

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

FEBRUARY 10, 2003

ROLL CALL: All 12 Councilmembers present
INVOCATION: Given by Councilmember John Mroczkowski
PLEDGE OF ALLEGIANCE: Led by President of Council Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg Ordinances #7-13; Suspended Rule 24B to add Informal Resolution #16; Amended & Adopted 2nd Rdg Ordinance #11; Amended 3rd Rdg Ordinance #17)

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)
15. BABCOCK, COUNCILMBR-AT-LARGE: COMMENDING 2003 CANTON POLICE OFFICER OF THE YEAR LT. DENNIS M. PELLEGRINO. - ADOPTED
16. PERSONNEL COMMITTEE:
(SUSPENDED 24B TO ADD) APPROVING THE APPOINTMENT OF SHARON HART TO THE FAIR HOUSING COMMISSION EFFECTIVE 1/1/03-12/31/07. - ADOPTED

COMMUNICATIONS:

49. AUDITOR PEREZ: MONTHLY REPORT BY FUND FOR 1/1/03-1/31/03. - RECEIVED & FILED
50. AUDITOR PEREZ: YEARLY REPORT BY FUND FOR 1/1/03-1/31/03. - RECEIVED & FILED
51. LAW DIRECTOR MARTUCCIO: SUBMITTING AN ORDINANCE AMENDING O.8/2003 TO INCLUDE NAME OF STOP-LOSS INSURER. - RECEIVED & FILED (See O#1, 1st Rdg)
52. LAW DIRECTOR MARTUCCIO: SUBMITTING AN ORDINANCE CONTAINING AMENDMENTS TO SEXUALLY-ORIENTED BUSINESS ORDINANCE. - RECEIVED & FILED (See O#2, 1st Rdg)
53. LIQUOR CONTROL DIVISION, STATE OF OHIO: NOTIFICATION THAT HOLIDAY BAR & LOUNGE, INC., DBA NANCY O'S LOUNGE, 3055 MAHONING RD NE, HAS REQUESTED A STOCK TRANSFER RE: D1, D2, D3, D3A LIQUOR PERMIT. - INTERGOVERNMENTAL & PUBLIC SERVICE COMMITTEE
54. LIQUOR CONTROL DIVISION, STATE OF OHIO: NOTIFICATION THAT PETER G. PAPACOSTAS DBA CANTON AGORA SOCIAL CLUB, 520 4TH STREET NE, HAS REQUESTED A NEW D1, D3 LIQUOR PERMIT. - INTERGOVERNMENTAL & PUBLIC SERVICE COMMITTEE
55. MUNICIPAL COURT ADMINISTRATOR: SUBMITTING 2002 ANNUAL REPORT FOR CANTON MUNICIPAL COURT. - RECEIVED & FILED
56. PRESIDENT OF COUNCIL DENCZAK: REQUESTING SERVICE DIRECTOR MEET WITH LOCAL 2937 TO DISCUSS THE DEADLOCK THAT INITIATED A STRIKE NOTICE. - RECEIVED & FILED
57. SERVICE DIRECTOR MILLER: SUBMITTING 2002 ANNUAL REPORT FOR WPCC. - RECEIVED & FILED
58. SERVICE DIRECTOR MILLER: REQUEST TO WITHDRAW LEGISLATION FOR AULTMAN HEALTH FOUNDATION'S REQUEST FOR EASEMENT ON A PORTION OF DARTMOUTH AVENUE SW. - LAW DIRECTOR
59. TREASURER SCHIRACK: COMPARATIVE REPORT OF DEPOSITS & PAY INS FOR MONTH OF JANUARY 2003 TO AMBULANCE LOCK BOX ACCOUNT. - RECEIVED & FILED
60. TREASURER SCHIRACK: COMPARATIVE REPORT OF PARKING METER REVENUE FOR MONTH OF JANUARY 2003. - RECEIVED & FILED
61. TREASURER SCHIRACK: REQUESTING AMENDMENT OF CITY CODE CHAPTER 125.02.00 RE: NSF CHECK FEE FROM \$10 TO \$25. - LAW DIRECTOR
62. TREASURER SCHIRACK: COMPARATIVE REPORT OF INCOME TAX CASH RECEIPTS AS OF 1/31/03. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMENDING O.8/2003 RE: AUTHORIZING DIRECTOR OF PUBLIC SERVICE TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS FOR HEALTH CARE BENEFITS ADMINISTRATION & STOP-LOSS INSURANCE FOR CITY EMPLOYEES; EMERGENCY
Referred to Finance Committee

- 1ST RDG 2. AMENDING CHAPTER 787 OF THE CODIFIED ORDINANCES OF CITY OF CANTON RE: SEXUALLY-ORIENTED BUSINESSES; EMERGENCY
Referred to Judiciary Committee
- 1ST RDG 3. ESTABLISHING THE FAIR MARKET VALUE OF 1 CITY-OWNED PARCEL ON ALLEN AVE SE; AUTHORIZING SALE & CONVEYANCE PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM; EMERGENCY
Referred to Community & Econ. Dev. and Public Prop. Capital Improv. Committees
- 1ST RDG 4. AUTHORIZING CITY OF CANTON TO ACCEPT DONATION OF REAL PROPERTY LOCATED ON BENTLEY PLACE NE; EMERGENCY
Referred to Community & Econ. Dev. and Public Property Capital Improvement Committees
- 1ST RDG 5. ESTABLISHING THE FAIR MARKET VALUE OF 2 PARCELS IN CONJUNCTION WITH 35TH STREET NE STORM SEWER PROJECT; AUTHORIZING DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE TEMPORARY EASEMENTS & LAND IMPROVEMENTS; EMERGENCY
Referred to Community & Econ. Dev. and Environmental & Pub. Util. Committees
- 1ST RDG 6. ESTABLISHING THE FAIR MARKET VALUE OF 1 CITY-OWNED PARCEL ON 2ND STREET NE; AUTHORIZING SALE & CONVEYANCE PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM; EMERGENCY
Referred to Community & Econ. Dev. and Public Prop. Capital Improv. Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**SUSPENDED RULE 22A TO ADD ORDINANCES #7-13:**

- 2ND RDG 7. AMENDING CITY CODE SECTION 353.05 (B), AUTHORIZING THE INCREASE OF PARKING METER RATES IN A METERED PARKING ZONE.
- 2ND RDG 8. AMENDING 0.236/2002 FOR A \$115,000 SUPPLEMENTAL APPROPRIATION FOR A VULNERABILITY ASSESSMENT STUDY FOR THE WATER DEPARTMENT; EMERGENCY
- 2ND RDG 9. 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
- 2ND RDG 10. AUTHORIZING SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR THE 4TH STREET NE STREET IMPROVEMENT PROJECT, GP 1052, TO INCLUDE STREET RECONSTRUCTION & INFRASTRUCTURE IMPROVEMENTS FROM BELDEN TO HAMILTON NE; EMERGENCY

AMENDED

- 23/2003** 11. APPROVING A 1-YR COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY & AFSCME LOCAL 2937; EMERGENCY.
- 2ND RDG 12. AMENDING ZONING 0.55/77 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 **PUB HRG 2/24/03 @ 7:30 PM**
- 2ND RDG 13. AMENDING ZONING 0.55/77 TO CHANGE DISTRICT BOUNDARIES OF ZONING MAP PURSUANT TO THE COMPREHENSIVE PLAN. **PUB HRG 2/24/03 @ 7:32 PM**

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 24/2003** 14. AUTHORIZING AUDITOR TO ESTABLISH THE 4548 25TH STREET NW STORM SEWER, GP 1066 FUND; AMENDING 0.236/2002 TO MAKE SUPPLEMENTAL APPROPRIATIONS IN AMOUNT OF \$233,067; EMERGENCY
- 25/2003** 15. AMENDING 0.236/2002 TO MAKE SUPPLEMENTAL APPROPRIATIONS AND INTERFUND TRANSFERS FOR 2003 CAPITAL IMPROVEMENT PROGRAM, \$2,613,050.29, ETC; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING - CONTINUED:

- 26/2003** 16. AMENDING CITY CODE PART NINE, RE: TAXATION CODE; EMERGENCY

AMENDED

- 27/2003** 17. AMENDING CITY CODE SECTION 151.09 RE: TERMINAL PAY; EMERGENCY
- 28/2003** 18. 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.

ANNOUNCEMENT OF COMMITTEE MEETINGS:

Tuesday, February 18, 2003 @ 5:00 PM, Council Chambers

1. Judiciary Committee

Monday, February 24, 2003 @ 6:30 PM, Caucus Room

1. Community & Economic Development Committee
2. Finance Committee
3. Public Property Capital Improvement Committee
4. Environmental & Public Utilities Committee

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): (No Public Speakers)

MISCELLANEOUS BUSINESS: (None)

ADJOURNMENT TIME: 8:07 PM

THE NEXT REGULAR CITY COUNCIL MEETING WILL BE HELD MONDAY, FEBRUARY 24, 2003 @ 7:30 PM
(THERE WILL BE NO MEETING ON THE PRESIDENTS' DAY HOLIDAY FEBRUARY 17, 2003)