

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: David Dougherty, Majority Leader

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#12 - O#21; O#20 Adopted on 2nd Rdg.)

PUBLIC HEARINGS: None

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

PUBLIC SPEAKS (CITY BUSINESS): Patricia Kirk representing the Downtown Central Neighborhood Association and letting all know that they have been approved for CDBG monies this year to do some work around the Kresge lot. The city has a plan to make a butterfly garden in the area that Downtown Central wants to work and she is afraid that one project might cancel out the other. Brenda Kimbrough wonders what will happen with Canton youth. She feels that kids are not spending their time wisely and are being arrested, getting involved with drugs, being violent, skipping school, etc. There are not things for them to do in Canton because pools are closed and shelters at the park are too expensive. What should Canton kids do in Canton? Timothy Gissiner has concerns with several issues within Ward 8 such as cars parked on the sidewalk, storm sewer problems, utility poles that need replaced and damaged traffic signs. James Parker wants to know how Canton will celebrate Jim Thorpe's birthday on May 28th. He has requested that Council pass an Informal Resolution distinguishing Central Plaza as Jim Thorpe Plaza and creating an official Jim Thorpe Day. Canton should be very proud of the honor to have the Pro Football Hall of Fame and should be doing much more to bring opportunity and hope to Canton by the flow of tourism to downtown and the entire city of a football theme.

INFORMAL RESOLUTIONS:

16. PERSONNEL COMMITTEE: REQ CONFIRMATION OF APPT OF MIKE BROWN TO CANTON RECREATION BOARD FOR RETRO TERM FROM 1/1/11 - 12/31/15. - ADOPTED
17. PERSONNEL COMMITTEE: REQ CONFIRMATION OF APPT OF PAT BARTON AND WARREN PRICE TO SERVE ON JOINT COMMITTEE W/CANTON TOWNSHIP IN THE I-77 CEDA AGMT COMMENCING 5/23/11. - ADOPTED

COMMUNICATIONS:

195. AUDITOR MALLONN: REQ \$25,387.44 SUPP APPROP FROM UNAPPROP BAL 4501 CAPITAL IMPROV FUND TO 4501 20-20-52 GP 1035 35TH ST NE PROJ DEBT OTHER; \$15,000.00 SUPP APPROP FROM UNAPPROP BAL 7131 DOWNTOWN SPEC IMPROV FUND TO 7131 DOWNTOWN SPEC IMPROV DISTRICT OTHER; AND \$4,200.00 APPROP TRANSFER FROM 1001 801001 AUDITOR PERSONNEL TO 1001 801001 AUDITOR OTHER. - PUBLIC PROPERTY CAPITAL IMPROVEMENT & FINANCE COMMITTEES
196. CNCL-AT-LRG MBRS COLE & SMUCKLER, CNCL MBRS HAWK, WEST, GRIFFIN, SMITH, PRATER, DOUGHERTY, BARTON, BUTTERWORTH & HORNER: SUPPORT OF JAMES KNIGHT, CERTIFIED CRIME PREVENTION SPECIALIST FOR STARK COUNTY PROSECUTOR'S OFFICE TO RECV OFFICE OF CRIMINAL JUSTICE SERV - JUSTICE ASST GRANT. - RECEIVED & FILED
197. CNCL MBRS HAWK & BARTON: AUTHORIZE LEGISLATION FOR THE TRANSFER OF LEHMAN SCHOOL FROM THE SCHOOL BOARD TO THE CITY IN EXCHANGE FOR CITY OWNED REAL PROP; REQ AUTHORIZATION TO TRANSFER PROP TO CCIC. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
198. LIQUOR CONTROL DIVISION (OHIO): REQ NEW D1 D3 D3A LIQUOR PERMIT FOR AURICLE LTD DBA THE AURICLE @ 601 CLEVELAND AVE NW. - RECEIVED & FILED
199. LIQUOR CONTROL DIVISION (OHIO): REQ TRANSFER OF D5 LIQUOR PERMIT FROM SCOTT J GUBESCH DBA SCOTTY'S 1117 WERTZ AV NW & PATIO TO GREG AND TINAS PLACE LLC DBA GREG AND TINAS PLACE & PATIO 1117 WERTZ AV NW. - RECEIVED & FILED
200. LIQUOR CONTROL DIVISION (OHIO): REQ NEW D5 LIQUOR PERMIT FOR CORK & CANVAS ON 3RD LLC @ 322 3RD ST NW. - RECEIVED & FILED
201. MAYOR WILLIAM HEALY: APPRV APPT OF MARK KINDEL TO CANTON CONSTRUCTION BOARD FOR REMAINDER OF TERM EXPIRING AS JOURNEYMAN ELECTRICIAN. - PERSONNEL COMMITTEE
202. SAFETY DIRECTOR REAM: AUTHORIZE PYMT OF \$1,313.00 AS MORAL OB TO SIGNATURE CONTROL SYSTEMS, LLC FOR REPAIR AT MILLENNIUM PARKING DECK. - FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

- 203 SERVICE DIRECTOR PRICE: REQ LEGISLATION TO ENTER INTO AGMT W/STARK COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO RECV \$100,000.00 GRANT REIMBURSEMENT FOR 12TH ST CORRIDOR PROJ. - FINANCE COMMITTEE
204. SERVICE DIRECTOR PRICE: REQ VARIOUS SUPP FOR GRANT REIMBURSEMENTS (MUNI RD FUND - ENG ADMIN AND STREET MAINT - TRAFFIC SIGNAL). - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND SECTION 1313.01, DEFINITIONS & SECTION 1315.01, DEFINITIONS OF CODIFIED ORDINANCES OF CITY OF CANTON (PLUMBING & ELECTRICAL APPRENTICE)
Referred to Judiciary Committee
- 1ST RDG 2. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$1,700,000.00 FOR PURPOSE OF REFUNDING BOND ANTICIPATION NOTES PREVIOUSLY ISSUED FOR THE PURPOSE OF PROVIDING FUNDS TO PAY A COURT APPROVED SETTLEMENT OF A CLAIM AGAINST THE CITY
Referred to Finance Committee
- 1ST RDG 3. AUTHORIZE SERV DIR TO ENTER INTO PROF SERV CONTRACT FOR CONSTRUCTION ENGINEERING SERV FOR WATER PARK FACILITY PROJ AT EDWARD "PEEL" COLEMAN CTR; AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR CONSTRUCTION PHASE OF THIS PROJ; EMERGENCY
Referred to Finance Committee
- 1ST RDG 4. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO FUNDING AGMT W/JUMP START IN AMT NOT TO EXCEED \$100,000.00; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 5. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO AGMT W/CCIC TO PROVIDE A GRANT UTILIZING COMM DEV BLOCK GRANT (CDBG) FUNDS IN AMT NOT TO EXCEED \$500,000.00 FOR ECONOMIC DEV PROJS, LOANS AND ADMIN COSTS; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 6. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO AN AGMT W/STARK COUNTY BOARD OF COMMISSIONERS FOR TRANSFER OF A STORM SEWER WITHIN THE PARK FARMS PROP; EMERGENCY
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 7. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO A CONSULTANT CONTRACT W/GPD GROUP FOR THE 41ST ST NW STORM SEWER PROJ, GP 1126; AMEND APPROP O#245/2010; EMERGENCY (\$80,956.00 INFRASTRUCTURE BOND FUND)
Referred to Public Property Capital Improvement Committee
- 1ST RDG 8. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO A CONSULTANT CONTRACT W/HAMMONTREE AND ASSOC, LTD. FOR NE CANTON INDUSTRIAL PARK PROJ & ENTER INTO COOP PROJ AGMT W/CCIC FOR FUNDING AND ADMIN OF DESIGN AND CONSTRUCTION OF NE CANTON INDUSTRIAL PARK PROJ AND TO RECV REIMBURSEMENT FOR CITY SERV PROVIDED TO CCIC; AMEND APPROP O#245/2010; EMERGENCY (\$212,175.00 INFRASTRUCTURE BOND FUND)
Referred to Public Property Capital Improvement Committee
- 1ST RDG 9. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO A CONTRACT & LICENSE AGMT W/DOWNTOWN SPECIAL IMPROVEMENT DISTRICT AND KING PROPERTIES, INC.; EMERGENCY
Referred to Finance Committee
- 1ST RDG 10. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONSULTANT CONTRACT W/CTI ENGINEERS, INC. FOR 55TH ST NE STORM SEWER PROJ, G.P. 1125; AMEND APPROP O#245/2010; EMERGENCY (\$193,300.00 INFRASTRUCTURE BOND FUND)
Referred to Public Property Capital Improvement Committee
- 1ST RDG 11. AMEND APPROP O#245/2010, AS AMENDED; EMERGENCY (\$128,594.50 UNAPPROP BAL 5201 WATER FUND)
Referred to Public Safety & Thoroughfares Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#12 - O#21)**

- 2ND RDG 12. VACATE PORTIONS OF REX AVE NE, LODDY PL NE & AMERMAN PL NE; APPROVE & ACCEPT THE REPLAT OF NUMEROUS LOTS; EMERGENCY (STANDARD PRINTING) **PUB HRG: 6/6/11 @ 7:30 PM**
(PS&T)
- 2ND RDG 13. AUTHORIZE CLERK OF COURTS TO ENTER INTO A PROFESSIONAL SVCS CONTRACT W/EXTRACT SYSTEMS IN AN AMT NOT TO EXCEED \$31,999.00 FOR THE PURCHASE OF REDACTION SOFTWARE; EMERGENCY (FIN)
- 2ND RDG 14. AMEND APPROP O#245/2010, AS AMENDED, BY MAKING \$50,000.00 APPROP TRANSFER; EMERGENCY (NEIGHBORHOOD STABILIZATION PROG - PERSONNEL) (C&ED)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 15. AMEND APPROP O#245/2010, AS AMENDED, BY MAKING \$50,000.00 APPROP TRANSFER; EMERGENCY (NEIGHBORHOOD STABILIZATION 3 FUND - PERSONNEL) (C&ED)
- 2ND RDG 16. ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL'S RECOMMENDATIONS REGARDING ENTERPRISE ZONE TAX ABATEMENT AGMTS; EMERGENCY (C&ED)
- 2ND RDG 17. AMEND APPROP O#245/2010, AS AMENDED, BY MAKING \$229,696.00 SUPP APPROP; EMERGENCY (TO EXPEND FUNDS FROM PRIOR YEAR PURCHASE ORDERS THAT WERE CANCELLED IN 2011) (C&ED)
- 2ND RDG 18. AUTHORIZE EDITING & INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; EMERGENCY (JUD)
- 2ND RDG 19. AUTHORIZE LAW DIRECTOR TO DISTRIBUTE FREE OF CHARGE TO PUB OFFICIALS & PUBLIC INSTITUTIONS COPIES OF 2011 SUPP TO THE CANTON CODIFIED ORDINANCES; TO AFFIX PRICE FOR THE SALE OF SAME; EMERGENCY (JUD)
- 79/2011 20. AUTHORIZE SAF DIR TO ENTER CONTRACT W/THE OHIO DESK CO IN AN AMT NOT TO EXCEED \$79,027.74 FOR PURCHASE OF FURNITURE FOR THE NEW #4 FIRE STATION PURSUANT TO ORC SEC 125.04; AMEND APPROP O#245/2010; EMERGENCY (PPCI)
- 2ND RDG 21. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/THE OHIO POWER CO TO PROVIDE ELECTRIC ENERGY SERVICES TO THE WATER REC FACILITY @ 3650 CENTRAL AVE SE; EMERGENCY (E&PU)

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

- 80/2011 22. AMEND EXHIBIT A AND CREATE EXHIBIT D TO ORDINANCE NO. 164/2001, AS AMENDED, CLASSIFICATION PLAN AND SALARIES FOR ALL MGMT AND NON-BARGAINING UNIT EMPLOYEES OF CITY OF CANTON; REPEAL SECTION 151.22, PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) PICKUP, OF THE CODIFIED ORDINANCES; EMERGENCY
- 81/2011 23. APPROVE AND ACCEPT THE REPLAT OF LOTS 22369 THRU 22377, 22379 THRU 22386, 39979 THRU 39983, 41278 THRU 41281, 37575 THRU 37579, 37581 THRU 37585 AND 41273 THRU 41277; EMERGENCY
- 82/2011 24. AUTHORIZE CITY AUDITOR TO PAY \$675.00 TO MERCY MEDICAL CTR; EMERGENCY
- 83/2011 25. AMEND EXHIBIT B OF ORDINANCE NO. 34/2006 THAT DESIGNATED COMMERCIAL IMPROVEMENTS OF PROP AT LESH RD/30TH ST REDEVELOPMENT AREA SUBJECT TO TAX INCREMENT FINANCING; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, JUNE 6, 2011 in Council Chamber at 6:15 P.M.**

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

MISCELLANEOUS BUSINESS: Member Cirelli will be paying the County for copies she received that lists the uncollected amount of tax liens for demolitions, weed cutting, sewer bills, etc. She wants people to be aware that there is a large sum of money not collected that could effect the city. Land banking with structures needs to be seriously looked at. Member Smith thanking the Police and Fire Departments for getting rid of the teen establishment that had moved into the old Pastime Inn. They had only been opened a short time but had ongoing problems. She also thanked Majority Leader Dougherty for allowing her the necessary time last week to deal with the Hartford School issue. This is not just an issue for the 4th Ward but for the entire city. Member Dougherty told Member Smith to please let him know if he could be of any assistance with that problem.

ADJOURNMENT: 8:25 P.M.