

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

CANTON CITY COUNCIL

MAY 7, 2012

**ROLL CALL:** All Council Members Present

**MOTION TO EXCUSE MEMBERS:** Not Necessary

**INVOCATION:** Joe Cole, Council at Large

**PLEDGE OF ALLEGIANCE:** President Allen Schulman

**AGENDA CORRECTIONS & CHANGES:** (O#7 Adopted as Amended; O#8 Postponed until May 14, 2012)

**PUBLIC HEARINGS:** None

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

**PUBLIC SPEAKS (CITY BUSINESS):** James Parker re: Would like to see the flags at Central Plaza changed soon; Discussed the merchandising Ordinance; Walter Moss re: Reminded everyone of the ability to get Misdemeanor charges worked out with Municipal Court Judges. Announced that there will be a vigil Tuesday at the Monroe Center at 7:30 for Precious Love who was killed in Akron. Stated that he is waiting to see what the City is going to do with the gun buy back program; Richard Drake re: Discussed what to do if an electric wire falls across your vehicle; Patricia Kirk re: Asked where she can get an updated copy of the land bank properties and their addresses. Also discussed the recent Tree Commission Academy; Leon Cote re: Suggested that the Mayor send letters to every department head asking for a wish list; Dan Fonte re: Expressed his dismay with the Merchandising Ordinance that was recently passed.

**INFORMAL RESOLUTIONS:**

38. PERSONNEL COMMITTEE: REQ CONFIRMATION OF APPT OF JOHN STRAUSS TO ARCHITECTURAL REVIEW BOARD TO FILL VACANT SEAT OF JACK HAWK EXPIRING 12/31/14. - **ADOPTED**

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**COMMUNICATIONS:**

191. AUDITOR MALLONN: REQ FOR ADDITIONAL AMENDED CERT DATED 4/27/12. - RECEIVED & FILED

192. AUDITOR MALLONN: MONTHLY RPT BY FUND 4/1/12 - 4/30/12. - RECEIVED & FILED

193. AUDITOR MALLONN: YEARLY RPT BY FUND 1/1/12 - 4/30/12. - RECEIVED & FILED

194. MACK, E, WARD 8 CNCLMBR: REQ DRAFT LEGISLATION THAT SYNCHRONIZES & CLARIFIES THE INTERPLAY OF CODIFIED ORDINANCES PERTAINING TO "GROUP HOMES" TO REMEDY POTENTIAL UNCERTAINTY & TO PROVIDE CONCRETE DIRECTION TO THE CITY'S ZONING DEPT. - JUDICIARY COMMITTEE

195. SAFETY DIRECTOR REAM: REQ APPROVAL OF TEMPLATE PARKING AGMTS & RATE SCHEDULES FOR MILLENNIUM & CORNERSTONE PARKING GARAGES. - FINANCE COMMITTEE

196. SERVICE DIRECTOR PRICE: REQ TO AUTHORIZE CITY TO AWARD CONSTRUCTION CONTRACT & FOR MAYOR/SERV DIR TO EXECUTE CONTRACT FOR WRF BIOFILTER MEDIA REPLACEMENT PROJ IN AMT NOT TO EXCEED \$105,750.00; REQ \$105,750.00 SUPP APPROP FOR PROJ. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

197. SERVICE DIRECTOR PRICE: REINSTATEMENT OF O#201/2011 TO TRANSFER APPROX ½ ACRE OF PROPERTY (PARCEL #284617) TO CCIC AND THEN TO SARTA. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

198. SERVICE DIRECTOR PRICE: REQ AUTHORITY FOR MAYOR &/OR SERV DIR TO ENTER INTO A CONSULTANT CONTRACT BETWEEN CITY & ARCADIS US, INC FOR 12<sup>TH</sup> ST NW, BRIDGE REPLACEMENT & STREETScape PROJ, PID 90671, GP 1160; MAKE \$325,512.00 APPROP TRANSFER; REQ AUTHORITY FOR MAYOR &/OR SERV DIR TO ENTER INTO COOP AGMTS W/OTHER PROJ STAKEHOLDERS INCLUDING BUT NOT LIMITED TO: SARTA, COUNTY ENGINEER & ADJACENT PROP OWNERS AS NEEDED; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS DULY APPROVED BY PROPER DEPT AUTHORITY. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

199. SERVICE DIRECTOR PRICE: REQ AUTHORIZATION TO ENTER INTO 5 YR CONTRACT W/DIREXORY FOR PURPOSE OF INSTALLATION OF INTERACTIVE PUBLIC DIRECTORIES ON CITY OWNED PROP IN CONJUNCTION W/ENGINEERING DEPT'S WAY-FINDING PROG THIS WILL BE DONE AT NO COST TO THE CITY. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

**COMMUNICATIONS CONTINUED:**

200. SERVICE DIRECTOR PRICE: REQ AUTHORITY FOR MAYOR &/OR SERV DIR TO ADVERTISE, REC BIDS, AWARD & EXECUTE A CONSTRUCTION CONTRACT FOR HAMILTON AVE STORM SEWER PROJ GP 1168; MAKE \$360,000.00 SUPP APPROP; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS DULY APPROVED BY PROPER DEPT AUTHORITY. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
201. TREASURER SCHIRACK: RPT OF PARKING METER REVENUE FOR APRIL 2012. - RECEIVED & FILED
202. TREASURER SCHIRACK: RPT OF DEPOSITS AND PAY INS FOR AMBULANCE LOCK BOX FOR APRIL 2012. - RECEIVED & FILED
203. TREASURER SCHIRACK: RPT OF BANK RECONCILIATIONS AND CITY'S OUTSTANDING INVESTMENTS AS OF 4/30/12. - RECEIVED & FILED

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

- 1<sup>ST</sup> RDG 1. AMEND APPROP O#220/2011, AS AMENDED, BY MAKING \$38,500.00 INTERFUND ADVANCES FROM 1001 201001 SERV DIR ADMIN & \$38,500.00 INTERFUND ADVANCE REPAYMENT TO 1001 GENERAL FUND; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 2. AMEND APPROP O#220/2011, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS; EMERGENCY (\$777,213.66 AND \$614,350.24 -TO MEET 2012 BUDGET REQUIREMENTS); EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 3. AUTHORIZE EDITING & INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF CODIFIED ORDINANCES OF CITY; EMERGENCY  
Referred to Judiciary Committee
- 1<sup>ST</sup> RDG 4. AUTHORIZE LAW DIR TO DISTRIBUTE FREE OF CHARGE TO PUBLIC INSTITUTIONS COPIES OF THE 2012 SUPPLEMENT TO CANTON CODIFIED ORDINANCES; TO AFFIX PRICE FOR THE SALE OF SAME; EMERGENCY  
Referred to Judiciary Committee
- 1<sup>ST</sup> RDG 5. AUTHORIZE AUDITOR TO PAY TO STARK COUNTY, UPON PROPER & APPROVED INVOICE, RECURRING MAINTENANCE FEES FROM MOTOROLA SOLUTIONS FOR MERGED RADIO COMMUNICATIONS SYSTEM, THE CURRENT AMT BEING DUE \$156,287.78 & TO B&C COMMUNICATION, INC UPON PROPER & APPROVED INVOICE, RECURRING MAINTENANCE FEES FOR THE PORTABLE & MOBILE RADIOS, THE CURRENT AMT DUE BEING \$46,223.04; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 6. AUTHORIZE AUDITOR TO ESTABLISH AGENCY FUND 7508, THE "JACKSON-CANTON J.E.D.D. CLEARING FUND"; AMEND APPROP O#220/2011 BY MAKING \$10,000.00 SUPP APPROP; EMERGENCY  
Referred to Finance Committee

**ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:** None**ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:****AMENDED**

- 74/2012 7. RESOLUTION ACCEPTING TAX INCENTIVE REVIEW COUNCIL'S RECOMMENDATIONS REGARDING ENTERPRISE ZONE TAX ABATEMENT AGMTS; EMERGENCY

**POSTPONED UNTIL**

- 5/14/12 8. 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
- 75/2012 9. 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
- 76/2012 10. 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

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

- 77/2012** 11. 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 5<sup>TH</sup> ST SW & CECIL CT PARCELS 244441 & 244346)
- 78/2012** 12. 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

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, MAY 14, 2012 in Council Caucus Room at 6:30 P.M.**

- 1) Finance Committee
- 2) Judiciary Committee

**MISCELLANEOUS BUSINESS:** Member Cirelli re: Asked when the City installed 10 hour parking meters and expressed her dismay with them. Also discussed the Merchandising Ordinance and her conversation about it with the Mayor; Safety Director Ream re: Advised that the meters have been there long before his time with the City; Member Mack re: Thanked Mr. Cote for his suggestions regarding the City's finances; President Schulman re: Stated that he feels an apology is warranted for something that was said in Committee Meetings this evening. Also expressed his dismay with the recent Merchandising Ordinance; Member West re: Thanked Pastor Moss for his commitment to the amnesty program; Member Cirelli re: Thanked Pastor Moss for coming to Council. Also advised President Schulman that she did not feel an apology was necessary; Mayor Healy re: Stated that he appreciated Lee Cote's idea and likes it; Member Dougherty re: Advised that the Merchandising Ordinance was his idea and got the support of his fellow Council Members.

**ADJOURNMENT:** 8:13 PM

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MAY 14, 2012 @ 7:30 PM**