

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

CANTON CITY COUNCIL

NOVEMBER 19, 2012

**ROLL CALL:** All Present

**MOTION TO EXCUSE MEMBERS:** Not Necessary

**INVOCATION:** Frank Morris, Ward 9 Council Member

**PLEDGE OF ALLEGIANCE:** President Allen Schulman

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#6 - O#8; O#10 Adopted as Amended)

**PUBLIC HEARINGS:** None

**OLD BUSINESS (PUBLIC SPEAKS):** None

**PUBLIC SPEAKS (CITY BUSINESS):** Doyle Walker re: Discussed Ban the Box and its successes in other Cities; David Morgan re: Spoke against Redflex photo traffic enforcement.

**INFORMAL RESOLUTIONS:** None

**COMMUNICATIONS:**

- |      |                           |   |
|------|---------------------------|---|
| 397. | AUDITOR MALLONN:          | REQ ADDT'L AMENDED CERTIFICATE DATED 11/7/12. - RECEIVED & FILED  |
| 398. | FINANCE DIRECTOR DIRUZZA: | REQ TO AMEND O#220/2011 W/VARIOUS SUPP APPROPS & APPROP TRANSFERS WHICH ARE NEEDED TO MAKE PAYROLL OBLIGATIONS, CLOSE OUT SPECIAL FUNDS OR TO COVER OTHER PAYMENTS FOR VARIOUS CITY RESPONSIBILITIES. - FINANCE COMMITTEE   |
| 399. | MAYOR HEALY:              | AUTHORIZE APPT OF RHODERICK SIMPSON TO STARK COUNTY REGIONAL PLANNING COMMISSION COMMENCING 11/16/12 - 11/15/15. - PERSONNEL COMMITTEE  |
| 400. | SAFETY DIRECTOR REAM:     | AUTHORIZE TO ENTER INTO AGMT W/STARK COUNTY EMERGENCY MGMT AGENCY FOR PURPOSES OF INTEROPERABLE EMERGENCY COMMUNICATIONS GRANT PROG; REQ \$90,000.00 SUPP APPROP FROM UNAPPROP BAL OF 4502 DMV TO 4502 103501 CENTRAL COMM ADMIN - OTHER. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE   |
| 401. | SERVICE DIRECTOR PRICE:   | REQ TO RATIFY ACTIONS OF SERV DIR FOR REPAIRS OF STREET PAVEMENT & SURROUNDING AREA AT INTERSECTION OF MCKINLEY AVE & W TUSC ST DUE TO AN 8" WATER MAIN BREAK. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE  |
| 402. | SERVICE DIRECTOR PRICE:   | REQ LEGISLATION FOR MAYOR &/OR SERV DIR TO APPLY FOR, ENTER INTO CONTRACT FOR, & RECEIVE FUNDS FROM MUSKINGUM WATERSHED CONSERVANCY DISTRICT THROUGH THEIR LOCAL GRANT PROG. - FINANCE COMMITTEE  |
| 403. | SERVICE DIRECTOR PRICE:   | REQ AUTHORIZATION TO ENTER INTO LONG TERM AGMT W/AMERICAN LANDFILL INC WHICH ESTABLISHES A FEE SCHEDULE FOR LANDFILL LEACHATE DISPOSAL @ WRF; A FEE SCHEDULE FOR WRF SLUDGE DISPOSAL @ AMERICAN LANDFILL INC; MISCELLANEOUS TERMS & CONDITIONS AS AGREED BY BOTH PARTIES; AUTHORIZE SERV DIR & LAW DIR TO NEGOTIATE & FINALIZE ALL MINISTERIAL MODIFICATIONS. - FINANCE COMMITTEE |
| 404. | TREASURER SCHIRACK:       | RPT OF DEPOSITS AND PAY INS FOR AMBULANCE LOCK BOX ACCT FOR OCTOBER 2012. - RECEIVED & FILED  |
| 405. | TREASURER SCHIRACK:       | RPT OF PARKING METER REVENUE FOR OCTOBER 2012. - RECEIVED & FILED   |
| 406. | TREASURER SCHIRACK:       | RPT OF BANK RECONCILIATIONS AND CITY'S OUTSTANDING INVESTMENTS AS OF 10/31/12. - RECEIVED & FILED   |
| 407. | TREASURER SCHIRACK:       | COMPARATIVE RPT OF CASH RECEIPTS AS OF 10/31/12. - RECEIVED & FILED   |

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:**

- 1<sup>ST</sup> RDG 1. AUTHORIZE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGMT W/AMBAFLEX MANUFACTURING INC TO PROVIDE REAL PROP TAX EXEMPTION; AUTHORIZE AUDITOR TO MAKE PAYMENTS TO CANTON LOCAL BD OF ED AS REQUIRED TO BE PAID PURSUANT TO SECTION 5709.82 (C) OF REVISED CODE; EMERGENCY  
Referred to Community & Economic Development Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:**

- 1<sup>ST</sup> RDG 2. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CDBG ECONOMIC DEV GRANT W/AMBAFLEX MANUFACTURING INC; EMERGENCY  
Referred to Community & Economic Development Committee
- 1<sup>ST</sup> RDG 3. AUTHORIZE SERV DIR TO ACCEPT PRICE QUOTE & PURCHASE NATURAL GAS ENGINE FOR CITY OF CANTON'S 2412 - 13<sup>TH</sup> ST NW LIFT STATION; EMERGENCY  
Referred to Public Property Capital Improvement Committee
- 1<sup>ST</sup> RDG 4. AUTHORIZE SERV DIR TO ENTER INTO ONE-YEAR COMPREHENSIVE NETWORK SERVICE AGMT W/ACLARA RF SYSTEMS INC IN AMT NOT TO EXCEED \$28,080.00 TO PROVIDE SYSTEM & SOFTWARE MAINTENANCE FOR CANTON'S EXISTING AUTOMATED METER READING SYSTEM; AMENDING APPROP O#220/2011 BY MAKING \$16,848.00 & \$11,232.00 SUPP APPROP; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 5. AUTHORIZE SAF DIR TO ENTER INTO PROF SVCS AGMT W/REDFLEX TRAFFIC SYSTEMS INC FOR IMPLEMENTATION OF AN AUTOMATED PHOTO TRAFFIC ENFORCEMENT PILOT PROGRAM IN LIMITED AREAS OF CITY  
Referred to Judiciary Committee

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

- 2<sup>ND</sup> RDG 6. AMEND ORDINANCE #55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (2610 HARRISON AVE NW FOR FULTON LUMBER CO. FROM PI-1 (PLANNED LIGHT INDUSTRIAL) TO PB-4 (PLANNED SPECIAL BUSINESS) (JUD) **PUB HRG 11/26/12 @ 7:30 PM**
- 2<sup>ND</sup> RDG 7. AMEND ORDINANCE #55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (1130 WERTZ AVE SW FOR VICKIE KNAFEL LUNSFORD FROM R1-A (SINGLE FAMILY RESIDENTIAL ) TO PR-2 (PLANNED TWO FAMILY RESIDENTIAL) (JUD) **PUB HRG 11/26/12 @ 7:31 PM**
- 2<sup>ND</sup> RDG 8. AMEND APPROP O#220/2011; EMERGENCY (\$15,000.00 FROM UNAPPROP BAL 2767 COMM SANCTIONS GRANT FUND TO 2767 701001 COMM SANCTIONS GRANT - PERSONNEL) \_\_\_\_\_(FIN)

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

- 189/2012 9. 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

**AMENDED**

- 190/2012 10. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO VARIOUS CONTRACTS FOR THE CDBG & HOME PROGS & PROJECTS; EMERGENCY
- 191/2012 11. 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
- 192/2012 12. AMEND CHAPTER 105, CONTRACTS, OF CODIFIED ORDINANCES (PURCHASE &/OR LEASE OF VEHICLES)
- 193/2012 13. 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)
- 194/2012 14. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO AN ENGINEERING CONSULTANT CONTRACT W/URS CORP FOR 11<sup>TH</sup> ST SE INTERSECTION & ROADWAY IMPROVEMENT PROJ, PID 90465, GP 1144; AUTHORIZE AUDITOR TO ESTABLISH 4568 11<sup>TH</sup> 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)

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, NOVEMBER 26, 2012 in Council Caucus Room at 6:30 P.M.**

- 1) Finance Committee
- 2) Community & Economic Development Committee
- 3) Personnel Committee
- 4) Public Property Capital Improvement Committee
- 5) Judiciary Committee

**MISCELLANEOUS BUSINESS:** Member Hawk re: Stated that passing Ordinance #12 will help gain better control of the City's budget. Also commended President Schulman for an outstanding job in "Dancing with the Stars" at the Palace Theater; Member Griffin re: Congratulated Member Babcock for winning a turkey last weekend; Member West re: Discussed his letter to fellow Council Members and asked if any of them had any questions to contact him; Member Cirelli re: Discussed the closing of the skate park and the money CCIC gave to them. Asked who has records of what the CCIC has spent; Mayor Healy re: Advised Member Cirelli that the current owner of the skate park was given no money by the CCIC and suggested that she talk to Tom Burns about her request for CCIC records; Member Cirelli re: Asked Law Director Martuccio to advise Mr.

Burns that she will be requesting these documents from him; Member Fisher re: Advised that he ran into former Council Member Don Casar and Mr. Casar said to pass his greetings to everyone. Also introduced his brother who was in the audience; Law Director Martuccio re: Discussed Member Fisher's Ordinance, panhandling and Doyle Walker's handout. Also announced that he also witnessed President Schulman's "fancy footwork" at the Palace Theater over the weekend and stated that the Palace raised over \$20,000.00. Lastly, thanked Council and the Administration for being so patient with the Law Department in the research preparation of Ordinances; Member Morris re: Advised that progress is being made at Ridgewood Castle with a fence recently having gone up; Member Cirelli re: Thanked Law Director Martuccio for also participating in a show last year at the Palace Theater and expressed the necessity to keep places like the Palace Theater around; President Schulman re: Thanked Members Hawk and Cirelli and Law Director Martuccio and stated that it was an enjoyable experience; Member West re: Announced that there will be a Peace Rally Tuesday at 6:00 PM at Timken High School.

**ADJOURNMENT:** 8:05 pm

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 26, 2012 @ 7:30 PM**