the hospital. She would like someone to check on this and see if this is normal procedure. She was also at a meeting last Saturday and a citizen had an invoice from where a tree had fallen in the street and the Police put a barricade around it and charged him for this when the house is in his mother's name. Member West asking about the letters that were received this week by the property owner's of rentals and the time frame for the new registration. He also wanted to know about some possible reimbursement for people that had purchased new certificates in the last couple years that had more time available on them. He has asked since the time for registration is March 1, 2011 and a fine will be given if not paid by the deadline that a notice be placed in the newspaper. Safety Director Ream states that this is the way the Ordinance reads for the registration of the rental properties and this is how it will be handled with the changing fee structure. Member Butterworth asking why the question about the FEMA grant was not answered and when the information was available if it could be emailed to him. He also questioned the closing of two Fire Stations last Friday and who's decision that was to make. He asked about the loss of 29 ambulance runs that were missed due to these closings and the amount of revenue that was lost from these. Director Ream was out of town most of last week and was unable to prepare the information for the FEMA grant as requested but will

have it available at the next Council meeting. Yes he was aware that there were two Fire Stations closed last Friday and the Chief had made that decision based on numerous call off's. There was not enough staffing to cover all stations and it would not have been cost effective to pay the overtime to handle the 29 ambulance calls that were missed by these stations being closed. Mayor Healy spoke to the Neighborhood groups today and is issuing an Executive Order for the Mayor's Neighborhood Commission. There are two seats available for Members of Council and he will be meeting with the Majority Leader to see about getting these filled before the next meeting. He hopes to have meetings each month regarding the short and long term goals for the neighborhoods. Law Director Martuccio states that webinars are good for some types of learning and do prevent travel but the staff in the Law Department are required to have 24 hours of continuing education every two years so some must be done at a site. They do always try to pick the classes that are close as possible in Cleveland, Youngstown, etc. He also wanted to let all know that there is a whole chapter in the Codified Ordinances pertaining to trees that has been on the books for almost 30 years and the city does have requirements for the care and maintenance of trees there just are enough people right now to enforce these laws.

ADJOURNMENT: 8:18 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 28, 2011 @ 7:30 PM