

ROLL CALL: All Council Members Present (President Schulman Absent)

MOTION TO EXCUSE MEMBERS: President Schulman

INVOCATION: Mary Cirelli, Council at Large

PLEDGE OF ALLEGIANCE: Led by President Pro Tem Bill Smuckler

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O# 3, O#4 & O#9 and 2nd Rdg O#10 - O#19; O#3, O#4, & O#9 Adopted on 1st Rdg; O#19 Adopted on 2nd Rdg)

PUBLIC HEARINGS: None

PUBLIC SPEAKS (CITY BUSINESS): Ezzio Pocci re: Commending President Schulman for what he did for charity. Also explaining that he recently fell on the ice outside of 2615 W. Tuscarawas St; Kristi Ackerman re: Thanking City Council for supporting FirstMerit Bank after she came here a year ago requesting support for the bank. Advising that the bank is now thriving. Lastly, introducing the new manager for the downtown branch, Tyler Hudson.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

34. COMPLIANCE DIR MINOR SMITH: AUTHORIZE MAYOR OR SERV DIR TO ISSUE REQ FOR PROPOSALS & REC & REVIEW PROPOSALS FOR FUTURE USE OF SPACE @ EDWARD "PEEL" COLEMAN CENTER VACATED BY THE STARK CNTY LIBRARY. - FINANCE COMMITTEE
35. COMPLIANCE DIR MINOR SMITH: AUTHORIZE MAYOR OR SERV DIR TO REQ & RECEIVE BIDS FOR THE DESIGN & CONSTRUCTION OF AN INDOOR WATER FACILITY @ THE EDWARD "PEEL" COLEMAN CENTER, 1400 SHERRICK RD SE USING \$500,000.00 RECEIVED FOR SAME. - FINANCE COMMITTEE
36. GRIFFIN, J., WARD 3 CNCLMBR: NAMING AN UNNAMED ALLEY LINDESMITH COURT SW WHICH IS LOCATED BETWEEN WERTZ SW & EXETER AVE SW AND ONE ALLEY SOUTH OF GROVE PL SW REPLACING LINDESMITH WHICH WAS PREVIOUSLY VACATED. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
37. HABITAT FOR HUMANITY, APPLICANT: APPLICATION TO VACATE LLOYD CT NE RUNNING FROM SANDAL PL NE A DISTANCE OF 85'. - PLANNING COMMISSION
38. LAW DIRECTOR MARTUCCIO: AUTHORIZE EXECUTION OF CONTRACTS W/VARIOUS CITIES FOR NEXT 2 YRS RE: PROSECUTORIAL DUTIES IN CANTON MUNICIPAL COURT. - FINANCE COMMITTEE
39. LAW DIRECTOR MARTUCCIO: AUTHORIZE PREPARATION OF LEGISLATION TO ALLOW LAW DEPT TO REFLECT RECENT CHANGES TO TRAFFIC CODE SOONER RATHER THAN LATER. - JUDICIARY COMMITTEE
40. MAYOR HEALY: AUTHORIZE APPT OF NICHOLAS RAMPHOS TO BD OF BLDG APPEALS FROM 1/1/09 TO 12/31/11. - PERSONNEL COMMITTEE
41. MAYOR HEALY: AUTHORIZE RE-APPT OF JOHN PICARD TO BD OF BLDG APPEALS FROM 1/1/10 TO 12/31/12. - PERSONNEL COMMITTEE
42. MAYOR HEALY: APPROVAL OF APPT OF MICHAEL RUKAVINA TO CANTON CONSTRUCTION BD FROM 1/1/10 TO 12/31/12. - PERSONNEL COMMITTEE
43. MAYOR HEALY: APPROVAL OF APPT OF DAWN DEVINE TO INVESTMENT BD FROM 1/1/10 TO 12/31/11. - PERSONNEL COMMITTEE
44. MAYOR HEALY: AUTHORIZE APPT TO THE FAIR EMP PRACTICES BD OF LORI ADKINS, RETRO 11/22/09 TO 11/21/12, AMY WEISBROD, RETRO 1/1/10 TO 12/31/12 & BRYAN CROMWELL RETRO 1/1/10 TO 12/31/12. - PERSONNEL COMMITTEE
45. PLANNING COMMISSION: RECOMMENDS APPROVAL OF PROPOSED REPLAT OF LOTS 1669 & 1670 PART OF LOT 1671 & PART OF A 15.25 FOOT VACATED ALLEY; WARD 2 (HABITAT FOR HUMANITY). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
46. PLANNING COMMISSION: RECOMMENDS APPROVAL OF PROPOSED VACATION OF MENTZER PL NE BETWEEN WALNUT & REX AVE NE; WARD 2 (YWCA - DEVELOPMENT OF INTO HOUSING UNIT FOR WOMEN). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
47. PLANNING COMMISSION: RECOMMENDS DENIAL OF PROPOSED ZONE CHANGE @ 1639 MAPLE AVE NE, LOT #9126 FROM R-1a (SINGLE FAMILY RES) TO PB-3 (PLANNED GENERAL BUSINESS); WARD 9 (MUNIR RASDAN). - JUDICIARY COMMITTEE

COMMUNICATIONS:

48. PLANNING COMMISSION: RECOMMENDS APPROVAL FOR PROPOSED ZONE CHANGE @ 1658 SUPERIOR AVE NE, LOT #10475 - 10477 FROM R-1a (SINGLE FAMILY RES) TO PR-2 (PLANNED TWO FAMILY RES); WARD 6 (FAMILY CHRISTIAN CENTER - FOR TRANSITIONAL HSNG SPACE FOR WOMEN). - JUDICIARY COMMITTEE
49. SAFETY DIRECTOR REAM: AUTHORIZE SAF DIR TO REC & APPROP \$4,500.00 OHIO EMS GRANT. - FINANCE COMMITTEE
50. SAFETY DIRECTOR REAM: REQ LEGISLATION TO IMPLEMENT THE INTERNATIONAL PROP MAINTENANCE CODE INTO CODIFIED ORDINANCES. - JUDICIARY COMMITTEE
51. SERVICE DIRECTOR PRICE: AUTHORIZE SERV DIR TO EXECUTE NECESSARY STORM SEWER EASEMENT & VACATION AGMT W/CAMPBELL OIL COMPANY. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
52. SERVICE DIRECTOR PRICE: REQ PARTICIPATORY COOPERATIVE LEGISLATION W/ODOT TO ALLOW BRIDGE REPLACEMENT PROJ ON SR172 FOR CITY'S WATER LINE RELOCATION ON NEW BRIDGE. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
53. SERVICE DIRECTOR PRICE: AUTHORIZE SERV DIR TO RATIFY ALL TERMS & CONDITIONS OUTLINED IN ORIGINAL AGMT W/SMG FOR THE MGMT OF CIVIC CENTER ON A MONTH TO MONTH BASIS RETRO 1/1/10; AUTHORIZE AUDITOR TO DRAW HIS WARRANTS UPON RECEIPT OF VOUCHERS DULY APPROVED BY THE PROPER DEPT AUTHORITY. - FINANCE COMMITTEE
54. SERVICE DIRECTOR PRICE: AUTHORIZE MAYOR &/OR SERV DIR TO MAKE APPLICATION, EXECUTE GRANT AGMTS, & ACCEPT FUNDS FOR VARIOUS GRANT PROGS FROM OHIO DEPT OF NATURAL RESOURCES TO DESIGN & CONSTRUCT REVITALIZATION OF BUP REARICK PARK @ 3500 ELLIS AVE NE. - FINANCE COMMITTEE
55. SLIMAN, S., AGENT FOR PETITIONER: ANNEXATION PETITION DOCUMENTS FOR 0.181 ACRES, AREA TO BE KNOWN AS ZBUKA ANNEXATION AREA IN CANTON TOWNSHIP. - RECEIVED & FILED
56. SLIMAN, S., AGENT FOR PETITIONER: ANNEXATION PETITION DOCUMENTS FOR 0.192 ACRES, AREA TO BE KNOWN AS DELONG ANNEXATION AREA IN CANTON TOWNSHIP. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. _____ AUTHORIZE MAYOR TO ENTER INTO CONTRACTS WITH FREED HSNG TO PROVIDE GRANTS IN AMT NOT TO EXCEED \$535,000.00 TO ADMINISTER & IMPLEMENT CITY'S HSNG PROGS TO BENEFIT LOW & MODERATE INCOME FAMILIES; EMERGENCY
Referred to Community & Economic Development Committee

1ST RDG 2. _____ AUTHORIZE MAYOR TO ENTER INTO CONTRACT W/ABCD INC TO PROVIDE GRANT IN AMT NOT TO EXCEED \$75,000.00 TO ADMINISTER & IMPLEMENT CITY OF CANTON HOME OWNERSHIP PROG TO BENEFIT LOW & MODERATE INCOME FAMILIES; EMERGENCY
Referred to Community & Economic Development Committee

(COUNCIL RECESSED @ 7:53 P.M. FOR COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE TO DISCUSS THE ADOPTION OF O#3 & O#4; RECONVENED @ 8:05 P.M.)

3/2010 3. _____ AUTHORIZE MAYOR TO ENTER INTO CONTRACT W/JR COLEMAN COMMUNITY RENOVATION CORP TO PROVIDE GRANT NOT TO EXCEED \$350,000.00 TO ACQUIRE, REHABILITATE & RESELL PROPERTIES TO BENEFIT LOW & MODERATE INCOME FAMILIES; EMERGENCY
Referred to Community & Economic Development Committee

4/2010 4. _____ AUTHORIZE MAYOR TO ENTER INTO CONTRACT W/DDK PROPERTIES TO PROVIDE GRANT IN AMT NOT TO EXCEED \$350,000.00 TO ACQUIRE, REHABILITATE & RESELL PROPERTIES TO BENEFIT LOW & MODERATE INCOME FAMILIES; EMERGENCY
Referred to Community & Economic Development Committee

1ST RDG 5. _____ AUTHORIZE MAYOR &/OR SERV DIR TO COMPLETE CONTRACTING PROCESS FOR VARIOUS CONTRACTS PREVIOUSLY AUTHORIZED BUT NOT COMPLETED BY 1/1/10; EMERGENCY
Referred to Community & Economic Development & Finance Committees

1ST RDG 6. _____ AUTHORIZE MAYOR TO ENTER INTO ENTERPRISE ZONE AGMT W/MEDLINE INDUSTRIES INC TO PROVIDE REAL PROP TAX EXEMPTION; AUTHORIZE AUDITOR TO MAKE PAYMENTS TO CANTON LOCAL BD OF ED AS REQUIRED TO BE PAID PURSUANT TO SEC 5709.82(C) & (D) OF REVISED CODE; EMERGENCY
Referred to Community & Economic Development Committee

1ST RDG 7. _____ AUTHORIZE AUDITOR TO PAY MORAL OB IN AMTS NOT TO EXCEED \$8,911.82 TO CANTON REPOSITORY; \$4,600.00 TO JOHN IONNO & \$1,785.00 TO AMERICAN TITLE; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 8. _____ AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO A COOP DEV AGMT W/ASTORIA SNF, INC & JILLTIN OF MEYERS LAKE LLC FOR THE DEVELOPMENT OF 3537 - 12TH ST NW; EMERGENCY
Referred to Community & Economic Development Committee

(COUNCIL RECESSED @ 7:50 P.M. FOR FINANCE COMMITTEE TO DISCUSS THE ADOPTION OF O#9; RECONVENED @ 7:52P.M.)

- 5/2010 9. _____ AUTHORIZE MAYOR &/OR SERV DIR TO MAKE APPLICATION, EXECUTE GRANT AGMTS & ACCEPT FUNDS FOR VARIOUS GRANT PROGS FROM OH DEPT OF NATURAL RESOURCES; EMERGENCY
 (BUP REARICK PARK)
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#10 - O#19)**

- 2ND RDG 10. AUTHORIZE PARTICIPATION BY CITY OF CANTON IN STATE OF OHIO COOPERATIVE PURCHASING PROGRAM; EMERGENCY (FIN)
- 2ND RDG 11. AUTHORIZE AUDITOR TO ESTABLISH THE 2784 2009 BRYNE MEMORIAL CANTON JUSTICE ASSISTANCE GRANT; AMEND APPROP O#1/2010; EMERGENCY (\$157,112.00) (FIN)
- 2ND RDG 12. AUTHORIZE SAF DIR TO ENTER INTO LEASE AGMT W/STARK COUNTY COMMISSIONERS & CANTON REGIONAL CHAMBER OF COMMERCE FOR PURPOSE OF UTILIZING CITY OWNED PARKING SPACE; EMERGENCY (FIN)
- 2ND RDG 13. AUTHORIZE SAF DIR TO ENTER INTO PROF SVCS CONTRACT W/PHILIP SEDLACKO FOR ANIMAL CONTROL SVCS; EMERGENCY (FIN)
- 2ND RDG 14. AUTHORIZE SAF DIR TO ENTER INTO PROF SVCS CONTRACT W/ANGELA CAVANAUGH TO SERVE AS CITY'S CHIEF BUILDING OFFICIAL IN AMT NOT TO EXCEED \$97,000.00; EMERGENCY (FIN)
- 2ND RDG 15. AUTHORIZE PARTICIPATION BY CITY OF CANTON IN STATE CONTRACTS PURSUANT TO O.R.C. SEC 5513.01; EMERGENCY (FIN)
- 2ND RDG 16. AUTHORIZE PARTICIPATION BY CITY OF CANTON IN U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE; EMERGENCY (FIN)
- 2ND RDG 17. AUTHORIZE SAF & SERV DIRECTORS TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR SUPPLY ITEMS, MATERIALS & PROF SVCS FOR CITY OF CANTON'S OPERATIONS DURING 2010 CALENDAR YR; AUTHORIZE ALTERNATIVELY PURCHASE OF SAID ITEMS PURSUANT TO STATE COOPERATIVE PURCHASING AGMT &/OR ODOT PURCHASING AGMT; EMERGENCY (FIN)
- 2ND RDG 18. AUTHORIZE MAYOR, SAF &/OR SERV DIRECTOR TO COMPLETE CONTRACTING PROCESS FOR VARIOUS CONTRACTS PREVIOUSLY AUTHORIZED BUT NOT COMPLETED BY 1/1/10; EMERGENCY (FIN)
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- 6/2010 19. AUTHORIZE SERV DIR TO ENTER INTO PROF SVCS CONTRACTS FOR HEALTH CARE BENEFITS ADMIN & STOP-LOSS INSURANCE FOR CITY EMP & DEPENDENTS; EMERGENCY (FIN & PERS)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE: None**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, FEBRUARY 1, 2010 in Council Chamber 6:30 P.M.**

- 1) Community and Economic Development Committee
- 2) Finance Committee
- 3) Personnel Committee

MISCELLANEOUS BUSINESS: Member Smith re: Asking why some of our streets are done and not even a year later the City is doing patchwork instead of going back to the contractor and having them fix the streets; Service Director Price re: Advised Member Smith that he would look into that for her; Member Cirelli re: Announcing the Shake A Leaf meeting this Thursday at 6:30 P.M. at The Church of the Savior per Patricia Kirk; Member West re: Asking Service Director Price why the Water Department has changed the way they bill people and have added a rate increase of almost \$400.00 allegedly with no notification; Service Director Price re: Advising that he has a meeting scheduled this week with the Water Superintendent and Sharon Whaley from Utility Billing. Stating that there were two changes that were made to commercial accounts; Member West re: Asking if the Water Department is in the deficit; Service Director Price re: Advising that the Water Department is healthy but have some capital needs; Member West re: Announcing that the Gibbs Area Involved Neighborhood will be meeting on January 26th at 6:30 PM at the Canton Calvary Mission and will be discussing SARTA routes, potential buyers of the 30/30 Club and updates of crime watch and gang activity; Member Butterworth re: Asking Treasurer Schirack if his department is changing their collection process since there has been an increase in uncollected Income Tax; Treasurer Schirack re: Advising that there is no change in the process and the delinquents are still be collected on schedule.

ADJOURNMENT: 8:25 PM**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 1, 2010 @ 7:30 PM**