

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

CANTON CITY COUNCIL

MARCH 17, 2014

**ROLL CALL:** All Council Members Present

**MOTION TO EXCUSE MEMBERS:** Not Necessary

**INVOCATION:** Gabriel Chavers, Pastor Deliverance Christian Church

**PLEDGE OF ALLEGIANCE:** President Schulman

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#7 - O#14; O#41/2014 Reconsidered & Amended; O#16 & O#17 postponed until 3/24/14)

**PUBLIC HEARINGS:** None

**OLD BUSINESS (PUBLIC SPEAKS):** None

**PUBLIC SPEAKS (CITY BUSINESS):** Patricia Kirk spoke about Arbor Day which is the last Friday in April which is April 26<sup>th</sup> from 10-1pm. She mentioned there was a marathon that day but should not interfere with the Arbor Day Celebration. Patricia asked Mayor Healy if he had received her communication regarding needing someone else, someone that loves trees. Mayor Healy replied that he received the communication and has not made a decision yet. Dan Fonte spoke and apologized to the Mayor for their heated discussion. He spoke about meeting with the Mayor for an hour and a half today whereas he voiced his concerns. Mr. Fonte spoke of his being an advocate for Seniors. He thanked Superintendent Tracy Mills, Serv Dir Bartos, and Doug Harris. He talked of the biggest assets of Seniors is their homes and it is getting harder and harder for them. He spoke about the increases in water, sewer, and property taxes over the past few years. He compared how some people can sustain the increases such as himself, but others cannot. Basically everyone is on their own. He mentioned the fact that the Seniors have not had an increase in Social Security and that one of these days everything is going to blow up - old sewer lines etc. He felt comfortable with the presentation this evening and that money is taken away from municipalities. He stated he thinks, then he corrected himself by saying he knows that Council will make the right decision. We all have to do it.

**INFORMAL RESOLUTIONS:**

18. ENVIRONMENTAL & PUB. UTILITIES CMTE: RECOMMEND LAW DIRECTOR PREPARE LEGISLATION WAIVING THE 3.0 PERCENT INCREASE IN THE CITY OF CANTON SEWER RATE SCHEDULE. - DEFEATED

**COMMUNICATIONS:**

115. COMPLIANCE DIR WILLIAMS: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH CCIC TO ACCEPT DONATION OF EDWARD "PEEL" COLEMAN COMMUNITY CENTER. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
116. DEV DIR MILLER: AMEND APPROP O#264/2013 (\$48,830.47 FR UNAPPROP BAL 2219 - EMER SHELTER GRANT TO 2219 506001). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
117. DEV DIR MILLER: AUTH MAYOR AND/OR SERV DIR TO MAKE APPLICATION FOR & ACCEPT FUNDS FROM OHIO HOUSING FINANCE AGENCY FOR NEIGHBORHOOD INITIATIVE PROG IN AMT OF \$4,235,000.00; AUTH ASBESTOS TESTING, ABATEMENT, & DEMOLITION OF RESIDENTIAL STRUCTURES ACQUIRED & AUTH MAYOR AND/OR SERV DIR TO AUTH COOP AGREEMENTS WITH THE STARK COUNTY LAND REUTILIZATION CORP, STARK CTY REGIONAL PLANNING COMMISSION, & OTHER LOCAL JURISDICTIONS. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
118. HEALTH COMMISSIONER ADAMS: AMEND O#264/2013 (\$5,000.00 FROM: UNAPPROP BAL OF 2353 SWIMMING POOL TO: 2353 SWIMMING POOL - OTHER). - FINANCE COMMITTEE
119. LIQUOR CONTROL DIVISION (OHIO): REQ NEW D5 PERMIT FOR HISTORIC ONESTO LLC DBA ONESTO @ 200 CLEVELAND AVE. NW. - RECEIVED & FILED
120. MAYOR HEALY: INFORM COUNCIL THE CITY WILL NOT BE ENTERING INTO A PLA FOR THE 12<sup>TH</sup> ST. N. CORRIDOR PROJECT GP 1098. - RECEIVED & FILED
121. MAYOR HEALY: INFORM COUNCIL THE CITY WILL NOT BE ENTERING INTO A PLA FOR THE MAHONING RD CORRIDOR PROJ GP 1103. - RECEIVED & FILED
122. MAYOR HEALY: INFORM COUNCIL THE CITY THE CITY WILL NOT BE ENTERING INTO A PLA FOR THE WATER VALVE EVALUATION IMPROVEMENT & INFORMATION PROGRAM. - RECEIVED & FILED
123. PLANNING COMMISSION: RECOMMEND APPROVAL OF TASOS ELECTRIC ANNEXATION, 2.3921 ACRES LOC AT 2721 HARRISBURG RD. NE PLAIN TOWNSHIP INTO WARD 9; ZONED AS I-1 LIGHT INDUSTRY. - ANNEXATION COMMITTEE
124. SERV DIR BARTOS: AMEND O#30/2014 (AT&T MAHONING RD. PROJECT). - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

**COMMUNICATIONS CONTINUED:**

125. SERV DIR BARTOS: APPROVE REVISED EXHIBIT TO RESOLUTION 250/2013 TO INCLUDE ADDT'L PROPERTY APPRAISALS (12<sup>TH</sup> ST.). - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
126. TREASURER PEREZ: MNTHLY COMPARATIVE REPORT OF CASH RECEIPTS FILED AS OF FEBRUARY 28, 2014. - RECEIVED & FILED

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:**

- 1<sup>ST</sup> RDG 1. AN ORDINANCE AUTHORIZING THE AUDITOR AND /OR MAYOR TO ENTER INTO CONTRACT WITH NEW WORLD SYSTEMS FOR THE PURPOSE OF ACQUISITION, TRAINING, CONFIGURATION, INSTALLATION, AND IMPLEMENTATION OF COMPUTER SOFTWARE APPLICATIONS; AND DECLARING THE SAME TO BE AN EMERGENCY  
Referred to Public Property Capital Improvement Committee
- 1<sup>ST</sup> RDG 2. AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 264/2013; AND DECLARING THE SAME TO BE AN EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 3. AN ORDINANCE AUTHORIZING THE CITY AUDITOR TO PAY \$1,156.00 TO C.R.S. CONTRACTING CO.; (DEMOLITIONS AT 2125, 2133, 2129 5<sup>TH</sup> ST. NE) AND DECLARING THE SAME TO BE AN EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 4. AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 177/2006; AND DECLARING THE SAME TO BE AN EMERGENCY (CAPTAIN - ADMIN) - TITLE TRANSFER \$500.00  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 5. AN ORDINANCE AUTHORIZING THE CITY AUDITOR TO PAY \$510.35 TO HOME DEPOT; AND DECLARING THE SAME TO BE AN EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 6. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT(S) FOR THE PURCHASE OF VARIOUS VEHICLES AND/OR EQUIPMENT FOR THE WATER DEPARTMENT; AUTHORIZING THE DIRECTOR TO ALTERNATIVELY PURCHASE SAID VEHICLES AND/OR EQUIPMENT PURSUANT TO STATE COOPERATIVE PURCHASING AGREEMENTS; AND DECLARING THE SAME TO BE AN EMERGENCY  
Referred to Public Property Capital Improvement Committee

**ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:****(SUSPENDED RULE 22A TO ADD O#7 - O#14)**

- 2<sup>ND</sup> RDG 7. 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) (FIN)
- 2<sup>ND</sup> RDG 8. 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) (E&PU)
- 2<sup>ND</sup> RDG 9. 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) (FIN)
- 2<sup>ND</sup> RDG 10. AUTHORIZE & CONSENT TO BRIDGE INSPECTION PROG SERV OF CANTON'S BRIDGES; EMERGENCY (PS&T)
- 2<sup>ND</sup> RDG 11. AUTHORIZE ESTABLISHMENT OF ANNUAL STIPENDS IN THE WATER RECLAMATION FACILITY; AUTHORIZE AUDITOR TO PAY STIPENDS; EMERGENCY (PER & FIN)
- 2<sup>ND</sup> RDG 12. AUTHORIZE MERIT-BASED PAY INCREASES FOR SUPERINTENDENT OF COLLECTIONS SYSTEMS DEPT, ASST CITY ENGINEER & FAIR HOUSING MGR; EMERGENCY (JAMES DIMARZIO, NICHOLAS LOUKAS & KYLE STONE) (PER & FIN)
- 2<sup>ND</sup> RDG 13. AUTHORIZE AUDITOR TO PAY \$86,544.60 TO CENTRAL ALLIED ENTERPRISES, INC; EMERGENCY (PPCI)
- 2<sup>ND</sup> RDG 14. AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, REC BIDS, AWARD & EXECUTE A CONSTRUCTION CONTRACT FOR THE 37<sup>TH</sup> 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 (PPCI & E&PU)

**ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:****RECONSIDERED & AMENDED**

- 4/1/2014 15. AUTHORIZE SERV DIR TO PURCHASE NEW PM2.5 AIR MONITORING EQUIP FOR AIR POLLUTION CONTROL DEPT; EMERGENCY

**POSTPONED UNTIL**

3/24/14 16. AMENDING ORDINANCE NO. 120/2013; EMERGENCY (12<sup>TH</sup> ST RIGHT-OF-WAY ACQUISITIONS)

**POSTPONED UNTIL**

3/24/14 17. 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

47/2014 18. 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

48/2014 19. 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

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, March 24, 2014 in Council Caucus Room at 6:00 PM**

Presentation by Community Development

- 1) Finance Committee
- 2) Public Property Capital Improvement Committee

**MISCELLANEOUS BUSINESS:** Member Hart thanked the City Crews for their work and brought up that the crews missed a very large pothole in front of 1406 19<sup>th</sup> St. NE and mentioned in front of the Garden Center in Monument Park that there was a rather deep hole there as well. Member Fisher thanked Serv Dir Bartos and the Engineering department for going above and beyond for one of his constituents located on Garfield. Member West asked Serv Dir Bartos when the crews were going to be filling the potholes. Serv Dir Bartos explained that they are working on it steadily and that they were waiting on the hot mix. President Schulman welcomed Jackson High School students to the meeting and explained to them that tonight was a good night to see democracy in action.

**ADJOURNMENT:** 8:35 PM