

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

APRIL 21, 2003

ROLL CALL: 10 present, 2 absent (Members Hart and Diamond)
INVOCATION: Given by 2ND Ward Councilmember Kathleen Altieri-Bucher
PLEDGE OF ALLEGIANCE: Led by President of Council President Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#5-18; Suspended Rule 24B to add Informal Resolution #42; Postponed O#21 to 5/12/03 & O#22 to 4/28/03)

PUBLIC HEARINGS:

7:30 PM REQUEST BY AULTMAN HEALTH FOUNDATION TO REZONE THE SOUTHWEST CORNER OF DARTMOUTH & 6TH STREET SW FROM R-1A TO PB-1 FOR THE AULTMAN HELIPORT TEMPORARY RELOCATION PROJECT. (PLANNING COMMISSION RECOMMENDS APPROVAL) (2 PUBLIC SPEAKERS) SEE O#21, 3RD RDG
PUBLIC HEARING CONTINUED TO MONDAY, MAY 12, 2003 COUNCIL MTG @ 7:30 PM

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY): (2 PUBLIC SPEAKERS)

INFORMAL RESOLUTIONS:

VICE PRESIDENT SMUCKLER: EXCUSING MEMBERS DIAMOND & HART.

41. MASSEY, WARD 4 MEMBER: COMMENDING CANTON NATIVE RANDY MCILWAIN. - ADOPTED

RULE 24B SUSPENDED TO ADD RESOLUTION #42:

42. COMMITTEE-OF-THE-WHOLE: SUPPORTING PROPOSED STARK COUNTY SALES TAX INCREASE. - ADOPTED

COMMUNICATIONS:

157. HEALTH BENEFITS ADMINISTRATOR BRESSON: MARCH 2003 MONTHLY COMPARATIVE REPORT OF INSURANCE CLAIMS, & JAN-MARCH 2003 PAID CLAIMS & COMPARATIVE REPORT. - RECEIVED & FILED

158. LAW DIRECTOR MARTUCCIO: REQUEST AUTHORIZATION FOR CITY AUDITOR TO ESTABLISH 2425 LAW DEPARTMENT DISPUTE RESOLUTION FUND. - LAW DIRECTOR (See O#1, 1st Rdg)

159. SERVICE DIRECTOR MILLER: REQUEST TO ENTER INTO CONTRACT WITH OHIO POWER COMPANY, DBA AMERICAN ELECTRIC POWER, TO PROVIDE ENERGY TO WPCC. - LAW DIRECTOR (See O#2, 1st Rdg)

160. SERVICE DIRECTOR MILLER: REQUEST TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACT FOR IMPROVEMENTS ALONG PORTION OF IRA TURPIN WAY NE, (CURB & GUTTER, HANDICAP RAMPS, STREET & SIDEWALK REPAIRS). - LAW DIRECTOR (See O#3, 1st Rdg)

161. SERVICE DIRECTOR MILLER: REQUEST APPROVAL OF PRELIMINARY CONSENT LEGISLATION FOR ODOT PROJECT STA-SR-43-13.39, PID-24074, FOR REMOVAL & REPLACEMENT OF DECK ON THE CHERRY AVE SE STRUCTURE OVER RAILROAD TRACKS. - LAW DIRECTOR (See O#4, 1st Rdg)

162. WILLIAMS, BRUCE, AGENT FOR PETITIONER: NOTIFICATION THAT COMMISSIONERS' PUBLIC HEARING RE: I-77/FAIRCREST ANNEXATION WAS CONTINUED TO 5/8/03 @ 11 AM IN ROOM 315, 110 CENTRAL PLAZA SOUTH. - RECEIVED & FILED, CC: LAW DIRECTOR

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AUTHORIZING CITY AUDITOR TO ESTABLISH 2425 LAW DEPARTMENT DISPUTE RESOLUTION FUND.
Referred to Finance Committee

1st RDG 2. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO CONTRACT WITH OHIO POWER COMPANY DBA AMERICAN ELECTRIC POWER TO PROVIDE ENERGY TO WPCC; EMERGENCY
Referred to Environmental & Public Utilities and Finance Committees

1st RDG 3. AUTHORIZING SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR IRA TURPIN WAY NE IMPROVEMENT PROJECT (NEW CURB & GUTTER, CURB, HANDICAP RAMPS, & REPAIR SECTIONS OF THE STREET & SIDEWALK FROM ROSS AVE TO 125' EAST OF MARION MOTLEY AVE NE); EMERGENCY
Referred to Public Safety & Thoroughfares and Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING - CONTINUED:

1st RDG 4. AUTHORIZING & CONSENTING TO REMOVAL & REPLACEMENT OF DECK ON THE CHERRY AVE SE STRUCTURE OVER CSX, N&S & CONRAIL TRACKS UNDER ODOT SUPERVISION; EMERGENCY
Referred to Pub Safety & Thoroughfares, Pub Prop Cap Improvement and Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**RULE 22A SUSPENDED TO ADD ORDINANCES #5-18:**

- 2nd RDG 5. AMENDING CODIFIED ORDINANCE SECTION 151.08(b), OVERTIME & COMPENSATORY TIME FOR NONEXEMPT & EXEMPT EMPLOYEES; EMERGENCY
- 2nd RDG 6. AMENDING CONTRACT BETWEEN AFSCME LOCAL 3449, OHIO COUNCIL 8 AND CITY OF CANTON TO ESTABLISH THE CLASSIFICATION SENIOR CODE ENFORCEMENT OFFICER; EMERGENCY
- 2nd RDG 7. AMENDING EXHIBIT A OF O.40/2000, THE CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL, TO ADD CLASSIFICATION SENIOR CODE ENFORCEMENT OFFICER ; EMERGENCY
- 2nd RDG 8. 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
- 2nd RDG 9. AUTHORIZING SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR PURCHASE OF PORTABLE BLEACHERS; EMERGENCY
- 2nd RDG 10. 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
- 2nd RDG 11. AUTHORIZING WAIVING ANNUAL ADJUSTMENT TO THE BASE SEWER RATE ESTABLISHED BY CONSUMER PRICE INDEX PURSUANT TO SECTION 947.06 OF THE CODIFIED ORDINANCES; EMERGENCY
- 2nd RDG 12. AUTHORIZING ADMINISTRATION AND COUNCIL TO ACCEPT EMERGENCY TELEPHONE NOTIFICATION SYSTEM; EMERGENCY
- 2nd RDG 13. 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
- 2nd RDG 14. 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
- 2nd RDG 15. NAMING A 20' UNNAMED ALLEY BETWEEN TUSC & 2ND SE "LONG PLACE SE."
- 2nd RDG 16. NAMING THE FIRST 15' UNNAMED ALLEY EAST OF HARTFORD SE "RANDLE COURT SE."
- 2nd RDG 17. NAMING THE FIRST 12' UNNAMED ALLEY WEST OF COOK AVE SW "LAFAY COURT SW."
- 2nd RDG 18. NAMING A 14' UNNAMED ALLEY BETWEEN GOBEL & WALLACE SE "RAMOS COURT SE."

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 68/2003** 19. 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
- 69/2003** 20. 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

POSTPONED TO

- 5/12/03** 21. 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—CONTINUED TO 5/12/03 @ 7:30 PM

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

- 4/28/03** 22. **POSTPONED FROM 3/3/03, 3/10/03, 3/17/03, 3/24/03, 4/7/03 & 4/21/03:** AMENDING CITY CODE CHAPTER 787 RE: SEXUALLY- ORIENTED BUSINESSES; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

Monday, April 28, 2003 @ 6:30 pm, Council Caucus Room

1. Finance Committee
2. Transfer Review Committee
3. Public Safety & Thoroughfares Committee
4. Environmental & Public Utilities Committee
5. Public Property Capital Improvement Committee

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

(2 PUBLIC SPEAKERS)

MISCELLANEOUS BUSINESS: Ward 4 Neighborhood Walk-Through April 24th at 9 a.m., meet at Dehoff Library; Council is invited to meet a group of visiting Russian doctors April 26th at 5 p.m. at Canton Womens Club; Celebrity Cuisine is tomorrow night at Civic Center.

ADJOURNMENT TIME: 8:18 p.m.

THE NEXT REGULAR CITY COUNCIL MEETING WILL BE HELD MONDAY, APRIL 28, 2003 @ 7:30 PM