

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

APRIL 7, 2003

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

INVOCATION: Given by Councilmember-At-Large Mary M. Babcock

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

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#4-9 & Communication #144; Suspended Rule 24B to add Resolution #40; Postponed Ordinance #10 to 4/21/03)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

VICE PRESIDENT SMUCKLER:

EXCUSING MEMBER MALLONN.

35. HAWK, WARD 1 MEMBER,
ALTIERI-BUCHER, WARD 2 MEMBER,
& MASSEY, WARD 4 MEMBER:

OFFERING CITY'S SUPPORT TO HELP IN THE RELOCATION OF THE CANTON POLICE & FIREMAN'S CREDIT UNION FROM 114 HARRISON AVE NW TO THE SCENIC RAILWAY PROJECT AREA. - ADOPTED

36. MASSEY, WARD 4 MEMBER:

RECOMMENDING NAMING OF A 20' UNNAMED ALLEY BETWEEN TUSCARAWAS & 2ND STREET SE AS "LONG PLACE SE". - ADOPTED & LAW DIRECTOR

37. MASSEY, WARD 4 MEMBER:

RECOMMENDING NAMING OF A 15' UNNAMED ALLEY, BEING THE FIRST ALLEY EAST OF HARTFORD AVE SE, AS "RANDLE COURT SE". - ADOPTED & LAW DIRECTOR

38. MASSEY, WARD 4 MEMBER:

RECOMMENDING NAMING OF A 12' UNNAMED FIRST ALLEY, WEST OF COOK AVE SW, AS "LAFAY COURT SW". - ADOPTED & LAW DIRECTOR

39. MASSEY, WARD 4 MEMBER:

RECOMMENDING NAMING OF A 14' UNNAMED ALLEY BETWEEN GOBEL & WALLACE AVE SE AS "RAMOS COURT SE". - ADOPTED & LAW DIRECTOR

SUSPENDED RULE 24B TO ADD #40:

40. CARBENIA, WARD 9, AND
SMUCKLER, MAJORITY LEADER:

OPPOSING STATE CUTS IN UNDIVIDED LOCAL GOVERNMENT FUNDS. - ADOPTED

COMMUNICATIONS:

136. AUDITOR PEREZ:

MONTHLY REPORT BY FUND FOR 3/1/03-3/31/03. - RECEIVED & FILED

137. AUDITOR PEREZ:

YEARLY REPORT BY FUND FOR 1/1/03-3/31/03. - RECEIVED & FILED

138. AUDITOR PEREZ:

REQUEST FOR ADDITIONAL AMENDED CERTIFICATE DATED 3/28/03. - CLERK OF COUNCIL

139. BABCOCK, MEMBER-AT-LARGE:

REQUEST TO EXTEND CITY INCOME TAX FILING DATE FOR MILITARY RESERVISTS CALLED TO SERVE FOR WAR IN IRAQ. - LAW DIRECTOR

140. HART, WARD 7 MEMBER:

REQUEST MEETING TO DISCUSS DEVELOPMENT OF A CURBSIDE RECYCLING PROGRAM FOR CITY OF CANTON. - RECEIVED & FILED

141. LIQUOR CONTROL DIVISION,
STATE OF OHIO:

NOTIFICATION THAT EST 97 INC., DBA HOB NOB TAVERN @ 1604 HARRISBURG RD NE, 1ST FLR, HAS REQUESTED D5 STOCK TRANSFER. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

142. SAFETY DIRECTOR CONCATTO:

REQUEST TO ENTER INTO CONTRACT WITH UTILITY TRUCK EQUIPMENT FOR PURCHASE OF 2003 VERSALIFT SST-37-ENH AERIAL TOWER IN AMOUNT NOT TO EXCEED \$69,143 FOR TRAFFIC ENGINEERING DEPT - LAW DIRECTOR (See O#1, 1st Rdg)

143. SERVICE DIRECTOR MILLER:

REQUEST TO ADVERTISE & RECEIVE BIDS TO EXTEND CITY WATER LINES IN LAWR-CHESTER ALLOTMENT ON KEATS RD FROM MARKET TO BYRON, BYRON FROM SHELLY TO NORTH TERMINUS, SHELLY FROM MARKET TO WOODCREST, & WOODCREST FROM BYRON TO SHELLY AT ESTIMATED COST OF \$181,087.10. - LAW DIRECTOR (See O#2, 1st Rdg)

COMMUNICATIONS - CONTINUED:

SUSPENDED RULE 22A TO ADD #144:

144. MAYOR WATKINS:

LETTER TO SPEAKER OF OHIO HOUSE LARRY HOUSEHOLDER RE: CUTS IN INDIVIDUAL LOCAL GOVERNMENT FUNDS. - MAJORITY LEADER (See

Resolution #40)ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1st RDG 1. AUTHORIZING SAFETY DIRECTOR TO ENTER INTO A \$69,143 CONTRACT WITH UTILITY TRUCK EQUIPMENT FOR PURCHASE OF 2003 VERSALIFT SST-37-ENH AERIAL TOWER PURSUANT TO ORC SECTION 5513.01 FOR TRAFFIC ENGINEERING DEPT; EMERGENCY
Referred to Public Property Capital Improvement and Finance Committees
- 1st RDG 2. AUTHORIZING SERVICE DIRECTOR TO ADVERTISE & RECEIVE BIDS TO EXTEND CITY WATER LINES IN LAWR-CHESTER ALLOTMENT ON KEATS RD FROM MARKET TO BYRON, BYRON FROM SHELLY TO NORTH TERMINUS, SHELLY FROM MARKET TO WOODCREST, & WOODCREST FROM BYRON TO SHELLY; EMERGENCY
Referred to Environmental & Public Utilities Committee
- 1st RDG 3. AMENDING ZONING O.55/77 TO REZONE LOTS #19270-18273 LOCATED ON THE SOUTHWEST CORNER OF DARTMOUTH & 6TH STREET SW FROM R-1a TO PB-1 AS REQUESTED BY AULTMAN HEALTH FOUNDATION FOR THE HELIPORT PROJECT; EMERGENCY **PUB HRG 4/21/03 @ 7:30 PM**
Referred to 2ND Rdg Next Agenda

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

- 2nd RDG 4. AMENDING O.174/95, AUTHORIZING THE CITY AUDITOR TO ESTABLISH &/OR MAINTAIN PETTY CASH &/OR CHANGE DRAWER FUNDS FOR CLERK OF COURTS & POLICE DEPARTMENT; EMERGENCY
- 2nd RDG 5. APPROVING A WATER MAIN EXTENSION TO DEE-DEE CIRCLE SW IN PERRY TWP; AUTHORIZING THE SERVICE DIRECTOR TO CONTRACT FOR SAME; EMERGENCY.
- 2nd RDG 6. APPROVING A WATER MAIN EXTENSION TO WELLINGTON WOODS NO. 5 IN PLAIN TWP; AUTHORIZING THE SERVICE DIRECTOR TO CONTRACT FOR SAME; EMERGENCY.
- 2nd RDG 7. 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
- 2nd RDG 8. AUTHORIZING SAFETY DIRECTOR TO ENTER INTO AGREEMENT WITH THE CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION TO PROVIDE TWO (2) POLICE OFFICERS; EMERGENCY
- 2nd RDG 9. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$85,000 AGREEMENT WITH AEP FOR THE SHORB & 4TH STREET NW IMPROVEMENT PROJECT, GP 1050; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING: (None)ORDINANCES & FORMAL RESOLUTIONS - POSTPONED MATTER:**POSTPONED TO**

- 4/21/03** 10. **POSTPONED FROM 3/3/03, 3/10/03, 3/17/03 & 3/24/03:** AMENDING CITY CODE CHAPTER 787 RE: SEXUALLY- ORIENTED BUSINESSES; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS: Monday, April 14, 2003 @ 6:45 pm, Council Caucus Room

1. Environmental & Public Utilities Committee
2. Public Property & Capital Improvement Committee
3. Finance Committee

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

ADJOURNMENT TIME: 8:17 P.M.

THE NEXT REGULAR CITY COUNCIL MEETING WILL BE HELD MONDAY, APRIL 14, 2003 @ 7:30 PM