

**ROLL CALL:** Ten Members Present

**MOTION TO EXCUSE MEMBERS:** Members Hawk and West Absent

**INVOCATION:** Jim Griffin, Ward 3 Council Member

**PLEDGE OF ALLEGIANCE:** President Allen Schulman

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 1<sup>st</sup> Reading O#8 and O#9; O#8 and O#9 Adopted on 1<sup>st</sup> Reading; O#10 Reconsidered as O#27/2012; Resolution #21 withdrawn)

**PUBLIC HEARINGS:** None

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

**PUBLIC SPEAKS (CITY BUSINESS):** Steve Silver, Dana Ray, Vicki Boatright, Rosemary Hayne, Deborah Bartlett, Jeanette Morris and Greg Morris all discussed Animal Control issues in the city. Richard Drake feels we all owe a round of applause to Patricia Kirk for the way that she wants to care for trees because trees don't last forever and when they are planted they need care. He also stated that anyone calling with questions about the tree lines in the northwest end should contact the Engineering Department about the project. Pete DiGiacomo knows that Council recently passed an Ordinance to turn in felons with weapons and there have been more shootings and weapons found. Please implement this program because it will be worth it to save even one life.

**INFORMAL RESOLUTIONS:**

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| 21. | BABCOCK, J.& COLE, J. CNCL-AT-LRG;<br>WARD MBRS DOUGHERTY, D.,<br>BARTON, P. & FISHER, K..: | CANTON CITY COUNCIL WAIVES THE PROVISIONS OF SECTION 151.14(A) AND PERMITS THE APPLICANT TO TRANSFER 1353.57 HOURS OF ACCUMULATED SICK LEAVE: 300 HRS UPON HIRE, 300 HRS EACH YR THEREAFTER UNTIL YEAR 5 WHEN THE BALANCE OF HRS SHALL BE TRANSFERRED TO THE CITY OF CANTON TO BE USED PURSUANT TO APPLICABLE CODIFIED PROVISIONS AND PERSONNEL ORDINANCES AND CANTON CITY COUNCIL GRANTS THE APPLICANT VACATION TIME AS FOLLOWS: 3 WKS, 1-2 YRS; 4 WKS, 3-4 YRS; 5 WKS IN YR 5, THEREAFTER VACATION SHALL BE ACCRUED PURSUANT TO CODIFIED ORDINANCE. - <b>WITHDRAWN</b> |
| 22. | BABCOCK, J.& COLE, J. CNCL-AT-LRG;<br>WARD MBRS DOUGHERTY, D.,<br>BARTON, P. & FISHER, K..: | CANTON CITY COUNCIL AUTHORIZES THE ADMINISTRATION TO UTILIZE UP TO 93% OF THE SALARY MAXIMUM TO NEGOTIATE A STARTING SALARY FOR THE CURRENTLY VACANT NON-BARGAINING UNIT MANAGEMENT POSITION OF DIRECTOR OF INFORMATION TECHNOLOGY IN ORDER TO FIND A QUALIFIED CANDIDATE. - ADOPTED   |
| 23. | CIRELLI, M. CNCL-AT-LRG:  | REQUESTING BUY LOCAL AND AMERICAN - ADOPTED  |
| 24. | PERSONNEL COMMITTEE:  | REQ CONFIRMATION OF APPT OF KELLI SCOTT TO FAIR HOUSING COMMISSION FOR RETRO TERM 2/1/12 - 1/31/17. - ADOPTED  |

**COMMUNICATIONS:**

- |      |                                 |  |
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| 102. | AUDITOR MALLONN:                | MONTHLY RPT BY FUND 2/1/12 - 2/29/12. - RECEIVED & FILED   |
| 103. | AUDITOR MALLONN:                | YEARLY RPT BY FUND 1/1/12 - 2/29/12. - RECEIVED & FILED  |
| 104. | DEVELOPMENT DIRECTOR WILLIAMS:  | AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACTS WITH LOCAL AGENCIES IN AMT NOT TO EXCEED \$390,000.00 IN HOME FUNDS. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE  |
| 105. | LIQUOR CONTROL DIVISION (OHIO): | HEARING SCHEDULED FOR OWNERSHIP TRANSFER APPLICATION OF D5 PERMIT FOR TASSELS PUB LLC @ 1153 MCKINLEY AVE SW, 1 <sup>ST</sup> FL & BSMT. - RECEIVED & FILED  |
| 106. | LIQUOR CONTROL DIVISION (OHIO): | HEARING RE-SCHEDULED FOR RENEWAL OF C1 C2 PERMIT FOR HALL MART INC. DBA HALL FUEL MART @ 3325 HARMONT AVE NE. - RECEIVED & FILED   |
| 107. | MAYOR WILLIAM HEALY:            | AUTHORIZE APPT OF CLASSIE GROCE TO FAIR HOUSING COMMISSION FOR TERM OF 4/1/12 - 3/31/17. - PERSONNEL COMMITTEE   |
| 108. | MAYOR WILLIAM HEALY:            | WRITING TO REQ AUTHORIZATION TO THE PERSONNEL COMMITTEE TO FILE AND PRESENT AN INFORMAL RESOLUTION FOR 3/5/12 MEETING OF COUNCIL WHICH WILL AUTHORIZE VACATION & SICK TIME FOR A DIRECTOR OF INFORMATION TECHNOLOGY THAT I PROPOSE TO HIRE IN MARCH, 2012. - PERSONNEL COMMITTEE |

**COMMUNICATIONS CONTINUED:**

109. TREASURER SCHIRACK: RPT OF BANK RECONCILIATIONS AND CITY'S OUTSTANDING INVESTMENTS AS OF 2/29/12. - RECEIVED & FILED
110. PERSONNEL CHAIRMAN BARTON: AMEND ANIMAL CONTROL OFFICER CONTRACT. - JUDICIARY AND PERSONNEL COMMITTEES

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

- 1<sup>ST</sup> RDG 1. AMEND APPROP O#220/2011 TO APPROP ADDITIONAL MONEYS NEEDED FOR OPERATING EXPENSES OF CITY OF CANTON FOR REMAINDER OF FISCAL YR 2012; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 2. AMEND O#22/2004; EMERGENCY(CORRECTION OF VACATION PLAT - LAWN SW-DUMONT'S)  
Referred to Public Safety and Thoroughfares Committee
- 1<sup>ST</sup> RDG 3. AUTHORIZE LAW DIRECTOR TO ENTER INTO CONTRACT WITH BELOW-NAMED CITIES AND VILLAGES TO PROVIDE LEGAL REPRESENTATION CONCERNING THE PROSECUTION OF CRIMINAL CASES & RELATED MATTERS BY THE CITY PROSECUTOR'S OFFICE; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 4. AUTHORIZE MAYOR TO ENTER INTO PROF SVCS CONTRACT WITH BLACK, MCCUSKEY, SOUERS & ARBAUGH IN AMT NOT TO EXCEED \$30,000.00 TO PROVIDE SPECIALIZED LEGAL ASSISTANCE W/WRKS' COMP CASES; AMEND APPROP O#220/2011; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 5. AUTHORIZE SAF DIR TO ENTER INTO CONTRACT WITH WESTERN STATES CONTRACTING ALLIANCE (WSCA) FOR PURCHASE OF SPRINT EQUIPMENT & WIRELESS COMMUNICATION SVCS FOR POLICE DEPT; RATIFY ANY ACTIONS TAKEN BY SAFE DIR; AUTHORIZE AUDITOR TO PAY A MORAL OB TO SPRINTCOM EQUIPMENT CO., LP; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 6. AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, REC BIDS, AWARD & ENTER INTO CONTRACT FOR PURCHASE OF STANDBY GENERATOR INCLUDING ELECTRICAL WIRING AND APPURTENANCES FOR COLLECTIONS SYSTEMS SERV BLDG; AMEND APPROP O#220/2011; EMERGENCY (\$100,000.00)  
Referred to Public Property Capital Improvement and Finance Committees
- 1<sup>ST</sup> RDG 7. AUTHORIZE SERV DIR TO ENTER INTO A TWO-YR PROF SVCS CONTRACT WITH KIKO AUCTIONEERS, INC. TO CONDUCT AUCTIONS AT CANTON SERV CTR FOR SALE OF JUNK & SCRAP ITEMS AND IMPOUNDED VEHICLES; EMERGENCY  
Referred to Finance Committee

***(COUNCIL RECESSED AT 8:02 P.M. FOR THE PERSONNEL COMMITTEE TO DISCUSS ORDINANCE #8; RECONVENED AT 8:06 P.M.)***

- 32/2012 8. AMEND EXHIBIT A TO O#100/2011, AS AMENDED, CLASSIFICATION PLAN AND SALARIES FOR MGMT AND NON-BARGAINING UNIT EMPLOYEES OF CITY OF CANTON; EMERGENCY (DIRECTOR OF INFORMATION TECHNOLOGY)  
Referred to Personnel Committee

***(COUNCIL RECESSED AT 8:07 P.M. FOR THE COMMUNITY & ECONOMIC COMMITTEE TO DISCUSS ORDINANCE #9; RECONVENED AT 8:08 P.M.)***

- 33/2012 9. DECLARE 4 BLDGS PUBLIC NUISANCES; AUTHORIZE SAF DIR TO ENTER INTO CONTRACT FOR DEMOLITION OF SAID BLDGS; AUTHORIZE CLERK OF CANTON CITY COUNCIL TO CERTIFY COSTS OF DEMOLITION TO STARK COUNTY AUDITOR; EMERGENCY  
Referred to Community & Economic Development Committee

**ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:** None

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

- 27/2012 10. AMEND O#55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; EMERGENCY (LEHMAN - 1120 15<sup>TH</sup> ST NW FROM R-1A (SINGLE FAMILY RESIDENTIAL) TO PCS (PLANNED COMMUNITY SERVICE)
- 34/2012 11. AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT W/FREED HOUSING TO PROVIDE A GRANT IN AMT NOT TO EXCEED \$100,000.00 FOR TENANT BASED RENTAL ASST PROG TO BENEFIT LOW TO MODERATE INCOME INDIVIDUALS & FAMILIES; EMERGENCY
- 35/2012 12. AUTHORIZE SAF DIR TO ENTER INTO LEASE AGMT WITH VXI GLOBAL SOLUTIONS FOR PURPOSE OF UTILIZING CITY OWNED PARKING SPACE; EMERGENCY
- 36/2012 13. AMEND O#200/2011 AUTHORIZING SAF DIR TO ACCEPT ADDITIONAL \$49,600.00 IN FUNDS FROM 2011 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT & TO AMEND APPROP O#220/2011; EMERGENCY (\$99,200.00 SUPP APPROP FROM UNAPPROP BAL 2769-2011 BYRNE MEMORIAL JUSTICE FUND TO 2769-2011 BYRNE MEMORIAL JUSTICE GRANT - OTHER)

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

- 37/2012** 14. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/CTI ENGINEERS, INC FOR ENGINEERING SERV; ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR CONSTRUCTION OF WATER MAIN REPLACEMENT; ACCEPT OHIO PUBLIC WORKS COMMISSION (OPWC) GRANT FUND IN AMT OF \$477,300.00 & ACCEPT OPWC 0% LOAN FUNDS FOR A 10 YR TERM IN AMT OF \$167,700.00; AUTHORIZE AUDITOR TO ESTABLISH 5226 HARRISBURG WATER MAIN REPLACEMENT PROJ FUND; AMEND APPROP O#220/2011; EMERGENCY

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, MARCH 12, 2012 in Council Caucus Room at 6:15 P.M.**

- 1) Finance Committee
- 2) Public Property Capital Improvement Committee
- 3) Public Safety & Thoroughfares Committee
- 4) Personnel Committee

**MISCELLANEOUS BUSINESS:** None

**ADJOURNMENT:** 8:25 P.M.

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 12, 2012 @ 7:30 PM**