

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

MARCH 21, 2011

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: President Schulman Absent

INVOCATION: Bill Smuckler, Council-at-Large

PLEDGE OF ALLEGIANCE: President Pro Tem David Dougherty

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#8; 2nd Rdg O#9 - O#11; O#8 Adopted on 1st Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Rosario Carcione speaking as a neighbor and a citizen of the city. He is concerned about the lack of EMS services when the Fire Stations are closed. Last Friday night on 3/18/11 there were 28 calls without city service and response times from other ambulance agencies ranging from 2 to 48 minutes. When an emergency happens seconds count and when a citizen calls 9-1-1 they should receive a service that their tax dollars pays for. He requests that Council and the administration make EMS service a priority in Canton.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

95. COMMUNITY DEV DIR WILLIAMS: AUTHORIZE THE TRANSFER OF LAND REFERRED TO AS RIVERSIDE PARK FROM CCIC TO THE CITY LOCATED AT 6TH ST N.E. AND WARNER RD N.E. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
96. SAFETY DIRECTOR REAM AND SERVICE DIRECTOR PRICE: AUTHORIZE SERV DIR TO ACCEPT TWO INTEROPERABLE EMERGENCY COMMUNICATIONS GRANTS FOR FY2009 - FY2010 FROM STARK COUNTY EMERGENCY MANAGEMENT AGENCY & DEPT OF HOMELAND SECURITY FOR REPLACEMENT & UPDATE OF ALL RADIO COMMUNICATIONS EQUIP IN CANTON WATER DEPT; AUTHORIZE SUPP APPROP OF \$126,000.00 FROM 5201 WATER WORKS OPERATING FUND TO 5201 207022 DISTRIBUTION MAINTENANCE; AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/MOTOROLA SOLUTIONS, INC FOR PURCHASE/INSTALLATION OF EQUIP. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
97. SMUCKLER, W, CNCL-AT-LRG: RPT FROM EXPLORATION CMTE TO HAVE STARK COUNTY AND CANTON CITY BLDG DEPTS COLLABORATE ON SOME ISSUES. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. APPROVE STATEMENT OF SERV TO BE PROVIDED TO PROP OWNER IN THE ARMORY ANNEXATION AREA; APPROX DATE SERV WILL BE PROVIDED, PROCEDURE FOR INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO CITY OF CANTON; EMERGENCY
Referred to Annexation Committee
- 1ST RDG 2. AMEND SECTION 1355.02, EXTERNAL WOOD BURNING APPLIANCE, OF CODIFIED ORDINANCES OF CITY OF CANTON
Referred to Judiciary Committee
- 1ST RDG 3. AUTHORIZE THE DISCHARGE OF DEMOLITION LIENS, ASSESSMENTS, PENALTIES & INTEREST ON THE PROPERTIES AT 1434 5TH ST NE AND 2307 WINFIELD WAY NE; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 4. AUTHORIZE SAF DIR TO ACCEPT FUNDS FOR ASSISTANCE TO FIREFIGHTERS GRANT FROM FEMA AND DEPT OF HOMELAND SECURITY IN AN AMT NOT TO EXCEED \$255,746.00 TO PURCHASE HEART MONITORS & ACCESSORY EQUIPMENT; AMEND APPROP O#245/2010; AUTHORIZE SAF DIR TO ENTER INTO CONTRACT WITH PHYSIO-CONTROL, INC.; EMERGENCY
Referred to Public Property Capital Improvement Committee
- 1ST RDG 5. AUTHORIZE SERV DIR TO ENTER INTO A NON-EXCLUSIVE AGMT W/WINDSTREAM KDL, INC. FOR USE OF CERTAIN CITY RIGHTS-OF-WAY TO INSTALL COLLOCATED EQUIPMENT AND CABLE FOR FIBER SERVICES TO TELECOMMUNICATION CARRIER CUSTOMERS; EMERGENCY
Referred to Public Safety & Thoroughfares and Environmental & Public Utilities Committees
- 1ST RDG 6. AUTHORIZE CITY AUDITOR TO PAY \$73,416.03 TO KIMBLE CLAY & LIMESTONE; EMERGENCY
Referred to Finance Committee
- 1ST RDG 7. AUTHORIZE SERV DIR TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACT FOR THE PAVING OF PARKING LOT AT WILLIG BALL FIELD COMPLEX; AMEND APPROP O# 245/2010; EMERGENCY (\$125,000.00)
Referred to Public Property Capital Improvement Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

(COUNCIL RECESSED AT 7:41 P.M. FOR THE PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE TO DISCUSS ORDINANCE #8; RECONVENED AT 8:00 P.M.)

- 39/2011** 8. AUTHORIZE SERV DIR TO ACCEPT TWO INTEROPERABLE EMERGENCY COMMUNICATIONS GRANTS FOR FY2009-FY2010 FROM STARK COUNTY EMERGENCY MANAGEMENT AGENCY & DEPT OF HOMELAND SECURITY IN AN AMT NOT TO EXCEED \$94,486.80; AMEND APPROP O#245/2010; AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/MOTOROLA SOLUTIONS, INC. IN AMT NOT TO EXCEED \$125,982.40; EMERGENCY
Referred to Public Property Capital Improvement Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#9 - O#11)

- 2ND RDG** 9. 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 (C&ED & PPCI)
- 2ND RDG** 10. 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 (C&ED & FIN)
- 2ND RDG** 11. 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) (PS&T)

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

- 40/2011** 12. AMEND APPROPRIATION ORDINANCE NO. 245/2010, AS AMENDED, BY MAKING A \$110,783.74 SUPPLEMENTAL APPROPRIATION TO THE 2212 NEIGHBORHOOD STABILIZATION PROG; EMERGENCY
- 41/2011** 13. AMEND APPROPRIATION ORDINANCE NO. 245/2010, AS AMENDED, BY MAKING A \$3,513.62 SUPPLEMENTAL APPROPRIATION TO THE 2656 YOUTH DEVELOPMENT DONATION; EMERGENCY
- 42/2011** 14. 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
- 43/2011** 15. 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
- 44/2011** 16. AMEND APPROPRIATION ORDINANCE NO. 245/2010, AS AMENDED, BY MAKING THE SUPPLEMENTAL APPROPRIATIONS, APPROPRIATION TRANSFERS AND INTERFUND TRANSFER HEREIN DESCRIBED; EMERGENCY (VARIOUS FUNDS)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, MARCH 28, 2011 in Council Chamber at 6:30 P.M.**

- 1) Finance Committee
- 2) Judiciary Committee
- 3) Public Safety & Thoroughfares Committee
- 4) Environmental & Public Utilities Committee
- 5) Community & Economic Development Committee
- 6) Public Property Capital Improvement Committee
- 7) Annexation Committee

MISCELLANEOUS BUSINESS: Member Smith congratulating Vince Watts as the Director of the Canton Urban League. He is no longer serving as the Interim Director at the facility. Member Butterworth asked the Safety Director if a cost benefit analysis has been done for the closing of the Fire Stations vs the cost of overtime and what the amount is that we lost from the 28 calls on 3/18/11. Safety Director Ream stated the Chiefs are looking into costs because the price charged varies based on the service provided for that call. Member Butterworth asks if a fire truck still responds to a call and goes out even if no EMS service available. Safety Director Ream says yes a fire truck still does go out. Member Dougherty asks why so many ambulance services would need called by dispatch to respond to an emergency call. Do they not keep track of which services are out on calls and who is available for the next call? Safety Director Ream informs all that the city does not track the private companies as they respond to their own calls as well as city calls. Member Butterworth let everyone know that one call was answered within 1 minute but it was still 45 minutes for the response. Member Dougherty stated that is a problem that needs looked into.

ADJOURNMENT: 8:12 P.M.