

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not necessary

INVOCATION: Bill Smuckler, Council-at-Large

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#9 - O#15; O#14 and O#15 Adopted on 2nd Rdg; O#17 Defeated)

PUBLIC HEARINGS:

7:30 P.M. AN ORDINANCE AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; AND DECLARING THE SAME TO BE AN EMERGENCY; FOR THE MARTIN CENTER LLC @ 1253 3RD ST SE FROM R-2 (ONE AND TWO FAMILY RESIDENTIAL) TO PCS (PLANNED COMMUNITY SERVICE); PLANNING COMMISSION HAS RECOMMENDED APPROVAL OF THE SAME IN WARD 4 **O#204/2011**

7:31 P.M. AN ORDINANCE VACATING A PORTION OF ALTA PLACE NW; AND DECLARING THE SAME TO BE AN EMERGENCY; FOR PAMELA HARPER BETWEEN MINERVA CT NW AND WOODLAND AVE NW; PLANNING COMMISSION HAS RECOMMENDED DENIAL OF THE SAME IN WARD 9 **DEFEATED**

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Jason Scaglione would like something available on the city's website that would permit a citizen to address a specific department regarding an issue and receive a response within a 48 hour period. He is the President of his neighborhood association and many come to him with questions that he feels he could be easily answered. In his neighborhood they all work hard to keep things cleaned up and there is an apartment building at the corner of West Tusc and Wertz that uses a dumpster and he would like to see a street sweeper around the area more often because trash blows all around the area. Also discussed a couple of vacant and open homes in his neighborhood. Patricia Kirk provided all with a TCA branch host letter with the information and dates for the Tree Commission Academy. Mr. Torres had given his verbal commitment in August 2010 about the academy. She currently has two names of individuals that would like to be a part of the Tree Commission so if you know of any others that would like to participate please have them submit their names now since the Commission will consist of 25 people on a first come, first serve basis and some may not even be from Canton. Pete DiGiacomo asked why Plain Township Fire Department had to respond to a fire in Canton city limits. He was not sure why there were not enough available Canton firemen to cover the fire. He has heard that some of the Captains would be retiring and this makes him fearful that stations will be closed on a permanent basis.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

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| 402. | COMMUNITY DEV DIRECTOR WILLIAMS: | AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO (REMAIN IN) AGMTS ACCEPTING CLEAN OHIO REVITALIZATION FUND MONIES \$3,000,000.00; ENTER INTO (REMAIN IN) CONTRACT WITH HZW ENVIRONMENTAL CONSULTANTS LLC FOR REMEDIAL DESIGN & IMPLEMENTATION SERV; AUTHORIZE AUDITOR TO PAY A MORAL OBLIGATION TO HZW ENVIRONMENTAL CONSULTANTS LLC AND AMEND O#1/2008. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE |
| 403. | LIQUOR CONTROL DIVISION (OHIO): | REQ NEW D1 D3 D3A LIQUOR PERMIT FOR SPORTS THERAPY BAR & GRILL LLC DBA SPORTS THERAPY BAR & GRILL @ 201 CLEVELAND AVE NW. - RECEIVED & FILED |
| 404. | PLANNING COMMISSION: | RECOMMENDING APPROVAL OF ZONE CHG @ 3120 PARKWAY AV NW FOR DOMINGO MEDICAL COMPLEX FROM PB-1 (PLANNED OFFICE DISTRICT) TO PB-3 (PLANNED GENERAL BUSINESS) IN WARD 1. - JUDICIARY COMMITTEE |
| 405. | PLANNING COMMISSION: | RECOMMENDING APPROVAL OF REPLAT/LOT SPLIT OF SEVERAL LOTS TO CREATE OL 1025 FOR STARK METRO HOUSING AUTHORITY FOR THE HUNTER HOUSE PROJ (LOTS 8361, 14200-14205, 14312-17313, 29727, 34967, PARTS OF LOTS 17310, 17314-17316, 34893 & PART OF OL 295). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. ESTABLISH FAIR MARKET VALUE OF ONE PARCEL CITY-OWNED PROP; AUTHORIZE SALE AND CONVEYANCE OF SAID PROP PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (PARCEL #02-36699 ON MAPLE AVE NE FOR FERROUS PROCESSING & TRADING CO)
Referred to Community & Economic Development Committee
- 1ST RDG 2. ESTABLISH FAIR MARKET VALUE OF ONE PARCEL CITY-OWNED PROP; AUTHORIZE SALE AND CONVEYANCE OF SAID PROP PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (PARCEL #02-32612 ON TYLER AVE SE FOR LAURA WOODS)
Referred to Community & Economic Development Committee
- 1ST RDG 3. ESTABLISH FAIR MARKET VALUE OF ONE PARCEL CITY-OWNED PROP; AUTHORIZE SALE AND CONVEYANCE OF SAID PROP PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (PARCEL #02-15334 ON SANDAL PL NE FOR ROSA MCNAIR)
Referred to Community & Economic Development Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 4. ESTABLISH FAIR MARKET VALUE OF ONE PARCEL CITY-OWNED PROP; AUTHORIZE SALE AND CONVEYANCE OF SAID PROP PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (PARCEL #02-13182 ON WABASH CT NE FOR JANINE BURKE)
Referred to Community & Economic Development Committee
- 1ST RDG 5. AMEND APPROP O#245/2010; AS AMENDED, BY MAKING SUPP APPROP & APPROP TRANSFERS HEREIN DESCRIBED; EMERGENCY (FOR CITY'S CONTINUED OPERATION)
Referred to Finance Committee
- 1ST RDG 6. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/STARK COUNTY PUBLIC DEFENDER COMM FOR PROVISION OF LEGAL SERV TO INDIGENTS; EMERGENCY
Referred to Finance Committee
- 1ST RDG 7. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT MODIFICATION 3 W/J.R. COLEMAN COMM RENOVATION CORP IN AMT NOT TO EXCEED \$213,709.00; AMEND APPROP O#245/2010; EMERGENCY (FROM INFRASTRUCTURE BOND FUND TO MAHONING RD CORRIDOR PROJ)
Referred to Public Property Capital Improvement Committee
- 1ST RDG 8. AUTHORIZING MAYOR &/OR SERV DIR TO EXECUTE CHG ORDER #1 FOR THE 2011, CITY PAVING CONTRACT W/CENTRAL ALLIED ENTERPRISES IN AMT OF \$578,243.30; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#9 - O#15; O#14 AND O#15 ADOPTED ON 2ND RDG)**

- 2ND RDG 9. AUTHORIZE ESTABLISHMENT OF A GOV'T ELECTRIC AGGREGATION PROG W/OPT-OUT PROVISIONS PURSUANT TO SEC 4928.20 OF ORC FOR ELIGIBLE RESIDENTS, BUSINESSES & OTHER ELECTRIC CONSUMERS IN CITY; EMERGENCY (JUD & E&PU)
- 2ND RDG 10. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT W/THE DOMESTIC VIOLENCE PROJ INC TO PROVIDE GRANT IN AMT NOT TO EXCEED \$50,000.00 FOR MISCELLANEOUS SHORT-TERM HOUSING SVCS; EMERGENCY (C&ED)
- 2ND RDG 11. AMEND APPROP O#245/2010; EMERGENCY (\$44,000.00 - POLICE SETTLEMENT FUND) (FIN)
- 2ND RDG 12. AUTHORIZE SERV DIR TO ENTER INTO 3-YR CONTRACT W/ACLARA RF SYSTEMS INC IN AMT NOT TO EXCEED \$616,000.00 FOR PURCHASE OF METER TRANSMITTING UNITS, TO ENTER INTO 1-YR SERV AGMT IN AMT OF \$27,255.00 FOR SYSTEM & SOFTWARE MAINTENANCE & TO ACCEPT FREE OF CHARGE \$46,000.00 IN DATA COLLECTION UNIT UPGRADES & 8 HANDHELD PROGRAMMING DEVICES; AMEND APPROP O#245/2010; EMERGENCY (PPCI & FIN)
- 2ND RDG 13. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/PARK FARMS INC TO PROVIDE A CDBG IN AMT NOT TO EXCEED \$100,000.00 FOR JOB CREATION; EMERGENCY (C&ED)
- 202/2011 14. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, THE CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY; EMERGENCY (FIRE DIV) (PER)
- 203/2011 15. AMEND EXHIBIT A TO O#100/2011, AS AMENDED, THE CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY; EMERGENCY (DIRECTOR OF CANCOM CENTER) (PER)

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

- 204/2011 16. 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.**
- DEFEATED** 17. 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.**
- 205/2011 18. AMEND APPROP O#245/10, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS, APPROP TRANSFERS & INTERFUND TRANSFERS HEREIN DESCRIBED; EMERGENCY (TO REPLENISH HEALTH FUND SHORTAGE)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, DECEMBER 5, 2011 in Council Chamber at 6:30 P.M.**

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

MISCELLANEOUS BUSINESS: Member West would like to recognize Ida Ross Freeman as she was newly elected to the School Board and still attends Council meetings. He also was asking the Law Director if Council would be receiving the Tree Ordinance before the end of the year so it would be in place for next year's Tree Commission Academy. Law Director Martuccio thought the Ordinance would not come down to Council until about February. He did mention that this Ordinance is not a requirement of the Academy. Member West also wanted to announce an upcoming comedy event featuring Eddie Griffin on December 9th at the Canton Civic Center. Law Director Martuccio invited all to attend a presentation about the electric aggregation program that will be held Tuesday, November 29th at 6:00 P.M. in the Council Chamber. Mark Burns will be on hand to answer any questions about this new program for the city. Mayor Healy introduced a former McKinley Bulldog and NFL player, Ray Ellis and thanked him for joining us tonight.

ADJOURNMENT: 8:08 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 5, 2011 @ 7:30 PM