

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

CANTON CITY COUNCIL

SEPTEMBER 8, 2014

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Mariol absent

INVOCATION: Frank Morris, Ward 9 Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#3, #18 - O#21; add 2nd Rdg O#23 - O#25; O#22 & O#26 Retained in Committee; O#16 - Referral changed to Public Property Capital Improvement Committee; O#3, #18 - O#21 Adopted on 1st Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Laura Simon talked about O#108/2012, where the City changed the Income Tax Credit from 2% to 1.7%. She thought that this was unfair because it was a .3% tax increase for those who work in another municipality. She has lived in the City for 30 years and has a family business in East Canton. She didn't realize that the income tax had changed because her accountant paid the correct amount. She didn't realize that there was a change until her daughter, who went to school at Kent State and worked there, received a letter that she owed money on her taxes. Debra Berbelis stated that she resided in Ward 8 and that she is extremely upset about the proposed park going in at St. Mark's. She thinks a park is unnecessary. She stated that this area is made up of middle aged citizens, with no traffic, noise, little or no crime issues. She feels a park would change this in a negative way, and feels that St. Marks needs to find another solution to the problem. Tom Berbelis stated that he is also upset about the proposed park going in. He says he supported Member Mack and Park Director, Derek Gordon, but that he would no longer support them. He is upset with the way they're going about getting a park put in, and feels they both should have contacted the constituents in that neighborhood. He says they went to the church instead of the constituents. Mr. Berbelis feels that there is a conflict of interest because Derek Gordon attends St. Marks and should not have approached his own church. He also stated that when he and his wife confront Member Mack, he asked them "who told you", and admonished them not to talk about it. He says they were told to "Quit rallying the troops". He says they are strongly opposed to the park and are circulating a petition against it. Charles Cox stated that he moved into the neighborhood a few years ago and enjoyed the peace and quiet of it. He said there is very little traffic and enjoys that. He is getting neighbors opinions on the proposed park and are finding that they are very concerned.

INFORMAL RESOLUTIONS:

35. COUNCIL AS A WHOLE: COMMENDING PAUL BAIR FOR HIS YEARS OF SERVICE. - ADOPTED

36. COUNCIL AS A WHOLE: APPROVING THE DISTRICT SOLID WASTE MANAGEMENT PLAN. - ADOPTED

COMMUNICATIONS:

378. AGENT FOR PETITIONERS SLIMAN: REQ FOR ANNEXATION (0.967 ACRES OF LAND LOCATED IN PLAIN TWP. TO BE KNOWN AS THE GEORGE HALAS DR. NW ANNEXATION). - RECEIVED & FILED

379. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERT DATED 8/27/14. - RECEIVED & FILED

380. AUDITOR MALLONN: MTHLY REPORT BY FUND FOR 08/01/14 THRU 08/29/14. - RECEIVED & FILED

381. AUDITOR MALLONN: YRLY REPORT BY FUND FOR 01/01/14 THRU 08/29/14. - RECEIVED & FILED

382. BOARD OF DIRECTORS CIC: PROPOSAL THAT A LOAN BE MADE TO HISTORIC ONESTO, LLC FOR THE HISTORIC RENOVATION AND REDEVELOPMENT OF THE FORMER ONESTO HOTEL. - RECEIVED & FILED

383. COMM DEV DIR MILLER: REQ AMEND O#83/2014 TO CORRECT TERMINOLOGY FOR HUD REQUIREMENTS; AUTHORIZE MAYOR AND/OR SERV DIR TO PURCH AND/OR ENTER INTO CONTRACTS FOR CDBG PROGRAMS (FOOD VOUCHERS, SARTA PASSES, DEMOLITIONS); AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT WITH HABITAT FOR HUMANITY IN AMT OF \$500,000.00 FOR 10 - 15 SINGLE FAMILY HOMES; AND AUTHORIZE CITY AUDITOR TO REVISE BUDGETS AND DRAW WARRANTS AGAINST CDBG FUNDS UPON RECEIPT OF VOUCHER. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

384. COUNCIL MEMBER-AT-LARGE HART: REQ LIST OF CITY PROP THAT MAY NEED MAJOR EXPENSIVE REPAIRS. - RECEIVED & FILED

385. DEPUTY DIRECTOR MILLER: OHIO DEPT. OF DEVEL DIS. REQ FOR ISSUANCE OF LICENSE FOR 4 PERSONS WITH DEVELOPMENTAL DISABILITIES (WHITMER HOME - LARRY MCKINSTRY SERVICES @ 1219 HAWTHORNE AVE SW CANTON, OHIO 44710). - RECEIVED & FILED

386. DEPUTY MAYOR WILLIAMS: AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT OF \$147,618.55 TO BROWNFIELD RESTORATION GROUP, (BRG) FOR PHASE II ENVIRONMENTAL ASSESSMENT WORK PERFORMED AT FORMER REPUBLIC TECHNOLOGIES, INC. FACILITIES (RTI). - FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

387. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS AND ENTER INTO LEASE OF COMMERCIAL SPACE @ 204 WALNUT AVENUE SE; EMERGENCY. - FINANCE COMMITTEE
388. FINANCE DIRECTOR DIRUZZA: REQ AMEND APPROP O#264/2013 (\$87,375.00 FR UNAPPROP BAL 2216 FHAP FY 13 PARTNERSHIP PROJ GR FUND TO 2216 505010 FAIR HOUSING DEPT PERSONNEL - \$55,000.00 AND TO 2216 505010 FAIR HOUSING DEPT - OTHER - \$32,375.00); (\$50,000.00 FR 2215 505010 FAIR HOUSING DEPT - PERSONNEL TO UNAPPROP BAL OF 2215 FAIR HOUSING DEPT). - FINANCE COMMITTEE
389. HEALTH COMMISSIONER ADAMS: REQ UNAPPROP FUNDS BECOME APPROP FOR USE (\$25,000.00 FR UNAPPROP BAL OF 2323, PREP GRANT TO 2323 FUND - OTHER). - FINANCE COMMITTEE
390. LIQUOR CONTROL DIVISION: REQ NEW CI C2 PERMIT FOR MACS CONVENIENCE STORES LLC DBA CIRCLE K STORE @ SW CORNER OF MAHONING RD NE & HARMONT AVE N.E. - RECEIVED & FILED
391. PLANNING COMMISSION: REQ AUTH FOR VACATION OF AN UNNAMED 15' ALLEY BEING NORTH OF LOT 6452, EAST OF ALLEN AVE SE, WEST OF THE WHEELING AND LAKE ERIE RAILROAD, AND SOUTH OF LOTS 15304 AND 15305, WARD 4 (LEE DICOLA ON BEHALF OF FOLTZ REALTY, LLC). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
392. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO APPLY FOR, ENTER INTO AGMT FOR AND ACCEPT RECYCLING MAKES SENSE GRANT FUNDS FROM STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT DURING FY 2015. FUNDING AGMT TO RENEW FOR ONE YR AT SAME RATE(S) AND CONDITION UNLESS CHANGE IN FUNDING IS COMMUNICATED TO CITY OF CANTON BY THE DISTRICT; EMERGENCY. - FINANCE COMMITTEE
393. SERVICE DIRECTOR BARTOS: REQ SUPP APPROP \$100,000.00 FR. UNAPPROP BAL OF 4501 CAPITAL FUND TO 4501 202260 - STREET PAVING - OTHER. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
394. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR PURCHASE OF TWO (2) TANDEM VIBRATORY ROLLERS AND TWO (2) TRAILERS FOR THE TRANSPORTATION OF SAID ROLLERS; ALTERNATIVELY AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT FOR PURCHASE OF SAID ITEMS IN ACCORD WITH ORC SEC 125.04 OR ORC SEC 5513.01; MAKE SUPP APPROP (\$44,000.00 FR UNAPPROP BAL OF 4502 MOTOR VEHICLE PURCHASES FUND TO 4502 202210 - STREET MAINTENANCE - OTHER). - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
395. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND EXECUTE A CONSTRUCTION CONTRACT FOR THIS PROJECT; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO COOP AGMT WITH COUNTY AND NORTH CANTON TO REIMBURSE CANTON FOR A PORTION OF WORK ATTRIBUTABLE TO THESE ENTITIES; MAKE SUPP APPROP OF \$2,500,000.00 FR UNAPPROP BAL OF 5410 (SANITARY SEWER FUND) TO 5410-206310 (SANITARY FUND - ALLENFORD DR. SANITARY SEWER REPAIR, GP 1114 ORG) OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
396. SERVICE DIRECTOR BARTOS: AUTHORIZE MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACT FOR PURCH OF AN ALL WHEEL DRIVE SUV OR TO ENTER INTO CONTRACT FOR PURCH OF SAID VEHICLE IF IT CAN BE PURCH FOR LESS THAN THE \$20,000.00 THRESHHOLD; ALTERNATIVELY AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT FOR PURCH OF AN ALL WHEEL DRIVE SUV IN ACCORDANCE WITH ORC SEC 125.04 OR ORC SEC 5513.01; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE
397. TREASURER PEREZ: REQ AMEND INCOME TAX CODE (SEC 181.08; SEC 181.09; AMEND AND REPLACE SEC 181.90 (A) ENTIRELY). - JUDICIARY COMMITTEE

COMMUNICATIONS CONTINUE:

398. TREASURER PEREZ: REPORT OF BANK RECONCILIATION AND CITY'S
OUTSTANDING INVESTMENTS AS OF AUGUST 29, 2014. -
RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND PART ELEVEN, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON (CITY-WIDE ZONING) **PUB HRG 9/29/14 @ 7:30 PM**
Referred to Judiciary Committee
- 1ST RDG 2. ESTABLISH FAIR REUSE VALUE OF FOUR PARCELS OF CITY OWNED PROPERTY; AUTH SALE AND CONVEYANCE OF SAID PROP; EMERGENCY (PARCELS #225695; #228723; #202030, AND #233228)
Referred to Community & Economic Development Committee
- (COUNCIL RECESSED AT 8:10 PM FOR THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE TO DISCUSS ORDINANCES #3, #18, #19, #20; RECONVENED AT 8:27 PM)**
- 173/2014 3. AMEND APPROP O#264/2013; EMERGENCY (\$2,410,452.00 FR UNAPPROP BAL OF 2211 CDBG FUND TO 2211 506001 CDBG - OTHER; \$489,048.00 FR UNAPPROP BAL 2214 HOME FUND TO 2214 506001 HOME - OTHER; \$202,563.00 UNAPPROP BAL 2219 ESG FUND TO 2219 506001 ESG - OTHER)
Referred to Community & Economic Development Committee
- 1ST RDG 4. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, THE CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY THE CITY OF CANTON; EMERGENCY (DEPT 50CD DIV OF COMMUNITY & ECONOMIC DEVELOPMENT & PLANNING MANAGEMENT)
Referred to Personnel Committee
- 1ST RDG 5. AMEND APPROP O#264/2013; EMERGENCY (\$7,035.00 FR 2423 701001 COURT CAPITAL/SPECIAL PROJECTS - OTHER TO 2423 701001 COURT CAPITAL/SPECIAL PROJECTS - PERSONNEL - \$5950.00; TO 2423 701001 COURT CAPITAL/SPECIAL PROJECTS - \$832.00; TO 2423 701001 COURT CAPITAL/SPECIAL - PERSONNEL - \$165.00; TO 2423 701001 COURT CAPITAL/SPECIAL - PERSONNEL - \$88.00); (\$8,275.00 FR 2766 701001 MUNICIPAL PROBATION SERVICE - OTHER TO 2766 701001 MUNICIPAL PROBATION SERVICE - PERSONNEL - \$7,000.00; TO 2766 701001 MUNICIPAL PROBATION - PERSONNEL - \$980.00; TO 2766 701001 MUNICIPAL PROBATION - PERSONNEL - \$193.00; TO 2766 701001 MUNICIPAL PROBATION - PERSONNEL - \$102.00).
Referred to Public Property Capital Improvement and Finance Committees
- 1ST RDG 6. AMEND APPROP O#264/2013; EMERGENCY (\$250,000.00 FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 852002 TREAS. GROWTH INIT. SETTLEMENT - OTHER)
Referred to Finance Committee
- 1ST RDG 7. AUTH MAYOR OR SERV DIR TO ENTER INTO CONTRACT WITH AMBAFLEX MANUFACTURING, INC. TO PROVIDE ECONOMIC DEVELOPMENT GRANT BASED ON JOB CREATION IN AMT NOT TO EXCEED \$125,000.00; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 8. AUTH MAYOR OR SERV DIR TO ENTER INTO CONTRACT WITH I2R POWER COMPANY TO PROVIDE ECONOMIC DEVELOPMENT GRANT BASED ON JOB CREATION IN AMT NOT TO EXCEED \$125,000.00; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 9. AMEND APPROP O#264/2013, AS AMENDED, BY MAKING SUPPLEMENTAL APPROP, APPROP TRANSFER AND INTRAFUND TRANSFER HEREIN DESCRIBED; EMERGENCY (\$2,000.00 FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 201015 ANNEXATION; \$25,000.00 FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 852001 TREASURER - ADMIN; \$40,000.00 FR UNAPPROP BAL OF 6041 DMV FUND TO 6041 103001 FIRE-ADMINISTRATION; \$23,000.00 FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 753001 LAW-ADMINISTRATION; INTRAFUND TRANS OF \$40,000.00 FR 1001 GENERAL FUND TO 1105 POLICE SETTLEMENT FUND; APPROP TRANS OF \$17,000.00 FR 1001 801010 AUDITOR - LEGALLY BINDING EXP TO 1001 753001 LAW-ADMINISTRATION) -
Referred to Finance Committee
- 1ST RDG 10. AUTH CANTON CITY BOARD OF HEALTH AND/OR HEALTH COMM TO ENTER INTO PROF SERV CONTRACT IN AMT NOT TO EXCEED \$40,000.00 WITH NATIONAL ORGANIZATION OF URBAN MATERNAL AND CHILD HEALTH LEADERS (CITYMATCH), OF THE UNIVERSITY OF NEBRASKA MEDICAL CENTER, FOR PURPOSES OF PROVIDING TRAINING, FACILITATION AND TECHNICAL ASSISTANCE FOR STARK COUNTY EQUITY INSTITUTE FOR INFANT MORTALITY; EMERGENCY
Referred to Finance Committee
- 1ST RDG 11. AMEND APPROP O#264/2013; EMERGENCY (\$9,000.00 FR UNAPPROP BAL OF 2323 PREP GRANT FUND TO 2323 PREP GRANT - OTHER; \$16,000.00 FR UNAPPROP BAL OF 2313 PREVENTATIVE HEALTH FUND TO 2313 PREVENTATIVE HEALTH - PERSONNEL; \$70,000.00 FR UNAPPROP BAL OF 2314 CHILD & FAMILY HEALTH FUND TO 2314 CHILD & FAMILY HEALTH - OTHER (\$50,000.00); - PERSONNEL (\$20,000.00)
Referred to Finance Committee
- 1ST RDG 12. AMEND O#55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; EMERGENCY. (1501 HENRY AVENUE SW., CANTON, OHIO FROM B-2 (NEIGHBORHOOD BUSINESS) TO PB-4 (PLANNED SPECIAL BUSINESS) **PUB HRG 10/6/14 @ 7:30 PM**
Referred to Judiciary Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 13. AMEND APPROP O#264/2013; EMERGENCY (\$13.92 FR UNAPPROP BAL OF 2769 BYRNE GRANT FUND TO 2769 102001 POLICE ADMIN - OTHER; \$20.39 FR UNAPPROP BAL OF 2771 BYRNE GRANT FUND TO 2771 102001 POLICE ADMIN - OTHER)
Referred to Finance Committee
- 1ST RDG 14. AUTH SAF DIR TO ENTER INTO A THREE YEAR AGMT WITH GREENTOWN VOLUNTEER FIRE DEPT. TO LEASE AVAIL SPACE ON THE CITY'S COMMUNICATION SYSTEM; EMERGENCY.
Referred to Finance Committee
- 1ST RDG 15. AMEND SECTION 1(K) OF O#177/2006; EMERGENCY (PETTY CASH - \$50.00; CHANGE DRAWER - \$3,000.00)
Referred to Finance Committee
- 1ST RDG 16. AMEND APPROP O#264/2013; EMERGENCY (\$125,000.00 FR UNAPPROP BAL OF 4501 CAPITAL IMPROVEMENT FUND TO 4501 85-21-01 TREAS - INCOME TAX - OTHER)
Referred to Public Property Capital Improvement Committee
- 1ST RDG 17. RENAME PORTION OF GIBBS AVENUE N.E. IN THE CITY OF CANTON, W.C. HENDERSON AVENUE N.E. (FROM HIGHLAND AVENUE N.E. TO TUSCARAWAS STREET)
Referred to Public Safety & Thoroughfares Committee

(COUNCIL RECESSED AT 8:10 PM FOR THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE TO DISCUSS ORDINANCES #3, #18, #19, #20; RECONVENED AT 8:27 PM)

- 174/2014 18. AUTHORIZE MAYOR AND/OR SERV DIR TO PURCH AND/OR ENTER INTO CONTRACTS FR FOOD VOUCHERS, BUS PASSES AND DEMOLITION OF BLIGHTED PROPERTIES; EMERGENCY (\$125,000.00 FR FOOD VOUCHERS FR COMM DEV DAY; \$40,000.00 FR BUS PASSES THROUGH SARTA FR COMM DEV DAY; \$750,000.00 FOR DEMO OF BLIGHTED PROPERTIES ADMINISTERED BY DEPT OF DEV)
Referred to Community & Economic Development Committee
- 175/2014 19. AMEND O#83/2014 FR HUD REQ CONTRACTS FR CDBG PGMS & HABITAT; EMERGENCY
Referred to Community & Economic Development Committee
- 176/2014 20. AUTHORIZE THE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT WITH HABITAT FOR HUMANITY OF GREATER STARK AND CARROLL COUNTIES IN AN AMT NOT TO EXCEED \$500,000.00 FOR CONSTRUCTION OF MIN OF TEN (10), AND MAX OF FIFTEEN (15) SINGLE-FAMILY HOMES FOR LOW-TO-MODERATE INCOME FAMILIES FOR THE HOME PROG WITHIN THE CITY; EMERGENCY
Referred to Community & Economic Development Committee

(COUNCIL RECESSED AT 8:27 PM FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCES #21; RECONVENED AT 8:30 PM)

- 177/2014 21. AUTH SERV DIR TO ENTER INTO ONE-YEAR PROF SERV CONTRACT RETRO TO SEPTEMBER 1, 2014 WITH DLT SOLUTIONS, LLC IN AMT NOT TO EXCEED \$42,000.00 FOR ONGOING SUPPORT AND MAINTENANCE OF CITY'S ORACLE SOFTWARE LICENSES; EMERGENCY
Referred to Finance Committee

ORDINANCE & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#23 - O#25; O#22 & O#26 Retained in Committee)

- 2ND RDG 22. **RETAINED IN COMMITTEE** AUTHORIZE & ORDER SIDEWALK REPAIRS UPON SERV OF RESOLUTION; AUTHORIZE SERV DIR TO EFFECT SAID REPAIRS IF NOT COMPLETED; AUTHORIZE CLERK OF COUNCIL TO ASSESS & CERTIFY COSTS TO COUNTY AUDITOR AS A TAX LIEN; EMERGENCY (1117 8TH ST NW) (PS&T)
- 2ND RDG 23. AUTHORIZE THE MAYOR TO ENTER INTO AN AGMT WITH THE CANTON COMMUNITY IMPROVEMENT CORP TO PROVIDE A GRANT UTILIZING GENERAL FUND DOLLARS IN AN AMT NOT TO EXCEED \$250,000.00 FOR GRANTS, LOANS AND ADMIN COSTS; EMERGENCY. (FIN)
- 2ND RDG 24. AUTHORIZE SERV DIR TO ENTER INTO A LOAN AGMT IN AN AMT NOT TO EXCEED \$2,000,000.00 WITH HISTORIC ONESTO, LLC IN ORDER TO PROVIDE GAP FINANCING TO THE HISTORIC ONESTO, LLC REDEVELOPMENT PROJECT; AUTHORIZE THE ISSUANCE OF A REVENUE BOND ANTICIPATION NOTE; AMEND CHAPTER 181.14(C); EMERGENCY. (FIN)
- 2ND RDG 25. AUTHORIZE THE MAYOR OR SERV DIR TO ENTER INTO A JOB CREATION TAX INCENTIVE AGMT WITH STONE CROSSING CARE CENTER PURSUANT TO THE CITY'S INCENTIVE PROG; EMERGENCY. (C&ED)
- 2ND RDG 26. **RETAINED IN COMMITTEE** REPEAL SECTION 133.051; CHARGE FOR PUBLIC SAF SERV AT SCENES OF MOTOR VEHICLE ACCIDENTS; APPEAL, OF THE CODIFIED ORDINANCES (JUD)

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

- 178/2014 27. AUTHORIZE DISCHARGE OF DEMO LIEN, ASSESSMENTS, PENALTIES & INTEREST ON PROP KNOWN AS PARCEL #02-21664 ON BEDFORD SW; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, September 8, 2014 in Council Caucus Room at 5:30 PM**

- 1) Finance Committee
- 2) Personnel Committee
- 3) Community & Economic Development Committee
- 4) Judiciary Committee
- 5) Personal Property Capital Improvement Committee
- 6) Public Safety & Thoroughfares Committee

MISCELLANEOUS BUSINESS: Member Hart stated that there are defining moments that we all have and that this week, September 11th was a moment that defined everyone. He said that we can all look back and probably remember where we were and what we were doing on that day. His son Rich was in the Marines and had gotten a call to report for duty. He also stated that there are streets named after kids who paid the ultimate price for our freedom, and we should all remember that freedom is not free and we shouldn't take it for granted. Member Fisher stated that Member Dougherty brought up 1st reading passages and that this mostly happens during the summer schedule. He asked Law Director Martuccio to look into a way to streamline this process. Law Director Martuccio said that he found a couple State codes that require Council to do some things but there are also some exceptions. He stated that 1st and 2nd readings don't have to be read and suspended separately, and that a continuous motion can be made. He will do more research and have try to have a better answer next week. Member Fisher mentioned that former Canton Repository City Editor, Jim Hilibish, passed away due to cancer this week and asked to have a moment of silence. Member West thanked Cheli Curran, Executive Director of the Domestic Violence Project for coming to the meeting and stated that there would be a fundraiser on October 3rd called "Walk a Mile in Her Shoes". He challenged the community leaders to put on a pair of high heeled shoes and walk about the block in support of the Domestic Violence Project. He also asked that donations be made to the Project. Member West thanked the Street Dept again and said that the residents in his Ward thank the Street Dept for sweeping their streets on a regular basis. He also mentioned that he would be meeting with Tyler Converse and Mayor Healy and/or the Service Director to schedule a presentation for the 12th Street water line. Service Director Bartos stated that he had a great meeting with Member West and Member Hawk, and that next week would be better to schedule another meeting. Member Hawk thanked Don McVehil for his years of service. Member Mack addressed the remarks made about St. Marks' park. He thanked his constituents for coming in to express their thoughts and to engage in democracy. He took issue with the notion that he and Derrick Gordon are involved in a cover up. He said there is no cover up. He stressed that if this park proposal isn't support by the people in the neighborhood, they won't do it. He said it has not yet been approved by St. Marks or the Council. He said his job is to represent his Ward and invited the constituents to attend a meeting being held at St. Marks' on October 23rd. He gave his cell phone number and invited his constituents to call him anytime with questions or concerns. Mayor Healy stated that there was some positive news reported about the City of Canton in one of the national newspapers. It was reported that Canton is rebounding from the recent recession and how the local economy is growing. He also stated that in 2013 Canton had the all time record in collection of city income taxes.

ADJOURNMENT: 9:00 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, SEPTEMBER 15, 2014 @ 7:30 PM