

**ROLL CALL:** Eleven Council Members Present  
**MOTION TO EXCUSE MEMBERS:** Member Mack Absent  
**INVOCATION:** Chris Smith, Ward 4 Council Member  
**PLEDGE OF ALLEGIANCE:** President Allen Schulman

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 1<sup>st</sup> Rdg O#3 and 2<sup>nd</sup> Rdg O#4 - O#10; O#3 Adopted on 1<sup>st</sup> Rdg)

**PUBLIC HEARINGS:** None

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

**PUBLIC SPEAKS (CITY BUSINESS):** Monique Davis re: Relayed her dismay about the lack of minority business; Joseph Eldred re: Asked for support for the Timken High School Band; Patricia Kirk re: Advising that the Tree Commission Academy dates have been changed; Jalah Wemusa re: Discussed the need for activities for kids in the City; James Parker re: Discussed his previous request of honoring Alan Page; Dana Ray, Toby Franks, Jeff Dorson, Steve Silver, Vicki Boatright, Judith Snyder-Wagner, Veronica Dickey, Carolyn Metz, Nancy Hinei, Judy Palmer, Donna Federer, Mackenzie Smith, Laura Larke, Jeanette Morris, Elena Johnson, Denise Dorland, Marcia Zawacky, Pete DiGiacomo re: Discussed feral cats and/or animal control issue.

**INFORMAL RESOLUTIONS:**

25. PERSONNEL COMMITTEE: REQ CONFIRMATION OF APPT OF CLASSIE GROCE TO FAIR HOUSING COMMISSION FROM 4/1/12 - 3/31/17. - ADOPTED

**COMMUNICATIONS:**

111. HEALTH COMMISSIONER ADAMS: REQ TO CHANGE FUND TITLE & APPROP \$75,000.00 FROM UNAPPROP BAL TO FUNDS OF 2317 LOCAL HEALTH ASSESSMENT & ACCREDITATION FUND TO 2317 LOCAL HEALTH ASSESSMENT & ACCREDITATION FUND - OTHER. - FINANCE COMMITTEE
112. JUDGES: KUBILUS, POULOS, FALVEY, AND BELDEN AND CLERK OF COURTS, GIAVASIS: REQ THAT THE COUNCIL HONOR THE BUDGET THAT WAS NEGOTIATED, REDUCED & MUTUALLY AGREED TO IN GOOD FAITH; REQ RETURN OF JUDGES ADMINISTRATION & CLERK OF COURTS 2012 GRF BUDGETS BACK TO THE NEGOTIATED LEVEL. - RECEIVED & FILED
113. LIQUOR CONTROL DIVISION (OHIO): REQ D5 LIQ PERMIT TRANSFER FROM MARGARET K HAAS DBA T BIRD TO ANGELA SEIFER @1425 15<sup>TH</sup> ST SW. - RECEIVED & FILED
114. SAFETY DIRECTOR REAM: REQ AUTHORIZING \$750.00 MORAL OB TO MARK I. LURIE INC. (ARBITRATOR). - FINANCE COMMITTEE
115. SERVICE DIRECTOR PRICE: REQ TO ADVERTISE, REC BIDS, AWARD & EXECUTE CONSTRUCTION CONTRACT FOR STA-SR43-12.64, WALNUT/CHERRY COMPLETE STREETS PROJ, PID 91592, GP 1153; EXECUTE PROF SVCS CONTRACT FOR CONSTRUCTION ENGINEERING SVCS; REC TRANSPORTATION REVIEW ADVISORY COUNCIL FUNDS IN AMT OF \$1,500,000.00 FOR PROJ THRU ODOT TO FUND COST OF BOTH CONSTRUCTION & CONSTRUCTION ENGINEERING CONTRACTS; MAKE \$1,500,000.00 SUPP APPROP; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS DULY APPROVED BY PROPER AUTHORITY. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
116. TREASURER SCHIRACK: COMPARATIVE RPT OF CASH RECEIPTS AS OF 2/29/12. - RECEIVED & FILED
117. TREASURER SCHIRACK: RPT OF DEPOSITS AND PAY INS FOR AMBULANCE LOCK BOX FOR FEBRUARY 2012. - RECEIVED & FILED
118. TREASURER SCHIRACK: RPT OF PARKING METER REVENUE FOR FEBRUARY 2012. - RECEIVED & FILED

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

- 1<sup>ST</sup> RDG 1. AMEND CHAPTER 917, TREES, OF THE CODIFIED ORDINANCES OF CITY OF CANTON  
Referred to Judiciary Committee
- 1<sup>ST</sup> RDG 2. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACTS W/LOCAL AGENCIES IN AMT NOT TO EXCEED \$390,000.00 IN HOME FUNDS; EMERGENCY  
Referred to Community & Economic Development Committee

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

**(COUNCIL RECESSED AT 8:44 P.M. FOR THE JUDICIARY AND PERSONNEL COMMITTEES TO DISCUSS ORDINANCE #3; RECONVENED AT 9:06 P.M.)**

- 38/2012** 3. AUTHORIZE SAF DIR TO AMEND PROF SVCS CONTRACT W/PHILIP SEDLACKO FOR ANIMAL CONTROL SVCS FOR CITY; EMERGENCY  
Referred to Judiciary & Personnel Committees

**ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:**  
**(SUSPENDED RULE 22A TO ADD O#4 - O#10)**

- 2<sup>ND</sup> RDG 4. AMEND APPROP O#220/2011 TO APPROP ADDITIONAL MONEYS NEEDED FOR OPERATING EXPENSES OF CITY OF CANTON FOR REMAINDER OF FISCAL YR 2012; EMERGENCY (FIN)
- 2<sup>ND</sup> RDG 5. AMEND O#22/2004; EMERGENCY(CORRECTION OF VACATION PLAT - LAWN SW-DUMONT'S) (PS&T)
- 2<sup>ND</sup> RDG 6. 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 (FIN)
- 2<sup>ND</sup> RDG 7. 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 (FIN)
- 2<sup>ND</sup> RDG 8. 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 (FIN)
- 2<sup>ND</sup> RDG 9. 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) (PPCI & FIN)
- 2<sup>ND</sup> RDG 10. 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 (FIN)

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

- 39/2012** 11. AUTHORIZE SERV DIR TO ENTER INTO LEASE AGMT W/CANTON JOINT RECREATION DISTRICT FOR CITY OWNED PROPERTY @ 1414 MARKET AVE N; EMERGENCY

**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

**MONDAY, MARCH 19, 2012 in Council Caucus Room at 6:30 P.M.**

- 1) Community & Economic Development
- 2) Judiciary Committee

**MISCELLANEOUS BUSINESS:** Member Cirelli re: Asking about summer jobs for the youth. Also asked the Mayor if he is going to Germany for jobs for the community. Discussed the Tree Ordinance and Animal Control Ordinance; Director Price re: Advised that the City is taking applications now for the hiring process that begins May 1<sup>st</sup>; Mayor Healy: Advised that he is involved in Cleveland Plus organization and will be doing interviews on behalf of them for business to come to the area; Member Hawk re: Announced that Alice Sarver's birthday is this week; Member West re: Announced that Roger Zachary was honored for being married for 46 years; Member Smith re: Announced that Andrea Perry was honored as a Trail Blazer; Law Director Martuccio re: Asked that everyone review the Tree Ordinance and contact him with any questions or comments; Member Dougherty re: Expressed his dismay that Council Members have offended and attacked each other.

**ADJOURNMENT:** 9:41 PM

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 19, 2012 @ 7:30 PM**