

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

JULY 11, 2011

ROLL CALL: Eleven Members Present, One Absent

MOTION TO EXCUSE MEMBERS: Member Terry Prater

INVOCATION: Joe Cole, Council-at-Large Member

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1ST Rdg O#10 and 2nd Rdg O#11 - O#16; O#10 Adopted on 1ST Rdg; O#12 Adopted as Amended on 2ND 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; LOCATED IN WARD 1 @ 3120 PARKWAY ST NW (DR ALBERT DOMINGO) FROM R-1a (SINGLE FAMILY RESIDENTIAL) TO PB-1 (PLANNED OFFICE DISTRICT); PLANNING COMMISSION RECOMMENDED APPROVAL **O#116/2011**
- 7:31 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; LOCATED IN WARD 7 @ 2213 CLEVELAND AVE NW (GROFFRE INVESTMENTS) FROM B-3 (GENERAL BUSINESS) TO PB-4 (PLANNED SPECIAL BUSINESS); PLANNING COMMISSION RECOMMENDED APPROVAL **O#117/2011**

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

PUBLIC SPEAKS (CITY BUSINESS): Patricia Kirk re: Discussed the need to have a localized 9-1-1 center. Also relayed that she hopes that when we get a tree Ordinance we pass it; Harold Friedman re: Expressed his dismay with Fire station #10 being open only 4 days in 4 ½ weeks and wonders why we can't get a FEMA grant like Cleveland did; Pete DiGiacomo re: Would like to see high grass offenders' names published in the newspaper; Pastor Holmes re: Advised that he wants to start an academy named after W.C. Henesey that would teach boys and girls strong academic excellence, personal responsibility, patriotism and an appreciation for morals and integrity.

INFORMAL RESOLUTIONS:

21. COUNCIL-AS-A-WHOLE: COMMENDING ALL THOSE INVOLVED IN THE ULSTER PROJECT. - ADOPTED

COMMUNICATIONS:

235. AUDITOR MALLONN: YEARLY RPT BY FUND 1/1/11 - 6/30/11. - RECEIVED & FILED
236. AUDITOR MALLONN: MONTHLY RPT BY FUND 6/1/11 - 6/30/11. - RECEIVED & FILED
237. CANTON FIRE DEPT: 2009 ANNUAL REPORT. - RECEIVED & FILED
238. CANTON FIRE DEPT: 2010 ANNUAL REPORT. - RECEIVED & FILED
239. COMMUNITY DEV DIR WILLIAMS: AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/YOUNG MEN'S CHRISTIAN ASSOC TO PROVIDE GRANT UTILIZING CDBG FUNDS IN AMT NOT TO EXCEED \$40,000.00 FOR OVERALL MGMT & SUPERVISION OF FACILITY & PROG AT THE EDWARD "PEEL" COLEMAN CENTER; RETROACTIVE 3/28/11 - 12/31/11. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
240. COMMUNITY DEV DIR WILLIAMS: REQ \$50,000.00 APPROP TRANSFER FROM CD ADMINISTRATION TO YOUTH DEV - SUMMER EMPLOYMENT TO PAY SALARIES FOR YOUTH PARTICIPATING IN 2011 SUMMER JOB PROG. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
241. COMMUNITY DEV DIR WILLIAMS: REQ \$50,000.00 APPROP TRANSFER FROM CD ADMINISTRATION TO COMMUNITY DEV DEMOLITION FUND FOR BOARD UPS, TITLE SEARCHES & LEGAL ADS FOR DEMO PROJS FOR REMAINDER OF 2011. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
242. COMMUNITY DEV DIR WILLIAMS: REQ \$30,000.00 SUPP APPROP TO 2214 506001 HOME FUND TO PAY SALARIES FOR PERSONNEL INVOLVED W/HOUSING REHAB ACTIVITIES FOR REMAINDER 2011. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
243. DEVELOPMENT DIR TORRES: AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/GOODWILL IND OF GREATER CLEVELAND & EAST CENTRAL OHIO INC TO PROVIDE AN ECONOMIC DEV GRANT UTILIZING CDBG FUNDS IN AMT NOT TO EXCEED \$50,000.00 FOR COMMUNITY CAMPUS PROJ PHASE III FOR PURPOSE OF EXPANDING CANTON COMMUNITY CLINIC EFFECTIVE UNTIL 12/31/11. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
244. PLANNING COMMISSION: REQ TO AMEND O#85/2011 TO MATCH LIST OF REPLATTED LOTS (ELIMINATING LOTS 41208 - 41211) ON STANDARD PRINTING REPLAT. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

245. PLANNING COMMISSION: RECOMMENDED APPROVAL OF PROPOSED WARD ASSIGNMENT TO WARD 1 & PROPOSED ZONING CLASSIFICATION TO PB-1 FOR LAND KNOWN AS ARMORY ANNEXATION @ 3120 PARKWAY ST NW. - ANNEXATION COMMITTEE
246. SAFETY DIRECTOR REAM: DECLARE 14 BUILDINGS UNSAFE & HAZARDOUS FOR WHICH DEMO IS REQUIRED. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
247. SERVICE DIRECTOR PRICE: REQ TO ENTER INTO 5 YR CONTRACT W/GREENER CORNERS LLC FOR PURPOSE OF INSTALLATION OF RECYCLING RECEPTACLES ON CITY OWNED PROP TO INITIATE A PUBLIC SPACE RECYCLING PROG; GREENER CORNERS WILL REC REVENUES GENERATED BY THE ADVERTISING SPACE CREATED THRU FRONTAGE ON THE RECEPTACLES. - FINANCE COMMITTEE
248. SERVICE DIRECTOR PRICE: REQ VARIOUS SUPP APPROPS FROM THE 5201, 5410 & 5601 UNAPPROP BALANCES FOR INCREASES IN WAGES, EQUIPMENT REPAIRS, PIPE, PIPE FITTINGS, METER TRANSMITTING UNITS & THE SEMI ANNUAL LOAN PAYMENTS TO OHIO WATER DEV AUTHORITY (WATER DEPARTMENT). - FINANCE COMMITTEE
249. SERVICE DIRECTOR PRICE: REQ TO ENTER INTO A JOINT ECONOMIC DEVELOPMENT DISTRICT AGREEMENT W/JACKSON TOWNSHIP; REQ TO APPLY SOLELY &/OR JOINTLY W/JACKSON TOWNSHIP FOR GRANT FUNDING TO FURTHER THE GOALS OF THIS PROJ. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
250. SLIMAN, S, AGENT FOR PETITIONER: RECEIPT OF PERTINENT DOCUMENTS FOR THE ARMORY ANNEXATION. - RECEIVED & FILED
251. STARK COUNTY COMMISSIONERS: RECEIPT OF PERTINENT DOCUMENTS FOR THE ARMORY ANNEXATION. - PLANNING COMMISSION
252. TREASURER SCHIRACK: COMPARATIVE RPT OF CASH RECEIPTS AS OF 6/30/11. - RECEIVED & FILED
253. TREASURER SCHIRACK: RPT OF DEPOSITS & PAY INS FOR JUNE 2011 TO AMBULANCE LOCK BOX. - RECEIVED & FILED
254. TREASURER SCHIRACK: RPT OF PARKING METER REVENUE FOR JUNE 2011. - RECEIVED & FILED
255. TREASURER SCHIRACK: BANK RECONCILIATIONS & CITY'S OUTSTANDING INVESTMENTS AS OF 6/30/11. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE CITY OF CANTON TO ACCEPT DONATION OF REAL PROPERTY FROM BISHOP OF DIOCESE OF YOUNGSTOWN (PART OF LOT 14345 ON 7TH ST NE)
Referred to Community & Economic Development Committee
- 1ST RDG 2. AUTHORIZE CITY OF CANTON TO ACCEPT DONATION OF REAL PROPERTY FROM BISHOP OF DIOCESE OF YOUNGSTOWN (PART OF LOT 6289 ON 7TH ST NE)
Referred to Community & Economic Development Committee
- 1ST RDG 3. AUTHORIZE ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL ELECTRICITY AGGREGATION PROG W/OPT-OUT PROVISIONS PURSUANT TO ORC SEC 4928.20; DIRECTING STARK COUNTY BD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS; EMERGENCY
Referred to Judiciary & Environmental & Public Utilities Committees
- 1ST RDG 4. AMEND O#55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; EMERGENCY (RICHARD RODRIQUES, 634 WALKER CT NE)
Referred to Judiciary Committee **PUB HRG: 8/8/11 @ 7:30 PM**
- 1ST RDG 5. AMEND O#55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; EMERGENCY (LAVERNE DALE, 3745 KIRBY AVENUE NE)
Referred to Judiciary Committee **PUB HRG: 8/8/11 @ 7:31 PM**
- 1ST RDG 6. AUTHORIZE SERV DIR TO ENTER INTO 3-YR PROF SVCS CONTRACT W/WARWICK COMMUNICATIONS, INC IN AN AMOUNT NOT TO EXCEED \$37,020.00 FOR ONGOING SUPPORT & MAINTENANCE OF THE CITY-WIDE TOSHIBA TELEPHONE SYSTEM; EMERGENCY
Referred to Public Property Capital Improvement Committee
- 1ST RDG 7. ADOPTING THE CITY'S ALTERNATE TAX BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 8. _____ AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO A CONSULTANT CONTRACT WITH W.E. QUICKSALL AND ASSOC, INC FOR THE ORCHARD VIEW/ARGYLE-ARGYLE/HEDGEROSE INTERSECTION IMPROVEMENT PROJ GP 1110; AMEND APPROP O#245/2010; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO COOP AGMTS W/OTHER PROJ STAKEHOLDERS; EMERGENCY
Referred to Public Property Capital Improvement Committee
- 1ST RDG 9. AUTHORIZE MAYOR TO ENTER INTO A JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT W/JACKSON TOWNSHIP; EMERGENCY
Referred to Community & Economic Development Committee

(COUNCIL RECESSED AT 8:02 PM FOR THE PUBLIC SAFETY & THOROUGHFARES COMMITTEE TO DISCUSS ORDINANCE #10; RECONVENED AT 8:04 PM)

- 110/2011 10. _____ AMEND O#85/2011; EMERGENCY (DELETING LOT NUMBERS FOR STANDARD PRINTING REPLAT)
Referred to Public Safety & Thoroughfares Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#11 - O#16; O#12 ADOPTED AS AMENDED)**

- 2ND RDG 11. DECLARE WEEK OF JULY 25 - 29, 2011 AMNESTY WEEK FOR ANY PERSON WITH UNPAID PARKING TICKETS; EMERGENCY (JUD)

AMENDED

- 111/2011 12. AMEND APPROP O#245/2010, AS AMENDED, BY MAKING SUPP APPROP AND APPROP TRANSFER (FIN)
- 2ND RDG 13. AUTHORIZE SAF DIR TO ACCEPT FIRE DEPT TRAINING & EQUIPMENT GRANT IN AMT NOT TO EXCEED \$3,250.00; AMEND APPROP O#245/2010; EMERGENCY (FIN)
- 2ND RDG 14. AUTHORIZE AUDITOR TO PAY \$6,650.00 TO SOUTHWAY FENCE CO.; EMERGENCY (IMPOUND LOT)

(FIN)
- 2ND RDG 15. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, THE CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (PROBATIONARY POLICE OFFICERS)
(PER & FIN)
- 2ND RDG 16. AUTHORIZE SERV DIR TO ENTER INTO A ONE YR SUPPORT CONTRACT W/THE JAMES GROUP IN AMT NOT TO EXCEED \$38,022.22 FOR ONGOING SUPPORT & MAINTENANCE OF THE CITY'S ORACLE SOFTWARE LICENSES PURSUANT TO O.R.C. SECTION 125.04; EMERGENCY (PPCI)

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

- 112/2011 17. AMEND APPROP O#245/2010; EMERGENCY (35TH ST NE PROJECT; DOWNTOWN SID & AUDITOR FUNDS)
- 113/2011 18. AUTHORIZE AUDITOR TO PAY MORAL OB OF \$1,313.00 TO SIGNATURE CONTROL SYSTEMS, LLC; EMERGENCY (MILLENNIUM PARKING DECK)
- 114/2011 19. _____ AUTHORIZE SERV DIR TO ENTER INTO AGMT W/STARK COUNTY TRANSPORTATION IMPROVEMENT DISTRICT AND RECV GRANT REIMBURSEMENT AS PART OF RECONSTRUCTION OF 12TH STREET N; EMERGENCY
- 115/2011 20. AMEND APPROP O#245/2010; EMERGENCY (MUNI RD FUND)
- 116/2011 21. AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (3120 PARKWAY ST NW, DR. DOMINGO) **PUB HRG: 7/11/11 @ 7:30 PM**
- 117/2011 22. _____ AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORDINANCE; EMERGENCY (2213 CLEVELAND AVE NW, GROFFRE INVESTMENTS) **PUB HRG: 7/11/11 @ 7:31 PM**

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, JULY 25, 2011 in Council Chamber at 6:15 P.M.**

- 1) Finance Committee
- 2) Judiciary Committee
- 3) Community & Economic Development Committee
- 4) Public Property Capital Improvement Committee
- 5) Environmental & Public Utilities Committee

MISCELLANEOUS BUSINESS: Member Cirelli re: Asking that a barrier be put in the section of bridge that is missing on serpentine hill; Also asking that someone look into the problems with EMS showing up at the wrong addresses; Member Cole re: Thanking everyone for the warm wishes; President Schulman re: Complimented the Mayor, Administration and Law Director on the news that the Cleveland Cavs are going to have a farm team in Canton; Member Butterworth re: Asked Director Ream about the FEMA grant that the City received; Director Ream re: Explained the FEMA grant and the exemptions; Member West re: Asked Director Ream where the most fires are occurring; Director Ream re: Advised that he didn't think that the fire department charts that but the information would probably be readily available.

ADJOURNMENT: 8:20 PM

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