CANTON CITY COUNCIL 7:30 PM SEPTEMBER 27, 2010

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Butterworth Absent

INVOCATION: Thomas West, Ward 2 Council Member PLEDGE OF ALLEGIANCE: Led by President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#9 - O#13 and O#15; O#8 Retained in

Committee; O#14 Withdrawn)

PUBLIC HEARINGS: (None)

OLD BUSINESS: Reviewed Pending Issues from Public Speaks

PUBLIC SPEAKS (CITY BUSINESS): Alice Sarver from Neighborhood Leadership Council sharing city wide concerns with Council and the administration. There will be representatives from the Neighborhood Associations here at the October 4, 2010 Council Meeting and they would like to get some answers to the questions provided in the information packet given to all Members this evening. Minnie Evans says that things have gotten worse in her neighborhood after the return of Bobby Campbell. He was an issue in this area for many years and left but now he has returned. When the Police are called, they will not even respond because they know of his problems. She does not know who else to contact about these problems or how to deal with them and needs some assistance. Demetrius Truitt has designed a program for youth called "Straight from Scratch" and it is building a business from scratch. This is a mentorship for youth and teens in environmental beautification with hands on experience using tools, education, etc. and is free. He will be working with the Edward "Peel" Coleman Center on this project. Melissa Pearce is from the Domestic Violence Project that helps to keep Canton residents safe with shelters and emergency housing for victims of violence. 105 women and 107 children stayed in their shelter last year with the aid of the grant money approved by Council. There is a 24 hour hotline at the shelter. They also assist residents with education, legal aid and transportation to give hope for a future without violence and trying to help families emerge from crisis.

INFORMAL RESOLUTIONS: (None)

COMMUNICATIONS:

376. APPLICANT, MERGING HEARTS
HOLISTIC CENTER, INC.: REQ ZONE

REQ ZONE CHANGE @ 3751 BURRSHIRE DR NW FROM PB-4 (SPECIAL BUSINESS) TO PB-1 (OFFICE BUSINESS). -

PLANNING COMMISSION

377. APPLICANT, STARK CNTY HISTORICAL

SOCIETY:

REQ STREET VACATION OF HAZLETT AVE NW FROM

NORTH LINE OF 7^{TH} ST NW NORTHERLY TO OUT LOT

#218. - PLANNING COMMISSION

378. LIQUOR CONTROL DIVISION (OHIO):

REQ NEW C2 LIQ PERMIT FOR RED DOOR WINE HOUSE

DBA B SIDE WINES @ 2701 CLEVELAND AVE NW. -

RECEIVED & FILED

379. SERVICE DIRECTOR PRICE:

REQ AUTHORIZATION FOR SERV DIR TO MAKE APPLICATION FOR, ACCEPT & EXECUTE GRANT FROM STARK-TUSC-WAYNE JOINT SOLID WASTE MGMT DISTRICT UNDER 2011 RECYCLING MAKES SENSE

GRANT PROG. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING THE APPROP TRANSFER HEREIN DESCRIBED; EMERGENCY (1001 901001 - TRAVEL \$200.00)

Referred to Finance Committee

 $\underline{1^{\text{ST}}}$ RDG $\underline{2}$. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING SUPP APPROP & APPROP TRANSFERS

HEREIN DESCRIBED; EMERGENCY

Referred to Finance Comiittee

1ST RDG 3. ESTABLISH FAIR REUSE VALUE OF ONE PARCEL OF CITY-OWNED PROP; AUTHORIZE SALE &

CONVEYANCE OF SAID PROP PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROG;

EMERGENCY (OLLIE FLOYD - PARCEL #02-13144 ON 3RD ST NE)

Referred to Committee & Economic Development Committee

1ST RDG 4. APPROVE AND ACCEPT THE REPLATTING OF ALL OF OUTLOT 889 AND LOT 34931; EMERGENCY

(NEAR SW CORNER OF HARMONT AVE NE & 34TH ST NE)

Referred to Public Safety & Thoroughfares Committee

1ST RDG 5. AUTHORIZE SAF DIR TO ENTER INTO ONE YEAR PROF SERV CONTRACT W/OHIO BILLING, INC.

FOR THE BILLING & COLLECTION OF USER FEES FOR EMERGENCY AMBULANCE SERV & PUBLIC

SAFETY SERV; EMERGENCY Referred to Finance Committee

1ST RDG 6. AUTHORIZE MAYOR &/OR SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO A CONSTRUCTION

CONTRACT FOR THE CONSTRUCTION OF THE BRIDGE IN MARTINDALE PARK; AMEND APPROP

O#1/2010; (WEST SIDE PARKS TRAIL & BRIDGE PROJECT GP 1093 \$109,994.00)

Referred to Public Property Capital Improvement Committee

1ST RDG 7. AUTHORIZE CLERK OF COUNCIL TO CERTIFY TO COUNTY AUDITOR UNPAID & DELINQUENT

CHARGES FOR WATER &/OR SEWER SERVICES; EMERGENCY

Referred to Environmental & Public Utilities Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: (SUSPENDED RULE 22A TO ADD 0#9 - 0#13; O#8 RETAINED IN CMTE; O#14 WITHDRAWN BY MAKER)

RETAINED

- IN CMTE 8. AMEND SECTION 105.07, GRANT & LOAN APPLICANT REQUIREMENTS OF CODIFIED ORDINANCES OF THE CITY OF CANTON (JUD)
- <u>2ND RDG</u> 9. **RETAINED IN CMTE FR: 9/20/10** AMEND APPROP O#1/2010; EMERGENCY (IAP GRANT FUND \$50,000.00)
- 2ND RDG 10. RETAINED IN CMTE FR: 9/20/10 AUTHORIZE SAF DIR TO ACCEPT THE FEMA SAFER GRANT IN AMT NOT TO EXCEED \$3,440,134.00; AUTHORIZE AUDITOR TO ESTABLISH THE 2815 FEMA SAFER GRANT FUND: EMERGENCY (FIN)
- 2ND RDG 12. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$455.46 APPROP TRANS; EMERGENCY (HEALTH DEPT PHI)
- 2ND RDG 13. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING \$40,125.00 SUPP APPROP; EMERGENCY (FED FORFEITURE)

WITHDRAWN

- 2ND RDG 14. AUTHORIZE SERV DIR TO SELL 1989 CHEV SUBURBAN TO CONCERNED CITIZENS OF THE 4TH WARD FOR ESTABLISHED FAIR MARKET VALUE; EMERGENCY (FIN)
- 2ND RDG 15. AUTHORIZE SERV DIR TO ENTER INTO A LOAN W/CANTON NEGRO OLDTIMER'S IN AMT NOT TO EXCEED \$61,156.00; EMERGENCY (FIN)

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

185/2010 16. AMEND APPROP O#1/2010; EMERGENCY (BOND RETIREMENT FUND - \$5,346.00, POLICE SETTLEMENT FUND - \$1,844,120.00 & GENERAL FUND - \$2,010,000.00)

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, OCTOBER 4, 2010 in Council Chamber at 6:30 P.M.

1) Finance Committee

- 2) Public Safety & Thoroughfares Committee
- 3) Public Property Capital Improvement Committee
- 4) Community & Economic Development Committee 5) Environmental & Public Utilities Committee

MISCELLANEOUS BUSINESS: Member Cirelli wants to know if Ohio Billing can be used for collection efforts on all city owed monies and utilities. Law Director Martuccio will be working on items for Ordinance #8 to get all of the language correct. He will also be reviewing the possibilities of Ohio Billing doing some additional collections for the city and how their fee structure is set up. This may be more costly than beneficial for the numbers of accounts that have smaller unpaid balances than the current method of assessing the taxes. Member West thanking the young man from "Straight from Scratch." He knows that he is very passionate about entrepreneurship and helping the youth. Member West also wanted to thank and congratulate Member Smith on a job well done in the Sherrick Road area and apologize for not being able to attend the function Sunday. Member Smith thanked all that attended the parade and festivities yesterday including Members Smuckler and Cirelli and thanked Member Dougherty for his support. She also wanted to thank the Mayor for dancing down the road with her. Safety Director Ream would like to invite all to the groundbreaking ceremony Wednesday, September 29th at 3:30 PM for the new Fire Station at 25th St NW and Cleveland Ave. This is the first step in carrying out a long range plan for public safety in Canton. President Schulman asked the Mayor to check on information pertaining to Southwest Airlines purchase of Airtran Airways. This may greatly effect the flights coming in and out of the Akron/Canton Airport which will also effect companies wanting to do business in Canton. Mayor Healy and the Chamber of Commerce have already scheduled a meeting with Airtran to discuss these and other issues. Mayor Healy discussed the 50th anniversary of City Hall and invited all to attend a ceremony on the plaza this Friday, October 1, 2010 at 4:30 PM. They will be opening the time capsule that was placed in the building back in 1960.

ADJOURNMENT: 8:14 PM