	AGENDA
CANTON CITY COUNCIL	7:30 PM
ROLL CALL: All Council Members Pre	esent
MOTION TO EXCUSE MEMBERS: Pr	resident Schulman Absent
INVOCATION: Jim Griffin, Ward 3 Cou	uncil Member
PLEDGE OF ALLEGIANCE: Led by F	President Pro Tem Dougherty

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#5 - O#8; O#3 & O#4 Adopted on 1st Rdg; O#13 Adopted as Amended)

FINAL

PUBLIC HEARINGS:

7:30 P.M. 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; PLANNING COMMISSION RECOMMENDED APPROVAL OF THE ZONE CHANGE AT 2699 ROBERTS AVENUE NW FROM PB-4 (PLANNED SPECIAL BUSINESS) TO PB-4 (PLANNED SPECIAL BUSINESS) IN WARD 7 (1 SPEAKER)

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): James Robinson is a Code Officer with the City of Canton and he wanted to thank Jim Griffin for helping him do his job. As the codes change and the Chief Building Officials change, Mr. Griffin continues to help everyone in his Ward. He also thanked the Mayor for coming to the department and speaking to all of the inspectors. Mr. Robinson thanked Law Director Martuccio for being an honest man and he just wanted to ask Council and the administration to realize that many of the tenants in the city have gone downhill in the past three years making if very hard for some of the good landlords to maintain good properties.

INFORMAL RESOLUTIONS:

1.	CIRELLI, M., SMUCKLER, B. CNL-AT-LRG,	
	BARTON, P. WARD 7 CNCL MBR &	
	HORNER, B. WARD 9 CNCL MBR:	URGING GOVERNOR & OHIO GENERAL ASSEMBLY TO
		PLACE A MORATORIUM ON FUTURE USE OF HYDRAULIC

COMMUNICATIONS:

1. PLANNING COMMISSION:

RECOMMENDING APPROVAL OF PROPOSED ALLEY VACATION OF 19TH ST NW FROM FULTON RD APPROXIMATELY 130' IN WARD 7 (JEFF FEDORKO). -PUBLIC SAFETY & THOROUGHFARES COMMITTEE

FRACTURING. - ADOPTED

2. SAFETY DIRECTOR REAM & SERVICE DIRECTOR PRICE:

REQ SAF &/OR SERV DIR TO ADVERTISE, REC BIDS AND ENTER INTO CONTRACTS FOR SUPPLY ITEMS, MATERIALS AND PROF SVCS FOR CITY'S OPERATION DURING 2011 CALENDAR YR; AUTHORIZE SAF &/OR SERV DIR TO ALTERNATELY ENTER INTO CONTRACTS FOR PURCHASE OF ITEMS IN ACCORDANCE WITH O.R.C. SECTION 125.04 STATE COOPERATIVE PURCHASING AGMT, O.R.C. SECTION 5513.01 OHIO DEPT OF TRANSPORTATION PURCHASING AGMT, & O.R.C. SECTION 735.05 NONPROFIT AGENCIES WHICH PROG EXEMPT SAID PURCHASES FROM REQUIREMENTS OF COMPETITIVE BIDDING. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/INTERDENOMINATIONAL MINISTERS ASSOC OF STARK COUNTY & VICINITY TO PROVIDE GRANT IN AMT NOT TO EXCEED \$12,500.00; EMERGENCY Referred to Community and Economic Development Committee

(COUNCIL RECESSED AT 7:48 PM FOR THE JUDICIARY COMMITTEE TO DISCUSS ORDINANCE #2; RECONVENED

- AT 7:57 PM)
- <u>1ST RDG</u> 2. AMENDING TITLE SEVEN, HOUSING STANDARDS, OF PART THIRTEEN BUILDING CODE OF CODIFIED ORDINANCES (IPMC) <u>Referred to Judiciary Committee</u>

(COUNCIL RECESSED AT 7:57 PM FOR THE FINANCE AND PERSONNEL COMMITTEES TO DISCUSS ORDINANCE #3; RECONVENED AT 8:42 PM)

<u>1/2011</u> 3. APPROVING A MEMORANDUM OF UNDERSTANDING TO COLLECTIVE BARGAINING AGMT BETWEEN CITY OF CANTON & FOP; APPROVING A THREE YR CONTRACT BETWEEN CITY OF CANTON AND FOP; EMERGENCY Referred to Finance and Personnel Committee

(COUNCIL RECESSED AT 8:42 PM FOR THE FINANCE COMMITTEE TO DISCUSS ORDINANCE #4 RECONVENED AT 8:45 PM)

2/2011 4. PROVIDE FOR ISSUANCE OF A NOTE BY CITY OF CANTON IN ANTICIPATION OF COLLECTION AND PAYMENT OF CITY INCOME TAXES, GENERAL PROPERTY TAXES, AND MISC OTHER SOURCES TO CITY OF CANTON; DECLARING NECESSITY OF ISSUANCE OF SAID NOTE; EMERGENCY (\$2,000,000.00) Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: (SUSPENDED RULE 22A TO ADD 0#5 - 0#8)

- 2ND RDG 5. AUTHORIZE SERV DIR TO ENTER INTO A CHANGE ORDER W/ENVIRONMENTAL MGMT SERV IN AMOUNT NOT TO EXCEED \$410,574.59 FOR ADDT'L COSTS RELATED TO BISON REMEDIATION PROJ; EMERGENCY (FIN)
- 2ND RDG __6. APPROVE & ACCEPT THE REPLATTING OF LOTS 37154 THRU 37156, 37150 AND 37151; EMERGENCY (3000 BLOCK OF DALEFORD & FLETCHER AVE NE - HABITAT FOR HUMANITY)_(PS&T)
- <u>2ND RDG</u> 7. APPROVE & ACCEPT THE REPLATTING OF LOTS 9563, 9564 & 9565; EMERGENCY (13TH ST NE BETWEEN GIBBS & STRUBLE AVE NE - HABITAT FOR HUMANITY) (PS&T)
- <u>2ND RDG</u> 8. CONSENTING TO & APPROVING THE PERMANENT CLOSURE TO ALL TRAFFIC AT RAILROAD CROSSING OF ELM CT SE; EMERGENCY (PS&T)

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

- 3/2011
 9.
 AMEND 0#55/77, AS AMENDED, ZONING; EMERGENCY (2699 ROBERTS AVE NW PARCEL #02-46927 - FAIRBANKS BUILDING COMPANY)

 PUB HRG: 1/3/11 @ 7:30 PM
- <u>4/2011</u>10. 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 2ND ST NW)
- 5/2011 11. 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 2ND ST NW)
- <u>6/2011</u>12. 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

AS AMENDED

- <u>7/2011</u>13. AMEND SECTION 943.01, DEFINITIONS, OF CHAPTER 943, SEWER REGULATIONS, OF CODIFIED ORDINANCES (MINOR SEWER USE REVISIONS TO WRF)
- **8/2011** 14. 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 0#1/2010; EMERGENCY (\$34,085.00)

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, JANUARY 10, 2011 in Council Chamber at 6:45 P.M.

1) Judiciary Committee

2) Community & Economic Development Committee

MISCELLANEOUS BUSINESS: Member Cirelli wanted to know if water and sewer bills were sent to the property owners. Service Director Price answering that the property owner is the responsible party for the water bill so if they have an agreement with a tenant regarding who pays the bill that is up to them. The city feels the property owner is responsible and they will receive the lien if the bill is not paid. Member Butterworth asking when Ordinance #2 was received by the Council Office and if it met the early deadline for the agenda.

ADJOURNMENT: 9:00 P.M.