

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

CANTON CITY COUNCIL

DECEMBER 23, 2013

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Cirelli Absent

INVOCATION: Thomas West, Ward 2 Council Member

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#5 - O#14; O#13 & O#14 Adopted as Amended on 2nd Rdg)

PUBLIC HEARINGS: None

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

PUBLIC SPEAKS (CITY BUSINESS): Jonathan Bailey asks if the bike rack at City Hall could go in front of a camera. The public library has a lock on the restroom because people try to steal the plumbing. The fire hydrants have locks on them to prevent thieves. People are stealing items from their own homes and scrapping them so the landlords have to charge higher rent each time to cover the repairs. All of these items are being sold overseas to China when they are not scrapped here. Bruce Nordman states that Group 175 is appreciative of all the efforts to move the city forward. They would be willing to sit down and speak to anyone regarding their goals for the safety forces. He also gives his compliments to Steve Coons for all of the things he has done for the city and hopes that Council and the administration would provide funds to help him if he ever comes and asks. Greg Sanford thanked all for the attention that has been taken in his area and all over the city. He asks all that they continue to work to make the city better. Pete DiGiacomo has learned a lot about city government over the last year while attending meeting. He has learned how Council runs and he feels most things are going pretty well.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

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| 501. | AUDITOR MALLONN: | REQ FOR ADDTL AMENDED CERT DATED 12/4/13. - RECEIVED & FILED |
| 502. | AUDITOR MALLONN: | REQ \$130,000.00 SUPP APPROP FROM UNAPPROP BAL 7502 PAYROLL CLEARING FUND TO 7502 801001 PERSONNEL SERV. - FINANCE COMMITTEE |
| 503. | CLERK TIMBERLAKE: | COUNCIL RULE #29 - END OF TERM PENDING LEGISLATION. - RECEIVED & FILED |
| 504. | COMM DEV DIRECTOR MILLER: | ESTABLISH FAIR REUSE VALUE OF PARCEL OF REAL PROP AND AUTHORIZE DISPOSITION OF SAID PROP (PARCEL #02-23646 TO LONNETTA O'BRYANT ON SANDALS PL NE). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE |
| 505. | MAYOR HEALY: | INFORMING COUNCIL THAT A PLA WILL NOT BE ENTERED INTO FOR THE MUNICIPAL COURT COURTROOM TECHNOLOGY PROJ. - RECEIVED & FILED |
| 506. | MAYOR HEALY: | ADVISE OF RE-APPT OF THOMAS ASCANI TO CIVIL SERV COMM FROM 1/1/14 TO 12/31/19. - RECEIVED & FILED |
| 507. | MAYOR HEALY: | ADVISE OF RE-APPT OF ROBERT THOMPSON TO CANTON COMMUNITY IMPROVEMENT CORP FROM 1/1/14 TO 12/31/14. - RECEIVED & FILED |
| 508. | MAYOR HEALY: | ADVISE OF RE-APPT OF STEVE KATZ TO CANTON COMMUNITY IMPROVEMENT CORP FROM 1/1/14 - 12/31/14. - RECEIVED & FILED |
| 509. | MAYOR HEALY: | AUTHORIZE APPT OF ERIN THOMPSON TO CANTON RECREATION BOARD FOR RETRO TERM OF 10/28/13 TO 12/31/15. - PERSONNEL COMMITTEE |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND SECTION 1353.04, REGISTRATION OF PROP IN DEFAULT AND REO PROP, OF CODIFIED ORDINANCES OF THE CITY OF CANTON
Referred to Judiciary Committee
- 1ST RDG 2. WAIVE RESIDENCY REQUIREMENT OF SECTION 735.01 OF O.R.C. FOR SAF DIR
Referred to Personnel Committee
- 1ST RDG 3. APPROVE AMENDMENTS TO COLLECTIVE BARGAINING AGMT BETWEEN CITY AND CANTON POLICE PATROLMAN'S ASSOC; EMERGENCY
Referred to Personnel & Finance Committees
- 1ST RDG 4. AMEND EXHIBIT A OF ORDINANCE #218/2013; EMERGENCY (MAHONING RD NE CORRIDOR PROJ)
Referred to Public Property Capital Improvement Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#5 - O#14; O#13 & O#14 ADOPTED AS AMENDED)**

- 2ND RDG 5. 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 (C&E)
- 2ND RDG 6. 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) (FIN)
- 2ND RDG 7. 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 (C&E)
- 2ND RDG 8. 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) (C&E)
- 2ND RDG 9. 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) (FIN)
- 2ND RDG 10. ADOPT TEMP APPROPS FOR OPERATING & CAPITAL EXPENDITURES OF CITY FOR FISCAL YR 2014; EMERGENCY (FIN)
- 2ND RDG 11. 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 (FIN)
- 2ND RDG 12. AUTHORIZE CITY AUDITOR TO PAY \$1,550.00 TO BEAVER EXCAVATING, INC; EMERGENCY (FIN)
- AMENDED AS**
250/2013 13. 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 (PPI)

AMENDED AS

- 251/2013** 14. AMEND O#120/2013; EMERGENCY (PROP APPRAISALS FOR 12TH ST N CORRIDOR PROJ) (PPI)

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

- 252/2013** 15. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, DECEMBER 30, 2013 in Council Caucus Room at 6:45 P.M.**

- 1) Finance Committee
- 2) Judiciary Committee
- 3) Personnel Committee
- 4) Public Property Capital Improvement Committee

MISCELLANEOUS BUSINESS: Clerk Timberlake thanked Mr. DiGiacomo for providing baked treats to Council Members, staff and administration. President Schulman mentioned that Melvin Gravely, former Ward 4 Councilman was in the audience and how nice it was for him to stop by.

ADJOURNMENT: 7:57 PM