

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

MARCH 11, 2013

ROLL CALL: Twelve Council Members Present

MOTION TO EXCUSE MEMBERS: President Allen Schulman Absent

INVOCATION: Frank Morris, Ward 9 Council Member

PLEDGE OF ALLEGIANCE: President Pro Tem David Dougherty

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1ST Rdg O#7 and 2ND Rdg O#8 - O#20; C#121, O#5 & O#7 Referred to Finance Committee; O#7 Adopted on 1ST Rdg; O#20 Adopted on 2ND Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Dominique Simpson re: Had some documents to share regarding his father and the Crips; Monique Davis and Mia Williams re: Discussed issues regarding a 19 year old girl being shot at Skyline Terrace; Pete DiGiacomo re: Asked that people attend the meeting that will be held Wednesday at 1:00 at the Commissioners' Office with Sheriff Maier present to answer questions regarding the lack of beds at the Stark County Jail; William Green re: Advised that the City has made him fearful for his life.

INFORMAL RESOLUTIONS:

17. PERSONNEL COMMITTEE: REQ CONFIRMATION OF APPT OF JOHN STONE TO CANTON TREE COMMISSION FROM 3/1/13 TO 2/28/14. - ADOPTED
18. PERSONNEL COMMITTEE: REQ CONFIRMATION OF APPT OF PATRICIA KIRK TO CANTON TREE COMMISSION FROM 3/1/13 TO 2/28/15. - ADOPTED
19. PERSONNEL COMMITTEE: REQ CONFIRMATION OF APPT OF LOIS ELLIS TO CANTON TREE COMMISSION FROM 3/1/13 TO 2/28/15. - ADOPTED
20. PERSONNEL COMMITTEE: REQ CONFIRMATION OF APPT OF MAUREEN AUSTIN TO CANTON TREE COMMISSION FROM 3/1/13 TO 2/28/15. - ADOPTED

COMMUNICATIONS:

116. DEVELOPMENT DIRECTOR WILLIAMS: REQ \$7,859.36 SUPP APPROP FROM UNAPPROP BAL OF 2212 NEIGHBORHOOD STABILIZATION PROG TO 2212 506009 NEIGHBORHOOD STABILIZATION PROG OTHER; REQ \$13,946.42 APPROP TRANSFER FROM 2212 506009 NEIGHBORHOOD STABILIZATION PROG PERSONNEL TO 2212 506009 NEIGHBORHOOD STABILIZATION PROG OTHER. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
117. HEALTH BENEFITS ADMIN MCBRIDE: FEB 2013 MONTHLY COMPARATIVE RPT-INS CLAIMS. - RECEIVED & FILED
118. LIQUOR CONTROL DIV (OHIO): REQ NEW D5H D6 LIQ PERMIT FOR CANTON PALACE THEATRE ASSOCIATION DBA CANTON PALACE THEATRE @ 605 MARKET AV N. - RECEIVED & FILED
119. MAYOR HEALY: AUTHORIZE APPT OF MEL JAMES TO CANTON TREE COMMISSION FOR TERM OF 3/1/13 -2/28/14. - PERSONNEL COMMITTEE
120. MAYOR HEALY: ADVISING OF APPT OF DEBORAH WATKINS TO AREA AGENCY ON AGING AREA WIDE ADVISORY COUNCIL FROM 3/1/13 TO 12/31/14. - RECEIVED & FILED
121. SAFETY DIRECTOR REAM: DECLARE VARIOUS BLDGS UNSAFE & HAZARDOUS FOR WHICH DEMOLITION IS REQUIRED. - FINANCE COMMITTEE
122. SERVICE DIRECTOR PRICE: REQ \$22,262.77 SUPP APPROP FROM UNAPPROP BAL OF 5410 SANITARY SEWER FUND TO 5410-206046 SANITARY SEWER FUND - WEST SIDE INTERCEPTOR SANITARY SEWER REHAB PROJ GP 1138 & \$21,389.72 SUPP APPROP FROM UNAPPROP BAL OF 5443 WEST SIDE INTERCEPTOR SANITARY SEWER REHAB PROJ GP 1138 FUND TO 5443-206046 WEST SIDE INTERCEPTOR SANITARY SEWER REHAB PROJ GP 1138 FUND & ORGANIZATION FOR CHANGE ORDER #3. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
123. SERVICE DIRECTOR PRICE: REQ AUTHORIZATION TO ENTER INTO LOAN AGMT IN AMT NOT TO EXCEED \$3,000,000.00 BETWEEN CITY & CORMONY DEVELOPMENT (OR SOME OTHER ENTITY YET TO BE DETERMINED) TO PROVIDE GAP FINANCING TO THE HERCULES REDEVELOPMENT PROJ. - FINANCE COMMITTEE
124. TREASURER SCHIRACK: RPT OF DEPOSITS AND PAY INS TO AMBULANCE LOCK BOX FOR FEBRUARY 2013. - RECEIVED & FILED
125. TREASURER SCHIRACK: RPT OF PARKING METER REVENUE FOR FEBRUARY 2013. - RECEIVED & FILED

COMMUNICATIONS CONTINUED:

126. TREASURER SCHIRACK: COMPARATIVE RPT OF CASH RECEIPTS AS OF 2/28/13. - RECEIVED & FILED
127. TREASURER SCHIRACK: RPT OF BANK RECONCILIATIONS AND CITY'S OUTSTANDING INVESTMENTS AS OF 2/28/13. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. RESOLUTION APPROVING STATEMENT OF SVCS TO BE PROVIDED TO PROP OWNER IN TACO BELL ANNEXATION AREA, APPROX DATE SVCS WILL BE PROVIDED, PROCEDURE FOR INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO CITY; EMERGENCY
Referred to Annexation Committee
- 1ST RDG 2. ADOPT AMENDMENTS TO THE ECONOMIC GROWTH INITIATIVE REGULATIONS; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 3. AUTHORIZE SAF DIR TO ENTER INTO FIVE-YR RECIPROCAL SVC AGMT W/STARK STATE COLLEGE OF TECH (SSCT); AUTHORIZE DONATION OF A 1982 TOWER TRUCK TO SSCT IN 2018; EMERGENCY
Referred to Public Property Capital Improvement Committee
- 1ST RDG 4. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO DESIGN CONTRACT W/CTI ENGINEERS INC FOR FAIRCREST SW SANITARY SEWER PROJ GP 1142; AUTHOR AUDITOR TO ESTABLISH 5401 HB 487 SANITARY SEWER PILOT PROG FUND; AMEND APPROP O#209/2012; EMERGENCY
Referred to Public Property Capital Improvement Committee
- 1ST RDG 5. AUTHORIZE SERV DIR TO SUBMIT AN APPLICATION & ANY OTHER NECESSARY CORP (SCLRC) FOR A MOVING FORWARD DEMO PROG FUNDING GRANT & TO ENTER INTO A SUBRECIPIENT AGMT W/THE SCLRC IN ORDER TO EFFECT THE DEMO OF NUISANCE RESIDENTIAL STRUCTURES WITHIN CANTON; RATIFYING ANY ACTIONS TAKEN BY SERV DIR; AUTHORIZE AUDITOR TO ESTABLISH THE 1151 STARK COUNTY/CANTON LAND REUTILIZATION & NOTE FUND; AMEND APPROP O#209/2012; EMERGENCY
Referred to Finance Committee
- 1ST RDG 6. AUTHORIZE SERV DIR TO ENTER INTO LOAN AGMT IN AMT NOT TO EXCEED \$3,000,000.00 TO CORMONY DEVELOPMENT (OR SOME OTHER ENTITY YET TO BE DETERMINED) IN ORDER TO PROVIDE GAP FINANCING TO THE HERCULES REDEVELOPMENT PROJ; EMERGENCY
Referred to Finance Committee

(COUNCIL RECESSED AT 7:49 P.M. FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #7; RECONVENED AT 7:54 P.M.)

- 39/2013 7. DECLARE VARIOUS BLDGS TO BE PUBLIC NUISANCES; AUTHORIZE SAF DIR TO ENTER INTO CONTRACT FOR DEMO OF SAID BLDGS; AUTHORIZE CLERK OF COUNCIL TO CERTIFY COSTS OF DEMO TO STARK COUNTY AUDITOR; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#8 - O#20; O#20 ADOPTED)

- 2ND RDG 8. RESOLUTION WITHDRAWING CANTON'S OBJECTION TO THE RENEWAL OF A LIQUOR PERMIT WITHIN THE CITY; EMERGENCY (JOHN LS 704-4TH ST SW) (JUD)
- 2ND RDG 9. AMEND APPROP O#209/2012, AS AMENDED BY MAKING SUPP APPROP HEREIN DESCRIBED; EMERGENCY (3 APPROP FIRE ADMIN; 1 APPROP POLICE ADMIN) (FIN)
- 2ND RDG 10. AMEND APPROP O#209/2012; EMERGENCY (16 VARIOUS HEALTH FUNDS) (FIN)
- 2ND RDG 11. AUTHORIZE SAF DIR TO ENTER INTO A 3 YR CONTRACT WITH SHOTSPOTTER FLEX IN A TOTAL AMT NOT TO EXCEED \$360,000.00; EMERGENCY (FIN)
- 2ND RDG 12. AUTHORIZE MAYOR AND/OR SERV DIR TO MAKE APPLICATION, ENTER INTO CONTRACT FOR & REC FUNDS FOR VARIOUS GRANT PROG; EMERGENCY (FIN)
- 2ND RDG 13. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS AND ENTER INTO CONTRACT(S) FOR PURCHASE OF ONE (1) 2013 OR NEWER HEAVY DUTY CREW TRUCK CAB & CHASSIS IN AN AMT NOT TO EXCEED \$42,000.00 WITH A SEPARATE SERV BODY WITH ACCESSORIES AT AN APPROX COST OF \$16,000.00 TO BE INSTALLED ON THIS TRUCK & ONE (1) VALVE OPERATING MAINT TRAILER SYSTEM IN AMT NOT TO EXCEED \$75,000.00 FOR WATER DEPT; AUTHORIZE SERV DIR TO ENTER INTO CONTRACT(S) FOR PURCHASE OF VARIOUS VEHICLES & EQUIP PURSUANT TO O.R.C. SECTION 125.04; EMERGENCY (PPCI)
- 2ND RDG 14. AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, REC BIDS, AWARD & EXECUTE A CONSTRUCTION CONTRACT IN AN AMT NOT TO EXCEED \$90,000.00 FOR LIGHTING REPAIRS AT THURMAN MUNSON MEMORIAL STADIUM; EMERGENCY (PPCI)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 15. AUTHORIZE SERV DIR TO PURCHASE VEHICLES FOR THE ENGINEERING DEPT PURSUANT TO STATE COOPERATIVE PURCHASING AGMT OR TO ALTERNATIVELY ADVERTISE, REC BIDS AND ENTER INTO CONTRACT(S) FOR PURCHASE OF SAID VEHICLES; EMERGENCY (PPCI)
- 2ND RDG 16. AUTHORIZE & CONSENT TO CONSTRUCTION OF SIDEWALK ALONG 55TH ST; EMERGENCY (PS&T)
- 2ND RDG 17. AUTHORIZE & CONSENT TO MOWING IN VARIOUS SPOTS ON IR77; EMERGENCY (PS&T)
- 2ND RDG 18. AUTHORIZE & CONSENT TO INSTALLING EPOXY PAVEMENT MARKINGS ON US 30 & IR 77; EMERGENCY (PS&T)
- 2ND RDG 19. RESOLUTION ADOPTING PLANS, AUTHORIZE MAYOR AND/OR SERV DIR TO COOPERATE WITH AND REQ DIRECTOR OF TRANSPORTATION TO PROCEED WITH RESURFACING OF PORTION OF HARRISON AVE OVER US 30 INCLUDING THE BRIDGE APPROACHES; EMERGENCY (PPCI)
- 40/2013 20. AMEND APPROP O#209/2012; EMERGENCY (\$30,000.00 - 2317 301001 LOCAL HEALTH ASSESSMENT AND ACCRED - OTHER) (FIN)

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

- 41/2013 21. AMEND APPROP O#209/2012 BY MAKING \$24,154.83 SUPP APPROP FROM UNAPPROP BAL OF 2235 BROWNFIELD JOB TRAINING GRANT FUND TO 2235 506009 BROWNFIELD JOB TRAINING GRANT - OTHER; EMERGENCY
- 42/2013 22. CONSIDER & APPROVE PETITION FOR RENEWAL OF OPERATING ASSESSMENT OF DOWNTOWN CANTON SPECIAL IMPROVEMENT DISTRICT; EMERGENCY
- 43/2013 23. AUTHORIZE CHIEF STEPHEN RICH & CANTON FIRE DEPT TO DONATE USED FIRE EQUIPMENT TO A HONDURAS FIRE DEPT
- 44/2013 24. AUTHORIZE CITY AUDITOR TO PAY \$333.68 TO LIFE GAS; EMERGENCY
- 45/2013 25. AUTHORIZE CLERK OF COUNCIL TO CERTIFY TO COUNTY AUDITOR UNPAID & DELINQUENT CHARGES FOR REMOVAL OF NOXIOUS WEEDS & DEBRIS; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, MARCH 18, 2013 in Council Caucus Room at 6:00 P.M.**

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

MISCELLANEOUS BUSINESS: None**ADJOURNMENT:** 8:05 PM**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 18, 2013 @ 7:30 PM**