

**ROLL CALL:** Nine Members Present

**MOTION TO EXCUSE MEMBERS:** Member Dougherty, Member Smuckler and Member Barton

**INVOCATION:** Brian Horner, Ward 9 Council Member

**PLEDGE OF ALLEGIANCE:** Led by President Allen Schulman

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 1<sup>st</sup> Rdg O#5 - O#7 and 2<sup>nd</sup> Rdg O#8 - O#11;O#5, O#6 & O#7 Adopted on 1<sup>st</sup> Rdg; O#9 Adopted on 2<sup>nd</sup> Rdg; O#12 Reconsidered and Adopted as Amended)

**PUBLIC HEARINGS:** None

**PUBLIC SPEAKS (CITY BUSINESS):** Michael McElfresh and Dave Kirven re: presented Council and the Carbenia family with a plaque honoring Joe Carbenia; Jennifer Lewis re: Expressing her dismay with the crime in her neighborhood.

**INFORMAL RESOLUTIONS:**

24. COUNCIL AS A WHOLE: SUPPORTING APPLICATION FOR GRANT BY STARK COUNTY PORT AUTHORITY FOR CORRUGATED PAPER CENTER @ 1205 5<sup>TH</sup> ST SW. - ADOPTED

25. COUNCIL AS A WHOLE: RECOGNIZE STARK CNTY MINORITY HEALTH COALITION FOR 7<sup>TH</sup> ANNUAL MINORITY HEALTH CELEBRATION. - ADOPTED

**COMMUNICATIONS:**

146. CANTON-STARK CNTY CRIME LAB: 2009 ANNUAL REPORT. - RECEIVED & FILED

147. COMMUNICATIONS DIRECTOR HERMAN: REQ TO AMEND CHAPTER 150 OF CODIFIED ORDINANCES TO ENABLE SYSTEMS PLANNING BOARD TO CREATE, MAINTAIN & ENFORCE CITY-WIDE DATA SECURITY POLICY. - JUDICIARY COMMITTEE

148. DEVELOPMENT DIRECTOR TORRES: AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/TRINITY GOSPEL TEMPLE TO PROVIDE A GRANT UTILIZING CDBG FUNDS IN AMT NOT TO EXCEED \$25,000.00 FOR A FOOD VOUCHER PROG. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

149. LIQUOR CONTROL DIVISION (OHIO): REQ TRANSFER OF D1 D2 D3 D3A LIQ PERMIT FROM STERN & MANN BAR AND GRILLE LLC DBA STERN & MANN BAR AND GRILLE @ 101 CLEVELAND AV NW SUITE 100 TO STERN & MANN BAR AND GRILLE LLC DBA BROWNSTONE @ 585 N MARKET ST. - RECEIVED & FILED

150. RKL PROPERTIES LLC, APPLICANT: REQ ZONE CHANGE @ 1750 IRA TURPIN WAY NE FROM I-1 (LIGHT INDUSTRIAL) TO PR-4 (PLANNED MULTI-FAMILY RESIDENTIAL) FOR INDEPENDENT HOUSING FOR EX-OFFENDERS (WARD 4). - PLANNING COMMISSION

151. SAFETY DIRECTOR REAM: REQ APPROVAL OF DEMO OF VARIOUS PROPERTIES ON BEHALF OF CANTON BLDG DEPT. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

152. SERVICE DIRECTOR PRICE: REQ LEGISLATION TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR ONE 2011 HEAVY DUTY CREW TRUCK CHASIS IN AMT NOT TO EXCEED \$38,000.00 & ONE 2011 HEAVY DUTY DUMP TRUCK NOT TO EXCEED \$43,000.00 FOR WATER DEPT; AUTHORIZE TO PURCHASE FOR WATER DEPT TWO 2010 SVC VANS FROM STATE COOP PURCHASING PROG AS STATED IN ORC SEC 125.04. THE COST OF EACH VEHICLE IS \$16,470.79 & VENDOR IS GERMAIN FORD; REQ \$164,000.00 SUPP APPROP FROM UNAPPROP BAL OF 5201 WATER FUND TO 5201 207022 APPROP WATER DISTRIBUTION FUND. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

153. SERVICE DIRECTOR PRICE: ADVISING THAT CITY WILL NOT BE ENTERING INTO PLA FOR CLEVELAND AVE NW, RESURFACING PROJ, GP 1109, PID 86877. - RECEIVED & FILED

154. SERVICE DIRECTOR PRICE: REQ THE FOLLOWING LEGISLATION FOR CLEVELAND AVE NW RESURFACING PROJ, GP 1109, PID 86877: ADVERTISE, REC BIDS; EXECUTE PROF SVCS CONTRACT FOR ENG SVCS; REC ARRA FUNDS; VARIOUS SUPP APPROPS (\$102,345.00, \$1,728,000.00; DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - FINANCE COMMITTEE

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:**

1<sup>ST</sup> RDG 1. \_\_\_\_\_ RESOLUTION ACCEPTING THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL'S RECOMMENDATIONS REGARDING COMMUNITY REINVESTMENT AREAS; EMERGENCY  
Referred to Community & Economic Development Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:**

- 1<sup>ST</sup> RDG 2. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/BOBCAT COMPANY IN AMT NOT TO EXCEED \$32,991.00 FOR PURCHASE OF ONE SKID STEER LOADER MODEL 300 FOR COLLECTION SYSTEMS DEPT PURSUANT TO ORC SEC 125.04; EMERGENCY  
Referred to Public Property Capital Improvement & Finance Committees
- 1<sup>ST</sup> RDG 3. AUTHORIZE SERV DIR TO ENTER INTO AGMT W/ZAYO BANDWIDTH TO PERMIT CONSTRUCTION OF A "FIBER PLANT"; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 4. AMEND APPROP O#1/2010 TO APPROP ADDT'L MONEYS NEEDED FOR THE OPERATING EXPENSES OF THE CITY OF CANTON FOR THE REMAINDER OF FY 2010; EMERGENCY  
Referred to Finance & Public Property Capital Improvement Committees

**\*\* (COUNCIL RECESSED @ 8:08 PM FOR FINANCE & PERSONNEL COMMITTEES TO DISCUSS THE ADOPTION OF O#5, O#6 AND O#7; RECONVENED @ 8:11 PM)**

- 61/2010 5. AUTHORIZE SERV DIR TO ACCEPT A DONATION IN AMT OF \$2,400.00 FROM THE CANTON PROFESSIONAL EDUCATORS' ASSOC TO REIMBURSE CITY FOR PUBLIC EDUCATION/ADVERTISING EXPENSES ASSOCIATED W/THE MAYOR'S SCHOLARSHIP PROG; EMERGENCY  
Referred to Finance Committee
- 62/2010 6. APPROVING A TWO-YR COLLECTIVE BARGAINING AGMT BETWEEN CITY & AFSCME LOCAL 2937/OHIO COUNCIL 8; EMERGENCY  
Referred to Finance & Personnel Committees
- 63/2010 7. APPROVING A TWO-YR COLLECTIVE BARGAINING AGMT BETWEEN CITY & AFSCME LOCAL 3449/OHIO COUNCIL 8; EMERGENCY  
Referred to Finance & Personnel Committees

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**

**(SUSPENDED RULE 22A TO ADD O#8 - O#11; O#9 ADOPTED)**

- 2<sup>ND</sup> RDG 8. RESOLUTION CREATING THE ALLIANCE-CANTON STANDING COMMITTEE ON WATER; EMERGENCY (E&PU)
- 64/2010 9. AUTHORIZE MAYOR TO SUBMIT APPLICATION TO OHIO DEPT OF DEVELOPMENT UNDER JOB READY SITE PROGRAM; EXECUTE AN AGMT W/OHIO DEPT OF DEVELOPMENT AND ACCEPT FUNDS ESTIMATED BTWN \$3 MILLION TO \$3.5 MILLION; EMERGENCY (FORD PROP) (C&ED)
- 2<sup>ND</sup> RDG 10. APPROVING & ACCEPTING REPLATTING OF PART OF LOT 6360; EMERGENCY (1203, 1211 & 1217 13<sup>TH</sup> ST SE - EASTSIDE HOMES LTD.) (PS&T)
- 2<sup>ND</sup> RDG 11. APPROVING & ACCEPTING REPLATTING OF ALL OF LOTS 2842 & 2843 & PART OF LOT 2844; EMERGENCY (932 & 938 STRUBLE AVE NE - EASTSIDE HOMES LTD) (PS&T)

**ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:****RECONSIDERED & AMENDED**

- 59/2010 12. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/NORTHEAST OHIO LABOR MGMT COUNCIL IN AMT NOT TO EXCEED \$10,000.00 TO PROVIDE LABOR MGMT CONSULTATION SERV; AMEND APPROP O#1/2010; EMERGENCY
- 65/2010 13. AUTHORIZE MAYOR TO SUBMIT AN AMENDED ACTION PLAN TO US DEPT OF HOUSING & URBAN DEV FOR NEIGHBORHOOD STABILIZATION PROG; EMERGENCY
- 66/2010 14. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$1,105.00 TO AMERICAN TITLE ASSOC AGENCY, INC; EMERGENCY

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****WEDNESDAY, MARCH 31, 2010 in Council Chamber at 5:30 P.M.**

- 1) Finance Committee to discuss the 2010 Budget

**MONDAY, APRIL 5, 2010 in Council Chamber at 6:30 P.M.**

- 1) Public Property Capital Improvement Committee  
2) Personnel Committee  
3) Community & Economic Development Committee  
4) Finance Committee

**MISCELLANEOUS BUSINESS:** Law Director Martuccio re: Discussing the upcoming First Friday. Thanking and wishing Adam Herman well. Thanking the negotiating staff, union leaders and Administration for working together on the union contracts; Member Cirelli re: Discussed Jennifer Lewis' problems in her neighborhood. Asked the Mayor or Safety Director if the police were told they would not have to take Furloughs if they brought in a certain amount of money and stating that she wants to make sure the police are responding to neighborhood complaints rather than out writing speeding tickets; Safety Director Ream re: Assuring Member Cirelli that he and the Chief do not condone the behavior going on at 13<sup>th</sup> and Plain NE and that there is no ticket quotas in the Canton Police Department; Member Cirelli, Safety Director Ream and Member West all discussing the curfew law; Member West re: Discussed the problems at 13<sup>th</sup> and Plain NE, thanked Jennifer Lewis for coming down and thanked Adam Herman for all he has done for the City of Canton. Questioned Safety Director Ream about 619 Cherry Ave NE, stating that he has called it in several times in the last few years; Safety Director Ream re: Advising that

he is unaware of issues with 619 Cherry Ave but would look into it; Member Butterworth re: Announcing that the J Babe Stearn Center will be honoring Auditor Mallonn this Saturday; Member Hawk re: Announcing a Special Council Meeting, Wednesday, March 31, 2010 which will be the final opportunity to pass the budget; Member Hawk and Member Butterworth discussed the problems with the 2010 budget and the reasoning behind the Special Council Meeting; Mayor Healy re: Thanking Council for voting for the Union contracts and thanking the negotiating team and union leaders. Recognizing Adam Herman's accomplishments for the City and thanking him for a job well done; Law Director Martuccio re: Discussing the amendments for the 2010 Budget.

**ADJOURNMENT:** 8:48 P.M.

**A SPECIAL COUNCIL MEETING TO DISCUSS 2010 BUDGET WILL BE HELD ON  
WEDNESDAY, MARCH 31, 2010 @ 5:30 PM**

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 5, 2010 @ 7:30 PM**