

**ROLL CALL:** All Council Members Present

**MOTION TO EXCUSE MEMBERS:** Not Necessary

**INVOCATION:** Mary Cirelli, Council-at-Large Member

**PLEDGE OF ALLEGIANCE:** President Schulman

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 1<sup>st</sup> Rdg O#7 - O#9; 2<sup>nd</sup> Rdg O#10 - O#21; Communication #215 & #217 from 6/6/11 Agenda Withdrawn; O#7 & O#8 Adopted as Amended on 1<sup>st</sup> Rdg; O#9 Adopted on 1<sup>st</sup> Rdg; O#10 - O#12 Adopted on 2<sup>nd</sup> Rdg; O#13, O#15 & O#16 Adopted as Amended on 2<sup>nd</sup> Rdg; O#23 Defeated)

**PUBLIC HEARINGS:** None

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

**PUBLIC SPEAKS (CITY BUSINESS):** Dan Moeglin thanking all for the honor and privilege of working for the city. He would appreciate the support of the legislation later this evening to reward management, non-bargaining with a pay increase. Ruby Brogdon said the weeds in front of her home are as tall as she is. There is a vacant house in 1600 block of 3<sup>rd</sup> St that needs to come down but the area still would look better with the weeds cut. Leon Cote wanted to thank the Council and administration for the donation of paint and brushes to help clean up the Bernard Ave playground dedicated to Ray Denczak. He introduced all of the hard workers both young and old that are members of the O.U.R. Gang Neighborhood Association. This playground had been neglect for many years. Member Smuckler also helped in painting the swings at the park. Brian Swinford is the Chairman of a SW Neighborhood Association and has had problems with police response. The Police Dept tells him to call the Law Dept and the Law Dept tells him to call the Police Dept. They have major problems with vicious dogs in the area and just need someone to enforce the laws. Charles Killens has spoke several times regarding the conditions of the city and nothing has changed. He would like some answers from Member West, the Safety Director and the Law Director on changes in the city. He will vote for whoever is going to do the most for the city. Jeanette Stevenson is upset that Canton ambulance services were closed again and is shocked by the length of time it takes for private ambulance to reach someone. She needs to know if she calls if she will wait 2 minutes or 20 minutes. Miss Stevenson is concerned about the loss of the pool and other activities in the 4<sup>th</sup> Ward and wants to know why the water park will not be built until August. Martha Stockdale feels that the administration is fiscally mismanaging money by closing down the ambulance services and not generating revenue for the city. There are some personnel that are off sick, some in Iraq, some on vacation, etc. so overtime should be paid when necessary to keep these services available to the citizens. Tom Shreves represents all electrical union contractors in the city of Canton and asks for support of Ordinance 23 which addresses one issue and one issue only. The ratio of the third man on a job. Fritz Spring from Spring Electric says the passage of Ordinance 23 will help companies become more competitive which helps to bring more people and more jobs to the area. The Members of Council and administration should not ignore issues of economic development in this town. Joe Friedman is the Canton Construction Board Chairman and is not sure why he had to be here because the Board already voted 5 to 1 on this issue. Since the Construction Board has already approved this, he would like the support of Council. Ron Berger has served on Construction and other Boards in the city for 30 years trying to help the citizens of Canton. This Ordinance will benefit the citizens of Canton with costs savings on many jobs and will help to train more apprentices. Mike Abbott of Abbot Electric has had a business in Ward 4 for over 30 years and has given all Members of Council his opinion before. He just wanted to remind everyone that this would be beneficial to the entire city. Dave Kirven asks Council to vote against this Ordinance because he feels that it will cause higher unemployment rates to the trained journeymen. Many companies will try to go with apprentices more often since the wages are lower but the knowledge of the job is also lower and could cause unsafe conditions in some areas. The Plumbers & Pipefitters Local 94 has set their own ratio and developed their own 5 year apprenticeship program with a test at the end to achieve the rank of journeyman.

**INFORMAL RESOLUTIONS:** None

**COMMUNICATIONS:**

221. COMMUNITY DEVELOPMENT DIR WILLIAMS: AUTHORIZE THE ACCEPTANCE OF PARCEL #02-40007 ON 7<sup>TH</sup> ST NE AS A DONATION FROM BISHOP OF DIOCESE OF YOUNGSTOWN (WARD 4). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
222. COMMUNITY DEVELOPMENT DIR WILLIAMS: AUTHORIZE THE ACCEPTANCE OF PARCEL #02-40005 ON 7<sup>TH</sup> ST NE AS A DONATION FROM BISHOP OF DIOCESE OF YOUNGSTOWN (WARD 4). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
223. HEALTH BENEFITS ADMIN MCBRIDE: MNTHLY COMPARATIVE RPT FOR MAY 2011 - INSURANCE CLAIMS. - RECEIVED & FILED
224. LAW DIRECTOR MARTUCCIO: AUTHORIZE COUNCIL TO TAKE STEPS TO ESTABLISH ELECTRICITY AGGREGATION PROG & SUBMIT BALLOT LANGUAGE TO STARK COUNTY BRD OF ELECTIONS PRIOR TO 8/10/11. - JUDICIARY AND ENVIRONMENTAL & PUBLIC SAFETY COMMITTEES
225. PLANNING COMMISSION: RECOMMEND DENIAL OF PROPOSED ZONE CHG AT 634 WALKER CT NE FROM R-1A (SINGLE FAMILY RESIDENTIAL) TO PB-4 (PLANNED SPECIAL BUSINESS) REQUESTED BY RICHARD RODRIQUES (WARD 2). - JUDICIARY COMMITTEE
226. PLANNING COMMISSION: RECOMMEND APPROVAL OF PROPOSED ZONE CHG AT 3745 KIRBY AVE NE FROM R-1A (SINGLE FAMILY RESIDENTIAL) TO PB-3 (PLANNED GENERAL BUSINESS) REQUESTED BY LAVERNE DALE (WARD 6). - JUDICIARY COMMITTEE
227. STARK METRO HOUSING AUTHORITY: RPT TO THE COMMUNITY FOR 2009 - 2010. - RECEIVED & FILED

**COMMUNICATIONS CONTINUED:**

228. SERVICE DIRECTOR PRICE: AUTHORIZE SERV DIR TO ENTER INTO 3 YR PROF SERV CONTRACT W/WARWICK COMMUNICATIONS INC, IN AMT OF \$37,020.00 FOR ONGOING SUPPORT & MAINTENANCE OF CITY-WIDE TELEPHONE SYSTEM. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
229. SERVICE DIRECTOR PRICE: REQ ADOPTION OF ALTERNATIVE TAX BUDGET OF CITY FOR FY ENDING 12/31/12 IN ACCORDANCE W/O.R.C. SECTION 5705. - FINANCE COMMITTEE
230. SERVICE DIRECTOR PRICE: AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO A CONSULTANT CONTRACT BETWEEN THE CITY AND W.E. QUICKSALL & ASSOC, INC FOR ORCHARD VIEW/ARGYLE - ARGYLE/HEDGE ROWS INTERSECTION IMPROVEMENT PROJ, GP 1110; MAKE APPROP TRANSFER OF \$284,100.00 FROM 4506-201001 INFRASTRUCTURE BOND FUND - SERV DIR ADMIN TO 4506-202086 INFRASTRUCTURE BOND FUND - ORCHARD VIEW/ARGYLE INTERSECTION IMPROVEMENT PROJ, GP 1110; AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO COOP AGMTS W/OTHER STAKEHOLDERS INCLUDING: OSNABURG TWNSHP, THE COUNTY ENGINEER & ADJACENT PROP OWNERS; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
231. TREASURER SCHIRACK: COMPARATIVE RPT OF CASH RECEIPTS AS OF 5/31/11. - RECEIVED & FILED
232. TREASURER SCHIRACK: RPT OF DEPOSITS & PAY INS FOR MAY 2011 TO AMBULANCE LOCK BOX. - RECEIVED & FILED
233. TREASURER SCHIRACK: RPT OF PARKING METER REVENUE FOR MAY 2011. - RECEIVED & FILED
234. TREASURER SCHIRACK: BANK RECONCILIATIONS & CITY'S OUTSTANDING INVESTMENTS AS OF MAY 31, 2011. - RECEIVED & FILED

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:**

- 1<sup>ST</sup> RDG 1. DECLARE WEEK OF JULY 25 - 29, 2011 AMNESTY WEEK FOR ANY PERSON WITH UNPAID PARKING TICKETS; EMERGENCY  
Referred to Judiciary Committee
- 1<sup>ST</sup> RDG 2. AMEND APPROP O#245/2010, AS AMENDED, BY MAKING SUPP APPROP AND APPROP TRANSFERS (FIRE DEPT)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 3. AUTHORIZE SAF DIR TO ACCEPT FIRE DEPT TRAINING & EQUIPMENT GRANT IN AMT NOT TO EXCEED \$3,250.00; AMEND APPROP O#245/2010; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 4. AUTHORIZE AUDITOR TO PAY \$6,650.00 TO SOUTHWAY FENCE CO.; EMERGENCY (IMPOUND LOT)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 5. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, THE CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (PROBATIONARY POLICE OFFICERS)  
Referred to Personnel and Finance Committees
- 1<sup>ST</sup> RDG 6. AUTHORIZE SERV DIR TO ENTER INTO A ONE YR SUPPORT CONTRACT W/THE JAMES GROUP IN AMT NOT TO EXCEED \$38,022.22 FOR ONGOING SUPPORT & MAINTENANCE OF THE CITY'S ORACLE SOFTWARE LICENSES PURSUANT TO O.R.C. SECTION 125.04; EMERGENCY  
Referred to Public Property Capital Improvement Committee

***(COUNCIL RECESSED AT 8:14 PM FOR THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO DISCUSS ORDINANCES #7 & O#8; RECONVENED AT 8:35 PM)***

**AS AMENDED**

- 94/2011 7. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO A JOB CREATION & REDEVELOPMENT AGMT W/CANTON CENTRE DEVELOPMENT LLC; EMERGENCY (VXI GLOBAL SOLUTIONS)  
Referred to Community & Economic Development Committee

**AS AMENDED**

- 95/2011 8. AMEND O#61/2011; EMERGENCY (VXI GLOBAL SOLUTIONS)  
Referred to Community & Economic Development Committee

***(COUNCIL RECESSED AT 8:13 PM FOR THE PERSONNEL AND FINANCE COMMITTEES TO DISCUSS ORDINANCE #9; RECONVENED AT 8:14 PM)***

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:**

- 96/2011** 9. APPROVE AMENDMENTS TO COLLECTIVE BARGAINING AGMT BETWEEN CITY OF CANTON AND CANTON POLICE PATROLMAN'S ASSOC; APPRV 2 YR CONTRACT EXTENSION BETWEEN CITY OF CANTON AND CANTON POLICE PATROLMAN'S ASSOC; EMERGENCY  
Referred to Personnel and Finance Committees

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:****(SUSPENDED RULE 22A TO ADD O#10 - O#21; O#10 - O#12 ADOPTED; O#13, O#15 & O#16 ADOPTED AS AMENDED)**

- 97/2011** 10. **CMTE MTG NOT HELD FROM 6/6/11** AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO A CONSULTANT CONTRACT W/GPD GROUP FOR THE 41<sup>ST</sup> ST NW STORM SEWER PROJ, GP 1126; AMEND APPROP O#245/2010; EMERGENCY (\$80,956.00 INFRASTRUCTURE BOND FUND) (PPCI)
- 98/2011** 11. **CMTE MTG NOT HELD FROM 6/6/11** 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) (PPCI)
- 99/2011** 12. **CMTE MTG NOT HELD FROM 6/6/11** AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONSULTANT CONTRACT W/CTI ENGINEERS, INC. FOR 55<sup>TH</sup> ST NE STORM SEWER PROJ, G.P. 1125; AMEND APPROP O#245/2010; EMERGENCY (\$193,300.00 INFRASTRUCTURE BOND FUND) (PPCI)

**AS AMENDED**

- 100/2011** 13. ESTABLISH THE CLASSIFICATION PLAN AND GENERAL SALARIES FOR MGMT AND NON-BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; REPEAL WAGE FREEZES AUTHORIZED BY O#195/2008; AUTHORIZE WAGE INCREASE FOR MGMT & NON-BARGAINING UNIT PERSONNEL; EMERGENCY (PER & FIN)
- 2<sup>ND</sup> RDG** 14. AMEND APPROP O#245/2010; EMERGENCY (35<sup>TH</sup> ST NE PROJECT; DOWNTOWN SID & AUDITOR FUNDS) (PPCI & FIN)

**AS AMENDED**

- 101/2011** 15. AUTHORIZE MAYOR TO ENTER INTO AN AGMT TO EXCHANGE REAL PROP W/CANTON CITY SCHOOL DISTRICT; AUTHORIZE DEED CONVEYANCE OF SAID PARCEL; EMERGENCY (LEHMAN SCHOOL) (C&ED)

**AS AMENDED**

- 102/2011** 16. AUTHORIZE SERV DIR TO CONVEY CITY-OWNED REAL PROP, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO THE CCIC; EMERGENCY (LEHMAN SCHOOL, OUT LOT 239) (C&ED)
- 2<sup>ND</sup> RDG** 17. AUTHORIZE AUDITOR TO PAY MORAL OB OF \$1,313.00 TO SIGNATURE CONTROL SYSTEMS, LLC; EMERGENCY (MILLENNIUM PARKING DECK) (FIN)
- 2<sup>ND</sup> RDG** 18. AUTHORIZE SERV DIR TO ENTER INTO AGMT W/STARK COUNTY TRANSPORTATION IMPROVEMENT DISTRICT AND RECV GRANT REIMBURSEMENT AS PART OF RECONSTRUCTION OF 12<sup>TH</sup> STREET N; EMERGENCY (FIN)
- 2<sup>ND</sup> RDG** 19. AMEND APPROP O#245/2010; EMERGENCY (MUNI RD FUND) (FIN)
- 2<sup>ND</sup> RDG** 20. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (3120 PARKWAY ST NW, DR. DOMINGO) (JUD) **PUB HRG 7/11/11 @ 7:30 PM**
- 2<sup>ND</sup> RDG** 21. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (2213 CLEVELAND AVE NW, GROFFRE INVESTMENTS) (JUD) **PUB HRG 7/11/11 @ 7:31 PM**

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

- 103/2011** 22. AUTHORIZE SERV DIR TO ENTER INTO AGMT W/GATEHOUSE OHIO MEDIA INC FOR PROF SVCS TO MANAGE THE LAYOUT, AD SALES, PRODUCTION & PHYSICAL DISTRIBUTION OF THE CITY'S QUARTERLY NEWS PUBLICATION; EMERGENCY

- DEFEATED** 23. AMEND SECTION 1313.01, DEFINITIONS & SECTION 1315.01, DEFINITIONS OF CODIFIED ORDINANCES OF CITY OF CANTON (PLUMBING & ELECTRICAL APPRENTICE)

- 104/2011** 24. 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

- 105/2011** 25. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO FUNDING AGMT W/JUMP START IN AMT NOT TO EXCEED \$100,000.00; EMERGENCY

- 106/2011** 26. 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

**ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE CONTINUED**

- 107/2011** 27. 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
- 108/2011** 28. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO A CONTRACT & LICENSE AGMT W/DOWNTOWN SPECIAL IMPROVEMENT DISTRICT AND KING PROPERTIES, INC.; EMERGENCY
- 109/2011** 29. AMEND APPROP O#245/2010, AS AMENDED; EMERGENCY (\$128,594.50 UNAPPROP BAL 5201 WATER FUND)

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, JULY 11, 2011 in Council Chamber at 6:00 P.M.**

- 1) Finance Committee
- 2) Personnel Committee
- 3) Judiciary Committee
- 4) Public Property Capital Improvement Committee

**MISCELLANEOUS BUSINESS:** Safety Director Ream replying to Martha Stockdale's comments about ambulance service. He does not agree with the figures that she announced tonight and he had provided the cost analysis to Council on April 29<sup>th</sup>. He also stated that he would be more than happy to have Chief Rich attend an Executive Session with Members of Council to answer any other questions they may have.

**ADJOURNMENT:** 9:50 P.M.

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