

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

DECEMBER 1, 2003

ROLL CALL: 11 Councilmembers present, 1 absent (Carbenia)
INVOCATION: Given by Councilmember at Large Mary Babcock
PLEDGE OF ALLEGIANCE: Led by President of Council President Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 24B to add Resolution #89; Suspended Rule 22A to add 2nd Rdg O#2, & 4-8; O#3 retained in committee; O#9 postponed to 12/8/03)

PUBLIC HEARINGS:

7:30 PM A REQUEST BY KATHLEEN ALTIERI-BUCHER TO VACATE A PORTION OF WHEELING PL NE, BETWEEN MAHONING RD. AND FRANCIS CT. NE
(PLANNING COMMISSION RECOMMENDS APPROVAL) (Six Speakers) (See O#8, 2nd Rdg)

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY): (One Public Speaker)

INFORMAL RESOLUTIONS:

VICE PRESIDENT SMUCKLER: EXCUSING MEMBER CARBENIA

SUSPENDED RULE 24B TO ADD #89:

89. PERSONNEL COMMITTEE : APPROVING THE REAPPOINTMENT OF PHILLIP FRANCIS TO THE FAIR HOUSING COMMISSION EFFECTIVE 8/1/03 - 7/31/08. - ADOPTED

COMMUNICATIONS:

- 482. LIQUOR CONTROL DIVISION, STATE OF OHIO: REQUEST FOR NEW D2, D2X, D3 LIQUOR PERMIT BY TAMMY JEAN LEMBKE, dba CHIRUMBOLOS CAFE, LOCATED AT 2454-56 MAHONING RD NE. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE
- 483. LIQUOR CONTROL DIVISION, STATE OF OHIO: REQUEST FOR NEW C1, C2 LIQUOR PERMIT BY JENNINGS ENTERPRISES, INC., dba RJ'S, LOCATED AT 2417 4th ST NW. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE
- 484. PRESIDENT OF COUNCIL DENCZAK: PROVIDING COPY OF SUB. H.B. 127 RECENTLY PASSED BY 125TH GENERAL ASSEMBLY TO WARD 1 MEMBER HAWK & REQUESTING THAT HE CONTACT STARK COUNTY TREASURER GARY ZEIGLER & DRAFT RESOLUTION OR ORDINANCE TO ACQUIRE USE OF THIS BILL. - RECEIVED & FILED
- 485. WILLIAMS, BRUCE, AGENT FOR PETITIONER: NOTICE OF PUBLIC HEARING SET BY STARK COUNTY COMMISSIONERS ON JANUARY 13, 2004 @ 11:00 AM FOR FORD/REPUBLIC GEORGETOWN ROAD ANNEXATION AREA CONSISTING OF 176.280 ACRES IN CANTON TOWNSHIP. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AMENDING O.55/77 TO REZONE LOTS NOS. 25949-25991 LOCATED AT 3865 MAHONING RD NE FROM R-1A TO PR-4 AS REQUESTED BY MARTIN & DARLENE MORRIS; EMERGENCY
Referred to Second Reading Portion of Next Agenda **PUB HRG. 12/15/03 @ 7:30 PM**

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD ORDINANCES #2&4-8:

2ND RDG 2. AMENDING O.236/2002 BY MAKING \$7,000.00 SUPPLEMENTAL APPROPRIATION FROM 2321 IMMUNIZATION ACTION PLAN FUND, AND \$15,000.00 SUPPLEMENTAL APPROPRIATION FROM 2312 STD CONTROL FUND; EMERGENCY

RETAINED

IN CMTE 3. REPEALING CHAPTER 157 "POLICE AND FIRE MINORITY EMPLOYMENT OPPORTUNITY" OF PART 1, ADMINISTRATIVE CODE, OF THE CANTON CODIFIED ORDINANCES PASSED IN 1994; EMERGENCY

2ND RDG 4. AUTHORIZING CITY AUDITOR TO PAY \$23,740.00 MORAL OBLIGATION TO UNITED INDUSTRIAL GROUP FOR REPAIRS TO 450 HORSEPOWER SYNCHRONOUS MOTOR FOR #3 HIGH SERVICE PUMP AT SUGAR CREEK WATER TREATMENT PLANT; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

2ND RDG 5. AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO AGREEMENT WITH LIFE INVESTORS INSURANCE COMPANY OF AMERICA TO COMMENCE AND ADMINISTER A FLEXIBLE BENEFIT PLAN FOR ELIGIBLE CITY EMPLOYEES UNDER SECTION 125 OF THE INTERNAL REVENUE CODE; EMERGENCY

- 2ND RDG 6. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO DESIGNATE CANTON COMMERCE DEVELOPMENT, LLC ("CCD") AS ITS AGENT TO SUBMIT A 1.3 MILLION DOLLAR LOAN APPLICATION TO STATE OF OHIO URBAN REDEVELOPMENT LOAN PROGRAM FOR THE PURCHASE & DEVELOPMENT OF MILLS BUSINESS PARK; AUTHORIZING \$200,000.00 ALLOCATION FOR 2004 & 2005 FOR PURCHASE AND IMPROVEMENT OF SAME; AUTHORIZING MAYOR AND/OR PUBLIC SERVICE DIRECTOR TO ACCEPT AND ADMINISTER SAID LOAN; EMERGENCY
- 2ND RDG 7. AUTHORIZING PUBLIC SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT WITH BOARD OF STARK COUNTY COMMISSIONERS FOR LEASE OF PARKING SPACES AT CORNERSTONE PARKING DECK; EMERGENCY
- 2ND RDG 8. VACATING PART OF WHEELING PL NE BETWEEN MAHONING RD & FRANCIS CT NE AS REQUESTED BY PROSPER ALTIERI & KATHLEEN ALTIERI BUCHER; EMERGENCY **PUB HRG HELD 12/1/03 @ 7:30 PM**

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

POSTPONED TO

- 12/8/03** 9. AMENDING O.164/2001 TO EXCLUDE CERTAIN POLICE & FIRE DEPT EMPLOYEES AND FIDUCIARY STAFF OF AUDITOR'S OFFICE FROM WAGE SCHEDULE FOR MANAGEMENT & NON-BARGAINING UNIT EMPLOYEES; INCLUDE ANNUAL EVALUATIONS FOR CERTAIN MANAGEMENT & NON-BARGAINING UNIT EMPLOYEES BUT EXCLUDING FIDUCIARY EMPLOYEES IN THE AUDITOR'S OFFICE; & AMENDING EXHIBIT A, CLASSIFICATION PLAN; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

Monday, December 8, 2003 @ 6:40 PM, Council Caucus Room
Intergovernmental & Public Service Committee

Monday, December 8, 2003 @ 6:45 PM, Council Caucus Room
Executive Session with Law Director
to discuss pending litigation

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

MISCELLANEOUS BUSINESS: Discussion re: O#9

ADJOURNMENT TIME: 8:19 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, DEC. 8, 2003 @ 7:30 PM