

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Jim Griffin, Ward 3 Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to correct referral on Com #136 to Received & Filed; add 1st Rdg O#5 & O#6; 2nd Rdg O#7 - O#12; O#5 Adopted on 1st Rdg; O#6 Adopted as Amended on 1st Rdg; O#12 Adopted on 2nd Rdg; O#13, O#14, O#21 & O#22 Adopted as Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Patricia Kirk speaking as the Chairperson of the Canton Tree Commission. She stated that the original Arbor Day was in 1872 and Canton would be celebrating their Arbor Day on 4/26/14 at the Church of the Savior from 10:00 am until 1:00 pm with the hopes of planting a new tree in downtown. Brenda Kimbrough is the President of the CANDO Neighborhood Association in Ward 2. Her neighborhood really looks good with all of the houses that have been demolished in the last year. The blight from Washington School is now gone and she is looking forward to good things going on in the city one neighborhood, one person, one moment at a time.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

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| 127. | CHIEF OF STAFF WILLIAMS: | AMEND O#264/2013 TO ADD 2 STAFF POSITIONS TO THE CLASSIFICATION PLAN (FAIR HOUSING INVESTIGATOR AND EDUCATION/INTAKE SPECIALIST). - PERSONNEL AND FINANCE COMMITTEES |
| 128. | COMM DEV DIR MILLER: | AUTHORIZE AUDITOR TO PAY MORAL OB TO ASHWORTH HOME BUILDERS IN AMT OF \$950.00 FOR SERVICES IN CONNECTIONS WITH NSP 3 PROG. - FINANCE COMMITTEE |
| 129. | CNCL-AT-LRG MBR HART: | REQ CITY TO DEVELOP PROG TO CONNECT HOUSE DRAINS BY SIDEWALK TO SANITARY SEWER LINES. - RECEIVED & FILED |
| 130. | CNCL-AT-LRG MBR HART: | REQ INVENTORY OF BRICK STREETS IN THE CITY WHICH NEED REPAIRED. - RECEIVED & FILED |
| 131. | DEVELOPMENT DIR FREEMAN: | AUTHORIZE MAYOR TO SUBMIT & FILE WITH HUD THE FIVE YR CONSOLIDATION PLAN & THE 2014 ANNUAL ACTION PLAN; AUTHORIZE MAYOR TO REVISE AND/OR AMEND CONSOLIDATED PLAN & BUDGETS FOR CDBG, HOME & ESG PER CITIZEN'S PARTICIPATION PLAN; AUTHORIZE & DIRECT AUDITOR TO REVISE BUDGETS AS PERMITTED; UTILIZE ESTABLISHED FUND ACCTS KNOWN AS CDBG, HOME & ESG AND DRAW WARRANTS UPON RECEIPT OF VOUCHERS; ENTER INTO CONTRACTS FOR VARIOUS PROJ AND AMEND O#186/2013 TO ALLOW MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT FOR UP TO \$65,000.00 PER PROP FOR CRITICAL HOUSING REHAB PROG. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE |
| 132. | MAYOR HEALY: | AUTHORIZE RE-APPT OF JOHN STONE TO CANTON TREE COMMISSION FOR RETRO TERM OF 3/1/14 - 2/28/15. - PERSONNEL COMMITTEE |
| 133. | MAYOR HEALY: | AUTHORIZE APPT OF REMEL MOORE TO CANTON TREE COMMISSION FOR RETRO TERM OF 3/1/14 - 2/28/15. - PERSONNEL COMMITTEE |
| 134. | SAFETY DIRECTOR PERRY: | REQ POSITION OF DEPUTY CHIEF FOR POLICE DEPT BE REINSTATED. - PERSONNEL & FINANCE COMMITTEES |
| 135. | SAFETY DIRECTOR PERRY: | REQ INCREASE OF CURRENT SALARY OF COMMERCIAL & RESIDENTIAL INSPECTORS P/T (CASUAL/SEASONAL) FROM \$18.00 PER HOUR TO \$25.50 PER HR. - PERSONNEL & FINANCE COMMITTEES |
| 136. | SAFETY DIRECTOR PERRY: | ADVISE THAT ESTABLISHED RATE FOR ADMIN FEE SHALL BE 10% FOR REGISTRATION OF PROPERTIES IN DEFAULT. - RECEIVED & FILED |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- | | | |
|---------------------------|----|---|
| <u>1ST RDG</u> | 1. | AUTHORIZE CITY OF CANTON TO ACCEPT THE DONATION OF REAL PROP FROM CCIC (EDWARD "PEEL" COLEMAN COMM CTR)
<u>Referred to Community & Economic Development Committee</u> |
| <u>1ST RDG</u> | 2. | AMEND APPROP O#264/2013; EMERGENCY (\$48,830.47 UNAPPROP BAL 2219 EMERGENCY SHELTER GRANT FUND TO 2219 506001 EMERGENCY SHELTER GRANT - OTHER)
<u>Referred to Community & Economic Development Committee</u> |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 3. AUTHORIZE THE MAYOR AND/OR SERV DIR TO MAKE APPLICATION FOR & ACCEPT FUNDS FROM OHIO HOUSING FINANCE AGENCY FOR NEIGHBORHOOD INITIATIVE PROG; ENTER INTO VARIOUS CONTRACT TO EFFECTIVELY ADMINISTER PROG & TO ENTER INTO COOP AGMT WITH VARIOUS ENTITIES TO ADMINISTER THE PROG; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 4. AMEND APPROP O#264/2013; EMERGENCY (\$5,000.00 FROM UNAPPROP BAL 2353 SWIMMING POOL FUND TO 2353 SWIMMING POOL - OTHER)
Referred to Finance Committee

(COUNCIL RECESSED AT 7:40 PM FOR THE PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE TO DISCUSS ORDINANCES #5 AND #6; RECONVENED AT 7:44 PM)

- 49/2014 5. AMEND O#30/2014; EMERGENCY (AT&T FOR MAHONING RD CORR PROJ)
Referred to Public Property Capital Improvement Committee

AMENDED AS

- 50/2014 6. AMEND EXHIBIT A OF RESOLUTION #250/2013; EMERGENCY (12TH ST CORR PROJ APPRAISALS)
Referred to Public Property Capital Improvement Committee

**ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#7 - O#12; O#12 ADOPTED)**

- 2ND RDG 7. AMEND APPROP O#264/2013; EMERGENCY (9 SUPP APPROP & 17 APPROP REDUCTIONS) (FIN)
- 2ND RDG 8. AUTHORIZE AUDITOR TO PAY \$1,156.00 TO C.R.S. CONTRACTING CO.; EMERGENCY (DEMOS AT 2125, 2129, 2133 5TH ST. NE) (FIN)
- 2ND RDG 9. AMEND SECTION 1 OF O#177/2006; EMERGENCY (CAPTAIN - ADMIN, TITLE TRANSFER \$500.00) (FIN)
- 2ND RDG 10. AUTHORIZE AUDITOR TO PAY \$510.35 TO HOME DEPOT; EMERGENCY (FIN)
- 2ND RDG 11. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS, AWARD & ENTER INTO CONTRACT(S) FOR THE PURCHASE OF VARIOUS VEHICLES AND/OR EQUIP FOR WATER DEPT; AND AUTHORIZE DIRECTOR TO ALTERNATIVELY PURCHASE SAID VEHICLES AND/OR EQUIPMENT PURSUANT TO STATE COOP PURCH AGMTS; EMERGENCY (PPCI)
- 51/2014 12. AUTHORIZE 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; EMERGENCY (PPCI)

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

- 52/2014 13. AMENDING ORDINANCE NO. 120/2013; EMERGENCY (12TH ST RIGHT-OF-WAY ACQUISITIONS)

AMENDED AS

- 53/2014 14. 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
- 54/2014 15. 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)
- 55/2014 16. 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)
- 56/2014 17. 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)
- 57/2014 18. AUTHORIZE & CONSENT TO BRIDGE INSPECTION PROG SERV OF CANTON'S BRIDGES; EMERGENCY
- 58/2014 19. AUTHORIZE ESTABLISHMENT OF ANNUAL STIPENDS IN THE WATER RECLAMATION FACILITY; AUTHORIZE AUDITOR TO PAY STIPENDS; EMERGENCY
- 59/2014 20. AUTHORIZE MERIT-BASED PAY INCREASES FOR SUPERINTENDENT OF COLLECTIONS SYSTEMS DEPT, ASST CITY ENGINEER & FAIR HOUSING MGR; EMERGENCY (JAMES DIMARZIO, NICHOLAS LOUKAS & KYLE STONE)
- AMENDED AS**
- 60/2014 21. AUTHORIZE AUDITOR TO PAY \$86,544.60 TO CENTRAL ALLIED ENTERPRISES, INC; EMERGENCY

AMENDED AS

61/2014 22. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, March 31, 2014 in Council Caucus Room at 6:30 PM**

- 1) Finance Committee
- 2) Community & Economic Development Committee
- 3) Personnel Committee

MISCELLANEOUS BUSINESS: Member Hart will re-address Communication #129 because he wanted to have departments look at disconnecting the down spouts at residential properties. Member Dougherty reminded all of the reception next Monday, March 31, 2014 to dedicate plaques to the Safety Forces. This will be held in the lobby area near the snack bar at 5:30 PM. Member West says that this is the last week for people to sign up for the Affordable Health Care Act. He asked all Members to look at the 18 - 25 group and help them get signed up. There are many places to register and this age group will help to drop the Emergency Room costs for all. Mayor Healy will be holding the State of the City address at the Civic Center on April 8th. The doors will open at 5:00 PM with the speech at 5:30. There will be a swearing in ceremony for new officers following the address. President Schulman asked Safety Director Perry again about 2 houses on Cleveland Avenue that have needed demolished for awhile. These need to come down because they are a major disgrace to a major corridor in our city.

ADJOURNMENT: 8:18 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 31, 2014 @ 7:30 PM