

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

OCTOBER 17, 2011

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Brian Horner, Ward 9 Council Member

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#9 - O#12; RE#29 Withdrawn; O#13 Postponed until 10/24/11)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Charles Killins re: Wondering if the inspectors are doing their job. Asked the Mayor if he looked at the property that he told him about. Also discussed problems with the bridges on 12th Street and Harrisburg Road; Patricia Kirk re: Discussed the right ways and wrong ways to plant trees.

INFORMAL RESOLUTIONS:

29. PERSONNEL COMMITTEE: REQ CONFIRMATION OF APPT OF MR. MATTHEW C. HALTER TO ARCHITECTURAL REVIEW BOARD FOR RETRO TERM OF 1/1/11 - 12/31/14. - **WITHDRAWN**
30. PERSONNEL COMMITTEE: REQ CONFIRMATION OF RE-APPT OF MR. CHARLES DEGRAFF TO STARK AREA REGIONAL TRANSIT AUTHORITY BOARD FOR RETRO TERM OF 9/1/11 - 8/31/14. - **ADOPTED**

COMMUNICATIONS:

351. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERTIFICATE DATED 9/30/11. - RECEIVED & FILED
352. AUDITOR MALLONN: MONTHLY RPT BY FUND FOR 9/1/11 - 9/30/11. - RECEIVED & FILED
353. AUDITOR MALLONN: YEARLY RPT BY FUND FOR 1/1/11 - 9/30/11. - RECEIVED & FILED
354. COUNCIL PRESIDENT SCHULMAN: RECOMMENDING COUNCIL-AT-LARGE MEMBER JOE COLE TO THE CANTON CONSTRUCTION BOARD TO FILL A VACANCY. - RECEIVED & FILED
355. DEVELOPMENT DIRECTOR WILLIAMS: AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/MERCY MEDICAL CENTER TO PROVIDE GRANT UTILIZING CDBG FUNDS IN AMT NOT TO EXCEED \$250,000.00 FOR DEV OF A MEDICAL FACILITY IN THE ST. PAUL SQUARE AREA. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
356. DEVELOPMENT DIRECTOR WILLIAMS: AUTHORIZE MAYOR TO SUBMIT/FILE W/HUD A FISCAL YR 2012 CONSOLIDATED PLAN ACTION PLAN, EXECUTE GRANT AGMTS W/HUD & ACCEPT THE CITY'S 2012 CDBG, 2012 HOME, & 2012 ESG; AUTHORIZE MAYOR TO REVISE &/OR AMEND THE CONSOLIDATED PLAN & BUDGETS FOR CDBG, HOME & ESG FOR PROG YR 1/1/12 - 12/31/12. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
357. HEALTH COMMISSIONER ADAMS: REQ \$6,000.00 APPROP FROM UNAPPROP FUNDS 2314 CHILD & FAMILY HEALTH FUND TO OTHER LINE ITEMS IN FUND 2314 CFH FUND FOR NEW GRANT REC'D FROM AUSTIN-BAILEY HEALTH & WELLNESS FOUNDATION FOR BUDGET YR 9/22/11 - 9/22/12. - FINANCE COMMITTEE
358. LAW DIRECTOR MARTUCCIO: AMEND MNGMT/NON-BARG PERSONNEL ORDINANCE ELIMINATING THE AUTOMATIC COST OF LIVING SALARY INCREASES CURRENTLY IN PLACE FOR MOST ATTORNEYS IN LAW DEPT. - PERSONNEL COMMITTEE
359. LIQUOR CONTROL DIVISION (OHIO): REQ NEW C1 C2 LIQ PERMIT TO SHREE SHIVAM INC @ 2211 TUSCARAWAS RD. - RECEIVED & FILED
360. MAYOR WILLIAM HEALY: ADVISING OF RE-APPTS OF SHARON JOHNSON, JOHANNES KICKEN & TIMOTHY MILLER TO MAYOR'S COMMUNITY RELATIONS COMMISSION FOR RETRO TERM OF 7/1/11 - 6/30/13; ALSO SHAWN WEST FOR NEW 2 YR TERM FROM 10/12/11 - 10/11/13. - RECEIVED & FILED
361. PLANNING COMMISSION: RECOMMENDING APPROVAL OF ZONE CHG FOR THE MARTIN CENTER LLC @ 1253 3RD ST SE (5 PARCELS, AKA PTS OF LOTS 1564 THRU 1566) FROM R-2 (ONE & TWO FAMILY RESIDENTIAL) TO PCS (PLANNED COMMUNITY SERVICE). - JUDICIARY COMMITTEE

COMMUNICATIONS CONTINUED:

362. PLANNING COMMISSION: RECOMMENDING DENIAL OF ALLEY VACATION OF ALTA PL NW BETWEEN MINERVA CT NW AND WOODLAND AVE NW (PAMELA HARPER). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
363. SAFETY DIRECTOR PRICE: AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR THE PURCHASE OF 1 SINGLE AXLE 5 TON DUMP TRUCK W/PLOW & SPREADER; 1 TRACTOR W/FLAIL MOWER FOR HIGHWAY MOWING; 1 ONE TON DUMP TRUCK W/PLOW; 1 3/4 TON PICKUP W/PLOW & 1 SKID STEER LOADER W/ATTACHMENTS FOR STREET DEPT; AUTHORIZE SERV DIR TO ALTERNATIVELY ENTER INTO CONTRACT(S) FOR THESE PURCHASES IN ACCORDANCE W/O.R.C. SECTION 125.04, STATE COOP PURCHASING AGMT. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
364. TREASURER SCHIRACK: RPT OF DEPOSITS & PAY INS FOR SEPTEMBER 2011 TO AMBULANCE LOCK BOX. - RECEIVED & FILED
365. TREASURER SCHIRACK: RPT OF PARKING METER REVENUE FOR MONTH OF SEPTEMBER 2011. - RECEIVED & FILED
366. TREASURER SCHIRACK: BANK RECONCILIATIONS & CITY'S OUTSTANDING INVESTMENTS AS OF 9/30/11. - RECEIVED & FILED
367. TREASURER SCHIRACK: COMPARATIVE RPT OF CASH RECEIPTS FILED AS OF 9/30/11. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND SECTION 105.06, MINORITY CONTRACT PROVISION, OF THE CODIFIED ORDINANCES OF CITY OF CANTON
Referred to Judiciary Committee
- 1ST RDG 2. AMEND APPROP O#245/2010 BY MAKING \$16,000.00 SUPP APPROP FROM UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 501101 HUMAN RESOURCES ADMINISTRATION - PERSONNEL; EMERGENCY
Referred to Finance Committee
- 1ST RDG 3. AMEND APPROP O#245/2010 BY MAKING \$110,000.00 SUPP APPROP FROM UNAPPROP BAL OF 2328 PHEP FUND TO 2328 PHEP - OTHER; EMERGENCY
Referred to Finance Committee
- 1ST RDG 4. AUTHORIZE COUNCIL TO ACCEPT \$2,000.00 DONATION FROM WEST PARK NEIGHBORHOOD ASSOC FOR PURCHASE OF TWO SECURITY CAMERAS & ASSOCIATED EXPENSES RELATED TO INSTALLATION OF THE EQUIPMENT; AMEND APPROP O#245/2010 BY MAKING \$2,000.00 SUPP APPROP FROM UNAPPROP BAL OF 2776 POLICE DONATION FUND TO 2776 POLICE DONATION - OTHER; EMERGENCY
Referred to Finance Committee
- 1ST RDG 5. AUTHORIZE MAYOR OR SERV DIR TO FILE AN APP TO THE STATE OF OHIO, DEPT OF DEV, TO SUPPORT AN APP FOR ASSISTANCE UNDER OHIO JOB READY SITES PROG; AUTHORIZE AUDITOR TO ESTABLISH A FUND; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 6. AUTHORIZE SERV DIR TO ENTER INTO 15 YEAR POWER PURCHASING AGMT W/ENER-G SOLUTION PARTNERS FOR THE PURPOSE OF THE INSTALLATION OF SOLAR PANEL FIELDS ON CITY-OWNED PROP; EMERGENCY
Referred to Environmental & Public Utilities Committee
- 1ST RDG 7. RESOLUTION ACCEPTING AMTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
Referred to Finance Committee
- 1ST RDG 8. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/MERCY MEDICAL CENTER TO PROVIDE A GRANT UTILIZING CDBG FUNDS IN AMT NOT TO EXCEED \$250,000.00; EMERGENCY
Referred to Community & Economic Development Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#9 - O#12)**

- 2ND RDG 9. AMEND CHAPTER 749, ITINERANT RETAILERS, OF CODIFIED ORDINANCES OF CITY OF CANTON (JUD)
- 2ND RDG 10. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO A FUNDING AGMT W/J.R. COLEMAN IN AMT NOT TO EXCEED \$145,000.00 TO PROVIDE FACADE & STREETScape IMPROVEMENTS ALONG THE MAHONING RD CORRIDOR; EMERGENCY (C&ED)
- 2ND RDG 11. AUTHORIZE SERV DIR TO ADVERTISE; RECV BIDS & ENTER INTO CONTRACT FOR PURCHASE OF VARIOUS VEHICLES FOR THE PARK DEPT; AUTHORIZE SERV DIR TO ALTERNATIVELY PURCHASE SAID VEHICLES PURSUANT TO THE STATE COOP PURCHASING AGMT &/OR OHIO DEPT OF TRANSPORTATION PURCHASING AGMT; EMERGENCY (PPCI)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 12. AMEND EXHIBIT A TO ORDINANCE NO. 40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (ADMIN CLERK - WATER RECLAMATION FACILITY) (PER)

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

POSTPONED UNTIL

- 10/24/11 13. AUTHORIZE THE AUDITOR TO ESTABLISH THE 2531 NIMISILLA PARK FUND

- 178/2011 14. AUTHORIZE SERV DIR TO SELL THE CURRENT BASKETBALL FLOOR & BACKBOARD UNITS @ THE CIVIC CENTER BY SEALED BID OR PUBLIC AUCTION; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, OCTOBER 24, 2011 in Council Chamber at 6:00 P.M.

Presentation update by the Chamber of Commerce

MONDAY, OCTOBER 24, 2011 in Council Chamber at 6:15 P.M.

- 1) Finance Committee
- 2) Judiciary Committee
- 3) Community & Economic Development Committee
- 4) Environmental & Public Utilities Committee

MISCELLANEOUS BUSINESS: Member Cirelli re: Discussed planting trees properly; Member Butterworth re: Announced a PUCO meeting at Glenwood School Tuesday at 6:00 PM. Also discussed issues with a street in his Ward that was scheduled to be paved and thanked Dan Moeglin and his staff for doing a great job in handling the situation; Member West re: Thanked everyone for the sympathy cards and flowers after his brother passed away. Also advised Mr. Killins that the Engineer's Office is working on the bridge on 12th Street; Law Director Martuccio re: Advised that there is a meeting Tuesday regarding the Tree Ordinance and asked that if anyone has any comments to please forward them to him; Member West re: Asked if the Tree Ordinance would be prepared before 2012; Law Director Martuccio re: Advised that yes the Tree Ordinance will be prepared before 2012; Member Cirelli re: Suggested that something be put in the Tree Ordinance to fine people/companies that plant trees the wrong way in the City.

ADJOURNMENT: 7:53 PM _____

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, OCTOBER 24, 2011 @ 7:30 PM