

**FINAL**  
**A G E N D A**  
7:30 PM

CANTON CITY COUNCIL

MAY 20, 2013

**ROLL CALL:** Eleven Council Members Present

**MOTION TO EXCUSE MEMBERS:** Member Cirelli Absent

**INVOCATION:** Edmond Mack, Ward 8 Council Member

**PLEDGE OF ALLEGIANCE:** President Allen Schulman

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#9 - O#15; O#13 and O#14 Adopted on 2<sup>nd</sup> Rdg; O#17 Defeated and O#19 Adopted as Amended)

**PUBLIC HEARINGS:** None

**OLD BUSINESS (PUBLIC SPEAKS):** None

**PUBLIC SPEAKS (CITY BUSINESS):** Pat Kirk asks why arrangements have not been made for the Tree Commission to meet. Since this is not important to the Mayor, the Council-at-Large need to get this going since it has been over a year. The Council should not choose to eliminate At-Large Members in exchange for police officers. Gary Cook is interested in starting a bike program in Canton like many other cities in the US. It is a healthy activity and also helps with going green. The city should add bike racks to places like theaters, grocery stores, etc. He rode his bike to this meeting. Pete DiGiacomo saw a Canton Police officer on I77 this morning with radar. He would like to have the statistics on how long the officer was there and how many citations were issued. Mr. DiGiacomo hopes that Council votes down to remove the Council-at-Large positions because this would be an injustice to the citizens. Rex Robison invites all to a ceremony for the dedication of the Crystal Park Living Memorial. There will be three trees planted, one for the veterans, one for the police and one for the fire. This will be held at 2:00 PM on Memorial Day in the green space at Mahoning Road and Royal Avenue NE. Greg Stanford says that Henry Avenue SW has transformed into Dragway 42. There are no speed limit signs posted and cars just fly down there at night. There are cars being sideswiped and even a few hit and runs. There are beer bottles and cans all around. He thanked Chief Lawver and Member Fisher for the work they have done in this neighborhood.

**INFORMAL RESOLUTIONS:** None

**COMMUNICATIONS:**

- |      |                             |  |
|------|-----------------------------|--|
| 218. | AUDITOR MALLONN:            | REQ INFORMAL RESOLUTION REAUTHORIZING THE CITY'S PARTICIPATION IN OHIO POLICE & FIRE PENSION SYSTEM (OP&F). - RECEIVED & FILED   |
| 219. | SERVICE DIRECTOR PRICE:     | AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR LEASE OF COMMERCIAL SPACE LOCATED AT 215 WEST TUSC. - FINANCE COMMITTEE  |
| 220. | SERVICE DIRECTOR PRICE:     | AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, REC BIDS, AWARD & EXECUTE CONSTRUCTION CONTRACT FOR STORM SEWER REPAIR IN FRAZER ESTATES SUBDIVISION; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE   |
| 221. | SERVICE DIRECTOR PRICE:     | AUTHORIZE SERV DIR TO ENTER INTO PROF SERV CONTRACT WITH BURGESS & NIPLE FOR ENGINEERING SERV DURING PLANNING, DESIGN & BIDDING PHASE OF WATER METER & METER TRANSMITTING REPLACEMENT PROG IN AMT OF \$348,500.00; APPLY AND ENTER INTO CONTRACT WITH OWDA FOR PLANNING LOAN IN AMT NOT TO EXCEED \$348,500.00 TO FUND PLANNING, DESIGN & BIDDING PERIOD ENGINEERING SERV; AUTHORIZE AUDITOR TO ESTABLISH & CREATE 5227 207030 WATER METER/MTU REPLACEMENT PROJ FUND, UPON APPROVAL OF OWDA LOAN, REC ALL OWDA LOAN FUNDS, TRACK EXPENDITURES RELATED TO PROJ & REPAY OWDA LOAN; REQ \$348,500.00 SUPP APPROP FROM UNAPPROP BAL OF 5227 207030 WATER METER/MTU REPLACEMENT FUND TO APPROP BAL OF 5227 207030 WATER METER/MTU REPLACEMENT FUND. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE |
| 222. | SERVICE & SAFETY DIR PRICE: | AUTHORIZE SERV DIR TO NEGOTIATE AND ENTER INTO CONTRACT WITH STARK COUNTY AND CITY OF NORTH CANTON FOR OPERATION, MAINTENANCE & REPLACEMENT COST SHARING AGMT FOR CANTON'S WRF. - FINANCE COMMITTEE  |

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:**

- |                           |    |  |
|---------------------------|----|--|
| <u>1<sup>ST</sup> RDG</u> | 1. | AMEND EXHIBIT A TO O#40/2000; AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (10PO PROBATIONARY POLICE OFFICERS)<br><u>Referred to Personnel &amp; Finance Committees</u> |
| <u>1<sup>ST</sup> RDG</u> | 2. | RESOLUTION TO SUBMIT TO ELECTORS OF CITY OF CANTON INCREASING TERM OF COUNCIL MEMBERS FROM TWO YEARS TO FOUR YEARS EFFECTIVE FOR THE 2016-2019 TERM AND THEREAFTER<br><u>Referred to Judiciary Committee</u>                   |

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:**

- 1<sup>ST</sup> RDG 3. APPROVE AND ACCEPT LOT SPLIT/REPLAT OF LOT NO. 35852; EMERGENCY (415 47<sup>TH</sup> ST NW, PARCEL #301329, THOMAS & LISA FORBES AND GERALD & MARCIA CRAMER)  
Referred to Public Safety & Thoroughfares Committee
- 1<sup>ST</sup> RDG 4. AMEND O#209/2012; EMERGENCY (\$5,000.00 FROM UNAPPROP BAL 6017 HEALTH & LIFE INSURANCE FUND TO 6017 501101 HUMAN RESOURCES ADMIN - OTHER)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 5. AUTHORIZE MAYOR AND/OR DIRECTOR OF PUBLIC SERV TO ENTER INTO AN AGMT WITH CANTON COMMUNITY IMPROVEMENT CORP (CCIC) TO PROVIDE A GRANT UTILIZING GENERAL FUND DOLLARS IN AMT NOT TO EXCEED \$250,000.00 FOR GRANTS, LOANS & ADMIN COSTS; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 6. AUTHORIZE SERV DIR AND/OR SAF DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR PURCHASE OR LEASE OF VARIOUS VEHICLES AND/OR EQUIP FOR DEPTS OF PUBLIC SAFETY & SERVICE; AUTHORIZE SERV AND/OR SAF DIR TO ENTER INTO VARIOUS CONTRACTS FOR PURCHASE OF VARIOUS VEHICLES AND/OR EQUIP IN ACCORDANCE WITH ORC SECTION 125.04; EMERGENCY  
Referred to Public Property Capital Improvement Committee
- 1<sup>ST</sup> RDG 7. AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ONE YR CONTRACT WITH SMHA FOR VEHICLE MAINTENANCE AND FUEL SERV; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 8. AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, REC BIDS, AWARD & EXECUTE A CONSTRUCTION CONTRACT FOR RESURFACING OF TENNIS COURTS AT NIMISILLA PARK; AUTHORIZE CANTON PARK COMM TO GENERAL CONTRACT REMAINING DEVELOPMENTS OF THIS PARK FACILITY; EMERGENCY  
Referred to Public Property Capital Improvement Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:****(SUSPENDED RULE 22A TO ADD O#9 - O#15; O#13 & O#14 ADOPTED)**

- 2<sup>ND</sup> RDG 9. AUTHORIZE ACCEPTANCE OF LAND TITLE RIGHTS FOR CERTAIN LANDS FKA AS "MOTHER GOOSELAND"; EMERGENCY (C&ED)
- 2<sup>ND</sup> RDG 10. AMEND APPROP O#209/2012; EMERGENCY (\$21,600.00 FROM UNAPPROP BAL OF THE 1001 GENERAL FUND TO 1001 102001 POLICE - ADMIN - OTHER) (FIN)
- 2<sup>ND</sup> RDG 11. AMEND APPROP O#209/2012; EMERGENCY (\$33,500.21 FROM UNAPPROP BAL OF THE 6091 MANAGEMENT INFORMATION SERV TO 6091 504010 INFORMATION TECHNOLOGY - OTHER) (FIN)
- 2<sup>ND</sup> RDG 12. AUTHORIZE AUDITOR TO PAY \$2,400.00 TO LONNIE BOWLING'S USED CAR SALES INC; EMERGENCY (FIN)
- 90/2013 13. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/BOWMAN APPRAISAL SERVICE INC TO COMPLETE APPRAISAL REVIEW WORK FOR THE MAHONING ROAD COORIDOR PROJ GP 1103; AMEND APPROP O#209/2012; EMERGENCY (\$14,300.00 FROM UNAPPROP BAL OF 4566 MAHONING RD CORRIDOR PROJ GP 1103 FUND TO 4566-202079 MAHONING RD CORRIDOR PROJ GP 1103) (PPCI)
- 91/2013 14. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/TRANSYSTEMS REAL ESTATE CONSULTING INC TO COMPLETE THE RIGHT-OR-WAY ACQUISITION SERVICES FOR THE MAHONING ROAD CORRIDOR PROJ GP 1103; AMEND APPROP O#209/2012; EMERGENCY (\$115,819.00 FROM UNAPPROP BAL OF THE 4566 MAHONING RD CORRIDOR PROJ GP 1103 FUND TO 4566-202079 MAHONING RD CORRIDOR PROJ GP 1103) (PPCI)
- 2<sup>ND</sup> RDG 15. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS, AWARD & EXECUTE A CONTRACT IN AN AMT NOT TO EXCEED \$42,500.00 FOR THE REPLACEMENT OF THE WRF MAINTENANCE BLDG BOILER; AMEND APPROP O#209/2012; EMERGENCY (\$42,500.00 FROM UNAPPROP BAL OF THE 5410 SANITARY SEWER FUND TO 5410 206048 WRF MAINTENANCE BLDG BOILER PROJ - OTHER) (PPCI)

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

- 92/2013 16. RESOLUTION APPROVING STATEMENT OF SERVICES TO BE PROVIDED TO THE PROP OWNER IN THE HALL OF FAME ANNEXATION AREA, THE APPROXIMATE DATE SERV WILL BE PROVIDED, PROCEDURE FOR INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO THE CITY OF CANTON, OHIO; EMERGENCY

**DEFEATED** 17. RESOLUTION TO SUBMIT TO THE ELECTORS OF THE CITY OF CANTON REDUCING THE COMPOSITION OF THE MEMBERS OF CANTON CITY COUNCIL FROM 12 MEMBERS TO 9 WARD MEMBERS FOR THE 2016-2017 TERM AND THEREAFTER

- 93/2013 18. AMEND APPROP O#209/2012; EMERGENCY (\$33,000.00 FROM UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 506001 COMMUNITY DEVELOPMENT ADMIN - PERSONNEL)

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

**94/2013** 19. AMEND EXHIBIT B TO O#100/2011, AS AMENDED, CLASSIFICATION PLAN AND SALARIES FOR MGMT & NON-BARGAINING UNIT EMPLOYEES OF CITY OF CANTON; AMEND SALARY POLICY AND PROCEDURES FOR AUDITOR'S OFFICE AND LAW DEPT; EMERGENCY

**95/2013** 20. AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CHANGE ORDER #4 FINAL WITH INSITUFORM TECH IN AMT NOT TO EXCEED \$30,635.00 FOR WEST SIDE INTECEPTOR SANITARY SEWER REHAB PROJ, GP 1138; AMEND APPROP O#209/2012; EMERGENCY (\$15,623.85 FROM UNAPPROP BAL 5410 SANITARY SEWER FUND TO 5410 206046 SANITARY SEWER FUND - WEST SIDE INTERCEPTOR SANITARY SEWER REHAB PROJ, GP 1138 - OTHER AND \$15,011.15 FROM UNAPPROP BAL 5443 WEST SIDE INTERCEPTOR SANITARY SEWER REHAB PROJ, GP 1138 FUND TO 5443 206046 WEST SIDE INTERCEPTOR SANITARY SEWER REHAB PROJ, GP 1138 - OTHER)

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, JUNE 3, 2013 in Council Caucus Room at 6:30 P.M.**

- 1) Finance Committee
- 2) Public Property Capital Improvement Committee
- 3) Judiciary Committee
- 4) Community and Economic Development Committee
- 5) Personnel Committee
- 6) Public Safety and Thoroughfares Committee

**MISCELLANEOUS BUSINESS:** Member Fisher thanked Mr. Sanford for coming down. The problems with the speeding have been sent to the Safety Director and to the Engineer to see about adding signs. The lights have also be fixed under the Rt 30 underpass for the first time in 15 years. Mayor Healy thanked Member Dougherty for purchasing pizza during the break between Committee and Council meeting tonight for the necessary work sessions. He read and presented Member West with a Proclamation for the National Social Worker of the Year award. Mayor Healy will check on the police officer that was on I77 and provide the information at the next meeting. This is his 6<sup>th</sup> year as Mayor and every year the budget has gone down. He is working with \$10,000,000.00 less than when he took office. He would like to commend all of the city workers because every department has the same load or more to carry with less employees. The State of Ohio will be finalizing their bi-annual budget on June 30, 2013 and then the city will know more about what the next two years will bring.

**ADJOURNMENT:** 8:30 P.M.