

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

JANUARY 13, 2014

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: David Dougherty, Ward 6 Council Member

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: None

PUBLIC HEARINGS: None

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

PUBLIC SPEAKS (CITY BUSINESS): Bruce Nordman congratulated Member Smith on her new position. He knows she will do a fine job. Group 175 supports Member Morris as Majority Leader. He always carries his residents opinions forward in Ward 9 even if they are not his opinion. He feels that if the leadership of Council was from Wards 2 and 4 it would not be a fair representation for the entire city. Henry Preston commends Members Hawk and Mack for their vote on the Safety Director's residential requirements. Jonathan Bailey wants the police to put out bait bikes at various locations in the city. He cannot believe there is not enough money or manpower to make this happen. Stephanie Sweaney is here to speak on behalf of making Frank Morris the Majority Leader. If a decision is not made soon, the public will loss confidence in their Council and it will be hard to believe that any governing is being done. She has seen several people inspired in Ward 9 and they rally around Member Morris at the Neighborhood meetings. Mary Cirelli came to hear about the changes in the rules. She was very disappointed to hear that the new group does not want to be progressive in the changes to the voting procedures. Pete DiGiacomo watched the discussion of the rules and it appeared that all Council was getting along with one another but it really is like de ja vu with the county Sheriff's battle. He understands that people won't always agree but he would like to see them get along with each other. He feels that people speaking at the podium should know what they are talking about before speaking. James Parker discussed the bombings at the Boston Marathon and the fact that all police officers should be properly trained in how to apply a tourniquet. Leon Cote said that after the election there was hope of a Renaissance in the next 2 years with the new Members. The citizens did not elect politicians they thought they elected legislators and nothing is being accomplished. Do the job that you were elected to do.

INFORMAL RESOLUTIONS:

6. COUNCIL-AS-A-WHOLE: URGING ODOT TO RECONSIDER HIGHWAY PLANNING TO UPGRADE IMPORTANCE OF INTERSTATE 77 AND ROUTE 30 EAST. - ADOPTED
7. COUNCIL-AS-A-WHOLE: SUPPORTING "OHIO" BY ZACH PAXSON AS THE OFFICIAL COUNTRY SONG OF THE STATE. - ADOPTED

COMMUNICATIONS:

8. AGENT FOR PETITIONER, SLIMAN: RECEIPT OF PERTINENT DOCUMENTS FOR THE TASOS ELECTRIC ANNEXATION. - RECEIVED & FILED
9. COUNCIL MEMBER MACK, WARD 8: AMEND O#202/2011 EXHIBIT A (PROVIDE SAFETY CAPTAINS IN CANTON FIRE DEPT). - PERSONNEL COMMITTEE
10. COUNCIL MEMBER WEST, WARD 2: REQ LEGAL OPINION IN COUNCIL VICE PRESIDENT VOTE. - RECEIVED & FILED
11. COURT ADMIN KOCHERA: REQ AMEND O#169/2013 (AUDIO/VISUAL PROJ FOR MUNICIPAL COURT). - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
12. HEALTH COMMISSIONER ADAMS: AUTHORIZE CANTON CITY BOARD OF HEALTH AND/OR HEALTH COMMISSIONER TO ADVERTISE, REC BIDS AND ENTER INTO CONTRACT(S) FOR PURCHASE OF 1 VEHICLE FOR AIR POLLUTION CONTROL DIV OF CITY HEALTH DEPT AND AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
13. SAFETY DIRECTOR PERRY: REQ \$1,200.00 MORAL OB PAYMENT TO COTTRIL WRECKING COMPANY FOR DEMO DUE TO FIRE AT 1146 SPRING NE. - FINANCE COMMITTEE
14. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT FOR PURCHASE OF 4 PICK-UP TRUCKS FOR WRF; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
15. SERVICE DIRECTOR BARTOS: AMEND EXHIBIT A OF O#218/2013 (MAHONING RD CORRIDOR PROJ). - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
16. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, REC BIDS AND ENTER INTO CONTRACT(S) FOR PURCHASE OF NEW VEHICLES & PACKER BODY REPLACEMENTS FOR SANITATION DEPT; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT(S) FOR PURCHASE OF ITEMS DESCRIBED THROUGH STATE COOP PURCHASING PROG; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

COMMUNICATIONS CONTINUED:

17. SERVICE DIRECTOR BARTOS: AMEND EXHIBIT A OF O#120/2013 (12TH ST CORRIDOR PROJ). - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
18. SERVICE DIRECTOR BARTOS: AUTHORIZE THE MAYOR, SERV DIR AND/OR LAW DIRECTOR OR THEIR DESIGNEE TO APPROP PROP WITHIN CORP LIMITS FOR PURPOSE OF ACQUIRING WARRANTY DEEDS, STANDARD HWY EASEMENTS AND/OR TEMP EASEMENTS NECESSARY FOR CONSTRUCTION OF 12TH ST CORR PROJ, GP 1098; AUTHORIZE MAYOR, SERV DIR AND/OR LAW DIR OR THEIR DESIGNEE TO MAKE MINISTERIAL CHANGES OR TYPOGRAPHICAL ERRORS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
19. TREASURER PEREZ: RPT OF BANK RECONCILIATIONS AND CITY'S OUTSTANDING INVESTMENTS AS OF 12/31/13. - RECEIVED & FILED
20. TREASURER PEREZ: RPT OF DEPOSITS AND PAY INS FOR AMBULANCE LOCK BOX ACCT FOR DECEMBER 2013. - RECEIVED & FILED
21. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR DECEMBER 2013. - RECEIVED & FILED
22. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 12/31/13. - RECEIVED & FILED

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 27, 2014 in Council Caucus Room**

No Meetings

MISCELLANEOUS BUSINESS: Member Fisher seen some planned renovations at Fawcett Stadium and they look fantastic. Hopefully this will bring the playoff games and some revenue back to the city. Member West felt the discussion regarding the verdict of the Majority Leader last week went very fast and they was no time for discussion and he would like to have a reconsideration. Rule 24C states that an Informal Resolution needs to have a majority vote of those present or 7 votes if all are in attendance. This matter is nothing personal with Member Morris but he feels the process should be done correctly. Law Director Martuccio states that Rule 41 says that someone on the prevailing side can request a reconsideration. We are now in unchartered waters and further research is needed to come up with a decision. President Schulman says that Rule 41 reads that any abstaining or prevailing side may make a motion to reconsider. Member West says what will happen if someone challenges this in the future and there was not a majority. The magic number for most legislation in Council is 7 and that has been the number for the majority for quite some time. He just wants to see the process completed correctly. Member Hart asked what is being done to protect the ground water around the wells and fields for the city. There was an environmental tragedy last week in West Virginia and he does not want to see that happen here. President Schulman stated that he is now the Chair of the Water Commission and Member Hart has been appointed to sit on the committee. There have been several meetings and over \$700,000.00 has been spent to protect the aquifers. The Commission should have legislation coming to Council to draft Ordinances soon regarding all that they have done. Member West spoke on the Safety Director's residency and said that there are time a person working for the city receives a promotion and should not be expected to move from their home to continue doing a great job for the city. While he does support residency in the city for workers of the city, he also supports a good employee receiving a promotion. President Schulman responded to a public speaker by stating if both Members West and Smith were in the leadership roles for Council, they would indeed represent the entire city and the support would remain for all areas of the city. Law Director Martuccio is the legal advisor for the administration to both Council and the citizens of the city. He has received some question in writing regarding the Majority Leader position and he will be researching to come up with an answer just as quickly as possible.

ADJOURNMENT: 8:13 PM