

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

JUNE 30, 2014

ROLL CALL: All Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: James Griffin, Ward 3 Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#6 & O#9; 2nd Rdg O#10 - O#12 & O#14; O#6 & O#9 Adopted on 1st Rdg; O#13 Withdrawn in 2nd Rdg; O#20 Postponed until 7/14/14)

PUBLIC HEARINGS:

- 7:30 PM AN ORDINANCE AMENDING O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (SE CORNER OF PIEDMONT AVE NE AND AMERMAN PL NE, LOT #17604, FROM R-4 (MULTI-FAMILY RESIDENTIAL) TO PB-3 (PLANNED GENERAL BUSINESS) FOR ADAM LEVITT OF HUTTON GROWTH ONE, LLC FOR FAMILY DOLLAR IN WARD 2, PLANNING COMMISSION RECOMMENDED APPROVAL) (0 SPEAKERS) **O#126/2014**
- 7:31 PM AN ORDINANCE AMENDING O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (1133 WALNUT NE, LOT #17616 FROM R-4 (MULTI-FAMILY RESIDENTIAL) TO PB-3 (PLANNED GENERAL BUSINESS) FOR ADAM LEVITT OF HUTTON GROWTH ONE, LLC FOR FAMILY DOLLAR IN WARD 2, PLANNING COMMISSION RECOMMENDED APPROVAL) (0 SPEAKERS) **O#127/2014**
- 7:32 PM AN ORDINANCE AMENDING O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (FROM SW CORNER OF WALNUT NE & AMERMAN PL NE, LOT #17617 FROM R-4 (MULTI-FAMILY RESIDENTIAL) TO PB-3 (PLANNED GENERAL BUSINESS) FOR ADAM LEVITT OF HUTTON GROWTH ONE, LLC FOR FAMILY DOLLAR IN WARD 2, PLANNING COMMISSION RECOMMENDED APPROVAL) (0 SPEAKERS) **O#128/2014**
- 7:33 PM AN ORDINANCE VACATING A PORTION OF HUDSON PL SW; EMERGENCY (FROM VAN BUREN CT SW RIGHT OF WAY TO 190' WEST FOR RALPH BYRD, JR, IN WARD 5, PLANNING COMMISSION RECOMMENDED APPROVAL) (0 SPEAKERS) **O#129/2014**
- 7:34 PM AN ORDINANCE VACATING A PORTION OF AMERMAN PL NE; APPROVE & ACCEPT REPLAT OF VACATED STREET AND LOTS 4162 - 4166, 17604, 17616 AND 17617; EMERGENCY (FROM EAST LINE OF PIEDMONT AVE NE TO WEST LINE OF WALNUT AVE NE FOR HUTTON GROWTH ONE, LLC, IN WARD 2, PLANNING COMMISSION RECOMMENDED APPROVAL) **POSTPONED UNTIL 7/14/14**
- 7:35 PM AN ORDINANCE VACATING A PORTION OF WELLS AVE NW; EMERGENCY (FROM LOT #42522 NORTH TO 8TH ST NW FOR 618 HIGH AVENUE CORP, AFFILIATE OF IRONWORKERS LOCAL 550, IN WARD 2, PLANNING COMMISSION RECOMMENDED APPROVAL) (1 SPEAKERS) **O#130/2014**

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Charles Killens spoke about legal proceedings when the city takes someones property and where the money goes. Rick Gatien spoke about Charter government and urged Council to support this. He was a city employee for 31 years and last worked in the Watkins administration. Local control and flexibility are the 2 best points of Charter government. The city plan calls for flexibility and this would allow it to happen. The city could take the present form of government and put it into the Charter for a "Constitution" for Canton. Ken Nonnemacher had no hot water in his building over Memorial Day weekend and is hoping that won't happen again over the upcoming holiday weekend. He called the manager of the building and did not get any help. Tim Porter thanked the Canton Police Dept. for a good walk through with the Summit Neighborhood Association. Many residents came out of their homes to discuss issues with the officers. He is glad that Council voted down the position of Deputy Chief because that money did not need spent but he feels that a plan needs discussed with the Police Chief for all of the problems in the city. Pete DiGiacomo believes he is in favor of Charter government but he still has a couple of questions. Will the Commission Members be Canton residents? What if the people who run are not of sound mind? Patricia Kirk represents both the Tree Commission and the Downtown Central Neighborhood Association. She stated that trees help to raise your property value but please be careful because lawn mowers are the number one killer of trees. She asked if Canton has a Communications person that speaks between the administration and the media. Dean Pirovolos stated that 316 32nd St NW is also a nuisance house for quite some time. The landlord does not do his job and has a history of bad tenants. Is this landlord in compliance with city regulations? Henry Preston is concerned with grass service personnel because some park in front of his house and his driveway when they are not there to service his property. Is there any legislation about this? Alyssa Boyce asked if the city had a plan to tear down Lehman school and where will the money come from. It makes the neighborhood not look good. She would also like trees removed from 16th Street NW and new smaller trees planted. Toby Franks thanked Member West from excluding cats from nuisance animals. Canton's past Animal Control officer was called on to pick up a particular animal but often another species were caught in the traps. You must use the correct bait to capture the correct animals. If taxpayers are footing the bill, there should be a fair process to hire another Animal Control officer. Linda Campbell talked about high grass and vacant lots on Struble and Lawrence Road NE. There is debris from demolished homes that is posing a safety hazard. She also asked if there could be some type of building put in Nimisilla Park for recreation for kids or even weddings, receptions, etc. Barbara Turkeltaub has been in the same neighborhood for 35 years and has never experienced flooding like she has since the new allotments and church were built off 55th Street. She even has ecoli in her water and cannot drink it. She has a beautiful house and should not be afraid to live in it during the torrential rains each spring.

INFORMAL RESOLUTIONS:

29. COUNCIL-AS-A-WHOLE: RE-APPT OF LEMUEL GREEN AS MUNICIPAL DIRECTOR OF STARK COUNTY LAND REUTILIZATION CORP. - ADOPTED
30. PERSONNEL COMMITTEE: REQ APPT OF WILLIAM JONES TO FAIR HOUSING COMM RETRO FROM 6/1/14 TO 5/31/19. - ADOPTED
31. PERSONNEL COMMITTEE: REQ APPT OF WILLIAM JONES TO FAIR EMPLOY PRACTICES BOARD RETRO FROM 5/1/14 TO 4/28/17. - ADOPTED

COMMUNICATIONS:

269. COMM DEV DIRECTOR MILLER: AMEND O#264/2013 (\$6,800.00 SUPP APPROP FROM UNAPPROP BAL 2219 EMERGENCY SHELTER GRANT TO 2219 506001 EMERGENCY SHELTER GRANT FUND - OTHER). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
270. COMM DIV DIRECTOR MILLER: AUTHORIZE MAYOR AND/OR SERV DIR TO ACCEPT UP TO 21 NSP HOUSES AND 1 HOME HOUSE; AUTHORIZE SALE OF PROP IN ACCORDANCE WITH HUD, NSP & HOME GUIDELINES AND AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE AND ENTER INTO CONTRACT FOR MGMT OF REMAINING RENTAL UNITS. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
271. COUNCIL-AT-LARGE HART: REQ SNOW REMOVAL PROG IN DOWNTOWN CANTON THAT WILL KEEP SIDEWALKS CLEAR & SNOW REMOVED. - RECEIVED & FILED
272. COUNCIL-AT-LARGE HART: ASKING IF CIRV PROG WOULD QUALIFY FOR FUNDS FROM COMMUNITY DEVELOPMENT. - RECEIVED & FILED
273. FINANCE DIRECTOR DIRUZZA: ADOPT THE ALTERNATIVE TAX BUDGET FOR FISCAL YEAR ENDING 12/31/15. - FINANCE COMMITTEE
274. FINANCE DIRECTOR DIRUZZA: AMEND O#264/2013 (EXHIBIT A SUPP APPROP & APPROP TRANSFERS FOR STREET DEPT (TO MEET OPERATING NEEDS).- FINANCE COMMITTEE
275. HEALTH COMMISSIONER ADAMS: 2013 ANNUAL RPT OF CANTON CITY HEALTH DEPT. - RECEIVED & FILED
276. LIQUOR CONTROL DIV (OHIO): REQ D1 D2 D3 D3A STOCK TRANSFER FOR AURICLE LTD DBA THE AURICLE SUITE AA-10 & SOLARIUM 601 CLEVELAND AVE NW & PATIO. - RECEIVED & FILED
277. LIQUOR CONTROL DIV (OHIO): REQ C1 C2 PERMIT TRANSFER FROM SPEE D FOODS INC DBA SPEE D FOODS #26 @ 1735 CLEVELAND AVE NW TO SSP OF CANTON INC DBA S & K MINI MART @ 1735 CLEVELAND AVE NW. - RECEIVED & FILED
278. LIQUOR CONTROL DIV (OHIO): REQ D1 D3 D3A NEW PERMIT FOR PITUFIN LLC @ 4123 TUSCARAWAS ST W. - RECEIVED & FILED
279. MAYOR HEALY: APPROVE RE-APPT OF KYLE QUILLEN TO SYSTEMS PLANNING BOARD FOR RETRO TERM FROM 4/1/14 - 3/31/16. - PERSONNEL COMMITTEE
280. SAFETY DIRECTOR PERRY: WITHDRAW ORIGINAL COMMUNICATION #245 FROM 6/2/14 AGENDA, (REQUEST FOR ADDT'L BATTALION CHIEF). - RECEIVED & FILED
281. SAFETY DIRECTOR PERRY: AUTHORIZE SAF DIR TO ACCEPT FUNDS FROM 2014 EDWARD BYRNE MEM JUSTICE ASST GRANT (JAG PROG) IN AMT OF \$38,805.00 ON BEHALF OF CPD; \$38,805.00 SUPP APPROP FROM UNAPPROP BAL 2787 - 2014 EDWARD BYRNE GRANT TO 2787 102001 POLICE ADMIN - OTHER). - FINANCE COMMITTEE
282. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO A ONE-YEAR CONTRACT WITH MD STEPHENS, LLC AS THE TACTICAL EMERGENCY MEDICAL SERVICES (TEMS) TEAM PHYSICIAN AND TEMS DIRECTOR OF THE CANTON POLICE REGIONAL SWAT COOP WITH OPTION OF 3 ADDTL ONE-YEAR RENEWALS IN AMT NOT TO EXCEED \$25,000.00 ANNUALLY; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
283. SAFETY DIRECTOR PERRY: AUTHORIZE MAYOR AND/OR SAF DIR TO ENTER INTO A ONE-YEAR PROF SERV CONTRACT WITH BRADLEY B. BUSBY, FOR PART-TIME POSITION OF CRIME ANALYST BEGINNING 7/2/14 WITH CPD IN AMT NOT TO EXCEED \$25,000.00 ANNUALLY; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PERSONNEL & FINANCE COMMITTEES
284. SERVICE DIRECTOR BARTOS: REQ PARTICIPATORY LEGISLATION WITH ODOT TO ALLOW REHAB PROJ ON US30 BETWEEN WEST CORP LIMIT AND WAYNESBURG RD. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

COMMUNICATIONS CONTINUED:

285. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO COOP AGMT WITH ODOT; \$178,660.00 SUPP APPROP FROM UNAPPROP BAL OF 4501 (CAPITAL FUND) TO 4501-202001-OTHER (MUNICIPAL ROAD FUND-ENGINEERING ADMIN ORG); AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS (RESURFACE OF RAFF RD). - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
286. SERVICE DIRECTOR BARTOS: REQ CONSENT LEGISLATION WITH ODOT TO MAKE REPAIRS TO CLEVELAND AVE BRIDGE OVER US62. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
287. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, REC BIDS, AWARD AND EXECUTE A CONSTRUCTION CONTRACT FOR FAIRCREST SANITARY SEWER PROJ, CP 1142, AUTHORIZE MAYOR AND/OR SERV DIR TO ESTABLISH VALUE OF & NEGOTIATE FOR PURCHASE OF PERMANENT AND TEMP EASEMENTS NEEDED TO CONSTRUCT PROJ FOR CITY TO RECV TITLE; \$660,935.57 FROM SUPP APPROP FROM UNAPPROP BAL 5410 (SANITARY SEWER OPER FUND) TO 5410-202010 (SANITARY SEWER OPER FUND - ENG DAILY OPERATIONS ORGAN - OTHER); \$660,935.57 INTERFUND TRANSFER FROM 5410-202010 (SANITARY SEWER OPER FUND - ENG DAILY OPER ORGAN - OTHER) TO 5401 (HB 487 SANITARY SEWER PILOT PROG FUND); \$660,935.57 SUPP APPROP FROM UNAPPROP BAL 5401 (HB 487 SANITARY SEWER PILOT PROG FUND) TO 5401 - 202061 (HB 487 SANITARY SEWER PILOT PROG FUND - I77/FAIRCREST ANNEX SANITARY SEWER PROJ, GP 1142 ORGAN - OTHER); \$250,000.00 TRANSFER FROM 5401-202010 (HB 487 SANITARY SEWER PILOT PROG FUND - ENG DAILY OPER ORGAN - OTHER) TO 5401-202061 (HB 487 SANITARY SEWER PILOT PROG FUND - I77/FAIRCREST ANNEX SANITARY SEWER PROJ, GP 1142 ORGAN - OTHER); AUTHORIZE & DIRECT AUDITOR TO DRAW WARRANTS & MAKE PYMTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
288. SERVICE DIRECTOR BARTOS: ENTER INTO PROF SERV CONTRACT WITH CT CONSULTANTS TO PREPARE PLANS, SPECIFICATIONS, PERFORM A FULL TOPOGRAPHIC SURVEY & OBTAIN NECESSARY PERMITS IN AMT OF \$114,900.00; \$114,900.00 SUPP APPROP FROM UNAPPROP BAL 5201 WATER FUND TO 5201 207022 70507 - DISTRIBUTION MAINT - OTHER & AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE
289. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO APPLY FOR & ACCEPT OWNERSHIP OF 2426 30TH ST NE THROUGH STARK CTY LAND REUTILIZATION'S SIDE LOT DISPOSITION PROJ; AUTHORIZE MAYOR AND/OR SERV DIR ENTER INTO AGMT FOR SECURE CITY OWNERSHIP OF 2560 30TH ST NE; ESTABLISH FAIR MARKET VALUE & PURCHASE PRICE OF \$160,000.00; \$144,000.00 SUPP APPROP FROM UNAPPROP BAL 5601 REFUSE OPERATING FUND TO 5601-202010 ENG DAILY OPER - OTHER; \$16,000.00 SUPP APPROP FROM UNAPPROP BAL 5410 SEWER OPER FUND TO 5410-202010 ENG DAILY OPER - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; ESTABLISH A COUNCILMATIC RESTRICTION, VIA ORDINANCE ON THE EXPLOITATION OF MINERAL RIGHTS ON PROP FOR AS LONG AS NE CANTON WATER WELL FIELD IS IN PRODUCTION TO PROTECT & PRESERVE THIS AQUIFER. - FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES
290. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, REC BIDS, AWARD & EXECUTE CONSTRUCTION CONTRACT FOR PROJ; AUTHORIZE MAYOR AND/OR SERV DIR TO APPLY FOR, ENTER INTO AGMT WITH & RECV FUNDS FROM JOBS OHIO; AUTHORIZE MAYOR AND/OR SERV DIR TO AMEND EXISTING AND/OR ENTER INTO NEW AGMTS WITH STARK COUNTY & FRESHMARK FOR CONSTRUCTION OF PROJ; AUTHORIZE FOR CITY TO ENTER INTO AGMTS WITH FRESHMARK FOR RECEIPT OF PERMANENT SANITARY SEWER EASEMENTS TO VACATE EXISTING EASEMENTS ALONG EXISTING SEWER ALIGNMENT ONCE THE EXISTING SEWER IS ABANDONED; \$2,200,000.00 FROM SUPP APPROP FROM UNAPPROP BAL 5410 SANITARY SEWER FUND TO 5410-206314 EAST SIDE INTERCEPTOR SANITARY SEWER REPLACEMENT PROJ, CP 1138 - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

291. TREASURER PEREZ: MNTHLY RPT PARKING METER REVENUE FOR MAY 2014. - RECEIVED & FILED
292. TREASURER PEREZ: MNTHLY RPT OF DEPOSITS AND PAY-INS FOR AMBULANCE LOCK BOX ACCT FOR MONTH OF MAY 2014. - RECEIVED & FILED
293. TREASURER PEREZ: RPT OF BANK RECONCILIATIONS AND CITY'S OUTSTANDING INVESTMENTS AS OF MAY 30, 2014. - RECEIVED & FILED
294. TREASURER PEREZ: AMEND SECTION 181.05 RETURN & PAYMENT OF TAX; REFUND. - JUDICIARY COMMITTEE
295. TREASURER PEREZ: AUTHORIZE TREASURER TO ENTER INTO CONTRACT WITH INNOVATIVE SOFTWARE SERV INC. FOR PURPOSE OF ACQUISITION, INSTALLATION, TRAINING, CONVERSION & IMPLEMENTATION OF CITYTAX SOFTWARE APPLICATION AND ONLINE FILING MODULE AND AUTHORIZE SECURE LEASING FROM A LOCAL BANK TO ALLOCATE ENTIRE EXPENDITURE OVER 5 YEAR TERM. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. APPROVE STATEMENT OF SERVICES TO PROVIDE TO THE PROP OWNER IN GEORGE HALAS DRIVE ANNEXATION AREA, APPROX DATE SERV WILL BE PROVIDED, PROCEDURE FOR INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO CITY OF CANTON; EMERGENCY
Referred to Annexation Committee
- 1ST RDG 2. AUTHORIZE THE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT WITH BROWNFIELD RESTORATION GROUP IN AMT NOT TO EXCEED \$200,000.00 FOR WORK TO BE PERFORMED AT FORMER RTI FACILITY UNDER CLEAN OHIO ASST FUND; AMEND APPROP O#264/2013; EMERGENCY (\$200,000.00 FROM UNAPPROP BAL 2814 CLEAN OHIO FUND TO 2814 506001 CLEAN OHIO - OTHER)
Referred to Finance Committee
- 1ST RDG 3. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO A JOB CREATION TAX INCENTIVE AGMT WITH UNITED WAY OF STARK COUNTY PURSUANT TO CITY'S INCENTIVE PROG; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 4. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT WITH CANTON REGIONAL CHAMBER OF COMMERCE TO PROVIDE GRANT IN AMT NOT TO EXCEED \$175,000.00 FOR ECONOMIC & CIVIC DEVELOPMENT FOR CITY; EMERGENCY
Referred to Finance Committee
- 1ST RDG 5. AMEND O#264/2013 (\$338,795.55 FROM 2214 UNAPPROP BAL OF HOME FUND TO 2214 506001 HOME - OTHER)
Referred to Community & Economic Development Committee

(COUNCIL RECESSED AT 8:20 PM FOR THE PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE TO DISCUSS ORDINANCE #6; RECONVENED AT 8:32 PM)

- 123/2014 6. AMEND O#264/2013 (4 SUPP APPROP FOR 12TH ST CORR PROJ)
Referred to Public Property Capital Improvement Committee
- 1ST RDG 7. AMEND APPROP O#264/2013; AUTHORIZE MAYOR, SERV DIR AND/OR CANTON PARK COMM TO ENTER INTO COOP AGMT WITH GERVASI VINEYARDS FOR OPERATION, UTILIZATION & MAINTENANCE OF TRAILHEAD; EMERGENCY (\$8,731.62 FROM UNAPPROP BAL 2181 GERVASI 1700 LLC TIF FUND TO 2181 202001 GERVASI 1700 LLC TIF - OTHER)
Referred to Finance Committee
- 1ST RDG 8. AUTHORIZE MAYOR, SAF DIR, AND/OR SERV DIR TO NEGOTIATE & ENTER INTO CONTRACT WITH RUNCANTON, INC; EMERGENCY
Referred to Finance Committee

(COUNCIL RECESSED AT 8:34 PM FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #9; RECONVENED AT 8:37 PM)

- 124/2014 9. AUTHORIZE CITY AUDITOR TO PAY AMT NOT TO EXCEED \$24,000.00 TO DESANTIS ENTERPRISES; EMERGENCY (800 6th St SW)
Referred to Finance Committee

ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#10 - O#12 & O#14; O#13 WITHDRAWN)**

- 2ND RDG 10. PROVIDE FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF CANTON THE QUESTION "SHALL A COMMISSION BE CHOSEN TO FRAME A CHARTER?" AND FOR THE ELECTION OF MEMBERS OF THE CHARTER COMMISSION; EMERGENCY

(JUD)

ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

2ND RDG 11. AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION & CORRECTION FOR THE RECEIPT OF THE FY 2015 COMMUNITY CORRECTIONS ACT GRANT IN AN AMOUNT NOT TO EXCEED \$170,601.00; EMERGENCY (FIN)

2ND RDG 12. AUTHORIZE CANTON PARK COMMISSION TO ENTER INTO AGREEMENT WITH THE CANTON JOINT RECREATION DISTRICT AND THE J. BABE STEARN COMMUNITY CENTER (JBSC) TO PROVIDE FUNDING FOR RECREATIONAL SERVICES AT THE JBSC; EMERGENCY (FIN)

WITHDRAWN 13. AMEND EXHIBIT A TO ORDINANCE NO. 40/2000, AS AMENDED, THE CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY THE CITY OF CANTON; EMERGENCY (BATTALION CHIEFS) _____ (PER & FIN)

2ND RDG 14. APPROVE AN AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF CANTON AND CANTON PROFESSIONAL FIREFIGHTERS' ASSOCIATION LOCAL 249; EMERGENCY (ARTICLE 72 PHYSICAL FITNESS INCENTIVE) _____ (PER & FIN)

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

125/2014 15. AMEND SECTION 539.03, ADMISSION CHARGES AT KURTZ FIELD, OF CODIFIED ORD OF THE CITY OF CANTON

126/2014 16. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (SE CORNER OF PIEDMONT AVE NE AND AMERMAN PL NE, LOT #17604 FROM R-4 (MULTI-FAMILY RESIDENTIAL) TO PB-3 (PLANNED GENERAL BUSINESS FOR A FAMILY DOLLAR)

PUB HRG 6/30/14 @ 7:30 PM

127/2014 17. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (1133 WALNUT NE, LOT #17616 FROM R-4 (MULTI-FAMILY RESIDENTIAL) TO PB-3 (PLANNED GENERAL BUSINESS FOR FAMILY DOLLAR)

PUB HRG 6/30/14 @ 7:31 PM

128/2014 18. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (FROM SW CORNER OF WALNUT NE & AMERMAN PL NE, LOT #17617 FROM R-4 (MULTI-FAMILY RESIDENTIAL) TO PB-3 (PLANNED GENERAL BUSINESS FOR FAMILY DOLLAR)

PUB HRG 6/30/14 @ 7:32 PM

129/2014 19. VACATE A PORTION OF HUDSON PL SW; EMERGENCY (FROM VAN BUREN CT SW RIGHT OF WAY TO 190' WEST FOR RALPH BYRD, JR) (PS&T)

PUB HRG 6/30/14 @ 7:33 PM

POSTPONED UNTIL

7/14/14 20. VACATE A PORTION OF AMERMAN PL NE; APPROVE & ACCEPT REPLAT OF VACATED STREET AND LOTS 4162 - 4166, 17604, 17616 AND 17617; EMERGENCY (FROM EAST LINE OF PIEDMONT AVE NE TO WEST LINE OF WALNUT AVE NE FOR HUTTON GROWTH ONE, LLC) **PUB HRG 6/30/14 @ 7:34 PM**

130/2014 21. VACATE A PORTION OF WELLS AVE NW; EMERGENCY (FROM LOT #42522 NORTH TO 8TH ST NW FOR 618 HIGH AVENUE CORP, AFFILIATE OF IRONWORKERS LOCAL 550)

PUB HRG 6/30/14 @ 7:35 PM

131/2014 22. APPROVE & ACCEPT DEDICATION PLAT OF PART OF LOTS 38840 - 38843; APPROVE & ACCEPT REPLATTING OF PART OF LOT 38840; ALL OF LOTS 38841 - 38843 AND PART OF OUTLOT 862; EMERGENCY (ST. GEORGE BYZANTINE CATHOLIC CATHEDRAL)

132/2014 23. APPROVE & ACCEPT THE REPLAT OF OUTLOT 1070; EMERGENCY (FAIRCREST AND GREENTREE SW)

133/2014 24. AUTHORIZE SAF DIR TO ADVERTISE, REC BIDS, AWARD & ENTER INTO CONTRACT FOR APPROX 2,000 TEN-YR LITHIUM SMOKE DETECTORS IN AMT NOT TO EXCEED \$80,010.00; AUTHORIZE DIR TO ALTERNATIVELY PURCHASE SAID ITEMS PURSUANT TO STATE COOP PURCH AGMT; AMEND APPROP O#264/2013; EMERGENCY (\$80,010.00 FROM UNAPPROP BAL 1001 GENERAL FUND TO 1001 103001 FIRE ADMIN - OTHER)

134/2014 25. AMEND SEC 131.10, POLICE DEPT TRUST FUNDS, OF CODIFIED ORDINANCES OF CITY OF CANTON; AUTHORIZE SAF DIR TO ENTER INTO MEMORANDUM OF UNDERSTANDING; EMERGENCY____

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, July 14, 2014 in Council Caucus Room at 6:30 PM**

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

MISCELLANEOUS BUSINESS: Member West stated that the agenda shows all of the development within the city for businesses, roads, etc. which is a good thing. In regards to the high grass there is a group of kids that are helping mow and clean up. The houses that were demolished on Lawrence Road are now being handled by the Law Department. Member Hart says the development is a good thing but with the rain you can see more flooding because the concrete does not absorb water. With all these new projects, they need to look at more sewer projects and larger pipes for the sanitary lines or maybe dredge the creeks. Member Smuckler addressed all about the property on 32nd Street. He is embarrassed by the problem house because

he knows the owner and has tried to persuade him to sell the property. By getting millions of dollars in the community we have created problems by encroaching on the wetlands across Market Avenue. There are thousands of dollars lost by residents in the area of Johnnycake because permits have been issued to build in areas where houses shouldn't be built. He is done accepting mediocrity for buildings, paving, etc. This is not progress for the city. Law Director Martuccio responded to most of the public speakers. He told Mr. Killens that any time paperwork is brought to his office it is reviewed but the last few papers that have been dropped off are over 20 years old and have been looked at already. To Mr. DiGiacomo he replied that you might question the sound mind of anyone running for office. The voters would decide if they liked the planned developed by the Charter Commission not Council. The house on 32nd Street had a good drug bust which was safe to all residents. The Law Department is working with the Code Department to get some of these houses corrected. He let Mr. Preston know there was no laws for landscapers because no license is required. In regards to all of the demolitions and the debris that is still laying, they are working with all involved. Law Director Martuccio also discussed the smoke detectors and if the grant is non-specific, these can be distributed as desired. He had given the Turkeltaub's a claim form before the meeting to file about their flooding. They continue to work with the Engineering Department and even the county about drainage issues. Member Morris wanted all members of the audience to be aware that every call that comes in about grass, code maintenance, etc. gets turned in and followed up on. He asked Director Bartos for the mow list in an Excel spreadsheet.

ADJOURNMENT: 9:19 PM

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