

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

MARCH 31, 2003

ROLL CALL: 11 present, 1 absent (Member Babcock)

INVOCATION: Given by Councilmember-At-Large Donald E. Casar

PLEDGE OF ALLEGIANCE: Led by President of Council President Ray Denczak

MOMENT OF SILENCE FOR KURT BABCOCK, SON OF COUNCILMEMBER MARY BABCOCK

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 24B to add Informal Resolutions #30-34; Suspended Rule 22A to add 2nd Rdg O#8 & 9; O#7 Retained in Cmte; O#9 Defeated; & #11 Amended & Adopted)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

VICE PRESIDENT SMUCKLER: EXCUSING MEMBER BABCOCK.

29. COUNCIL-AS-A-WHOLE: FILLING VACANCY IN CANTON CITY COUNCIL OFFICE BY NOMINATING &
(EXCEPT MEMBER DIAMOND) ELECTING ELIZABETH J. WENSEL AS ADMINISTRATIVE ASSISTANT V IN STEP
3 OF GRADE 9S AT AN ANNUAL SALARY OF \$33,872. - ADOPTED

SUSPENDED RULE 24B TO ADD #30-34:

30. PERSONNEL COMMITTEE: APPROVING THE REAPPOINTMENT OF WILLIAM RUDNER TO THE SARTA
BOARD EFFECTIVE 4/1/03 - 3/31/06. - ADOPTED (See C#129 below)

31. PERSONNEL COMMITTEE: APPROVING THE **TERM CORRECTION** FOR THE REAPPOINTMENT OF
WESLEY WALTERS TO THE FAIR EMPLOYMENT PRACTICES BOARD
EFFECTIVE 3/1/03 - 2/28/06. - ADOPTED (See C#130 below)

32. PERSONNEL COMMITTEE: APPROVING THE REAPPOINTMENT OF CHET WARREN TO THE SARTA BOARD
EFFECTIVE 4/1/03 - 3/31/06. - ADOPTED (See C#131 below)

33. PERSONNEL COMMITTEE: APPROVING THE APPOINTMENT OF LOVIE HAILEY TO THE FAIR
EMPLOYMENT PRACTICES BOARD EFFECTIVE 3/1/03 - 2/28/06. - ADOPTED
(See C#132 below)

34. RULES COMMITTEE: RECOMMENDING COUNCIL RULE #20 BE AMENDED TO PERMIT A SUMMARY
TRANSCRIPT OF COUNCIL MEETING MINUTES. - ADOPTED

COMMUNICATIONS:

127. AUDITOR PEREZ, CLERK OF COURTS HARMON, & SAFETY DIRECTOR
CONCATTO: REQUEST TO AMEND O.174/95 RE: CHANGES IN CLERK OF COURTS &
POLICE DEPT PETTY CASH & CHANGE DRAWERS. - LAW DIRECTOR
(See O#1, 1st Rdg)

128. CANTON MUNICIPAL COURT: 2002 ANNUAL REPORT OF CANTON MUNICIPAL COURT. - RCVD & FILED

129. MAYOR WATKINS: REQUESTING COUNCIL AUTHORIZATION OF THE REAPPOINTMENT OF
WILLIAM RUDNER TO THE SARTA BOARD FOR THE TERM 4/1/03-2/28/06 -
PERSONNEL COMMITTEE (See Resolution #30)

130. MAYOR WATKINS: REQUESTING COUNCIL AUTHORIZATION FOR A **TERM CORRECTION** RE: THE
REAPPOINTMENT OF WESLEY WALTERS TO THE FAIR EMPLOYMENT
PRACTICES BOARD FOR THE TERM 3/1/03-2/28/06 - PERSONNEL COMMITTEE
(See Resolution #31)

131. MAYOR WATKINS: REQUESTING COUNCIL AUTHORIZATION OF THE REAPPOINTMENT OF CHET
WARREN TO THE SARTA BOARD FOR THE TERM 4/1/03-3/31/06 -
PERSONNEL COMMITTEE (See Resolution #32)

132. MAYOR WATKINS: REQUESTING COUNCIL AUTHORIZATION OF THE APPOINTMENT OF LOVIE
HAILEY TO THE FAIR EMPLOYMENT PRACTICES BOARD FOR THE TERM
3/1/03-2/28/06 - PERSONNEL COMMITTEE (See Resolution #33)

133. SERVICE DIRECTOR MILLER: REQUEST TO APPROVE A WATER MAIN EXTENSION TO DEE-DEE CIRCLE SW
IN PERRY TWP. - LAW DIRECTOR (See O#2, 1st Rdg)

134. SERVICE DIRECTOR MILLER: REQUEST TO APPROVE A WATER MAIN EXTENSION TO WELLINGTON
WOODS NO. 5 IN PLAIN TWP. - LAW DIRECTOR (See O#3, 1st Rdg)

COMMUNICATIONS - CONTINUED:

135. SERVICE DIRECTOR MILLER: REQUEST TO ADVERTISE, RECEIVE BIDS & ENTER INTO \$418,202 CONTRACT
FOR THE CANTON STATION SITE DEVELOPMENT PROJECT IN CONJUNCTION
WITH THE CUYAHOGA VALLEY SCENIC RAILROAD. - LAW DIRECTOR (See
O#4, 1st Rdg)

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMENDING O.174/95, AUTHORIZING THE CITY AUDITOR TO ESTABLISH &/OR MAINTAIN PETTY CASH AND/OR CHANGE DRAWER FUNDS FOR CLERK OF COURTS & POLICE DEPARTMENT; EMERGENCY
Referred to Finance Committee
- 1ST RDG 2. APPROVING A WATER MAIN EXTENSION TO DEE-DEE CIRCLE SW IN PERRY TWP; AUTHORIZING THE SERVICE DIRECTOR TO CONTRACT FOR SAME; EMERGENCY.
Referred to Environmental & Public Utilities
- 1ST RDG 3. APPROVING A WATER MAIN EXTENSION TO WELLINGTON WOODS NO. 5 IN PLAIN TWP; AUTHORIZING THE SERVICE DIRECTOR TO CONTRACT FOR SAME; EMERGENCY.
Referred to Environmental & Public Utilities
- 1ST RDG 4. AUTHORIZING SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO \$418,202 CONTRACT FOR THE CANTON STATION SITE DEVELOPMENT PROJECT IN CONJUNCTION WITH THE CUYAHOGA VALLEY SCENIC RAILROAD; EMERGENCY
Referred to Community & Economic Development & Finance Committees
- 1ST RDG 5. AUTHORIZING SAFETY DIRECTOR TO ENTER INTO AGREEMENT WITH THE CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION TO PROVIDE TWO (2) POLICE OFFICERS; EMERGENCY
Referred to Finance Committee
- 1ST RDG 6. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$85,000 AGREEMENT WITH AEP FOR THE SHORB & 4TH STREET NW IMPROVEMENT PROJECT, GP 1050; EMERGENCY
Referred to Public Safety & Thoroughfares & Finance Committees

RETAINED IN CMTE

7. AUTHORIZING STEP INCREASES FOR MANAGEMENT AND NON-BARGAINING UNIT EMPLOYEES; EMERGENCY **(EFFECTIVE 4/5/03-12/31/03, EMPLOYEES ELIGIBLE TO ADVANCE AUTOMATICALLY TO NEXT STEP MAY RECEIVE ONE-HALF STEP INCREASE)**
Referred to Personnel & Finance Committees
- 60/2003 8. AUTHORIZING AUTOMATIC STEP INCREASES FOR MANAGEMENT AND NON-BARGAINING UNIT EMPLOYEES; EMERGENCY **(EFFECTIVE 4/5/03-12/31/03, ALL EMPLOYEES ELIGIBLE TO ADVANCE SHALL RECEIVE A STEP INCREASE)**
Referred to Personnel & Finance Committees

Council recessed from 8:13-8:28 pm for committee meetings on Ordinances #7, 8 & 9. Ordinance #7 was retained in committee. Ordinances #8 & 9 were returned to the agenda for second reading.

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:RULE 22A SUSPENDED TO ADD:

- DEFEATED 9. SUSPENDING WAGE INCREASES FOR MANAGEMENT & NON-BARGAINING UNIT PERSONNEL EFFECTIVE 4/1/03-12/31/03; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 61/2003 10. AUTHORIZING THE SERVICE DIRECTOR TO ACCEPT AN EXISTING PRIVATE DRAINAGE EASEMENT, INVESTIGATE IMPROVEMENTS TO THE DRAINAGE SYSTEM; ENTER INTO EASEMENT AGREEMENTS; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS - POSTPONED MATTER:AMENDED SECTION 3 OF

- 246/2002 11. **SECTION 3 OF O.246/2002 - POSTPONED FROM 12/23/02, 1/27/03, 2/24/03, 3/10, 17 & 24/03:** AMENDING CITY CODE SECTION 151.08, RE: OVERTIME & COMP TIME FOR NONEXEMPT & EXEMPT EMPLOYEES.

ANNOUNCEMENT OF COMMITTEE MEETINGS: Monday, April 7, 2003 @ 6:30pm, Council Caucus Room

1. Environmental & Public Utilities Committee
2. Finance Committee
3. Community & Economic Development Committee
4. Public Safety & Thoroughfares Committee

Tuesday, April 8, 2003 @ 5:00 pm, Council Chamber

1. Mtg w/Chamber of Commerce

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

MISCELLANEOUS BUSINESS

ADJOURNMENT TIME: 9:16pm

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