

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

DECEMBER 16, 2013

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Cirelli Absent

INVOCATION: Greg Hawk, Ward 1 Council Member

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#9 & 2nd Rdg O#12; O#9 Adopted on 1st Rdg; O#13 Adopted as Amended)

PUBLIC HEARINGS: None

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

PUBLIC SPEAKS (CITY BUSINESS): Jonathan Bailey re: Asked why there are no bicycle racks around City Hall. Also discussed bicycle theft; Patricia Kirk re: Discussed the Tree Commission and standards and specifications. Also requested that the City look into getting sidewalks repaired; Leroy Lynch re: Thanked the Mayor, Sam Sliman and Council for helping him get an interpreter present for the Civil Service test he will be taking; Jack Hawk re: Thanked the Mayor, Sam Sliman and Clerk Timberlake for assisting Mr. Lynch. Also discussed the fact that the Rooney Rule is for all diversity.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

493. DEVELOPMENT DIR FREEMAN: WITHDRAWING COMMUNICATION #479 FOR HERCULES TIF. - RECEIVED & FILED
494. LAW DIRECTOR MARTUCCIO: REQ TO AMEND THE FORECLOSURE ORDINANCE TO CLARIFY PURPOSES & PROCEDURAL REQUIREMENTS OF MAINTENANCE BOND & TO AUTHORIZE SAF DIR TO ESTABLISH THE ADMIN FEE RATE. - JUDICIARY COMMITTEE
495. MAYOR HEALY: REQ WAIVER OF RESIDENCY REQUIREMENT FOR SAF DIR PERRY. - PERSONNEL COMMITTEE
496. MAYOR HEALY: REQ TO RATIFY TENTATIVE AGMT REACHED BETWEEN CITY AND CPPA RESULTING FROM THE WAGE REOPENER. - PERSONNEL & FINANCE COMMITTEES
497. SERVICE DIRECTOR BARTOS: AMEND EXHIBIT A TO O#218/2013 (MAHONING RD CORRIDOR) TO INCLUDE ADDT'L PROP APPRAISALS AS HIGHLIGHTED IN EXHIBIT A, REV 1. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
498. TREASURER PEREZ: RPT OF BANK RECONCILIATIONS AND CITY'S OUTSTANDING INVESTMENTS AS OF 11/29/13. - RECEIVED & FILED
499. TREASURER PEREZ: RPT OF DEPOSITS AND PAY INS FOR NOVEMBER 2013 IN AMBULANCE LOCK BOX. - RECEIVED & FILED
500. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR NOVEMBER 2013. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. DECLARE IMPROVEMENT OF CERTAIN REAL PROP LOCATED IN CITY TO BE A PUBLIC PURPOSE; DECLARE A PORTION OF SUCH PROP TO BE EXEMPT FROM REAL PROP TAXATION; COMPENSATING SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATING INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROP; REQUIRING ANNUAL SVC PAYMENTS IN LIEU OF TAXES; ESTABLISH A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE FRESH MARK PROJ; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 2. AUTHORIZE AUDITOR TO ESTABLISH 2160 VACANT/FORECLOSURE REGISTRY EXPENSE FUND AND THE 7509 VACANT/FORECLOSURE DEPOSITORY FUND; AMEND APPROP O#209/2012; EMERGENCY (\$2,620.00 & \$290,000.00)
Referred to Finance Committee
- 1ST RDG 3. DECLARE IMPROVEMENT OF CERTAIN REAL PROP LOCATED IN CITY TO BE PUBLIC PURPOSE; DECLARE A PORTION OF SUCH PROP TO BE EXEMPT FROM REAL PROP TAXATION; COMPENSATING SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATING INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROP; REQUIRING ANNUAL SVC PAYMENTS IN LIEU OF TAXES; ESTABLISH A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE JEBCO PROJ; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 4. DECLARE IMPROVEMENT OF CERTAIN REAL PROP LOCATED IN CITY TO BE PUBLIC PURPOSE; DECLARE A PORTION OF SUCH PROP TO BE EXEMPT FROM REAL PROP TAXATION; COMPENSATING SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATING INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROP; REQUIRING ANNUAL SVC PAYMENTS IN LIEU OF TAXES; ESTABLISH A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND; EMERGENCY (DABILCO INC - KEYBANK BRANCH)
Referred to Community & Economic Development Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 5. AMEND APPROP O#209/2012; EMERGENCY (\$4,000.00 FROM 1001 901001 CIVIL SVC - OTHER TO 1001 901001 CIVIL SERVICE - PERSONNEL AND \$225,000.00 FROM UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 102001 POLICE ADMIN - PERSONNEL)
Referred to Finance Committee
- 1ST RDG 6. ADOPT TEMP APPROPS FOR OPERATING & CAPITAL EXPENDITURES OF CITY FOR FISCAL YR 2014; EMERGENCY
Referred to Finance Committee
- 1ST RDG 7. AUTHORIZE THE AUDITOR TO PAY THE CENTER FOR COMMUNITY SOLUTIONS FOR PROF SVCS RENDERED IN REGARDS TO THE STUDY CONDUCTED OF THE POSSIBLE COMBINATION OF THE STARK COUNTY & CANTON CITY HEALTH DEPTS DURING YEARS 2012 & 2013; EMERGENCY
Referred to Finance Committee
- 1ST RDG 8. AUTHORIZE CITY AUDITOR TO PAY \$1,550.00 TO BEAVER EXCAVATING, INC; EMERGENCY
Referred to Finance Committee

(COUNCIL RECESSED AT 7:45 P.M. FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #9; RECONVENED AT 7:54 P.M.)

- 243/2013 9. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO A 1 YR MGMT SVCS AGMT W/THE BOARD OF THE CANTON CITY HEALTH DISTRICT TO PROVIDE MGMT OVERSIGHT OF CITY SANITATION DEPT IN AMT NOT TO EXCEED \$65,000.00; EMERGENCY
Referred to Finance Committee
- 1ST RDG 10. DECLARE NECESSITY & INTENT OF CITY TO APPROPRIATE PROP WITHIN ITS CORPORATE LIMITS PURSUANT TO ORC CHAPTER 719 FOR PURPOSE OF ACQUIRING WARRANTY DEEDS, STANDARD HIGHWAY EASEMENTS &/OR TEMPORARY EASEMENTS FOR THE 12TH ST N CORRIDOR PROJ; EMERGENCY
Referred to Public Property Capital Improvement Committee
- 1ST RDG 11. AMEND O#120/2013; EMERGENCY (PROP APPRAISALS FOR 12TH ST N CORRIDOR PROJ)
Referred to Public Property Capital Improvement Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#12)

- 2ND RDG 12. RESOLUTION APPROVING STATEMENT OF SERVS TO BE PROVIDED TO PROP OWNER IN TASOS ELECTRIC ANNEXATION AREA, APPROX DATE SERV WILL BE PROVIDED, PROCEDURE FOR INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO CITY OF CANTON; EMERGENCY
(ANNEX)

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

- 244/2013 13. AMEND CHAP 917, TREES, OF THE CODIFIED ORDINANCE OF THE CITY OF CANTON
- 245/2013 14. AMEND APPROP O#209/2012; EMERGENCY (\$0.03 APPROP TRANS FROM 4501 801001 AUDITOR - OTHER TO 4501 201004 2006 CONSTRUCT/RECONSTRUCT BOND - OTHER AND \$20,000.00 APPROP TRANS FROM 1001 702001 CLERK OF COURTS - PERSONNEL TO 1001 802001 AUDITOR - CLERK OF COURTS ATM - OTHER)
- 246/2013 15. AUTHORIZE MAYOR &/OR SERV DIR TO ACCEPT FUNDS IN AMT NOT TO EXCEED \$349,500.00 FROM THE 2013 FAIR HOUSING AGENCY PARTNERSHIP GRANT; AUTHORIZE AUDITOR TO ESTABLISH & CREATE THE 2216 FHAP FY13 PARTNERSHIP PROJ GRANT FUND; EMERGENCY
- 247/2013 16. AUTHORIZE AUDITOR TO RENAME THE 2530 PARK SPECIAL REVENUE/PROJ FUND TO 2530 PARK OPERATIONS AND SPECIAL REVENUE/PROJ FUND; EMERGENCY
- 248/2013 17. AUTHORIZE AUDITOR TO PAY \$20,740.00 TO TRUCK SALES & SERVICE INC; EMERGENCY
- 249/2013 18. AUTHORIZE MAYOR &/OR SERV DIR &/OR PARK COMMISSION TO APPLY FOR, ENTER INTO AGMT FOR, & REC FUNDS FROM MULTIPLE POTENTIAL FUNDING SOURCES DURING 2014 FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

TUESDAY, DECEMBER 17, 2013 in Council Caucus Room at 5:30 P.M.

Organizational Meeting

MONDAY, DECEMBER 23, 2013 in Council Caucus Room at 6:15 P.M.

- 1) Finance Committee
- 2) Community & Economic Committee
- 3) Public Property Capital Improvement Committee

MISCELLANEOUS BUSINESS: None

ADJOURNMENT: 8:05 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 23, 2013 @ 7:30 PM