

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

MARCH 18, 2013

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: David Dougherty, Ward 6 Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2ND Rdg O#3 - O#8; O#10 Adopted as Amended)

PUBLIC HEARINGS: None

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

PUBLIC SPEAKS (CITY BUSINESS): James Parker wished Director Ream a successful retirement. He is upset by the fee increases by Ordinance for massage therapists and feels that since it would be too hard to get this revised or repealed that he would rather see it enforced. He has spoke to the Safety Director about a couple of establishments that may be operating in violation. Bruce Nordman feels that police strength relates to crime in the city. He and Bruce Brewer run a concealed carry class and patrol in the Vassar Park area. A group of them went to the County Commissioners meeting last week and their presentation led to the Sheriff increasing the bed space to 450 at the jail. He now asks the Mayor and Council to increase the Police Department staff to 175. Mr. Nordman passed out crime reports and told all he would be back next week to discuss. Bruce Brewer feels the beginning wage for police cadets is too low to bring in good candidates. You ask them to strap on a weapon and guard the city for \$24,000.00 a year. He asks Council to look at this amount. Monique Davis embraces the need for all beds at the jail to be filled but wants everyone to remember this is a diverse community. She states as she drives in the city she wonders where all the people have gone. There is nothing here in this city. The Council needs to bring something here to excite the people and the kids 18 to 25. Dominique Simpson really has nothing to say but he went to court today and had a great time. He agrees with Miss Davis and he will bring good things to this community. Bret Moore states that what color a person is should make do difference. The city should have better recruiting for all colors. What type of police officers does the city intend to get for \$24,000.00 a year. That amount is hard for anyone to work to the best of their ability.

INFORMAL RESOLUTIONS:

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| 21. | COUNCIL-AS-A-WHOLE: | SUPPORTING THE WATER RESOURCE RESTORATION SPONSOR PROGRAM. - ADOPTED |
| 22. | PERSONNEL COMMITTEE: | REQ CONFIRMATION OF APPT OF MEL JAMES TO CANTON TREE COMMISSION FROM 3/1/13 TO 2/28/14. - ADOPTED |

COMMUNICATIONS:

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| 128. | AUDITOR MALLONN: | REQ ADDTL AMENDED CERT DATED 3/13/13. - RECEIVED & FILED |
| 129. | DEVELOPMENT DIR WILLIAMS: | RECOMMENDING APPROVAL OF VACATION OF MAXINE AVE (FROM SOUTH LINE OF LOT 42892 TO NORTH LINE OF LOT 42894), MARTHA AVE NE (FROM SOUTH LINE OF LOT 42900 TO NORTH LINE OF LOT 42910), FAIRMONT ST NE (FROM WEST LINE OF MARTHA AVE NE TO EAST LINE OF OUTLOT 1315), GRIDLEY AVE NE (FROM NORTH LINE OF 25 TH ST NE TO NORTH LINE OF 42958) AND REGENT AVE NE (FROM NORTH LINE OF 25 TH ST NE TO SOUTH LINE OF OUTLOT 1312) AND REPLAT OF STREETS VACATED ABOVE & CITY OUTLOTS 1313 THRU 1316, CITY LOTS 28728 THRU 28737 AND 42892 THRU 42969. - PUBLIC SAFETY AND THOROUGHFARES COMMITTEE |
| 130. | LIQUOR CONTROL DIV (OHIO): | REQ NEW C1 C2 LIQ PERMIT FOR SKIPPYS SUNOCO INC DBA SKIPPYS SUNOCO @ 3519 CLEVELAND AVE NW. - RECEIVED & FILED |
| 131. | MAYOR HEALY: | AUTHORIZE MGMT & NON-BARG UNIT EMPLOYEES TO RECV A 2% WAGE RETROACTIVE TO 1/1/13 AT THE DESCRETION OF APPOINTING AUTHORITIES; RAISE WAGE CAP BY 2% FOR EMPLOYEES WHO HAVE REACHED MAX SALARY RANGE. - PERSONNEL AND FINANCE COMMITTEES |
| 132. | SAFETY DIRECTOR REAM: | AMEND CHAP 707.02 OF CITY'S CODIFIED ORDINANCES (SIGN CONTRACTOR LICENSING). - JUDICIARY COMMITTEE |
| 133. | SERVICE DIRECTOR PRICE: | AUTHORIZE AUDITOR TO PAY A MORAL OB OF \$14,857.98 TO SUNPRO, INC. FOR EMERGENCY STORM SEWER CLEAN UP AT SMITH AVE SW AND GRIGSBY PLACE SW. - FINANCE COMMITTEE |
| 134. | SERVICE DIRECTOR PRICE: | REQ LEGISLATION TO FACILITATE A \$1,500,000.00 NOTE ISSUANCE FOR COURT SETTLEMENT PAYMENT. - FINANCE COMMITTEE |
| 135. | SERVICE DIRECTOR PRICE: | REQ SUPPORT IN CANTON'S SPONSORSHIP OF SEVERAL LOCAL GOVERNMENT PROJECTS AS PART OF STATE OF OHIO'S WATER RESOURCE RESTORATION SPONSOR PROG (WRRSP). - RECEIVED & FILED |

COMMUNICATIONS CONTINUED:

136. SERVICE DIRECTOR PRICE: RESURRECT COMM #325 DATED 8/20/12 & PASS LEGISLATION TO AUTHORIZE SERV DIR TO FILE AN APPLICATION & ENTER INTO CONTRACT WITH OEPA FOR 20 YR LOW INTEREST LOAN TO FUND DIRECT PURCHASE OF MEMBRANE EQUIP & ASSOCIATED COMPONENTS NECESSARY FOR PHOSPHORUS/TOTAL NITROGEN REMOVAL & MISC IMPROVEMENTS PROJ AT WATER RECLAMATION FACILITY; AUTHORIZE SERV DIR TO ENTER INTO CONTRACT WITH OVIVO USA, LLC FOR DIRECT PURCHASE OF MEMBRANE EQUIP & ASSOCIATED COMPONENTS NECESSARY FOR SAME PROJ NOT TO EXCEED \$28,500,000.00; AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR CONSTRUCTION OF PROJ; AUTHORIZE SERV DIR TO FILE AN APPLICATION AND ENTER INTO CONTRACT WITH OEPA FOR 20 YR LOW INTEREST LOAN TO FUND CONSTRUCTION PHASE OF PROJ; SUPP APPROP OF \$28,500,000.00 FROM UNAPPROP BAL 5442 WRF PHOSPHORUS/NITROGEN PROJ FUND TO 5442 206044 WRF PHOSPHORUS OTHER. - PUBLIC PROPERTY AND CAPITAL IMPROVEMENT COMMITTEE
137. SERVICE DIRECTOR PRICE: CANTON WATER WORKS 2012 ANNUAL REPORT. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND APPROP O#209/2012; EMERGENCY (\$7,859.36 SUPP APPROP NEIGHBORHOOD STABILIZATION PROG & \$13,946.42 APPROP TRANSFER NEIGHBORHOOD STABILIZATION PROG)
Referred to Finance Committee
- 1ST RDG 2. AMEND APPROP O#209/2012; EMERGENCY (\$22,262.77 AND \$21,389.72 SUPP APPROP FOR WEST SIDE INTERCEPTOR SANITARY SEWER REHAB PROJ, GP 1138)
Referred to Public Property Capital Improvement Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#3 - O#8)**

- 2ND RDG 3. 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 (ANNEX)
- 2ND RDG 4. ADOPT AMENDMENTS TO THE ECONOMIC GROWTH INITIATIVE REGULATIONS; EMERGENCY (C&ED)
- 2ND RDG 5. 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 (PPCI)
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- 2ND RDG 6. 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 (PPCI)
- 2ND RDG 7. 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 (FIN)
- 2ND RDG 8. 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 (FIN)

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

- 46/2013 9. RESOLUTION WITHDRAWING CANTON'S OBJECTION TO THE RENEWAL OF A LIQUOR PERMIT WITHIN THE CITY; EMERGENCY (JOHN LS 704-4TH ST SW)

AS AMENDED

- 47/2013 10. AMEND APPROP O#209/2012, AS AMENDED BY MAKING SUPP APPROP HEREIN DESCRIBED; EMERGENCY (3 APPROP FIRE ADMIN; 1 APPROP POLICE ADMIN)
- 48/2013 11. AMEND APPROP O#209/2012; EMERGENCY (16 VARIOUS HEALTH FUNDS)
- 49/2013 12. AUTHORIZE SAF DIR TO ENTER INTO A 3 YR CONTRACT WITH SHOTSPOTTER FLEX IN A TOTAL AMT NOT TO EXCEED \$360,000.00; EMERGENCY
- 50/2013 13. AUTHORIZE MAYOR AND/OR SERV DIR TO MAKE APPLICATION, ENTER INTO CONTRACT FOR & REC FUNDS FOR VARIOUS GRANT PROG; EMERGENCY

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

- 51/2013** 14. 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
- 52/2013** 15. 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
- 53/2013** 16. 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
- 54/2013** 17. AUTHORIZE & CONSENT TO CONSTRUCTION OF SIDEWALK ALONG 55TH ST; EMERGENCY
- 55/2013** 18. AUTHORIZE & CONSENT TO MOWING IN VARIOUS SPOTS ON IR77; EMERGENCY
- 56/2013** 19. AUTHORIZE & CONSENT TO INSTALLING EPOXY PAVEMENT MARKINGS ON US 30 & IR 77; EMERGENCY
- 57/2013** 20. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, MARCH 25, 2013 in Council Caucus Room at 6:45 P.M.**

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

MISCELLANEOUS BUSINESS: Member Morris seen a newspaper article about Plain Township using EMS to respond and he knows that we have some units down. What are the plans to get these up and running. Service Director Price says they will be bringing down a Communication for a new ambulance and that the article wasn't totally accurate with the way Plain Township bills for the service. Member West asked if someone could address the police cadet salary for training vs the police on the street. Member West thanked Safety Director Ream, Chief Lawver, Mayor Healy and other members of the administration for bringing in Shotspotter to help with gun violence. Member Hawk says gun violence is up in Canton while it is down nationally. Our Police Department is down 18% and police on the streets also stop gun activity. He thanked the gentlemen from Vassar Park for caring about their neighborhood and the city and he thinks that 175 officers is a good number to aim for. President Schulman was hoping that Mr. Nordman was going to say he would be back next week to discuss a plan he had on where to get the money to hire more police officers. He asked that they all turn their attention to the State legislators and Governor's office on where the money is to allow the city to move forward with the increase in police officers. All Members of Council and the administration are in agreement that more officers are needed but the city needs more resources also. Member Cirelli would like to commend Mr. Moore and Mr. Brewer for the work they do in their neighborhood.

ADJOURNMENT: 8:10 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 25, 2013 @ 7:30 PM