

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

APRIL 28, 2014

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Griffin Absent

INVOCATION: Chris Smith, Ward 4 Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add add 2nd Rdg O#6 - O#9; O#9 Adopted on 2nd Rdg)

PUBLIC HEARINGS:

7:30 PM AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS THE TASOS ELECTRIC ANNEXATION AREA CONTAINING APPROXIMATELY 2.3921 ACRES; ASSIGNING SAID TERRITORY TO WARD 9 OF THE CITY; ZONING SAID TERRITORY AS I-1(LIGHT INDUSTRY); AND DECLARING THE SAME TO BE AN EMERGENCY (NO SPEAKERS) **O#93/2014**

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

PUBLIC SPEAKS (CITY BUSINESS): Jascon Scaglione had several questions about the last comprehensive plan that was bought by the city and how many of the ideas were implemented and/or completed. How many demolitions are on the list and are they funded? Are the road repairs funded? Can any Council Members tell him the most important thing in their Ward? Why would the city need another plan when most of the last plan was never implemented? Could someone provide him answers. Tim Porter asked about Faith Based Initiative and their approved 40 demolitions and that only six have come down. Is anyone following up on this organization? The address for this company is a house in the southwest end of Canton and they are hiring other contractors to work at these jobs. He also feels that the comprehensive plan is a waste of taxpayer money. Leon Cote heard David Boelke discuss a study that he did in 2012 on neighborhoods and there were a lot of good ideas for Canton that were never put into play. He stated that there were students afraid to walk by boarded homes on their way to schools. There needs to be people out driving around in Canton to change the demolition priorities and target the school areas better. If a single project this simple can't be done, how will a full comprehensive plan ever work. Pete DiGiacomo spoke about the number of abandon shopping carts that are now laying around in his neighborhood. This looks bad to everyone because people know that they are used by scrappers. He will be calling the stores that these carts are from. Rhoderick Simpson is in support of a plan for the city. Sooner or later you have to invest in something for the city to move forward. Mr. Simpson feels that everyone needs to be working towards moving forward in a more positive way because there will always be some problems in cities.

INFORMAL RESOLUTIONS:

23. COUNCIL MEMBER WEST, WARD 2: CONGRATULATING 4 SWIMMERS/DIVERS FOR BEING INDUCTED INTO THE GREATER CANTON AQUATIC ASSOC. - ADOPTED

COMMUNICATIONS:

181. APPLICANT, WILLIAM SHERER II: REQ VACATION OF A PORTION OF WELLS AVE NW BETWEEN LOT 42522 AND 8TH ST NW FOR IRONWORKERS LOCAL 550. - PLANNING COMMISSION
182. APPLICANT, ADAM LEVITT: REQ VACATION OF A PORTION OF AMERMAN PLACE NE BETWEEN WALNUT AVE NE AND PIEDMONT AVE NE FOR FAMILY DOLLAR STORE. - PLANNING COMMISSION
183. _____ AUDITOR MALLONN: REQ FOR ADDITIONAL AMENDED CERT DATED 4/11/14. - RECEIVED & FILED
184. CANTON SANITATION DEPARTMENT: ANNUAL REPORT FOR 2013. - RECEIVED & FILED
185. CANTON WATER WORKS: ANNUAL REPORT FOR 2013. - RECEIVED & FILED
186. COMM DEV & PLANNING DIR MILLER: AUTHORIZE AUDITOR TO PAY MORAL OB IN ABOUT OF \$31,000.00 TO RELATED PARTIES FOR WORK PERFORMED AS PART OF GOODWILL PROJ. - FINANCE COMMITTEE
187. COMM DEV & PLANNING DIR MILLER: AUTHORIZE ISSUANCE OF UP TO \$1,000,000.00 IN MANUSCRIPT DEPT FOR PURPOSE OF FUNDING NECESSARY TO PARTICIPATE IN THE OHIO HOUSING FINANCE AGENCY'S NEIGHBORHOOD INITIATIVE PROG (NIP) DEMOLITION PROG; CREATE FUND 1152 NEIGHBORHOOD INITIATIVE PROG ACQUISITION DEMO FUND AND APPROP \$1,000,000.00 FROM UNAPPROP BAL 1152 NIP ACQ DEMO DEBT FUND TO 1152 506001 NIP ACQ DEMO DEBT FUND - OTHER. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
188. COURT ADMIN KOCHERA: REQ \$50,000.00 SUPP APPROP FROM UNENCUMBERED BAL 2766-701001 MUNI PROBATION SERV FUND TO OTHER 2766-701001 MUNI PROBATION SERV FUN. - FINANCE COMMITTEE
189. LAW DIRECTOR MARTUCCIO: AUTHORIZE SERV DIR TO ENTER INTO AGMT WITH SALVAGE CONTRACTOR TO RE-EXCAVATE, SORT, CLEAN AND PALLETIZE SALVAGEABLE BRICKS FOR CITY'S USE IN REPAIRING OR MAINTAINING BRICK STREETS; SURPLUS BRICKS COULD BE SOLD OR BID AT PUBLIC AUCTIONS. - FINANCE COMMITTEE
190. SAFETY DIRECTOR PERRY: REQ TO WITHDRAW COMM #166 FROM APRIL 14, 2014 AGENDA. - RECEIVED & FILED

COMMUNICATIONS CONTINUED:

191. SAFETY DIRECTOR PERRY: AUTHORIZE SAF DIR TO TAKE POSSESSION OF ARMORED MINE RESISTANT AMBUSH PROTECTED VEHICLE (MRAP) FOR CANTON POLICE DEPT & CANTON REGIONAL SWAT COOP TEAM IN AMT NOT TO EXCEED \$6,000.00 FOR SHIPPING COSTS ONLY. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
192. SERVICE DIRECTOR BARTOS: REQ LEGISLATION TO RATIFY THE DECISION TO FORGO ESTABLISHED PROCEDURE FOR ADJUSTING CITY'S SANITATION RATES; AMEND SECTION 975.08 OF CANTON CODIFIED ORDINANCES IN ACCORDANCE WITH PROPOSED SANITATION RATES SCHEDULE AND REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE. - JUDICIARY COMMITTEE
193. TREASURER PEREZ: COMPARATIVE RPT OF CASH RECEIPTS AS OF 3/31/14. - RECEIVED & FILED
194. TREASURER PEREZ; CNCL-AT-LRG SMUCKLER & MAJ LDR MORRIS: AMEND CHAP 181 OF CODIFIED ORDINANCES TO REPEAL THE PROVISIONS REDUCING INCOME TAX CREDITS ENACTED IN ORDINANCE #108/2012. - JUDICIARY COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. PROVIDE FOR THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES IN AN AGGREGATE PRINCIPAL AMT NOT TO EXCEED \$1,400,000.00 FOR PURPOSE OF REFUNDING BOND ANTICIPATION NOTES PREVIOUSLY ISSUED FOR PURPOSE OF PROVIDING FUNDS TO PAY A COURT-APPROVED SETTLEMENT OF CLAIM AGAINST THE CITY (PIROLOZZI)
Referred to Finance Committee
- 1ST RDG 2. AUTHORIZE THE AUDITOR TO RENAME THE 2320 HEPATITIS GRANT FUND TO 2320 NURSING CLINIC ACTIVITY FUND; EMERGENCY
Referred to Finance Committee
- 1ST RDG 3. AUTHORIZE SAF DIR TO ENTER INTO CONTRACT WITH MOTOROLA, INC. IN AMT NOT TO EXCEED \$89,819.50 FOR PURCHASE OF TWENTY-FIVE PORTABLE RADIOS AND RELATED EQUIPMENT FOR FIRE DEPT; AMEND APPROP O#264/2013; EMERGENCY (\$89,819.50 FROM 4502 UNAPPROP BAL MOTOR VEHICLE PURCHASE FUND TO 4502 103001 FIRE ADMIN - OTHER)
Referred to Public Property Capital Improvement Committee
- 1ST RDG 4. AUTHORIZE CITY AUDITOR TO PAY AMT NOT TO EXCEED \$64,526.00 TO CENTRAL ALLIED ENTERPRISES, INC.; EMERGENCY (PAVING 2ND, 3RD & 15TH STREETS SW)
Referred to Public Property Capital Improvement Committee
- 1ST RDG 5. AUTHORIZE MAYOR AND/OR SERV DIR TO EXECUTE AN AERIAL EASEMENT/LICENSE AGMT WITH NORTH MARK DOWNTOWN, LLC FOR PROP LOCATED ABOVE COURT AVE NW; EMERGENCY
Referred to Environmental & Public Utilities Committee

ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#6 - O#9; O#9 ADOPTED)**

- 2ND RDG 6. RESOLUTION ACCEPTING TAX INCENTIVE REVIEW COUNCIL'S RECENT RECOMMENDATIONS REGARDING ENTERPRISE ZONE & COMMUNITY REINVESTMENT AREA TAX ABATEMENT AGMTS; EMERGENCY (C&E)
- 2ND RDG 7. AMEND CHAP 105, CONTRACTS, OF CODIFIED ORDINANCES OF THE CITY OF CANTON (JUD)
- 2ND RDG 8. 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) (PS&T)
- 89/2014 9. 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, 12TH ST N CORR PROJ GP 1098 FUND; EMERGENCY (PPI)

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

(COUNCIL RECESSED AT 8:20 PM FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #10; RECONVENED AT 8:35 PM)

- 90/2014 10. 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
- 91/2014 11. AMEND APPROP O#264/2013; EMERGENCY (\$43,383.50 FROM UNAPPROP BAL 4502 MOTOR VEHICLE PURCHASE FUND TO 4502 101001 POLICE ADMIN - OTHER)

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

- 92/2014** 12. 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)
- 93/2014** 13. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, May 5, 2014 in Council Caucus Room at 6:45 PM**

- 1) Finance Committee
- 2) Environmental & Public Utilities Committee
- 3) Public Property Capital Improvement Committee

MISCELLANEOUS BUSINESS: Member Hawk feels we do need the plan but wants all to commit to making it work. President Schulman said the two buildings he has been questioning on Cleveland and Fulton will be coming down May 5th and May 8th. Member West invited all to Nimisilla Park on Saturday, May 3rd for an Arbor Day celebration and then moving to downtown for the annual clean sweep day. Member Hart thanked all for the sympathy calls regarding the passing of his mother-in-law. He also thanked previous Service Director, Mike Miller for his years of service. Member Smith asked all to come down Friday, May 2, 2014 to Mother Gooseland for a dedication ceremony. Law Director Martuccio gave all an apologize for becoming angry during the meeting. He thinks that Council should be looking at the referrals and the rules. Next week will be Law Week and there are many events taking place for all ages.

ADJOURNMENT: 8:53 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MAY 5, 2014 @ 7:30 PM