

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

CANTON CITY COUNCIL

JANUARY 9, 2014

PRO TEM OFFICE APPOINTMENTS: Cynthia Timberlake, Clerk Pro Tem, Michelle Senter & Patricia Dorosky, Council Staff

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Kevin Fisher, Ward 5 Council Member

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: None

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Jonathon Bailey re: spoke about bait bikes to try to catch bike thieves; Chet Werren and Curtis Perry re: Expressed their concern about the selection of Majority Leader; Leroy Lynch re: Advised that he failed the Civil Service test and asked that they make some changes to make it more comprehensive for the deaf; Arthur Tibbs and Ellen Camper re: Discussed the foreclosure Ordinance and thanked Member West for all his hard work with getting it amended to make it enforceable.

INFORMAL RESOLUTIONS:

1. COUNCIL-AS-A-WHOLE: APPROVING & ADOPTING THE RULES OF PROCEDURE FOR CANTON CITY COUNCIL EFFECTIVE JANUARY 9, 2014. - ADOPTED
2. COUNCIL-AS-A-WHOLE: ELECTION OF COUNCIL VICE-PRESIDENT. - ADOPTED
3. COUNCIL-AS-A-WHOLE: ELECTION OF FIRST VICE-PRESIDENT. - ADOPTED
4. COUNCIL-AS-A-WHOLE: ELECTIONS OF CLERK OF COUNCIL & OFFICE STAFF; CLERK OF COUNCIL: CYNTHIA TIMBERLAKE; ADMINISTRATIVE ASSISTANT V: MICHELLE SENTER; ADMINISTRATIVE ASSISTANT V: PATRICIA DOROSKY. - ADOPTED
5. COUNCIL-AS-A-WHOLE: AUTHORITY TO ADVERTISE ORDINANCES, RESOLUTIONS & NOTICES. - ADOPTED

AWARDED TO: The Repository/ Beacon Journal as alternate

COMMUNICATIONS:

1. AUDITOR MALLONN: MONTHLY RPT BY FUND 12/1/13 - 12/31/13. - RECEIVED & FILED
2. AUDITOR MALLONN: YEARLY RPT BY FUND 1/1/13 - 12/31/13. - RECEIVED & FILED
3. CNCL AT LG MBR HART: REQ TO ESTABLISH A VARIABLE RATE FOR CANTON'S RECYCLERS. - JUDICIARY COMMITTEE
4. SAFETY DIRECTOR PERRY: REQ AUTHORIZATION TO PURCHASE 2 MEDIUM DUTY MEDIC UNITS FOR FIRE DEPT IN AMT NOT TO EXCEED \$476,602.00 FROM PENN CARE MEDICAL; REQ \$476,602.00 SUPP APPROP FROM UNAPPROP BAL 4502 MOTOR VEHICLE PURCHASE TO 4502 10301 OTHER. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
5. SERVICE DIRECTOR BARTOS AND SAFETY DIRECTOR PERRY: REQ AUTHORIZATION FOR MAYOR, SERV DIR AND SAF DIR TO COMPLETE THE CONTRACTING PROCESS FOR VARIOUS AGMTS/ORDINANCES THAT WERE AUTHORIZED BY THE 2012-2013 CITY COUNCIL THAT WERE NOT EXECUTED PRIOR TO 12/31/13 PURSUANT TO O.R.C. SECTION 731.48. - FINANCE COMMITTEE
6. SERVICE DIRECTOR BARTOS AND SAFETY DIRECTOR PERRY: REQ AUTHORIZATION FOR SERV AND SAF DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR SUPPLY ITEMS, MATERIALS & PROF SVCS FOR CITY OF CANTON'S OPERATION DURING 2014 CALENDAR YEAR; REQ AUTHORIZATION TO ALTERNATIVELY ENTER INTO CONTRACT FOR PURCHASE OF SAID ITEMS IN ACCORDANCE WITH ORC SECTION 125.04, STATE COOP PURCHASING, ORC SECTION 5513.01, OHIO DEPT OF TRANSPORTATION PURCHASING & ORC SECTION 735.05, NONPROFIT AGENCIES. - FINANCE COMMITTEE
7. HEALTH COMMISSIONER ADAMS: REQ \$44,846.24 TO BE PAID TO TREASURER OF STATE OF OH FOR 2013 4TH QUARTER SALES REIMBURSEMENT FOR BIRTH & DEATH CERTIFICATES. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING: (None)

ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING: (None)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE: (None)

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, JANUARY 13, 2014 in Council Caucus Room at 5:30 PM
Rules Committee

MISCELLANEOUS BUSINESS: Member Smuckler re: Asked for a moment of silence for the passing of former Council Member Melvin Gravely who lost his mother last week; Member Hart re: Advised Mr. Lynch to keep up the work and to not give up; President Schulman re: Discussed the leadership vote and congratulated Leader Dougherty and Member Griffin on the great job they both did; Service Director Bartos re: Asked that Communications #5 and #6 be passed next week on first reading.

ADJOURNMENT: 8:34 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 13, 2014 @ 7:30 PM