

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

CANTON CITY COUNCIL

DECEMBER 30, 2013

ROLL CALL: Eleven Council Members Present

MOTION TO EXCUSE MEMBERS: Member Cirelli and President Schulman Absent

INVOCATION: Chris Smith, Ward 4 Council Member

PLEDGE OF ALLEGIANCE: President Pro Tem David Dougherty

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#1 & O#2 and 2nd Rdg O#3 - O#6; O#1 & O#2 Adopted on 1st Rdg; O#3 - O#6 Adopted on 2nd Rdg; O#11 & O#12 Adopted as Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Jonathon Bailey re: Discussed bicycle theft and scrapping; Bruce Nordman re: Discussed Group 175's goal for 2014. Also discussed the Easter parade that they are planning. Lastly, discussed the McKinley Bulldog Booster Club; Henry Preston re: Expressed his dismay that he caught a Sanitation Driver looking in his window; James Parker re: Discussed the Executive Session that City Council had on December 17th during their Organizational Meeting.

INFORMAL RESOLUTIONS:

63. PERSONNEL COMMITTEE: REQ APPRVL OF APPT OF ERIN THOMPSON TO CANTON REC BD FOR RETRO TERM OF 10/28/13 - 12/31/15. - ADOPTED

COMMUNICATIONS:

510. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERTIFICATE DATED 12/18/13. - RECEIVED & FILED

511. MAYOR HEALY: ADVISING OF APPT OF ALLEN SCHULMAN TO CCIC WITH NO EXPIRATION. - RECEIVED & FILED

512. MAYOR HEALY: ADVISING OF RE-APPT OF ERNIE SCHOTT TO HEALTH DISTRICT LICENSING COUNCIL FOR RETRO TERM OF 1/1/12 - 12/30/17. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

(COUNCIL RECESSED AT 7:45 P.M. FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCES #1; RECONVENED AT 7:47 P.M.)

253/2013 1. AMEND O#209/2012; EMERGENCY (\$130,000.00 - FROM UNAPPROP BAL OF THE 7502 PAYROLL CLEARING FUND TO 7502 801001 - PERSONNEL)
Referred to Finance Committee

(COUNCIL RECESSED AT 7:47 P.M. FOR THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE TO DISCUSS ORDINANCE #2; RECONVENED AT 7:50 P.M.)

254/2013 2. ESTABLISH FAIR MARKET VALUE OF ONE PARCEL OF CITY-OWNED PROP; AUTHORIZE DISPOSITION OF SAID PROP; EMERGENCY (LONNETTA O'BRYANT ON SANDALS PL NE - PARCEL #02-23646)
Referred to Community and Economic Development Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#3 - O#6; O#3 - O#6 ADOPTED)

255/2013 3. AMEND SECTION 1353.04, REGISTRATION OF PROP IN DEFAULT AND REO PROP, OF CODIFIED ORDINANCES OF THE CITY OF CANTON (JUD)

256/2013 4. WAIVE RESIDENCY REQUIREMENT OF SECTION 735.01 OF ORC FOR SAF DIR (PER)

257/2013 5. APPROVE AMENDMENTS TO COLLECTIVE BARGAINING AGMT BETWEEN CITY AND CANTON POLICE PATROLMAN'S ASSOC; EMERGENCY (PER & FIN)

258/2013 6. AMEND EXHIBIT A OF ORDINANCE #218/2013; EMERGENCY (MAHONING RD NE CORRIDOR PROJ) (PPCI)

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

259/2013 7. 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

260/2013 8. 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)

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

261/2013 9. 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

262/2013 10. 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)

AMENDED

263/2013 11. 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)

AMENDED

264/2013 12. ADOPT TEMP APPROPS FOR OPERATING & CAPITAL EXPENDITURES OF CITY FOR FISCAL YR 2014; EMERGENCY

265/2013 13. 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

266/2013 14. AUTHORIZE CITY AUDITOR TO PAY \$1,550.00 TO BEAVER EXCAVATING, INC; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS: None

MISCELLANEOUS BUSINESS: Service Director Bartos re: Apologized to Mr. Preston and advised him that the Sanitation Department does have work rules and he will look into his allegations. Also, thanked Council for passing the waiver for Safety Director Perry. Lastly, stated that he has enjoyed working with Member Cole and Member Cirelli and thanked them for their service; Member West re: Thanked Member Cole and Member Cirelli for their service; Member Smith re: Expressed how much she enjoyed working with Member Cole and thanked him for his support; Member Fisher re: Thanked Member Cole for his service and friendship; Member Cole re: Thanked Majority Leader Dougherty for his leadership and friendship. Thanked Member Babcock, the Mayor and his Administration, Law Director Martuccio, Member West, Member Smith, Auditor Mallonn, Member Fisher and Cindy, Michelle and Pattie; Member Dougherty re: Advised that Joe Kolacsky from Giant Eagle called with hams and turkeys to donate to needy families and he, Member Smith, Member West and the office staff got them to some families in need. Also thanked Member Cole for his hard work, dedication and friendship. Lastly, thanked Member Griffin for being his Assistant Majority Leader; Member Griffin re: Thanked Member Dougherty and expressed his appreciation for his leadership as well. Also wished Member Cole good luck in future.

ADJOURNMENT: 8:14 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 6, 2014 @ 7:30 PM