**FINAL** AGENDA

**CANTON CITY COUNCIL** 7:30 PM **JANUARY 10, 2011** 

**ROLL CALL:** All Council Members Present MOTION TO EXCUSE MEMBERS: Not necessary INVOCATION: Chris Smith, Ward 4 Council Member PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#3 & O#5; O#4 Withdrawn; O#5 Adopted on

2<sup>nd</sup> Rdg; O#6 Reconsidered and Amended; O#7 Adopted as Amended)

**PUBLIC HEARINGS: None** 

**OLD BUSINESS (PUBLIC SPEAKS): None** 

PUBLIC SPEAKS (CITY BUSINESS): Mary Bennett discussing the rights of children and problems with Jobs and Family Services. She came tonight to bring awareness to everyone about the removal of her children from her home and the placement into foster care. Mrs. Bennett is looking for her daughter and was requesting the help of Council.

15.

MAYOR WILLIAM HEALY:

INFORMAL RESOLUTIONS: None		
COMMUNICATIONS:		
3.	AUDITOR MALLONN:	CERTIFICATE OF TOTAL AMT FROM ALL SOURCES FOR 2010 RECEIVED & FILED
4.	AUDITOR MALLONN:	CERTIFICATE OF TOTAL AMT FROM ALL SOURCES FOR 2011 RECEIVED & FILED
5.	AUDITOR MALLONN:	MONTHLY RPT BY FUND FOR 12/1/10 - 12/30/10 RECEIVED & FILED
6.	AUDITOR MALLONN:	YEARLY RPT BY FUND FOR 01/01/10 - 12/30/10 RECEIVED & FILED
7.	FINANCE DIRECTOR ALGER:	REQ AMENDING O#245/2010 FOR APPROP REDUCTIONS & SUPP APPROPS NECESSARY TO OPERATE THE CITY EFFICIENTLY FINANCE COMMITTEE
8.	HORNER, B. WARD 9 CNCL MBR:	AUTHORIZE LAW DEPT TO RESEARCH & DEVELOP ORDINANCE TO ASSIST ADJOINING LAND & HOME OWNER'S TO ACQUIRE PROPERTIES FOR DEMOLITION JUDICIARY AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES
9.	LAW DIRECTOR MARTUCCIO & DEPUTY CHIEF COUNSEL BATES-AYLWARD:	REQ AUTHORIZATION FOR LAW DEPT TO ENCUMBER FUNDS & PAY A BILL FOR COURT COSTS, LITIGATION EXPENSES & INSURANCE RELATED LEGAL AND EXPERT FEES IN MAYFIELD VS CITY OF CANTON 2006CV04657 FINANCE COMMITTEE
10.	LIQUOR CONTROL DIVISION (OHIO):	REQ TRANSFER OF D5 PERMIT FROM SYLVESTER S PREMIER DBA SYLVESTERS SOUTH END @ 216 4 <sup>TH</sup> ST NW TO WESMAC LLC DBA PRIMOS @ 216 4 <sup>TH</sup> ST NW RECEIVED & FILED
11.	MAYOR WILLIAM HEALY:	ADVISE OF RE-APPT OF STEVE KATZ TO CANTON COMMUNITY IMPROVEMENT CORP FOR 1 YR TERM OF 1/1/11 - 12/31/11 RECEIVED & FILED
12.	MAYOR WILLIAM HEALY:	ADVISE OF RE-APPT OF ROBERT THOMPSON TO CANTON COMMUNITY IMPROVEMENT CORP FOR 1 YR TERM OF 1/1/11 - 12/31/11 RECEIVED & FILED
13.	MAYOR WILLIAM HEALY:	ADVISE OF RE-APPT OF DR. THOMAS YOUNG TO CANTON CITY PLANNING COMMISSION FOR 6 YR TERM OF 1/1/11 - 12/31/16 RECEIVED & FILED
14.	MAYOR WILLIAM HEALY:	ADVISE OF RE-APPT OF DIANE WISSUCHEK AND JOYCE SUMLIN TO MAYOR'S COMMUNITY RELATIONS COMM FOR 2 YR RETRO TERMS OF 7/1/10 - 6/30/12 RECEIVED &

REQ AUTHORIZATION OF APPT OF RAYMOND STRAIN TO MAYOR WILLIAM HEALY: 16. CANTON RECREATION BOARD FOR 5 YR TERM OF 1/1/11 -

**FILED** 

12/31/15. - PERSONNEL COMMITTEE

REQ AUTHORIZATION OF RE-APPT OF JOSEPH

1/1/11 - 12/31/13. - PERSONNEL COMMITTEE

FRIEDMAN, DAVE GRABOWSKI AND DAVID KIRVEN TO CANTON CONSTRUCTION BOARD FOR 3 YR TERM OF

17. TREASURER SCHIRACK: RPT OF DEPOSITS & PAY-INS FOR AMBULANCE LOCK BOX ACCT FOR DECEMBER 2010. - RECEIVED & FILED

### **COMMUNICATIONS CONTINUED:**

18. TREASURER SCHIRACK: RPT OF PARKING METER REVENUE FOR DECEMBER 2010.

- RECEIVED & FILED

19. TREASURER SCHIRACK: RPTS OF BANK RECONCILIATIONS AND CITY'S

OUTSTANDING INVESTMENTS AS OF 12/31/10. - RECEIVED

& FILED

20. TREASURER SCHIRACK: COMPARATIVE RPT OF CASH RECEIPTS AS OF 12/31/10. -

**RECEIVED & FILED** 

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

1. AMEND ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; EMERGENCY (2600 25<sup>th</sup> ST NE - N.E. COMM CNTR)

PUB HRG 1/31/11 @ 7:30 PM

Referred to Judiciary Committee

1<sup>ST</sup> RDG 2. AUTHORIZE DIRECTORS OF PUBLIC SERV & SAFETY TO ADVERTISE, REC BIDS AND ENTER INTO

CONTRACT FOR SUPPLY ITEMS, MATERIALS AND PROF SVCS FOR CITY OF CANTON'S OPERATIONS DURING THE 2011 CALENDAR YR; AUTHORIZE ALTERNATIVELY PURCHASE OF SAID

ITEMS PURSUANT TO THE STATE COOPERATIVE PURCHASING AGMT &/OR ODOT PURCHASING

AGMT; EMERGENCY

Referred to Finance Committee

# ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: (SUSPENDED RULE 22A TO ADD 0#3 & 0#5; O#4 WITHDRAWN; O#5 ADOPTED ON 2<sup>ND</sup> RDG)

2<sup>ND</sup> 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 (PARCEL #02-22031 ON LAWRENCE RD NE TO RICHARD T. MALLETT) (C&ED)

#### **WITHDRAWN**

2<sup>ND</sup> RDG 4. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT WITH

INTERDENOMINATIONAL MINISTERS ASSOC OF STARK COUNTY & VICINITY TO PROVIDE GRANT IN AMT NOT TO EXCEED \$12,500.00; EMERGENCY (C&ED)

9/2011 5. AMENDING TITLE SEVEN, HOUSING STANDARDS, OF PART THIRTEEN - BUILDING CODE OF

CODIFIED ORDINANCES (IPMC) (JUD)

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

# RECONSIDERED AND AMENDED

8/2011 6. 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)

## AS AMENDED

7. 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

11/2011 8. APPROVE & ACCEPT THE REPLATTING OF LOTS 37154 THRU 37156, 37150 AND 37151; EMERGENCY (3000 BLOCK OF DALEFORD & FLETCHER AVE NE - HABITAT FOR HUMANITY)

9. APPROVE & ACCEPT THE REPLATTING OF LOTS 9563, 9564 & 9565; EMERGENCY (13<sup>TH</sup> ST NE BETWEEN GIBBS & STRUBLE AVE NE - HABITAT FOR HUMANITY)

13/2011 10. CONSENTING TO & APPROVING THE PERMANENT CLOSURE TO ALL TRAFFIC AT RAILROAD CROSSING OF ELM CT SE; EMERGENCY

# **ANNOUNCEMENT OF COMMITTEE MEETINGS:**

# MONDAY, JANUARY 24, 2011 in Council Chamber at 6:45 P.M.

1) Finance Committee

2) Judiciary Committee

3) Personnel Committee

MISCELLANEOUS BUSINESS: Member West would like the railroad ties from around the tracks in the Nimisilla Park area removed because it adds to the look of blight for this neighborhood. He and others have made calls to the railroad in request of this but nothing has happened. He asked that the Service Director try to make something happen with this issue. Safety Director Ream stated that a tentative agreement with the Firefighters union has been reached and there will be a vote later this week and will be bringing something down to Council.

**ADJOURNMENT:** 8:09 PM