

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

NOVEMBER 10, 2003

ROLL CALL: All 12 Councilmembers present

INVOCATION: Given by 7th Ward Councilmember Richard Hart

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

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 24B to add Informal Resolutions #85&86; Suspended Rule 22A to add 2nd Rdg O#21-28; Adopted 2nd Rdg O#26; Amended O#37; Ordinance #38 Defeated)

PUBLIC HEARINGS: (None)

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY): (Nine Public Speakers)

INFORMAL RESOLUTIONS:

VICE PRESIDENT SMUCKLER: EXCUSING MEMBERS (Not necessary, all Councilmembers present)

84. MASSEY, WARD 4 MEMBER: COMMENDING BENNY MCLEOD FOR HIS VOLUNTEER SERVICE IN BASKETBALL CAMPS COMMUNITY SERVICE PROGRAMS. - ADOPTED

SUSPENDED RULE 24B TO ADD RE#85&86:

85. PERSONNEL COMMITTEE: CONFIRMING THE APPOINTMENT OF JOHN SKAKUN, CPA, AS TRUSTEE FOR HARTFORD-HOUTZ POOR FUND. - ADOPTED (See C#438)

86. PERSONNEL COMMITTEE: CONFIRMING THE REAPPOINTMENT OF RABBI JOHN SPITZER TO THE FAIR EMPLOYMENT PRACTICES BOARD FOR A 3-YEAR TERM EXPIRING 11/21/06. - ADOPTED (See C#440)

87. SMUCKLER, CNCLMBR-AT-LARGE: COMMENDING DR. CRAIG & MRS. JEAN BALLOON FOR RECEIVING THE 2003 PRESERVATION AWARD FOR THEIR HISTORIC RESTORATION OF THE CRAFTSMAN BUNGALOW @ 25TH & CLEVELAND AVE NW. - ADOPTED

COMMUNICATIONS:

430. AUDITOR PEREZ: REQUEST FOR ADDITIONAL AMENDED CERTIFICATE DATED 10/29/03. - CLERK OF COUNCIL

431. AUDITOR PEREZ: REQUEST FOR ADDITIONAL AMENDED CERTIFICATE DATED 10/30/03. - CLERK OF COUNCIL

432. AUDITOR PEREZ: MONTHLY REPORT BY FUND FOR 10/1/03 - 10/31/03. - RECEIVED & FILED

433. AUDITOR PEREZ: YEARLY REPORT BY FUND FOR 1/1/03 - 10/31/03. - RECEIVED & FILED

434. LAW DIRECTOR MARTUCCIO: REQUESTING PASSAGE OF AN ORDINANCE ADOPTING AMENDMENTS TO THE TRAFFIC & GENERAL OFFENSES CODES OF CANTON CODIFIED ORDINANCES EFFECTIVE 1/1/04.-RECEIVED & FILED (See O#5&6, 1st Rdg)

435. LAW DIRECTOR MARTUCCIO: COUNCIL MAY SOON EXPECT AN ORDINANCE WHICH ADDRESSES ALL ISSUES ON THE PROPOSED VACATION OF PORTIONS OF 14th & LAWN AVE SW AS REQUESTED BY DUMONT SEED CO. - WD 5 CNCLMBR, CC: PUB SAF & THRU CMTE

436. LIQUOR CONTROL DIVISION, STATE OF OHIO: REQUEST FOR NEW C1, C2 LIQUOR PERMIT BY DWS INC., dba SHORB DRIVE THRU, LOCATED @ 829 12th ST NW. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

437. LIQUOR CONTROL DIVISION, STATE OF OHIO: REQUEST FOR NEW D1 LIQUOR PERMIT BY BOBBIE J. McCALL, dba BJ'S PUB, LOCATED @ 2543 WINFIELD WAY NE. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

COMMUNICATIONS CONTINUED:

438. MAYOR WATKINS: REQUESTING AUTHORIZATION TO APPOINT JOHN SKAKUN, CPA, AS TRUSTEE FOR HARTFORD-HOUTZ POOR FUND. - PERSONNEL CMTE (See Re#85)

439. MAYOR WATKINS: REQUESTING VARIOUS SUPPLEMENTAL APPROPRIATIONS & TRANSFERS NECESSARY TO MEET OPERATING EXPENSES FOR REMAINDER OF 2003 (TO FUND PAYROLL IN GENERAL FUND & SANITARY SEWER; & FOR PARTS, SERVICE & FUEL FOR DMV FUND. - LAW DIR (See O#7, 1st Rdg)
440. MAYOR WATKINS: REQUESTING AUTHORIZATION TO REAPPOINT RABBI JOHN SPITZER TO THE FAIR EMPLOYMENT PRACTICES BOARD FOR THE TERM 11/22/03 TO 11/21/06. - PERSONNEL CMTE (See Re#86)
441. MORRIS, MARTIN & DARLENE: REQUEST TO REZONE LOTS 25949-25951 LOCATED AT 3865 MAHONING RD NE FROM R-1A TO PR-4 TO PERMIT A 6-UNIT APARTMENT. - PLANNING COMMISSION (See C#443)
442. NORTHEAST OHIO NATURAL GAS CORP: NOTIFICATION OF INTENTION TO APPLY TO PUCO FOR RATE INCREASE FOR NATURAL GAS SERVICES PROVIDED TO CITY OF CANTON CUSTOMERS. - RECEIVED & FILED
443. PLANNING COMMISSION: RECOMMENDING APPROVAL OF ZONE CHANGE REQUEST BY MARTIN & DARLENE MORRIS FROM R-1A TO PR-4 FOR 3865 MAHONING RD NE TO PERMIT A 6-UNIT APARTMENT. - LAW DIRECTOR (See C#441)
PUB HRG 12/15/03 @ 7:30 PM
444. PLANNING COMMISSION: RECOMMENDING APPROVAL OF REQUEST BY GEORGE MORRIS TO REPLAT LOTS 13294 & 13295 IN THE 1500 BLOCK OF BEDFORD AVE SW INTO TWO RECONFIGURED LOTS. - LAW DIRECTOR (See O#8, 1st Rdg)
445. REPUBLIC ENGINEERED PRODUCTS: ANNOUNCEMENT OF PURCHASE OFFER FROM PERRY STRATEGIC CAPITAL. - RECEIVED & FILED
446. REPUBLIC ENGINEERED PRODUCTS: ANNOUNCING APPROVAL OF PAV REPUBLIC, A NEWLY-FORMED AFFILIATE OF PERRY STRATEGIC CAPITAL, AS LEAD BIDDER IN SALE OF REPUBLIC'S ASSETS. - RECEIVED & FILED
447. SERVICE DIRECTOR MILLER: REQUEST TO ENTER INTO \$69,400 CONTRACT WITH CIVIL DESIGN ASSOCIATES FOR PROFESSIONAL SERVICES FOR MIDWAY AVENUE NE IMPROVEMENTS PROJECT, GP 1072; REQUEST TO ESTABLISH PROJECT FUND; & REQUEST \$69,400 TRANSFER & SUPPLEMENTAL APPROPRIATION FOR SAME. - LAW DIRECTOR (See O#9, 1st Rdg)
448. SERVICE DIRECTOR MILLER: REQUEST FOR LEGISLATION TRANSFERRING OWNERSHIP OF 919 WALNUT AVE NE, PREVIOUS LOCATION OF THE FRIENDSHIP CENTER, TO CANTON COMMUNITY INVESTMENT CORP. - LAW DIR (See O#10, 1st Rdg)
449. SERVICE DIRECTOR MILLER: REQUEST TO TRANSFER OWNERSHIP OF PROPERTY LOCATED ON THE NORTHEAST CORNER OF WALNUT & 2ND ST NE & ON THE WEST SIDE OF WALNUT AVE NE BETWEEN 3RD & 4TH STREETS TO THE CANTON COMMUNITY IMPROVEMENT CORP. IN ACCORDANCE WITH AGREEMENT WITH STARK COUNTY FAMILY SERVICES TO EXCHANGE SAME FOR PROPERTY ON THE NORTH SIDE OF EAST TUSCARAWAS BETWEEN WALNUT & CHERRY AVE. - LAW DIRECTOR (See O#11, 1st Rdg)
450. SERVICE DIRECTOR MILLER: REQUEST TO ENTER INTO \$75,750 CONTRACT WITH COOPER & ASSOCIATES, LLP FOR PROFESSIONAL SERVICES FOR 38TH ST NW IMPROVEMENT PROJECT, GP 1067; REQUEST TO ESTABLISH PROJECT FUND; & REQUEST \$75,750 TRANSFER & SUPPLEMENTAL APPROPRIATION FOR SAME. - LAW DIRECTOR (See O#12, 1st Rdg)
451. SERVICE DIRECTOR MILLER: REQUEST TO ENTER INTO \$18,600 CONTRACT W/CT CONSULTANTS FOR ENGINEERING SERVICES IN LIFT STATION REPLACEMENT @ COUNTRY FAIR SHOPPING PLAZA & ALLENFORD DR; ADVERTISE, RECEIVE BIDS & ENTER INTO \$100,000 CONTRACT FOR CONSTRUCTION; & \$118,600 SUPPLEMENTAL APPROPRIATION FROM 5410 SANITARY SEWER FUND FOR SAME. - LAW DIRECTOR (See O#13, 1st Rdg)

COMMUNICATIONS CONTINUED:

452. SERVICE DIRECTOR MILLER: REQUEST AUTHORIZATION TO EXECUTE & DELIVER AN EASEMENT TO AULTMAN HEALTH FOUNDATION TO INSTALL UNDERGROUND ELECTRICAL CONDUITS FOR THE NEW ADDITION. - LAW DIRECTOR (See O#14, 1st Rdg)
453. SERVICE DIRECTOR MILLER: REQUEST TO TRANSFER \$94,378.33 TO THE 4547 SHORB & 4TH NW ROADWAY IMPROVEMENT FUND FOR PURPOSES OF SIGNALIZING THE

INTERSECTION OF 4TH & FULTON NW. - LAW DIRECTOR (See O#15, 1st Rdg)

454. SERVICE DIRECTOR MILLER: REQUEST TO ENTER INTO \$22,350 CONTRACT WITH CT CONSULTANTS FOR REMOVAL OF 8th STREET NE BRIDGE OVER MIDDLE BRANCH OF NIMISHILLEN CREEK; REQUEST TO ESTABLISH PROJECT FUND & TRANSFER \$22,350 FROM 5410 20210 FUND FOR SAME. - LAW DIRECTOR (See O#16, 1st Rdg)
455. TREASURER SCHIRACK: COMPARATIVE REPORT OF INCOME TAX CASH RECEIPTS AS OF 10/31/03. - RECEIVED & FILED
456. TREASURER SCHIRACK: COMPARATIVE REPORT OF DEPOSITS & PAY INS TO AMBULANCE LOCK BOX ACCOUNT AS OF OCTOBER 31, 2003. - RECEIVED & FILED
457. TREASURER SCHIRACK: COMPARATIVE REPORT OF PARKING METER REVENUE AS OF OCTOBER 31, 2003. - RECEIVED & FILED
458. TREASURER SCHIRACK: REPORT OF BANK RECONCILIATIONS & OUTSTANDING INVESTMENTS AS OF OCTOBER 31, 2003. - RECEIVED & FILED
459. WILLIAMS, BRUCE,
AGENT FOR PETITIONER: PETITION TO ANNEX 176.280 ACRES OF LAND IN CANTON TOWNSHIP KNOWN AS THE "FORD/REPUBLIC GEORGETOWN CEDA ANNEXATION AREA." - LAW DIRECTOR

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMENDING ZONING O.55/77 TO REZONE PART OF LOT NO. 703 LOCATED AT 522 30th STREET NW FROM R-1 TO PI-1 AS REQUESTED BY FIRST CHURCH OF THE NAZARENE; EMERGENCY
Referred to Second Reading Portion of Next Agenda **PUB HRG 11/24/03 @ 7:30 PM**
- 1ST RDG 2. AMENDING ZONING O.55/77 TO REZONE LOT NO. 3465 LOCATED AT 1275 WOODLAND AVE NW FROM R-1A TO PR-3 AS REQUESTED BY TODD LENS MAN (PRIME PROPERTIES); EMERGENCY
Referred to Second Reading Portion of Next Agenda **PUB HRG 11/24/03 @ 7:31 PM**
- 1ST RDG 3. AMENDING ZONING O.55/77 TO REZONE LOT NO. 24694 LOCATED AT 351 CORNELIA AVE NE FROM R-1A TO PB-3 AS REQUESTED BY TRENA & SOLADENE CURTIS (JAZZY KIDZ DAY CARE); EMERGENCY
Referred to Second Reading Portion of Next Agenda **PUB HRG 11/24/03 @ 7:32 PM**
- 1ST RDG 4. VACATING PART OF UNNAMED ALLEY EAST OF SCHROYER SW BETWEEN 5th & 6th STREETS AS REQUESTED BY ATTORNEY SCOTT SANDROCK FOR ESMET, INC.; EMERGENCY
Referred to Public Safety & Thoroughfares Committee **PUB HRG 11/24/03 @ 7:30 PM**
- 1ST RDG 5. ADOPTING AMENDMENTS TO TRAFFIC & GENERAL OFFENSES CODES OF CANTON CODIFIED ORDINANCES EFFECTIVE JANUARY 1, 2004.
Referred to Judiciary Committee
- 1ST RDG 6. RESOLUTION AUTHORIZING LAW DIRECTOR TO DISTRIBUTE 2004 AMENDMENTS TO TRAFFIC & GENERAL OFFENSES CODES OF CANTON CODIFIED ORDINANCES TO PUBLIC OFFICIALS & PUBLIC INSTITUTIONS FREE OF CHARGE & AFFIX PRICE FOR SALE OF SAME.
Referred to Judiciary Committee
- 1ST RDG 7. AMENDING O.236/2002 BY MAKING VARIOUS SUPPLEMENTAL APPROPRIATIONS & TRANSFERS NECESSARY TO MEET OPERATING EXPENSES FOR REMAINDER OF 2003 (TO FUND PAYROLL IN GENERAL FUND & SANITARY SEWER; & FOR PARTS, SERVICE & FUEL FOR 6041 DMV FUND); EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 8. APPROVING & ACCEPTING REPLATTING OF PART OF LOTS NOS. 13294 & 13295 LOCATED IN THE 1500 BLOCK OF BEDFORD AVE SW AS REQUESTED BY GEORGE MORRIS; EMERGENCY
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 9. AUTHORIZING PUBLIC SERVICE DIRECTOR TO ENTER INTO \$69,400 CONTRACT WITH CIVIL DESIGN ASSOCIATES TO PROVIDE PROFESSIONAL SERVICES FOR MIDWAY AVE NE IMPROVEMENT PROJECT; AUTHORIZING AUDITOR TO ESTABLISH 4552 MIDWAY AVE NE IMPROVEMENTS FUND; AMENDING O.236/2002 BY MAKING SUPPLEMENTAL APPROPRIATION FOR SAME; EMERGENCY
Referred to Public Safety & Thoroughfares and Finance Committees
- 1ST RDG 10. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO CONVEY PROPERTY LOCATED AT 919 WALNUT AVE NE (FORMER CANTON FRIENDSHIP CENTER) TO CANTON COMMUNITY IMPROVEMENT CORPORATION; EMERGENCY
Referred to Public Property Capital Improvement Committee
- 1ST RDG 11. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO CONVEY PROPERTY LOCATED ON THE NORTHEAST CORNER OF WALNUT AVE NE & 2ND ST NE TO CANTON COMMUNITY IMPROVEMENT CORPORATION; EMERGENCY
Referred to Public Property Capital Improvement Committee
- 1ST RDG 12. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$75,750 CONTRACT WITH COOPER & ASSOCIATES TO PROVIDE PROFESSIONAL SERVICES FOR 38TH STREET NW IMPROVEMENT PROJECT, GP 1067; AUTHORIZING AUDITOR TO ESTABLISH 4553 38TH STREET NW IMPROVEMENT, GP 1067 FUND; AMENDING O.236/2002 BY MAKING SUPPLEMENTAL APPROPRIATION FOR SAME; EMERGENCY
Referred to Public Property Capital Improvement and Finance Committees
- 1ST RDG 13. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$18,600 CONTRACT WITH CT CONSULTANTS FOR ENGINEERING SERVICES ASSOCIATED WITH THE LIFT STATIONS REPLACEMENT PROJECT; AUTHORIZING SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO \$100,000 CONTRACT FOR CONSTRUCTION ASPECT OF PROJECT; AMENDING O.236/2002 BY MAKING SUPPLEMENTAL APPROPRIATION FOR SAME; EMERGENCY
Referred to Environmental & Public Utilities and Finance Committees
- 1ST RDG 14. AUTHORIZING PUBLIC SERVICE DIRECTOR TO EXECUTE AND DELIVER AN EASEMENT TO AULTMAN HEALTH FOUNDATION/AULTMAN HOSPITAL FOR PURPOSES OF INSTALLING UNDERGROUND ELECTRICAL CONDUITS FOR THE NEW ADDITION; EMERGENCY
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 15. AMENDING O.236/2002 BY MAKING \$94,378.33 SUPPLEMENTAL APPROPRIATION FROM 4547 SHORB & 4TH STREET NW ROADWAY IMPROVEMENT, GP 1050 FUND FOR PURPOSES OF SIGNALIZING INTERSECTION OF 4TH ST & FULTON RD NW; EMERGENCY
Referred to Finance Committee
- 1ST RDG 16. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$22,350 CONTRACT WITH CT CONSULTANTS FOR ENGINEERING SERVICES IN REMOVAL OF 8TH STREET NE BRIDGE; AMENDING O.236/2002 BY MAKING SUPPLEMENTAL APPROPRIATION FOR SAME; EMERGENCY
Referred to Public Safety & Thoroughfares and Finance Committees
- 1ST RDG 17. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO CONTRACT WITH STARK COUNTY PUBLIC DEFENDER COMMISSION FROM 1/1/04 THROUGH 12/31/05 FOR PROVISION OF LEGAL SERVICES TO INDIGENT DEFENDANTS CHARGED WITH CITY ORDINANCE VIOLATIONS IN THE CANTON MUNICIPAL COURT; EMERGENCY
Referred to Intergovernmental & Public Service and Finance Committees
- 1ST RDG 18. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO 1-YEAR CONTRACT RETROACTIVE TO 11/1/03 WITH STARK COUNTY REGIONAL PLANNING COMMISSION TO PROVIDE \$82,000 GRANT FOR COMPREHENSIVE FAIR HOUSING PROGRAM; EMERGENCY
Referred to Community & Economic Development and Finance Committees
- 1ST RDG 19. AMENDING O.143/2002, SECTION 1, BY REDUCING THE NUMBER OF AUTHORIZED EMPLOYEES IN CLASSIFICATION OF DIVISION CHIEF FROM 2 TO 1 THROUGH ATTRITION
Referred to Personnel Committee
- 1ST RDG 20. RESOLUTION ACCEPTING & AUTHORIZING AMOUNTS & RATES AS DETERMINED BY THE BUDGET COMMISSION & CERTIFYING THEM TO COUNTY AUDITOR
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**SUSPENDED RULE 22A TO ADD ORDINANCES #21-28:**

- 2ND RDG 21. AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH ESMET, INC. FOR REAL PROPERTY TAX EXEMPTIONS FOR AN ADDITIONAL BUILDING IN WARD 4 COMMUNITY REINVESTMENT AREA; AUTHORIZING A 10 YEAR GRANT OF REAL PROPERTY TAX EXEMPTIONS; EMERGENCY
- 2ND RDG 22. VACATING A PORTION OF MELCHOIR PLACE SW; APPROVING & ACCEPTING REPLATTING OF LOTS #376-380, 522, 523, 33403, 33558, 42175-42182, PART OF LOTS #524 & 375 AS REQUESTED BY HINTON SURVEYING ON BEHALF OF PREMIER OFFICE COMPLEX; EMERGENCY **PUB HRG 11/17/03 @ 7:30PM**
- 2ND RDG 23. AMENDING APPROPRIATION 0.236/2002 TO MAKE A \$5,645.10 SUPPLEMENTAL APPROPRIATION FROM THE 2415 ATTENUATOR REPAIR FUND; EMERGENCY
- 2ND RDG 24. AUTHORIZING CITY AUDITOR TO PAY A \$35,640.59 MORAL OBLIGATION TO WENGER EXCAVATING, INC. FOR EMERGENCY ROADWAY RECONSTRUCTION ON WARNER ROAD NE BETWEEN 8TH & 9TH STREETS; EMERGENCY
- 2ND RDG 25. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO A \$316,519 CONTRACT WITH URS CORPORATION FOR THE TUSCARAWAS STREET IMPROVEMENTS, STA-77-13.90, GP 1064; AUTHORIZING CITY AUDITOR TO ESTABLISH THE 4551 TUSCARAWAS STREET IMPROVEMENTS GP 1064 FUND; AMENDING APPROPRIATION 0.236/2002 TO MAKE A \$316,519 TRANSFER & SUPPLEMENTAL APPROPRIATION; EMERGENCY
- 223/2003** 26. AUTHORIZING THE MAYOR TO FILE A 2004 CONSOLIDATED PLAN FOR THE 2004 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, 2004 HOME INVESTMENT PARTNERSHIP PROGRAM & 2004 EMERGENCY SHELTER GRANT PROGRAM WITH THE US DEPT. OF HUD; RATIFYING SUBMISSION & FILING OF PLAN; AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENTS & ACCEPT FUNDING FOR THE 3 PROGRAMS WITH THE US DEPT. OF HUD; EMERGENCY
- 2ND RDG 27. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO A \$50,000 CONTRACT WITH THE YWCA OF CANTON FOR ROOF REPLACEMENT ON THE GATEWAY HOUSING PROJECT FACILITY; EMERGENCY
- 2ND RDG 28. AUTHORIZING THE MAYOR &/OR SERVICE DIRECTOR TO CONVEY NO LONGER NEEDED CITY-OWNED PROPERTY (BOUNDED BY 2ND NE, 2ND ST CUT-THRU, RIVERSIDE DRIVE & WOODROW CT NE) TO THE CANTON COMMUNITY IMPROVEMENT CORPORATION FOR THE SUM OF \$1.00; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 224/2003** 29. APPROVING & ACCEPTING REPLATTING OF PART OF OUTLOT NO. 827 & DEDICATION OF PART OF LESH & RICHMOND NE AS REQUESTED BY BUCKEYE SURVEYING ON BEHALF OF COUNTRYTIME LODI, LTD; EMERGENCY
- 225/2003** 30. AUTHORIZING PAYMENT OF A MODIFIED 7% ALLOCATION FOR YEAR 2004 & 7.5% ALLOCATION FOR YEAR 2005 & THEREAFTER TO FUND SCOG; EMERGENCY
- 226/2003** 31. APPROVING & ACCEPTING REPLATTING OF PART OF OUTLOT NO. 248 LOCATED ON MCKINLEY AVE NW NORTH OF 12TH ST AS REQUESTED BY MARY L. FOULKS; EMERGENCY
- 227/2003** 32. AUTHORIZING SAFETY DIRECTOR TO ACCEPT \$6,334 GRANT FROM OHIO DEPARTMENT OF PUBLIC SAFETY-DIVISION OF EMERGENCY MEDICAL SERVICES FOR FIRE DEPARTMENT; AMENDING 0.236/2002 BY MAKING A \$6,334 SUPPLEMENTAL APPROPRIATION FROM THE 2812 EMS TRAINING & EQUIPMENT FUND; EMERGENCY
- 228/2003** 33. AMENDING 0.236/2002 BY MAKING A \$167,000 SUPPLEMENTAL APPROPRIATION FROM THE 5201 WATER WORKS OPERATING FUND (TO COVER ADDITIONAL PAYROLL EXPENSES INCURRED BY THE WATER DEPARTMENT); EMERGENCY
- 229/2003** 34. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH CANTON CITY SCHOOL DISTRICT TO PROVIDE A \$30,000 GRANT FOR THE EARLY CHILDHOOD EDUCATION PROGRAM; EMERGENCY
- 230/2003** 35. ESTABLISHING \$1,500 FAIR MARKET VALUE OF CITY OWNED PROPERTY LOCATED ON HARVEY PL SE; AUTHORIZING SALE & CONVEYANCE OF SAME PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING - CONTINUED:

- 231/2003** 36. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO FILE APPLICATION WITH STATE OF OHIO TO PARTICIPATE IN CLEAN OHIO ASSISTANCE FUND, APPLY FOR FINANCIAL ASSISTANCE & ADMINISTER FUNDS RECEIVED; AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO \$50,000 CONTRACT FOR PROFESSIONAL ENVIRONMENTAL SERVICES IN ACCORDANCE WITH REQUIREMENTS OF CLEAN OHIO ASSISTANCE FUND APPLICATION; EMERGENCY

AMENDED

- 232/2003** 37. APPROVING & ACCEPTING REPLATTING OF OUTLOTS NOS. 666 & 677 LOCATED ON THE SOUTH SIDE OF W TUSCARAWAS ST @ WHIPPLE AVE AS REQUESTED BY CESO ENGINEERS & SURVEYORS ON BEHALF OF CANTON CENTRE MALL (WALMART PROJECT); EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS - POSTPONED MATTER:

DEFEATED 38. (POSTPONED FROM 10/20/03 and 10/27/03) AMENDING ZONING O.55/77 TO REZONE LOT NO. 29043 LOCATED AT 2409-2411 4th ST NW FROM R-1A TO PR-2 AS REQUESTED BY JAMES & PATRICIA FRICKER; EMERGENCY **PUB HRG HELD 10/20/03 @ 7:30 PM**

ANNOUNCEMENT OF COMMITTEE MEETINGS:

Monday, November 17, 2003 @ 6:00 PM, Caucus Room

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

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): (Council Heard 7 Speakers)

MISCELLANEOUS BUSINESS (Re: Towing Contract)

ADJOURNMENT TIME 9:15 PM

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