

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

JANUARY 6, 2003

ROLL CALL: All 12 Councilmembers present

INVOCATION: Given by Councilmember Greg Hawk

PLEDGE OF ALLEGIANCE: Led by President of Council Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 24B to add Informal Resolutions #3 - 6; Suspended Rule 22A to add 2<sup>nd</sup> Rdg Ordinances #8 - 11; Retained in Committee Informal Resolutions #1 & 2 and O#7; Postponed as amended O#14 to 1/13/03)

PUBLIC HEARINGS: (None)

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY): (4 Public Speakers)

INFORMAL RESOLUTIONS:

VICE PRESIDENT SMUCKLER: EXCUSING MEMBERS (Not necessary-all members present)

**SUSPENDED RULE 24B TO ADD INFORMAL RESOLUTIONS #3-6:**

1. PERSONNEL COMMITTEE: APPROVING THE REAPPOINTMENT OF MS. JULIE DANNEMILLER TO THE BOARD OF ZONING APPEALS EFFECTIVE 1/1/03-12/31/05. - **RETAINED IN COMMITTEE**
2. PERSONNEL COMMITTEE: APPROVING THE REAPPOINTMENT OF MR. STEVEN LAMIELLE TO THE BOARD OF ZONING APPEALS EFFECTIVE 1/1/03-12/31/05. - **RETAINED IN COMMITTEE**
3. PERSONNEL COMMITTEE: APPROVING THE REAPPOINTMENT OF MR. RON LEMMO TO THE CANTON RECREATION BOARD EFFECTIVE 1/1/03-12/31/07. - ADOPTED
4. PERSONNEL COMMITTEE: APPROVING THE REAPPOINTMENT OF MR. JERRY SIMPSON TO THE INCOME TAX BOARD OF REVIEW RETROACTIVE 3/1/02-2/28/06. - ADOPTED
5. PERSONNEL COMMITTEE: APPROVING THE REAPPOINTMENT OF MS. SARA STRATTAN TO THE INCOME TAX BOARD OF REVIEW RETROACTIVE 3/1/02-2/28/06. - ADOPTED
6. PERSONNEL COMMITTEE: APPROVING THE REAPPOINTMENT OF MR. CHARLES DEGRAFF TO THE SARTA BOARD RETROACTIVE 9/1/02-8/31/05. - ADOPTED
7. SMUCKLER, CNCLMBR-AT-LARGE, & HAWK, WARD 1 CNCLMBR: SUPPORTING THE MERGING OF THE HEALTH DEPARTMENT'S ENVIRONMENTAL DIVISION WITH THE BUILDING CODE DEPARTMENT. - **POSTPONED INDEFINITELY**

COMMUNICATIONS:

1. AUDITOR PEREZ: REQUEST FOR ADDITIONAL AMENDED CERTIFICATE DATED 12/30/02. - CLERK OF COUNCIL
2. AUDITOR PEREZ: MONTHLY REPORT BY FUND FOR 12/01/02-12/31/02. - RECEIVED & FILED
3. AUDITOR PEREZ: YEARLY REPORT BY FUND FOR 1/01/02-12/31/02. - RECEIVED & FILED
4. LIQUOR CONTROL DIVISION, STATE OF OHIO: NOTIFICATION THAT SAMUEL MANN, DBA CITY LANES AT 4311 W. TUSC, HAS REQUESTED A TRANSFER OF OWNERSHIP OF THE D2, D2X, D3 LIQUOR LICENSE FROM DONNA LENO, DBA COUNTRY FAIR LANES. - INTERGOVERNMENTAL & PUBLIC SERVICE COMMITTEE
5. LIQUOR CONTROL DIVISION, STATE OF OHIO: NOTIFICATION THAT RONNIE & REBECCA ESTEP, DBA WHITE CROWN CAFE @ 2528 9<sup>TH</sup> STREET SW, HAS REQUESTED A TRANSFER OF OWNERSHIP OF THE D2, D2X, D3 LIQUOR LICENSE FROM WILLIAM LEDGER. - INTERGOVERNMENTAL& PUBLIC SERVICE COMMITTEE
6. MAYOR WATKINS: REQUESTING AUTHORIZATION OF THE REAPPOINTMENT OF MS. JULIE DANNEMILLER TO THE BOARD OF ZONING APPEALS EFFECTIVE 1/1/03 - 12/31/05. - PERSONNEL CMTE  
(See Resolution #1)

COMMUNICATIONS - CONTINUED:

7. MAYOR WATKINS: REQUESTING AUTHORIZATION OF THE REAPPOINTMENT OF MR. STEVEN LAMIELLE TO THE BOARD OF ZONING APPEALS EFFECTIVE 1/1/03 - 12/31/05. - PERSONNEL CMTE (See Resolution #2)
8. MAYOR WATKINS: REQUESTING AUTHORIZATION OF THE REAPPOINTMENT OF MR. RON LEMMO TO THE CANTON RECREATION BOARD EFFECTIVE 1/1/03 - 12/31/07. - PERSONNEL CMTE (See Resolution #3)
9. MAYOR WATKINS: REQUESTING AUTHORIZATION OF THE REAPPOINTMENT OF MR. JERRY SIMPSON TO THE INCOME TAX BOARD OF REVIEW RETROACTIVE EFFECTIVE 3/1/02 - 2/28/06. - PERSONNEL CMTE (See Resolution #4)
10. MAYOR WATKINS: REQUESTING AUTHORIZATION OF THE REAPPOINTMENT OF MS. SARA STRATTAN TO THE INCOME TAX BOARD OF REVIEW RETROACTIVE EFFECTIVE 3/1/02 - 2/28/06. - PERSONNEL CMTE (See Resolution #5)
11. MAYOR WATKINS: REQUESTING AUTHORIZATION OF THE REAPPOINTMENT OF MR. CHARLES DEGRAFF TO THE STARK AREA REGIONAL TRANSIT AUTHORITY RETROACTIVE EFFECTIVE 9/1/02-8/31/05.-PERSONNEL CMTE (See Resolution #6)
12. PENSION BENEFIT GUARANTY CORP: ACKNOWLEDGING RECEIPT OF COUNCIL RESOLUTION #82 RE: EMPLOYEES PENSIONS AT REPUBLIC'S 8<sup>TH</sup> STREET PLANT. - RCVD & FILED
13. SERVICE DIRECTOR MILLER & SAFETY DIRECTOR CONCATTO: REQUEST TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR SUPPLY ITEMS, MATERIALS & PROFESSIONAL SERVICES EXCEEDING \$15,000 FOR 2003 CALENDAR YEAR - LAW DIRECTOR (See O#1, 1<sup>st</sup> Rdg)
14. SERVICE DIRECTOR MILLER: DUE TO REJECTION BY THE UNION, REQUEST TO WITHDRAW LEGISLATION APPROVING TENTATIVE AGREEMENT WITH AFSCME LOCAL 2937. - RCVD & FILED
15. SERVICE DIRECTOR MILLER: REQUEST TO ENTER INTO CONTRACT WITH TAB CONSTRUCTION FOR SHORB & 4<sup>TH</sup> NW ROADWAY IMPROVEMENT, ESTABLISH A FUND, & MAKE A SUPPLEMENTAL APPROPRIATION IN AMOUNT OF \$924,989. - LAW DIRECTOR (See O#2, 1<sup>st</sup> Rdg)
16. SERVICE DIRECTOR MILLER: REQUEST TO ACCEPT LAND DONATION FROM ODOT FOR THE RELOCATION OF THE PUBLIC DRIVE TO THE HALL OF FAME. - LAW DIRECTOR (See O#3, 1<sup>st</sup> Rdg)
17. SERVICE DIRECTOR MILLER: REQUEST TO ESTABLISH \$250,000 FAIR MARKET VALUE OF PARCELS AND NEGOTIATE PURCHASE OF SAID PARCELS FROM BLOOD, SWEAT & GEARS, LTD., IN CONJUNCTION WITH THE SCENIC RAILROAD STATION PROJECT. - LAW DIRECTOR (See O#4, 1<sup>st</sup> Rdg)
18. STARK COUNTY PROPERTY OWNERS' ASSOCIATION: REQUESTING A MEMBER OF THE SCPOA BE PLACED ON THE BUILDING BOARD OF APPEALS. - MAYOR, BLDG DEPT & PERSONNEL CMTE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZING DIRECTOR OF PUBLIC SERVICE AND/OR SAFETY TO ADVERTISE, REC BIDS AND ENTER INTO CONTRACT FOR SUPPLY ITEMS, MATERIALS & PROFESSIONAL SERVICES FOR 2003 CALENDAR YEAR; AUTHORIZING ALTERNATIVELY PURCHASE OF SAID ITEMS PURSUANT TO STATE COOPERATIVE PURCHASING AGREEMENT AND/OR ODOT PURCHASING AGREEMENT; EMERGENCY  
Referred to Public Property Capital Improvement and Finance Committees
- 1ST RDG 2. AUTHORIZING AUDITOR TO ESTABLISH THE 4547 SHORB AVE & 4<sup>TH</sup> ST NW ROADWAY IMPROVEMENT GENERAL PROJECT 1050 FUND; & AMENDING O.236/2002 FOR \$924,989 SUPPLEMENTAL APPROPRIATION FROM CAPITAL IMPROVEMENT FUND; EMERGENCY  
Referred to Public Property Capital Improvement and Finance Committees
- 1ST RDG 3. AUTHORIZING CITY OF CANTON TO ACCEPT DONATION OF PROPERTY FROM ODOT FOR RELOCATION OF PUBLIC DRIVE FOR PRO FOOTBALL HALL OF FAME; EMERGENCY  
Referred to Pub. Safety & Thoroughfares and Comm. & Econ. Development Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING - CONTINUED:

- 1ST RDG 4. ESTABLISHING \$250,000 FAIR MARKET VALUE & AUTHORIZING SERVICE DIRECTOR TO NEGOTIATE PURCHASE OF LOTS FROM BLOOD, SWEAT & GEARS, LTD., IN CONJUNCTION WITH THE SCENIC RAILROAD STATION PROJECT; EMERGENCY  
Referred to Community & Economic Development and Finance Committees
- 1ST RDG 5. AMENDING O.236/2002 TO ADD \$69,077 APPROPRIATION TO 1001 GENERAL OPERATING PARK-POLICE FUND (401050); EMERGENCY  
Referred to Parks & Recreation and Finance Committees
- 1ST RDG 6. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO CONTRACT RENEWAL WITH THE OHIO MUNICIPAL LEAGUE SELF-INSURANCE POOL IN AN AMOUNT NOT TO EXCEED \$160,000 FOR AUTO LIABILITY INSURANCE COVERAGES; EMERGENCY  
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**SUSPENDED RULE 22A TO ADD ORDINANCES #8-11:****RETAINED IN**

- COMMITTEE** 7. AUTHORIZING SAFETY DIRECTOR TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACT FOR AN INDOOR FIRING RANGE AND A MECHANICAL SYSTEM FOR THE FIRING RANGE; EMERGENCY.
- 2ND RDG 8. APPROVING A WATER MAIN EXTENSION TO HOLY CROSS LUTHERAN CHURCH AT 7707 MARKET AVENUE NORTH; AUTHORIZING THE SERVICE DIRECTOR TO CONTRACT FOR SAME; EMERGENCY.
- 2ND RDG 9. ESTABLISHING THE FAIR MARKET VALUE AND AUTHORIZING THE SALE AND CONVEYANCE OF CITY-OWNED PROPERTY ON 2<sup>ND</sup> STREET SE; EMERGENCY
- 2ND RDG 10. ESTABLISHING THE FAIR MARKET VALUE AND AUTHORIZING THE SALE AND CONVEYANCE OF CITY-OWNED PROPERTY ON 7<sup>TH</sup> STREET NW; EMERGENCY
- 2ND RDG 11. ESTABLISHING THE FAIR MARKET VALUE AND AUTHORIZING THE SALE AND CONVEYANCE OF CITY-OWNED PROPERTY ON 3<sup>RD</sup> STREET SE; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD READING:

- 1/2003 12. AUTHORIZING AUDITOR TO ESTABLISH THE 2424 LEGAL RESEARCH FUND FOR DEPOSIT OF FILING FEES COLLECTED BY CANTON MUNICIPAL COURT; EMERGENCY
- 2/2003 13. AUTHORIZING MAYOR TO ENTER INTO A COOPERATIVE ECONOMIC DEVELOPMENT AGREEMENT WITH CANTON TOWNSHIP FOR PROPERTY ON GEORGETOWN ROAD/FORD MOTOR COMPANY ANNEXATION AREA; EMERGENCY

**AMENDED & POSTPONED TO**

- 1/13/03 14. AMENDING O.126/2002 FOR FURTHER REDUCTIONS IN THE RANKS OF POLICE OFFICERS & FIREFIGHTERS; EMERGENCY.

ANNOUNCEMENT OF COMMITTEE MEETINGS:

Monday, January 13, 2003 @ 6:00pm in Caucus Room

1. Parks & Recreation Committee

Monday, January 13, 2003 @ 6:15pm in Caucus Room

1. Community & Economic Development Committee
2. Public Property Capital Improvement Committee
3. Public Safety & Thoroughfares
4. Finance Committee
5. Personnel Committee

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): (2 Public Speakers)

MISCELLANEOUS BUSINESS

ADJOURNMENT TIME: 9:17 pm.

THE NEXT REGULAR CITY COUNCIL MEETING WILL BE HELD MONDAY, JANUARY 13, 2003 @ 7:30 PM