

ROLL CALL: All Council Members Present

MOTION TO EXCUSE MEMBERS: (Not Necessary)

INVOCATION: Terry Prater, Assistant Majority Leader

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (None)

PUBLIC HEARINGS: (None)

PUBLIC SPEAKS (CITY BUSINESS): Health Commissioner Adams kicking off National Influenza Immunization Week. It is still not too late to get your shot to fight the seasonal flu or the H1N1 strain. Influenza can be very costly to both employees and employers with medicine and loss of productivity. Each year thousands are effected by the flu but the vaccines are very safe and do prevent the disease. The Health Department has given 30,000 shots already this season but there will be an additional clinic at the Civic Center Thursday from 1 to 6 PM and the last hour is for city employees and their families. Patricia Kirk wishing all a Happy New Year and wanted to give compliments to the Council for the new availability of all the Member information to the public in the Chamber. This is the best advancement she has seen in quite some time while attending weekly Council meetings. She also wanted to speak on the private ambulance services that now are called sometimes because of the firefighters layoffs. These other services are not always trained correctly for the proper entrance and exit points within the downtown high rise building where a lot of senior citizens live and this can lead to additional times when help is needed. She wanted to stress the importance of having the firefighters back to work.

INFORMAL RESOLUTIONS:

5. COUNCIL-AS-A-WHOLE: CONGRATULATING NATIONAL URBAN LEAGUE ON 100th ANNIVERSARY. - ADOPTED

COMMUNICATIONS:

16. AUDITOR MALLONN: MONTHLY RPT BY FUND FR: 12/1/09 - 12/31/09. - RECEIVED & FILED
17. AUDITOR MALLONN: YEARLY RPT BY FUND FR: 1/1/09 - 12/31/09. - RECEIVED & FILED
18. DEPUTY DIRECTOR WEST: REQ AUTHORIZATION FOR MAYOR TO ENTER INTO FUNDING AGMT W/FREED HOUSING TO PROVIDE CDBG FUNDS IN AMT OF \$35,000.00, HOME FUNDS IN AMT OF \$500,000.00 TO IMPLEMENT CANTON'S HOUSING PROG TO BENEFIT LOW & MODERATE INCOME FAMILIES FOR 1 YR FR: 1/1/10 - 12/31/10. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
19. DEPUTY DIRECTOR WEST: REQ AUTHORIZATION FOR MAYOR TO ENTER INTO FUNDING AGMT W/ABCD INC UTILIZING HOME FUNDS IN AMT OF \$75,000.00 TO IMPLEMENT CANTON HOME OWNERSHIP PROG TO BENEFIT LOW & MODERATE INCOME FAMILIES FOR 1 YR FR: 1/1/10 - 12/31/10. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
20. DEPUTY DIRECTOR WEST: REQ AUTHORIZATION FOR MAYOR TO ENTER INTO FUNDING AGMT W/JR COLEMAN COMMUNITY RENOVATION CORP UTILIZING NSP FUNDS IN AMT OF \$350,000.00 TO ACQUIRE, REHABILITATE & RESALE PROP UNDER NSP PROG TO BENEFIT LOW & MODERATE INCOME FAMILIES FOR 1 YR FR: 1/1/10 - 12/31/10. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
21. DEPUTY DIRECTOR WEST: REQ AUTHORIZATION FOR MAYOR TO ENTER INTO FUNDING AGMT W/DDK PROP UTILIZING NSP FUNDS IN AMT OF \$350,000.00 TO ACQUIRE, REHABILITATE & RESALE PROP UNDER NSP PROG TO BENEFIT LOW & MODERATE INCOME FAMILIES FOR 1 YR FR: 1/1/10 - 12/31/10. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
22. DEVELOPMENT DIRECTOR TORRES: REQ AUTHORIZATION FOR MAYOR &/OR SERV DIR TO COMPLETE CONTRACTING PROCESS FOR VARIOUS CONTRACTS PREVIOUSLY AUTHORIZED BY NOT COMPLETED BY 12/31/09 AS FOLLOWS: O#171/2008 APPROP OF \$198,000.00 TO 2529 NEW HORIZON'S PARK FUND TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT & O#42/2009 ENTER INTO CONTRACT W/GROUP WORKCAMP FOUNDATION TO PROVIDE GRANT NOT TO EXCEED \$50,000.00 UTILIZING CDBG FUND FOR "CALL CANTON HOME" PROG. - COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE COMMITTEES
23. DEVELOPMENT DIRECTOR TORRES: REQ AUTHORIZATION FOR MAYOR TO ENTER INTO ENTERPRISE AGMT W/MEDLINE INDUSTRIES, INC FOR CONSTRUCTION OF NEW FACILITY LOCATED AT MILLS INDUSTRIAL PARK; WILL PROVIDE 75% REAL PROP TAX EXEMPTION FOR 10 YRS. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
24. DEVELOPMENT DIRECTOR TORRES: REQ AUTHORIZATION FOR CITY AUDITOR TO PAY MORAL OB TO THREE VENDORS TOTALING \$15,296.82 FOR DEMOLITION ACTION, ADVERTISING & TITLE WORK PERFORMED IN 2009. - FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

25. DEVELOPMENT DIRECTOR TORRES: REQ AUTHORIZATION FOR MAYOR &/OR SERV DIR TO ENTER INTO COOP DEV AGMT W/ASTORIA SNF INC & JILLTIN OF MEYERS LAKE LLC FOR DEVELOPMENT OF 3537 12TH ST NW. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
26. HEALTH BENEFITS ADMIN MCBRIDE: DEC 2009 MONTHLY COMPARATIVE RPT - INS CLAIMS & JAN - DEC 2009 CLAIMS ACTIVITY. - RECEIVED & FILED
27. LIQUOR CONTROL DIVISION (OHIO): REQ TRANSFER C1 C2 LIQ PERMIT FROM MARD INC TO PLATINUM PETROLEUM LLC DBA CANTON SUNOCO @ 1601 TUSCARAWAS ST W. - RECEIVED & FILED
28. MAYOR WILLIAM HEALY: ADVISE OF APPT OF FRANK MORRIS III TO CANTON PARK COMMISSION FOR TERM OF 1/1/10 - 12/31/12. - RECEIVED & FILED
29. TREASURER SCHIRACK: RPT OF TREAS OFC BANK RECONCILIATIONS & CITY'S OUTSTANDING INVESTMENTS AS OF 12/31/09. - RECEIVED & FILED
30. TREASURER SCHIRACK: RPT OF DEPOSITS AND PAY INS TO AMBULANCE LOCK BOX ACCT FOR DEC 2009. - RECEIVED & FILED
31. TREASURER SCHIRACK: RPT OF PARKING METER REVENUE FOR DEC 2009. - RECEIVED & FILED
32. TREASURER SCHIRACK: COMPARATIVE RPT OF CASH RECEIPTS AS OF 12/31/09. - RECEIVED & FILED
33. WEST, T., WARD 2 CNCLMBR: REQ LEGISLATION FOR CITY TO PURCHASE PROP @ 902 CHERRY AVE NE. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING: _____

- 1ST RDG 1. AUTHORIZE PARTICIPATION BY CITY OF CANTON IN STATE OF OHIO COOPERATIVE PURCHASING PROGRAM; EMERGENCY
Referred to Finance Committee
- 1ST RDG 2. AUTHORIZE AUDITOR TO ESTABLISH THE 2784 2009 BRYNE MEMORIAL CANTON JUSTICE ASSISTANCE GRANT; AMEND APPROP O#1/2010; EMERGENCY
Referred to Finance Committee
- 1ST RDG 3. 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
Referred to Finance Committee
- 1ST RDG 4. AUTHORIZE SAF DIR TO ENTER INTO PROF SVCS CONTRACT W/PHILIP SEDLACKO FOR ANIMAL CONTROL SVCS; EMERGENCY
Referred to Finance Committee
- 1ST RDG 5. 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
Referred to Finance Committee
- 1ST RDG 6. AUTHORIZE PARTICIPATION BY CITY OF CANTON IN STATE CONTRACTS PURSUANT TO O.R.C. SEC 5513.01; EMERGENCY
Referred to Finance Committee
- 1ST RDG 7. AUTHORIZE PARTICIPATION BY CITY OF CANTON IN U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE; EMERGENCY
Referred to Finance Committee
- 1ST RDG 8. 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
Referred to Finance Committee
- 1ST RDG 9. AUTHORIZE MAYOR, SAF &/OR SERV DIRECTOR TO COMPLETE CONTRACTING PROCESS FOR VARIOUS CONTRACTS PREVIOUSLY AUTHORIZED BUT NOT COMPLETED BY 1/1/10; EMERGENCY
Referred to Finance Committee
- 1ST RDG 10. AUTHORIZE SERV DIR TO ENTER INTO PROF SVCS CONTRACTS FOR HEALTH CARE BENEFITS ADMIN & STOP-LOSS INSURANCE FOR CITY EMP & DEPENDENTS; EMERGENCY
Referred to Finance and Personnel Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: (None)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE: (None)**ANNOUNCEMENT OF COMMITTEE MEETINGS:****TUESDAY, JANUARY 12, 2010 in Council Chamber 5:30 P.M.**

- 1) Judiciary Committee

MONDAY, JANUARY 25, 2010 in Council Chamber 6:15 P.M.

- 1) Finance Committee
- 2) Personnel Committee

MISCELLANEOUS BUSINESS: Service Director Price publicly thanking all levels of government for the well wishes received and the caring that has been shown during his recent family emergency with his father. He also wanted to give well deserved thanks to the Street Department for all of the hard efforts during the snow events this past weekend. They had no overtime on Thursday night and were able to stop the 24 hour crews at midnight on Saturday. Kevin Monroe made very good decisions while tracking the storm and did not over salt in advance. They have not released the 2010 plan for both the primary and secondary road clean ups if there is additional storms. Director Price also wanted to mention that the city's DMV Department has done a wonderful job with keeping all of the necessary vehicles on the road to allow this clean up to take place. The trucks are in and out of the garage for a variety of items and the crew there is able to get them in and out very quickly to keep the whole process going. Member Griffin will be the Co-Chair of the 2010 Census for the city with Mayor Healy. The correct count can mean extra dollars coming into the city. Member West thanking Adam Herman for featuring Nimisilla Park in the Canton Quarterly. They have been getting a good response for volunteers and people wanting to help with the park. He also talked about the beating death of the 22 year old gentlemen in his Ward two weeks ago and stated that at the funeral many citizens were distraught over all the problems with crime in the city but also realizing that there is a problem with the youths that needs addressed in the homes. He asked that the Mayor look to see where some funds would be available to purchase mobile cameras for some of the higher crime areas within the city to provide another level of safety to these citizens and they could possibly be used from Ward to Ward. President Schulman telling all attendees that brochures regarding part time work for the Census can be found in the lobby. He also requested from Deputy Director West additional information on the companies that will be doing the work for the Neighborhood Stabilization Programs. There is over \$3,000,000.00 involved and he would like the fact sheets to include more information on the background of the company, the number of jobs that will be created, is this company Union and are these employees people that are already laid off and returning to work.

ADJOURNMENT: 8:03 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 25, 2010 @ 7:30 PM