

**FINAL**  
**AGENDA**  
7:30 PM

CANTON CITY COUNCIL

OCTOBER 31, 2011

**ROLL CALL:** Eleven Members Present

**MOTION TO EXCUSE MEMBERS:** Member Smuckler Absent

**INVOCATION:** Terry Prater, Assistant Majority Leader

**PLEDGE OF ALLEGIANCE:** President Allen Schulman

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#7 - O#10; O#11 (179/2011) Reconsidered & Amended; O#16 Adopted as Amended)

**PUBLIC HEARINGS:** None

**OLD BUSINESS (PUBLIC SPEAKS):** None

**PUBLIC SPEAKS (CITY BUSINESS):** Randy Shafer re: Had comments and questions about the Faircrest Annexation.

**INFORMAL RESOLUTIONS:**

31. COUNCIL AS A WHOLE: HONORING & COMMENDING 2011 STARK COUNTY FIREFIGHTER OF THE YEAR CAPTAIN CHARLES DAY. - ADOPTED
32. COUNCIL AS A WHOLE: RECOGNIZING & COMMENDING 2011 CANTON FIREFIGHTER OF THE YEAR CAPTAIN STEVE HENDERSON. - ADOPTED
33. COUNCIL AS A WHOLE: RECOGNIZING & COMMENDING 2011 CANTON FIREFIGHTER OF THE YEAR CAPTAIN DANIEL REED. - ADOPTED
34. COUNCIL AS A WHOLE: RECOGNIZING & COMMENDING 2011 CANTON FIREFIGHTER OF THE YEAR CAPTAIN KEVIN MCCARTHY. - ADOPTED
35. COUNCIL AS A WHOLE: COMMENDING AND CONGRATULATING KOHL CRAIG FOR BEING THE 2011 FOURTH GRADE ESSAY WINNER FOR THE FIRE PREVENTION WEEK BREAKFAST. - ADOPTED
36. CNCL MBRS DOUGHERTY, PRATER, COLE, SMUCKLER, HAWK, WEST, GRIFFIN, SMITH, BARTON, BUTTERWORTH & HORNER: SUPPORTING ISSUE 27 CANTON CITY SCHOOLS LEVY. - ADOPTED

**COMMUNICATIONS:**

377. FINANCE DIRECTOR DIRUZZA: REQ AMEND O#245/2010 WITH SUPP APPROPS, APPROP TRANSFERS & INTER-FUND TRANSFERS (NECESSARY TO CONTINUE TO PAY SELF FUNDED CLAIMS ACTIVELY FOR REMAINDER OF YEAR). - FINANCE COMMITTEE
378. MAYOR HEALY: ADVISING OF APPT OF SCOTT WARNER TO CIVIL SERVICE COMMISSION COMMENCING EFFECTIVE 10/31/11 - 12/31/11. - RECEIVED & FILED

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

- 1<sup>ST</sup> RDG 1. ESTABLISH AN ILLEGAL GUN INTERDICTION & REDUCTION PROG; APPROP \$35,000.00 TO POLICE DEPT; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 2. AMEND APPROP O#245/10, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS & APPROP TRANSFERS; EMERGENCY (FOR CONTINUED OPERATION OF THE CITY)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 3. AMEND APPROP O#245/10, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS & INTERFUND TRANSFERS; EMERGENCY (TO FUND THE MOTOR VEHICLE DEPT TO CONTINUE SERVICE OF CITY VEHICLES)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 4. AUTHORIZE SAF DIR TO ACCEPT GRANT FROM 2011 EDWARD BYRNE MEM JUSTICE ASST GRANT IN AMT NOT TO EXCEED \$49,600.00 FOR POLICE DEPT; RATIFY ANY AGMT ENTERED INTO W/STARK COUNTY COMMISSIONERS REGARDING DISTRIBUTION OF GRANT FUNDS; AUTHORIZE AUDITOR TO RENAME FUND 2769 FROM 2006 BYRNE LOCAL SOLICITATION GRANT FUND; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 5. AUTHORIZE SERV DIR TO CONVEY CITY OWNED REAL PROP, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO CCIC; EMERGENCY (½ ACRE PARCEL NO 284617 - SARTA'S CNG STATION)  
Referred to Community & Economic Development Committee
- 1<sup>ST</sup> RDG 6. AUTHORIZE & CONSENT TO REPAIR OF RAFF RD BRIDGE OVER US 30; EMERGENCY  
Referred to Public Property Capital Improvement & Public Safety & Thoroughfares Committees

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:****(SUSPENDED RULE 22A TO ADD O#7 - O#10)**

- 2<sup>ND</sup> RDG 7. AUTHORIZE MAYOR TO FILE W/HUD A 2012 CONSOLIDATED ACTION PLAN FOR THE 2012 CDBG, 2012 HOME INVESTMENT PARTNERSHIP & 2012 ESG PROG; RATIFYING SUBMISSION & FILING OF SAID PLAN; AUTHORIZING MAYOR TO EXECUTE GRANT AGMTS W/HUD & ACCEPT FUNDS FOR THE THREE PROGS; EMERGENCY (C&ED)
- 2<sup>ND</sup> RDG 8. AMEND APPROP O#245/2010; EMERGENCY (\$6,000.00 2314 CHILD & FAMILY HEALTH FUND)\_\_\_\_(FIN)
- 2<sup>ND</sup> RDG 9. AMEND EXHIBIT A TO ORDINANCE NO. 100/2011, AS AMENDED, CLASSIFICATION PLAN & SALARIES FOR MGMT & NON-BARG UNIT EMPL OF CITY OF CANTON (LAW DEPT, CRIMINAL & CIVIL DIV)\_\_(PER)
- 2<sup>ND</sup> RDG 10. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR THE PURCHASE OF VARIOUS VEHICLES FOR STREET DEPT; AUTHORIZE SERV DIR TO ALTERNATIVELY PURCHASE SAID VEHICLES PURSUANT TO THE STATE COOP PURCHASING AGMT AND/OR OHIO DEPT OF TRANSPORTATION PURCHASING AGMT; EMERGENCY \_\_\_\_\_(PPCI)

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

- 179/2011 11. DECLARE 4 BLDGS TO BE PUBLIC NUISANCES; AUTHORIZE SAF DIR TO ENTER INTO CONTRACT FOR DEMOLITION OF SAID BLDGS; AUTHORIZE CLERK OF CANTON CITY COUNCIL TO CERTIFY THE COSTS OF DEMOLITION TO STARK COUNTY AUDITOR; EMERGENCY
- 185/2011 12. AMEND SECTION 105.06, MINORITY CONTRACT PROVISION, OF THE CODIFIED ORDINANCES OF CITY OF CANTON
- 186/2011 13. 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
- 187/2011 14. AMEND APPROP O#245/2010 BY MAKING \$110,000.00 SUPP APPROP FROM UNAPPROP BAL OF 2328 PHEP FUND TO 2328 PHEP - OTHER; EMERGENCY \_\_\_\_\_
- 188/2011 15. 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 \_\_\_\_\_

**AMENDED**

- 189/2011 16. 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
- 190/2011 17. 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
- 191/2011 18. RESOLUTION ACCEPTING AMTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, NOVEMBER 14, 2011 in Council Chamber at 6:15 P.M.**

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

**MISCELLANEOUS BUSINESS:** Member Smith re: Thanked everyone that made it to the spray park groundbreaking. Also thanked Corey Minor Smith, Fonda Williams and the Administration for all their hard work on the project; Service Director Price re: Addressed Mr. Shafer's questions and comments regarding the Faircrest Annexation; Law Director Martuccio re: Advised that the Administration had a meeting/work session regarding the Faircrest Annexation. He also had some kind words about Bruce Williams and thanked him for his 37 ½ years of service to the City; Mayor Healy re: Congratulated the Bulldogs; Member Cirelli re: Clarified that Member Smuckler was at a business function out of state; Member West re: Thanked Bruce Williams for his leadership in trying to help him get Cherry redeveloped and advised that he intends to get that project done and will invite him back for the groundbreaking.

**ADJOURNMENT:** 8:21 PM

**THERE WILL BE NO MEETING ON MONDAY NOVEMBER 7, 2011 IN OBSERVANCE OF ELECTION DAY**

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 14, 2011 @ 7:30 PM**