

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Joe Cole

INVOCATION: Greg Hawk, Ward 1 Council Member

PLEDGE OF ALLEGIANCE: Led by President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#8 - O#11; O#12 Retained in Committee)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Louis Giavasis re: Spoke in favor of the proposed Ordinance regarding hydrofracking and asked that Council look at this matter with an open mind because if it goes forward as planned it could have a negative affect on the water supply; Chuck Osborne re: Commended Council for attempting to protect the water with the proposed hydrofracking Ordinance and believes that Government entities need to unite to fight it; Greg Coleridge re: Commended Council for researching legislation banning hydrofracking; Veronica Early re: Spoke on behalf of the children in the community regarding getting Counseling Agencies that specialize in minority behavior in the schools and encouraging everyone to contact the Boards to let them know that they want an agency in their community for the children; Ida Ross Freeman re: Expressed her dismay with the Odadas Board pulling the therapists from Hartford Middle School last week.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

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| 488. | CIRELLI, M, CNCL-AT-LG,
SMUCKLER, B, CNCL-AT-LG,
BARTON, P, WARD 7 CNCLMBR,
& HORNER, B, WARD 9 CNCLMBR: | REQ LAW DEPT TO RESEARCH & PREPARE LEGISLATION THAT BANS THE COMMERCIAL EXTRACTION OF NATURAL GAS WITHIN THE CITY &/OR NEAR OUR AQUIFER IF POSSIBLE, UNDER OUR HOME RULE & POLICE POWERS. - JUDICIARY COMMITTEE |
| 489. | MAYOR HEALY: | RECEIPT OF VETO OF O#227/2010 IN ITS AMENDED FORM. - RECEIVED & FILED |
| 490. | PLANNING COMMISSION: | RECOMMENDING APPROVAL OF PROPOSED REPLAT OF LOTS 37154 - 37156 & LOTS 37150 & 37151 (3000 BLOCK OF DALEFORD & FLETCHER AVE NE) IN WARD 6 (HABITAT FOR HUMANITY). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE |
| 491. | PLANNING COMMISSION: | RECOMMENDING APPROVAL OF PROPOSED REPLAT OF LOTS 9563 - 9565 (13 TH ST NE BETWEEN GIBBS & STRUBLE AVE NE) IN WARD 2 (HABITAT FOR HUMANITY). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE |
| 492. | PLANNING COMMISSION: | RECOMMENDING APPROVAL OF PROPOSED ZONE CHANGE @ 2600 25 TH ST NE FROM CS (COMMUNITY SERVICE) TO PB-4 (PLANNED SPECIAL BUSINESS DISTRICT) IN WARD 6 (HOF REAL ESTATE). - JUDICIARY COMMITTEE |
| 493. | SERVICE DIRECTOR PRICE: | REQ RAILROAD CROSSING OF ELM CT BE PERMANENTLY CLOSED AS PART OF OVERALL CROSSING UPGRADE PROJECT & THAT THE CITY CONTINUE TO MOVE FORWARD W/OVERALL PROJ THAT MAY INCLUDE RECEIPT OF EQUIPMENT, SVCS, & GRANT DOLLARS NEEDED TO COMPLETE THE PROJECT (UPGRADE PROJ GP 1149 - ELM CT, WHEELING LAKE ERIE RAILROAD CROSSING CLOSING). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

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| <u>1ST RDG</u> | 1. AMEND O#55/77, AS AMENDED, ZONING; EMERGENCY (2699 ROBERTS AVE NW - PARCEL #02-46927 - FAIRBANKS BUILDING COMPANY)
<u>Referred to Judiciary Committee</u> | <u>PUB HRG: 1/3/11 @ 7:30 PM</u> |
| <u>1ST RDG</u> | 2. AMEND APPROP O#1/2010, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS, APPROP REDUCTIONS & INTERFUND TRANSFER; EMERGENCY (NEEDED TO POSITION CITY TO MEET FINAL 2010 PAYROLL OBLIGATIONS IN A TIMELY MANNER)
<u>Referred to Finance Committee</u> | |
| <u>1ST RDG</u> | 3. ESTABLISH FAIR REUSE VALUE OF ONE PARCEL CITY-OWNED PROP, AUTHORIZE SALE & CONVEYANCE OF SAID PROP; EMERGENCY (LABORER'S INTERNATIONAL UNION OF N AMERICA - PARCEL #02-20767, PART OF LOTS 1619 & 1577 ON 2 ND ST NW)
<u>Referred to Community & Economic Development Committee</u> | |
| <u>1ST RDG</u> | 4. ESTABLISH FAIR REUSE VALUE OF ONE PARCEL CITY-OWNED PROP, AUTHORIZE SALE & CONVEYANCE OF SAID PROP; EMERGENCY (LABORER'S INTERNATIONAL UNION OF N AMERICA - PARCEL #02-14421, PART OF LOT 1576 ON 2 ND ST NW)
<u>Referred to Community & Economic Development Committee</u> | |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 5. 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 IN AMT NOT TO EXCEED \$50,000.00; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 6. AMEND SECTION 943.01, DEFINITIONS, OF CHAPTER 943, SEWER REGULATIONS, OF CODIFIED ORDINANCES (MINOR SEWER USE REVISIONS TO WRF)
Referred to Judiciary Committee
- 1ST RDG 7. AUTHORIZE SERV DIR TO ENTER INTO AMENDMENT #2 TO THE COOP AGMT W/JR COLEMAN COMMUNITY RENOVATION CORP FOR MAHONING RD CORRIDOR ECONOMIC DEV PROJ; AMEND APPROP O#1/2010; EMERGENCY (\$34,085.00)
Referred to Public Property Capital Improvement & Finance Committees

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#8 - O#11; O#12 RETAINED IN CMTE)**

- 2ND RDG 8. AMEND CHAPTERS 1313, 1315 AND 1317 OF TITLE THREE - LICENSING CONTRACTORS, OF PART THIRTEEN - BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON (JUD)
- 2ND RDG 9. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMTS NOT TO EXCEED \$2,750.00 TO HEPA; \$4,500.00 TO COTTRILL WRECKING; \$2,830.00 & \$4,710.00 TO CRS GENERAL CONTRACTING AND \$1,400.00 TO ESLICH WRECKING; EMERGENCY (FIN & C&ED)
- 2ND RDG 10. COMMITTING 2011 APPROPS FOR MAINTENANCE AGMTS FOR THE CANCOM SYSTEM; EMERGENCY (FIN)
- 2ND RDG 11. AUTHORIZE SERV DIR IN COOPERATION W/PARKS BOARD & DIR OF CANTON CITY PARKS, TO MAKE APPLICATION FOR, EXECUTE GRANT AGMTS & ACCEPT FUNDS FROM THE NATURE WORKS, LAND & WATER CONSERVATION FUND, CLEAN OHIO TRAILS FUND AND OTHER POTENTIAL FUNDING SOURCES FOR PURPOSE OF DESIGNING & CONSTRUCTION OF THE MCKINLEY PARK REHABILITATION AND SITE IMPROVEMENT PROJ; EMERGENCY (FIN & PARKS & REC)

RETAINED IN CMTE

- 12. ADOPTING APPROPS FOR OPERATING & CAPITAL EXPENDITURES OF THE CITY OF CANTON FOR FISCAL YR 2011; EMERGENCY (FIN)

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

- 244/2010 13. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/AT&T CORP FOR A SIXTY MONTH PERIOD TO PROVIDE PHONE CARRIER SVCS TO CITY; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, DECEMBER 27, 2010 in Council Chamber at 6:00 P.M.

- 1) Finance Committee
- 2) Judiciary Committee
- 3) Community and Economic Development Committee
- 4) Public Property Capital Improvement Committee

MISCELLANEOUS BUSINESS: Law Director Martuccio re: Advised that the IPMC Ordinance that was vetoed cannot be amended during the reconsideration process; Member West re: Asked if the original IPMC could be resurrected; Law Director Martuccio advised that it could but it would have to be started from the first step with a Communication.

ADJOURNMENT: 8:08 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 27, 2010 @ 7:30 PM