

ROLL CALL: Eleven Council Members Present
MOTION TO EXCUSE MEMBERS: Member Smith Absent
INVOCATION: Thomas West, Ward 2 Council Member
PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#7)

PUBLIC HEARINGS: None

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

PUBLIC SPEAKS (CITY BUSINESS): Martin Zawacky represents the Harrison Hills Neighborhood Association and questioned Mayor Healy about the Mayor's Neighborhood Commission that was to be formed last year. Mr. Zawacky thought that the Commission would be made up of some of the leaders of the neighborhood groups because 15 people signed up to serve and the people that were chosen are good but not diversified enough and are not from varying neighborhoods. He would like the Commission to be a group that helps make Canton a place people want to come. Mayor Healy will meet with the leaders of the Neighborhood Groups when not on Council time. Jason Scaglione asked last week why there are times that an ambulance and a fire engine respond to the same site when maybe only one needs to go. Could someone please provide an explanation of what calls require both? He also asked if the area around Raff Road would be the last place to receive patching of potholes. Alice Sarver gave out a letter last week to provide information of the questions posed by the Neighborhood Leadership Council members and many are the same concerns from September 2010. They were hoping to hear some answers this week. Many members of the Leadership Council feel that they are talked at, not listened to. Brenda Kimbrough thanked Council and the administration for the 3000 potholes that have been filled. She thanked all for keeping the streets clean during one of the worst winters in a long time and also for helping the community with the problems when many were without electricity. Miss Kimbrough reminded all that you don't need to move to live in a better place. Veronica Callahan introduced the members of N.A.V.E. and invited all to the 4th annual Meet the Candidates night next Tuesday, April 12th at 6:30 PM at the McKinley Grand Hotel. She read a list of items that are troubling to the Neighborhood Groups and stated that there have been some good and some bad things within the community since she spoke last year. She feels that all need to come together and get back to the basics and represent the city of Canton. Reverend Leroy Gross has been in Canton for about 10 years and he wants permission to hold a peaceful demonstration downtown over a citation regarding handicap parking. Donald Peterson III thanked Council and the administration for proving that the citizens voice doesn't matter. He serves on the CCIC and Canton Joint Recreation Board so he is familiar with Members of Council and the administration. Mr. Peterson was upset about the parking lot at Willig Field not being paved years ago when the project of renovating the field was completed and now the money is not available to finish the job. The people were not heard about the concerns with the Fire Station at 25th and Cleveland Avenue and he feels most times the public is given lip service by people trying to be re-elected. Rosario Carcione feels the city has the ability to provide the best service of ambulance providers even with the many cuts made in a fiscal crisis. He stated that the items available on an ALS engine are not the same items available in an ambulance and the engine also cannot transport patients to a hospital. The information that he had provided two weeks ago regarding the lack of ambulance services for a day was sent to Safety Director Ream at the same time it was sent to all Council Members and he had called the Chief earlier that day. If the city does not provide trash pickup for a single day, a press released is issued but when ambulance service is not provided to the citizens, nothing is mentioned.

INFORMAL RESOLUTIONS:

13. COUNCIL-AS-A-WHOLE: DESIGNATING APRIL AS FAIR HOUSING MONTH AND SUPPORTING FAIR HOUSING ASSISTANCE PROGRAM & COMMISSION. - ADOPTED

COMMUNICATIONS:

- 106. AUDITOR MALLONN: MONTHLY RPT BY FUND FOR 3/1/11 - 3/31/11. - RECEIVED & FILED
- 107. AUDITOR MALLONN: YEARLY RPT BY FUND FOR 1/1/11 - 3/31/11. - RECEIVED & FILED
- 108. COMPLIANCE DIRECTOR MINOR SMITH: ANNOUNCING NATIONAL FAIR HOUSING MONTH WITH INVITATION FOR ALL TO ATTEND AND SCHEDULE OF EVENTS THROUGHOUT APRIL. - RECEIVED & FILED
- 109. COMPLIANCE DIRECTOR MINOR SMITH: REQ TO AMEND SECTION 105.06 MINORITY CONTRACT PROVISION. - JUDICIARY COMMITTEE
- 110. ECONOMIC DEV DIRECTOR TORRES: NOTIFY COUNCIL THAT DEPT OF DEVELOPMENT HAS SET ASIDE \$100,000.00 OF CDBG FUNDS TO BE USED IN COLLABORATION WITH YSTARK! AND JUMPSTART FOR CANTON ENTREPRENEUR LAUNCH COMMISSION. - RECEIVED & FILED
- 111. HATTIE HARRIS GOOD SPIRITS CLUB INTERNATIONAL: SPONSORING NATIONAL THANK YOU DAY FOR ELECTED OFFICIALS ON APRIL 25, 2011. - RECEIVED & FILED
- 112. HEALTH COMMISSIONER ADAMS: NOTIFY COUNCIL OF PURCHASE OF EOC2GO AT COST NOT TO EXCEED \$38,124.00 WITH FUNDS PROVIDED BY FEDERAL GOVT FROM PUBLIC HEALTH INFRASTRUCTURE PROG. - FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

113. HORNER, B., WARD 9 CNCL MBR: REQ LEGISLATION TO AMEND SECTION 1313.01 AND SECTION 1315.01 TO CHANGE RATIO OF ELECTRICAL & PLUMBING CONTRACTOR AND JOURNEYMAN ELECTRICIAN OR JOURNEYMAN PLUMBERS TO APPRENTICES TO MIRROR STATE REGULATIONS. - JUDICIARY COMMITTEE
114. LAW DIRECTOR MARTUCCIO AND SERVICE DIRECTOR PRICE: REQ LEGISLATION TO AUTHORIZE CITY TO EFFECTUATE THE CONVERSION OF PAYROLL PENSION CONTRIBUTIONS SO THAT FUTURE EMPLOYEES NOT THE CITY PAY THE EMPLOYEE CONTRIBUTION TO PENSION FUND FOR ALL REMAINING NON-UNION EMPLOYEES. - PERSONNEL & FINANCE COMMITTEES
115. LIQUOR CONTROL DIVISION (OHIO): REQ STOCK TRANSFER FOR A & K LUCKYSTAR INC DBA B & B SUPERMARKET @ 636 CHERRY AVE NE. - RECEIVED & FILED
116. LIQUOR CONTROL DIVISION (OHIO): REQ NEW D1 D2 D3 LIQ LICENSE FOR DONATOS BAR & GRILL LLC DBA DONATOS BAR & GRILL @ 2821 17TH ST SW. - RECEIVED & FILED
117. MAYOR WILLIAM HEALY: NOTIFY COUNCIL OF CREATION OF CANTON ENTREPRENEUR LAUNCH COMMISSION THROUGH EXECUTIVE ORDER 2011-002. - RECEIVED & FILED
118. SERVICE DIRECTOR PRICE: REQ LEGISLATION FOR VARIOUS SUPP APPROP AND CHANGE OF FUND AND ORGANIZATION NAME OF 2415-202210. - FINANCE COMMITTEE
119. SERVICE DIRECTOR PRICE: REQ LEGISLATION TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR (1) 2011 HEAVY DUTY CREW TRUCK CHASSIS IN AMT NOT TO EXCEED \$40,000.00 FOR WATER DEPT; REQ AUTHORIZATION TO PURCHASE FOR WATER DEPT 2 CASE 590 SUPER M BACKHOES FROM SOUTHEASTERN EQUIP AT COST OF \$81,913.14 EACH; 1 FORD ECONOLINE SERV VAN FROM GERMAIN FORD AT COST OF \$17,020.53; 1 FORD F250 PICKUP TRUCK W/SNOW PLOW PKG FROM VALLEY FORD AT COST OF \$27,109.34 & 1 GMC SIERRA 1500 PICKUP TRUCK FROM BOB ROSS BUICK AT COST OF \$20,374.34 UNDER STATE COOP PURCHASING PROG STATED IN O.R.C. SECTION 125.04. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
120. SERVICE DIRECTOR PRICE: REQ LEGISLATION TO AUTHORIZE & DIRECT SERV DIR TO SEEK PERMISSION AND ENTER INTO AGMT W/VILLAGE OF HARTVILLE TO EXTEND WATER LINES INTO VILLAGE, NEGOTIATE TERMS RELATING TO POTENTIAL EXCLUSIVITY, PROVIDE A MEANS FOR CANTON WATER DEPT TO RECOVER CAPITAL INVESTMENT, SECURE EASEMENTS, AND OTHER TERMS AS NECESSARY TO SECURE CITY'S INTERESTS; AUTHORIZE & DIRECT SIR DIR TO SEEK PERMISSION & ENTER INTO AGMT W TOWNSHIP OF LAKE TO EXTEND WATER LINES INTO TOWNSHIP, NEGOTIATE TERMS RELATING TO POTENTIAL EXCLUSIVITY, PROVIDE A MEANS FOR CANTON WATER DEPT TO RECOVER CAPITAL INVESTMENT, SECURE EASEMENTS & OTHER TERMS AS NECESSARY TO SECURE CITY'S INTERESTS; AUTHORIZE & DIRECT SERV DIR TO ENTER INTO CONTRACT WITH HRM ENTERPRISES INC DBA HARTVILLE HARDWARE (HRM) TO PROVIDE CANTON CITY WATER FOR DOMESTIC & SPRINKLER USE FOR HRM AT RATE NOT TO EXCEED 2.5 TIMES THE IN-CITY RATE FOR A PERIOD OF 20 YRS. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. APPROVE STATEMENT OF SERV TO BE PROVIDED TO PROPERTY OWNER IN THE BROAD AVE ANNEXATION AREA, THE APPROXIMATE DATE SERV WILL BE PROVIDED, PROCEDURE FOR INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO THE CITY OF CANTON; EMERGENCY
Referred to Annexation Committee
- 1ST RDG 2. AUTHORIZE MAYOR AND/OR SERV DIR TO AMEND THE GEORGETOWN RD COOP ECONOMIC DEV AGMT (CEDA) TO INCLUDE THE ARMORY ANNEXATION AREA; EMERGENCY
Referred to Annexation Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 3. AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT W/STARK COMMUNITY FOUNDATION TO PROVIDE A GRANT IN AN AMT NOT TO EXCEED \$50,000.00; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 4. DECLARE THE IMPROVEMENT OF CERTAIN REAL PROP LOCATED IN CITY OF CANTON TO BE A PUBLIC PURPOSE; DECLARE A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATE THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATE INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROP; REQUIRE ANNUAL SERV PYMTS IN LIEU OF TAXES; ESTABLISH THE 2181 GERVASI 1700 LLC TIF FUND; EMERGENCY
Referred to Finance Committee
- 1ST RDG 5. DECLARE THE IMPROVEMENT OF CERTAIN REAL PROP LOCATED IN CITY OF CANTON TO BE A PUBLIC PURPOSE; DECLARE A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATE THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATE INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROP; REQUIRE ANNUAL SERV PYMTS IN LIEU OF TAXES; ESTABLISH THE 2180 MILLS INDUSTRIAL PARK TIF FUND; EMERGENCY
Referred to Finance Committee
- 1ST RDG 6. APPROVE CONTRACT AMENDMENTS TO THE COLLECTIVE BARGAINING AGMT BETWEEN CITY OF CANTON AND LOCAL 2937 AND OHIO COUNCIL 8; EMERGENCY
Referred to Personnel and Finance Committees

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

- 2ND RDG 7. AMEND SECTION 1169.02, APPLICATION FOR CONDITIONAL USE PERMIT, OF THE CODIFIED ORDINANCES FOR THE CITY OF CANTON (FEE CHANGE TO \$75.00) (JUD)
PUB HRG. 4/11/11 @ 7:30 PM

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

- 48/2011 8. 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
- 49/2011 9. AMEND SECTION 1355.02, EXTERNAL WOOD BURNING APPLIANCE, OF CODIFIED ORDINANCES OF CITY OF CANTON
- 50/2011 10. AUTHORIZE THE DISCHARGE OF DEMOLITION LIENS, ASSESSMENTS, PENALTIES & INTEREST ON THE PROPERTIES AT 1434 5TH ST NE AND 2307 WINFIELD WAY NE; EMERGENCY
- 51/2011 11. 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
- 52/2011 12. 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
- 53/2011 13. AUTHORIZE CITY AUDITOR TO PAY \$73,416.03 TO KIMBLE CLAY & LIMESTONE; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, APRIL 11, 2011 in Council Chamber at 6:30 P.M.**

- 1) Finance Committee
- 2) Personnel Committee
- 3) Annexation Committee
- 4) Community & Economic Development Committee

MISCELLANEOUS BUSINESS: Member West asked Service Director Price when a paving list will be provided since just patching some of the potholes will not correct the problems. Service Director Price said the Engineering Department is evaluating the roads now and will compile a list by Wards. Majority Leader Dougherty asked when the Engineering Dept will be doing this because some roads that were rated a month ago will not have the same rating now. Service Director Price told all that they are working on this as quickly as possible in an effort to keep the ratings the same. Member Cirelli thanked Rosario Carcione and the other firefighters for attending this evening. She provided a list of dates of emails where she had requested financial information regarding the date there was no ambulance service. She was sorry that he did not attend last week's meeting and stated she still has not received a response to her request. Member Cirelli asked Safety Director Ream why the cost analysis had not yet been provided. Safety Director Ream is not sure why the information was not provided to her but he knows that the city is at a historic low in staffing for both Police and Fire. He is aware that we need to save money and cut costs but continue to provide these services to the community. Member Cirelli said she knows that a fire engine cannot transport a patient but she was under the impression that the truck was still sent to assist the citizen. She feels that there has been a play on words by all when describing the situation for the lack of ambulance services to our citizens. Member Butterworth asks if the cost analysis has ever been completed as requested and can the city recoup any of the funds lost when an engine responses vs an ambulance. When an ALS truck is sent, is there a time constraint to the person needing help? When can Council expect the cost analysis? Safety Director Ream states that the idea is to get someone there as quickly as possible whether it is in an ALS truck or an ambulance. He will check with the staff to see when the costs will be available. President Schulman asks do we or don't we make money on an ambulance run. He believes the Council and the citizens

deserve an answer on the costs when ambulance runs are provided vs when they are outsourced to other companies. He appreciates all who came out for Public Speaks tonight but is saddened by the harsh tones of the speakers. These have been the toughest two years in history since the Great Depression for many cities and feels that we should still all have hope. The report was provided from the Water Commission meetings and they will be proposing an Ordinance to have the Water Commission become a permanent part of the infrastructure for the city. The three aquifers used by the city are a \$1,500,000,000.00 asset to our community. Mayor Healy thanked all the Neighborhood Groups and said that even when things are said that many don't want to hear, that is the time to be listening the most. He also thanked the city employees for coming out tonight to be heard. A moment was taken to introduce Joe DiRuzza the city's new Finance Director.

ADJOURNMENT: 8:44 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 11, 2011 @ 7:30 PM