

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: Not necessary

INVOCATION: Mary Cirelli, Council-at-Large

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#4 - O#8; add Communication #389; O#8 Adopted on 2nd Rdg; O#9 Referred back to Committee)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Charles Killens would like the next Council to fix the speakers and the sound system in the Chamber so he can be heard. He stated that the Safety Director and the Law Director should know about irregularities in the city. When a citizen is served with papers it can be a violation of their Constitutional rights. He would like to send a paper to the FBI with the names and addresses of the people that have been served in error from Code Inspection violations and all of the things that have been handled wrong in the city in his eyes. James Parker talked about the mission statement for Canton Tomorrow Inc. and how downtown or the Special Improvement District has become the center of the city and should have some recognition that this is the Hall of Fame city. Mr. Parker thinks it would be nice to have a contest to encourage professional teams to send a piece of art or something to represent their team. These items should line one of the main streets downtown to possibly bring in more than the current number of approximately 500 visitors from 14 states that visit the Pro Football Hall of Fame daily and get them into the city. Pastor C. David Morgan inviting all to the Community Interfaith Thanksgiving celebration. For over 30 years this gathering of faiths and neighbors has taken place in Canton and it is one of the only cities in the entire country that brings together this type of interfaith giving of thanks. It will be held this year on November 23rd at 7:30 P.M. at the Calvary Presbyterian Church with the Rabbi Jon Adland as the guest speaker.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

- 379. AUDITOR MALLONN: MONTHLY RPT BY FUND 10/1/11 - 10/31/11. - RECEIVED & FILED
- 380. AUDITOR MALLONN: YEARLY RPT BY FUND 1/1/11 - 10/31/11. - RECEIVED & FILED
- 381. COMMUNITY DEV DIR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT W/DOMESTIC VIOLENCE PROJECT INC. TO PROVIDE GRANT UTILIZING ESG FUNDS IN AMT NOT TO EXCEED \$50,000.00 FOR EXPENSES RELATED TO SHORT TERM HOUSING FOR VICTIMS, RETRO CONTRACT TERM OF 1 YR FROM 11/1/11 - 12/31/12. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
- 382. LAW DIRECTOR MARTUCCIO: REQ \$44,000.00 SUPP APPROP FROM UNAPPROP BAL OF 1105 POLICE SETTLEMENT FUND TO 1105 753001 LAW DEPT. - FINANCE COMMITTEE
- 383. SAFETY DIRECTOR REAM: REQ AUTHORIZATION OF PERSONNEL MODIFICATIONS AT CANTON/STARK COUNTY CRIME LAB (CREATION OF CRIMINALIST POSITION); CANTON COMMUNICATION CENTER (CREATION OF CANCOM DIRECTOR); AND CANTON FIRE DEPT (ELIMINATE 7 RANKING POSITIONS). - PERSONNEL COMMITTEE
- 384. SERVICE DIRECTOR PRICE: REQ SERV DIR TO ENTER INTO A 3 YR CONTRACT W/ACLARA RF SYSTEMS INC. IN AMT OF \$616,000.00 FOR PURCHASE OF 8,000 METER TRANSMITTING UNITS (MTU) FOR WATER DEPT; A 1 YR SERV AGMT IN AMT OF \$27,255.00 FOR SYSTEM & SOFTWARE MAINT; AND AUTHORIZATION TO ACCEPT FREE OF CHRG \$46,000.00 IN DATA UPGRADES & 8 HANDHELD PROGRAMMING DEVICES; AUTHORIZE AUDITOR TO SET UP SPECIAL FUND; SUPP APPROP OF \$385,953.00 FROM UNAPPROP BAL OF 5201 WATER FUND TO 5201 APPROP WATER BILLING AND \$257,302.00 FROM UNAPPROP BAL 5410 SEWER FUND TO 5410 APPROP SEWER BILLING. - PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEE
- 385. TREASURER SCHIRACK: DEPOSITS AND PAY INS FOR OCTOBER 2011 TO AMBULANCE LOCK BOX. - RECEIVED & FILED
- 386. TREASURER SCHIRACK: PARKING METER REVENUE FOR OCTOBER 2011. - RECEIVED & FILED
- 387. TREASURER SCHIRACK: COMPARATIVE RPT OF CASH RECEIPTS AS OF 10/31/11. - RECEIVED & FILED
- 388. TREASURER SCHIRACK: BANK RECONCILIATIONS AND CITY'S OUTSTANDING INVESTMENTS AS OF 10/31/11. - RECEIVED & FILED
- 389. COMMUNITY DEV DIR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT W/PARK FARMS INC. TO PROVIDE GRANT USING CDBG FUNDS IN AMT NOT TO EXCEED \$100,000.00 FOR JOB CREATION, RETRO TERM FROM 11/1/11 - 12/31/12. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (1253 3RD ST SE FROM R-2 (ONE & TWO FAMILY RESIDENTIAL) TO PCS (PLANNED COMMUNITY SERVICE FOR THE MARTIN CENTER LLC) **PUB HRG 11/28/11 @ 7:30 P.M.**
Referred to Judiciary Committee
- 1ST RDG 2. VACATE A PORTION OF ALTA PLACE NW; EMERGENCY (BETWEEN MINERVA CT NW AND WOODLAND AVE NW FOR PAMELA HARPER) **PUB HRG 11/28/11 @ 7:31 P.M.**
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 3. AMEND APPROP O#245/10, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS, APPROP TRANSFERS & INTERFUND TRANSFERS HEREIN DESCRIBED; EMERGENCY (TO REPLENISH HEALTH FUND SHORTAGE)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#4 - O#8; O#9 REFERRED BACK TO COMMITTEE)**

- 2ND RDG 4. AMEND APPROP O#245/10, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS & APPROP TRANSFERS; EMERGENCY (FOR CONTINUED OPERATION OF THE CITY) (FIN)
- 2ND RDG 5. 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) (FIN)
- 2ND RDG 6. 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 (FIN)
- 2ND RDG 7. 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) (C&ED)
- 192/2011 8. AUTHORIZE & CONSENT TO REPAIR OF RAFF RD BRIDGE OVER US 30; EMERGENCY (PPCI & PS&T)

REFERRED BACK

- TO CMTE 9. ESTABLISH AN ILLEGAL GUN INTERDICTION & REDUCTION PROG; APPROP \$35,000.00 TO POLICE DEPT; EMERGENCY (FIN)

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

- 193/2011 10. 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
- 194/2011 11. AMEND APPROP O#245/2010; EMERGENCY (\$6,000.00 2314 CHILD & FAMILY HEALTH FUND) _____
- 195/2011 12. 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) _____
- 196/2011 13. 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 _____

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, NOVEMBER 21, 2011 in Council Chamber at 6:45 P.M.**

- 1) Judiciary Committee
- 2) Finance Committee
- 3) Public Safety & Thoroughfares Committee

MISCELLANEOUS BUSINESS:**ADJOURNMENT:** 7:51 P.M.