

**TEMPORARY
A G E N D A
7:30 PM**

CANTON CITY COUNCIL

JANUARY 31, 2011

ROLL CALL:

MOTION TO EXCUSE MEMBERS:

INVOCATION: Mark Butterworth, Ward 8 Council Member

PLEDGE OF ALLEGIANCE: President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspend Rule 22A to add 2nd Rdg O#14)

PUBLIC HEARINGS:

7:30 PM 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; THE PLANNING COMMISSION HAS RECOMMENDED APPROVAL OF THE SAME; AT 2600 25TH ST NE (FORMER NORTHEAST COMMUNITY CENTER) FOR HOF REAL ESTATE FROM CS (COMMUNITY SERVICE) TO PB-4 (PLANNED SPECIAL BUSINESS DISTRICT) IN WARD 6 SEE O#15

OLD BUSINESS (PUBLIC SPEAKS): Review Pending Issues from Public Speaks

PUBLIC SPEAKS (CITY BUSINESS):

INFORMAL RESOLUTIONS:

4. COUNCIL-AS-A-WHOLE: COMMENDING JIM WOOFER FOR HIS HARD WORK AND DEDICATION TO THE CITIZENS OF OUR COMMUNITY. - VOTE

COMMUNICATIONS:

39. SAFETY DIRECTOR REAM: AUTHORIZE AUDITOR TO PAY MOTOROLA SOLUTIONS INC. \$171,403.78 AND B&C COMMUNICATIONS INC. \$46,223.10 FOR THE CITY'S SHARE OF THE MAINTENANCE FOR DISPATCH CENTER EQUIP AND PORTABLE RADIOS. -
40. SAFETY DIRECTOR REAM: AMEND EXHIBIT A TO O#40/2000, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL (CADET FIREFIGHTER/PARAMEDIC AND PROBATIONARY POLICE OFFICERS). -
41. SERVICE DIRECTOR PRICE: AUTHORIZE SERV DIR TO ENTER INTO A PROF SVCS CONTRACT WITH QBE INSURANCE CORP THROUGH AULTCARE CORP TO PROVIDE STOP-LOSS COVERAGE EFFECTIVE 2/1/11 - 1/31/12. -
42. SERVICE DIRECTOR PRICE: AUTHORIZE DONATION OF 1995 INDUCTIVELY COUPLED PLASMA-OPTICAL EMISSION SPECTROMETER (ICP) TO CITY OF ASHTABULA WASTEWATER FACILITY. -

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. VACATING A PORTION OF 19TH STREET NW; EMERGENCY (JEFF FEDORKO - WEST FROM FULTON RD)
Referred to Public Safety and Thoroughfares Committee **PUB HRG 2/14/11 @ 7:30 PM**
- 1ST RDG 2. ESTABLISH FAIR REUSE VALUE OF ONE PARCEL OF CITY-OWNED PROPERTY; AUTHORIZING THE SALE AND CONVEYANCE OF SAID PROPERTY PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (PARCEL #02-00706, PAUL SLENTZ ON KENNET CT NW)
Referred to Community and Economic Development Committee
- VOTE** 3. AUTHORIZE SERV DIR TO CONVEY CITY-OWNED REAL PROPERTY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES TO CCIC; EMERGENCY (EDWARD "PEEL" COLEMAN COMM CTR)
Referred to Community and Economic Development Committee
- 1ST RDG 4. SUSPEND ALL TRAVEL UNLESS RELATED TO GRANTS, MANDATORY CERTIFICATION, LICENSING OR TRAINING, OR LEGAL PROCEEDINGS; EMERGENCY
Referred to Finance Committee
- 1ST RDG 5. AMEND APPROP O#245/2010, AS AMENDED, BY MAKING \$366,580.00 SUPP APPROP FROM UNAPPROP BAL 2328 PUBLIC HEALTH INFRASTRUCTURE FUND TO 2328 HEALTH - PERSONNEL (\$168,500.00) AND 2328 HEALTH - OTHER (\$198,080.00); EMERGENCY
Referred to Finance Committee
- 1ST RDG 6. AUTHORIZE MAYOR AND/OR SERV DIR TO ACCEPT THE VOLUNTARY LABOR AND DONATIONS PROVIDED BY KENT STATE UNIVERSITY'S FACULTY, STUDENTS & PRIVATE DONORS FOR RENOVATIONS AT THE EDWARD "PEEL" COLEMAN COMM CTR; EMERGENCY
Referred to Finance Committee
- 1ST RDG 7. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (POLICE DEPT)
Referred to Personnel Committee
- 1ST RDG 8. AUTHORIZE DIRECTOR OF PUBLIC SAFETY TO ACCEPT A PROJECT SAFE NEIGHBORHOOD GRANT IN AMT NOT TO EXCEED \$10,000.00; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

VOTE 9. APPROVE TWO YEAR COLLECTIVE BARGAINING AGMT BETWEEN CITY OF CANTON AND CPFFA LOCAL 249; EMERGENCY
Referred to Personnel Committee

1ST RDG 10. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$212,100.00 TO PREMIER TRUCK SALES; AMEND APPROP O#245/2010, AS AMENDED, MAKING \$192,600.00 SUPP APPROP FROM UNAPPROP BAL 5601 MAJOR EQUIP FUND TO 5601 205001 ADMINISTRATION - OTHER; EMERGENCY
Referred to Public Property Capital Improvement Committee

1ST RDG 11. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR THE PURCHASE/ LEASE AND/OR UPGRADE OF VARIOUS NEW AND/OR USED VEHICLES; AUTHORIZE SERV DIR TO ALTERNATIVELY PURCHASE/LEASE SAID VEHICLES PURSUANT TO THE STATE COOP PURCHASING AGMT; AMEND APPROP O#245/2010; EMERGENCY (\$700,000.00)
Referred to Public Property Capital Improvement Committee

1ST RDG 12. AMEND CHAP 1311, HOME IMPROVEMENT, OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON (EPA'S LEAD RENOVATION, REPAIR & PAINTING RULE)
Referred to Judiciary Committee

1ST RDG 13. AMEND APPROP O#245/2010, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS; EMERGENCY (12TH ST N CORRIDOR PROJ, GP1098)
Referred to Finance and Public Property Capital Improvement Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPEND RULE 22A TO ADD O#14)**

2ND RDG 14. AMEND O#245/2010, AS AMENDED, IS AMENDED BY MAKING VARIOUS APPROP REDUCTIONS, & SUPP APPROPS; EMERGENCY (TO CONTINUE TO OPERATE CITY EFFICIENTLY) (FIN)

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

VOTE 15. AMEND ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; EMERGENCY (2600 25th ST NE - N.E. COMM CNTR) **PUB HRG 1/31/11 @ 7:30 PM**

VOTE 16. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, JANUARY 31, 2011 in Council Chamber at 6:45 P.M.

1) Finance Committee

MISCELLANEOUS BUSINESS:**ADJOURNMENT:**

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 7, 2011 @ 7:30 PM