

**ROLL CALL:** All Members Present

**MOTION TO EXCUSE MEMBERS:** Not Necessary

**INVOCATION:** Thomas West, Ward 2 Council Member

**PLEDGE OF ALLEGIANCE:** President Allen Schulman

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#3 - O#4; O#9 and O#10 Adopted as Amended)

**PUBLIC HEARINGS:** None

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

**PUBLIC SPEAKS (CITY BUSINESS):** Pete DiGiacomo was very upset about a house on Melchoir Place SW that had so much trash outside he thought there might be everything but a dead body in the pile. Mr. DiGiacomo was going to photograph the house to bring the pictures to Council however, it has now been totally cleaned up and he is sure the city must have done the job. He wanted to thank everyone involved with making this place look better.

**INFORMAL RESOLUTIONS:** None

**COMMUNICATIONS:**

- 414. ASST DEV DIR MILLER: REQ WITHDRAW OF COM #404 FROM 11/28/11 AGENDA (ZONE CHG, DOMINGO MEDICAL @ 3120 PARKWAY NW). - RECEIVED & FILED
- 415. COMMUNITY DEV DIR WILLIAMS: REQ WITHDRAW OF COM #402 FROM 11/28/11 AGENDA (AGMT W/CLEAN OHIO & ENTER INTO CONTRACT W/HZW & PAY MORAL OB). - RECEIVED & FILED
- 416. FINANCE DIRECTOR DIRUZZA: REQ AMEND O#245/2011 WITH SUPP APPROP & APPROP TRANSFERS IN EXHIBIT A (FOR CITY'S CONTINUED OPERATION). - FINANCE COMMITTEE
- 417. FINANCE DIRECTOR DIRUZZA: RECOMMENDATIONS FOR 2012 TEMPORARY BUDGET APPROPS. - FINANCE COMMITTEE
- 418. SERVICE DIRECTOR PRICE: AUTHORIZE MAYOR &/OR SERV DIR TO PREPARE A REQUEST FOR QUALIFICATIONS AND ENTER INTO AGMT W/ PROF SVC FIRM TO CONDUCT DOWNTOWN URBAN RENEWAL PLAN & BLIGHT STUDY, NOT TO EXCEED \$50,000.00. - COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
- 419. TREASURER SCHIRACK: COMPARATIVE RPT OF CASH RECEIPTS FILED AS OF 11/30/11. - RECEIVED & FILED
- 420. TREASURER SCHIRACK: RPT OF BANK RECONCILIATIONS AND CITY'S OUTSTANDING INVESTMENTS AS OF 11/30/11. - RECEIVED & FILED
- 421. TREASURER SCHIRACK: RPT OF DEPOSITS AND PAY INS FOR AMBULANCE LOCK BOX FOR NOVEMBER 2011. - RECEIVED & FILED
- 422. TREASURER SCHIRACK: RPT OF PARKING METER REVENUE FOR NOVEMBER 2011. - RECEIVED & FILED

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

- 1<sup>ST</sup> RDG 1. AUTHORIZE SERV DIR TO EXECUTE AND DELIVER TO SCHOOLHOUSE FINANCE, LLC AN EASEMENT ON PROPERTY OWNED BY CITY OF CANTON; EMERGENCY (1500 AND 1530 SUPERIOR AVE NE)  
Referred to Environmental & Public Utilities Committee
- 1<sup>ST</sup> RDG 2. AUTHORIZE MAYOR AND/OR SERV DIR TO PREPARE REQ FOR QUALIFICATIONS AND ENTER INTO AGMT WITH A PROF SVC FIRM TO CONDUCT A DOWNTOWN URBAN RENEWAL PLAN AND BLIGHT STUDY IN AMT NOT TO EXCEED \$50,000.00; EMERGENCY  
Referred to Community & Economic Development Committee

**ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:**

**(SUSPENDED RULE 22A TO ADD O#3 & O#4)**

- 2<sup>ND</sup> RDG 3. 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 - HUNTER HOUSE) (PS&T)
- 2<sup>ND</sup> RDG 4. OBJECTING TO RENEWAL OF LIQ PERMITS LOCATED WITHIN THE CITY; EMERGENCY \_\_\_\_\_(JUD)

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

- 212/2011** 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 #02-36699 ON MAPLE AVE NE FOR FERROUS PROCESSING & TRADING CO)

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

**213/2011** 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 #02-32612 ON TYLER AVE SE FOR LAURA WOODS)

**214/2011** 7. 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)

**215/2011** 8. 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)

**AS AMENDED**

**216/2011** 9. AMEND APPROP O#245/2010; AS AMENDED, BY MAKING SUPP APPROP & APPROP TRANSFERS HEREIN DESCRIBED; EMERGENCY (FOR CITY'S CONTINUED OPERATION)

**217/2011** 10. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/STARK COUNTY PUBLIC DEFENDER COMM FOR PROVISION OF LEGAL SERV TO INDIGENTS; EMERGENCY

**AS AMENDED**

**218/2011** 11. 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

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, DECEMBER 19, 2011 in Council Chamber 6:45 P.M.**

- 1) Community & Economic Development Committee
- 2) Environmental & Public Utilities Committee

**MISCELLANEOUS BUSINESS:** None

**ADJOURNMENT:** 7:49 PM

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 19, 2011 @ 7:30 PM**