

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

CANTON CITY COUNCIL

SEPTEMBER 24, 2012

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Mary Cirelli, Council-At-Large

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#4 - O#11; O#145/2012 Reconsidered and Adopted As Amended; O#21 Postponed until 10/1/12)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Ken Nonnemacher re: Spoke on behalf of the tenants of building 1 of Mayfield Manor because they are going to be put out of their apartments for 2 days and some of them have no place else to go; Pete DiGiacomo re: Thinks the City should have two cruisers 6 hours out of the 8 hour day with radar on I-77 and I-30 to make the City more money; Leroy Lynch re: Concerned with the recent credit card issues with the Mayor and feels there was too much consideration given to him but the issue of his rehiring was not forgiven and was not made right and wanted to know why the Mayor was given preferential treatment.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

349. COURT ADMINISTRATOR KOCHERA: REQ \$24,050.64 SUPP APPROP & \$27,030.88 APPROP TRANSFER FOR CONTINUED PROPER OPERATION OF COURT. - FINANCE COMMITTEE
350. FULTON LUMBER COMPANY, INC, APPLICANT: ZONE CHANGE APPLICATION FOR 2610 HARRISON AVE NW FROM PI-1 (PLANNED LIGHT INDUSTRIAL) TO B-4 (SPECIAL BUSINESS). - PLANNING COMMISSION
351. HEALTH COMMISSIONER ADAMS: REQ TO APPROP \$25,000.00 UNAPPROP FUNDS FROM 2318 HIV PREV FUND TO OTHER LINE ITEMS IN FUND 2318 HIV PREV FUND. - FINANCE COMMITTEE
352. HEALTH COMMISSIONER ADAMS: REQ TO APPROP \$600,000.00 OF UNAPPROP FUNDS FROM 2316 WIC FUND TO PERSONNEL ITEMS IN FUND 2316 WIC FUND (\$225,000.00) & TO OTHER ITEMS IN FUND 2316 WIC FUND (\$375,000.00). - FINANCE COMMITTEE
353. SAFETY DIRECTOR REAM: REQ TO AMEND O#200/2011 TO ALLOW SAF DIR TO ACCEPT AN ADD'TL \$4,273.25 IN FUNDS FROM 2009 EDWARD BYRNE REGULAR SOLICITATION GRANT ON BEHALF OF CCPD; REQ TO APPROP SAME INTO FUND 2784. - FINANCE COMMITTEE
354. SERVICE DIRECTOR PRICE: REQ CONSENT LEGISLATION W/ODOT THAT WILL ALLOW ODOT TO PERFORM MISC BRIDGE REPAIR & MAINTENANCE ON BRIDGE #STA-IR77-9.08R CANTON. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND O#55/77, AS AMENDED, ZONING; EMERGENCY (DAVID CONNANT - 1836 - 8TH ST NE FROM B-3 TO PCS) **PUB HRG: 10/15/12 @ 7:30 PM**
Referred to Judiciary Committee
- 1ST RDG 2. APPROVE & ACCEPT REPLAT OF LOTS 253 & 254; EMERGENCY (CANTON POLICE & FIREMAN'S CREDIT UNION - SE CORNER OF 6TH ST NW & MCKINLEY AVE)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 3. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR REMOVAL & REPLACEMENT OF EXISTING ROOFING SYSTEM @ FORMER SEARS BLDG/CANTON CITY GOVERNMENT OFFICE COMPLEX IN AMT NOT TO EXCEED \$300,000.00; EMERGENCY
Referred to Public Property Capital Improvement Committee

ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#4 - O#11)

- 2ND RDG 4. AMEND APPROP ORDINANCE NO. 220/2011; EMERGENCY (\$10,000.00 FAIR HOUSING) (FIN)
- 2ND RDG 5. AUTHORIZE SAF DIR TO EXTEND CONTRACT WITH OHIO BILLING, INC. FOR ONE ADDTL YR; EMERGENCY (FIN)
- 2ND RDG 6. AUTHORIZE SAF DIR TO ENTER INTO 3 YR LICENSE & DISPATCHING AGMTS WITH N&T RAILROAD TO ALLOW ACCESS TO OUR 800 MHZ SYSTEM FOR RADIO COMMUNICATION FOR SAFETY FORCES; EMERGENCY (FIN)

ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 7. AUTHORIZE SERV DIR TO SOLICIT, REC BIDS & EXECUTE SALE OF PARCEL NO. 280824 WHICH IS NO LONGER NEEDED FOR MUNICIPAL PURPOSES; EMERGENCY (FORMER FIRE STATION #9 @ 19TH STREET AND MARKET AVE NW) (FIN & PPCI)
- 2ND RDG 8. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR PURCHASE OF VARIOUS VEHICLES FOR SANITATION DEPT; AUTHORIZE SERV DIR TO ALTERNATIVELY PURCHASE SAID VEHICLES PURSUANT TO THE STATE COOP PURCH AGMT AND/OR OHIO DEPT OF TRANSPORTATION PURCH AGMT; EMERGENCY (PPCI)
- 2ND RDG 9. AUTHORIZE SERV DIR TO ACCEPT COST ESTIMATE FROM JACK DOHENY SUPPLIES IN AMT NOT TO EXCEED \$50,000.00 & ENTER INTO CONTRACT TO MAKE REPAIRS & REBUILD COMPONENTS ON VACUUM SYSTEM OF VACTOR UNIT 4362 FOR COLLECTION SYSTEMS DEPT; EMERGENCY (PPCI)
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- 2ND RDG 10. AUTHORIZE CITY AUDITOR TO PAY \$186,597.67 TO BROWNFIELD RESTORATION GROUP; EMERGENCY (FIN)
- 2ND RDG 11. AMEND APPROP O#220/2011; EMERGENCY (\$399,995.00 FROM 5201 WATER FUND AND \$22,000.00 FROM 5410 SEWER FUND) (PPCI & FIN)

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

- 145/2012 12. AMEND APPROP O#220/2011; EMERGENCY (\$47,493.54 FROM 2220 506009 HOMELESS PREVENTION & RAPID REHOUSING FUND - OTHER TO 2220 506009 HOMELESS PREVENTION & RAPID REHOUSING FUND - PERSONNEL)
- 153/2012 13. AMEND VARIOUS SECTIONS OF CHAPTER 507, EQUAL EMPLOYMENT OPPORTUNITY IN PUBLIC CONTRACTS, CHAPTER 515, FAIR HOUSING CODE, CHAPTER 547, UNFAIR EMPLOYMENT PRACTICES & SECTION 790.16 OF CHAPTER 790, CABLE TELEVISION FRANCHISE GENERAL REGULATIONS, OF CODIFIED ORDINANCES
- 154/2012 14. AMEND SECTION 1 (C) OF O#177/2006; EMERGENCY (TO ALLOW CITY COUNCIL A CHANGE DRAWER IN AMT OF \$200.00 TO BE ADMINISTERED BY CLERK FOR CITY OF CANTON MERCHANDISE PROG)
- 155/2012 15. AMEND O#220/2011 BY MAKING \$150,670.00 SUPP APPROP; EMERGENCY (2328 PHEP FUND)
- 156/2012 16. AMEND EXHIBIT A TO O#100/2011, AS AMENDED, CLASSIFICATION PLAN & SALARIES FOR MGMT & NON-BARG UNIT EMPLOYEES OF CITY; EMERGENCY (OFFICE OF PUBLIC SAF - RESEARCH & REFERRAL SPECIALIST)
- 157/2012 17. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY; EMERGENCY (SAFETY DIRECTOR'S COMMUNICATION CENTER - PART TIME TELECOMMUNICATOR)
- 158/2012 18. APPROVE & ACCEPT REPLAT OF LOTS 14943, 14944, 19175 & 19176; EMERGENCY (1304 GREENFIELD SW - DBA JEBCO MACHINE)
- 159/2012 19. AUTHORIZE SAF DIR TO ENTER INTO SEPARATE 3 YR AGMTS W/THE VILLAGE OF CLINTON & CITY OF NEW FRANKLIN TO ALLOW ACCESS TO OUR 800 MHZ SYSTEM FOR MUTUAL AID PURPOSES; EMERGENCY
- 160/2012 20. AUTHORIZING SVC DIR TO CONVEY CITY-OWNED REAL PROPERTY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES TO CCIC; EMERGENCY (PARCEL NOS. 209353 & 209352 - CPPA @ 430 WALNUT AVE NE)

POSTPONED UNTIL

- 10/1/12 21. AUTHORIZE SERV DIR IN CONJUNCTION W/WRF PHOSPHORUS/TOTAL NITROGEN REMOVAL & MISCELLANEOUS IMPROVEMENTS PROJ TO: FILE APP & ENTER INTO CONTRACT W/OEPA FOR A LOW-INTEREST LOAN; ENTER INTO CONTRACT W/OVIVO USA, LLC FOR PURCHASE OF MEMBRANE BIOREACTOR EQUIPMENT & ASSOCIATED COMPONENTS; ADVERTISE, REC BIDS & ENTER INTO A CONSTRUCTION CONTRACT FOR THE PROJ; FILE AN APP & ENTER INTO CONTRACT W/OEPA FOR A LOW-INTEREST LOAN TO FUND THE CONSTRUCTION PHASE OF THE PROJ; AMEND APPROP O#220/2011 BY MAKING A \$28,500,000.00 SUPP APPROP; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, OCTOBER 1, 2012 in Council Caucus Room at 6:45 P.M.**

- 1) Public Property Capital Improvement Committee
- 2) Judiciary Committee
- 3) Public Safety & Thoroughfares Committee

MISCELLANEOUS BUSINESS: Member Fisher re: Relayed the success of the program where properties are being bonded in Worcester, Massachusetts; Member West re: Asked the Law Director if Fair Housing would be able to help the people at Mayfield Manor; Law Director Martuccio re: Relayed that a resident would have to make a case on discrimination for Fair Housing to be able to help; Member Cirelli re: Thanked Pete DiGiacomo for all his mathematical work and hopes the Safety Director can relay that to the Mayor.

ADJOURNMENT: 7:58 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, OCTOBER 1, 2012 @ 7:30 PM