

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

CANTON CITY COUNCIL

OCTOBER 29, 2012

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Morris Absent

INVOCATION: John Mariol, Ward 7 Council Member

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#7 -O#10)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): Finance Director DiRuzza re: Presented answer to Member West's question from last Council Meeting in regard to the Building Code revenues and expenditures for 2010 - 2012.

PUBLIC SPEAKS (CITY BUSINESS): Kathleen Tatarsky: re: Discussed her dismay with the cut through on Mount Vernon Blvd which was approved by the Parks & Engineering Departments; Richard Drake re: Relayed the problems with gypsy moths in the trees at Nimisilla Park; Pete DiGiacomo re: Thanked Member Smith for a good evening at her 60th birthday party; Dan Quinlan and Don Deville re: Expressed their dismay with the proposed fee increase for rental units.

INFORMAL RESOLUTIONS:

58. COUNCIL AS A WHOLE: RECOGNIZING & COMMENDING 2012 CANTON FIREFIGHTER OF THE YEAR CAPTAIN CARL JORDAN. - **ADOPTED**
59. COUNCIL AS A WHOLE: COMMENDING & CONGRATULATING JEANNIE WHITTED FOR BEING CANTON CITY SCHOOL'S 2012 FOURTH GRADE ESSAY CONTEST WINNER FOR THE FIRE PREVENTION WEEK BREAKFAST. - **ADOPTED**
60. COUNCIL AS A WHOLE: COMMITTING TO STARK COUNTY LAND REVITALIZATION DEMOLITION FUNDING. - **ADOPTED**

COMMUNICATIONS:

384. COURT ADMINISTRATOR KOCHERA: REQ \$15,000.00 SUPP APPROP FROM UNAPPROP BAL #2767-701001 COMMUNITY SANCTIONS GRANT FUND TO #2767-701001 COMMUNITY SANCTIONS GRANT FUND PERSONNEL FOR CONTINUED PROPER OPERATION OF COURT. - FINANCE COMMITTEE
385. DEPARTMENT OF COMMERCE: ADVISING THAT HRG FOR LIQ PERMIT TRANSFER OF OWNERSHIP APPLICATION FOR DG HOLDING & MANAGEMENT CO INC DBA THE SPOT HAS BEEN CONTINUED & WILL BE NOTIFIED WHEN RESCHEDULED. - RECEIVED & FILED
386. HAWK, G, WARD 1 CNCLMBR: REQ FORMAL RESOLUTION AUTHORIZING & DIRECTING SERV DIR TO MAKE APP W/STARK COUNTY LAND BANK CORP FOR PURPOSE OF ENTERING INTO GRANT AGMT W/THE LAND BANK TO PARTICIPATE IN LAND BANK'S DEMO GRANT PROG. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE CONTINUATION OF HOUSING REHAB PROG UTILIZING HOME FUNDS IN TOTAL AMT NOT TO EXCEED \$474,000.00; AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACTS W/LOW & MODERATE INCOME APPLICANTS WHO APPLY FOR REHAB ASSISTANCE & MEET STRICT REQUIREMENTS OF THE HOME PROG; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 2. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO VARIOUS CONTRACTS FOR THE CDBG & HOME PROGS & PROJECTS; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 3. AUTHORIZE MAYOR TO FILE W/US DEPT OF HUD A 2013 ANNUAL CONSOLIDATED ACTION PLAN FOR 2013 CDBG, 2013 HOME INVESTMENT PARTNERSHIP & 2013 EMERGENCY SHELTER GRANT PROGS; RATIFYING SUBMISSION & FILING OF SAID PLAN; AUTHORIZE MAYOR TO EXECUTE GRANT AGMTS W/HUD & TO ACCEPT FUNDING FOR THE 3 PROGS; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 4. AMEND CHAPTER 105, CONTRACTS, OF CODIFIED ORDINANCES (PURCHASE &/OR LEASE OF VEHICLES)
Referred to Judiciary Committee
- 1ST RDG 5. AMEND SUBSECTIONS (f) (1), (2) and (3) OF SECTION 975.08, RATES RESPONSIBILITY OF SERV DIR, OF CODIFIED ORDINANCES OF CITY (TO ADD OR CLARIFY THAT "VACANCY" BE ESTABLISHED BY REQUISITE AFFIDAVIT OR OTHER ACCEPTED PROOF)
Referred to Judiciary Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 6. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO AN ENGINEERING CONSULTANT CONTRACT W/URS CORP FOR 11TH ST SE INTERSECTION & ROADWAY IMPROVEMENT PROJ, PID 90465, GP 1144; AUTHORIZE AUDITOR TO ESTABLISH 4568 11TH ST SE INTERSECTION & ROADWAY IMPROVEMENT PROJ GP 1144 FUND; AMEND APPROP O#220/2011; AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO COOP AGMTS W/OTHER PROJ STAKEHOLDERS; EMERGENCY (\$247,920.00 & \$61,980.00)
Referred to Public Property Capital Improvement Committee

**ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#7 - O#10)**

- 2ND RDG 7. AUTHORIZE MAYOR &/OR SERV DIR TO MAKE APPLICATION FOR AND REC MONIES FROM CLEAN OHIO ASSISTANCE FUND FOR ASSESSMENT OF PROP KNOWN AS JEFFERIES FORMER REPUBLIC STEEL MILL PROJ AND ENTER INTO CONTRACTS &/OR AGMTS FOR ANY NECESSARY ARRANGEMENTS ASSOCIATED WITH ASSESSMENT WORK; EMERGENCY (C&ED)
- 2ND RDG 8. AMEND APPROP O#220/2011; EMERGENCY (\$424,519.00 FROM UNAPPROP BAL 1001 GENERAL FUND TO FIRE ADMIN - OTHER \$45,000.00, CENTRAL COM ADMIN - PERSONNEL \$250,000.00, CENTRAL COM ADMIN - OTHER \$89,019.00, GEN GOVT SUPPORT ADMIN - OTHER \$35,000.00, CIVIL SERV ADMIN - OTHER \$5,500.00) (FIN)
- 2ND RDG 9. AUTHORIZE SERV DIR TO ENTER INTO MGMT SERV CONTRACT W/CANTON CITY HEALTH DISTRICT BOARD OF HEALTH TO PROVIDE MGMT OVERSIGHT OF CANTON CITY SANITATION DEPT IN AN AMT NOT TO EXCEED \$60,000.00; EMERGENCY (PER & FIN)
- 2ND RDG 10. AUTHORIZE SERV DIR TO ENTER INTO AGMT W/HRM ENTERPRISES, INC TO SELL CANTON CITY WATER TO BUSINESSES OWNED BY HRM; EMERGENCY (E&PU)

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

- 179/2012 11. AMEND APPROP O#220/2011; EMERGENCY (\$154,054.00 FROM UNAPPROP BAL OF 2331 TO 2331 APC FUNDS - OTHER - HEALTH DEPT)
- 180/2012 12. AMEND APPROP O#220/2011; EMERGENCY (\$53,000.00 FROM UNAPPROP BAL OF 1105 POLICE SETTLEMENT FUND TO 1105 753001 LAW DEPT - OTHER)
- 181/2012 13. AMEND APPROP O#220/2011; EMERGENCY (\$15,096.00 TRANSFER FROM 4502 103501 CENTRAL COMMUNICATION - OTHER TO 4502 103001 FIRE ADMINISTRATION)
- 182/2012 14. AMEND CHAPTER 955, WATER, OF CODIFIED ORDINANCES (WATER COMMISSION)
- 183/2012 15. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT MODIFICATION #2 W/ME COMPANIES IN AMT NOT TO EXCEED \$686,323.00 TO COMPLETE BALANCE OF DETAILED DESIGN ENVIRONMENTAL DOCUMENTATION & RIGHT-OF-WAY WORK FOR THE 12TH STREET N CORRIDOR PROJ; AMEND APPROP O#220/2011 BY MAKING \$39,536.56 SUPP APPROP FROM UNAPPROP BAL OF 4563 12TH ST N CORRIDOR PROJ GP 1098 TO 4563 202077 12TH ST N CORRIDOR PROJ GP 1098 - OTHER; EMERGENCY
- 184/2012 16. RESOLUTION ACCEPTING AMTS & RATES DETERMINED BY BUDGET COMMISSION & AUTHORIZING NECESSARY TAX LEVIES & CERTIFYING THEM TO COUNTY AUDITOR

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, NOVEMBER 5, 2012 in Council Caucus Room at 6:45 P.M.**

- 1) Community and Economic Development Committee
- 2) Judiciary Committee
- 3) Public Property Capital Improvement Committee

MISCELLANEOUS BUSINESS: Service Director Price re: Advised that he did stop the Mount Vernon project and plans to review the site plan and work something out. Also gave an update on the storm situation and the plans for emergency shelters. Member West re: Asked about flash floods and said he is concerned about Nimisilla Creek; Service Director Price re: Advised that if problems arise over night, everyone is welcome to call him; Member Cirelli re: Asked Director Price about the City's salt contract; Service Director Price re: Advised that the City bids out our own salt because we save money that way or at least break even; Member West re: Asked if the new system with the Sanitation Dept will be addressing dumping issues; Service Director Price re: Advised that the Health Dept has been enforcing dumping issues; Mayor Healy re: Advised that the Superintendent of Canton City Schools just found out that he has leukemia and asked that he be put in everyone's prayers; Law Director Martuccio re: Echoed Council's sentiment for Captain Jordan. Thanked President Schulman and others for the Water Commission. Also thanked Council, Lem Green and the Administration for working so hard on the Land Banking; President Schulman re: Commended the Mayor, Director Price and Director Ream for their preparedness with the upcoming storm and possible emergency situations that may arise.

ADJOURNMENT: 8:34 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 5, 2012 @ 7:30 PM