

EQUIPMENT CO INC THRU THE STATE COOPERATIVE PURCHASE AGREEMENT; REQUEST TO PURCHASE ADDITIONAL NON-CONTRACT ITEMS IN AMT NOT TO EXCEED \$1,638.56.-LAW DIRECTOR (O#4, 1st Rdg)

109. SERVICE DIRECTOR MILLER: REQUEST TO ENTER INTO \$25,000 AGREEMENT WITH STARK COUNTY COMMISSIONER FOR FAIRCREST & DUEBER AVE SW INTERSECTION IMPROVEMENTS; REQUEST \$25,000 SUPPLEMENTAL APPROPRIATION FROM THE 5201 WATER FUND. - LAW DIRECTOR (See O#5, 1st Rdg)
110. SERVICE DIRECTOR MILLER: REQUEST TO VACATE PART OF HURSH PL. NW 15 FT BETWEEN WERTZ AVE NW & JUNCTION PL. NW ON BEHALF OF THE CANTON PRESERVATION SOCIETY. - PLANNING CMSN (See C#105 & O#1, 1st Rdg) **PUB HRG 3/24/03 @ 7:30 PM**
111. SERVICE DIRECTOR MILLER: REQUEST TO VACATE PART OF LAWN AVE SW & STRASSER PL SW 20FT SOUTH OF 7TH STREET SW & EAST OF PARK AVE SW. - PLANNING CMSN (See C#106 & O#2, 1st Rdg) **PUB HRG 3/24/03 @ 7:32 PM**
112. TREASURER SCHIRACK: COMPARATIVE REPORT OF DEPOSITS & PAY INS FOR MONTH OF FEBRUARY 2003 TO AMBULANCE LOCK BOX ACCOUNT. - RECEIVED & FILED
113. TREASURER SCHIRACK: COMPARATIVE REPORT OF PARKING METER REVENUE FOR MONTH OF FEBRUARY 2003. - RECEIVED & FILED
114. TREASURER SCHIRACK: REPORT OF TREASURER'S OFFICE BANK RECONCILIATIONS & CITY'S OUTSTANDING INVESTMENTS AS OF 2/28/2003.-RECEIVED & FILED
115. TREASURER SCHIRACK: COMPARATIVE REPORT OF INCOME TAX CASH RECEIPTS FILED AS OF 2/28/2003. - RECEIVED & FILED

RULE 22A SUSPENDED TO ADD COMMUNICATIONS #116 & 117:

116. DIAMOND, WARD 8 COUNCILMBR: REQUESTING MAYOR TO INITIATE DEMOLITION ORDER FOR WILLIAM R DAY BUILDING PURSUANT TO SECTION 1353.21, SUBSECTION 5. - RECEIVED & FILED
117. MAYOR WATKINS: REQUEST TO ENTER INTO AGREEMENT WITH U S DEPARTMENT OF INTERIOR NATIONAL PARK SERVICE FOR CONSTRUCTION OF TRAIN STATION & PLATFORM. - LAW DIRECTOR (See O.#6, 1st Rdg)

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. VACATING A PORTION OF HURSH PL. NW, SOUTH OF 2ND ST NW BETWEEN WERTZ AVE & JUNCTION CT NW AS REQUESTED BY SERVICE DIRECTOR MILLER ON BEHALF OF THE CANTON PRESERVATION SOCIETY; EMERGENCY **PUB HRG 3/24/03 @ 7:30 PM**
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 2. VACATING A PORTION OF LAWN AVE SW (SOUTH OF 7TH ST SW & NORTH OF 9TH ST SW) AND STRASSER PL SW, (BETWEEN LAWN & PARK Ave sw); AND REPLAT OF LOTS 4137-4144 & 5515-5522 & 34404 LOCATED ON WEST SIDE OF DUEBER AVE SW AS REQUESTED BY SERVICE DIRECTOR MILLER ON BEHALF OF CANTON CITY SCHOOLS; EMERGENCY **PUB HRG 3/24/03 @ 7:32 PM**
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 3. AUTHORIZING CITY AUDITOR TO PAY A \$3,330.10 MORAL OBLIGATION TO JOHN PATRICK PICARD ARCHITECT & A \$38,895 MORAL OBLIGATION TO GAETANO CONSTRUCTION INC FOR EMERGENCY WORK PERFORMED ON FEBRUARY 26, 2003 AT THE #9 FIRE STATION; EMERGENCY
Referred to Finance Committee
- 1ST RDG 4. AUTHORIZING DIRECTOR OF PUBLIC SAFETY TO ENTER INTO \$52,135.60 CONTRACT FOR THE PURCHASE OF 44 SETS OF GLOBE FIRE SUITS, PBI TURN OUT GEAR, FROM FINLEY FIRE EQUIPMENT CO INC THRU THE STATE COOPERATIVE PURCHASE AGREEMENT; AUTHORIZING \$1,638.56 CONTRACT FOR RELATED EQUIPMENT; EMERGENCY
Referred to Public Property Capital Improvement and Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING - CONTINUED:

- 1ST RDG 5. AUTHORIZING DIRECTOR OF PUBLIC SERVICE TO ENTER INTO \$25,000 AGREEMENT WITH STARK COUNTY COMMISSIONER FOR CONSTRUCTION OF FAIRCREST & DUEBER AVE SW INTERSECTION IMPROVEMENTS; AMENDING O.236/2002 FOR A \$25,000 SUPPLEMENTAL APPROPRIATION FROM THE 5201 WATER FUND; EMERGENCY
Referred to Intergovernmental & Public Service and Finance Committees
- 1ST RDG 6. AUTHORIZING MAYOR TO ENTER INTO AGREEMENT WITH UNITED STATES DEPARTMENT OF INTERIOR NATIONAL PARK SERVICE TO CONSTRUCT A TRAIN STATION & PLATFORM; ACCEPTING PLATFORM & TRAIN

STATION UPON CONSTRUCTION; EMERGENCY

Referred to Public Property Capital Imprvmt, Community & Economic Dev & Finance Cmtes

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD 0#7-12 TO THE AGENDA, EXCLUDING #11 RETAINED IN COMMITTEE:

40/2003 7. AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO A \$15,540.75 CONTRACT WITH NORRIS AUTO MALL FOR PURCHASE OF ONE VEHICLE FOR THE HEALTH DEPARTMENT PURSUANT TO ORC 125.04; & AUTHORIZING AN \$852 CONTRACT FOR PURCHASE OF RELATED EQUIPMENT; EMERGENCY

2ND RDG 8. AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO A \$22,450 AGREEMENT WITH OSBORN ARCHITECTS & ENGINEERS FOR PHASE 2, FINAL SITE DEVELOPMENT, OF THE FUTURE CANTON STATION ALONG THE SCENIC RAILROAD; EMERGENCY

2ND RDG 9. ESTABLISHING FAIR MARKET VALUE OF PROPERTY IN THE 4TH ST NE RECONSTRUCTION PROJECT; AUTHORIZING THE SERVICE DIRECTOR TO NEGOTIATE & PURCHASE SAID PARCELS AT THE ESTABLISHED FMV, ENTER INTO WORK AGREEMENTS & SANITARY SEWER EASEMENTS; EMERGENCY

2ND RDG 10. AUTHORIZING SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO \$550,000 CONTRACT FOR THE CONSTRUCTION ASPECT OF THE WPCD DIGESTER PROJECT; AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO A \$23,900 CONTRACT WITH CT CONSULTANTS INC FOR ENGINEERING SERVICES; & AMENDING O.236/2002 FOR A \$573,900 SUPPLEMENTAL APPROPRIATION FROM THE 5410 SANITARY SEWER FUND; EMERGENCY

RETAINED IN

CMTE 11. AUTHORIZING THE SERVICE DIRECTOR TO ACCEPT AN EXISTING PRIVATE DRAINAGE EASEMENT, INVESTIGATE IMPROVEMENTS TO THE DRAINAGE SYSTEM; ENTER INTO EASEMENT AGREEMENTS; EMERGENCY

2ND RDG 12. AMENDING O.236/2002 TO APPROPRIATE ADDITIONAL MONEYS NEEDED FOR OPERATING & CAPITAL EXPENSES FOR THE REMAINDER OF FISCAL YEAR 2003 IN AMOUNT OF \$22,264,655.98, ETC; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

41/2003 13. AMENDING CITY CODE SECTION 125.02 TO INCREASE NONPAYMENT CHECK FEE TO \$25.00.

42/2003 14. AMENDING O.236/2002 TO APPROPRIATE MONEY FOR 2003 MOTOR VEHICLE PURCHASES IN AMOUNT OF \$1,041,086, ETC.; EMERGENCY

POSTPONED TO

3/17/03 15. AMENDING MANAGEMENT/NON-BARGAINING PERSONNEL O.164/2001 TO REPLACE EXISTING EXHIBIT A BY THE DELETION OF NUMEROUS VACANT POSITIONS & REORGANIZING COSTS TO GENERAL FUND; EMERGENCY

43/2003 16. AMENDING CITY CODE SECTION 1161.10 RE: FEES FOR ZONING PERMITS.

44/2003 17. VACATING A PORTION OF WERTZ AVENUE NW ALONG PART OF OUTLOT 528 AS REQUESTED BY SERVICE DIRECTOR MILLER; EMERGENCY. **PUB HRG 3/10/03 @ 7:30 PM**

AMENDED & REFERRED TO LAW DIR FOR A FINAL VOTE

DECISION 18. APPROVING & ACCEPTING THE REPLATTING & RENUMBERING OF LOT #35828 AS REQUESTED BY EVERETT & SUSAN DANIELS IN THE AREA EAST OF LOGAN AVE, SOUTH OF 47TH STREET NW; EMERGENCY

45/2003 19. APPROVING & ACCEPTING THE REPLATTING & RENUMBERING OF OUTLOTS 256 & 257 LOCATED EAST OF MARKET AVE N, SOUTH OF 14TH ST NE, & WEST OF WALNUT NE AS REQUESTED BY COOPER & ASSOCIATES ON BEHALF OF CANTON SCHOOL EMPLOYEES FEDERAL CREDIT UNION; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING - CONTINUED

46/2003 20. AMENDING O.236/2002 FOR \$350,000 SUPPLEMENTAL APPROPRIATION FROM THE 5410 SANITARY SEWER FUND TO IMPLEMENT THE RESIDENTIAL WATER RUN-OFF IMPROVEMENT PROGRAM; EMERGENCY

47/2003 21. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$24,968 AGREEMENT WITH HAMMONTREE & ASSOCIATES FOR ENGINEERING SERVICES FOR THE FULTON ROAD/PARK INTERSECTION IMPROVEMENT GP 1077; AUTHORIZING THE CITY AUDITOR TO ESTABLISH THE 4549 FULTON ROAD/PARK INTERSECTION IMPROVEMENT GP 1077 FUND; & AMENDING O.236/2002 FOR A \$24,968 SUPPLEMENTAL APPROPRIATION FROM THE 4549 FULTON ROAD/PARK INTERSECTION IMPROVEMENT GP 1077 FUND; EMERGENCY

48/2003 22. AUTHORIZING SERVICE DIRECTOR TO EXECUTE A PARTICIPATION AGREEMENT WITH STARK COUNTY COMMISSIONERS TO DEVELOP A CONTINUOUSLY OPERATING REFERENCE STATION (CORS) GLOBAL POSITIONING SYSTEM; & AMENDING O.236/2002 FOR \$31,000 SUPPLEMENTAL APPROPRIATIONS FROM THE 5410 SANITARY SEWER FUND & 5201 WATER FUND; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS - POSTPONED MATTER:**POSTPONED TO**

3/17/03 23. **POSTPONED FROM 3/3/03**: AMENDING CITY CODE CHAPTER 787 RE: SEXUALLY- ORIENTED BUSINESSES; EMERGENCY

POSTPONED TO

3/17/03 24. **SECTION 3 OF O.246/2002 - POSTPONED FROM 12/23/02, 1/27/03 & 2/24/03**: AMENDING CITY CODE SECTION 151.08, RE: OVERTIME & COMP TIME FOR NONEXEMPT & EXEMPT EMPLOYEES.

ANNOUNCEMENT OF COMMITTEE MEETINGS: (Monday, March 17th, 2003, Council Caucus Room)6:00 PM

- 1) Committee-of-the-Whole Council re: fire safety presentation

6:30 PM

- 1) Finance Committee
- 2) Public Safety & Thoroughfare Committee
- 3) Public Property Capital Improvement Committee
- 4) Intergovernmental & Public Service Committee
- 5) Environmental & Public Utilities Committee
- 6) Community & Economic Development
- 7) Personnel Committee

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): (Council heard one public speaker)

MISCELLANEOUS BUSINESS: On April 8, 2003 @ 5:00 PM, Council will hold a reception/working session with the Chamber of Commerce in City Council Chambers, City Hall.

ADJOURNMENT TIME: 9:27 PM

THE NEXT REGULAR CITY COUNCIL MEETING WILL BE HELD MONDAY, MARCH 17, 2003 @ 7:30 PM