

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

MARCH 31, 2014

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: President Schulman and Member Mack Absent

INVOCATION: Kevin Fisher, Ward 5 Council Member

PLEDGE OF ALLEGIANCE: President Pro Tem Dougherty

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#4 - O#7; O#8 Adopted as Amended)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Henry Preston spoke of the two Recycling Employees who do a stellar job when they pick up his recycling. He was appreciative of how smooth and quickly they moved on and off the truck and especially appreciative of how they turn over the recycling bins so no rain or snow gets in them. He mentioned how their timing of getting on and off the truck was perfect. He made a movie / DVD of how stellar their performance is and wanted to recognize them in front of Council. He is sharing the DVD with Service Director Bartos and commented on what a class act the workers were.

INFORMAL RESOLUTIONS:

19. PERSONNEL COMMITTEE: REQ RE-APPT. OF JOHN STONE TO CANTON TREE COMMISSION FOR RETRO TERM OF 3/1/14 - 2/28/15. - ADOPTED
20. PERSONNEL COMMITTEE: REQ APPT. OF REMEL MOORE TO CANTON TREE COMMISSION FOR RETRO TERM OF 3/1/14 - 2/28/15. - ADOPTED

COMMUNICATIONS:

137. CANTON PARKS DIR GORDON: REQ SUPP APPROP - 2525 MOTHER GOOSELAND FUND (\$2,000.00 FROM UNAPP BAL OF 2525 MOTHER GOOSELAND FUND TO 2525 401060 MOTHER GOOSELAND FUND - OTHER). - FINANCE COMMITTEE
138. CANTON PARKS DIR GORDON: REQ AUTH FOR MAYOR / SERV DIR TO ADV, RCV BIDS, AWARD, & EXECUTE CONST CONTRACT, AUTH TO RCV GRANT FUNDS FR TIMKEN FOUNDATION; SUPP APPROP OF \$150,000 TO RCV GRANT FUNDS FR TIMKEN FOUNDATION; FR: UNAPPROP BAL OF 2530 (SPEC PK REV FUND) \$150,000 TO: 2530-401090 (PARK DEV FUND) - OTHER; SUPP APPROP OF \$50,000 FROM: UNAPPROP BAL OF 2530 SPEC PK REV FUND TO: 2530-401090 (PARK DEV FUND) - OTHER. - FINANCE COMMITTEE
139. DEV DIR FREEMAN: REQ C#131 FROM 3/24/14 AGENDA BE WITHDRAWN. - RECEIVED & FILED
140. DEV DIR MILLER: 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
141. HEALTH COMMISSIONER ADAMS: AMEND O#264/2013 (\$200,000.00 FROM: UNAPPROP BAL OF 2331, AIR POLLUTION CONTROL (APC) TO: 2331 (APC) FUND - OTHER). - FINANCE COMMITTEE
142. LIQUOR CONTROL DIVISION (OHIO): REQ NEW CI & C2 PERMIT FOR K O G S DRIVE THRU INC. @ 3101 6TH ST. SW. - RECEIVED & FILED
143. SERVICE DIRECTOR BARTOS: REQ LEGISLATION AMENDING CLASSIFICATION PLAN & GEN SALARIES FLSA CODE FOR POSITION OF ASST. DIR OF PURCHASING. - PERSONNEL COMMITTEE
144. SERVICE DIRECTOR BARTOS: AUTH DIR OF PUB SERV TO ENTER INTO CONTRACT FR SEWER COMBINATION VEHICLE IN AMT NOT TO EXCEED \$41,000.00; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

COMMUNICATIONS CONTINUED:

145. SERVICE DIRECTOR BARTOS: AUTHORIZATION FOR COOPERATIVE AGMT WITH STARK PARKS FOR PLANNING, DESIGN, CONSTRUCTION, OPERATION, MAINT OF BIKE/HIKE TRAILS. - PARKS & RECREATION COMMITTEE
146. SERVICE DIRECTOR BARTOS: REQ LEGISLATION FOR MORAL OB OF \$46,957.31 TO BEAVER EXCAVATING FOR WORK PERFORMED ON HARRISON AVE. BRIDGE. - FINANCE COMMITTEE
147. SERVICE DIRECTOR BARTOS: AUTH MAYOR AND/OR DIR OF PUBLIC SERVICE TO ADV, REC BIDS, AWARD, & EXECUTE A CONST CONTRACT FR EXT WASHING, PRIMING, & PAINTING OF BRENTWOOD WATER TOWER; EX PROF CONTRACT, SUPP APPROP FROM: UNAPP BAL OF 5201 WATER FUND (\$309,600) TO 5201 207022 WATER DIST FUND - OTHER. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND EXHIBIT A TO O#100/2011, CLASSIFICATION PLAN & SALARIES FOR MGMT & NON-BARGAINING UNIT EMPLOYEES; (FAIR HOUSING INVESTIGATOR AND EDUCATION/INTAKE SPECIALIST)
Referred to Personnel & Finance Committees
- 1ST RDG 2. AUTHORIZE AUDITOR TO PAY MORAL OB TO ASHWORTH HOME BUILDERS IN AMT OF \$950.00 FOR SERVICES IN CONNECTIONS WITH NSP 3 PROG.
Referred to Finance Committee
- 1ST RDG 3. AMEND EXHIBIT A TO O#100/2011, CLASSIFICATION PLAN & SALARIES FOR MGT & NON-BARGAINING UNIT EMPLOYEES (INCREASE SALARY FOR BLDG CODE CASUAL / SEASONAL INSPECTORS). -
Referred to Personnel & Finance Committee

ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#4 - O#7)**

- 2ND RDG 4. AUTHORIZE CITY OF CANTON TO ACCEPT THE DONATION OF REAL PROP FROM CCIC (EDWARD "PEEL" COLEMAN COMM CTR) (C&ED)
- 2ND RDG 5. AMEND APPROP O#264/2013; EMERGENCY (\$48,830.47 UNAPPROP BAL 2219 EMERGENCY SHELTER GRANT FUND TO 2219 506001 EMERGENCY SHELTER GRANT - OTHER) (C&ED)
- 2ND RDG 6. 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 (C&ED)
- 2ND RDG 7. AMEND APPROP O#264/2013; EMERGENCY (\$5,000.00 FROM UNAPPROP BAL 2353 SWIMMING POOL FUND TO 2353 SWIMMING POOL - OTHER) (FIN)

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

- 62/2014 8. AMEND APPROP O#264/2013; EMERGENCY (9 SUPP APPROP & 17 APPROP REDUCTIONS)
- 63/2014 9. AUTHORIZE AUDITOR TO PAY \$1,156.00 TO C.R.S. CONTRACTING CO.; EMERGENCY (DEMOS AT 2125, 2129, 2133 5TH ST. NE)
- 64/2014 10. AMEND SECTION 1 OF O#177/2006; EMERGENCY (CAPTAIN - ADMIN, TITLE TRANSFER \$500.00)
- 65/2014 11. AUTHORIZE AUDITOR TO PAY \$510.35 TO HOME DEPOT; EMERGENCY
- 66/2014 12. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, April 7, 2014 in Council Caucus Room at 6:30 PM**

- 1) Finance Committee
- 2) Personnel Committee

MISCELLANEOUS BUSINESS: Mayor Healy spoke about the State of the City being held at the Civic Center on April 8th where he will be swearing in the new Police and Fire Personnel.

ADJOURNMENT: 7:42 PM

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