

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

APRIL 18, 2011

ROLL CALL: Ten Council Members Present

MOTION TO EXCUSE MEMBERS: Member Smuckler and Member West Absent

INVOCATION: Chris Smith, Ward 4 Council Member

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#11-O#12; add Com #C#143; C#129 from 4/11/11 Agenda referral changed from Public Safety & Thoroughfares Committee to Received & Filed - no action required)

PUBLIC HEARINGS: None

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

PUBLIC SPEAKS (CITY BUSINESS): Charles Killens was asking if a new sound system would be installed when the construction was complete because he couldn't hear with this one. He came to ask Mr. West questions about the vacant houses in his Ward. David Morgan asked all Council Members not to vote for TIF's because they would harm the city in the long run and funds shouldn't be taken away from the city. Patricia Kirk spoke on the Tree Ordinance meeting that was held on April 14th. There were two hours of sharing thoughts and reviewing the Ordinance. She also asked if anyone has ever thought about the number of hours that Neighborhood Groups volunteer for the benefit of the city and how well many of the people in the groups actually know the city. Pete DiGiacomo thanked the Street Department for repairing a sewer cover that was removed by scrapers. It was fixed within 48 hours of being removed. Mark Adams discussed the items that are being put into the water, some of which are radioactive and cause cancer. There are types of fluoride that can be absorbed through the skin while showering and warning on toothpaste that states if swallowed call poison control. Mr. Adams feels that pollutants are added to the water and air to have population control. Chip Conde spoke about the unlawful placement of political signs and that campaign signs can't obstruct the view for traffic and can't be placed on property without permission. He mentioned several locations within the city where signs were placed and should not be and does not feel that the Street Department should be taking their time to remove these while streets need patched and that is not a good use of city dollars.

INFORMAL RESOLUTIONS:

14. COUNCIL-AS-A-WHOLE: COMMENDING JIM LINDESMITH FOR HIS DEDICATION ON THE CANTON JOINT RECREATION BOARD. - ADOPTED
15. COUNCIL-AS-A-WHOLE: COMMENDING RON LEMMO FOR HIS DEDICATION ON THE CANTON JOINT RECREATION BOARD. - ADOPTED

COMMUNICATIONS:

134. APPLICANT, MARY ALICE JONES: REQ FOR ZONE CHANGE @ 3625 WEST TUSCARAWAS ST FROM PB-1 (PLANNED GENERAL BUSINESS) TO PB-2 (PLANNED NEIGHBORHOOD BUSINESS). - PLANNING COMMISSION
135. APPLICANT, RANDY PARSONS: REQ FOR ZONE CHANGE @ 3120 PARKWAY STREET NW FROM R-1 (RESIDENTIAL) TO PB-1 (PLANNED OFFICE BUSINESS). - PLANNING COMMISSION
136. CANTON PARK COMMISSION: ADVISING COUNCIL THAT THE PARK SYSTEM WILL NO LONGER HAVE POLICE PRESENCE ON A FULL TIME BASIS. - RECEIVED & FILED
137. COMMUNITY DEV DIRECTOR WILLIAMS: REQ TRANSFER OF FUNDS OF \$50,000.00 FROM 2211 501601 COMMUNITY DEV YOUTH DEV ADMIN FUND - PERSONNEL TO 2211 501601 COMMUNITY DEV YOUTH DEV ADMIN FUND - OTHER. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
138. COMMUNITY DEV DIRECTOR WILLIAMS: REQ \$700,000.00 SUPP APPROP FROM UNAPPROP 2214 506001 HOME FUND TO 2214 506001 HOME FUND - OTHER. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
139. COURT ADMIN KOCHERA: 2010 CANTON MUNICIPAL COURT ANNUAL REPORT. - RECEIVED & FILED
140. COURT ADMIN KOCHERA: AUTHORIZE MAYOR TO ENTER INTO AGMT W/STATE OF OHIO, DEPT OF REHAB & CORRECTION (ODR&C) FOR RECEIPT OF FY 2012 COMMUNITY CORRECTIONS ACT (CCA) GRANT IN THE AMT OF \$170,601.00 FOR PERIOD OF 7/1/11 - 6/30/12. - FINANCE COMMITTEE
141. ECONOMIC DEV DIRECTOR TORRES: AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO COOP ECONOMIC DEV AGMT (JOBS 4 US) W/AMERIDIAL, INC. PROVIDING INCENTIVES FOR EMPLOYMENT OF CANTON RESIDENTS AT OTHER AMERIDIAL LOCATIONS. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
142. SERVICE DIRECTOR PRICE: AUTHORIZE AUDITOR TO ENTER INTO ANY ADDTL CONTRACTS NECESSARY TO FACILITATE \$1,700,000.00 REPAYMENT OF NOTE ISSUANCE AUTHORIZED IN O#111/2010. - FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

143. ECONOMIC DEV DIRECTOR TORRES: AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AN ECONOMIC GROWTH INITIATIVE AGMT W/PROJECT VENUS AS AUTHORIZED BY COUNCIL UNDER O#2/2006. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/EOC2GO, LLC IN AN AMT NOT TO EXCEED \$38,124.00 FOR PURCHASE OF EOC2GO EMBOHX PRO; EMERGENCY
Referred to Finance Committee
- 1ST RDG 2. AMEND APPROP O# 245/2010, AS AMENDED, BY MAKING A \$6,250.00 APPROP FROM 2316 WIC - HEALTH - OTHER TO 2316 WIC - HEALTH - TRAVEL; EMERGENCY; EMERGENCY
Referred to Finance Committee
- 1ST RDG 3. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/YWCA OF CANTON, INC. TO PROVIDE A GRANT IN AMT NOT TO EXCEED \$100,000.00 FOR THE TRANSITIONAL HOUSING PROJECT; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 4. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/STARK COUNTY OUT OF PROVERTY PARTNERSHIP, INC. TO PROVIDE A GRANT UTILIZING HOME FUNDS IN AMT NOT TO EXCEED \$500,000.00 FOR HOUSING PROJECTS; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 5. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/FREED HOUSING TO PROVIDE A GRANT IN AMT NOT TO EXCEED \$500,000.00 FOR HOUSING PROJECTS TO BENEFIT LOW AND MODERATE INCOME FAMILIES; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 6. APPROVE CONTRACT AMENDMENTS TO COLLECTIVE BARGAINING AGMT BETWEEN CITY OF CANTON AND LOCAL 3449 AND OHIO COUNCIL 8; EMERGENCY
Referred to Personnel and Finance Committees
- 1ST RDG 7. AUTHORIZE SERV DIR TO ENTER INTO PROF ENGINEERING AGMT W/M-E COMPANIES IN AMT NOT TO EXCEED \$65,415.00; AMEND APPROP O#245/2010; AUTHORIZE SERV DIR TO ADVERTISE REC BIDS AND ENTER INTO CONTRACT FOR THE CONSTRUCTION OF HARTVILLE/LAKE TOWNSHIP WATER MAIN EXT PROJ; EMERGENCY
Referred to Environmental & Public Utilities Committee
- 1ST RDG 8. AUTHORIZE SERV DIR TO ENTER INTO AGMT WITH VILLAGE OF HARTVILLE TO EXTEND WATER LINES INTO THE VILLAGE; EMERGENCY
Referred to Environmental & Public Utilities Committee
- 1ST RDG 9. AUTHORIZE SERV DIR TO ENTER INTO AGMT WITH TWNSHP OF LAKE TO EXTEND WATER LINES INTO THE TWNSHP; EMERGENCY
Referred to Environmental & Public Utilities Committee
- 1ST RDG 10. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/HRM ENTERPRISES, INC. DBA HARTVILLE HARDWARE (HRM) TO PROVIDE CANTON CITY WATER FOR DOMESTIC & SPRINKLER USE FOR HRM; EMERGENCY
Referred to Environmental & Public Utilities Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#11 - O#12)**

- 2ND RDG 11. AMEND APPROP O#245/2010, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS; EMERGENCY (ENERGY EFFICIENCY FUND, ROAD FUND, STREET MAINT. FUND) (FIN)
- 2ND RDG 12. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR ONE 2011 HEAVY DUTY CREW TRUCK CHASSIS IN AN AMT NOT TO EXCEED \$40,000.00 FOR WATER DEPT; AUTHORIZE SERV DIR TO ENTER INTO CONTRACT FOR PURCHASE OF VARIOUS VEHICLES PURSUANT TO STATE COOP PURCH AGMT FOR WATER DEPT; EMERGENCY (PPCI)

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

- 55/2011 13. APPROVE STATEMENT OF SERV TO BE PROVIDED TO PROPERTY OWNER IN THE BROAD AVE ANNEXATION AREA, THE APPROXIMATE DATE SERV WILL BE PROVIDED, PROCEDURE FOR INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO THE CITY OF CANTON; EMERGENCY
- 56/2011 14. AUTHORIZE MAYOR AND/OR SERV DIR TO AMEND THE GEORGETOWN RD COOP ECONOMIC DEV AGMT (CEDA) TO INCLUDE THE ARMORY ANNEXATION AREA; EMERGENCY
- 57/2011 15. AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT W/STARK COMMUNITY FOUNDATION TO PROVIDE A GRANT IN AN AMT NOT TO EXCEED \$50,000.00; EMERGENCY

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

- 58/2011** 16. DECLARE THE IMPROVEMENT OF CERTAIN REAL PROP LOCATED IN CITY OF CANTON TO BE A PUBLIC PURPOSE; DECLARE A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATE THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATE INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROP; REQUIRE ANNUAL SERV PYMTS IN LIEU OF TAXES; ESTABLISH THE 2181 GERVASI 1700 LLC TIF FUND; EMERGENCY
- 59/2011** 17. DECLARE THE IMPROVEMENT OF CERTAIN REAL PROP LOCATED IN CITY OF CANTON TO BE A PUBLIC PURPOSE; DECLARE A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATE THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATE INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROP; REQUIRE ANNUAL SERV PYMTS IN LIEU OF TAXES; ESTABLISH THE 2180 MILLS INDUSTRIAL PARK TIF FUND; EMERGENCY
- 60/2011** 18. APPROVE CONTRACT AMENDMENTS TO THE COLLECTIVE BARGAINING AGMT BETWEEN CITY OF CANTON AND LOCAL 2937 AND OHIO COUNCIL 8; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, APRIL 25, 2011 in Council Chamber at 6:00 P.M.**

- 1) Finance Committee
- 2) Environmental & Public Utilities Committee
- 3) Personnel Committee
- 4) Community & Economic Development Committee

MISCELLANEOUS BUSINESS: Member Barton will leave the meeting tonight and take down any campaign signs that he has in locations where they should not be.

ADJOURNMENT: 8:29 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 25, 2011 @ 7:30 PM