

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

CANTON CITY COUNCIL

JANUARY 5, 2015

ROLL CALL: Ten Members Present

MOTION TO EXCUSE MEMBERS: Member Hart and Member Mack

INVOCATION: William Smuckler, At-Large Council Member

PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#4; 2nd Rdg O#6 - O#8; O#4 Adopted on 1st Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Jason Scaglione spoke about the continuing parking problem at Harter School. He said that the residents are still experiencing problems with people blocking their driveway. He passed pictures showing a car blocking a fire hydrant and also read a few complaint letters from the citizens living by the school stating that the City still doesn't put children first. He stated that 1 woman had to have her husband direct her out of the driveway to keep her from being hit by a car. Residents were told that an Officer would be around to hand out traffic tickets, but no one was there. He stated that the residents are just asking for help. Kimberly Pantoya stated that she has heard various promises from people in the Administration regarding notification of suicides. She is disturbed that the Police Officer who had her son's phone and journal in his possession when they recovered his body, did not notify her that her son had died. She stated that she wants some type of legislation making the Police Department and the Coroner's Office more responsible for notifications. She said that the City has made her feel like she doesn't matter. She feels that they're not doing their duty of protecting and serving and she plans to come to every Council meeting to express her anger until something is done. President Schulman asked Mrs. Pantoya what she expected of Council and the Administration. She stated that she wants Police notification on the spot if there is a cell phone or something available to notify family. She also wants equality for everybody because everyone should be treated the same. She would like some type of policy put in place for notifications and would like to help create it. Safety Director Perry addressed Mrs. Pantoya and stated that she had spoken to the Coroner today and that the Coroner stated that within the hour of her son's death, the boyfriend was notified. The boyfriend opted not to contact Mrs. Pantoya until after she returned home from work. Director Perry then stated that there is a policy currently in place and she will get a copy of that policy from the Police Chief and forward it to Mrs. Pantoya. She also stated that it is the responsibility of the Coroner to make the notifications, but they will work to see if the Police Department can be added.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

1. COMM DEV DIR MILLER: AUTHORIZE MAYOR TO ENTER INTO CONTRACTS FOR 2015 PROGRAM YR FOR PROJ BASED ON REQ FOR PROPOSAL (RFP) CONDUCTED 10/14 (\$325,000.00 IN CDBG FUNDS FOR REHAB PROJ, NO SINGLE AWARD TO EXCEED \$200,000.00; \$445,000.00 IN CDBG FUNDS FOR SUMMER YOUTH PROG, NO SINGLE AWARD TO EXCEED \$300,000.00; \$300,000.00 IN CDBG FUNDS FOR PUB SERV PROJ, NO SINGLE AWARD TO EXCEED \$100,000.00; \$100,000.00 IN HOME FUNDS FOR ELIGIBLE PROJ; \$200,000.00 IN ESG FUNDS FOR ELIGIBLE PROJ, NO SINGLE AWARD TO EXCEED \$85,000.00). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
2. COMM DEV DIR MILLER: AUTHORIZE MAYOR TO SUBMIT AND FILE WITH U.S. DEPT OF HOUSING AND URBAN DEVEL (HUD) THE CITY'S 2015 ANNUAL ACTION PLAN; AUTHORIZE MAYOR TO REVISE AND/OR AMEND CONSOLIDATED PLAN AND BUDGETS FOR CDBG, HOME AND ESG PER CITIZEN'S PARTICIPATION PLAN (CDBG: 2015 GRANT FUNDS - \$2,400,000.00, CARRYOVER FUNDS - \$900,000.00, ESTIMATED PROGRAM INCOME - \$200,000.00, CDBG TOTAL - \$3,500,000.00); (HOME: 2015 GRANT FUNDS - \$489,000.00, ESTIMATED PROGRAM INCOME - \$25,000.00, HOME TOTAL - \$514,000.00); (ESG: 2015 GRANT FUNDS - \$202,000.00, ESG TOTAL - \$202,000.00). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
3. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO URBAN REDEVELOPMENT TIF AGMT WITH HISTORIC ONESTO LLC TO PROVIDE REAL PROP TAX EXEMPTION; AUTHORIZE AUDITOR TO MAKE PYMT TO CANTON CITY SCHOOL BOARD OF ED. AS REQ PURSUANT TO SECTION 5709.82(C) OF REVISED CODE; AUTHORIZE MAYOR OR SERV DIR TO ACCEPT TITLE TO REAL PROP WITH SUBSEQUENT RECONVEYANCE. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
4. MAYOR HEALY: ADVISE OF APPT OF MIKE GILL TO CANTON COMMUNITY IMPROVEMENT CORPORATION FOR 1 YR TERM EFFECTIVE 1/1/15 - 12/31/15. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE AUDITOR TO ESTABLISH AND CREATE 2797 SPECIALIZED DOCKET GRANT FUND; AMEND APPROP O#266/2014; EMERGENCY (\$42,474.00 SUPP APPROP FROM UNAPPROP BAL OF THE 2797 SPECIALIZED DOCKET GRANT FUND TO 2797 701001 SPECIALIZED DOCKET GRANT - OTHER)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 2. AUTHORIZE SAF DIR TO ENTER INTO CONTRACT WITH VIEVU, LLC IN AMT NOT TO EXCEED \$73,096.39 FOR PURCH OF BODY WORN VIDEO CAMERAS FOR POLICE DEPT; AMEND APPROP O#266/2014; EMERGENCY
Referred to Public Property Capital Improvement Committee
- 1ST RDG 3. AUTHORIZE AUDITOR TO PAY AMT NOT TO EXCEED \$37,342.60 TO JACK DOHENY COMPANIES FOR REPAIR OF SEWER VACUUM TRUCK; EMERGENCY
Referred to Finance Committee

(COUNCIL RECESSED AT 7:46 PM FOR THE PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE TO DISCUSS ORDINANCE #4; RECONVENED AT 7:48 PM)

- 1/2015 4. AMEND O#225/2014; EMERGENCY (PURCH ONE (1) VACALL AJV SEWER VACUUM TRUCK WITH ACCESSORIES FROM SOUTHEASTERN EQUIPMENT CO., INC. AT ESTIMATED COST OF \$332,000.00, THRU NATIONAL JOINT POWERS ALLIANCE COOP PURCH AGMT)
Referred to Public Property Capital Improvement Committee
- 1ST RDG 5. AUTHORIZE SERV DIR TO ACCEPT AND RE-CONVEY ONE PARCEL OF LAND OWNED BY HISTORIC ONESTO, LLC, BY QUIT-CLAIM DEED; EMERGENCY (PARCEL #219373, 200 CLEVELAND AVE NW CANTON OH)
Referred to Community & Economic Development Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#6 - O#8)**

- 2ND RDG 6. ESTABLISH FAIR REUSE VALUE OF PARCEL OF CITY OWNED PROP; AUTHORIZE SALE AND CONVEYANCE OF SAID PROP PURSUANT TO CITY'S RESIDENTIAL LAND DISPO PROG; EMERGENCY (SALVADORE CEDILLO, PARCEL #02-01946, NICHOLAS PL NW) (C&ED)
- 2ND RDG 7. AUTHORIZE LAW DIR TO MAKE COMPENSATION ADJUSTMENTS FOR FIVE FULL-TIME ASSIST PROSECUTORS IN CRIMINAL DIVISION NOT TO EXCEED 85% OF THE RANGE PREVIOUSLY AUTHORIZED BY COUNCIL; EMERGENCY _____ (PERS & FIN)
- 2ND RDG 8. DECLARE IMPROVE TO REAL PROP OWNED BY HISTORIC ONESTO, LLC TO BE PUBLIC PURPOSE; REQUIRE OWNER(S) TO MAKE SERV PYMT IN LIEU OF TAXES; EXEMPT 75% OF IMPROVE FROM TAXATION FOR TEN YEARS; AUTHORIZE SERV DIR TO ENTER INTO TIF AGMT WITH HISTORIC ONESTO, LLC; EMERGENCY (C&ED)

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

- 2/2015 9. AUTHORIZE SAF DIR TO ACCEPT REIMBURSEMENT GRANT FR OHIO OFFICE OF CRIMINAL JUSTICE SERV IN AMOUNT OF \$35,000.00; RENAME FUND 2773; EMERGENCY
- 3/2015 10. AUTHORIZE WAGE INCREASE FOR MGMT & NON-BARGAINING UNIT PERSONNEL; AMEND EXHIBIT A TO O#100/2011, AS AMENDED, THE CLASSIFICATION PLAN AND SALARIES FOR MGMT & NON-BARGAINING UNIT EMPLOYEES OF THE CITY OF CANTON; EMERGENCY
- 4/2015 11. APPROVE AMENDMENTS TO COLLECTIVE BARGAINING AGMTS BETWEEN CITY OF CANTON AND CANTON POLICE PATROLMAN'S ASSOCIATION (CPPA); EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, January 12, 2015 in Council Caucus Room at 6:00 PM**

- 1) Finance Committee
- 2) Public Property Capital Improvement Committee
- 3) Community & Economic Development Committee

MISCELLANEOUS BUSINESS: Safety Director Perry mentioned that the Fire Department at Market & 7th St. will be giving away smoke detectors Monday thru Friday from 8:00 - 4:00. Residents are to use the 7th St. entrance, taking the 2nd set of stairs. Residents are urged to call the Fire Department if they need help installing the devices. President Schulman explained to the public that next week's Caucus meeting would be starting at 6:00 and that Council meeting would start at 6:30 instead of 7:30. Mayor Healy stated that statistics regarding Unemployment had come in today. These statistics are tracked on a regular basis. Five years ago today, the City of Canton's unemployment rate was at 14.9%. Today that rate has been reduced to 5.1%. This is a significant number, meaning people are working and paying taxes. The income tax rate for 2014 was up slightly over 1 million dollars from 2013. He also stated that the budget has been reduced from 2014 due to the State taking dollars away, but that the local government is doing great.

ADJOURNMENT: 7:59 P.M. _____