

**SWORN IN WARD 7 COUNCIL MEMBER JOHN MARIOL II**

**ROLL CALL:** All Members Present

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

**INVOCATION:** Greg Hawk, Ward 1 Council Member

**PLEDGE OF ALLEGIANCE:** President Allen Schulman

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#8 - O#13; O#14 Adopted as Amended)

**PUBLIC HEARINGS:** None

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

**PUBLIC SPEAKS (CITY BUSINESS):** Richard Drake says no one is in charge of the trees in the city now that all this money has been spent. He would like to see someone go block by block in the city and do inventory of the trees. Jason Scaglione feels that enforcement of Ordinances in the city would bring in a lot of revenue through the fines. There are several properties that are cut by the neighborhood associations and if the city mowed them and then billed the homeowners this could make up part of the deficit that the city is experiencing. He feels that no one will vote for a tax increase if the city is not collecting what is already due to them.

**INFORMAL RESOLUTIONS:**

40. COUNCIL AS A WHOLE: NOMINATING & ELECTING FIRST VICE PRESIDENT. - ADOPTED

**COMMUNICATIONS:**

- 204. AUDITOR MALLONN: REQ FOR ADDTL AMENDED CERT DATED 5/4/12. - RECEIVED & FILED
- 205. COURT ADMIN KOCHERA: AUTHORIZE MAYOR TO ENTER INTO AGMT W/STATE OF OHIO, DEPT OF REHAB & CORRECTION (ODR&C) FOR RECEIPT OF FY 2013 COMMUNITY CORRECTIONS ACT (CCA) GRANT IN THE AMT OF \$170,601.00 FOR PERIOD OF 7/1/12 - 6/30/13. - FINANCE COMMITTEE
- 206. LAW DIRECTOR MARTUCCIO: AUTHORIZE LAW DEPT TO PREPARE LEGISLATION TO ENTER INTO CONTRACT FOR PROSECUTORIAL SERVICES WITH N & T RAILROAD, REPUBLIC STEEL FROM 5/1/12 - 12/31/12. - FINANCE COMMITTEE
- 207. LIQUOR CONTROL DIVISION (OHIO): REQ FOR NEW D1 LIQ PERMIT FOR MICHAEL NASVADI DBA BUZZBIN @ 339 CLEVELAND AVE NW. - RECEIVED & FILED
- 208. PLANNING COMMISSION: RECOMMEND APPROVAL OF ZONE CHG @ 617 MCKINLEY AVE SW, PARCELS 280007, 280082 & 280083, THE SW CORNER OF 6<sup>TH</sup> ST SW AND MCKINLEY AVE (FORMER WELLS ELEMENTARY SCHOOL) FROM R-1A (SINGLE FAMILY RESIDENTIAL) TO PR-4 (PLANNED MULTI FAMILY) FOR STARK METRO HOUSING. - JUDICIARY COMMITTEE
- 209. SAFETY DIRECTOR REAM: REQ APPRVL TO ACCEPT & APPROP FUNDS FROM 2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG PROG) IN AMT OF \$39,369.00 ON BEHALF OF CANTON POLICE DEPT; APPLIED FOR & ADMINISTERED BY STARK COUNTY SHERIFF DEPT; REQ RENAME FUND 2771 AS 2012 LOCAL SOLICITATION BYRNE GRANT; AUTHORIZE SAF DIR TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH STARK COUNTY COMMISSIONERS REGARDING DISTRIBUTION OF FUNDS. - FINANCE COMMITTEE

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

- 1<sup>ST</sup> RDG 1. AMEND O#55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; EMERGENCY (AULTMAN HOSPITAL) **PUB HRG 6/4/12 @ 7:30PM**  
Referred to Judiciary Committee
- 1<sup>ST</sup> RDG 2. APPROVE RATE SCHEDULES FOR THE MILLENNIUM AND CORNERSTONE PARKING GARAGES; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 3. AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, REC BIDS, AWARD & EXECUTE A CONSTRUCTION CONTRACT IN AMT NOT TO EXCEED \$105,750.00 FOR THE WRF BIOFILTER MEDIA REPLACEMENT PROJ; AMEND APPROP O#220/2011; EMERGENCY  
Referred to Public Property Capital Improvement Committee
- 1<sup>ST</sup> RDG 4. AUTHORIZE SERV DIR TO COMPLETE THE CONTRACTING PROCESS FOR A CONTRACT PREVIOUSLY AUTHORIZED BUT NOT COMPLETED BY 1/1/12; EMERGENCY (O#201/2011 - CRENSHAW PARK TO SARTA)  
Referred to Community & Economic Development Committee

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

- 1<sup>ST</sup> RDG 5. AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO A CONSULTANT CONTRACT WITH ARCADIS US, INC FOR THE 12<sup>TH</sup> ST NW BRIDGE REPLACEMENT & STREETScape PROJ, PID 90671, GP1160; AMEND APPROP O#220/2011; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO COOPERATIVE AGMT WITH OTHER PROJ STAKEHOLDERS; EMERGENCY  
Referred to Public Property Capital Improvement Committee
- 1<sup>ST</sup> RDG 6. AUTHORIZE SERV DIR TO ENTER INTO A FIVE YEAR CONTRACT WITH DIREXORY FOR THE PURPOSE OF INSTALLATION OF INTERACTIVE PUBLIC DIRECTORIES ON CITY OWNED PROP IN CONJUNCTION WITH THE ENGINEERING DEPTS WAY-FINDING PROG; EMERGENCY  
Referred to Public Property Capital Improvement Committee
- 1<sup>ST</sup> RDG 7. AUTHORIZE MAYOR AND OR SERV DIR TO ADVERTISE, REC BIDS, AWARD AND ENTER INTO A CONSTRUCTION CONTRACT FOR CONSTRUCTION OF THE HAMILTON AVE STORM SEWER PROJ, GP1168; 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#8 - O#13)**

- 2<sup>ND</sup> RDG 8. 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 (FIN)
- 2<sup>ND</sup> RDG 9. 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 (FIN)
- 2<sup>ND</sup> RDG 10. AUTHORIZE EDITING & INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF CODIFIED ORDINANCES OF CITY; EMERGENCY (JUD)
- 2<sup>ND</sup> RDG 11. 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 (JUD)
- 2<sup>ND</sup> RDG 12. 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 (FIN)
- 2<sup>ND</sup> RDG 13. 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 (FIN)

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

- 79/2011 14. **POSTPONED FROM 5/7/12** 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 ADT'L EQUIPMENT FOR THESE VEHICLES IN AMT NOT TO EXCEED \$48,000.00 FOR POLICE DEPT; EMERGENCY

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****THURSDAY, MAY 17, 2012 in Council Caucus Room at 5:00 P.M.**

- 1) Finance Committee

**MONDAY, MAY 21, 2012 in Council Caucus Room at 6:30 P.M.**

- 1) Finance Committee
- 2) Judiciary Committee
- 3) Community & Economic Development Committee
- 4) Public Property Capital Improvement Committee

**MISCELLANEOUS BUSINESS:** Member Fisher seen an article in the Cincinnati newspaper saying that Governor Kasich has promised to veto any attempt by a city to increase their local government funds that go toward the safety forces. This is a policy that has been in effect more than 50 years that he is now breaking against the Police and Fire Departments. Member Cirelli asks the Safety Director and the Assistant Law Director Smith if a person witnesses another person committing a crime and they were to take a picture with their phone, could this be used as evidence. Also, should we encourage or discourage this activity. Safety Director Ream says these photos can be very beneficial as evidence. Assistant Law Director Smith also says that if this matter comes to trial, photos are a good thing to have. Member Mariol thanked all Council Members and the Mayor for all of the assistance in his transition. He also thanked Pat Barton for his help in communicating any issues that were in progress. Mayor Healy responding that the source of revenue for high grass is difficult because the people that have walked away from their homes are not the people that are going to pay fines for mowing. The city can have people out writing citations all day long but if no one pays the fine, all we have done is increase our costs. He also took a moment to welcome Member Mariol.

**ADJOURNMENT:** 8:03 P.M.

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MAY 21, 2012 @ 7:30 PM**