

FINAL
AGENDA
7:30 PM

CANTON CITY COUNCIL

MARCH 28, 2011

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Mark Butterworth Absent

INVOCATION: Greg Hawk, Ward 1 Council Member

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#2 - O#7; O#8 Retained in Committee)

PUBLIC HEARINGS: None

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

PUBLIC SPEAKS (CITY BUSINESS): Alice Sarver re: Feels that her request to have Council and the citizens kept informed by Safety Director Ream regarding the status of the \$116,000.00 FEMA grant for fire extinguishers and smoke detectors should have been presented today. She reported that all monies have been spent within the guidelines of the grant. Also advising that the Neighborhood Leadership Council will be holding their April meeting at the April 4th Council Meeting and relayed the leaders' concerns; Jason Scaglione re: Thinks the City should take care of all the potholes throughout the City instead of putting money into paving the Willig Field parking lot. Would like to see something on the City's website to report potholes. Also asked why the City doesn't have life saving equipment on Ambulances instead of using the fire engines that burn much more fuel; Leon Cote re: Relayed that he saw City trucks patching holes and they did not tamp the holes afterwards and the next day it rained and the potholes were back; Dean Pagonis re: Read a letter regarding Jim Thorpe and stating that he would like to see a theme that designates football in the downtown area; James Parker re: Read a letter regarding Jim Thorpe and asked for a special committee to be formed to establish a Jim Thorpe exhibit to help classify Canton as the Pro Football Hall of Fame City.

INFORMAL RESOLUTIONS:

12. COUNCIL AS A WHOLE: URGING CONGRESS TO REQUIRE THAT CSBG BE FULLY FUNDED AT ITS \$700 MILLION LEVEL. - ADOPTED

COMMUNICATIONS:

98. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERT DATED 3/23/11. - RECEIVED & FILED
99. BARTON, P, ANNEXATION CHAIRMAN: REQ STATEMENT OF SVCS FOR BROAD AVENUE ANNEXATION CONSISTING OF APPROX .179 ACRES LOCATED IN CANTON TWSHP. - ANNEXATION COMMITTEE
100. BARTON, P, ANNEXATION CHAIRMAN: REQ TO AMEND GEORGETOWN ROAD CEDA TO INCLUDE THE 1.368 PARCEL OF PROP INCLUDED IN ARMORY ANNEXATION. - ANNEXATION COMMITTEE
101. CANTON-STARK CNTY CRIME LAB: 2010 ANNUAL REPORT. - RECEIVED & FILED
102. COMMUNITY DEV DIRECTOR WILLIAMS: AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/STARK COMMUNITY FOUNDATION TO PROVIDE A GRANT UTILIZING CDBG FUNDS IN AN AMT NOT TO EXCEED \$50,000.00 FOR THE NEIGHBORHOOD PARTNERSHIP GRANT PROG RETRO 1/1/11 - 12/31/11. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
103. SERVICE DIRECTOR PRICE: AUTHORIZE THE DESIGNATION OF COMMERCIAL IMPROVEMENTS OF PROPERTY AT GERVASI WINERY & ITALIAN BISTRO SUBJECT TO TAX INCREMENT FINANCING AS DESCRIBED IN ORC SECTIONS 5709.40, 5709.42 & 5709.43. - FINANCE COMMITTEE
104. SERVICE DIRECTOR PRICE: AUTHORIZE THE DESIGNATION OF COMMERCIAL IMPROVEMENTS OF PROPERTY AT MILLS INDUSTRIAL PARK SUBJECT TO TAX INCREMENT FINANCING AS DESCRIBED IN ORC SECTIONS 5709.40, 5709.42 & 5709.43. - FINANCE COMMITTEE
105. SERVICE DIRECTOR PRICE: REQ TO RATIFY TENTATIVE AGMT REACHED BETWEEN CITY & AFSCME LOCAL 2937 RESULTING FROM RECENT WAGE REOPENER. - PERSONNEL & FINANCE COMMITTEES

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AMEND SECTION 1169.02, APPLICATION FOR CONDITIONAL USE PERMIT, OF THE CODIFIED ORDINANCES FOR THE CITY OF CANTON (FEE CHANGE TO \$75.00) **PUB HRG. 4/11/11 @ 7:30 PM**
Referred to Judiciary Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#2 - O#7; O#8 RETAINED IN CMTE)

2ND RDG 2. 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 (ANNEX)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 3. AMEND SECTION 1355.02, EXTERNAL WOOD BURNING APPLIANCE, OF CODIFIED ORDINANCES OF CITY OF CANTON (JUD)
- 2ND RDG 4. AUTHORIZE THE DISCHARGE OF DEMOLITION LIENS, ASSESSMENTS, PENALTIES & INTEREST ON THE PROPERTIES AT 1434 5TH ST NE AND 2307 WINFIELD WAY NE; EMERGENCY (C&ED)
- 2ND RDG 5. 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 (PPCI)
- 2ND RDG 6. 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 (PS&T & E&PU)
- 2ND RDG 7. AUTHORIZE CITY AUDITOR TO PAY \$73,416.03 TO KIMBLE CLAY & LIMESTONE; EMERGENCY (FIN)

RETAINED

- IN CMTE 8. 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) (PPCI)

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

- 45/2011 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
- 46/2011 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
- 47/2011 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)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, APRIL 4, 2011 in Council Chamber at 6:55 P.M.**

1) Judiciary Committee

MISCELLANEOUS BUSINESS: Safety Director Price re: Advising that over 2,000 - 3,000 potholes were filled today and that the City is spending about \$4,000.00 a day for asphalt. He stated that adequate funding is not an issue, the issue is the manpower and starting next week all Street Department personnel will be back on the day shift filling potholes. Also he is looking into having the Park Department assist in patching; Member Cirelli re: Advising that she called the Street Superintendent about a pothole on 15th Street and a couple others and they were filled, she complimented Kevin Monroe for that. She stated that Mr. Monroe also advised her that patching potholes depends on the weather; Member West re: Thanked James Parker for his vision and passion for bringing Jim Thorpe's presence to downtown Canton and stated that he would fully support that. Also advised that Stark County Minority Health Coalition is having its 8th Minority Health Month celebration at Skyland Pines and the event is free; Member Smuckler re: Reiterated the comments that were made regarding Ordinance #8. Stated that he appreciates everything that was done with Willig Field and the money that was spent there but he does not appreciate the cost overrun. Feels that in all his years as a Council Member, this is the worst the streets have ever been and believes that the City should pave the streets rather than fill the potholes.

ADJOURNMENT: 8:30 PM**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 4, 2011 @ 7:30 PM**