

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

FEBRUARY 3, 2003

ROLL CALL: All 12 Councilmembers present.

INVOCATION: Given by Councilmember Craig Massey

PLEDGE OF ALLEGIANCE: Led by President of Council Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2<sup>nd</sup> Rdg Ordinances #7-13; Adopted 2<sup>nd</sup> Rdg Ordinance #7&11)

PUBLIC HEARINGS: (None)

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY): (No Public Speakers)

INFORMAL RESOLUTIONS:

VICE PRESIDENT SMUCKLER: EXCUSING MEMBERS. (Not necessary—all Councilmembers present)

COMMUNICATIONS:

42. CANTON-STARK COUNTY CRIME LAB: SUBMITTING 2002 ANNUAL REPORT. - RECEIVED & FILED
43. MAYOR WATKINS: RETURNING ORDINANCE 15/2003 AS A VETO. - MAJORITY LEADER
44. MAYOR WATKINS: REQUEST AUTHORIZATION OF THE APPOINTMENT OF MS. SHARON HART TO THE FAIR HOUSING COMMISSION EFFECTIVE 1/1/03-12/31/07. - PERSONNEL CMTE
45. SAFETY DIRECTOR CONCATTO: REQUEST LEGISLATION TO INCREASE PARKING METER RATES IN A METERED PARKING ZONE. - LAW DIRECTOR (See O#1, 1<sup>st</sup> Rdg)
46. SERVICE DIRECTOR MILLER: REQUEST TO CONTRACT WITH ARC3 FOR A VULNERABILITY ASSESSMENT STUDY FOR WATER DEPARTMENT IN AMOUNT OF \$73,727. - LAW DIRECTOR (See O#2, 1<sup>st</sup> Rdg)
47. SERVICE DIRECTOR MILLER: REQUEST TO ADVERTISE, RECEIVE BIDS & CONTRACT, OR PURCHASE THROUGH THE STATE COOPERATIVE PURCHASING AGREEMENT, AN ELECTRONIC ROTARY FILE FOR THE WPCC IN AMOUNT OF APPROXIMATELY \$17,600. - LAW DIRECTOR (See O#3, 1<sup>st</sup> Rdg)
48. SERVICE DIRECTOR MILLER: REQUEST TO ADVERTISE, RECEIVE BIDS & CONTRACT FOR 4<sup>TH</sup> STREET NE STREET IMPROVEMENT, GP 1052, FOR STREET RECONSTRUCTION & INFRASTRUCTURE IMPROVEMENTS FROM BELDEN TO HAMILTON NE. - LAW DIRECTOR (See O#4, 1<sup>st</sup> Rdg)

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMENDING CITY CODE SECTION 353.05 (B), AUTHORIZING THE INCREASE OF PARKING METER RATES IN A METERED PARKING ZONE.  
Referred to Judiciary Committee
- 1ST RDG 2. AMENDING O.236/2002 FOR A \$115,000 SUPPLEMENTAL APPROPRIATION FOR A VULNERABILITY ASSESSMENT STUDY FOR THE WATER DEPARTMENT; EMERGENCY  
Referred to Finance Committee
- 1ST RDG 3. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$15,300 CONTRACT WITH PROFESSIONAL BUSINESS SYSTEMS THROUGH THE STATE COOPERATIVE PURCHASING AGREEMENT FOR PURCHASE OF AN ELECTRONIC ROTARY FILE SYSTEM FOR THE WPCC, + \$2,300 CONTRACT FOR INSTALLATION; EMERGENCY  
Referred to Public Property Capital Improvement and Finance Committee
- 1ST RDG 4. AUTHORIZING SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR THE 4<sup>TH</sup> STREET NE STREET IMPROVEMENT PROJECT, GP 1052, TO INCLUDE STREET RECONSTRUCTION & INFRASTRUCTURE IMPROVEMENTS FROM BELDEN TO HAMILTON NE; EMERGENCY  
Referred to Public Safety & Thoroughfares and Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING - CONTINUED:

- 1ST RDG 5. AMENDING ZONING O.55/77 TO RE-ZONE LOT #10160 LOCATED AT 118 ARLINGTON AVENUE SW FROM R-1A TO PR-3 FOR A LEGAL TRIPLEX AS REQUESTED BY TOM & HELEN SINCLAIR; EMERGENCY.  
Referred to 2<sup>nd</sup> Reading Portion of Next Agenda **PUB HRG 2/24/03 @ 7:30 PM**
- 1ST RDG 6. AMENDING ZONING O.55/77 TO CHANGE DISTRICT BOUNDARIES OF ZONING MAP PURSUANT TO THE

COMPREHENSIVE PLAN.  
Referred to 2<sup>nd</sup> reading portion of Next Agenda

**PUB HRG 2/24/03 @ 7:32 PM**

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

**SUSPENDED RULE 22A TO ADD ORDINANCES #7-13:**

- 17/2003 7. AUTHORIZING THE SAFETY DIRECTOR TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACT FOR AN INDOOR FIRING RANGE; AUTHORIZING THE SAFETY DIRECTOR TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACT FOR A MECHANICAL SYSTEM FOR THE FIRING RANGE; EMERGENCY
- 2ND RDG 8. AUTHORIZING AUDITOR TO ESTABLISH THE 4548 25<sup>TH</sup> STREET NW STORM SEWER, GP 1066 FUND; AMENDING O.236/2002 TO MAKE SUPPLEMENTAL APPROPRIATIONS IN AMOUNT OF \$233,067; EMERGENCY
- 2ND RDG 9. AMENDING O.236/2002 TO MAKE SUPPLEMENTAL APPROPRIATIONS AND INTERFUND TRANSFERS FOR 2003 CAPITAL IMPROVEMENT PROGRAM, \$2,613,050.29, ETC; EMERGENCY
- 2ND RDG 10. AMENDING CITY CODE PART NINE, RE: TAXATION CODE; EMERGENCY
- 18/2003 11. RESOLUTION APPROVING THE STATEMENT OF SERVICES IN THE I77/FAIRCREST ANNEXATION OF APPROXIMATELY 885 ACRES; EMERGENCY
- 2ND RDG 12. AMENDING CITY CODE SECTION 151.09 RE: TERMINAL PAY; EMERGENCY
- 2ND RDG 13. AUTHORIZING MAYOR AND/OR SERVICE DIRECTOR TO FILE AN APPLICATION TO THE STATE OF OHIO TO PARTICIPATE IN THE CLEAN OHIO REVITALIZATION FUND, APPLY FOR FINANCIAL ASSISTANCE & ADMINISTER THE FUNDS RECEIVED; AUTHORIZING MAYOR AND/OR SERVICE DIRECTOR TO ENTER INTO CONTRACT TO PARTICIPATE IN THE WHEELING & LAKE ERIE RAILROAD PROJECT; EMERGENCY.

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING

- 19/2003 14. AMENDING O.236/2002 TO MAKE SUPPLEMENTAL APPROPRIATIONS IN GRANT FUNDS FOR THE CANTON FIRE DEPARTMENT IN THE AMOUNT OF \$14,260 & ETC.; EMERGENCY
- 20/2003 15. AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO CONTRACT WITH COMPMANAGEMENT IN AMOUNT OF \$25,000 FOR WORKERS COMPENSATION ADMINISTRATIVE SERVICES; EMERGENCY
- 21/2003 16. 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
- 22/2003 17. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS: (Monday, February 10<sup>th</sup>, Caucus Room, @ 6:30 PM)

1. Judiciary Committee
2. Finance Committee
3. PPCI Committee
4. Public Safety & Thoroughfares
5. Personnel Committee

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): (One Public Speaker)

MISCELLANEOUS BUSINESS: Executive Session 7:56-8:33 PM re: AFSCME 2937 & pending litigation; Moment of silence for Councilman Dougherty's grandmother.

ADJOURNMENT TIME: 8:35 PM

THE NEXT REGULAR CITY COUNCIL MEETING WILL BE HELD MONDAY, FEBRUARY 10, 2003 @ 7:30 PM

