

MOMENT OF SILENCE FOR THE RECENT TRAGEDY IN CONNECTICUT

ROLL CALL: Twelve Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: C. David Morgan

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#4, O#4A, & O#5 & 2nd Rdg O#6 - O#11; O#4, 4A & 5 Adopted on 1st Rdg; O#9 Adopted on 2nd Rdg; O#12 Postponed until 1/7/13; O#16 & O#18 Adopted as Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Chuck Osborne, James Parker, Daniel Lincoln, Joseph Lincoln, Suzanne Garver, Alexandra Lincoln & Renee Bogue re: All spoke against Ordinance #12; Leon Cote re: Spoke about the Park levy; Pete DiGiacomo re: Expressed his dismay that CCIC is not audited by the City.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

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| 461. | CLERK TIMBERLAKE: | REQ LAW DEPT TO PREPARE RESOLUTION FOR 2013 LIQUOR PERMIT RENEWAL OBJECTIONS. - JUDICIARY COMMITTEE |
| 462. | SERVICE DIRECTOR PRICE: | REQ AUTHORITY FOR MAYOR &/OR SERV DIR TO ENTER INTO AN ENGINEERING CONSULTANT CONTRACT BETWEEN CITY & REL FOR 3 RD ST SE BRIDGE REHAB PROJ, PID 91972, GP 1167; REQ \$118,217.00 SUPP APPROP FROM 4501 (CAPITAL FUND) UNAPPROP BAL TO 4501-202096 (CAPITAL FUND - 3 RD ST SE BRIDGE REHAB PROJ, PID GP 1167; AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO COOP AGMTS W/OTHER PROJ STAKEHOLDERS INCLUDING BUT NOT LIMITED TO: ODOT & TO REC FUNDS SECURED THRU ODOT; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS DULY APPROVED BY PROPER DEPARTMENT AUTHORITY. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE |
| 463. | SERVICE DIRECTOR PRICE: | REQ AUTHORITY TO MAKE APPLICATION FOR, ACCEPT & EXECUTE A GRANT FROM STARK -TUSC-WAYNE JOINT SOLID WASTE MNGMT DIST UNDER 2013 RECYCLING MAKES SENSE GRANT PROG. - FINANCE COMMITTEE |
| 464. | STARK COUNTY AUDITOR HAROLD: | RECEIPT OF CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE (PARKS & REC LEVY). - RECEIVED & FILED |
| 465. | TREASURER SCHIRACK: | RPT OF BANK RECONCILIATIONS AND CITY'S OUTSTANDING INVESTMENTS AS OF 11/30/12. - RECEIVED & FILED |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. RESOLUTION TO SUBMIT BEFORE ELECTORATE OF CITY A 4.0 MILL LEVY OUTSIDE THE 10 MILL LIMITATION FOR CANTON PARK SYSTEM FOR PERIOD NOT TO EXCEED THREE YRS
Referred to Parks & Recreation Committee
- 1ST RDG 2. AMEND VARIOUS CHAPTERS IN TITLE NINE - PEDESTRIANS, BICYCLES & MOTORCYCLES OF PART THREE - TRAFFIC CODE; PART SEVEN BUSINESS REGULATION CODE; & PART FIFTEEN - FIRE PREVENTION CODE OF CODIFIED ORDINANCES OF CITY
Referred to Judiciary Committee
- 1ST RDG 3. AUTHORIZE MAYOR &/OR SERV DIR TO NEGOTIATE & ENTER INTO LONG-TERM AGMT W/MARATHON PETROLEUM CO TO ALLOW DISCHARGE OF TREATED WATER INTO CANTON'S EXISTING NAVARRE RD SW STORM SEWER SYSTEM; AUTHORIZE AUDITOR TO ESTABLISH 5301 STORM SEWER FUND; AUTHORIZE CITY TO REC & DEPOSIT FUNDS FEES FROM MPC; EMERGENCY
Referred to Public Property Capital Improvement Committee

(COUNCIL RECESSED AT 8:10 P.M. FOR THE JUDICIARY COMMITTEE TO DISCUSS ORDINANCES #4 & 4A; RECONVENED AT 8:14 P.M.)

- 206/2012 4. OBJECTING TO RENEWAL OF LIQUOR PERMIT LOCATED WITHIN CITY; EMERGENCY (THE SPOT)
Referred to Judiciary Committee
- 207/2012 4A. OBJECTING TO RENEWAL OF LIQUOR PERMIT LOCATED WITHIN CITY; EMERGENCY (JOHN LS)
Referred to Judiciary Committee

(COUNCIL RECESSED AT 8:14 P.M. FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #5; RECONVENED AT 8:16 P.M.)

- 208/2012 5. AUTHORIZE SERV DIR TO ACCEPT & EXECUTE 2013 RECYCLING MAKES SENSE WASTE MGMT DISTRICT; EMERGENCY
Referred to Finance Committee

ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#6 - O#11; O#9 ADOPTED)

- 2ND RDG 6. AUTHORIZE AUDITOR TO ENTER INTO A ONE-YEAR CONTRACT W/ACS GOVERNMENT SYSTEMS INC., IN AMT NOT TO EXCEED \$25,000.00 FOR REMOTE DATABASE ADMIN SVCS; EMERGENCY _____(FIN)
- 2ND RDG 7. AUTHORIZE AUDITOR TO ENTER INTO A THREE-YEAR EXTENSION THROUGH JUNE 27, 2016 W/IMMIX TECHNOLOGY INC., IN AMT NOT TO EXCEED 4% OF THE CURRENT RATE, FOR CONTINUED USE OF THE KRONOS TIME & ATTENDANCE SOFTWARE; EMERGENCY (FIN)
- 2ND RDG 8. AUTHORIZE AUDITOR TO ENTER INTO THREE-YEAR EXTENSION THROUGH SEPTEMBER 30, 2016 W/ACS GOVERNMENT SYSTEMS INC., IN AMT NOT TO EXCEED \$65,000.00 PER YEAR, FOR CONTINUED USE OF BANNER SOFTWARE; EMERGENCY (FIN)
- 209/2012 9. ADOPT APPROP FOR THE OPERATING & CAPITAL EXPENDITURES OF THE CITY OF CANTON, FOR FISCAL YEAR 2013; EMERGENCY (FIN)
- 2ND RDG 10. AMEND SECTION 761.01, COMMERCIAL HAULER'S LICENSE; SECTION 763.04, TAXICAB COMPANY'S LICENSE, REQUIREMENTS & LICENSE FEE; SECTION 763.07, LICENSING EXPIRATION; RENEWAL; & CHAPTER 1507, DEMOLITION OF BLDGS (REPEALED), OF CODIFIED ORDINANCES OF CITY OF CANTON (JUD)
- 2ND RDG 11. AUTHORIZE SERV & SAF DIRECTORS TO ADVERTISE, RCV BIDS & ENTER INTO CONTRACT FOR SUPPLY ITEMS, MATERIALS & PROF SVCS FOR CITY OF CANTON'S OPERATIONS DURING THE 2013 CALENDAR YR; AUTHORIZE ALTERNATIVELY THE PURCHASE OF SAID ITEMS PURSUANT TO THE STATE COOP PURCHASING AGMT AND/OR ODOT PURCHASING AGMT; EMERGENCY _____(FIN)

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

POSTPONED UNTIL

- 1/7/13 12. AUTHORIZE SERV DIR TO ENTER INTO LONG-TERM AGMT WITH AMERICAN LANDFILL, INC. FOR LEACHATE & SLUDGE DISPOSAL; EMERGENCY
- 210/2012 13. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CDBG ECONOMIC DEV GRANT W/1/2 R POWER CO.; EMERGENCY
- 211/2012 14. 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
- 212/2012 15. 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 HEDGESPEETH)

AMENDED

- 213/2012 16. 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)
- 214/2012 17. 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)

AMENDED

- 215/2012 18. AMEND APPROP O#220/2011, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS, APPROP TRANSFERS & INTERFUND TRANSFERS; EMERGENCY (TO PRESERVE INTEGRITY OF COMPENSATED ABSENCES FUND)
- 216/2012 19. AMEND APPROP O#220/2011, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS & INTERFUND TRANSFERS; EMERGENCY (HEALTH & LIFE INSURANCE FUND)
- 217/2012 20. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:

THURSDAY, DECEMBER 27, 2012 in Council Caucus Room at 5:30 P.M.

Council Goals Meeting

MONDAY, JANUARY 7, 2013 in Council Caucus Room at 6:15 P.M.

- 1) Parks & Recreation Committee
- 2) Public Property Capital Improvement Committee
- 3) Judiciary Committee

MISCELLANEOUS BUSINESS: Member Cirelli re: Thanked David Morgan for his invocation. Also discussed the recent tragedy in Connecticut; Mayor Healy re: Advised that he took part in the Electoral College by voting for the President. Also wished all Happy Holidays; Member West re: Thanked President Schulman for participating in the meeting that took place regarding VXI; Member Griffin re: Advising that he is still taking collections for the Ex-Newsboys; Member Mack re: Thanked Mr. DiGiacomo for the cookies. Also stated that he is looking forward to serving with everyone next year; Member Dougherty re: Wished everyone a safe and happy Holiday Season.

ADJOURNMENT: 8:49 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 7, 2013 @ 7:30 PM