

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Joe Cole, Council-at-Large

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#3A and 2nd Rdg O#4 - O#8; O#3A Adopted on 1st Rdg)

PUBLIC HEARINGS: None

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

PUBLIC SPEAKS (CITY BUSINESS): Joe Thompson re: Stated that he believes that the process the City used in passing the IPMC was harmful & hurtful to him. Also he doesn't agree with the City allocating \$25,000.00 to Trinity Gospel. And feels that when a public speaker last week passed out religious literature it was an inappropriate time to do so; Patricia Kirk re: Asking that the City not let the Tree Ordinance die. Also announcing the next Shake A Leaf meeting is scheduled for March 24, 2011 at 6:30 PM.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

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| 83. | BARTON, P, ANNEXATION CHAIRMAN: | REQ STATEMENT OF SVCS FOR ARMORY ANNEXATION CONSISTING OF APPROX 1.368 ACRES LOCATED IN CANTON TWSHP. - ANNEXATION COMMITTEE |
| 84. | COMMUNITY DEV DIRECTOR WILLIAMS: | AUTHORIZE MAYOR TO SUBMIT APPLICATIONS TO HUD FOR THE NEIGHBORHOOD STAB PROG III IN ORDER TO MEET THE HUD REQUIREMENTS & AN IMPOSED DEADLINE OF 3/18/11. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE |
| 85. | COMMUNITY DEV DIRECTOR WILLIAMS: | REQ \$1,233,756.00 SUPP APPROP TO THE NEIGHBORHOOD STABILIZATION 3 PROG. - COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE COMMITTEES |
| 86. | LAW DIRECTOR MARTUCCIO: | REQ TO AMEND SEC 1361.151 OF THE CODIFIED ORDINANCES BY DELETING REFERENCES IN REGARD TO EXTERNAL WOODBURNING APPLIANCE LANGUAGE AMENDMENTS. - JUDICIARY COMMITTEE |
| 87. | LAW DIRECTOR MARTUCCIO: | REQ AUTHORIZATION TO PREP LEGISLATION TO CAUSE THE DEMO LIENS, ASSESSMENTS, PENALTIES & INTEREST TO BE DISCHARGED FOR 1434 - 5 TH ST NE & 2307 WINFIELD WAY NE. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE |
| 88. | LIQUOR CONTROL DIVISION (OHIO): | RECEIPT OF CORPORATION/STOCK DATA VERIFICATION FOR TAMARKIN CO DBA GIANT EAGLE 4034 @ 608 RAFF RD SW. - RECEIVED & FILED |
| 89. | SAFETY DIRECTOR REAM: | AUTHORIZE TO ACCEPT FUNDS FOR ASST FOR FIREFIGHTERS GRANT RECEIVED FROM FEMA & THE DEPT OF HOMELAND SECURITY TO PURCHASE HEART MONITORS & ACCESSORY EQUIP; REQ \$320,000.00 SUPP APPROP; REQ AUTHORITY TO ENTER INTO CONTRACT W/PHYSIO-CONTROL INC FOR AMT OF \$319,682.41 FOR PURCHASE OF EQUIP. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE |
| 90. | SERVICE DIRECTOR PRICE: | REQ AUTHORITY TO ENTER INTO A NON-EXCLUSIVE AGMT W/WINDSTREAM PERMITTING THEM USE OF CERTAIN CITY RIGHTS-OF-WAY TO INSTALL COLLOCATED EQUIP & CABLE FOR FIBER SVCS TO TELECOMMUNICATION CARRIER CUSTOMERS. - PUBLIC SAFETY & THOROUGHFARES & ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES |
| 91. | SERVICE DIRECTOR PRICE: | AUTHORIZE AUDITOR TO MAKE PAYMENT TO KIMBLE CLAY & LIMESTONE FOR LANDFILL DISPOSAL & RECYCLING CHARGES FOR THE MONTH OF DEC 2010 IN AMT OF \$73,416.03. - FINANCE COMMITTEE |
| 92. | SERVICE DIRECTOR PRICE: | REQ TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR PAVING OF PARKING LOT AT WILLIG BALL FIELD COMPLEX ALONG W/SOME DRAINAGE IMPROVEMENTS; REQ \$125,000.00 SUPP APPROP FR: 4509 RECREATIONAL BOND FUND TO 4509 201001. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE |

COMMUNICATIONS CONTINUED:

93. SMUCKLER, W, CNC-AT-LG: REQ LAW DEPT TO PREPARE NECESSARY LEGISLATION IN REGARD TO SCOG GOVERNANCE BD FOR THE CITY TO PARTICIPATE IN REGIONAL 9-1-1. - JUDICIARY COMMITTEE
94. TREASURER SCHIRACK: COMPARATIVE REPORT OF CASH RECEIPTS FILED AS OF 2/28/11. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO A FUNDING AGMT W/JR COLEMAN TO PROVIDE A GRANT IN AN AMT NOT TO EXCEED \$125,000.00 FOR FACADE & STREETScape IMPROVEMENTS; EMERGENCY
Referred to Community & Economic Development & Public Property Capital Improvement Committees
- 1ST RDG 2. AUTHORIZE SAF DIR TO ENTER INTO A COOP AGMT W/THE STARK METROPOLITAN HOUSING AUTHORITY IN AN AMT NOT TO EXCEED \$40,000.00 FOR THE PURCHASE & INSTALLATION OF SECURITY CAMERAS; EMERGENCY
Referred to Community & Economic Development & Finance Committees
- 1ST RDG 3. RENAMING A PORTION OF NIMISILLA COURT SE IN CITY OF CANTON, WILBUR ALLEN JR AVENUE SE (FROM SHERRICK RD NORTHERLY APPROX 228 FEET TO THE DEAD END OF NIMISILLA CT SE)
Referred to Public Safety & Thoroughfares Committee

(COUNCIL RECESSED AT 7:51 PM FOR THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE TO DISCUSS ORDINANCE #3A; RECONVENED AT 8:00 PM)

- 37/2011 3A. AUTHORIZE MAYOR TO ENTER INTO AMENDED FUNDING AGMTS W/MULTI-DEVELOPMENT SVCS & ZEPHYR PROJECTS, INC; DDK PROPERTIES; AND STARK METROPOLITAN HOUSING AUTHORITY PURSUANT TO NEW NSP III GUIDELINES; EMERGENCY
Referred to Community & Economic Development Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#4 - O#8)

- 2ND RDG 4. AMEND APPROPRIATION ORDINANCE NO. 245/2010, AS AMENDED, BY MAKING A \$110,783.74 SUPPLEMENTAL APPROPRIATION TO THE 2212 NEIGHBORHOOD STABILIZATION PROG; EMERGENCY (C&ED & FIN)
- 2ND RDG 5. AMEND APPROPRIATION ORDINANCE NO. 245/2010, AS AMENDED, BY MAKING A \$3,513.62 SUPPLEMENTAL APPROPRIATION TO THE 2656 YOUTH DEVELOPMENT DONATION; EMERGENCY (C&ED & FIN)
- 2ND RDG 6. AUTHORIZE THE MAYOR TO ENTER INTO AN AMENDED FUNDING AGMT W/MULTI-DEVELOPMENT SERVICES UTILIZING NSP FUNDS IN AN AMT NOT TO EXCEED \$20,000.00 TO BENEFIT LOW AND MODERATE INCOME FAMILIES; EMERGENCY (C&ED)
- 2ND RDG 7. AUTHORIZE SERV DIR TO ENTER INTO CHANGE ORDER W/ENVIRONMENTAL MGMT SERV IN AN AMT NOT TO EXCEED \$56,154.56 FOR ADDITIONAL COSTS RELATED TO LEAD SMELT PROJ AT STEIN INDUSTRIAL PARK; EMERGENCY (FIN)
- 2ND RDG 8. AMEND APPROPRIATION ORDINANCE NO. 245/2010, AS AMENDED, BY MAKING THE SUPPLEMENTAL APPROPRIATIONS, APPROPRIATION TRANSFERS AND INTERFUND TRANSFER HEREIN DESCRIBED; EMERGENCY (VARIOUS FUNDS) (FIN)

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

- 38/2011 9. AUTHORIZE AUDITOR TO PAY \$50,818.42 TO JWF SPECIALTY COMPANY; EMERGENCY (MAYFIELD, ET AL. V. CITY OF CANTON, ET AL - CASE #2006CV04657)

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, MARCH 21, 2011 in Council Chamber at 6:45 P.M.

- 1) Finance Committee
- 2) Community and Economic Development Committee
- 3) Public Property Capital Improvement Committee
- 4) Public Safety & Thoroughfares Committee

TUESDAY, MARCH 15, 2011 at the Office of Schulman/Zimmerman & Associates, 236 3rd St SW at 4:00 P.M.

Water Commission Meeting

MISCELLANEOUS BUSINESS: Thomas West re: Commending Member Cirelli for the Hydrofracking Meeting that took place last week; Member Cirelli re: Asked for a moment of silence for the people in Japan; Member Hawk re: Asked to have his name removed from the research of increasing income tax on the budget assignment list; Mayor Healy re: Stated that he thought Member Hawk's name had already been removed. Also advised Mr. Thompson that the money that went to Trinity Gospel last week was done so with Trinity being a "pass through" and they have the volunteers that are going to distribute those dollars to the public; Member West re: Asked the Law Director if the Tree Ordinance is almost done; Law Director Martuccio re: Advised that a draft of the Tree Ordinance was released to many elected officials and he is starting to get feedback on it; Member West re: Thanked Patricia Kirk for her efforts; Member Smith re: Thanking Chief of Staff Price, Director Williams and the Engineer Department in regard to Georgeview Estates; President Schulman re: Advising that he would be interested in being on the committee that would do the research to increase income tax; Mayor re: Told President Schulman that he is the committee for that research; Chief of Staff Price re: Advising that the building we are sitting in was paid for a tax voluntarily imposed by the people of City of Canton.

ADJOURNMENT: 8:15 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 21, 2011 @ 7:30 PM