

**FINAL
AGENDA
7:30 PM**

CANTON CITY COUNCIL

JANUARY 14, 2013

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Greg Hawk, Ward 1 Council Member

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#7; O#8 Postponed until 2/4/13; O#10 Postponed until 1/28/13)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Aaron Brown, Will Dent and Julie Sparks re: All spoke in support of The Mahoning Road Elderly Housing Development (Resolution #2); Chuck Osborne, Dan Lincoln, Renee Bogue and James Parker re: All spoke against the American Landfill Ordinance (Ordinance #8).

INFORMAL RESOLUTIONS:

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| 2. | COUNCIL AS A WHOLE: | SUPPORTING THE MAHONING ROAD ELDERLY HOUSING DEVELOPMENT. - ADOPTED |
| 3. | PERSONNEL COMMITTEE: | CONFIRM RE-APPT OF DONALD PETERSON TO CANTON RECREATION BD COMMENCING 1/1/13 - 12/31/17. - ADOPTED |
| 4. | PERSONNEL COMMITTEE: | CONFIRM RE-APPT OF STEVE LAMIELL TO BOARD OF ZONING APPEALS COMMENCING 1/1/13 - 12/31/15. - ADOPTED |
| 5. | PERSONNEL COMMITTEE: | CONFIRM RE-APPT OF KARL "BUTCH" KRAUS TO BD OF ZONING APPEALS COMMENCING 1/1/13 - 12/31/15. - ADOPTED |
| 6. | PERSONNEL COMMITTEE: | CONFIRM APPT OF JENNIFER LEWIS TO BD OF ZONING APPEALS COMMENCING 1/14/13 - 1/13/16. - ADOPTED |

COMMUNICATIONS:

- | | | |
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| 29. | COUNCILMEMBER WEST: | REQ TO AMEND NUISANCE ORDINANCE TO IMPLEMENT NEW APPROACH TO ADDRESSING NEIGHBORHOOD DISTURBANCES. - JUDICIARY COMMITTEE |
| 30. | CNCL-AT-LRG MBR CIRELLI & WARD CNCL MBRS FISHER, HAWK, MACK, MARIOL & MORRIS: | REQ TO AMEND EXHIBIT A TO O#40/2000, CLASSIFICATION PLAN FOR BARG UNIT PERSONNEL TO INCREASE THE SALARY FOR PROBATIONARY POLICE OFFICERS. - PERSONNEL & FINANCE COMMITTEES |
| 31. | LIQUOR CONTROL DIVISION (OHIO): | REQ TRANSFER OF C2 C2X LIQ PERMIT FROM T LANE INC DBA MAGGIORES BIG M DRIVE THRU TO COKET L PALMER DBA COKETS DRIVE THRU @ 1810 NAVARRE RD SW. - RECEIVED & FILED |
| 32. | SERVICE DIRECTOR PRICE: | REQ TO ENTER INTO CONTRACT W/ODOT FOR CONSTRUCTION OF URBAN PAVING PROJECT ON US-30; \$54,282.00 SUPP APPROP TO 2113-202001 (MUNICIPAL ROAD FUND - ENGINEERING ADMINISTRATION); AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS DULY APPROVED BY PROPER DEPT AUTHORITY. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE |
| 33. | SERVICE DIRECTOR PRICE: | REQ TO AMEND O#209/2012 BY MAKING \$285,000.00 SUPP APPROP TO 5410 202010 ENGINEER - DAILY OPERATIONS PERSONNEL DUE TO IT BEING OMITTED FROM THE 2013 BUDGET PASSED ON 12/17/12. - FINANCE COMMITTEE |
| 34. | SERVICE DIRECTOR PRICE: | REQ TO ENTER INTO PROF SVCS CONTRACTS FOR HEALTH CARE BENEFITS ADMIN & STOP-LOSS INS FOR CITY EMPLOYEES & THEIR DEPENDENTS. - FINANCE & PERSONNEL COMMITTEES |
| 35. | TREASURER SCHIRACK: | COMPARATIVE RPT OF CASH RECEIPTS AS OF 12/31/12. - RECEIVED & FILED |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/SMITH & NEJEDLICK, INC TO COMPLETE APPRAISAL REVIEW WORK FOR 12TH ST N. CORRIDOR PROJ, GP 1098, PID 85299; AMEND APPROP O#209/2012 BY MAKING \$194,500.00 SUPP APPROP TO 4501 202077 CAPITAL FUND - 12TH ST N. CORRIDOR PROJ GP 1098 - OTHER
Referred to Public Property Capital Improvement Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 2. RATIFY AUTHORITY GRANTED IN O#194/2012; AMEND APPROP O#209/2012 BY MAKING \$247,920.00 & \$61,980.00 SUPP APPROPS; EMERGENCY (11TH STREET SE INTERSECTION & ROADWAY IMPROVEMENT PROJECT)
Referred to Public Property Capital Improvement Committee
- 1ST RDG 3. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO AN AGMT W/OHIO POWER COMPANY, AKA AMERICAN ELECTRIC POWER (AEP) IN AMT NOT TO EXCEED \$53,031.00 FOR USE OF EXISTING AEP CONDUITS & INSTALLATION/REMOVAL OF CITY OWNED ELECTRICAL CONDUCTORS IN SAID CONDUITS TO FACILITATE THE WALNUT/CHERRY COMPLETE STREETS PROJ, PID 91592, GP 1153; AUTHORIZE MAYOR &/OR SERV DIR TO REC TRANSPORTATION REVIEW ADVISORY COUNCIL FUNDS THROUGH ODOT; AMEND APPROP O#209/2012 BY MAKING \$755,260.99 & \$53,031.00 SUPP APPROPS; EMERGENCY
Referred to Public Property Capital Improvement Committee
- 1ST RDG 4. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CHANGE ORDER #1 W/CTI ENGINEERS, INC IN AMT NOT TO EXCEED \$37,600.00 FOR 55TH ST NE STORM SEWER PROJ GP 1125; AMEND APPROP O#209/2012 BY MAKING \$37,600.00 SUPP APPROP; EMERGENCY
Referred to Public Property Capital Improvement Committee
- 1ST RDG 5. AUTHORIZE SERV DIR TO ADVERTISE FOR & REC PROF QUALIFICATIONS FOR PROJ MGMT CONSULTING SVCS FOR MAHONING RD CORRIDOR ECONOMIC DEV PROJ & ENTER INTO CONTRACT IN AMT NOT TO EXCEED \$50,000.00 PER YR FOR 2 YRS; EMERGENCY
Referred to Public Property Capital Improvement Committee
- 1ST RDG 6. AUTHORIZE CITY AUDITOR TO PAY \$16,450.00 TO OHIO BILLING, INC; EMERGENCY (MORAL OB)
Referred to Finance Committee

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

- 2ND RDG 7. AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO AN ENGINEERING CONSULTANT CONTRACT W/RICHLAND ENGINEERING LTD FOR 3RD ST SE BRIDGE REHABILITATION PROJ; PID 91972, GP 1167; AMEND APPROP O#209/2012; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO COOP AGMT WITH OTHER PROJ STAKEHOLDERS; EMERGENCY (PPCI)

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

- 2/4/13 8. AUTHORIZE SERV DIR TO ENTER INTO LONG-TERM AGMT WITH AMERICAN LANDFILL, INC. FOR LEACHATE & SLUDGE DISPOSAL; EMERGENCY
- 6/2013 9. 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

POSTPONED UNTIL

- 1/28/13 10. 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
- 7/2013 11. 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
- 8/2013 12. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, JANUARY 28, 2013 in Council Caucus Room at 6:30 P.M.**

- 1) Finance Committee
- 2) Public Property Capital Improvement Committee

MISCELLANEOUS BUSINESS: Member Fisher re: Asked Service Director Price a question about the discounted rate of the disposal of the solid waste; Service Director Price re: Advised that he did not know the answer to the question off hand and he would need to review the contract. He advised that he would get the answer to all the Council Members before the next meeting; Member West re: Advised that he is having a Ward 2 Town Hall Meeting on Thursday, January 17th at 4:30 with area employers there to take applications followed by a discussion about the traffic cameras with Redflex; Member Cirelli re: Directed a question to Safety Director Ream about property with numerous nuisance calls; Safety Director Ream re: Advised that he would have to research that; Member Cirelli re: Asked if the City is ever going to do a Cleveland Avenue NW Corridor; Service Director Price re: Advised that it is viable for the future; Engineer Moeglin re: Also advised that a Cleveland Avenue Corridor is something that he has looked at doing in the future; President Schulman re: Reminded Member Cirelli that the Chamber of Commerce has retained an urban planner to look at that; Member Morris re: Requested someone from the 8th Floor make contact with the management of Union Metal regarding an expansion that they were having problems with due to the City's code regulations; Mayor Healy re: Advised that he would follow up with Union Metal.

ADJOURNMENT: 8:26 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 28, 2013 @ 7:30 PM