

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

CANTON CITY COUNCIL

NOVEMBER 17, 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AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#7 - O#11; Com #488 Withdrawn; O#8 Adopted on 2nd Rdg; O#13 and O#14 Postponed until 11/24/14; O#16 Adopted as Amended)

PUBLIC HEARINGS: None

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

PUBLIC SPEAKS (CITY BUSINESS): Pete DiGiacomo stated that instead of complaining, he wanted to try something different. He said he wanted to play a game and called it "Famous Quotes for \$100.00". He asked members of Council who termed the phrase, "Before the Snow Flies"? Someone responded, "Dan Moeglin"! Mr. DiGiacomo then stated that he was driving on Schroyer SW and saw a city truck with lots of steam coming out of it. He followed it to see that the city is now blacktopping the driveway and the parking area where the road salt is being stored. He said that the parking area had a nice coating. He stated that one of the drivers said that they were paving it so that the trucks can get in and out without having to go over bumps. He stated that the city should have the same consideration for people who have to drive on 12th Street. Jason Scaglione stated that the East Ohio Gas Company is replacing gas lines around the city and that more protection is needed around the holes that they are digging. He is concerned for the safety of children and people driving near these 4 feet deep holes. He said that some type of concrete barrier should be placed around them, if not a child or a car will eventually fall in. President Schulman asked if he could give an address where he has witnessed this. Mr. Scaglione said that there is a hole on Wertz and 12th St. SW, on Wertz and 13th St. SW, and another on Maryland Ave. SW. He also stated that the hole on Maryland Ave. SW is on the sidewalk, which concerns him more because he doesn't want anyone to fall in and get hurt. Linda Campbell stated that her home is on the corner of Struble and Williams Place. When it is snowing she can't get out of her carport because the City does not plow the snow in the alley because there is no named street or stop sign there. She asks that they please name the street or place a stop sign at the alley because her neighbor has the same issue. She asked why the alley has to have a stop sign or a named street and thought that this was no excuse because she and her neighbor cannot walk through. Member West wanted to clarify the issue and stated that Mrs. Campbell was told that if there was no sign, the City would not plow. Mayor Healy then joked with Member West and stated that since he likes to name streets, he should just have a naming ceremony! Mayor Healy then stated that he would speak with the Service Director, Bill Bartos, and that they would put that alley on rotation for plowing.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

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| 486. | CNCL-AT-LRG HART: | DEV PROG TO USE VACANT LOTS AS GARDENS FOR CITY RESIDENTS. - RECEIVED & FILED |
| 487. | DEPT OF COMMERCE: | OBJECTION WITHDRAWN FOR HEARING ON TRANSFER C-1-2 PERMIT FOR SSP OF CANTON, INC DBA S & K MINI MART @ 1735 CLEVELAND AVE NW. - RECEIVED & FILED |
| 488. | DEPUTY MAYOR WILLIAMS: | REQ SUPP APPROP FROM UNAPPROP BAL \$327,039.56 1001 GENERAL FUND TO 2237 506001 EDWARD "PEEL" COLEMAN SPRAY PARK - OTHER; AUTHORIZE & DIRECT AUDITOR TO DRAW WARRANTS FOR SERVS RENDERED & PERMIT REIMBURSEMENTS FROM ODNR. - FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES - WITHDRAWN |
| 489. | LIQUOR CONTROL DIVISION (OHIO): | REQ D1 D3 NEW PERMIT FOR LATINOS RESTAURANT LLC @ 3103 TUSCARAWAS ST W. - RECEIVED & FILED |
| 490. | TREASURER PEREZ: | RPT OF PARKING METER REVENUE FOR OCTOBER 2014. - RECEIVED & FILED |
| 491. | TREASURER PEREZ: | RPT OF DEPOSITS & PAY INS FOR AMBULANCE LOCK BOX FOR OCTOBER 2014. - RECEIVED & FILED |
| 492. | TREASURER PEREZ: | RPT OF BANK RECONCILIATIONS & CITY'S OUTSTANDING INVESTMENTS AS OF OCTOBER 31, 2014. - RECEIVED & FILED |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

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|---------------------------|--|---|
| <u>1ST RDG</u> | 1. VACATE A PORTION OF HAFER CT SW; APPROVE & ACCEPT REPLAT OF VACATED STREET, ALL OF LOTS 7443 - 7451 & REMAINING PARTS OF LOTS 7473 AND 7474; EMERGENCY (TIMKEN STEEL CORP)
<u>Referred to Public Safety and Thoroughfares Committee</u> | <u>PUB HRG 12/1/14 @ 7:30 PM</u> |
| <u>1ST RDG</u> | 2. VACATE A PORTION OF 19 TH ST SW; EMERGENCY (TIMKEN STEEL CORP)
<u>Referred to Public Safety and Thoroughfares Committee</u> | <u>PUB HRG 12/1/14 @ 7:31 PM</u> |
| <u>1ST RDG</u> | 3. AMEND APPROP O#264/2013; EMERGENCY (\$40,000.00 FROM UNAPPROP BAL 2762 INDIGENT DRIVER ALCOHOL TREAT FUND TO 2762 701001 INDIGENT DRIVER ALCOHOL TREAT - OTHER & \$68,000.00 FROM UNAPPROP BAL 2767 JAIL DIVERSION GRANT FUND TO 2767 701001 JAIL DIVERSION GRANT - OTHER \$18,000.00 & 2767 701001 JAIL DIVERSION GRANT - PERSONNEL \$50,000.00)
<u>Referred to Finance Committee</u> | |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 4. APPROVE EXERCISE OF ONE-YR OPTION FOR FUEL CREDIT CARD PROG WITH SPEEDWAY, LLC; EMERGENCY
Referred to Finance Committee
- 1ST RDG 5. AUTHORIZE CITY AUDITOR TO PAY AN AMT NOT TO EXCEED \$55,000.00 TO HOME TEAM COMMUNICATIONS; EMERGENCY (TELECOMMUNICATIONS AUDIT)
Referred to Finance Committee
- 1ST RDG 6. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, REC BIDS, AWARD & ENTER INTO ONE OR MORE CONTRACTS FOR MOWING OF DESERTED/VACANT LOTS THROUGHOUT THE CITY; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#7 - O#11; O#8 ADOPTED ON 2ND RDG)**

- 2ND RDG 7. AMEND APPROP O#264/2013, AS AMENDED BY MAKING APPROP TRANSFERS; EMERGENCY (\$0.05 FR 4501 801001 AUDITOR - OTHER TO 4501 201004 2006 CONSTRUCT/RECONSTRUCT BOND - OTHER AND \$25,000.00 FR 1001 702001 CLERK OF COURTS ADMIN - PERSONNEL TO 1001 802001 AUDITOR - CLERK COURTS ATM - OTHER) (PPCI & FIN)
- 241/2014** 8. AUTHORIZE CITY AUDITOR TO PAY AMT NOT TO EXCEED \$21,907.20 FOR WORK PERFORMED AS PART OF THE NEIGHBORHOOD INITIATIVE PROGRAM; EMERGENCY (MOORE TITLE AGENCY - \$6,000.00; HERITAGE UNION TITLE AGENCY - \$3,000.00; PHILLIP D. SCHANDEL - \$1,200.00; AMERICAN TITLE AGENCY - \$8,400.00; THE PRESS NEWS - \$3,307.20) (FIN)
- 2ND RDG 9. ADOPT TWO (2) AMENDMENTS TO ECONOMIC GROWTH INITIATIVE REGULATIONS; EMERGENCY (JEDD & TAX INCENTIVES) (C&ED)
- 2ND RDG 10. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO SUPP AGMT WITH CITY OF NORTH CANTON FOR OPERATION, MAINT & REPLACEMENT COST SHARING AGMT FOR WATER RECLAMATION FACILITY; EMERGENCY (FIN)
- 2ND RDG 11. AUTHORIZE MAYOR OR SERV DIR TO PURCHASE EASEMENTS IN CONJUNCTION WITH FAIRCREST WATER MAIN EXTENSION PROJ; AMEND APPROP O#264/2013; EMERGENCY (JAMES REED ENTERPRISES LLC - \$8,850.00; ROBERT D. MARRACCINI - \$5,434.00; ZOLDAN FAMILY OHIO LIMITED PARTNERSHIP - \$6,825.00; DGS DEVELOPMENT CO., LTD - \$6,075.00; SYSTEM CAPITAL REAL PROPERTY CORP. - \$1,988.00) (E&PU & FIN)

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

- 242/2014** 12. **POSTPONED FROM 11/10/14** AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONSTRUCTION CONTRACT CHANGE ORDER IN AN AMT NOT TO EXCEED \$146,909.21 WITH CENTRAL ALLIED ENTERPRISES, INC. FOR THE 55TH ST. STORM SEWER AND ROADWAY PROJECT, GP 1125; AMEND APPROP O#264/2013 (\$11,763.63 SUPP APPROP FROM UNAPPROP BAL 2181 GERVASI 1700 LLC TIF FUND TO 2181-202001 GERVASI 1700 LLC TIF FUND - ENG ADMIN - OTHER, \$78,248.04 SUPP APPROP FROM UNAPPROP BAL 4501 CAPITAL FUND TO 4501-202087 CAPITAL FUND - 55TH ST PROJ, GP 1125 - OTHER; \$30,000.00 APPROP TRANSFER FROM 4501-202001 CAPITAL FUND - ENG ADMIN - OTHER TO 4501-202087 CAP FUND - 55TH ST PROJ, GP 1125 - OTHER AND \$30,000.00 APPROP TRANSFER FROM 4501-201001 CAPITAL FUND - SERV DIR ADMIN - OTHER TO 4501-202087 CAPITAL FUND - 55TH ST PROJ, GP 1125 - OTHER)

POSTPONED UNTIL

- 11/24/14** 13. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO A JOB CREATION TAX INCENTIVE AGMT WITH STOLLE MACHINERY INC. PURSUANT TO CITY'S INCENTIVE PROG; EMERGENCY

POSTPONED UNTIL

- 11/24/14** 14. AUTHORIZE SERV DIR TO ENTER INTO JEDD WITH JACKSON TOWNSHIP; EMERGENCY (STOLLE MACHINERY INC)

- 243/2014** 15. AUTHORIZE SERV DIR TO CONVEY CITY-OWNED REAL PROP, NO LONGER NEEDED FOR MUNI PURPOSES, TO CCIC; EMERGENCY (PARCEL #02-26890 @ 902 CHERRY AVE NE)

AMENDED AS

- 244/2014** 16. AUTHORIZE MAYOR TO ENTER INTO AGMT WITH STATE OF OHIO, DEPT OF MENTAL HEALTH & ADDICTION SERV FOR RECEIPT OF FY 2015 DRUG COURT FUNDING GRANT IN AMT OF \$41,495.00; EMERGENCY

- 245/2014** 17. AUTHORIZE MAYOR OR SAF DIR TO ENTER INTO CONTRACT WITH COMM BLDG PARTNERSHIP OF STARK COUNTY, INC IN AMT NOT TO EXCEED \$15,000.00 FOR WORK TO BE PERFORMED & COMPLETED AS PART OF STARK COUNTY LAND BANK SIDE LOT PROG; EMERGENCY

- 246/2014** 18. AMEND APPROP O#264/2013; EMERGENCY (\$10,000.00 APPROP TRANSFER FROM 2318 301001 - PERSONNEL TO 2318 301001 - OTHER, \$3,000.00 FROM 2354 301001 - OTHER TO 2354 301001 - PERSONNEL AND \$7,000.00 FROM 2323 301001 - OTHER TO 2323 301001 - PERSONNEL; EMERGENCY (HEALTH DEPT)

- 247/2014** 19. AUTHORIZE CITY AUDITOR TO PAY AMT NOT TO EXCEED \$75.00 TO OHIO PEACE OFFICER TRAINING ACADEMY; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, November 24, 2014 in Council Caucus Room at 6:00 PM

- 1) Finance Committee
- 2) Public Safety & Thoroughfares Committee

MONDAY, November 24, 2014 in Council Caucus Room at 6:30 PM

Side Lot/Landbank Presentation

MISCELLANEOUS BUSINESS: None

ADJOURNMENT: 8:00 P.M. _____
