

**FINAL
AGENDA
7:30 PM**

MAY 21, 2012

CANTON CITY COUNCIL

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Thomas West, Ward 2 Council Member

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#4 - O#10)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Francisco Gomes re: Discussed problems he had with a Canton City Detective; Patricia Kirk re: Had questions about Committee Meetings, a list of properties that she requested and reminded everyone about the second half of the Tree Commission Academy; LeRoy Lynch, Rolland Doubt, Bianica Smith, Dee Tacket and Susan Martz re: All deaf individuals who expressed dismay that Trilliam is moving their interpreter services out of Stark County; Brianna Barton, Robert Stevenson and Joe Eldred re: All came to thank Council for their donations to assist them in buying new band uniforms.

INFORMAL RESOLUTIONS:

41. COUNCIL AS A WHOLE: RECOGNIZING & CONGRATULATING AMERYST ALSTON. - ADOPTED

COMMUNICATIONS:

210. DEVELOPMENT DIRECTOR WILLIAMS: REQ TO AUTHORIZE \$37,073.13 MORAL OB BE PAID TO BRAUN & STEIDL ARCHITECTS FOR PROF SVCS RELATED TO SPRAY PARK @ EDWARD "PEEL" COLEMAN COMMUNITY CENTER. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

211. LIQUOR CONTROL DIVISION (OHIO): REQ D1 D2 D3 D3A LIQ PERMIT TRANSFER FROM STERN & MANN BAR AND GRILLE LLC TO DST DBA BASIL ASIAN BISTRO LLC @ 585 MARKET AVE N 1ST FL. - RECEIVED & FILED

212. SERVICE DIRECTOR PRICE: REQ \$7,917.47 TRANSFER FROM UNAPPROP BAL OF 5216 NORWOOD HILLS FUND TO UNAPPROP BAL OF 5201 WATER FUND TO CLOSE THE FUND. - FINANCE COMMITTEE

213. SLIMAN, S, AGENT FOR PETITIONER: RECEIPT OF PERTINENT DOCUMENTS IN REGARD TO THE BROAD AVENUE ANNEXATION AREA. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AUTHORIZE MAYOR TO ENTER INTO AGMT W/STATE OF OHIO, DEPT OF REHAB & CORRECTION FOR RECEIPT OF THE FY 2013 COMMUNITY CORRECTIONS ACT GRANT IN AMT NOT TO EXCEED \$170,601.00; EMERGENCY
Referred to Finance Committee

1ST RDG 2. AUTHORIZE LAW DIR TO ENTER INTO CONTRACT W/N & T RAILROAD, REPUBLIC STEEL IN AMT OF \$1,672.00 TO PROVIDE PROSECUTORIAL SVCS RETRO TO 5/1/12 EFFECTIVE THROUGH 12/31/12; EMERGENCY
Referred to Finance Committee

1ST RDG 3. AUTHORIZE SAF DIR TO ACCEPT GRANT FROM 2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN AN AMT NOT TO EXCEED \$39,369.00 FOR POLICE DEPT; RATIFY ANY AGMT ENTERED INTO W/STARK COUNTY COMMISSIONERS REGARDING DISTRIBUTION OF GRANT FUNDS; AUTHORIZE AUDITOR TO RENAME FUND 2771 FROM 2011 BYRNE LOCAL SOLICITATION GRANT FUND TO THE 2012 LOCAL SOLICITATION BYRNE GRANT FUND; AMEND APPROP O#220/2011; EMERGENCY
Referred to Finance Committee

ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#4 - O#10)

2ND RDG 4. AMEND O#55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; EMERGENCY (AULTMAN HOSPITAL) (JUD) **PUB HRG 6/4/12 @ 7:30PM**

2ND RDG 5. APPROVE RATE SCHEDULES FOR THE MILLENNIUM AND CORNERSTONE PARKING GARAGES; EMERGENCY (FIN)

2ND RDG 6. 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 (PPCI)

2ND RDG 7. 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) (C&ED)

ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 8. AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO A CONSULTANT CONTRACT WITH ARCADIS US, INC FOR THE 12TH 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 (PPCI)
- 2ND RDG 9. 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 (PPCI)
- 2ND RDG 10. 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 (PPCI)

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

- 80/2012 11. 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
- 81/2012 12. 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
- 82/2012 13. AUTHORIZE EDITING & INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF CODIFIED ORDINANCES OF CITY; EMERGENCY
- 83/2012 14. 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
- 84/2012 15. 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
- 85/2012 16. 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_

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, JUNE 4, 2012 in Council Caucus Room at 6:45 P.M.**

1) Finance Committee

MISCELLANEOUS BUSINESS: Member Fisher re: Expressed his dismay that the interpreter services are moving out of the area and asked the Administration to look into finding those services for the community; Member West re: Advised that he will be going to Trillium to see if something can be done about the interpreter services moving to Summit County; Member Cirelli re: Thanked Member West for the meeting he arranged and relayed that she felt it was very productive; Member Hawk re: Thanked Leon Cote for the hat he received from him; Law Director Martuccio re: Stated that we hear negative comments a lot and it was nice to hear the positive comments tonight from the Timken Band Members and about Ameryst Alston; Member West re: Announced that his next meeting regarding violence will be held June 12th and everyone is invited to attend; Member Cole re: Gave an update on the meetings that the Finance Committee has held regarding a tax increase.

ADJOURNMENT: 8:15 PM**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JUNE 4, 2012 @ 7:30 PM**