

**ROLL CALL:** All Members Present

**MOTION TO EXCUSE MEMBERS:** President Schulman Absent

**INVOCATION:** Kevin Fisher, Ward 5 Council Member

**PLEDGE OF ALLEGIANCE:** President Pro Tem Dougherty

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#4; O#3 Retained in Committee; O#5 Adopted as Amended)

**PUBLIC HEARINGS:** None

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

**PUBLIC SPEAKS (CITY BUSINESS):** Joseph Eldred urging Council to come and hear the children in the Timken High School Band and try to help with new uniforms. Pat Kirk read an email from Bill Hahn an Akron arborist explaining how the Tree Commission works up there. Steve Silver, Dana Ray and Toby Franks thanking Members Cirelli, West and Morris for attending the town hall meeting and continued discussion of the animal control issue.

**INFORMAL RESOLUTIONS:**

26. COUNCIL-AS-A-WHOLE: CONGRATULATING OFFICER TIM MARKS FOR BEING AWARDED CANTON POLICE OFFICER OF THE YEAR. - ADOPTED
27. CNCL MBRS CIRELLI, WEST, MACK AND MORRIS: REQ CANTON CITY COUNCIL CREATE A TEMPORARY COMMITTEE OF VOLUNTEERS TO EXPLORE THE BENEFITS OF A TRAP, NEUTER, RELEASE (TNR) PROGRAM. - ADOPTED

**COMMUNICATIONS:**

119. AUDITOR MALLONN: REQ FOR ADDTL AMENDED CERT DATED 3/14/12. - RECEIVED & FILED
120. CNCL MBRS-AT-LRG COLE, BABCOCK & CIRELLI; WARD CNCL MBRS, DOUGHERTY, BARTON, HAWK, WEST, GRIFFIN, SMITH, FISHER AND MORRIS: REQ LAW DEPT DRAFT LEGISLATION REQUIRING COUNCIL APPRVL BY FORMAL RESOLUTION FOR HIRING ANY PERSON WHO HAS ALREADY RETIRED THROUGH OHIO PERS OR ANY OTHER PUBLICLY FUNDED STATE EMPLOYEE PENSION PROGRAM. - JUDICIARY COMMITTEE
121. COUNCIL MBR WEST: REQ CLEVELAND AVE FROM 7<sup>TH</sup> ST SW TO 25<sup>TH</sup> ST NW BE DECLARED "THE PRO FOOTBALL HALL OF FAME CORRIDOR". - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
122. COUNCIL MBR WEST: REQ LEGISLATION TO ADD FIVE STREETS TO LIST OF GATEWAY CORRIDORS. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
123. MAYOR WILLIAM HEALY: REQ APPRVL OF RE-APPT OF DR. STEPHEN HICKMAN TO BOARD OF HEALTH FOR 5 YR TERM FROM 4/1/12 - 3/31/17. - PERSONNEL COMMITTEE
124. SAFETY DIRECTOR REAM: AUTHORIZE SAF DIR TO PAY MORAL OB FOR ANIMAL CONTROL SVCS FROM 12/22/11 TO 2/1/12. - FINANCE COMMITTEE
125. SERVICE DIRECTOR PRICE: AUTHORIZE SERV DIR TO NEGOTIATE, EXECUTE AND GRANT A PERMANENT EASEMENT TO EAST OHIO GAS DBA DOMINION EAST OHIO FOR GAS LINES IN PROPERTIES KNOW AS REIFSNYDER AND MARTINDALE PARKS. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
126. SERVICE DIRECTOR PRICE: REQ PARTICIPATORY CONSENT LEGISLATION WITH ODOT TO PERFORM BRIDGE REHAB OVER US 30 IN 2013. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
127. SERVICE DIRECTOR PRICE: REQ PARTICIPATORY LEGISLATION WITH ODOT TO REHAB EAST TUSC BRIDGE OVER MIDDLE BRANCH IN 2013. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
128. SERVICE DIRECTOR PRICE: REQ PARTICIPATORY LEGISLATION WITH ODOT TO RESURFACE RAFF RD BETWEEN US 30 & WEST TUSC IN 2015. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

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

- 1<sup>ST</sup> RDG 1. AUTHORIZE AUDITOR TO PAY \$750.00 MORAL OB TO MARK I. LURIE INC.; EMERGENCY  
Referred to Finance Committee

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

- 1<sup>ST</sup> RDG 2. AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, REC BIDS, AWARD & EXECUTE A CONSTRUCTION CONTRACT FOR THE STA-SR43-12.64 WALNUT/CHERRY COMPLETE STREETS PROJ, GP 1153; EXECUTE A PROF SVC CONTRACT FOR CONSTRUCTION ENGINEERING SVC; REC TRANSPORTATION REVIEW ADVISORY COUNCIL (TRAC) FUNDS IN AMT OF \$1,500,000.00; AUTHORIZING AUDITOR TO ESTABLISH 4567 WALNUT/CHERRY COMPLETE STREETS PROJ FUND, GP 1153; AMEND APPROP O#220/2011; EMERGENCY  
Referred to Public Property Capital Improvement Committee

**ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:  
(SUSPENDED RULE 22A TO ADD O#4; O#3 RETAINED IN COMMITTEE)**

- 2<sup>ND</sup> RDG 3. **RETAINED IN COMMITTEE** AMEND CHAPTER 917, TREES, OF THE CODIFIED ORDINANCES OF CITY OF CANTON (JUD)
- 2<sup>ND</sup> RDG 4. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACTS W/LOCAL AGENCIES IN AMT NOT TO EXCEED \$390,000.00 IN HOME FUNDS; EMERGENCY (C&ED)

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

- 40/2012 5. AMEND APPROP O#220/2011 TO APPROP ADDITIONAL MONEYS NEEDED FOR OPERATING EXPENSES OF CITY OF CANTON FOR REMAINDER OF FISCAL YR 2012; EMERGENCY
- 41/2012 6. AMEND O#22/2004; EMERGENCY (CORRECTION OF VACATION PLAT - LAWN SW-DUMONT'S)
- 42/2012 7. 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
- 43/2012 8. 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
- 44/2012 9. 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
- 45/2012 10. 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)
- 46/2012 11. 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

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, MARCH 26, 2012 in Council Caucus Room at 6:15 P.M.**

- 1) Public Property Capital Improvement Committee
- 2) Finance Committee

**MISCELLANEOUS BUSINESS:** Member Cirelli asks to have her name removed from Communication #120. Member Fisher thanked Finance Director DiRuzza, Mayor Healy and Members Cole and Hawk for all of their work on the budget and helping provide him the information he requested. He also thanked Ashley Covey for helping a family in need after a fire in the home and stated anyone that could donate could contact her at [acovey@neo.rr.com](mailto:acovey@neo.rr.com). Member West wanted to provide a point of clarity for Monique Davis speaking last week as she is looking for monies to start up minority business. She told him that she had found a website where Canton was allocated \$100,000.00 for these start ups. Service Director Price will have Dev Director Williams check into this. Member Cirelli discussed another fire where an elderly man and wife are in critical condition now. Their smoke detectors were working but they could not find their cell phones to call for help. Member Mack thanked Council for approaching the TNR issue with an open mind. This Informal Resolution shows that all hearts are in the right place and they do hear what the public is saying. He will commit to the citizens that Council will check all options and see just what will work best.

**ADJOURNMENT:** 8:17 P.M.