

FINAL
AGENDA
7:30 PM

CANTON CITY COUNCIL

DECEMBER 5, 2011

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Greg Hawk, Ward 1 Council Member

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#3 - O#10; O#10 Adopted on 2nd Rdg)

PUBLIC HEARINGS: None

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

PUBLIC SPEAKS (CITY BUSINESS): Kathryn Ramsey, Ed Sexton and Rex Robinson re: Asking for help with the unruly neighborhood kids that are tormenting Mr. Sexton.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

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| 406. | AUDITOR MALLONN: | MONTHLY RPT BY FUND 11/1/11 - 11/30/11. - RECEIVED & FILED |
| 407. | AUDITOR MALLONN: | YEARLY RPT BY FUND 1/1/11 - 11/30/11. - RECEIVED & FILED |
| 408. | CLERK TIMBERLAKE: | REQ LAW DEPT TO PREPARE RESOLUTION FOR 2012 LIQUOR PERMIT RENEWAL OBJECTIONS. - JUDICIARY COMMITTEE |
| 409. | LAW DIRECTOR MARTUCCIO: | AUTHORIZE SERV DIR TO EXECUTE EASEMENT (1500 & 1530 SUPERIOR AVE NE). - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE |
| 410. | LIQUOR CONTROL DIVISION: | REQ NEW D1 D3 LIQ PERMIT FOR LENA PORTER DBA HOB NOB @ 1604 HARRISBURG RD NE. - RECEIVED & FILED |
| 411. | LIQUOR CONTROL DIVISION: | REQ TRANSFER OF D5 LIQ PERMIT FROM EDWARD DOUGHERTY DBA ARENA TAVERN TO BOBBIE J MCCALL DBA BJ S PUB & PATIO @ 2543 WINFIELD WAY NE. - RECEIVED & FILED |
| 412. | MAYOR HEALY: | ADVISING THAT HE WILL SERVE ON BD OF DIRECTORS FOR THE JOINT ECONOMIC DEV DISTRICT W/JACKSON TOWNSHIP ON BEHALF OF CITY. - RECEIVED & FILED |
| 413. | MAYOR HEALY: | ADVISING THAT DEREK GORDON WILL REPLACE ROBERT TORRES AS ALTERNATIVE ON THE CANTON CITY PLANNING COMMISSION. - RECEIVED & FILED |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. APPROVE & ACCEPT REPLAT/LOT SPLIT OF LOTS 8361, 14200-14205, 14312-17313, 29727, 34967, PARTS OF LOTS 17310, 17314-17316, 34893 AND PART OF OUTLOT 295; EMERGENCY (STARK METRO HOUSING)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 2. OBJECTING TO RENEWAL OF LIQ PERMITS LOCATED WITHIN THE CITY; EMERGENCY
Referred to Judiciary Committee

ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#3 - O#10; O#10 ADOPTED ON 2ND RDG)

- 2ND 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 #02-36699 ON MAPLE AVE NE FOR FERROUS PROCESSING & TRADING CO) (C&ED)
- 2ND 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 #02-32612 ON TYLER AVE SE FOR LAURA WOODS) (C&ED)
- 2ND RDG 5. 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) (C&ED)
- 2ND RDG 6. 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) (C&ED)
- 2ND RDG 7. AMEND APPROP O#245/2010; AS AMENDED, BY MAKING SUPP APPROP & APPROP TRANSFERS HEREIN DESCRIBED; EMERGENCY (FOR CITY'S CONTINUED OPERATION) (FIN)

ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 8. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/STARK COUNTY PUBLIC DEFENDER COMM FOR PROVISION OF LEGAL SERV TO INDIGENTS; EMERGENCY (FIN)
- 2ND RDG 9. 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 (FIN)
- 206/2011 10. 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) (PPCI)

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

- 207/2011 11. 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
- 208/2011 12. 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
- 209/2011 13. AMEND APPROP O#245/2010; EMERGENCY (\$44,000.00 - POLICE SETTLEMENT FUND)
- 210/2011 14. 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
- 211/2011 15. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, DECEMBER 12, 2011 in Council Chamber 6:45 P.M.**

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

MISCELLANEOUS BUSINESS: Member Cirelli re: Discussed the tree trimmers that the City uses and their training. Asked Safety Director Ream to look into "Predictable Policing". Asked Law Director Martuccio to research the program that other Counties were using regarding unpaid property taxes. Lastly, read an article in the paper about Canton's water running onto someone's North Canton property; Service Director Price re: Stated that he was at the property in question last year and thought the problem had been resolved and advised that he will look into it again; Member Griffin re: Reminding everyone that this Friday, December 9th is Ex-Newsboy's paper delivery day; Law Director Martuccio re: Thanked Council for passing the Electric Aggregate Ordinance and explained the process and the opt-out program that will not start until spring. Also discussed the swearing in of Council Members; Member West re: Asked the Safety Director if there is any strategies that Council Members or citizens can take to deal with the problems similar to what Mr. Sexton is experiencing; Safety Director Ream re: Cautioned Member West that no one should expose themselves to a situation if they view it as being dangerous.

ADJOURNMENT: 8:02 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 12, 2011 @ 7:30 PM