

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

JANUARY 31, 2011

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: Not Necessary

INVOCATION: Mark Butterworth, Ward 8 Council Member

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#3 & O#9; 2nd Rdg O#14; O#3 Adopted on 1st Rdg; O#9 Adopted as Amended on 1st Rdg)

PUBLIC HEARINGS:

7:30 PM AN ORDINANCE AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; AND DECLARING THE SAME TO BE AN EMERGENCY; THE PLANNING COMMISSION HAS RECOMMENDED APPROVAL OF THE SAME; AT 2600 25TH ST NE (FORMER NORTHEAST COMMUNITY CENTER) FOR HOF REAL ESTATE FROM CS (COMMUNITY SERVICE) TO PB-4 (PLANNED SPECIAL BUSINESS DISTRICT) IN WARD 6 **O#15/2011**
_____(1 SPEAKER)

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

PUBLIC SPEAKS (CITY BUSINESS): Kevin Fisher speaking on the passage of Dick Deitrick who was also in the running for Ward 5 Council Member in the fall. Dick was a man committed to his Ward, his community and his city. He was a very proud veteran and will be missed by many. C. David Morgan has had the privilege of working with Council Members Smuckler and Hawk and Development Director Torres over the past 7 or 8 months in trying to develop some jobs for the city. These jobs would have created about \$25,000.00 in income tax revenue but unfortunately did not pan out. Pastor Morgan wanted to thank all involved in the project. He is concerned about companies coming into the city to sign leases for fracking and then leave town. Richard Boron stating that all people on SSI are considered low income but that is not also the case many are truly disabled and handicap. He now has to pay for a parking placard for his vehicle and this does not necessarily guarantee him a parking spot. He would like to know what prompted these changes since his placard and spaces used to be free. Law Director Martuccio explained that there are no city, state or federal guidelines requiring that parking spaces be made free to the handicap only that they are available and accessible.

INFORMAL RESOLUTIONS:

4. COUNCIL-AS-A-WHOLE: COMMENDING JIM WOOFER FOR HIS HARD WORK AND DEDICATION TO THE CITIZENS OF OUR COMMUNITY. - ADOPTED

COMMUNICATIONS:

39. SAFETY DIRECTOR REAM: AUTHORIZE AUDITOR TO PAY MOTOROLA SOLUTIONS INC. \$171,403.78 AND B&C COMMUNICATIONS INC. \$46,223.10 FOR THE CITY'S SHARE OF THE MAINTENANCE FOR DISPATCH CENTER EQUIP AND PORTABLE RADIOS. - FINANCE COMMITTEE
40. SAFETY DIRECTOR REAM: AMEND EXHIBIT A TO O#40/2000, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL (CADET FIREFIGHTER/PARAMEDIC AND PROBATIONARY POLICE OFFICERS). - PERSONNEL & JUDICIARY COMMITTEES
41. SERVICE DIRECTOR PRICE: AUTHORIZE SERV DIR TO ENTER INTO A PROF SVCS CONTRACT WITH QBE INSURANCE CORP THROUGH AULTCARE CORP TO PROVIDE STOP-LOSS COVERAGE EFFECTIVE 2/1/11 - 1/31/12. - FINANCE COMMITTEE
42. SERVICE DIRECTOR PRICE: AUTHORIZE DONATION OF 1995 INDUCTIVELY COUPLED PLASMA-OPTICAL EMISSION SPECTROMETER (ICP) TO CITY OF ASHTABULA WASTEWATER FACILITY. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. VACATING A PORTION OF 19TH STREET NW; EMERGENCY (JEFF FEDORKO - WEST FROM FULTON RD)
Referred to Public Safety and Thoroughfares Committee **PUB HRG 2/14/11 @ 7:30 PM**
- 1ST RDG 2. ESTABLISH FAIR REUSE VALUE OF ONE PARCEL OF CITY-OWNED PROPERTY; AUTHORIZING THE SALE AND CONVEYANCE OF SAID PROPERTY PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (PARCEL #02-00706, PAUL SLENTZ ON KENNET CT NW)
Referred to Community and Economic Development Committee

(COUNCIL RECESSED AT 8:10 PM FOR THE COMMUNITY AND ECONOMIC DEVELOPMENT & PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES TO DISCUSS ORDINANCE #3; RECONVENED AT 8:21 PM)

- 16/2011 3. AUTHORIZE SERV DIR TO CONVEY CITY-OWNED REAL PROPERTY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES TO CCIC; EMERGENCY (EDWARD "PEEL" COLEMAN COMM CTR)
Referred to Comm & Economic Dev and Public Property Capital Improvement Committees
- 1ST RDG 4. SUSPEND ALL TRAVEL UNLESS RELATED TO GRANTS, MANDATORY CERTIFICATION, LICENSING OR TRAINING, OR LEGAL PROCEEDINGS; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 5. AMEND APPROP O#245/2010, AS AMENDED, BY MAKING \$366,580.00 SUPP APPROP FROM UNAPPROP BAL 2328 PUBLIC HEALTH INFRASTRUCTURE FUND TO 2328 HEALTH - PERSONNEL (\$168,500.00) AND 2328 HEALTH - OTHER (\$198,080.00); EMERGENCY
Referred to Finance Committee
- 1ST RDG 6. AUTHORIZE MAYOR AND/OR SERV DIR TO ACCEPT THE VOLUNTARY LABOR AND DONATIONS PROVIDED BY KENT STATE UNIVERSITY'S FACULTY, STUDENTS & PRIVATE DONORS FOR RENOVATIONS AT THE EDWARD "PEEL" COLEMAN COMM CTR; EMERGENCY
Referred to Finance Committee
- 1ST RDG 7. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (POLICE DEPT)
Referred to Personnel Committee
- 1ST RDG 8. AUTHORIZE DIRECTOR OF PUBLIC SAFETY TO ACCEPT A PROJECT SAFE NEIGHBORHOOD GRANT IN AMT NOT TO EXCEED \$10,000.00; EMERGENCY
Referred to Finance Committee

(COUNCIL RECESSED AT 8:21 PM FOR THE PERSONNEL COMMITTEE TO DISCUSS ORDINANCE #9; RECONVENED AT 8:22 PM)

AS AMENDED

- 17/2011 9. APPROVE TWO YEAR COLLECTIVE BARGAINING AGMT BETWEEN CITY OF CANTON AND CPFFA LOCAL 249; EMERGENCY
Referred to Personnel Committee

- 1ST RDG 10. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$212,100.00 TO PREMIER TRUCK SALES; AMEND APPROP O#245/2010, AS AMENDED, MAKING \$192,600.00 SUPP APPROP FROM UNAPPROP BAL 5601 MAJOR EQUIP FUND TO 5601 205001 ADMINISTRATION - OTHER; EMERGENCY
Referred to Public Property Capital Improvement Committee

- 1ST RDG 11. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR THE PURCHASE/LEASE AND/OR UPGRADE OF VARIOUS NEW AND/OR USED VEHICLES; AUTHORIZE SERV DIR TO ALTERNATIVELY PURCHASE/LEASE SAID VEHICLES PURSUANT TO THE STATE COOP PURCHASING AGMT; AMEND APPROP O#245/2010; EMERGENCY (\$700,000.00)
Referred to Public Property Capital Improvement Committee

- 1ST RDG 12. AMEND CHAP 1311, HOME IMPROVEMENT, OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON (EPA'S LEAD RENOVATION, REPAIR & PAINTING RULE)
Referred to Judiciary Committee

- 1ST RDG 13. AMEND APPROP O#245/2010, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS; EMERGENCY (12TH ST N CORRIDOR PROJ, GP1098, \$735,139.20/\$620,362.80)
Referred to Finance and Public Property Capital Improvement Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#14)

- 2ND RDG 14. AMEND O#245/2010, AS AMENDED, IS AMENDED BY MAKING VARIOUS APPROP REDUCTIONS, & SUPP APPROPS; EMERGENCY (TO CONTINUE TO OPERATE CITY EFFICIENTLY) (FIN)

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

- 15/2011 15. AMEND ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; EMERGENCY (2600 25th ST NE - N.E. COMM CNTR) **PUB HRG 1/31/11 @ 7:30 PM**
- 18/2011 16. AUTHORIZE DIRECTORS OF PUBLIC SERV & SAFETY TO ADVERTISE, REC BIDS AND ENTER INTO CONTRACT FOR SUPPLY ITEMS, MATERIALS AND PROF SVCS FOR CITY OF CANTON'S OPERATIONS DURING THE 2011 CALENDAR YR; AUTHORIZE ALTERNATIVELY PURCHASE OF SAID ITEMS PURSUANT TO THE STATE COOPERATIVE PURCHASING AGMT &/OR ODOT PURCHASING AGMT; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, FEBRUARY 7, 2011 in Council Chamber at 6:15 P.M.**

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

MISCELLANEOUS BUSINESS: Council Member Horner wanted to thank all Council Members, Clerk of Council and staff for a smooth year and assisting him in all his needs however he will not be seeking re-election. Mayor Healy discussed the travel Ordinance that will be voted on next week. There is a form that needs to be completed by any person requesting travel in the city and that form which included the reason for travel must be signed off by the department head and the Mayor before travel is arranged. Travel is down 53% from last year and Council receives the travel report monthly. Law Director Martuccio states that the meters for disabled persons may have the same rules now as other parking meters and the fees persuade turnover in the spaces because many people used to get into a spot and then just stay there for the day. Some persons that were not

handicap would even be in the handicap spots and never move their vehicle so this may permit other people that need to use a space the opportunity to get into one throughout the day. He also stated that among the attendees at the fracking meeting last week, Member Griffin, Craig Chessler and some others were there that will work hard to think through this issue and make it right. The Law Director also wanted to thank the Street Department for having Market Avenue clean when he left the meeting last week. Member Cirelli also thanking the Street Department for diligent efforts so far this winter season in keeping the streets clear. Service Director Price thanked Council for all of the nice words for the Street Department. He will surely pass them on because he knows they appreciate it and have been working very hard with a short staff and trying to save costs in both labor and supplies.

ADJOURNMENT: 8:38 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 7, 2011 @ 7:30 PM