CANTON CITY COUNCIL ROLL CALL: All Council Members present MOTION TO EXCUSE MEMBERS: Not necessary INVOCATION: James Babcock, At-Large Council Member PLEDGE OF ALLEGIANCE: President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#4 - O#10; O#10 Adopted as Amended on 2nd Rdg; O#11 - O#13 Postponed until 12/29/14; O#16 Adopted as Amended)

PUBLIC HEARINGS: None

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

PUBLIC SPEAKS (CITY BUSINESS): Bruce Nordman wished everyone a Merry Christmas, Happy Hanukkah, and a Blessed Kwanza. He stated that it was good to be back since he has missed a few meetings. He urged Council to pass the Ordinance regarding the Hall of Fame Village. He thinks this project will tie in nicely with the Onesto and other projects that the City is working on. He compared it all to Cooperstown and thinks it will be just as nice. He stated that he was proud of the City. He thanked Saf. Dir. Perry and Chief Lawver for scheduling the safety meetings; however, he was disappointed that only a dozen people have shown up. He thinks that since the Police Department is trying to be proactive, everyone should show up. Terrence Jones stated that the last time he was at a Council Meeting, he was the Director of Multi Development. He stated that on October 7th, he was on his way to Crenshaw Middle School when he noticed a police car with a bunch of kids surrounding it. He stated that he was a little nervous and inquisitive about what could be happening. As he approached the car, he noticed that the Police Officer was tossing a ball around with the children. He said that he was shocked but very happy because this officer may be the only male role model that some of those children have, and at some point in the future, it might be that officer who is able to talk that child out of committing a crime. He also stated that he thought the bike give-away was a fantastic thing for the kids in the neighborhoods and that instead of those kids sitting in front of a television next summer, there will be more kids outside riding their bikes. He thanked the Police for their in-kind and financial support. He also stated that there are people watching and commend them for their efforts. Kimberly Pantoya stated that her son had taken his own life three weeks ago and that the Canton Police Department didn't notify her. She said they took 25 minutes to go into the home to find him and that they didn't give the Coroner the young man's phone or journal which had his personal information. Her son died at 8:44 a.m. and she didn't find out until 3:30 p.m. on Facebook. She wants some protocols put in place to notify families if there is a suicide because they have a right to be notified. She stated that the Coroner looked on Facebook for identification, saw that her son worked at Taco Bell. He notified Taco Bell, who in turn called the parents. By that time she had already seen the Facebook entry about her son's suicide. She stated that during that same week, another boy committed suicide and hoped that his parents didn't have to find out on Facebook. She said that she called the City and everybody just passed the buck. She wants someone to take responsibility.

INFORMAL RESOLUTIONS: None

COMMUNICATIONS:

531. COMM DEV DIR MILLER: ESTABLISH FAIR REUSE VALUE OF PARCEL OF REAL PROP & AUTHORIZE DISPOSITION (PARCEL 02-01946 AND PART OF LOT #20243 LOCATED ON NICHOLAS PLACE NW - SALVADORE F. CEDILLO). - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
532. LAW DIR MARTUCCIO: AUTHORIZE PREPARATION OF ORD FOR COMPENSATION ADJUSTMENTS FOR 5 FULL-TIME ASST. PROSECUTORS IN CRIMINAL DIVISION (3 VETERANS, 2 NEW HIRES). - PERSONNEL

& FINANCE COMMITTEES

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- <u>1ST RDG</u> 1. AUTHORIZE SAF DIR TO ACCEPT REIMBURSEMENT GRANT FR OHIO OFFICE OF CRIMINAL JUSTICE SERV IN AMOUNT OF \$35,000.00; RENAME FUND 2773; EMERGENCY <u>Referred to Finance Committee</u>
- <u>1ST RDG</u> 2. AUTHORIZE WAGE INCREASE FOR MGMT & NON-BARGAINING UNIT PERSONNEL; AMEND EXHIBIT A TO 0#100/2011, AS AMENDED, THE CLASSIFICATION PLAN AND SALARIES FOR MGMT & NON-BARGAINING UNIT EMPLOYEES OF THE CITY OF CANTON; EMERGENCY <u>Referred to Personnel & Finance Committees</u>
- <u>1ST RDG</u> 3. APPROVE AMENDMENTS TO COLLECTIVE BARGAINING AGMTS BETWEEN CITY OF CANTON AND CANTON POLICE PATROLMAN'S ASSOCIATION (CPPA); EMERGENCY <u>Referred to Finance Committee</u>

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: (SUSPENDED RULE 22A TO ADD 0#4 - 0#10; 0#10 ADOPTED AS AMENDED)

- 2ND RDG 4. INSTRUCT ADMIN TO PAVE CITY ROAD SURFACES BETWEEN MAY 1 AND OCTOBER 1, AND/OR DURING OPTIMAL CLIMATIC CONDITIONS; AMEND CHAPTER 105 OF CODIFIED ORDINANCES; EMERGENCY_____(PS&T)
- 2ND RDG 5. OBJECTIONS TO RENEWAL OF TWO LIQUOR PERMITS; EMERGENCY (PERMIT NO. 38539920005 (HILL MINI MART LLC DBA SHORB DRIVE THRU) & PERMIT NO. 9690835 (WINE BARREL LLC DBA WINE BARREL & DRIVE THRU)) (JUD)
- 2ND RDG 6. ESTABLISH FAIR REUSE VALUE OF ONE PARCEL OF CITY OWNED PROP; AUTHORIZE SALE AND CONVEYANCE OF SAID PROPERTY; EMERGENCY (PARCEL 02-01946 AND PART OF LOT 20243 -JAMES A. & HEATHER K. PARSONS)______(C&ED)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- <u>2ND RDG</u> 7. APPROVE, ADOPT AND ENACT REVISED AND RECODIFIED ORDINANCES; REPEAL ORDINANCES IN CONFLICT THEREWITH; PUBLISH THE ENACTMENT OF NEW MATTER; EMERGENCY (JUD)
- 2ND RDG 8. AUTHORIZE SAF DIR TO ACCEPT FM GLOBAL FIRE PREVENTION GRANT IN AMT NOT TO EXCEED \$2,131.00 TO PURCH HYDROCARBON DETECTOR AND RECHARGEABLE LANTERN; EMERGENCY (FIN)
- <u>2ND RDG</u> 9. AUTHORIZE MAYOR OR SERV DIR AND SAF DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACTS FOR EQUIPMENT, ITEMS, MATERIALS, SUPPLIES AND SERV; ENTER INTO PROF SERV CONTRACTS PURSUANT TO CODIFIED ORDINANCE SECTION 105.10; PURCH EQUIP, ITEMS, MATERIALS, SUPPLIES AND SERV UTILIZING COOP PURCH AGMT PURSUANT TO CODIFIED ORDINANCE SECTION 105.11 AND ORC SECTION 735.05 FOR CITY OPERATIONS DURING CALENDAR YEAR 2015; EMERGENCY (FIN)

AMENDED AS

263/2014 10. AMEND APPROP O#264/2013, AS AMENDED, BY MAKING SUPP APPROP AND APPROP TRANSFERS; EMERGENCY (2014 PAYROLL AND/OR OTHER OBLIGATIONS) (FIN)

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

POSTPONED UNTIL

12/29/14 11. AUTHORIZE IMPROVEMENT OF REAL PROP LOCATED IN CITY OF CANTON; DECLARE PROP TO BE EXEMPT FROM REAL PROP TAXATION; COMPENSATE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATE INFRASTRUCTURE IMPROVEMENTS BE MADE; REQUIRE ANNUAL SERV PAYMENTS IN LIEU OF TAXES; ESTABLISH MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR DANNER PRESS AREA DEVELOPMENT PROJECT; EMERGENCY

POSTPONED UNTIL

12/29/14 12. AUTHORIZE IMPROVEMENT OF REAL PROP LOCATED IN CITY OF CANTON; DECLARE PROP TO BE EXEMPT FROM REAL PROP TAXATION; COMPENSATE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATE INFRASTRUCTURE IMPROVEMENTS BE MADE; REQUIRE ANNUAL SERV PAYMENTS IN LIEU OF TAXES; ESTABLISH MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR MCKINLEY GRAND DEVELOPMENT PROJECT; EMERGENCY

POSTPONED UNTIL

- 12/29/14 13. AUTHORIZE IMPROVEMENT OF REAL PROP LOCATED IN CITY OF CANTON; DECLARE PROP TO BE EXEMPT FROM REAL PROP TAXATION; COMPENSATE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATE INFRASTRUCTURE IMPROVEMENTS BE MADE; REQUIRE ANNUAL SERV PAYMENTS IN LIEU OF TAXES; ESTABLISH MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR 13TH ST. NE DEVELOPMENT PROJECT; EMERGENCY
- 264/2014 14. AUTHORIZE SERV DIR TO ENTER INTO GRANT AGMT IN AMT NOT TO EXCEED \$5,000,000.00 W/PRO FOOTBALL HALL OF FAME, INC. TO PROVIDE GAP FINANCING; AUTHORIZE ISSUANCE OF REVENUE BOND ANTICIPATION NOTE; AMEND SECTION 181.14(c) OF THE CODIFIED ORDINANCES; ESTABLISH 1154 PRO FOOTBALL HALL OF FAME VILLAGE FUND; EMERGENCY
- 265/2014 15. AUTHORIZE CITY AUDITOR TO PAY AN AMT NOT TO EXCEED \$14,175.55 FOR WORK PERFORMED FOR NEIGHBORHOOD INITIATIVE PROGRAM; EMERGENCY (PHILLIP SCHANDEL \$5,600.00, HERITAGE UNION TITLE \$2,200.00, THE PRESS NEWS \$4,775.55, MOORE TITLE \$1,600.00)

AMENDED AS

266/2014 16. ADOPT APPROP FOR OPERATING AND CAPITAL EXPENDITURES OF CITY OF CANTON, OHIO, FOR FISCAL YR 2015; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, December 29, 2014 in Council Caucus Room at 6:30 PM 1) Finance Committee 2) Personnel Committee

MISCELLANEOUS BUSINESS: Member Fisher stated that Matt Rink, of the Canton Repository, would be leaving after two years of covering City Hall, to step into the role of Editorial Board Editor. Taking over for Gail Beck, who is retiring. He wished him the best in his new job. He wished Gail the best in her retirement. He also said that since he will be dealing in opinions, instead of reporting, that he wanted to offer that Matt keep his phone number in case he's curious as to what is a good opinion and what is a bad opinion, and he would let him know. He also welcomed Allison, who will be taking Matt's place. Mayor Healy followed up on the bike give-away. The Organization that gave the bikes away was called Elves and More. This was the 9th or 10th year that they have done this in Northeast Ohio, but the first time in Canton. There were volunteers from the Akron and Canton Police Department. The Canton Fire Department also helped and he wanted them to get recognized. The City supported but only in a secondary role. The Organization did the work over many weeks where they bought the bikes and got over 100 volunteers to assemble them. They brought in 16 semi tractor trailers full of bikes. It was a joy for the community. He thanked the Canton Police and Fire Departments, as well as the Akron Police Department and Elves and More who made this happen.

ADJOURNMENT: 8:11 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 29, 2014 @ 7:30 PM