

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

CANTON CITY COUNCIL

OCTOBER 1, 2012

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Cole Absent

INVOCATION: Greg Hawk, Ward 1 Council Member

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#6 - O#8; O#9 Postponed Indefinitely)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): Reviewed Pending Issues from Public Speaks

PUBLIC SPEAKS (CITY BUSINESS): Pat Kirk encouraging all Council Members to do their research before the vote on the Park Commission in November. Please remember this was voted in by the people and will need changed by the people. James Parker remarks that with the upcoming McKinley/Massillon football game that Canton needs to show their pride since most years Massillon seems to show more spirit in their city displays. The NFL flags in Central Plaza should be replaced with McKinley Bulldog flags for this event. The city should ask local businesses and the Chamber of Commerce to donate these flags because this game is part of the history of football and is as known as the Army/Navy or the Yale/Harvard games. Patricia Howard asked all members of the various Neighborhood Associations to stand and be recognized. On Monday, October 8, 2012 N.A.V.E. will be having their annual meet the candidates and discuss the issues on the upcoming ballot. This will be held at 5:30 P.M. at the McKinley Grand and all are invited to attend. Philip Shultz is here tonight in support of the Mahoning Road Corridor Market. This is a new food market that is teaming up with several local organizations to help the community by creating an urban garden to help with the starving children, persons suffering with diabetes, adding to job growth and just having an all around food market for this area. Deloris Angeli looks around the city and sometimes sees it hopeless. She would like the administration to deal with the items that are blighting the city and not worry about staff positions and office improvements on the 8th floor so we can save our city.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

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| 355. | HEALTH COMMISSIONER ADAMS: | REQ LEGISLATION TO COMPLETE PURCHASE OF 1 FORD EXPLORER FOR THE HEALTH DEPT/AIR POLLUTION CONTROL FOR \$25,606.50. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE |
| 356. | HEALTH COMMISSIONER ADAMS: | REQ \$154,054.00 APPROP FROM 2331 APC UNAPPROP FUNDS TO 2331 APC - OTHER. - FINANCE COMMITTEE |
| 357. | LAW DIRECTOR MARTUCCIO: | REQ \$53,000.00 SUPP APPROP FROM UNAPPROP BAL 1105 POLICE SETTLEMENT FUND TO 1105 753001 LAW DEPARTMENT. - FINANCE COMMITTEE |
| 358. | SAFETY DIRECTOR REAM: | REQ AMEND O#220/2011 FOR \$15,096.00 APPROP TRANSFER FROM 4502 103501 CENTRAL COMMUNICATION - OTHER TO 4502 103001 FIRE ADMIN - OTHER. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE |
| 359. | SCHULMAN, A., CNCL PRES: | AMEND THE CANTON CODIFIED ORDINANCES TO UPDATE CHAP 955 REGARDING THE WATER COMMISSION. - JUDICIARY COMMITTEE |
| 360. | SERVICE DIRECTOR PRICE: | AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT MODIFICATION #2 W/M-E COMPANIES FOR THE AMT OF \$686,323.00 TO COMPLETE BAL OF DETAILED DESIGN, ENVIRONMENTAL DOCUMENTATION & RIGHT-OF-WAY WORK; SUPP APPROP OF \$39,536.56 FROM UNAPPROP BAL 4563 12 TH ST N CORR PROJ, GP 1098 TO 4563-202077 12 TH ST N CORR PROJ, GP 1098; SUPP APPROP OF \$103,150.25 FROM UNAPPROP BAL 4506 INFRASTRUCTURE BOND FUND TO 4506-202077 12 TH ST N CORR PROJ, GP 1098; APPROP TRANSFER OF \$543,636.19 FROM 4506-201001 SERV DIR ADMIN - OTHER TO 4506-202077 12 TH ST N CORR PROJ, GP 1098; AND AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND APPROP O#220/2011, AS AMENDED, BY MAKING A \$24,050.64 SUPP APPROP FOR THE COMMUNITY SANCTIONS GRANT FUND & A \$27,030.88 APPROP TRANSFER FOR THE COMMUNITY SANCTIONS GRANT FUND; EMERGENCY
Referred to Finance Committee
- 1ST RDG 2. AMEND APPROP O#220/2011, BY MAKING A \$25,000.00 SUPP APPROP FOR 2318 HIV PREVENTION FUND; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

1ST RDG 3. AMEND APPROP O#220/2011; EMERGENCY (\$600,000.00 2316 WIC FUND)
Referred to Finance Committee

1ST RDG 4. AMEND APPROP O#220/2011, BY MAKING A \$675.00 SUPP APPROP FOR 2784 2009 BYRNE MEMORIAL CANTON JUSTICE ASST GRANT FUND; EMERGENCY
Referred to Finance Committee

1ST RDG 5. AUTHORIZE & CONSENT TO MISC BRIDGE REPAIR AND MAINTENANCE ON THE STRUCTURE AT 177-9.08R OVER THE NORTHBOUND RAMP ON IR77; EMERGENCY
Referred to Public Safety & Thoroughfares Committee

ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#6 - O#8)**

2ND RDG 6. AMEND O#55/77, AS AMENDED, ZONING; EMERGENCY (DAVID CONANT - 1836 - 8TH ST NE FROM B-3 TO PCS) (JUD) **PUB HRG: 10/15/12 @ 7:30 PM**

2ND RDG 7. APPROVE & ACCEPT REPLAT OF LOTS 253 & 254; EMERGENCY (CANTON POLICE & FIREMAN'S CREDIT UNION - SE CORNER OF 6TH ST NW & MCKINLEY AVE) (PS&T)

2ND RDG 8. 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 (PPCI)

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

9. 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

161/2012 10. AMEND APPROP ORDINANCE NO. 220/2011; EMERGENCY (\$10,000.00 FAIR HOUSING)

162/2012 11. AUTHORIZE SAF DIR TO EXTEND CONTRACT WITH OHIO BILLING, INC. FOR ONE ADDTL YR; EMERGENCY

163/2012 12. 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

164/2012 13. 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)

165/2012 14. 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

166/2012 15. 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

167/2012 16. AUTHORIZE CITY AUDITOR TO PAY \$186,597.67 TO BROWNFIELD RESTORATION GROUP; EMERGENCY

168/2012 17. AMEND APPROP O#220/2011; EMERGENCY (\$399,995.00 FROM 5201 WATER FUND AND \$22,000.00 FROM 5410 SEWER FUND)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, OCTOBER 15, 2012 in Council Caucus Room at 6:45 P.M.**

- 1) Finance Committee
- 2) Public Safety & Thoroughfares Committee

MISCELLANEOUS BUSINESS: Service Director Price responding to Member Cirelli's earlier question regarding collections from Ohio Billing, Inc and stating that they average 130 to \$150,000.00 per month in General Fund revenue but he will verify the figures tomorrow. Member Cirelli thanking Director Price. Member Smith asked the people from the 4th Ward Neighborhood Associations to please stand and thanked them all for their efforts to the city and to the beautification of Ward 4. President Schulman says the cities in Ohio are suffering because of the actions taking place in Columbus. Issue 2 on the ballot is about redistricting and taking the voting districts out of the hands of the people so that some of the politicians get voted in over and over again because they have no opposition in their races. He asked all to vote yes on Issue 2.

ADJOURNMENT: 8:06 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, OCTOBER 15, 2012 @ 7:30 PM