

FINAL
AGENDA
7:30 PM

CANTON CITY COUNCIL

JANUARY 23, 2012

ROLL CALL: Eleven Council Members Present

MOTION TO EXCUSE MEMBERS: Member Jim Griffin Absent

INVOCATION: Patrick Barton, Ward 7 Council Member

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: None

PUBLIC HEARINGS: None

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

PUBLIC SPEAKS (CITY BUSINESS): Richard Drake re: Recommended all to attend the Tree Academy seminar. Also advised that he has turned down two different jobs that was offered to him because his heart is in this City; James Parker re: Suggested that the City dedicate the new main floor jury room to honor Supreme Court Judge Alan Page; Charles Killens re: Discussed a problem he had with contacting the Police Department and Police Chief; Beth Williams re: Thanked the City for welcoming and supporting VXI Global Solutions; Chris Daniels and Skylar Parks re: Students from McKinley High School, spoke in support of Coach Ron Johnson.

INFORMAL RESOLUTIONS:

8. PERSONNEL COMMITTEE: REQ CONFIRMATION OF RE-APPT OF RICK GECKLER TO THE CANTON RECREATION BD COMMENCING 1/1/12 - 12/31/16. - ADOPTED
9. PERSONNEL COMMITTEE: REQ CONFIRMATION OF RE-APPT OF NICHOLAS RAMPHOS TO BOARD OF BUILDING APPEALS COMMENCING 1/1/12 - 12/31/14. - ADOPTED
10. PERSONNEL COMMITTEE: REQ CONFIRMATION OF RE-APPT OF PAULINE DOWNING TO FAIR EMPLOYMENT PRACTICES BOARD COMMENCING RETRO 5/1/11 - 4/28/14. - ADOPTED

COMMUNICATIONS:

36. AUDITOR MALLONN: CERTIFICATE OF TOTAL AMT FROM ALL SOURCES FOR 2012. - RECEIVED & FILED
37. CANTON JOINT RECREATION DIST: 2011 DIRECTOR'S ANNUAL RPT. - RECEIVED & FILED
38. DEVELOPMENT DIRECTOR WILLIAMS: AMEND APPROP O#220/2011 BY MAKING \$495,000.00 SUPP APPROP FROM UNAPPROP BAL 2237 506001 WATER PARK FACILITY GRANT TO 2237 506001 WATER PARK FACILITY GRANT - OTHER. - FINANCE COMMITTEE
39. DEVELOPMENT DIRECTOR WILLIAMS: AMEND APPROP O#220/2011 BY MAKING \$60,357.94 SUPP APPROP FROM UNAPP BAL OF 2212 NEIGHBORHOOD STABILIZATION PROG TO 2212 506009 NEIGHBORHOOD STABILIZATION PROG - OTHER & \$45,807.04 SUPP APPROP FROM UNAPP BAL 2213 NEIGHBOR STABILIZATION PROG 3 TO 2213 506001 NEIGHBOR STABILIZATION PROG 3 - OTHER. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
40. FINANCE DIRECTOR DIRUZZA: AMEND APPROP O#220/2011 BY MAKING \$8,884.17 APPROP REDUCTION FROM 2529 401060 SPECIAL PARK FUNDS - OTHER TO UNAPPROP BAL 2529 NEW HORIZON PARK FUND & \$2,000.00 APPROP REDUCTION FROM 2785 102001 POLICE ADMIN - OTHER TO UNAPPROP BAL 2785 2010 LOCAL SOL BYRNE GRT. - FINANCE COMMITTEE
41. HAWK , G. WARD 1 CNCL MBR & GRIFFIN, J. WARD 3 CNCL MBR: AUTHORIZE LEGISLATION TO ACCOMPLISH THE GOAL OF REDUCING OR ELIMINATING ILLEGAL POSSESSION OF WEAPONS BY CHILDREN & CRIMINALS; \$35,000.00 SUPP APPROP FROM 1001 UNAPPROP BAL OF GENERAL FUND TO 1001 102000 POLICE - OTHER. - JUDICIARY & FINANCE COMMITTEES
42. HEALTH COMMISSIONER ADAMS: REQ SEVERAL APPROPS FOR UNAPPROP FUNDS FOR 2012. (HEALTH DEPT) - FINANCE COMMITTEE
43. LIQUOR CONTROL DIVISION (OHIO): REQ TRANSFER OF D2 D2X D3 & D3A LIQ PERMIT FROM RAYMOND J DOVER DBA LOOP CAFÉ TO GLOBALCOR ASSOCIATES LLC DBA BOARDWALK NITE CLUB AT 2548 WINFIELD WAY NE 1ST FL. - RECEIVED & FILED
44. LIQUOR CONTROL DIVISION (OHIO): REQ TRANSFER OF D5 LIQ PERMIT FROM FREEWAY TAVERN INC DBA MALLONNS GRILL & BAR TO TDS TAILGATE GRILL LTD DBA TDS TAILGATE GRILL @ 2234 W TUSCARAWAS ST & PATIO. - RECEIVED & FILED

COMMUNICATIONS CONTINUED:

45. MAYOR HEALY: ADVISING OF RE-APPT OF SCOTT WARNER TO CIVIL SERVICE COMMISSION COMMENCING 1/1/12 - 12/31/17. - RECEIVED & FILED
46. PLANNING COMMISSION: RECOMMENDING APPROVAL OF PROPOSED REPLAT & RENUMBERING INVOLVING LOTS 10910 & 10911 (PARCELS 0218194 AND 0280378) @ THE SE CORNER OF 14TH ST NE & OHIO AVE (LARRY KOLIC). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
47. SAFETY DIRECTOR REAM: REQ TO ACCEPT & APPROP A \$2,844.25 DONATION FROM THE WEST PARK NEIGHBORHOOD ASSOC TO THE POLICE DONATION FUND FOR PURCHASE OF SECURITY CAMERAS & ASSOC EXPENSES RELATED TO INSTALLATION OF THE EQUIPMENT. - FINANCE COMMITTEE
48. SAFETY DIRECTOR REAM: AUTHORIZE TO PAY 3 MORAL OBLIGATIONS FOR EMERGENCY DEMOS & CLEARANCE OF 815 MICHAEL SW (\$8,320.00), 1715 WOODLAND AVE NW (\$5,282.00) & 1214 E. TUSC (\$1,900.00) DUE TO FIRE AND SAFETY REASONS. - FINANCE COMMITTEE
49. SERVICE DIRECTOR PRICE: ADVISING THAT HE AUTHORIZED BROWNFIELD RESTORATION GROUP LLC TO IMMEDIATELY BEGIN REMEDIATION EFFORTS TO REMOVE ADDITIONAL CONTAMINATED SOILS DISCOVERED AT STEIN INDUSTRIAL PARK IN AMT NOT TO EXCEED \$134,091.25. - FINANCE COMMITTEE
50. SERVICE DIRECTOR PRICE: AUTHORIZE TO RENEW THE PROF SVCS CONTRACT EFFECTIVE 1/1/12 W/ERR THRU AULTCARE CORP TO PROVIDE STOP-LOSS INSURANCE COVERAGE W/PREMIUM GUARANTEED RATES THRU 1/31/13. - FINANCE COMMITTEE
51. SERVICE DIRECTOR PRICE: AUTHORIZE TO ENTER INTO PROF SVCS CONTRACT EFFECTIVE 1/1/12 W/THE MUNICIPAL POOL, MANAGED BY OCHS INC TO PROVIDE LIFE INSURANCE. - FINANCE COMMITTEE
52. SERVICE DIRECTOR PRICE: ADVISING THAT THE CITY WILL NOT BE ENTERING INTO A PLA FOR THE HARRISBURG RD WATER MAIN REPLACEMENT PROJ. - RECEIVED & FILED
53. TREASURER SCHIRACK: COMPARATIVE RPT OF CASH RECEIPTS AS OF 12/31/11. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND APPROP O#220/2011 BY MAKING \$273,300.00 SUPP APPROP FROM UNAPPROP BAL 4510 2006 CONSTR/RECONSTR BOND FUND TO 4510 201001 SVC DIR ADMIN - OTHER; EMERGENCY
Referred to Public Property Capital Improvement Committee
- 1ST RDG 2. RATIFYING THE INTERFUND TRANSFER FOR GRANT ADVANCE & TO REPAY GRANT ADVANCE; AMEND APPROP O#220/2011; EMERGENCY (\$5,016.05)
Referred to Finance Committee
- 1ST RDG 3. AUTHORIZE PARTICIPATION BY CITY IN THE US COMMUNITIES GOVERNMENT PURCHASING ALLIANCE; EMERGENCY (PURCHASE OF SUPPLIES, SERVICES, EQUIPMENT & CERTAIN RELATED MATERIALS WITHOUT COMPETITIVE BIDDING)
Referred to Finance Committee
- 1ST RDG 4. AUTHORIZE PARTICIPATION BY CITY IN STATE CONTRACTS PURSUANT TO ORC SEC 5513.01; EMERGENCY (PURCHASE OF MACHINERY, MATERIALS, SUPPLIES OR OTHER ARTICLES)
Referred to Finance Committee
- 1ST RDG 5. AUTHORIZE PARTICIPATION BY CITY IN STATE OF OH COOP PURCHASING PROGRAM; EMERGENCY (PURCHASE OF SUPPLIES, SERVICES, EQUIPMENT & CERTAIN RELATED MATERIALS WITHOUT COMPETITIVE BIDDING)
Referred to Finance Committee
- 1ST RDG 6. AUTHORIZE SERV DIR TO ENTER INTO AN AMENDMENT AGMT W/VECTREN RETAIL, LLC FOR THE PROVISIONS OF DISCOUNTED NATURAL GAS TO ELIGIBLE RESIDENTS & SMALL BUSINESSES IN CITY; EMERGENCY
Referred to Environmental & Public Utilities Committees
- 1ST RDG 7. AUTHORIZE SAF DIR TO ENTER INTO PROF SVCS CONTRACT W/ANGELA CAVANAUGH TO SERVE AS CITY'S CHIEF BUILDING OFFICIAL IN AMT NOT TO EXCEED \$108,993.00; EMERGENCY
Referred to Personnel & Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 8. AUTHORIZE SAF DIR TO ENTER INTO PROF SVCS CONTRACT W/PHILIP SEDLACKO FOR ANIMAL CONTROL SVCS FOR CITY; EMERGENCY (NOT TO EXCEED \$27,129.00)
Referred to Personnel & Finance Committees
- 1ST RDG 9. AUTHORIZE SAF DIR TO ENTER INTO LEASE AGMTS W/STARK COUNTY COMMISSIONERS FOR PURPOSE OF UTILIZING CITY OWNED PARKING SPACE; EMERGENCY
Referred to Finance Committee
- 1ST RDG 10. AUTHORIZE SAF DIR TO ENTER INTO LEASE AGMT W/CANTON REGIONAL CHAMBER OF COMMERCE FOR PURPOSE OF UTILIZING CITY OWNED PARKING SPACE; EMERGENCY
Referred to Finance Committee
- 1ST RDG 11. AUTHORIZE SERV DIR TO ENTER INTO LEASE AGMT W/CANTON JOINT RECREATION DISTRICT FOR CITY OWNED PROPERTY @ 1414 MARKET AVE N; EMERGENCY
Referred to Finance Committee
- 1ST RDG 12. AUTHORIZE SERV DIR TO PURCHASE EASEMENTS IN CONJUNCTION W THE HARTVILLE/LAKE TWP WATER MAIN EXTENSION PROJ; AMEND APPROP O#220/2011 BY MAKING \$74,525.00 FROM UNAPPROP BAL OF 5201 WATER FUND TO 5201 207026 HARTVILLE/LAKE TWSHP 2011 WATER MAIN - OTHER; EMERGENCY
Referred to Environmental & Public Utilities Committee
- 1ST RDG 13. AUTHORIZE MAYOR &/OR SERV DIR TO ACCEPT DONATION OF LAND FROM THE JAMES F. RICH REVOCABLE TRUST. JAMES F. RICH, TRUSTEE; ENTER INTO AGMT W/THE JAMES F. RICH REVOCABLE TRUST & THE MONTABELLA ESTATES HOMEOWNERS ASSOC, INC; EMERGENCY (OUTLOT 1023 - PARCEL 0305908)
Referred to Community & Economic Development Committee
- 1ST RDG 14. AUTHORIZE AUDITOR TO ENTER INTO PROF SVCS CONTRACTS FOR ALL CONTRACTUAL COMMITMENTS, INCLUDING BOND LEGAL COUNSEL & RELATED BANK SVCS NECESSARY FOR CITY TO ISSUE BOND ANTICIPATION NOTE; EMERGENCY
Referred to Finance Committee
- 1ST RDG 15. AUTHORIZE MAYOR, SERV DIR &/OR SAF DIR TO COMPLETE THE CONTRACTING PROCESS FOR VARIOUS CONTRACTS PREVIOUSLY AUTHORIZED BUT NOT COMPLETED BY 1/1/12; EMERGENCY
Referred to Judiciary Committee
- 1ST RDG 16. AUTHORIZE SERV DIR & SAF DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR SUPPLY ITEMS, MATERIALS & PROFESSIONAL SVCS FOR CITY'S OPERATIONS DURING THE 2012 CALENDAR YR; AUTHORIZE ALTERNATIVELY THE PURCHASE OF SAID ITEMS PURSUANT TO THE STATE COOP PURCHASING AGMT &/OR ODOT PURCHASING AGMT; EMERGENCY
Referred to Finance Committee

ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING: (None)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE: (None)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, JANUARY 30, 2012 in Council Caucus Room at 5:30 P.M.**

- 1) Finance Committee
- 2) Environmental & Public Utilities Committee
- 3) Community & Economic Development Committee
- 4) Personnel Committee
- 5) Judiciary Committee
- 6) Public Property Capital Improvement Committee

MISCELLANEOUS BUSINESS: Member Dougherty re: Motion to ratify Council's previous actions from January 9, 2012 Council Meeting in regard to Resolution #2 and #3 by way of roll call vote; Member Cirelli re: Commended the street crews for an excellent job with the recent snow fall; Member Morris re: Thanked Director Ream and Chief McKimm for the resolution to the problem he had with pit bull. Also spoke on the subject of Coach Ron Johnson; Member Fisher re: Thanked the Council Members that came to his recent Town Hall Meeting.

ADJOURNMENT: 8:10 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 30, 2012 @ 7:30 PM