

**FINAL
AGENDA
7:30 PM**

CANTON CITY COUNCIL

APRIL 1, 2013

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Mary Cirelli, Council at Large

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2ND Rdg O#4 - O#8; Postpone Resolution #23 until 4/8/13)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Bret Moore wanted to speak to the Mayor about the contracts for demolition of houses in Canton. He knew that there was \$1,000,000.00 plus matching funds to tear down homes yet no contract has been signed. Pete DiGiacomo says this is the third time that he has brought up the matter of having patrol cars on I77. Not only would this make it safer but it would generate income for the city. This road is like a Nascar track and placing officers there will benefit the entire community. Bruce Nordman is representing "Group 175" a concealed carry group of over 500 citizens. This city should be the jewel of the county and crime is swallowing us up. He commends the Mayor for getting 14 new officers but with the retirements that will still only be about 150 patrolmen. They have met with County Commissioners, are meeting with the Mayor, and will push for the state legislators to come before Council to discuss money for safety forces. He has also asked Chief Lawver to put everyone available out on the streets. Richard Manson was talking about city development on a lighter note. There are some sidewalks in the city that are 80 to 90 years old and still made from slate. There is even a granite curb in front of his home. He feels that a new form of sidewalk replacement plan would help the entire city because the improvements have to start somewhere and having a new sidewalk might encourage some middle income people to come here. Henry Preston says the changes on Market Avenue from 25th Street to 31st Street North by adding bicycle lanes and reducing the car lanes will be dangerous. He has spoke to the Fire Department about the size of their trucks and also to SARTA regarding bus sizes in these smaller lanes. There are many driveways to cross in this residential area. Bicycle paths should not be an isolated feature to the roads but a part of other bike trails for everyone's safety.

INFORMAL RESOLUTIONS:

23. PERSONNEL COMMITTEE: REQ CONFIRMATION OF APPT OF KELLI SCOTT TO CANTON RECREATION BOARD FROM 4/25/13 TO 12/31/15. - **POSTPONED UNTIL 4/8/13**

COMMUNICATIONS:

144. LAW DIRECTOR MARTUCCIO: REQ AUTHORITY TO PREP ORDINANCE APPROVING THE EDITING & INCLUSION OF CERTAIN ORDINANCES ADOPTED FROM 3/2/12 TO 2/28/13 TO BE INCORPORATED INTO THE CITY'S CODIFIED ORDINANCES; REQ AUTHORITY TO SUBMIT RESOLUTION AUTHORIZING TO DISTRIBUTE, FREE OF CHARGE, TO PUBLIC OFFICIALS & PUBLIC INSTITUTIONS, COPIES OF 2013 SUPPLEMENT TO CITY CODE & AFFIX PRICE OF \$14.70 FOR SALE OF 2012 SUPPLEMENT TO THOSE HOLDERS OF CITY CODE. - JUDICIARY COMMITTEE

145. SERVICE DIRECTOR PRICE: AUTHORIZE SERV DIR TO ENTER INTO PROF SERV CONTRACT WITH CTI ENGINEERS, INC. TO PREPARE PLANS AND SPECIFICATIONS IN AMT OF \$95,000.00; AUTHORIZE \$95,000.00 SUPP APPROP FROM UNAPPROP BAL OF 5201 WATER FUND TO 5201 207029 WATER FUND - WESTMORELAND WATER MAIN REPLACEMENT FUND. - FINANCE COMMITTEE

146. SERVICE DIRECTOR PRICE: AUTHORIZE AMENDMENT TO EXISTING JACKSON-CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT (JEDDC) TO PERMIT A BUSINESS LOCATED WITH THE COVERED AREA TO OBTAIN WATER FROM CITY OF NORTH CANTON ON PARCEL NOS. 16-16999, 16-18059 AND 16-18060. - JUDICIARY COMMITTEE

147. SERVICE DIRECTOR PRICE: AUTHORIZE & DIRECT CITY OF CANTON TO ENTER INTO GRANT AGMT WITH CANTON COMMUNITY IMPROVEMENT CORP FOR PURPOSE OF ADVANCING, ENCOURAGING & PROMOTING THE INDUSTRIAL, ECONOMIC, COMMERCIAL & CIVIC DEVELOPMENT OF THE COMMUNITY; AUTHORIZE \$175,000.00 APPROP TRANSFER FROM 1001 202210 OTHER TO 1001 201001 OTHER; AUTHORIZE \$175,000.00 APPROP TRANSFER FROM 4501 201001 OTHER TO 4501 202210 OTHER. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. TEMPORARILY SUSPENDING THE 3% CAP FOR THE FINANCE DIRECTOR'S POSITION
Referred to Personnel and Finance Committees

1ST RDG 2. AUTHORIZE A STIPEND, IN AMT NOT TO EXCEED \$12,000.00 PER YEAR, TO ANY INDIVIDUAL SERVING SIMULTANEOUSLY AS DIRECTOR OF PUBLIC SAFETY AND DIRECTOR OF PUBLIC SERVICE; EMERGENCY

Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 3. AUTHORIZE SERV DIR TO ENTER INTO PROF SERV CONTRACT WITH BENNETT & WILLIAMS ENVIRONMENTAL CONSULTANTS, INC. IN AMT NOT TO EXCEED \$498,600.00 TO PERFORM A COMPREHENSIVE SOURCE WATER PROTECTION PROJ; AMEND APPROP O#209/2012; EMERGENCY (\$498,600.00 FROM UNAPPROP BAL OF 5201 WATER FUND TO 5201 207022 WATER FUND - OTHER)

Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#4 - O#8)

- 2ND RDG 4. AUTHORIZE WAGE INCREASE FOR MNGMT & NON-BARG UNIT PERSONNEL; AMEND EXHIBIT A TO O#100/2011, AS AMENDED, CLASSIFICATION PLAN & SALARIES FOR MNGMT & NON-BARG UNIT EMPLOYEES OF CITY OF CANTON; EMERGENCY (PER & FIN)
- 2ND RDG 5. AMEND SEC 707.02 LICENSE: FEE; DURATION; ISSUANCE & REVOCATION, OF CODIFIED ORDINANCES OF CITY (JUD)
- 2ND RDG 6. AUTHORIZE AUDITOR TO PAY \$14,857.98 TO SUNPRO INC; EMERGENCY (FIN)
- 2ND RDG 7. PROVIDE FOR ISSUANCE & SALE OF BOND ANTICIPATION NOTES IN AN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$1,500,000 FOR PURPOSE OF REFUNDING BOND ANTICIPATION NOTES PREVIOUSLY ISSUED FOR PURPOSE OF PROVIDING FUNDS TO PAY COURT APPROVED SETTLEMENT OF CLAIM AGAINST CITY; EMERGENCY (PIROLOZZI) (FIN)
- 2ND RDG 8. AUTHORIZE SERV DIR IN CONJUNCTION W/THE WRF PHOSPHORUS/TOTAL NITROGEN REMOVAL & MISCELLANEOUS IMPROVEMENTS PROJ TO: FILE APPLICATION & ENTER INTO CONTRACT W/OHIO ENVIRONMENTAL PROTECTION AGENCY FOR LOW-INTEREST LOAN; ENTER INTO CONTRACT W/OVIVO USA LLC FOR PURCHASE OF MEMBRANE BIOREACTOR EQUIPMENT & ASSOCIATED COMPONENTS; ADVERTISE, REC BIDS & ENTER INTO CONSTRUCTION CONTRACT FOR PROJ; FILE APPLICATION & ENTER INTO CONTRACT W/OEPA FOR LOW-INTEREST LOAN TO FUND CONSTRUCTION PHASE OF PROJ; AMEND APPROP O#209/2012 BY MAKING \$28,500,000.00 SUPP APPROP FROM UNAPPROP BAL OF 5442 WRF PHOSPHORUS/NITROGEN PROJ FUND; EMERGENCY (PPCI)

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

- 64/2013 9. AMEND APPROP O#209/2012; EMERGENCY (\$7,859.36 SUPP APPROP NEIGHBORHOOD STABILIZATION PROG & \$13,946.42 APPROP TRANSFER NEIGHBORHOOD STABILIZATION PROG)
- 65/2013 10. 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)

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, APRIL 8, 2013 in Council Caucus Room at 6:30 P.M.

- 1) Finance Committee
- 2) Personnel Committee

MISCELLANEOUS BUSINESS: Member West informing all of the Annual Minority Health Coalition events. On May 3, 2013 from 9:30 am until 2:00 there will be a meeting at The First Christian Church and on May 4th the dinner will be at Skyland Pines. This is at 5:30 pm. The cost is \$10.00 and is sponsored by Aultman Hospital. Member Cirelli discussed the replacement of light bulbs in the historic areas of the city with LED bulbs. Since these poles are only 12 feet tall, these new brighter bulbs are shining into peoples homes so she was suggesting to use a lower watt bulb. Safety Director Ream will pass along the light bulb suggestion to Dan Moeglin. He also wanted all to know that the Building Code Department is going full force through the demo process. They are working very hard to get through the legal procedures necessary to get down as many blighted homes as possible in the shortest time, for the least money. President Schulman commending Director Ream on his many years of public service. He heard that this will be the last meeting Director Ream will be attending. (*Standing Ovation for the Director*) Mayor Healy stated that he will have Safety Director Ream back for formal recognition on another night. He will be meeting with "Group 175" but he wants them to understand that there is a cost to putting these officers on the streets. You can't just "find the money" to make this all happen. President Schulman thanked State Representative Schuring for meeting with the small group last week to get some ideas. He did confirm that the State will have a surplus of over \$2,000,000,000.00 next year. Governor Kasich needs to see fit to give money back to the local governments. We all want police, fire, sidewalks, infrastructure improvements and many other things but none of it can be done without money. Everyone must contact the Governor and other State Legislators to let them know enough is enough. Member Dougherty has sent information to the Mayor's office about a program to train someone for grant writing. It is possible that through grants we could get some money for safety issues. He also let all know that a Sidewalk Committee has been formed because the current program is not working. They are trying to come up with a plan to make a difference a block at a time. Assistant Law Director Kris Bates says the Chief Building Official will be bidding homes in "pockets" for demolition. This will allow the city and the contractors to work on whole blocks at a time which will save money for all.

ADJOURNMENT: 8:13 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 8, 2013 @ 7:30 PM