

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

APRIL 11, 2011

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Jim Griffin, Ward 3 Council Member

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#3 - O#8; Communication #113 from 4/4/11 Withdrawn)

PUBLIC HEARINGS:

7:30 P.M. AN ORDINANCE AMENDING SECTION 1169.02, APPLICATION FOR CONDITIONAL USE PERMIT, OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON; PLANNING COMMISSION RECOMMENDED APPROVAL (FEE CHANGE TO \$75.00)

O#54/2011

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

PUBLIC SPEAKS (CITY BUSINESS): C. David Morgan re: Relayed his dismay with the TIF program.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

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| 121. | HEALTH BENEFITS ADMIN, MCBRIDE: | MARCH 2011 MONTHLY COMPARATIVE RPT-INS CLAIMS. - RECEIVED & FILED |
| 122. | HEALTH COMMISSIONER ADAMS: | REQ \$6,250.00 TRANSFER FROM 2316 3010 01 74714 REIMBURSEMENTS TO 2316 30 10 01 77220 REGISTRATION, TUITION TO MEET WIC GRANT REQUIREMENT TO HIRE & TRAIN 5 PEER HELPERS TO ASS'T W/ NEW MOTHERS. - FINANCE COMMITTEE |
| 123. | HORNER, B, WARD 9 COUNCILMEMBER: | REQ TO AMEND SEC 1313.01 & SEC 1315.01 TO CHANGE THE RATIO OF ELECTRICAL & PLUMBING CONTRACTOR & JOURNEYMAN ELECTRICIAN OR JOURNEYMAN PLUMBERS TO APPRENTICES BASED UPON RECOMMENDATIONS OF THE CANTON CONSTRUCTION BOARD. - JUDICIARY COMMITTEE |
| 124. | COMMUNITY DEV DIRECTOR WILLIAMS: | AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/YWCA OF CANTON TO PROVIDE A GRANT UTILIZING HOME FUNDS IN AMT NOT TO EXCEED \$100,000.00 FOR TRANSITIONAL HOUSING PROJ @ 626 WALNUT AVE NE. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE |
| 125. | COMMUNITY DEV DIRECTOR WILLIAMS: | AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/STARK COUNTY OUT OF POVERTY PARTNERSHIP TO PROVIDE A GRANT UTILIZING HOME FUNDS IN AMT NOT TO EXCEED \$500,000.00 FOR HOUSING PROJECTS TO BENEFIT LOW & MODERATE INCOME FAMILIES & ADMIN OF HOME FUNDS. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE |
| 126. | COMMUNITY DEV DIRECTOR WILLIAMS: | AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/FREED HOUSING CORP PARTNERSHIP TO PROVIDE A GRANT UTILIZING HOME FUNDS IN AMT NOT TO EXCEED \$500,000.00 FOR HOUSING PROJECTS TO BENEFIT LOW & MODERATE INCOME FAMILIES. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE |
| 127. | SERVICE DIRECTOR PRICE: | REQ TO RATIFY TENTATIVE AGMT REACHED BETWEEN CITY & AFSCME LOCAL 3449 RESULTING FROM RECENT WAGE REOPENER. - PERSONNEL & FINANCE COMMITTEES |
| 128. | SERVICE DIRECTOR PRICE: | AS A FOLLOW UP TO C#120, REQ TO AUTHORIZE & DIRECT SERV DIR TO ENTER INTO PROF ENGINEERING AGMT W/M-E COMPANIES IN AMT NOT TO EXCEED \$65,415.00 FOR PURPOSE OF PREPARING PLANS & SPECIFICATIONS FOR HARTVILLE/LAKE WATER MAIN EXT PROJ; AUTHORIZE \$65,415.00 SUPP APPROP FROM UNAPPROP BAL OF 5201 WATER WORKS FUND TO 5201-207026 THE HARTVILLE/LAKE TWNP WATER MAIN EXT PROJ, 2011; AUTHORIZE & DIRECT SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR CONSTRUCTION OF SAID PROJ. - ENVIRONMENTAL & PUBLIC UTILITIES & FINANCE COMMITTEE |
| 129. | SERVICE DIRECTOR PRICE: | REQ TO RATIFY THE ACTIONS OF THE SERV DIR FOR REPLACEMENT OF THE WATER TRANSMISSION MAIN THAT PRESENTLY SPANS THE 55 TH ST BRIDGE. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE |

COMMUNICATIONS CONTINUED:

130. TREASURER SCHIRACK: RPT OF BANK RECONCILIATIONS & CITY'S OUTSTANDING INVESTMENTS AS OF 3/31/11. - RECEIVED & FILED
131. TREASURER SCHIRACK: COMPARATIVE OF CASH RPTS FILED AS OF 3/31/11. - RECEIVED & FILED
132. TREASURER SCHIRACK: RPT OF DEPOSITS AND PAY-INS FOR AMBULANCE LOCK BOX ACCT FOR MARCH 2011. - RECEIVED & FILED
133. TREASURER SCHIRACK: RPT OF PARKING METER REVENUE FOR MARCH 2011. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND APPROP O#245/2010, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS; EMERGENCY
Referred to Finance Committee
- 1ST RDG 2. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR ONE 2011 HEAVY DUTY CREW TRUCK CHASSIS IN AN AMT NOT TO EXCEED \$40,000.00 FOR WATER DEPT; AUTHORIZE SERV DIR TO ENTER INTO CONTRACT FOR PURCHASE OF VARIOUS VEHICLES PURSUANT TO STATE COOP PURCH AGMT FOR WATER DEPT; EMERGENCY
Referred to Public Property Capital Improvement Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#3 - O#8)**

- 2ND RDG 3. 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
(ANNEX)
- 2ND RDG 4. AUTHORIZE MAYOR AND/OR SERV DIR TO AMEND THE GEORGETOWN RD COOP ECONOMIC DEV AGMT (CEDA) TO INCLUDE THE ARMORY ANNEXATION AREA; EMERGENCY
(ANNEX)
- 2ND RDG 5. 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 (C&ED)
- 2ND RDG 6. 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
(FIN)
- 2ND RDG 7. 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
(FIN)
- 2ND RDG 8. APPROVE CONTRACT AMENDMENTS TO THE COLLECTIVE BARGAINING AGMT BETWEEN CITY OF CANTON AND LOCAL 2937 AND OHIO COUNCIL 8; EMERGENCY
(PER & FIN)

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

- 54/2011 9. 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**

ANNOUNCEMENT OF COMMITTEE MEETINGS:

WEDNESDAY, APRIL 13, 2011 in Council Chamber at 5:30 P.M.
Budget Finance Review Meeting

MONDAY, APRIL 18, 2011 in Council Chamber at 6:45 P.M.

- 1) Finance Committee
2) Public Property Capital Improvement Committee

MISCELLANEOUS BUSINESS: Member Cirelli re: Asking someone to address the email she received from Rosario Carcione regarding traffic division vs. ambulance service. Service Director Price re: Relayed that he could not address it at the moment because he just received the email this afternoon and has not had enough time to verify the numbers; Member Cirelli re: Asked which is more important, an ambulance or a ticket writer; Member West re: Invited everyone for B-Earth Day on April 30th from 10:00 AM to 8:00 PM at Nimisilla Park; Member Cole re: Updated Council on the fuel quality issue and relayed that he and the Law Director met with Auditor Harold to discuss the same; President Schulman re: Responded to Pastor Morgan by saying that he felt his tone was harsh and unfair to the Mayor and his statement against the TIF was somewhat misplaced.

ADJOURNMENT: 8:00 pm

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 18, 2011 @ 7:30 PM