

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

MARCH 10, 2014

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: President Schulman Absent

INVOCATION: Greg Hawk, Ward 1 Council Member

PLEDGE OF ALLEGIANCE: President Pro Tem Morris

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#9; add 2nd Rdg O#10 - O#14; O#9 Adopted on 1st Rdg; O#13 & O#14 Adopted on 2nd Rdg; O#19 Postponed until March 17, 2014)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Patricia Kirk is proud to be a part of the Canton Tree Commission. The meeting dates for the Tree Commission have been changed to the 1st Tuesday of each month instead of the 3rd Tuesday. The meetings are held at the Canton Garden Center in Stadium Park at 6:00 PM. At the next meeting they will be voting on the standards. Canton will celebrate Arbor Day this year on April 26, 2014 at the Garden Center. The public is invited to attend.

INFORMAL RESOLUTIONS:

16. PERSONNEL COMMITTEE: REQ APPT OF TIM PORTER TO TAX INCENTIVE REVIEW BOARD FOR RETRO TERM OF 1/1/14 - 12/31/15. - ADOPTED
17. PERSONNEL COMMITTEE: REQ RE-APPT OF JOANNE PAULINO TO TAX INCENTIVE REVIEW BOARD FOR RETRO TERM OF 1/1/14 - 12/31/15. - ADOPTED

COMMUNICATIONS:

104. AUDITOR MALLONN: MNTHLY RPT BY FUND 2/1/14 - 2/28/14. - RECEIVED & FILED
105. AUDITOR MALLONN: YRLY RPT BY FUND 1/1/14 - 2/28/14. - RECEIVED & FILED
106. AUDITOR MALLONN. MAYOR HEALY
MIS DIRECTOR BARTON & FINANCE
DIRECTOR DIRUZZA: AUTHORIZE AUDITOR AND/OR MAYOR TO ENTER INTO CONTRACT WITH NEW WORLD SYSTEMS FOR PURPOSE OF ACQUISITION, TRAINING, CONFIGURATION, INSTALLATION & IMPLEMENTATION OF COMPUTER SOFTWARE APPLICATIONS COVERING THE CITY'S FINANCE, FIXED ASSET, CONTRACT TRACKING, PAYROLL, CODE ENFORCEMENT AND THE WATER, SEWER & REFUSE UTILITY BILLING SYSTEMS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
107. FINANCE DIRECTOR DIRUZZA: AMEND APPROP O#264/2013 (EXHIBIT A 9 SUPP APPROP & EXHIBIT B 17 APPROP REDUCTIONS). - FINANCE COMMITTEE
108. SAFETY DIRECTOR PERRY: AUTHORIZE SAF DIR TO PAY \$1,156.00 MORAL OB FOR EMERGENCY DEMO AT 2125, 2129 AND 2133 5TH ST NE. - FINANCE COMMITTEE
109. SAFETY DIRECTOR PERRY: AMEND O#177/2006 TO AUTHORIZE AUDITOR TO ESTABLISH AND/OR MAINTAIN TITLE TRANSFER FUND FOR POLICE DEPT. - FINANCE COMMITTEE
110. SERVICE DIRECTOR BARTOS: AUTHORIZE AUDITOR TO PAY \$510.35 MORAL OB TO HOME DEPOT & AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
111. SERVICE DIRECTOR BARTOS: AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS, AWARD & ENTER INTO CONTRACT FOR PURCHASE OF ONE 2015 INTERNATIONAL 7500 TANDEM AXLE DUMP CHASSIS, ONE CASE 590SN BACKHOE, ONE FULL SIZE 7,000 LB CARGO VAN, ONE FULL SIZE 8,600 LB CARGO VAN & ONE TORO GROUNDMASTER 5900 MOWER; AUTHORIZE SERV DIR TO ENTER INTO CONTRACT FOR PURCHASE OF SAID ITEMS IN ACCORDANCE WITH ORC 125.04 OR ORC SECTION 5513.01 AND AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
112. TREASURER PEREZ: RPT OF AMBULANCE LOCK BOX ACCT FOR FEBRUARY 2014. - RECEIVED & FILED
113. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR FEBRUARY 2014. - RECEIVED & FILED
114. TREASURER PEREZ: RPT OF BANK RECONCILIATIONS & CITY'S OUTSTANDING INVESTMENTS AS OF 2/28/14. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE LAW DIRECTOR TO ENTER INTO CONTRACT WITH BELOW-NAMED CITIES & VILLAGES TO PROVIDE LEGAL REPRESENTATION CONCERNING THE PROSECUTION OF CRIMINAL CASES & RELATED MATTERS BY CITY PROSECUTOR'S OFFICE; EMERGENCY (EAST CANTON, EAST SPARTA, HARTVILLE, LOUISVILLE, MAGNOLIA, NORTH CANTON & WAYNESBURG)
Referred to Finance Committee
- 1ST RDG 2. AUTHORIZE THE MAYOR AND/OR SERV DIR TO ENTER INTO PROF SERV CONTRACT WITH M-E COMPANIES; AMEND APPROP O#264/2013; EMERGENCY (\$62,811.00 FROM UNAPPROP BAL 5201 WATER FUND TO 5201 207026 HARTVILLE WATER MAIN EXTENSION - OTHER)
Referred to Environmental & Public Utilities Committee
- 1ST RDG 3. AMEND APPROP O#264/2013; EMERGENCY (\$10,419.05 UNAPPROP BAL 5205 PHASE I WATER IMPROVEMENT FUND TO 5205 207022 PHASE I WATER IMPROVEMENT - OTHER)
Referred to Finance Committee
- 1ST RDG 4. AUTHORIZE & CONSENT TO BRIDGE INSPECTION PROG SERV OF CANTON'S BRIDGES; EMERGENCY
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 5. AUTHORIZE ESTABLISHMENT OF ANNUAL STIPENDS IN THE WATER RECLAMATION FACILITY; AUTHORIZE AUDITOR TO PAY STIPENDS; EMERGENCY
Referred to Personnel & Finance Committees
- 1ST RDG 6. AUTHORIZE MERIT-BASED PAY INCREASES FOR SUPERINTENDENT OF COLLECTIONS SYSTEMS DEPT, ASST CITY ENGINEER & FAIR HOUSING MGR; EMERGENCY (JAMES DIMARZIO, NICHOLAS LOUKAS & KYLE STONE)
Referred to Personnel & Finance Committees
- 1ST RDG 7. AUTHORIZE AUDITOR TO PAY \$86,544.60 TO CENTRAL ALLIED ENTERPRISES, INC; EMERGENCY
Referred to Public Property Capital Improvement Committee
- 1ST RDG 8. AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, REC BIDS, AWARD & EXECUTE A CONSTRUCTION CONTRACT FOR THE 37TH ST NW WATERLINE REPLACEMENT & ROADWAY REHABILITATION PROJ; EXECUTE A PROF SERV CONTRACT FOR CONSTRUCTION ENG SERV; REC GRANT FUNDS IN AMT OF \$750,000.00 AND ZERO PERCENT LOAN FUNDS IN AMT OF \$750,000.00 FROM OPWC; AUTHORIZE THE AUDITOR TO ESTABLISH THREE FUNDS FOR PROJ AND AMEND APPROP O#264/2013; EMERGENCY
Referred to Public Property Capital Improvement and Environmental & Public Utilities Committees

(COUNCIL RECESSED AT 7:42 PM FOR THE PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE TO DISCUSS ORDINANCE #9; RECONVENED AT 7:44 PM)

- 38/2014 9. AMEND APPROP O#264/2013; EMERGENCY (\$10,400.00 FROM UNAPPROP BAL 4502 MOTOR VEHICLE PURCHASES FUND TO 4502 202210 STREET MAINT - OTHER)
Referred to Public Property Capital Improvement Committee

ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#10 - O#14; O#13 & O#14 ADOPTED)

- 2ND RDG 10. AUTHORIZE WAGE INCREASE FOR MGMT & NON-BARGAINING UNIT PERSONNEL; AMENDING EXHIBIT A TO ORDINANCE NO. 100/2011, AS AMENDED, THE CLASSIFICATION PLAN & SALARIES FOR MGMT & NON-BARGAINING UNIT EMPLOYEES OF THE CITY OF CANTON; EMERGENCY
(PER & FIN)
- 2ND RDG 11. APPROVE & ACCEPT THE REPLATTING OF LOT NUMBER 9744, 9745, 9774, 9775, 43032, 43033, 43034, 43035, 43036, 43037, 43038, AND 43039 AND PART OF LOT NUMBERS 9743, 9746, & 9747; EMERGENCY
(PS&T)
- 2ND RDG 12. AUTHORIZE MAYOR AND/OR SERV DIR TO: ADVERTISE, REC BIDS, AWARD AND EXECUTE A CONSTRUCTION CONTRACTS FOR THE NAVARRE RD SANITARY & BRIDGE PROJ, GP 1159 & TO ENTER INTO AN AGMT WITH DOMINION EAST OHIO GAS FOR THE REQUIRED GAS LINE RELOCATION WORK; AMENDING APPROP O#264/2013; EMERGENCY
(PPCI)
- 39/2014 13. AUTHORIZE MAYOR AND/OR SERV DIR TO: ADVERTISE, REC BIDS, AWARD & EXECUTE A CONSTRUCTION CONTRACT FOR THE 12TH ST N. CORR PROJ, GP 1098; EXECUTE A PROF SERVICES CONTRACT FOR CONSTRUCTION ENGINEERING SERVICES; REC VARIOUS GRANTS FROM THE STARK CTY AREA TRANSPORTATION STUDY & ODOT; REC A GRANT FROM THE OPWC IN THE AMT OF \$1,500,000.00; AMENDING APPROP O# 264/2013; EMERGENCY
(PPCI)
- 40/2014 14. AUTHORIZE MAYOR AND/OR SERV DIR TO: ADVERTISE, REC BIDS, AWARD & EXECUTE A CONSTRUCTION CONTRACTS FOR THE MAHONING RD. CORR, STA-SR153-1.70, G.P. 1103; EXECUTE A PROF SERVICES CONTRACT FOR CONSTRUCTION ENGINEERING SERVICES; REC VARIOUS GRANTS FROM THE STARK CTY AREA TRANSPORTATION STUDY & OHIO DEPT OF TRANSPORTATION ; REC A GRANT FROM OPWC IN THE AMT OF \$600,000.00 & A LOAN OF UP TO \$900,000.00; AMENDING APPROP O#264/2013; EMERGENCY
(PPCI)

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

- 41/2014 15. AUTHORIZE SERV DIR TO PURCHASE NEW PM2.5 AIR MONITORING EQUIP FOR AIR POLLUTION CONTROL DEPT; EMERGENCY

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

- 42/2014** 16. AUTHORIZING THE SERV DIR TO ENTER INTO A TWO-YEAR PROF SERVICES CONTRACT WITH RUSS KIKO ASSOCIATES, INC. FOR AUCTION SERVICES FOR THE SALE OF PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES & IMPOUNDED VEHICLES; EMERGENCY
- 43/2014** 17. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS, & ENTER INTO CONTRACT IN AN AMT NOT TO EXCEED \$350,000.00 FOR THE EVALUATION OF APPROX.1,720 WATER DISTRIBUTION VALVES; AMENDING APPROP ORDINANCE NO. 264/2013; EMERGENCY
- 44/2014** 18. AMENDING EXHIBIT A TO ORDINANCE NO. 40/2000, AS AMENDED, THE CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY THE CITY OF CANTON; EMERGENCY (WATER DEPT. UTILITY OPR. 3, LABORER 2)

POSTPONED UNTIL

- 3/17/14** 19. AMENDING ORDINANCE NO. 120/2013; EMERGENCY (12TH ST RIGHT-OF-WAY ACQUISITIONS)
- 45/2014** 20. AMENDING CH. 155, DEPOSITORY & INVESTMENT PRACTICES, OF CODIFIED ORDINANCES
- 46/2014** 21. AUTHORIZING TREASURER TO ENTER INTO A PROF SERVICES AGREEMENT WITH UNITED AMERICAN CAPITAL CORP. FOR INVESTMENT ADVISORY SERVICES; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, March 17, 2014 in Council Caucus Room at 6:30 PM**

- 1) Finance Committee
- 2) Environmental & Public Utilities Committee
- 3) Public Property Capital Improvement Committee
- 4) Public Safety & Thoroughfares Committee
- 5) Personnel Committee

MISCELLANEOUS BUSINESS: Member Griffin discussed the American Amateur Softball Association meeting held in Oklahoma City. The Canton Joint Recreation Board received the James Farrell Award for Excellence. This is the 2nd time that Canton received this award for hosting National Championship Tournaments. Canton has been chosen to host the 2014 Men's Eastern Class C National Fastpitch Championship to be played in late August. The Girls 2015 Class B, 14 and under Eastern National Amateur Softball Association Fastpitch Championship will also be held at Willig Field next year. Member West asked the students from Jackson High School to stand and be recognized. He also asked the Service Director when Council will be receiving the assessments from the evaluation of the streets with all the potholes. Service Director Bartos said that Engineering will be doing evaluations soon now that the weather is breaking. Member Smuckler asked if an Ordinance could be created for the sewer rate proposal. There needs to be another Committee Meeting to discuss this properly. Member Morris agrees with Member Smuckler that this needs further discussion. Member West tells all that if anyone wants a brick from Washington School, they need to get it in the next two days because the demolition is complete and the debris will be removed this week.

ADJOURNMENT: 8:07 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 17, 2014 @ 7:30 PM