

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

DECEMBER 19, 2011

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Jim Griffin, Ward 3 Council Member

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#1 - O#3 and 2nd Rdg O#4 & O#5; O#1 Adopted as Amended on 1st Rdg; O#2 & O#3 Adopted on 1st Rdg; O#4 & O#5 Adopted on 2nd Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Richard Drake re: Advised that he maintains the Cityscape trees with the permission of the City and recently some company came in and mutilated them and he didn't want the City to think it was him. He would also like a notice to be sent out to people that the trees are there for their benefit too so they shouldn't destroy them; Pete DiGiacomo re: Read a "telegram from S. Clause"; James Parker re: Asking where the candycanes and seasonal banners are that are usually a part of the decorations downtown. Also read a prepared statement asking the City to consider project for public spaces.

INFORMAL RESOLUTIONS:

37. CNCL MBRS DOUGHERTY, PRATER, CIRELLI, COLE, SMUCKLER, HAWK, WEST, GRIFFIN, SMITH, BARTON & HORNER: OPPOSING THE STATE OF OHIO TAKING OVER COLLECTION OF MUNICIPAL INCOME TAXES IN OHIO. - ADOPTED
38. COUNCIL-AS-A-WHOLE: COMMENDING AND THANKING COUNCIL AT LARGE MEMBER BILL SMUCKLER. - ADOPTED
39. COUNCIL-AS-A-WHOLE: COMMENDING AND THANKING WARD 5 COUNCIL MEMBER TERRY PRATER. - ADOPTED
40. COUNCIL-AS-A-WHOLE: COMMENDING AND THANKING WARD 8 COUNCIL MEMBER MARK BUTTERWORTH. - ADOPTED
41. COUNCIL-AS-A-WHOLE: COMMENDING AND THANKING WARD 9 COUNCIL MEMBER BRIAN HORNER. - ADOPTED

COMMUNICATIONS:

423. COUNCIL CLERK TIMBERLAKE: ADVISING ALL COUNCILMEMBERS & ORIGINATORS OF 2010-2011 TERM LEGISLATION THAT PURSUANT TO COUNCIL RULE 29 ANY ORDINANCE REMAINING UNREPORTED OUT OF COMMITTEE AT THE CONCLUSION OF A TERM SHALL REQUIRE RE-SUBMISSION TO THE NEXT TERM OF COUNCIL. - RECEIVED & FILED
424. LIQUOR CONTROL DIVISION: REQ NEW D5I LIQ PERMIT FOR DPTOZZI LLC DBA TOZZIS RESTAURANT DOWNTOWN CANTON @ 218 COURT AVE. - RECEIVED & FILED
425. SERVICE DIRECTOR PRICE: AUTHORIZE SERV DIR & AUDITOR TO COMPLETE THE REQUISITION PROCESS RELATED TO GRANT APPLICATIONS & DESIGN WORK FOR THE 12TH ST NORTH CORRIDOR PROJ, G.P. 1098. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

(COUNCIL RECESSED AT 8:10 P.M. FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCES #1 & #2; RECONVENED AT 8:16 P.M.)

AS AMENDED

- 219/2011** 1. AMEND APPROP O#245/10, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS & APPROP TRANSFERS; EMERGENCY (TO CONTINUE TO OPERATE CITY EFFICIENTLY)
Referred to Finance Committee
- 220/2011** 2. ADOPTING TEMP APPROPS FOR OPERATING AND CAPITAL EXPENDITURES OF CITY FOR FISCAL YEAR 2012; EMERGENCY
Referred to Finance Committee

(COUNCIL RECESSED AT 8:16 P.M. FOR THE PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE TO DISCUSS ORDINANCE #3; RECONVENED AT 8:23 P.M.)

- 221/2011** 3. AUTHORIZE SERV DIR & AUDITOR TO COMPLETE THE REQUISITION PROCESS RELATED TO GRANT APPLICATIONS & DESIGN WORK FOR THE 12TH ST NORTH CORRIDOR PROJ, G.P. 1098; EMERGENCY
Referred to Public Property Capital Improvement Committee

ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#4 & O#5; O#4 & O#5 ADOPTED ON 2ND RDG)**

- 222/2011** 4. 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)
(E&PU)
- 223/2011** 5. 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
(C&ED)

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

- 224/2011** 6. 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)
- 225/2011** 7. OBJECTING TO RENEWAL OF LIQ PERMITS LOCATED WITHIN THE CITY; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**WEDNESDAY, JANUARY 4, 2012 in Council Chamber at 5:30 P.M.**

Democratic Organizational Meeting

MISCELLANEOUS BUSINESS: Member Prater re: Goodbyes to fellow Council Members, Council President and Council Staff; Member Smuckler re: Reminiscenced about his time in Council; Member Barton re: Special words to the four outgoing Council Members; Member Smith re: Wishing the best to all outgoing Council Members; Thanking the citizens from the 4th Ward and wishing everyone a Merry Christmas and Happy New Year; Member Butterworth re: Thanking fellow Council Members; Member Horner re: Thanking everyone in the room for doing such a good job; Member West re: Thanking the outgoing Council Members and wishing them well; Member Hawk re: Thanked the four Council Members that are outgoing; President Schulman re: Thanked the audience for attending the meetings each and every week. Congratulated the Elected Officials and wishing everyone Happy Holidays; Member Cirelli re: Passed out million dollar candy bars; Member Dougherty re: Wishing good luck to all the outgoing Council Members and asking them to call him if they ever need anything. Also wishing everyone Happy Holidays.

ADJOURNMENT: 8:59 P.M.**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 9, 2012 @ 7:30 PM**