

MOMENT OF SILENCE OBSERVED FOR JOHN SWARTZ

ROLL CALL: Eleven Council Members Present
MOTION TO EXCUSE MEMBERS: Member West
INVOCATION: James Babcock, Council-at-Large Member
PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#8 & O#9; 2nd Rdg; O#10 - O#18; O#8 & O#9 Adopted on 1st Rdg; O#15, O#17 & O#18 Adopted on 2nd Rdg; O#19 Withdrawn; O#21, O#22, O#23 & O#24 Adopted as Amended)

PUBLIC HEARINGS: None

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

PUBLIC SPEAKS (CITY BUSINESS): Henry Preston thinks the Street Department did a good job with the cleanup of the snow over the weekend. He does feel that they need to move some of the piles of snow away from the parking meters downtown and take it to the parks for kids to play in. Pete DiGiacomo complimented Service Director Bartos for the presentation on vehicle purchases during the Committee meetings. He would put the cap a little lower than \$2500.00 on the variance. James Parker has been informed that the city police cruisers do carry tourniquets but after speaking with some of the officers they still feel that the first aid kits could be improved and updated. It is Black History month and Mr. Parker would like some support in naming the Jury Room after Judge Alan Page. He brought this idea forward in the past and did not receive the support of Council Members. Mr. Parker also feels that the Hall of Fame Parade should be nationally televised like Macy's or the Tournament of Roses.

INFORMAL RESOLUTIONS:

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| 13. | CNCL-AS-A-WHOLE: | SUPPORTING DESIGNATION OF COMBINED SAND & GRAVEL/SANDSTONE BEDROCK AQUIFER KNOWN AS TUSCARAWAS RIVER BURIED VALLEY COMBINED SOLE SOURCE AQUIFER. - ADOPTED |
| 14. | PERSONNEL COMMITTEE: | APPOINTING MELISSA BOWMAN AS ADMIN ASST V TO CANTON CITY COUNCIL OFFICE. - ADOPTED |

COMMUNICATIONS:

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| 56. | AUDITOR MALLONN: | MNTHLY RPT BY FUND 1/1/14 - 1/31/14. - RECEIVED & FILED |
| 57. | AUDITOR MALLONN: | YRLY RPT BY FUND 1/1/14 - 1/31/14. - RECEIVED & FILED |
| 58. | CNL PRES SCHULMAN: | RECOMMEND APPT OF CNCL-AT-LRG MBR BABCOCK TO THE CANTON CONSTRUCTION BOARD. - RECEIVED & FILED |
| 59. | HEALTH COMMISSIONER ADAMS: | REQ PURCHASE OF NEW PM2.5 AIR MONITORING EQUIP FOR AIR POLLUTION CONTROL DEPT. - FINANCE COMMITTEE |
| 60. | HEALTH COMMISSIONER ADAMS: | REQ WITHDRAW OF O#19 FROM 2/10/14 AGENDA (\$44,846.24 MORAL OB - HEALTH DEPT). - RECEIVED & FILED |
| 61. | SAFETY DIRECTOR PERRY: | AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO ONE-YR PROF SERV CONTRACT WITH ING EMPLOYEE BENEFITS FOR STOP LOSS INSURANCE FOR CITY'S HEALTH BENEFITS PLANS, EFFECTIVE 2/1/14 & AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE |
| 62. | SERVICE DIRECTOR BARTOS: | AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH OHIO POWER CO, ALSO KNOW AS AEP FOR COMPENSATION FOR RELOCATION OF EXISTING OVERHEAD LINES INTO NEW UNDERGROUND FACILITIES IN AMT OF \$600,000.00; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH TIME WARNER CABLE FOR COMPENSATION FOR RELOCATION OF EXISTING OVERHEAD LINES INTO NEW UNDERGROUND FACILITIES IN AMT OF \$36,523.00; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH AT&T FOR COMPENSATION OF RELOCATION OF EXISTING OVERHEAD LINES INTO NEW UNDERGROUND FACILITIES IN AMT OF \$115,127.00; MAKE \$751,650.00 SUPP APPROP FROM 4566 MAHONING RD CORR PROJ, GP 1103 FUND APPROP BAL TO 4566-202079 MAHONING RD CORR PROJ, GP 1103 FUND & ORGANIZATION & AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE |

COMMUNICATIONS CONTINUED:

63. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH OHIO POWER CO, ALSO KNOWN AS AEP FOR COMPENSATION FOR RELOCATION OF EXISTING OVERHEAD LINES INTO NEW UNDERGROUND FACILITIES IN AMT OF \$62,876.72; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH TIME WARNER CABLE FOR COMPENSATION FOR RRELOCATION OF EXISTING OVERHEAD LINES INTO NEW UNDERGROUND FACILITIES IN AMT OF \$40,000.00; MAKE \$102,876.72 SUPP APPROP FROM UNAPPROP BAL OF 4563 (12TH ST N CORR PROJ, GP 1098 FUND) TO 4563-202077 (12TH ST N CORR PROJ, GP 1098 FUND & ORGANIZATION) & AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
64. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO A TWO-YR PROF SERV CONTRACT WITH RUSS KIKO ASSOCIATES, INC FOR AUCTION SERV FOR SALE OF CITY PROP NO LONGER NEEDED FOR MUNICIPAL PURPOSES & IMPOUNDED VEHICLES; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
65. SERVICE DIRECTOR BARTOS: REQ TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT IN AMT NOT TO EXCEED \$350,000.00 FOR EVALUATION OF APPROX 1,720 WATER DISTRIBUTION VALVES; MAKE \$350,000.00 APROP FROM UNAPPROP BAL OF 5201 WATER FUND TO 5201 207022 75812 WATER DISTRIBUTION FUND; & AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
66. SERVICE DIRECTOR BARTOS: REQ AMEND CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL BY ADDING THE CLASSIFICATION UTILITY OPERATOR 3, NUMBER OF EMPS 10, UNION GROUP 11 TO THE WATER DEPT; AMEND CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL BY ADDING THE CLASSIFICATION OF LABORER 2, NUMBER EMPS 3, UNION GROUP 11 WATER DEPT & AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPTS OF VOUCHERS. - PERSONNEL COMMITTEE
67. SERVICE DIRECTOR BARTOS: APPRVL OF REVISED EXHIBIT A TO O#120/2013 TO INCLUDE ADDTL PROP APPRAISALS . - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
68. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH WHEELING & LAKE ERIE RAILWAY CO TO SECURE RIGHT-OF-WAY FOR PROJ & FACILITATE IMPROVEMENTS TO EXISTING CROSSINGS; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH AKRON METRO REGIONAL TRANSIT AUTHORITY TO SECURE RIGHT-OF-WAY FOR PROJ & FACILITATE IMPROVEMENTS TO EXISTING CROSSINGS; MAKE \$450,000.00 SUPP APPROP FROM UNAPPROP BAL 4563 (12TH ST N CORR PROJ, GP 1098 FUND) TO 4563-202077 (12TH ST N CORR PROJ, GP 1098 FUND & ORGANIZATION) & AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS DULY APPROVED. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
69. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR, SERV DIR AND/OR LAW DIR, OR THEIR DESIGNEE, ON BEHALF OF CITY OF CANTON TO APPROP PROP WITHIN ITS CORP LIMITS, PURSUANT TO ORC, CHAP 719 FOR PURPOSE OF ACQUIRING WARRANTY DEEDS, STANDARD HIGHWAY EASEMENTS, UTILITY EASEMENTS AND/OR TEMP EASEMENTS NECESSARY FOR CONSTRUCTION OF MAHONING RD NE CORR PROJ & AUTHORIZE MAYOR, SERV DIR AND/OR LAW DIR, OR THEIR DESIGNEE TO MAKE MINISTERIAL CHANGES TO CORRECT PROP OWNER NAMES, PARCEL NUMBERS & OTHER NUMERICAL DESCRIPTIVE OR TYPO ERRORS. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
70. SERVICE DIRECTOR BARTOS: 2013 ANNUAL REPORT OF OPERATIONS FOR WATER RECLAMATION FACILITY. - RECEIVED & FILED

COMMUNICATIONS CONTINUED:

71. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS FILED AS OF 1/31/14. - RECEIVED & FILED
72. TREASURER PEREZ: AMEND CHAP 155 OF CODIFIED ORDINANCES OF CANTON TO ALLOW INVESTMENTS TO MATURE IN UP TO FIVE YRS & TO MIRROR DEFINITIONS & PROVISIONS OF THE UNIFORM DEPOSITORY ACT. - JUDICIARY & FINANCE COMMITTEES
73. TREASURER PEREZ: REQ TO ENTER CONTRACT W/UACC FOR CITY'S INVESTMENTS. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND O#169/2013 AS REAUTHORIZED 7/2014; EMERGENCY (MUNI COURT AUDIO/VISUAL REHAB PROJ)
Referred to Public Property Capital Improvement Committee
- 1ST RDG 2. AMEND APPROP O#264/2013; EMERGENCY (\$8,000.00 FROM 2767 701001 COMM SANCTIONS GRANT FUND - PERSONNEL SERV TO 2767 701001 COMM SANCTIONS GRANT - OTHER)
Referred to Finance Committee
- 1ST RDG 3. AUTHORIZE THE CITY AUDITOR TO PAY \$165.00 TO EA GROUP; EMERGENCY
Referred to Finance Committee
- 1ST RDG 4. AMEND APPROP O#264/2013; EMERGENCY (5 GRANTS FOR HEALTH DEPT)
Referred to Finance Committee
- 1ST RDG 5. AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, REC BIDS, AWARD AND ENTER INTO VARIOUS CONTRACTS FOR MOWING OF DESERTED/VACANT LOTS THROUGHOUT THE CITY; EMERGENCY
Referred to Finance Committee
- 1ST RDG 6. AUTHORIZE MAYOR AND/OR SAF DIR TO ADVERTISE, REC BIDS, AWARD & EXECUTE A CONSTRUCTION CONTRACT FOR MAIN ST SE SANITARY SEWER REPLACEMENT PROJ, GP 1202 & TO NEGOTIATE AND SECURE THE SANITARY SEWER EASEMENTS/PROP OWNERSHIP ON BEHALF OF THE CITY; EMERGENCY
Referred to Environmental and Public Utilities Committee
- 1ST RDG 7. AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT W/LEONARD INSURANCE SERV AGENCY INC IN AN AMT NOT TO EXCEED \$58,000.00 FOR A ONE YR BUILDER'S RISK INSURANCE POLICY FOR WRF PHOSPHORUS/TOTAL NITROGEN REMOVAL & MISC IMPROVEMENTS PROJ; EMERGENCY
Referred to Finance Committee

(COUNCIL RECESSED AT 8:10 P.M. FOR THE FINANCE COMMITTEES TO DISCUSS ORDINANCES #8 AND #9; RECONVENED AT 8:17 P.M.)

- 8/2014 8. AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO A PROF SERV CONTRACT FOR STOP-LOSS INSURANCE FOR CITY EMPLOYEES AND THEIR DEPENDENTS; EMERGENCY
Referred to Finance Committee
- 9/2014 9. AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO A PROF SERV CONTRACT WITH ACCUMED BILLING, INC. FOR EMS BILLING SERV FOR FIRE DEPT; EMERGENCY
Referred to Finance Committee

ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#10 - O#18; O#15, O#17 & O#18 ADOPTED)

- 2ND RDG 10. AUTHORIZE THE CITY AUDITOR TO PAY \$5,000.00 TO COHHIO; EMERGENCY (FIN)
- 2ND RDG 11. AUTHORIZE MAYOR AND/OR SAF DIR TO ADVERTISE, REC BIDS AND ENTER INTO CONTRACT (S) FOR LEASING OF FOUR UNMARKED POLICE VEHICLES IN AMT NOT TO EXCEED \$106,000.00; EMERGENCY (PPCI)
- 2ND RDG 12. AUTHORIZE THE DISCHARGE OF DEMOLITION LIEN, ASSESSMENTS, PENALTIES AND INTEREST ON THE PROP LOCATED AT 1461 9TH ST NE, REAR; EMERGENCY (FIN)
- 2ND RDG 13. AUTHORIZE CLERK OF COUNCIL TO CERTIFY TO COUNTY AUDITOR UNPAID AND DELINQUENT CHARGES FOR REMOVAL OF NOXIOUS WEEDS AND DEBRIS; EMERGENCY (E&PU)
- 2ND RDG 14. AMEND SECTION 105.11, STATE COOP PURCHASING WITH ADMINISTRATIVE SERV AND REPEALING SECTION 105.13, STATE COOP PURCHASING WITH ODOT, OF CODIFIED ORDINANCES OF CITY OF CANTON (JUD)
- 10/2014 15. AMEND APPROP O#264/2013; EMERGENCY (\$338,699.42 FROM UNAPPROP BAL OF 2113 MUNI ROAD FUND TO 2113 202001 MUNI ROAD - ENGINEERING ADMIN - OTHER) (PPCI)

ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 16. AMEND CHAP 181, INCOME TAX, OF CODIFIED ORDINANCES OF CITY OF CANTON (JUD)
- 11/2014 17. RESOLUTION DECLARING THE NECESSITY & INTENT OF CITY OF CANTON TO APPROP PROP WITHIN ITS CORP LIMITS PURSUANT TO OHIO REVISED CODE CHAP 719 FOR PURPOSE OF ACQUIRING WARRANTY DEEDS, STANDARD HIGHWAY EASEMENTS, UTILITY EASEMENTS AND/OR TEMP EASEMENTS FOR MAHONING ROAD NE CORRIDOR PROJ, PHASE 1; EMERGENCY (E&PU)
- 12/2014 18. AMEND EXHIBIT A OF O#250/2013; EMERGENCY (12TH ST CORRIDOR PROJ, GP 1098) (PPCI)

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

- WITHDRAWN** 19. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$44,846.24 TO THE TREASURER OF STATE OF OH; EMERGENCY
- 13/2014 20. AUTHORIZE CITY AUDITOR TO PAY \$1,200.00 TO COTTRILL WRECKING CO; EMERGENCY
- AS AMENDED**
14/2014 21. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT WITH LEBANON FORD FOR THE PURCHASE OF ONE 4-WHEEL DRIVE TRUCK W/A SNOW PLOW PACKAGE IN AMT NOT TO EXCEED \$27,595.50 & W/BOB ROSS BUICK FOR THE PURCHASE OF 3 STANDARD SIZE TRUCKS (GMC SIERRA 1500 IN TOTAL AMT NOT TO EXCEED \$59,977.50 PURSUANT TO ORC SEC 125.04; EMERGENCY
- AS AMENDED**
15/2014 22. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR PURCHASE OF VARIOUS VEHICLES FOR SANITATION DEPT; AUTHORIZE DIR TO ALTERNATIVELY PURCHASE SAID VEHICLES PURSUANT TO STATE COOP PURCHASING AGMT; EMERGENCY
- AS AMENDED**
16/2014 23. AMEND O#120/2013; EMERGENCY (12TH ST N. CORRIDOR PROJ)
- AS AMENDED**
17/2014 24. AUTHORIZE LAW DIR TO APPROPRIATE REAL PROP IN CONJUNCTION W/12TH ST N CORRIDOR PROJ GP 1098; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**WEDNESDAY, FEBRUARY 19, 2014 in Council Caucus Room at 6:00 PM**

- 1) Public Property Capital Improvement Committee

MONDAY, FEBRUARY 24, 2014 in Council Caucus Room at 6:15 PM

- 1) Finance Committee
- 2) Environmental and Public Utilities Committee
- 3) Public Property Capital Improvement Committee

MISCELLANEOUS BUSINESS: None

ADJOURNMENT: 8:36 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 24, 2014 @ 7:30 PM