

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

CANTON CITY COUNCIL

JUNE 4, 2012

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Chris Smith, Ward 4 Council Member

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#4 and 2nd Rdg O#5 - O#7; O#4 Adopted on 1st Rdg)

PUBLIC HEARINGS:

7:30 PM AN ORDINANCE AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; AND DECLARING THE SAME TO BE AN EMERGENCY (CORNER OF 6TH ST SW & BEDFORD SW - FROM R-1A (SINGLE FAMILY RESIDENTIAL) TO PCS (PLANNED COMMUNITY SERVICE) AULTMAN HOSPITAL - PLANNING COMMISSION RECOMMENDED APPROVAL OF SAME - IN WARD 3)
(0 Speakers) **O#87/2012**

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Charles Killens re: Asked Member West and Member Smith about a property. Also asked Law Director if he received the paperwork he sent to him; Richard Drake re: Discussed a dangerous tree in a park and the need for a tree inspector; Jaime Jaime, Sr., Stephen Money, Rolland Doudt, Leroy Lynch and Jack Hawk re: Discussed their dismay with the fact that Trillium is moving their services for the deaf; Patricia Kirk re: Reminded Council that the Tree Commission needs to be selected

INFORMAL RESOLUTIONS:

42. COUNCIL AS A WHOLE: RECOGNIZING & CONGRATULATING ARTSINSTARK FOR THEIR ACCOMPLISHMENTS IN DOWNTOWN ARTS DISTRICT & MAKING THE COMMUNITY PROUD. - ADOPTED
43. WEST, T, WARD 2 CNCLMBR, SMITH, C, WARD 4 CNCLMBR & MARIOL, J, WARD 7 CNCLMBR: NAMING CLEVELAND AVE FROM 9TH ST SW TO 25TH ST NW THROUGH PLACEMENT OF INFORMATIONAL SIGNS LABELED "PRO FOOTBALL HALL OF FAME PARADE CORRIDOR." - ADOPTED AS AMENDED

COMMUNICATIONS:

214. AUDITOR MALLONN: REQUEST FOR ADDT'L AMENDED CERTIFICATE DATED 5/29/12. - RECEIVED & FILED
215. AUDITOR MALLONN: MONTHLY RPT BY FUND 5/1/12 - 5/31/12. - RECEIVED & FILED
216. AUDITOR MALLONN: YEARLY RPT BY FUND 1/1/12 - 5/31/12. - RECEIVED & FILED
217. CENTRAL ALLIED ENTERPRISES, INC, APPLICANT: APPLICATION FOR ZONE CHANGE @ FORMER MARTIN AIR FIELD FROM PI1 TO PI2 TO PERMIT SAND & GRAVEL TO BE PROCESS W/A PORTABLE CRUSHER & SCREEN FROM THE 246.223 ACRE PARCEL. - PLANNING COMMISSION
218. DEVELOPMENT DIRECTOR WILLIAMS: REQ AUTHORIZATION OF DESIGNATION OF COMMERCIAL IMPROVEMENTS OF PROPERTY IN THE W TUSC REDEVELOPMENT AREA SUBJECT TO TAX INCREMENT FINANCING AS DESCRIBED IN ORC SEC 5709.40, 5709.42 & 5709.43. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
219. DEVELOPMENT DIRECTOR WILLIAMS: REQ AUTHORIZATION FOR MAYOR OR SERV DIR TO ENTER INTO A COOP DEV AGMT W/DANIEL D'AMICO & D'AMICO SENIOR HEALTH CARE FOR DEVELOPMENT OF PROP @ 3332 13TH ST NW. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
220. DEVELOPMENT DIRECTOR WILLIAMS: REQ TO ADOPT DEPT OF DEVELOPMENT'S CITIZEN PARTICIPATION PLAN WHICH IS REQUIRED BY HUD. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
221. LIQUOR CONTROL DIVISION (OHIO): REQ TRANSFER OF C2 LIQ PERMIT FROM RED DOOR WINE HOUSE INC DBA B SIDE WINE HOUSE @ 2701 CLEVELAND AVE NW 102 & 103 TO RED DOOR WINE HOUSE INC DBA B SIDE WINE HOUSE @ 575 MARKET AVE N. - RECEIVED & FILED
222. LIQUOR CONTROL DIVISION (OHIO): REQ NEW C1 LIQ PERMIT FOR RED DOOR WINE HOUSE INC DBA B SIDE WINE HOUSE @ 575 MARKET AVE N. - RECEIVED & FILED

- 223. MAYOR HEALY: REQ AUTHORIZATION OF APPT OF BRIAN SKILES TO CANTON RECREATION BD UNTIL 12/31/16. - PERSONNEL COMMITTEE
- 224. MAYOR HEALY: REQ AUTHORIZATION OF APPT OF COREY MINOR SMITH TO INCOME TAX REVIEW BD UNTIL 2/28/14. - PERSONNEL COMMITTEE
- 225. MAYOR HEALY: REQ AUTHORIZATION OF RE-APPT OF AMY SHRIVER DREUSSI TO STARK COUNTY REGIONAL PLANNING COMMISSION UNTIL 7/31/15. - PERSONNEL COMMITTEE
- 226. MAYOR HEALY: ADVISING OF APPTS TO MAYOR'S NEIGHBORHOOD COMMISSION. - RECEIVED & FILED
- 227. SAFETY DIRECTOR REAM: REQ AUTHORIZATION TO ENTER INTO PROF SVCS CONTRACT FOR POSITION OF CRIME ANALYST WITHIN POLICE DEPT. - FINANCE COMMITTEE
- 228. SERVICE DIRECTOR PRICE: REQ AUTHORIZATION TO ALLOW SERV DIR TO PURCHASE VEHICLES FOR CANTON COLLECTION SYSTEMS DEPT. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
- 229. SERVICE DIRECTOR PRICE: REQ TO AMEND CONTRACT W/M-E COMPANIES (O#62/2011) FOR ADD'T AMT NOT TO EXCEED \$35,900.00 FOR ENGINEERING SVCS DURING BIDDING & OVERSIGHT SVCS DURING CONSTRUCTION OF WATER MAIN EXTENSION INTO VILLAGE HARTVILLE. - FINANCE COMMITTEE
- 230. STARK COUNTY COMMISSIONERS: RECEIPT OF PERTINENT DOCUMENTS IN REGARD TO THE BROAD AVENUE ANNEXATION. - PLANNING COMMISSION
- 231. WEST, T, WARD 2 CNCLMBR: REQ LAW DEPT TO RESEARCH NAMING METHODOLOGY & CREATE AN INFORMAL RESOLUTION FOR CREATION OF DOWNTOWN, GREEN SPACE NAMING COMMITTEE THAT WILL CONDUCT A CONTEST TO OFFICIALLY NAME THE FORMER KRESGE LOT OR GREEN SPACE IN DOWNTOWN CANTON. - RECEIVED & FILED
- 232. WEST, T, WARD 2 CNCLMBR: REQ LAW DEPT TO DRAFT AN INFORMAL RESOLUTION REQUESTING CREATION OF "DOWNTOWN WALK OF FAME". - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE CLERK OF COUNCIL & CITY ENGINEER TO ADD STREETS TO LIST OF GATEWAY CORRIDORS; EMERGENCY
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 2. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (617 MCKINLEY AVE SW - FORMER WELLS ELEMENTARY SCHOOL & CITY SCHOOL ADMINISTRATIVE OFFICES FROM R-1A TO PR-4) **PUB HRG 7/2/12 @ 7:30PM**
Referred to Judiciary Committee
- 1ST RDG 3. AMEND APPROP O#220/2011, AS AMENDED, BY MAKING \$7,917.47 INTERFUND TRANSFER FROM UNAPPROP BAL OF 5216 207001 NORWOOD HILLS FUND TO UNAPPROP BAL OF 5201 207001 WATER FUND; EMERGENCY
Referred to Finance Committee

(COUNCIL RECESSED AT 8:10 P.M. FOR THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO DISCUSS ORDINANCE #4; RECONVENED AT 8:20 P.M.)

- 86/2012 4. AUTHORIZE AUDITOR TO PAY \$37,073.13 TO BRAUN & STEIDL ARCHITECTS; EMERGENCY (PROF SVCS RELATED TO SPRAY PARK @ EDWARD "PEEL" COLEMAN COMMUNITY CNTR)
Referred to Community & Economic Development Committee

ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#5 - O#7)

- 2ND RDG 5. 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 (FIN)

ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 6. 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 (FIN)
- 2ND RDG 7. 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 (FIN)

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

- 87/2012 8. AMEND O#55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; EMERGENCY (AULTMAN HOSPITAL) **PUB HRG 6/4/12 @ 7:30PM**
- 88/2012 9. APPROVE RATE SCHEDULES FOR THE MILLENNIUM AND CORNERSTONE PARKING GARAGES; EMERGENCY
- 89/2012 10. 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
- 90/2012 11. 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)
- 91/2012 12. 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
- 92/2012 13. 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
- 93/2012 14. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, JUNE 18, 2012 in Council Caucus Room at 6:45 P.M.**

- 1) Finance Committee
- 2) Personnel Committee
- 3) Public Safety & Thoroughfares Committee
- 4) Judiciary Committee

MISCELLANEOUS BUSINESS: Member Smith re: Apologized to Mr. Killens for the miscommunication regarding the property that he spoke about and advised him that she would be happy to talk to him after the meeting; Member Cirelli re: Asked Director Williams how much the City funded Trillium; Member West re: Gave an update on his discussions with the deaf community, Trillium and Rehabilitation Services Commission; Also advised that he received two workers at Nimisilla Park which were provided by Goodwill; Member Fisher re: Thanked Member West for taking the leadership on the deaf services issue. Also thanked the interpreters. Advised that Dick Drake assisted one of his constituents with trimming a tree when AEP would not. Thanked the Members of Council who attended his Town Hall Meeting. Lastly, asked Law Director Martuccio what the status is of the legislation regarding the vacant homes; Law Director Martuccio re: Advised that he doesn't have a specific update on the legislation but will find out and get back to him; Member West re: Relayed details about the march held on Gibbs Avenue; Member Cirelli re: Asked Law Director Martuccio if the IPMC requires the homeowner or the tenant to make arrangements to have the property open for inspection; Law Director Martuccio re: Advised that he is unsure about the IPMC requirements and that Code would know more.

ADJOURNMENT: 8:47 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JUNE 18, 2012 @ 7:30 PM