

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

CANTON CITY COUNCIL

APRIL 7, 2014

**ROLL CALL:** All Council Members Present

**MOTION TO EXCUSE MEMBERS:** Not Necessary

**INVOCATION:** David Dougherty, Ward 6 Council Member

**PLEDGE OF ALLEGIANCE:** President Schulman

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#12 - O#14; O#17 Adopted as Amended)

**PUBLIC HEARINGS:** None

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

**PUBLIC SPEAKS (CITY BUSINESS):** Pete DiGiacomo asked how many officers were hired last year and how many retired. He understands that there will be both cadet police officers and firefighters sworn in tomorrow but he is trying to figure out the net gain. Mr. DiGiacomo would like Council to develop a staffing limit or the smallest number of officers, firefighters and EMS that provides sound safety for the city. Patricia Kirk states that the Tree Commission is established and now has their standards and specifications in place. They even have a website. The first Arbor Day celebration for the Tree Commission will be combined with the Earth Day events at Nimisilla Park on Saturday, May 3<sup>rd</sup> from 10:00 am to 3:00 pm. The Downtown Central Neighborhood Association will also have an Arbor Day celebration on Saturday, April 26<sup>th</sup> at the Church of the Savior from 10:00 to 1:00. All are invited to attend. Charles Killens discussed the violations of the city property codes in all Wards of the city. He has been told several times that the city is working on these problems. Mr. Killens will contact the federal agencies to get help in checking into these code violations.

**INFORMAL RESOLUTIONS:** None

**COMMUNICATIONS:**

- |      |                                 |   |
|------|---------------------------------|---|
| 148. | AUDITOR MALLONN:                | MNTHLY RPT BY FUND 3/1/14 - 3/31/14. - RECEIVED & FILED   |
| 149. | AUDITOR MALLONN:                | YRLY RPT BY FUND 1/1/14 - 3/31/14. - RECEIVED & FILED   |
| 150. | AUDITOR MALLONN:                | REQ FOR ADDT'L AMENDED CERT DATED 3/31/14. - RECEIVED & FILED   |
| 151. | COMPLIANCE DIRECTOR WILLIAMS:   | AUTHORIZE DIRECTOR TO ENTER INTO PROF SERV AGMT WITH czbLLC TO DEVELOP COMPREHENSIVE PLAN FOR CITY OF CANTON IN AMT NOT TO EXCEED \$350,000.00. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE  |
| 152. | COURT ADMIN KOCHERA:            | MUNICIPAL COURT 2013 ANNUAL RPT. - RECEIVED & FILED   |
| 153. | LIQUOR CONTROL DIVISION (OHIO): | NOTICE OF HRG FOR NEW C1 PERMIT FOR MORELLO'S PIZZA AND PASTA TO GO @ 2226 CLEVELAND AVE NW TO BE HELD 4/17/14 AT 9:30 AM AT JOBS & FAMILY SERV. - RECEIVED & FILED   |
| 154. | MAYOR HEALY:                    | AUTHORIZE MARC FIORENTINO, MD TO CANTON CITY BOARD OF HEALTH FOR 5 YR RETRO TERM OF 4/1/14 - 3/31/19. - PERSONNEL COMMITTEE   |
| 155. | MAYOR HEALY:                    | ADVISE CHANGE TO APPTS ON CCIC BOARD EFFECTIVE 4/3/14; COUNCIL PRESIDENT SCHULMAN TO REPLACE JOE DIRUZZA, CNCL MBRS DOUGHERTY AND WEST FOR RETRO TERM OF 1/1/14 - 12/31/14 AND ASST MAJ LDR SMITH & CNCL MBR GRIFFIN TO SERVE AS ALTERNATES. - RECEIVED & FILED |
| 156. | SAFETY DIRECTOR PERRY:          | REQ \$43,383.50 SUPP APPROP FROM UNAPPROP BAL 4502 MOTOR VEHICLE PURCHASE TO 4502 101001 POLICE ADMIN - OTHER FOR RADIO EQUIP FOR POLICE DEPT. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE  |
| 157. | SERVICE DIRECTOR BARTOS:        | REQ \$10,513,168.28 SUPP APPROP FROM UNAPPROP BAL 5227 WATER METER/MTU REPLACEMENT FUND TO 5227 207030 WATER METER/MTU REPLACEMENT FUND - OTHER & AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE                              |
| 158. | SERVICE DIRECTOR BARTOS:        | REQ \$50,268,769.68 SUPP APPROP FROM UNAPPROP BAL 5442 WRF PHOSPHORUS PROJ TO 5442 206054 WRF PHOSPHORUS PROJ (CONSTRUCTION) - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE  |
| 159. | TREASURER PEREZ:                | RPT OF CITY'S OUTSTANDING INVESTMENT & BANK RECONCILIATIONS AS OF 3/31/14. - RECEIVED & FILED   |

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

- 1<sup>ST</sup> RDG 1. AMEND APPROP O#264/2013; EMERGENCY (\$1,774.70 FROM UNAPPROP BAL 2525 MOTHER GOOSELAND FUND TO 2525 401060 MOTHER GOOSELAND - OTHER)  
Referred to Finance Committee

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

- 1<sup>ST</sup> RDG 2. AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, REC BIDS, AWARD & EXECUTE A CONSTRUCTION CONTRACT FOR STADIUM PARK - HERBERT FISHER WALKING TRACK REPLACEMENT PROJ AND RECEIVE GRANT FUNDS FOR PROJ FROM TIMKEN FOUNDATION; AMEND APPROP O#264/2013; EMERGENCY (\$200,000.00 FROM UNAPROP BAL 2530 SPECIAL PARK REVENUE FUND TO 2530 401090 PARK REDEVELOPMENT - OTHER)  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 3. AMEND O#186/2013; EMERGENCY (PROJ AMTS FROM \$50,000.00 TO \$65,000.00 FOR HOME, ESG & CDBG FUNDS)  
Referred to Community & Economic Development Committee
- 1<sup>ST</sup> RDG 4. AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO VARIOUS CONTRACTS UTILIZING CDBG, HOME & ESG FUNDS; EMERGENCY (9 CONTRACTS)  
Referred to Community & Economic Development Committee
- 1<sup>ST</sup> RDG 5. AUTHORIZE MAYOR TO FILE WITH HUD A 2014-2018 CONSOLIDATED PLAN FOR CDBG PROG, HOME INVESTMENT PARTNERSHIP PROG & EMERGENCY SHELTER GRANT PROG; AUTHORIZE MAYOR TO EXECUTE GRANT AGMTS WITH HUD AND TO ACCEPT FUNDING FOR THE CONSOLIDATED ONE YR ACTION PLAN FOR FISCAL YEAR 2014 FOR THE THREE PROGRAMS; EMERGENCY  
Referred to Community & Economic Development Committee
- 1<sup>ST</sup> RDG 6. AMEND APPROP O#264/2013; EMERGENCY (\$200,000.00 FROM UNAPPROP BAL 2331 AIR POLLUTION CONTROL (APC) FUND TO 2331 APC - OTHER). -  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 7. AMEND EXHIBIT A TO O#100/2011, AS AMENDED, CLASSIFICATION PLAN & SALARIES FOR MGMT & NON-BARGAINING UNIT EMPLOYEES OF CITY OF CANTON; EMERGENCY (ASST DIR OF PURCHASING TO EXEMPT). -  
Referred to Personnel Committee
- 1<sup>ST</sup> RDG 8. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT WITH JACK DOHENY CO IN AMT NOT TO EXCEED \$41,000.00 TO REPAIR THE VACUUM SYSTEM & REPLACE ENGINE ON SEWER COMBINATION VEHICLE (VACTOR); EMERGENCY  
Referred to Public Property Capital Improvement Committee
- 1<sup>ST</sup> RDG 9. AUTHORIZE MAYOR AND/OR SERV DIR IN CONJUNCTION WITH CANTON PARK COMMISSION TO ENTER INTO COOP AGMT WITH STARK PARKS FOR PLANNING, DESIGN, CONSTRUCTION, OPERATION, MAINTENANCE & SECURITY OF CANTON'S HIKE & BIKE TRAILS/ROUTE SYSTEM WITH CITY; EMERGENCY  
Referred to Parks & Recreation Committee
- 1<sup>ST</sup> RDG 10. AUTHORIZE CITY AUDITOR TO PAY \$46,957.31 TO BEAVER EXCAVATING; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 11. AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, REC BIDS, AWARD & EXECUTE A CONSTRUCTION CONTRACT FOR THE EXTERIOR SURFACE PREPARATION, PRIMING & PAINTING OF THE BRENTWOOD WATER TOWER AND TO EXECUTE A PROF SERV CONTRACT FOR CONSTRUCTION OVERSIGHT SERV FOR PROJ AND AMEND APPROP O#264/2013; EMERGENCY (\$309,600.00 FROM UNAPPROP BAL 5201 WATER FUND TO 5201 207022 WATER DISTRIBUTION - OTHER)  
Referred to Finance Committee

**ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:****(SUSPENDED RULE 22A TO ADD O# 12- O#14)**

- 2<sup>ND</sup> RDG 12. AMEND EXHIBIT A TO O#100/2011, CLASSIFICATION PLAN & SALARIES FOR MGMT & NON-BARGAINING UNIT EMPLOYEES; EMERGENCY (FAIR HOUSING INVESTIGATOR AND EDUCATION/INTAKE SPECIALIST) (PER & FIN)
- 2<sup>ND</sup> RDG 13. AUTHORIZE AUDITOR TO PAY MORAL OB TO ASHWORTH HOME BUILDERS; EMERGENCY (FIN)
- 2<sup>ND</sup> RDG 14. AMEND EXHIBIT A TO O#100/2011, CLASSIFICATION PLAN & SALARIES FOR MGMT & NON-BARGAINING UNIT EMPLOYEES; EMERGENCY (INCREASE SALARY FOR BLDG CODE CASUAL/SEASONAL INSPECTORS). (PER & FIN)

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

- 67/2014 15. AUTHORIZE CITY OF CANTON TO ACCEPT THE DONATION OF REAL PROP FROM CCIC (EDWARD "PEEL" COLEMAN COMM CTR)
- 68/2014 16. AMEND APPROP O#264/2013; EMERGENCY (\$48,830.47 UNAPPROP BAL 2219 EMERGENCY SHELTER GRANT FUND TO 2219 506001 EMERGENCY SHELTER GRANT - OTHER)

**AMENDED AS**

- 69/2014 17. 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

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

**70/2014** 18. AMEND APPROP O#264/2013; EMERGENCY (\$5,000.00 FROM UNAPPROP BAL 2353 SWIMMING POOL FUND TO 2353 SWIMMING POOL - OTHER)

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, April 14, 2014 in Council Caucus Room at 6:15 PM**

- 1) Finance Committee
- 2) Community & Economic Development Committee
- 3) Public Property Capital Improvement Committee
- 4) Personnel Committee
- 5) Parks & Recreation Committee

**MISCELLANEOUS BUSINESS:** Member Hart is still finding a lot of potholes throughout the city. Does the Street Department have a method to identifying these and then issuing the work orders to get them filled? Service Director Bartos says that they are waiting on the hot mix of asphalt to continuing patching. Central Allied made hot mix for about 4 hours today and then went back to the cold mix. By the end of the week they should be producing hot mix regularly and the crews will be again working on Saturday if this is available. This is the peak of the pothole season and they are working diligently to try and keep up with all of the potholes in every Ward. Mayor Healy congratulated Member Mack on being one of the "20 under 40" recipients. He stated that tomorrow is the State of the City address and they will be swearing in the new class of Police and Fire. They now have a process to increase staff on both forces to cover for the retirees. This year they will hire a significant number to cover the offset. The Police and Fire Departments don't share with the administration when they have people that will be retiring but there is anticipation that there will be 3 to 5 retirees in each department. Member West asks why these departments do not have to communicate their intentions. Law Director Martuccio says because of the DROP program these people can retire with no change in benefits. These people can go into a retirement phase for 3 to 8 years with their pensions going into an annuities so many take advantage of this program.

**ADJOURNMENT:** 7:53 PM

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 14, 2014 @ 7:30 PM**