



129. PLANNING COMMISSION: RECOMMENDING APPROVAL OF I-1, LIGHT INDUSTRIAL ZONING FOR FORD/REPUBLIC/GEORGETOWN ANNEXATION AREA. - LAW DEPT  
**PUB HRG 4/5/04 @ 7:30 PM**
130. PLANNING COMMISSION: RECOMMENDING APPROVAL OF REQUEST BY COOPER & ASSOC. FOR SERVICE DIRECTOR ELLSWORTH TO VACATE PORTIONS OF MADISON CT SE, TO REPLAT ALL OR PARTS OF LOTS 1705-1710, A PREVIOUSLY VACATED 14' ALLEY & THE VACATED PORTION OF MADISON CT, AND TO DEDICATE MADISON CT EXTENSION. - PUBLIC SAFETY & THOROUGHFARES CMTE
131. PLANNING COMMISSION: RECOMMENDING DENIAL OF ZONE CHANGE REQUEST BY SARTA FROM B-5 TO PI-1 FOR 112 CHERRY AVE SE TO PERMIT A 7' X 9' ELECTRONIC SIGN. - LAW DEPT  
**PUB HRG 4/5/04 @ 7:31 PM**
132. REED, DENNIS & CAROL: REQUEST TO REZONE LOT 30741 LOCATED AT 705 RAFF RD SW FROM R-1A TO PB-1 TO PERMIT MEETINGS OF THE VOLUNTARY FAMILY SUPPORT SERVICES. - PLANNING COMMISSION
133. SAFETY DIRECTOR HUNT: REQUEST TO AMEND SECTION 133.05 OF THE CODIFIED ORDINANCES BY ESTABLISHING A FEE FOR THE USE OF FIRE DEPT PERSONNEL, AMBULANCE, EQUIPMENT & SUPPLIES FOR SPECIAL EVENTS. - JUDICIARY CMTE
134. SERVICE DIRECTOR ELLSWORTH: REQUEST TO VACATE A PORTION OF MADISON COURT SE SOUTH OF 3<sup>RD</sup> ST SE TO THE NORTH RIGHT-OF-WAY LINE OF THE WHEELING & LAKE ERIE RAILROAD. - PLANNING COMMISSION
135. VFW POST 3417: REQUEST TO REZONE PART OF OUTLOTS 181 & 182, PART OF LOT 14326 & LOT 14325 LOCATED AT 1836 8<sup>TH</sup> ST NE FROM R1-A TO PB-3 TO PERMIT A NEW VFW POST & PARKING. - PLANNING COMMISSION

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1<sup>ST</sup> RDG 1. AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH SHAWN O'BRIEN PROPERTIES, LLC TO PROVIDE REAL PROPERTY TAX EXEMPTIONS TO CONSTRUCT AN INDOOR SKATE PARK IN THE WARD 4 COMMUNITY REINVESTMENT AREA; AUTHORIZING A TEN YEAR REAL PROPERTY TAX EXEMPTION UPON ALL RENOVATIONS & IMPROVEMENTS ASSOCIATED THEREWITH; EMERGENCY  
Referred to Community & Economic Development Committee
- 1<sup>ST</sup> RDG 2. AUTHORIZING MAYOR TO FILE APPLICATION WITH HUD FOR \$2,300,000.00 COMMUNITY DEVELOPMENT FUNDS, EXECUTE APPLICATION AND GRANT AGREEMENTS & ACCEPT AND ADMINISTER FUNDING FOR THE CANTON FEDERAL CENTER; AUTHORIZING THE AUDITOR TO ESTABLISH THE 2233 FUND & TRANSFER LOAN AMOUNT FROM THE 6010 WORKERS' COMPENSATION FUND; AMENDING 0.1/2004 BY MAKING SUPPLEMENTAL APPROPRIATIONS FOR SAME; EMERGENCY  
Referred to Marketing & Devlpmnt Grant and Community & Economic Devlpmnt Cmtes
- 1<sup>ST</sup> RDG 3. AUTHORIZING PUBLIC SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR THE LEASE OF TWO BACKHOE LOADERS FOR THE WATER DEPARTMENT; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 4. AUTHORIZING PUBLIC SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR ROOF REPAIRS & REPLACEMENT OF DECK & RETAINING WALL AT JACKSON POOL; AUTHORIZING CITY AUDITOR TO ESTABLISH THE 4560 JACKSON POOL IMPROVEMENT FUND & TRANSFER \$157,500.00 FROM THE 4501 CAPITAL IMPROVEMENT FUND; AMENDING 0.1/2004 BY MAKING SUPPLEMENTAL APPROPRIATIONS FOR SAME; EMERGENCY  
Referred to Public Property Capital Improvement and Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**SUSPENDED RULE 22A TO ADD O#5-7:**

- 2<sup>ND</sup> RDG 5. APPROVING & ACCEPTING THE REPLATTING OF LOT 42208 & OUTLOT 1035; APPROVING & ACCEPTING THE DEDICATION OF PART OF 55<sup>TH</sup> STREET NE AS REQUESTED BY HARPER SURVEYING ON BEHALF OF THE LINDER FAMILY; EMERGENCY
- 2<sup>ND</sup> RDG 6. AUTHORIZING PUBLIC SERVICE DIRECTOR TO ADVERTISE & RECEIVE BIDS FOR SALE OF PARCEL NO. 02-46631 LOCATED ON GONDER AVE SE NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND TO CONVEY SAID PROPERTY TO THE HIGHEST BIDDER.
- 2<sup>ND</sup> RDG 7. APPROVING WATER MAIN EXTENSION TO WILLIAM DAY CONDOMINIUMS LOCATED AT THE CORNER OF PERRY DRIVE AND OAKVALE STREET SW IN PERRY TOWNSHIP; AUTHORIZING PUBLIC SERVICE DIRECTOR

TO ENTER INTO CONTRACT FOR SAME; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 22/2004** 8. VACATING A PORTION OF 14<sup>TH</sup> ST SW & LAWN AVE SW REQUESTED BY STREAMO FOR DUMONT SEED COMPANY; EMERGENCY **PUB HRG HELD 3/1/04 @ 7:30 PM**
- AMENDED**
- 23/2004** 9. AMENDING EXHIBIT A TO O.164/2001, THE CLASSIFICATION PLAN & GENERAL SALARIES FOR ALL MANAGEMENT & NON-BARGAINING UNIT EMPLOYEES BY AMENDING THE SALARY RANGE FOR CHIEF COUNSEL; EMERGENCY
- 24/2004** 10. AUTHORIZING THE LAW DIRECTOR TO ENTER INTO TWO-YEAR CONTRACTS WITH EAST CANTON, EAST SPARTA, HARTVILLE, LOUISVILLE, MAGNOLIA, NORTH CANTON & WAYNESBURG FROM 1/1/04 - 12/31/05 TO PROVIDE LEGAL REPRESENTATION IN CRIMINAL MATTERS; EMERGENCY
- 25/2004** 11. AUTHORIZING MAYOR AND/OR SERVICE DIRECTOR TO EXECUTE & FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES TO OBTAIN A CLEAN OHIO TRAILS FUND PROGRAM GRANT, RATIFYING SAID APPLICATION & PROVIDING LOCAL PARTIAL FUNDING FOR SAME; EMERGENCY
- 26/2004** 12. AUTHORIZING PUBLIC SAFETY DIRECTOR TO ACCEPT & EXECUTE THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S ASSISTANCE TO FIREFIGHTERS GRANT; AUTHORIZING CITY AUDITOR TO DEPOSIT SAID GRANT PROCEEDS INTO THE 2813 FIREFIGHTERS ASSISTANCE GRANT FUND; AMENDING O.1/2004 BY MAKING SUPPLEMENTAL APPROPRIATIONS FOR SAME; EMERGENCY
- 27/2004** 13. AMENDING O.1/2004 BY MAKING \$241,600.75 SUPPLEMENTAL APPROPRIATION FROM 5410 SANITARY SEWER FUND TO 5410 20-60-06 SEWER COLLECTIONS FUND; EMERGENCY
- 28/2004** 14. AUTHORIZING PUBLIC SERVICE DIRECTOR TO ENTER INTO MODIFICATION #1 FOR \$4,654.00 WITH NORTHWEST CONSULTANTS FOR THE GUILFORD AVE NW BRIDGE REPLACEMENT PROJECT, GP 1075; AMENDING O.1/2004 BY MAKING A TRANSFER FOR SAME; EMERGENCY
- 29/2004** 15. AUTHORIZING PUBLIC SERVICE DIRECTOR TO ENTER INTO A \$87,735.75 CHANGE ORDER WITH NICKEL EXCAVATING FOR EXTENSIVE EXCAVATION WORK FOR THE CANTON TRAIN STATION SITE DEVELOPMENT PROJECT; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

Monday, March 8, 2004 @ 6:30 PM, Council Caucus Room

1. Community & Economic Development

Monday, March 8, 2004 @ 6:45 PM, Council Caucus Room

2. Public Property Capital Improvement Committee
3. Finance Committee

Monday, March 8, 2004 @ 6:50 PM, Council Caucus Room

4. Marketing & Development Grant Committee

Wednesday, March 3, 2004 @ 1:30 PM, Council Caucus Room

1. Finance Committee re: budget appropriations

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

MISCELLANEOUS BUSINESS: Casar: review of CCIC report; discussions re: O#1, Shawn O'Brien skate park (council allowed one speaker); discussion re: closing fire station 10; Bernabei: support of Issue 15 for Canton City Schools

ADJOURNMENT TIME: 8:34 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, MARCH 8, 2004 @ 7:30 PM