

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

JANUARY 13, 2003

ROLL CALL: 11 present, 1 absent (Member Dougherty)
INVOCATION: Given by Councilmember Kathy Altieri-Bucher
PLEDGE OF ALLEGIANCE: Led by President of Council Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 24B to add Informal Resolutions #8-10; Suspended Rule 22A to add 2nd Rdg Ordinances #6-11; Amended O#16)

PUBLIC HEARINGS: (None)

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY): (None)

INFORMAL RESOLUTIONS:

VICE PRESIDENT SMUCKLER: EXCUSING MEMBER DOUGHERTY.

SUSPENDED RULE 24B TO ADD INFORMAL RESOLUTIONS #8-10:

8. PERSONNEL COMMITTEE: APPROVING THE REAPPOINTMENT OF MS. JULIE DANNEMILLER TO THE BOARD OF ZONING APPEALS EFFECTIVE 1/1/03-12/31/05. - ADOPTED
9. PERSONNEL COMMITTEE: APPROVING THE REAPPOINTMENT OF MR. STEVEN LAMIELLE TO THE BOARD OF ZONING APPEALS EFFECTIVE 1/1/03-12/31/05. - ADOPTED
10. PERSONNEL COMMITTEE: APPROVING THE REAPPOINTMENT OF MR. RICK FISHER TO THE BOARD OF BUILDING APPEALS EFFECTIVE 1/1/03-12/31/05. - ADOPTED

COMMUNICATIONS:

18. SAFETY DIRECTOR CONCATTO: REQUEST TO INCREASE APPROPRIATIONS IN GRANT FUNDS FOR CANTON POLICE DEPARTMENT IN THE AMOUNT OF \$98,500, ETC. - LAW DIRECTOR
(See O#1, 1st Rdg)
19. SAFETY DIRECTOR CONCATTO: REQUEST TO INCREASE APPROPRIATIONS IN GRANT FUNDS FOR FIRE DEPARTMENT IN THE AMOUNT OF \$14,260, ETC. - LAW DIRECTOR
(See O#2, 1st Rdg)
20. SERVICE DIRECTOR MILLER: REQUEST TO ENTER INTO \$25,000 CONTRACT WITH COMP MANAGEMENT FOR WORKERS COMPENSATION SERVICES. - LAW DIRECTOR
(See O#3, 1st Rdg)
21. SERVICE DIRECTOR MILLER: REQUEST TO GRANT AN EASEMENT TO AULTMAN HOSPITAL FOR AN OXYGEN SUPPLY LINE IN DARTMOUTH AVE SW, & AUTHORIZE AUDITOR TO ESTABLISH THE APPROPRIATE ACCOUNT. - LAW DIRECTOR
22. SERVICE DIRECTOR MILLER: REQUEST TO ENTER INTO \$212,067 CONTRACT WITH ROOTSTOWN EXCAVATING TO ALLEVIATE STORM WATER FLOODING ON 25TH ST NW IN FRONT OF BETHEL TEMPLE & MALONE COLLEGE, ESTABLISH THE 25TH ST NW STORM SEWER GP 1066 FUND, & APPROPRIATE \$233,067 FROM THE 4501 CAPITAL IMPROVEMENT FUND. - LAW DIRECTOR
23. SERVICE DIRECTOR MILLER: REQUEST TO ENTER INTO A 2-YR CONTRACT WITH THE CANTON JOINT RECREATION DISTRICT FOR FIELD MAINTENANCE @ THURMAN MUNSON STADIUM IN AMOUNT OF \$25,000/YR EFFECTIVE 4/1/03. - LAW DIRECTOR
(See O#4, 1st Rdg)
24. SERVICE DIRECTOR MILLER: REQUEST TO AUTHORIZE THE AUDITOR TO ESTABLISH A 4538 MARKET AVENUE NORTH GP 1070 SANITARY SEWER FUND & APPROPRIATE \$137,937 FROM THE SEWER REPLACEMENT FUND. - LAW DIRECTOR
(See O#5, 1st Rdg)
25. TREASURER SCHIRACK: REPORT OF TREASURER'S OFFICE BANK RECONCILIATIONS & CITY'S OUTSTANDING INVESTMENTS AS OF 12/31/02. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMENDING O.236/2002 TO MAKE SUPPLEMENTAL APPROPRIATIONS IN GRANT FUNDS FOR THE CANTON POLICE DEPARTMENT IN THE AMOUNT OF \$98,500 & ETC.; EMERGENCY
Referred to Finance Committee
- 1ST RDG 2. AMENDING O.236/2002 TO MAKE SUPPLEMENTAL APPROPRIATIONS IN GRANT FUNDS FOR THE CANTON FIRE DEPARTMENT IN THE AMOUNT OF \$14,260 & ETC.; EMERGENCY
Referred to Finance Committee
- 1ST RDG 3. AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO CONTRACT WITH COMPMANAGEMENT IN AMOUNT OF \$25,000 FOR WORKERS COMPENSATION ADMINISTRATIVE SERVICES; EMERGENCY
Referred to Finance Committee
- 1ST RDG 4. AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO 2-YR CONTRACT WITH CANTON JOINT RECREATION DISTRICT FOR THURMAN MUNSON FIELD MAINTENANCE IN AMOUNT OF \$25,000 PER YEAR; EMERGENCY
Referred to Parks & Recreation and Finance Committees
- 1ST RDG 5. AUTHORIZING CITY AUDITOR TO ESTABLISH THE 4538 MARKET AVENUE SANITARY SEWER FUND; AMENDING APPROPRIATION O.236/2002 FOR \$137,937 SUPPLEMENTAL APPROPRIATION FROM THE 4538 MARKET AVENUE N. SANITARY FUND; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**SUSPENDED RULE 22A TO ADD ORDINANCES #6-11:**

- 2ND RDG 6. AUTHORIZING THE SERVICE &/OR SAFETY DIRECTORS TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACT FOR SUPPLY ITEMS, MATERIALS & PROFESSIONAL SERVICES FOR 2003 CALENDAR YEAR; AUTHORIZING ALTERNATIVELY THE PURCHASE OF SAID ITEMS PURSUANT TO STATE COOPERATIVE PURCHASING AGREEMENT AND/OR ODOT PURCHASING AGREEMENT; EMERGENCY
- 2ND RDG 7. AUTHORIZING THE AUDITOR TO ESTABLISH THE 4547 SHORB AVE & 4TH ST NW ROADWAY IMPROVEMENT GP 1050 FUND; & AMENDING O.236/2002 FOR \$924,989 SUPPLEMENTAL APPROPRIATION FROM CAPITAL IMPROVEMENT FUND; EMERGENCY
- 2ND RDG 8. AUTHORIZING CITY OF CANTON TO ACCEPT DONATION OF PROPERTY FROM ODOT FOR RELOCATION OF PUBLIC DRIVE FOR PRO FOOTBALL HALL OF FAME; EMERGENCY
- 2ND RDG 9. ESTABLISHING \$250,000 FAIR MARKET VALUE & AUTHORIZING SERVICE DIRECTOR TO NEGOTIATE PURCHASE LOTS FROM BLOOD, SWEAT & GEARS, LTD., IN CONJUNCTION WITH THE SCENIC RAILROAD STATION PROJECT; EMERGENCY
- 2ND RDG 10. AMENDING O.236/2002 TO ADD \$69,077 APPROPRIATION TO 1001 GENERAL OPERATING PARK-POLICE FUND (401050); EMERGENCY
- 2ND RDG 11. AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO \$160,000 CONTRACT RENEWAL WITH THE OHIO MUNICIPAL LEAGUE SELF-INSURANCE POOL FOR AUTO LIABILITY INSURANCE COVERAGES; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD READING:

- 3/2003** 12. APPROVING A WATER MAIN EXTENSION TO HOLY CROSS LUTHERAN CHURCH AT 7707 MARKET AVENUE NORTH; & AUTHORIZING THE SERVICE DIRECTOR TO CONTRACT FOR SAME; EMERGENCY.
- 4/2003** 13. ESTABLISHING THE FAIR MARKET VALUE AND AUTHORIZING THE SALE & CONVEYANCE OF CITY-OWNED PROPERTY ON 2ND STREET SE; EMERGENCY
- 5/2003** 14. ESTABLISHING THE FAIR MARKET VALUE AND AUTHORIZING THE SALE & CONVEYANCE OF CITY-OWNED PROPERTY ON 7TH STREET NW; EMERGENCY
- 6/2003** 15. ESTABLISHING THE FAIR MARKET VALUE AND AUTHORIZING THE SALE AND CONVEYANCE OF CITY-OWNED PROPERTY ON 3RD STREET SE; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS - POSTPONED MATTER: **THE FOLLOWING WAS POSTPONED FROM 1/6/03**AMENDED

7/2003 16. AMENDING O.126/2002 FOR FURTHER REDUCTIONS IN THE RANKS OF POLICE OFFICERS & FIREFIGHTERS; EMERGENCY. **(QUESTION DIVIDED; SECTIONS (a), (b), (c), (d) & (e) VOTED ON SEPARATELY—SECTIONS (a) & (d) WERE DEFEATED & SECTION (e) PASSED WITHOUT THE EMERGENCY PROVISION.**

ANNOUNCEMENT OF COMMITTEE MEETINGS:**Monday, January 27, 2003 - 6:30 pm - Caucus Room**

1. Finance Committee
2. Parks & Recreation Committee

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): (Two public speakers)

MISCELLANEOUS BUSINESS:

Executive session held 8:35 -9:00 P.M. re: 1) pending litigation on sexually-oriented business legislation; & 2) Fact-finding in AFSCME 2937 labor agreement.

Retirement Party for Donna Weiss Friday, January 17th, 5-8 P.M. at Walther's Café, 1836 Maple NE.

City-wide Retirement Party for 94 employees on Saturday, February 8th, 6-12 P.M. at Avalon Ave VFW.

ADJOURNMENT TIME: 9:15 P.M.

THE NEXT REGULAR CITY COUNCIL MEETING WILL BE HELD MONDAY, JANUARY 27, 2003 @ 7:30 PM

(THERE WILL BE NO MEETING ON THE MARTIN LUTHER KING JR HOLIDAY JANUARY 20TH)