

**FINAL
A G E N D A
7:30 PM**

CANTON CITY COUNCIL

APRIL 23, 2012

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: James Babcock, Council at Large

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#6 - O#10; O#10 Adopted on 2nd Rdg)

PUBLIC HEARINGS: None

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

PUBLIC SPEAKS (CITY BUSINESS): Craig Massey re: The death of his grandson, Anthony Moore. Asked that City Officials act as if this was their child and continue to work on this case to find answers to bring closure; Jim Parker re: Suggested a "Peace Summit". Thanked the Law Director for looking into the issue of the children climbing on City owned art; Pete DiGiacomo re: Wants to see the Administration get working on the Ordinance that Council passed which remove weapons from the streets; Samuel Muhammad re: Teacher at Timken High School who represents a group called PEEPS and works with other organizations to help resolve the violence issue; Robert Milan III re: Offering his help to put an end to street violence; Richard Drake re: Passed out pictures of mutilated trees showing the need for registered tree trimmers who know what they're doing; Dene Humphries re: Gave her condolences to the Massey family. Also expressed concerns about violence on Shorb Avenue; Donna Shaffer re: Gave shout outs to organizations that are trying to stop violence. Also relayed problems with people not stopping at the 3 way stop near her house.

INFORMAL RESOLUTIONS:

34. PERSONNEL COMMITTEE: REQ CONFIRMATION OF APPT OF KYLE QUILLEN TO SYSTEMS PLANNING BD RETRO FROM 4/1/12 - 3/31/14. - ADOPTED

COMMUNICATIONS:

179. COLE, J, CNCL-AT-LG & MACK, E, WARD 8 CNLMBR: REQ DRAFT OF LEGISLATION THAT IMPOSES A 180 DAY MORATORIUM ON ANY NEW INTERNET SWEEPSTAKES CAFES & SKILL GAME ARCADES WITHIN CITY. - JUDICIARY COMMITTEE

180. MAYOR HEALY: REQ APPRVL OF APPT OF JOHN STRAUSS TO ARCHITECTURAL REVIEW BD TO FILL VACANT SEAT THAT WILL EXPIRE 12/31/14. - PERSONNEL COMMITTEE

181. MAYOR HEALY: REQ APPRVL OF APPT OF KEVIN KENNARD TO STARK COUNTY REGIONAL PLANNING COMMISSION RETRO 4/1/12 - 3/31/15. - PERSONNEL COMMITTEE

182. MAYOR HEALY: ADVISING OF APPT OF KEVIN KENNARD TO CANTON CITY PLANNING COMMISSION COMMENCING 4/1/12 - 3/31/17. - REVISED & FILED

183. OHIO ENVIRONMENTAL PROTECTION AGENCY: RECEIPT OF RPT & REVIEW OF STARK COUNTY APPLICATION FOR PROPOSED WATER LINE EXTENSION FOR LEXINGTON FARMS. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AUTHORIZE SAF DIR TO ENTER INTO CONTRACT W/TAYLOR CHEV FOR PURCHASE OF (12) 2012 CHEV POLICE CRUISERS IN AMT NOT TO EXCEED \$387,756.00, TO ENTER INTO CONTRACT W/TAYLOR CHEV FOR PURCHASE OF (4) 2012 CHEV DETECTIVE VEHICLES IN AMT NOT TO EXCEED \$119,868.00, TO ENTER INTO CONTRACT W/GERMAIN FORD FOR PURCHASE OF (1) 2012 FORD E350 CARGO VAN IN AMT NOT TO EXCEED \$20,199.00 & TO PURCHASE ADDT'L EQUIPMENT FOR THESE VEHICLES IN AMT NOT TO EXCEED \$48,000.00 FOR POLICE DEPT; EMERGENCY
Referred to Public Property Capital Improvement Committee

1ST RDG 2. AUTHORIZE MAYOR TO: FILE A SUBSTANTIAL AMENDMENT TO 2011 & 2012 CONSOLIDATED ACTION PLANS FOR CITY OF CANTON'S HOMELESS EMERGENCY SOLUTIONS GRANT PROG FKA EMERGENCY SHELTER GRANT PROG; REVISE &/OR AMEND 2011 & 2012 CONSOLIDATED ACTION PLANS & HESG BUDGETS FOR FISCAL YR 2011 PHASE II & FISCAL YR 2012; ENTER INTO CONTRACT W/SUCCESSFUL NON-PROFIT AGENCIES WHO RESPOND TO REQUEST FOR PROPOSAL & MEET THE STRICT HESG REQUIREMENTS; EMERGENCY
Referred to Community & Economic Development Committee

1ST RDG 3. AUTHORIZE MAYOR &/OR SERV DIR TO: ESTABLISH HOUSING REHABILITATION PROG UTILIZING HOME PROG FUNDS IN AMT NOT TO EXCEED \$240,000.00, ADOPT HOME PROG POLICY MANUAL & RESIDENTIAL REHABILITATION STANDARDS WHICH HAVE BEEN APPROVED BY HUD FOR CANTON'S HOME PROG TO CONFORM TO ANY CHANGES ADOPTED BY HUD IN FUTURE; ENTER INTO CONTRACTS W/LOW & MODERATE INCOME APPLICANTS WHO APPLY FOR REHAB ASST & MEET THE STRICT REQUIREMENTS OF THE HOME PROG; EMERGENCY
Referred to Community & Economic Development Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUE:

- 1ST RDG 4. APPROVE & ACCEPT THE CONSOLIDATION OF LOTS 3052 - 3059, 39670, 40166 - 40176, 40207 - 40211, 6519 - 6521 & PARTS OF OUT LOTS 82 & 83; EMERGENCY (NW CORNER OF 5TH ST SW & CECIL CT PARCELS 244441 & 244346)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 5. AUTHORIZE SERV DIR TO PERMIT AMERICAN DEMO, INC TO REMOVE RAIL, TIES & BALLAST AGGREGATE FROM A RAILROAD SPUR AT TREATMENT FACILITY OF WRF AT NO CHARGE TO CITY; EMERGENCY
Referred to Environmental & Public Utilities Committee

ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#6 - O#10; O#10 ADOPTED)**

- 2ND RDG 6. AUTHORIZE EXTENSION OF CITY OF CANTON ECONOMIC GROWTH INITIATIVE; EMERGENCY

(C&ED)
- 2ND RDG 7. AMEND EXHIBIT A TO ORDINANCE #29/2012; EMERGENCY (JUD)
- 2ND RDG 8. AUTHORIZE SERV DIR TO ENTER INTO TWO YR CONTRACT WITH CAPITAL RECOVERY SYSTEMS FOR PURPOSES OF COLLECTING OUTSTANDING CITY DEBTS; EMERGENCY (FIN)
- 2ND RDG 9. PROVIDE FOR ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$1,600,000.00 FOR PURPOSE OF REFUNDING BOND ANTICIPATION NOTES PREVIOUSLY ISSUED FOR PURPOSE PROVIDING FUNDS TO PAY COURT APPROVED SETTLEMENT OF CLAIM AGAINST CITY; EMERGENCY (PIROLOZZI) (FIN)
- 61/2012 10. ESTABLISH A CANTON MERCHANDISING & PROMOTIONAL PROG; AUTHORIZE SERV DIR TO ENTER INTO CONTRACTS FOR RETAIL SALE OF MERCHANDISE; AUTHORIZE AUDITOR TO ESTABLISH THE 2460 CANTON MERCHANDISING/PROMO FUND; AMEND APPROP O#220/2011; EMERGENCY (\$25,000.00 FROM 1001 GENERAL FUND TO 2460 CANTON MERCHANDISING/PROMO FUND - OTHER)

(FIN)

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

- 62/2012 11. ESTABLISH FAIR MKT VALUE OF 1 PARCEL OF CITY-OWNED PROP; AUTHORIZE SALE & CONVEYANCE OF SAID PROP PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (SHARON BENDER - PARCEL #02-29786 - LOUISIANA AVE NW)
- 63/2012 12. ESTABLISH FAIR MKT VALUE OF 1 PARCEL OF CITY-OWNED PROP; AUTHORIZE SALE & CONVEYANCE OF SAID PROP PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (LATONYA WALKER - PARCEL #02-85789 - OBY PL NW)
- 64/2012 13. AUTHORIZE DISCHARGE OF DEMO LIEN, ASSESSMENT, PENALTY & INTEREST ON PROPERTY @ 712 HOOVER PL NW; EMERGENCY
- 65/2012 14. AUTHORIZE & CONSENT TO REPAIRING & UPGRADE OF LIGHT TOWERS, UNDERPASS LIGHTING & CONTROL CENTER ON 1-77 UNDER THE SUPERVISION OF DIR OF TRANSPORTATION OF STATE OF OHIO; EMERGENCY
- 66/2012 15. AUTHORIZE SERV DIR TO ENTER INTO PROF ENGINEERING AGMT W/BURGESS & NIPLE IN AMT NOT TO EXCEED \$171,700.00 FOR PURPOSE OF PREPARING PLANS & SPECIFICATIONS FOR A CITY OF CANTON WATER, SEWER & STREET IMPROVEMENT PROJ ON 37TH ST NW; AMEND O#220/2011; EMERGENCY
- 67/2012 16. AMEND EXHIBIT A TO O#100/2011, AS AMENDED, CLASSIFICATION PLAN & SALARIES FOR MGMT & NON-BARGAINING UNIT EMPLOYEES OF CITY; EMERGENCY (ADMIN III IN WATER DEPT)
- 68/2012 17. AMEND APPROP O#220/2011; EMERGENCY (\$100,000.00 - AUDITOR - ADMINISTRATION - PERSONNEL)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, APRIL 30, 2012 in Council Caucus Room at 6:30 P.M.**

- 1) Public Property Capital Improvement Committee
- 2) Personnel Committee
- 3) Community & Economic Development Committee
- 4) Environmental & Public Utilities Committee
- 5) Public Safety & Thoroughfares Committee

MISCELLANEOUS BUSINESS: Member West re: Thanked the City departments and the organizations that participated in B-Earth Day. Also advised that they will continue to paint the fence at Nimisilla Park on Tuesday for anyone that wants to help; Safety Director Ream re: Assured Council and the community that it is and will continue to be their number 1 priority to reduce violence. Also thanked the Massey family for meeting with the Administration; Member Cirelli re: Advised that she read that people are making bombs with bottles and warned everyone not to pick them up if they see one; Member Barton re: Expressed his condolences to the Massey family. Also advised of his resignation as a Council Member; Mayor Healy re: Spoke about Member Barton and his new position. Also expressed his condolences to the Massey family; Member Dougherty re: Advised that Council will be giving Member Barton a Resolution; Service Director Price re: Warned Member Barton to not be late to his new position tomorrow; Member Smith re: Would like to see crime under control.

ADJOURNMENT: 8:26 PM _____

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