

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

CANTON CITY COUNCIL

APRIL 21, 2014

**ROLL CALL:** Eleven Council Members Present

**MOTION TO EXCUSE MEMBERS:** Member Griffin Absent

**INVOCATION:** Edmond Mack, Ward 8 Council Member

**PLEDGE OF ALLEGIANCE:** President Schulman

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 1<sup>st</sup> Rdg O#5 - O#8; add 2<sup>nd</sup> Rdg O#9 - O#12; O#5 - O#8 Adopted on 1<sup>st</sup> Rdg; O#14 Adopted as Amended; O#73/2014 Reconsidered and Amended)

**PUBLIC HEARINGS:** None

**OLD BUSINESS (PUBLIC SPEAKS):** Reviewed Pending Issues from Public Speaks

**PUBLIC SPEAKS (CITY BUSINESS):** Charles Killens had some pictures that he took of houses with Code violations and trash sitting around that have not been cited for anything. He said that these were some of the issues when the city tore down his house. He requested that Law Director Martuccio provide him information so that he could continue to pursue a case in court for the city demolishing his home. Tim Porter asked that someone check into the procedures at the Code Department. He sent in a check back on March 7<sup>th</sup> that was just cashed on April 21<sup>st</sup> and when he called in to see why the check was not cashed he was told that they had not opened mail since February 25<sup>th</sup>. There may be some funds sitting there that could help the city. Ida Webb is still concerned about the eyesore lot that is beside her home. She really hopes that someone will come out and take care of the limbs and trash that is laying there.

**INFORMAL RESOLUTIONS:**

22. PERSONNEL COMMITTEE: APPOINTING JILL WOOD AS ADMIN ASST V TO CANTON CITY COUNCIL OFFICE. - ADOPTED

**COMMUNICATIONS:**

173. HATTIE HARRIS  
GOOD SPIRITS CLUB: THANKS TO ALL ELECTED OFFICIALS FOR YOUR DEDICATION ON NATIONAL THANK YOU DAY, APRIL 25<sup>TH</sup>. - RECEIVED & FILED

174. HEALTH COMMISSIONER ADAMS: REQ THAT FUND 2320 BE RENAMED "NURSING CLINIC ACTIVITIES". - FINANCE COMMITTEE

175. ICAN INC.: THIS LETTER IS TO APPRISE YOUR OFFICE THAT ICAN INC. PLANS TO BE THE GENERAL PARTNER OF A RESIDENTIAL RENTAL DEVELOPMENT LOCATED IN OR WITHIN A ONE-HALF MILE RADIUS OF YOUR POLITICAL JURISDICTION, AND HAS SUBMITTED AN APPLICATION TO UTILIZE THE MULTIFAMILY FUNDING PROG OF THE OHFA FOR DEVELOPMENT OF HARMONT PARK HOMES. - RECEIVED & FILED

176. LIQUOR CONTROL DIVISION (OHIO): REQ RENEWAL OF LIQUOR AGENCY CONTRACT AT NORTHEAST LIQUORS INC DBA NORTHEAST BEVERAGE LOCATED @ 1249 HARRISBURG RD NE. - RECEIVED & FILED

177. LIQUOR CONTROL DIVISION (OHIO): REQ STOCK TRANSFER ON C1 C2 LIQ PERMIT FOR NORTHEAST LIQUORS INC DBA NORTHEAST BEVERAGE LOCATED @ 1249 HARRISBURG RD NE. - RECEIVED & FILED

178. SAFETY DIRECTOR PERRY: AUTHORIZE SAF DIR TO PURCHASE RADIO EQUIP FROM MOTOROLA SOLUTIONS FOR FIRE DEPT. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

179. SERVICE DIRECTOR BARTOS: AUTHORIZE AUDITOR TO PAY MORAL OB TO CENTRAL ALLIED IN AMT NOT TO EXCEED \$64,526.00 & AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

180. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO AERIAL EASEMENT/LICENSE AGMT WITH NORTH MARK DOWNTOWN, LLC GRANTING EASEMENT AND LICENSE IN CITY'S RIGHT OF WAY FOR PROP LOCATED ABOVE COURT AVE NW BETWEEN 2<sup>ND</sup> & 3<sup>RD</sup> STREETS NORTH. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE

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

1<sup>ST</sup> RDG 1. RESOLUTION ACCEPTING TAX INCENTIVE REVIEW COUNCIL'S RECENT RECOMMENDATIONS REGARDING ENTERPRISE ZONE & COMMUNITY REINVESTMENT AREA TAX ABATEMENT AGMTS; EMERGENCY  
Referred to Community & Economic Development Committee

1<sup>ST</sup> RDG 2. AMEND CHAP 105, CONTRACTS, OF CODIFIED ORDINANCES OF THE CITY OF CANTON  
Referred to Judiciary Committee

1<sup>ST</sup> RDG 3. FINAL RESOLUTION ADOPTING PLANS, AUTHORIZE MAYOR & SERV DIR TO COOPERATE WITH & REQ DIR OF TRANSPORTATION TO PROCEED WITH UPGRADE/REPLACEMENT OF 11 TRAFFIC SIGNALS ON SIGNAL SYSTEM IDENTIFIED AS "NAVARRE RD SIGNAL SYSTEM"; AMEND APPROP O#264/2013; EMERGENCY (\$20,000.00 FROM UNAPPROP BAL 2113 MUNI ROAD FUND TO 2113 202001 ENGINEERING ADMIN - OTHER)  
Referred to Public Safety & Thoroughfares Committee

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

- 1<sup>ST</sup> RDG 4. AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH PUCO & AKRON METRO REGIONAL TRANSIT AUTHORITY TO RECV A \$95,000.00 GRANT FROM PUCO; AMEND APPROP O#264/2013; AUTHORIZE AUDITOR TO ESTABLISH & CREATE 4573 SIB LOAN, 12<sup>TH</sup> ST N CORR PROJ GP 1098 FUND; EMERGENCY  
Referred to Public Property Capital Improvement Committee

**(COUNCIL RECESSED AT 7:50 PM FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCES #5, #7 & O#8; RECONVENED AT 7:56 PM)**

**(COUNCIL RECESSED AT 7:48 PM FOR THE PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE TO DISCUSS ORDINANCE #6 RECONVENED AT 7:49 PM)**

- 76/2014 5. AMEND APPROP O#264/2013; EMERGENCY (\$50,268,769.68 FROM UNAPPROP BAL OF 5442 WRF PHOSPHORUS PROJ TO 5442 206054 WRF PHOSPHORUS PROJ (CONSTRUCTION) - OTHER)  
Referred to Finance Committee
- 77/2014 6. AMEND O#24/2014; EMERGENCY (CHANGE AMT FROM \$106,000.00 TO \$120,000.00 FOR LEASING OF 4 UNMARKED POLICE VEHICLES)  
Referred to Public Property Capital Improvement Committee
- 78/2014 7. AMEND APPROP O#264/2013; EMERGENCY (\$2,020,000.00 FROM UNAPPROP BAL 1151 LAND REUTILIZATION AND NOTE FUND TO 1151 101501 CODE ENFORCEMENT ADMIN - OTHER)  
Referred to Finance Committee
- 79/2014 8. PROVIDE FOR BOND ISSUANCE & SALE OF BOND ANTICIPATION NOTES, IN ONE OR MORE SERIES, IN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$1,800,000.00 FOR COSTS OF REFUNDING BOND ANTICIPATION NOTES PREVIOUSLY ISSUED TO PAY COSTS OF REVITALIZATION WITHIN THE CITY & ADDRESS PROP CONDITIONS FOR PUBLIC HEALTH & SAFETY THROUGH DEMOLITION OF STRUCTURES; EMERGENCY  
Referred to Finance Committee

**ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:**

**(SUSPENDED RULE 22A TO ADD O#9 - O#12)**

- 2<sup>ND</sup> RDG 9. AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO PROF SERV AGMT WITH czbLLC TO DEVELOP COMPREHENSIVE PLAN FOR CITY OF CANTON IN AMT NOT TO EXCEED \$350,000.00; EMERGENCY (C&ED)
- 2<sup>ND</sup> RDG 10. AMEND APPROP O#264/2013; EMERGENCY (\$43,383.50 FROM UNAPPROP BAL 4502 MOTOR VEHICLE PURCHASE FUND TO 4502 101001 POLICE ADMIN - OTHER) (PPCI)
- 2<sup>ND</sup> RDG 11. AMEND APPROP O#264/2013; EMERGENCY (\$10,513,168.28 FROM UNAPPROP BAL 5227 WATER METER/MTU REPLACEMENT FUND TO 5227 207030 WATER METER/MTU REPLACEMENT FUND - OTHER) (FIN)
- 2<sup>ND</sup> RDG 12. AUTHORIZE CANTON TO ANNEX TERRITORY KNOWN AS TASOS ELECTRIC; APPROX 2.3921 ACRES; ASSIGN TERRITORY TO WARD 9; ZONING TERRITORY AS I-1 LIGHT INDUSTRY; EMERGENCY (ANNEX) **PUB HRG 4/28/14 @ 7:30PM**

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

- 80/2014 13. AMEND APPROP O#264/2013; EMERGENCY (\$1,774.70 FROM UNAPPROP BAL 2525 MOTHER GOOSELAND FUND TO 2525 401060 MOTHER GOOSELAND - OTHER)

**AMENDED AS**

- 81/2014 14. 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 UNAPPROP BAL 2530 SPECIAL PARK REVENUE FUND TO 2530 401090 PARK REDEVELOPMENT - OTHER)
- 82/2014 15. AMEND O#186/2013; EMERGENCY (PROJ AMTS FROM \$50,000.00 TO \$65,000.00 FOR HOME, ESG & CDBG FUNDS)
- 83/2014 16. 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
- 84/2014 17. AMEND APPROP O#264/2013; EMERGENCY (\$200,000.00 FROM UNAPPROP BAL 2331 AIR POLLUTION CONTROL (APC) FUND TO 2331 APC - OTHER)
- 85/2014 18. 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)
- 86/2014 19. 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

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

**87/2014** 20. AUTHORIZE CITY AUDITOR TO PAY \$46,957.31 TO BEAVER EXCAVATING; EMERGENCY

**88/2014** 21. 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)

**RECONSIDERED & AMENDED**

**73/2014** 22. AMEND EXHIBIT A TO O#100/2011, CLASSIFICATION PLAN & SALARIES FOR MGMT & NON-BARGAINING UNIT EMPLOYEES; EMERGENCY (FAIR HOUSING INVESTIGATOR AND EDUCATION/INTAKE SPECIALIST).

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, April 28, 2014 in Council Caucus Room at 6:15 PM**

- 1) Community & Economic Development Committee
- 2) Public Property Capital Improvement Committee
- 3) Judiciary Committee
- 4) Public Safety & Thoroughfares Committee

**MISCELLANEOUS BUSINESS:** Member Fisher thanked Chief of Staff Fonda Williams and Safety Director Andrea Perry for helping with damage that was done to a property back in January. They both ended up making many telephone calls and went above and beyond once again with their assistance. Member West told Mr. Killens that all of the homes on 9<sup>th</sup> Street NE that he brought photos of have either been demolished or are on the list to be demolished.

**ADJOURNMENT:** 8:28 PM

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 28, 2014 @ 7:30 PM**