

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

DECEMBER 3, 2012

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Very Reverend Klingler

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#9 - O#13; O#8 Retained in Committee)

PUBLIC HEARINGS: None

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

PUBLIC SPEAKS (CITY BUSINESS): James Parker: Read articles from the newspaper and relayed ideas that he feels would help the City; Tim Porter re: Feels that the City should give the Redflex cameras a try but still need to put more cops on the streets; Leroy Lynch re: Expressed his dismay about the letter that he received from the State Auditor's Office; Andy Black re: Asked for support of the Resolution to place the 4 mill park levy on the May ballot;

INFORMAL RESOLUTIONS:

63. COUNCIL AS A WHOLE: CONGRATULATING SAINT JOHN THE BAPTIST CHURCH FOR THEIR HONORABLE ELEVATION TO MINOR BASILICA & FOR SERVING THIS COMMUNITY SINCE 1823. - ADOPTED
64. COUNCIL AS A WHOLE: REQ COUNTY AUDITOR TO CERTIFY TOTAL CURRENT TAX VALUATION OF CITY & INCLUDE THE CALCULATION OF THE AVERAGE ANNUAL TAX RATE, EXPRESSED IN DOLLARS & CENTS FOR EACH \$100.00 OF VALUATION AS WELL AS IN MILLS FOR EACH \$1.00 OF TAX VALUATION & THE DOLLAR AMT OF REVENUE THAT WOULD BE GENERATED BY 4 MILLS. - ADOPTED

COMMUNICATIONS:

418. AUDITOR MALLONN: REQ TO ENTER INTO 3-YR EXTENSION FOR CONTINUED USE OF KRONOS TIME & ATTENDANCE SOFTWARE; REQ TO ENTER INTO 1-YR CONTRACT, NOT TO EXCEED \$25,000.00 FOR REMOTE DATABASE ADMIN SVCS TO ASSIST AUDITOR & MIS W/INSTALLATION & MIGRATION TO LATEST UPDATED SOFTWARE PROVIDED FOR BANNER; REQ TO ENTER INTO 3-YR EXTENSION FOR CONTINUED USE OF BANNER SOFTWARE. - FINANCE COMMITTEE
419. FINANCE DIRECTOR DIRUZZA: REQ LAW DEPT PREPARE LEGISLATION THAT WILL ALLOW THE RATIFICATION OF DRAFT VERSION OF 2013 BUDGET. - FINANCE COMMITTEE
420. MAYOR HEALY: REQ AUTHORIZING A BALLOT MEASURE FOR A LEVY FOR CANTON PARK SYSTEM IN AMT OF 4 MILLS FOR PARKS & RECREATIONAL OPERATIONS & CAPITAL IMPROVEMENTS TO BE PLACED ON THE MAY 2013 BALLOT FOR PERIOD OF 3 YRS BEGINNING 1/1/14. - PARKS & RECREATION COMMITTEE
421. MAYOR HEALY: REQ AUTHORIZING STARK COUNTY AUDITOR TO CERTIFY DOLLAR AMT EQUIVALENT TO 4 MILLS TO PURSUE PARK LEVY. - RECEIVED & FILED
422. SAFETY DIRECTOR REAM: REQ TO AMEND FEE SCHEDULE IN SEC 761.01 OF CODIFIED ORDINANCES (COMMERCIAL HAULER'S LICENSE). - JUDICIARY COMMITTEE
423. SAFETY DIRECTOR REAM: REQ TO AMEND FEE SCHEDULE IN SEC 763.04 OF CODIFIED ORDINANCES (TAXICAB COMPANY'S LICENSE, REQUIREMENTS & LICENSE FEE). - JUDICIARY COMMITTEE
424. SAFETY DIRECTOR REAM: REQ TO AMEND FEE SCHEDULE IN SEC 763.07 OF CODIFIED ORDINANCES (LICENSING; EXPIRATION; RENEWAL). - JUDICIARY COMMITTEE
425. SAFETY DIRECTOR REAM: REQ TO AMEND FEE SCHEDULE FOR FIRE DEPT FOR ALL CANTON CITY SCHOOLS TO BE SUBJECT TO AN ANNUAL INSPECTION FEE W/A REPORT IN AMT OF \$100.00. - JUDICIARY COMMITTEE
426. SAFETY DIRECTOR REAM: REQ TO AMEND FEE SCHEDULE FOR FIRE DEPT TO ANNUALLY CHARGE FOR INSPECTION OF SPRINKLER SYSTEM TESTS FOR FEE OF \$100.00. IF SPRINKLER SYSTEM NEEDS TO BE RE-INSPECTED THERE WILL BE A FEE OF \$150.00 ASSESSED. IF SPRINKLER SYSTEM NEEDS TO BE INSPECTED A 2ND TIME THERE WILL BE A \$200.00 FEE ASSESSED. - JUDICIARY COMMITTEE

COMMUNICATIONS CONTINUED:

427. SAFETY DIRECTOR REAM: REQ TO AMEND FEE SCHEDULE FOR FIRE DEPT ASSESSING A \$75.00 FEE FOR ALL THOSE SEEKING A PERMIT TO ERECT A LARGE TENT DEFINED AS 200 FEET OR TALLER TO FIRE PREVENTION BUREAU. - JUDICIARY COMMITTEE
428. SAFETY DIRECTOR REAM: REQ TO AMEND FEE SCHEDULE FOR FIRE DEPT ASSESSING A \$100.00 FEE FOR ALL DAY CARE FACILITY PERMITS OPERATING IN CITY; ASSESSING A \$50.00 FEE FOR ALL TYPE B DAY CARE FACILITY PERMITS OPERATING IN CITY. - JUDICIARY COMMITTEE
429. SAFETY DIRECTOR REAM: REQ TO AMEND FEE SCHEDULE FOR FIRE DEPT ASSESSING A \$100.00 FEE FOR TIRE STORAGE IN CITY. - JUDICIARY COMMITTEE
430. SAFETY DIRECTOR REAM: REQ TO AMEND FEE SCHEDULE FOR FIRE DEPT ASSESSING A \$150.00 FEE FOR HIGH RISE BUILDINGS, DEFINED AS THOSE BLDGS 3 OR MORE STORIES, INSPECTIONS IN THE CITY. - JUDICIARY COMMITTEE
431. SAFETY DIRECTOR REAM: REQ TO AMEND FEE SCHEDULE FOR FIRE DEPT ASSESSING A \$50.00 FEE FOR ANNUAL GROUP HOME INSPECTIONS IN CITY. - JUDICIARY COMMITTEE
432. SAFETY DIRECTOR REAM: REQ TO AMEND FEE SCHEDULE FOR FIRE DEPT ASSESSING A \$50.00 FOR ANNUAL FOSTER HOME INSPECTIONS IN CITY. - JUDICIARY COMMITTEE
433. SAFETY DIRECTOR REAM: REQ TO AMEND FEE SCHEDULE FOR FIRE DEPT ASSESSING A \$100.00 FOR ANNUAL NURSING HOME INSPECTIONS IN CITY. - JUDICIARY COMMITTEE
434. SAFETY DIRECTOR REAM: REQ TO AMEND FEE SCHEDULE FOR FIRE DEPT ASSESSING A \$300.00 FOR ANNUAL HOSPITAL INSPECTIONS IN CITY. - JUDICIARY COMMITTEE
435. SAFETY DIRECTOR REAM & SERVICE DIRECTOR PRICE: REQ TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR SUPPLY ITEMS, MATERIALS & PROF SVCS FOR CITY'S OPERATION DURING 2013 CALENDAR YEAR; REQ TO ENTER INTO CONTRACT FOR PURCHASE OF SAID ITEMS IN ACCORDANCE W/ORC 125.04, STATE COOP PURCH AGMT, ORC 5513.01, ODOT PURCHASING AGMT & ORC 735.05, NONPROFIT AGENCIES. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CDBG ECONOMIC DEV GRANT W/1/2 R POWER CO.; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 2. AUTHORIZE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGMT W/1/2 R POWER CO. TO PROVIDE A REAL PROPERTY TAX EXEMPTION; AUTHORIZE AUDITOR TO MAKE PAYMENTS TO CANTON LOCAL BOARD OF ED AS REQUIRED TO BE PAID PURSUANT TO SEC 5709.82 (C) OF THE REVISED CODE; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 3. ESTABLISH FAIR MKT VALUE OF 1 PARCEL OF CITY-OWNED PROP; AUTHORIZE SALE & CONVEYANCE OF SAID PROP PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (PARCEL #02-24286 - 4th ST NE - JACQUELINE & CARLSTON HEDGESPEH)
Referred to Community & Economic Development Committee
- 1ST RDG 4. ESTABLISH FAIR MKT VALUE OF 1 PARCEL OF CITY-OWNED PROP; AUTHORIZE SALE & CONVEYANCE OF SAID PROP PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (PARCEL #02-13025 - PART OF LOTS NOS. 1869 & 1870 - DEAN & JENNIFER KING)
Referred to Community & Economic Development Committee
- 1ST RDG 5. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CHANGE ORDER #1 W/GOODWILL IND IN AMT NOT TO EXCEED \$25,000.00 FOR THE BROWNFIELD JOB TRAINING GRANT; AMEND APPROP O#220/2011; EMERGENCY (\$25,000.00 TO 2235 506009 BROWNFIELD JOB TRAINING GRANT - OTHER)
Referred to Community & Economic Development Committee
- 1ST RDG 6. AMEND APPROP O#220/2011, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS, APPROP TRANSFERS & INTERFUND TRANSFERS; EMERGENCY (TO PRESERVE INTEGRITY OF COMPENSATED ABSENCES FUND)
Referred to Finance Committee
- 1ST RDG 7. AMEND APPROP O#220/2011, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS & INTERFUND TRANSFERS; EMERGENCY (HEALTH & LIFE INSURANCE FUND)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 7A. AUTHORIZE SERV DIR TO ACCEPT DONATION IN AMT OF \$50,000.00 FROM SARTA TO PROVIDE FUNDING FOR A PLAYGROUND AREA & WALKING PATH; AUTHORIZE AUDITOR TO ESTABLISH 2450 SARTA AREA IMPROVEMENT FUND; EMERGENCY
Referred to Finance Committee

**ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#9 - O#13; O#8 RETAINED IN COMMITTEE)****RETAINED IN
CMTE**

8. 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 (JUD)
- 2ND RDG 9. AUTHORIZE MAYOR AND/OR SERV DIR TO AMEND EXISTING PLAIN TWNSHP - CITY OF CANTON COOP ECONOMIC DEV AGMT (CENTRAL ALLIED); EMERGENCY (ANNEX)
- 2ND RDG 10. AMEND APPROP O#220/2011, AS AMENDED, BY MAKING SUPP APPROP & APPROP TRANSFERS HEREIN DESCRIBED; EMERGENCY (VARIOUS FUNDS INCLUDING SERV DIR, AUDITOR, CIVIL SERV, LAW, JUDGES, FIRE, MOTOR VEHICLES, MAINTENANCE) (FIN)
- 2ND RDG 11. AUTHORIZE SAF DIR TO ENTER INTO AGMT WITH STARK COUNTY EMERGENCY MGMT AGENCY TO RCV REIMBURSABLE GRANT IN AMT UP TO \$92,250.00 FOR PURPOSES OF INTEROPERABLE EMERGENCY COMMUNICATIONS GRANT PROG (IECGP) & PURCHASE UP TO \$123,000.00 WORTH OF EQUIP FROM MOTOROLA PURSUANT TO O.R.C. SECTION 125.04; AMEND APPROP O#220/2011 FOR \$90,000.00 FROM UNAPPROP BAL 4502 DMV TO 4502 103501 CENTRAL COMM ADMIN - OTHER; EMERGENCY (PPCI)
- 2ND RDG 12. AUTHORIZE MAYOR AND/OR SERV DIR TO APPLY FOR, ENTER INTO CONTRACT FOR & RCV FUNDS FROM MUSKINGUM WATERSHED CONSERVANCY DISTRICT THROUGH ITS LOCAL GRANT PROG; EMERGENCY (FIN)
- 2ND RDG 13. AUTHORIZE SERV DIR TO ENTER INTO LONG-TERM AGMT WITH AMERICAN LANDFILL, INC. FOR LEACHATE & SLUDGE DISPOSAL; EMERGENCY (FIN)

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

- 198/2012 14. 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
- 199/2012 15. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CDBG ECONOMIC DEV GRANT W/AMBAFLEX MANUFACTURING INC; EMERGENCY
- 200/2012 16. AUTHORIZE SERV DIR TO ACCEPT PRICE QUOTE & PURCHASE NATURAL GAS ENGINE FOR CITY OF CANTON'S 2412 - 13TH ST NW LIFT STATION; EMERGENCY
- 201/2012 17. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, DECEMBER 10, 2012 in Council Caucus Room at 6:15 P.M.**

- 1) Finance Committee
- 2) Community & Economic Development Committee

MISCELLANEOUS BUSINESS: Member Cirelli re: Relayed that there was an article in the newspaper where the City of Dayton is suggesting that their police recruits take yoga classes. Also discussed an article from the paper about abuse at nursing homes. Lastly, brought a bottle of water from a constituents home on 41st St NW and asked why the water was discolored; Service Director Price re: Explained the ongoing problems the City has had with the water in that area and relayed the plans to fix them.

ADJOURNMENT: 8:17 PM