

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

APRIL 14, 2003

ROLL CALL: 11 present, 1 absent (Member Mroczkowski)
INVOCATION: Given by 1st Ward Councilmember Greg Hawk
PLEDGE OF ALLEGIANCE: Led by President of Council President Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#15&16; Amended O#18)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

VICE PRESIDENT SMUCKLER: EXCUSING MEMBER MROCKOWSKI.

COMMUNICATIONS:

145. LAW DIRECTOR MARTUCCIO: REQUEST TO AMEND CITY CODE SECTION 151.08 RE: OVERTIME & COMPENSATORY TIME FOR NON-EXEMPT & EXEMPT EMPLOYEES. - LAW DIRECTOR (See O#1, 1st Rdg)
146. MAYOR RICHARD WATKINS: REQUEST COUNCIL AUTHORIZATION OF AFSCME LOCAL 3449 CONTRACT AMENDMENT FOR SENIOR CODE ENFORCEMENT OFFICER. - LAW DIRECTOR (See O#2&3, 1st Rdg)
147. MCCLOSKEY, ROBERT
CITY OF TOLEDO, OHIO: REQUEST COUNCIL SUPPORT TO LEGALIZE CASINO GAMBLING IN OHIO. - RECEIVED & FILED
148. PLANNING COMMISSION: RECOMMENDING APPROVAL OF REPLATTING & RENUMBERING LOT #35828 EAST OF LOGAN AVE NW & SOUTH OF 47TH ST NW INTO 2 RECONFIGURED LOTS AS REQUESTED BY EVERETT & SUSAN DANIELS. - LAW DIRECTOR
149. PLANNING COMMISSION: RECOMMENDING APPROVAL FOR A ZONE CHANGE FROM R-1a TO PB-1 AT 3625 WEST TUSC TO PERMIT A PHYSICAL THERAPY OFFICE AS REQUESTED BY ROBERT BOLAN ON BEHALF OF THOMAS KRUPAR. - LAW DIRECTOR **PUB HRG 5/19/03 @ 7:30 PM**
150. SAFETY DIRECTOR CONCATTO: REQUEST AUTHORIZATION TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACT FOR PURCHASE OF HV/AC SYSTEM FOR THE TRAFFIC SIGN & PAINT FACILITY IN AMOUNT NOT TO EXCEED \$44,000. - LAW DIRECTOR (See O#4, 1st Rdg)
151. SERVICE DIRECTOR MILLER: REQUEST AUTHORIZATION TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR PURCHASE OF PORTABLE BLEACHERS. - LAW DIRECTOR (See O#5, 1st Rdg)
152. SERVICE DIRECTOR MILLER: REQUEST COUNCIL AUTHORIZATION TO ESTABLISH FAIR MARKET VALUE OF PARCELS #02-84900 AND 02-43805; REQUEST AUTHORIZATION TO CONVEY THESE PARCELS AT ESTABLISHED FAIR MARKET VALUE AS PART OF THE RT 77 WIDENING PROJECT PHASE II, ODOT. - LAW DIRECTOR (See O#6, 1st Rdg)
153. TREASURER SCHIRACK: REPORT OF TREASURER'S OFFICE BANK RECONCILIATIONS AND CITY'S OUTSTANDING INVESTMENTS AS OF 3/31/03. - RECEIVED & FILED
154. TREASURER SCHIRACK: COMPARATIVE REPORT OF PARKING METER REVENUE FOR MONTH OF MARCH 2003. - RECEIVED & FILED
155. TREASURER SCHIRACK: COMPARATIVE REPORT OF DEPOSITS AND PAY INS FOR MONTH OF MARCH 2003 TO AMBULANCE LOCK BOX ACCOUNT. - RECEIVED & FILED
156. TREASURER SCHIRACK: COMPARATIVE REPORT OF INCOME TAX CASH RECEIPTS AS OF 3/31/02. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMENDING CODIFIED ORDINANCE SECTION 151.08(b), OVERTIME & COMPENSATORY TIME FOR NONEXEMPT & EXEMPT EMPLOYEES; EMERGENCY Referred to Judiciary Committee

- 1st RDG 2. AMENDING CONTRACT BETWEEN AFSCME LOCAL 3449, OHIO COUNCIL 8 AND CITY OF CANTON TO ESTABLISH THE CLASSIFICATION SENIOR CODE ENFORCEMENT OFFICER; EMERGENCY
Referred to Personnel Committee
- 1st RDG 3. AMENDING EXHIBIT A OF O.40/2000, THE CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL, TO ADD CLASSIFICATION SENIOR CODE ENFORCEMENT OFFICER ; EMERGENCY
Referred to Personnel Committee
- 1st RDG 4. AUTHORIZING SAFETY DIRECTOR TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACT FOR PURCHASE OF HV/AC SYSTEM FOR THE TRAFFIC SIGN & PAINT FACILITY IN AMOUNT NOT TO EXCEED \$44,000; EMERGENCY
Referred to Public Property Capital Improvement and Finance Committees
- 1st RDG 5. AUTHORIZING SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR PURCHASE OF PORTABLE BLEACHERS; EMERGENCY
Referred to Parks & Recreation and Finance Committees
- 1st RDG 6. ESTABLISHING FAIR MARKET VALUE OF PARCEL NOS. 02-84900 AND 02-43805; AUTHORIZING TEMPORARY EASEMENTS & SALE & CONVEYANCE OF SAME AS PART OF THE RT 77 WIDENING PROJECT PHASE II; EMERGENCY
Referred to Community & Econ. Dev. and Public Property Capital improvement committees
- 1st RDG 7. AUTHORIZING WAIVING ANNUAL ADJUSTMENT TO THE BASE SEWER RATE ESTABLISHED BY CONSUMER PRICE INDEX PURSUANT TO SECTION 947.06 OF THE CODIFIED ORDINANCES; EMERGENCY
Referred to Judiciary Committee
- 1st RDG 8. AUTHORIZING ADMINISTRATION AND COUNCIL TO ACCEPT EMERGENCY TELEPHONE NOTIFICATION SYSTEM; EMERGENCY
Referred to Intergovernmental & Public Service and Finance Committees
- 1st RDG 9. ESTABLISHING THE FAIR MARKET VALUE OF 3 PARCELS IN CONJUNCTION WITH THE SCENIC RAILROAD PROJECT; AUTHORIZING MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE & PURCHASE SAID PARCELS AT ESTABLISHED FAIR MARKET VALUE; EMERGENCY
Referred to Community & Econ. Dev., Pub. Prop. Cap. Improvements and Finance Committees
- 1st RDG 10. EXTENDING FILING DATE OF CITY INCOME TAX FOR MILITARY RESERVISTS CALLED TO ACTIVE DUTY OR RECENTLY DISCHARGED FROM ACTIVE DUTY FOR OPERATION IRAQI FREEDOM; EMERGENCY
Referred to Judiciary Committee
- 1ST RDG 11. NAMING A 20' UNNAMED ALLEY BETWEEN TUSC & 2ND SE "LONG PLACE SE."
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 12. NAMING THE FIRST 15' UNNAMED ALLEY EAST OF HARTFORD SE "RANDLE COURT SE."
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 13. NAMING THE FIRST 12' UNNAMED ALLEY WEST OF COOK AVE SW "LAFAY COURT SW."
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 14. NAMING A 14' UNNAMED ALLEY BETWEEN GOBEL & WALLACE SE "RAMOS COURT SE."
Referred to Public Safety & Thoroughfares Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**SUSPENDED RULE 22A TO ADD O#15 &16:**

- 2ND RDG 15. 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
- 2ND RDG 16. AUTHORIZING SERVICE DIRECTOR TO ADVERTISE & RECEIVE BIDS TO EXTEND CITY WATER LINES IN LAWRENCE 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

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING - CONTINUED:

- 2ND RDG 17. 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**

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:**AMENDED**

- 62/2003** 18. AMENDING O.174/95, AUTHORIZING THE CITY AUDITOR TO ESTABLISH &/OR MAINTAIN PETTY CASH &/OR

CHANGE DRAWER FUNDS FOR CLERK OF COURTS, LAW DEPARTMENT, & POLICE DEPARTMENT;
EMERGENCY

- 63/2003** 19. APPROVING A WATER MAIN EXTENSION TO DEE-DEE CIRCLE SW IN PERRY TWP; AUTHORIZING THE SERVICE DIRECTOR TO CONTRACT FOR SAME; EMERGENCY.
- 64/2003** 20. APPROVING A WATER MAIN EXTENSION TO WELLINGTON WOODS NO. 5 IN PLAIN TWP; AUTHORIZING THE SERVICE DIRECTOR TO CONTRACT FOR SAME; EMERGENCY.
- 65/2003** 21. 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
- 66/2003** 22. AUTHORIZING SAFETY DIRECTOR TO ENTER INTO AGREEMENT WITH THE CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION TO PROVIDE TWO (2) POLICE OFFICERS; EMERGENCY
- 67/2003** 23. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$85,000 AGREEMENT WITH AEP FOR THE SHORB & 4TH STREET NW IMPROVEMENT PROJECT, GP 1050; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

Monday, April 21, 2003 @ 5:45 pm, Council Caucus Room

1. Parks & Recreation Committee
2. Finance Committee

Monday, April 21, 2003 @ 6:00 pm, Council Caucus Room

1. Judiciary Committee
2. Public Safety & Thoroughfares Committee
3. Intergovernmental & Public Service Committee
4. Personnel Committee
5. Community & Economic Development Committee
6. Public Property Capital Improvement Committee

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): (Council heard 6 public speakers)

MISCELLANEOUS BUSINESS: Meeting of Transfer Review Committee held immediately following the Council Meeting.

ADJOURNMENT TIME: 8:39 pm

THE NEXT REGULAR CITY COUNCIL MEETING WILL BE HELD MONDAY, APRIL 21, 2003 @ 7:30 PM