

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

April 5, 2004

ROLL CALL: 11 Councilmembers present, 1 absent (Mallon)

INVOCATION: Given by Ward 8 Councilmember Rosemary Diamond

PLEDGE OF ALLEGIANCE: Led by Vice President of Council Donald Casar

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#11-16; Suspended Rule 24B to add Resolution #43; Adopted O#15; Amended O#20)

PUBLIC HEARINGS:

7:30 PM A REQUEST TO ANNEX 176.419 ACRES KNOWN AS THE FORD/REPUBLIC GEORGETOWN ROAD ANNEXATION AREA; ASSIGNING SAID TERRITORY TO WARD 4; ZONING SAID TERRITORY AS I-1.
(PLANNING COMMISSION RECOMMENDS **APPROVAL**) (No Speakers) (See O#51)

7:31 PM A REQUEST TO AMEND ZONING ORDINANCE 55/77 TO REZONE LOT #82084 LOCATED AT 112 CHERRY AVENUE SE AS REQUESTED BY SARTA TO PERMIT A 7X9' ELECTRONIC SIGN.
(PLANNING COMMISSION RECOMMENDS **DENIAL**) (No Speakers) (See O#52)

MAYOR'S PROCLAMATION FOR BUILDING SAFETY WEEK PRESENTED BY CHIEF BUILDING OFFICIAL ROGER WESTFALL.

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

INFORMAL RESOLUTIONS:

VICE PRESIDENT DON CASAR: EXCUSING MEMBER (Mallon & President Denczak)

43. INTERGOVT & PUBLIC SERVICE CMTE: OBJECTING TO TRANSFER OF D5 LIQUOR PERMIT AS REQUESTED BY CHESTER W. HUTH DBA STARK COUNTY SPORTS PUB @ 508 CLEVELAND AVE NW - ADOPTED

COMMUNICATIONS:

196. AUDITOR PEREZ: REQUEST FOR ADDITIONAL AMENDED CERTIFICATE DATED 3/31/04. - CLERK OF COUNCIL

197. AUDITOR PEREZ: REQUEST FOR ADDITIONAL AMENDED CERTIFICATE DATED 3/31/03. - CLERK OF COUNCIL

198. AUDITOR PEREZ: MONTHLY REPORT BY FUND FOR 3/1-31/04. - RECEIVED & FILED

199. AUDITOR PEREZ: YEARLY REPORT BY FUND FOR 1/1/04 - 3/31/04. - RECEIVED & FILED

200. CHIEF OF STAFF CONCATTO: REQUEST TO AUTHORIZE & DIRECT THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH DHR INTERNATIONAL TO RECRUIT A NEW COMMUNITY & ECONOMIC DEVELOPMENT DIRECTOR, TO RELOCATE THE INDIVIDUAL, & ACCEPT GRANTS FROM CANTON CHAMBER OF COMMERCE; REQUEST FOR \$30,000 SUPPLEMENTAL APPROPRIATION FROM THE 1001 GENERAL FUND - COMM & ECON DEVELOPMENT & FINANCE COMMITTEES

201. LIQUOR CONTROL DIVISION (OHIO): REQUEST FOR TRANSFER OF D1, D2, D3, D3A LIQUOR PERMIT REQUESTED BY EAST SIDE POP & DRIVE-THRU INC, GROUND & 1ST FL & DRIVE THRU @ 2401 EAST TUSC. - INTERGOVERNMENTAL & PUBLIC SERVICE COMMITTEE

202. SERVICE DIRECTOR ELLSWORTH: REQUEST AUTHORITY TO ENTER INTO A \$23,800 PROFESSIONAL ENGINEERING CONTRACT WITH CT CONSULTANTS FOR REPLACEMENT OF HVAC SYSTEM AT WPCC; REQUEST AUTHORITY TO ADVERTISE, RECEIVE BIDS & ENTER INTO A \$65,000 CONTRACT FOR THE HVAC REPLACEMENT PROJECT; REQUEST \$88,800 SUPPLEMENTAL APPROPRIATION FROM THE 5410 SANITARY SEWER FUND. - PUBLIC PROPERTY CAPITAL IMPROVEMENT & FINANCE COMMITTEES

203. SERVICE DIRECTOR ELLSWORTH: REQUEST TO AMEND O.50/2003 TO MAKE NECESSARY CHANGES OF OWNERSHIP OF PROPERTY IN THE 4TH STREET NE RECONSTRUCTION PROJECT. - COMM & ECON DEVELOPMENT & FINANCE COMMITTEES

COMMUNICATIONS - CONTINUED:

204. SERVICE DIRECTOR ELLSWORTH: REQUEST LEGISLATION TO APPROPRIATE PROPERTY AFTER UNSUCCESSFUL NEGOTIATION IN THE 4TH STREET NE RECONSTRUCTION PROJECT. - COMM & ECON DEVELOPMENT & FINANCE COMMITTEES

205. TREASURER SCHIRACK: COMPARATIVE REPORT OF DEPOSITS & PAY INS TO AMBULANCE LOCK BOX ACCOUNT FOR MONTH OF MARCH 2004. - RECEIVED & FILED
206. TREASURER SCHIRACK: COMPARATIVE REPORT OF PARKING METER REVENUE FOR MONTH OF MARCH 2004. - RECEIVED & FILED
207. WILLIAMS, BRUCE - PLANNING ANALYST: SUBMITTING HOUSING SURVEY FOR THE SUMMIT NEIGHBORHOOD COMMUNITY REINVESTMENT AREA (CRA). - COMM & ECON DEVELOPMENT COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZING MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH MCGRANN PAPER CORP PROVIDING REAL & PERSONAL PROPERTY TAX EXEMPTIONS; AUTHORIZING GRANTING 100% OF 10-YR REAL & PERSONAL PROPERTY TAX EXEMPTIONS; AUTHORIZING AUDITOR TO MAKE PAYMENTS TO CANTON BOARD OF EDUCATION PURSUANT TO ORC 5709.82 (C) & (D); EMERGENCY
Referred to Community & Economic Development & Finance Committees
- 1ST RDG 2. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR & SAFETY DIRECTOR TO CONTRACT FOR VARIOUS CONTRACTS PREVIOUSLY UNCOMPLETED BEFORE 1/1/04; EMERGENCY
Referred to Comm & Econ Dev; Finance; & Pub Prop Cap Improv Committees
- 1ST RDG 3. A RESOLUTION APPROVING STATEMENT OF SERVICES TO BE PROVIDED TO PROPERTY OWNERS IN MCKINLEY DEVELOPMENT/PLAIN TOWNSHIP CEDA ANNEXATION, DATE OF PROVIDED SERVICES & PROCEDURE FOR INCOMPATIBLE ZONING USES UPON ANNEXATION TO CITY OF CANTON; EMERGENCY
Referred to Annexation Committee
- 1ST RDG 4. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO CONVEY CITY-OWNED REAL PROPERTY @ 1000 – 3RD STREET SE TO CANTON COMMUNITY IMPROVEMENT CORPORATION; EMERGENCY
Referred to Pub Prop Cap Improvement & Comm & Econ Dev Committees
- 1ST RDG 5. AMENDING EXHIBIT A TO O.40/2000, THE CLASSIFICATION PLAN FOR CITY OF CANTON BARGAINING UNIT PERSONNEL, IN CONJUNCTION WITH AFSCME 2937 AGREEMENT TO ADD POSITIONS UNDER THE WATER DIVISION; EMERGENCY
Referred to Personnel Committee
- 1ST RDG 6. APPROVING & ACCEPTING THE REPLATTING OF LOTS NOS. 42237 THROUGH 42246 LOCATED EAST OF GATEWAY BOULEVARD SE & NORTH OF CHARLES EDE BOULEVARD SE AS REQUESTED BY COOPER & ASSOCIATES ON BEHALF OF ABCD GATEWAY PLACE, LLC; EMERGENCY
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 7. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO 3-YEAR PROFESSIONAL MEDICAL SERVICES CONTRACT FOR CITY OF CANTON JOB APPLICANTS & EMPLOYEES WITH US HEALTHWORKS OF OHIO INC. EFFECTIVE 4/21/04-4/30/07 TO CONDUCT PRE-EMPLOYMENT PHYSICALS, DRUG SCREENS, ETC; EMERGENCY
Referred to Finance Committee
- 1ST RDG 8. AUTHORIZING SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR THE LIFT STATIONS REPLACEMENT PROJECT; AMENDING O.1/2004 FOR A \$100,000 SUPPLEMENTAL APPROPRIATION FROM THE 5410 SANITARY SEWER FUND; EMERGENCY
Referred to Environmental Public Utilities & Finance Committees
- 1ST RDG 9. APPROVING WATER MAIN EXTENSION ON NEVADA AVENUE SW IN PERRY TOWNSHIP; AUTHORIZING SERVICE DIRECTOR TO ENTER INTO CONTRACT FOR SAME; EMERGENCY
Referred to Environmental Public Utilities Committee
- 1ST RDG 10. AMENDING O.1/2004 FOR A \$17,500 SUPPLEMENTAL APPROPRIATION FROM THE 4501 CAPITAL IMPROVEMENT FUND FOR PRE-SEASON RENOVATION OF JACKSON POOL; EMERGENCY
Referred to Parks & Recreation & Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**SUSPENDED RULE 22A TO ADD O#11-16:**

- 2ND RDG 11. AUTHORIZING THE PUBLIC SAFETY DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR PURCHASE OF A LIVE-FIRE SHOOTING SIMULATION SYSTEM FOR THE POLICE DEPT; EMERGENCY (PPCI & Finance)
- 2ND RDG 12. AUTHORIZING PUBLIC SAFETY DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR PURCHASE OF TURNOUT GEAR, FIRE HOSE LINE & SELF CONTAINED BREATHING APPARATUS FOR THE FIRE DEPT; EMERGENCY (PPCI & Finance)
- 2ND RDG 13. AUTHORIZING MAYOR TO ENTER INTO AN AMENDMENT TO THE SERVICE AGREEMENT WITH KEYBANK NATIONAL ASSOCIATION FOR THE PLACEMENT OF AN ATM TERMINAL AT THE MILLENNIUM PARKING

DECK; EMERGENCY (Finance)

- 2ND RDG 14. VACATING A 10' UNNAMED ALLEY SOUTH OF 16TH ST NE; APPROVING & ACCEPTING THE REPLATTING OF ALL OF LOTS NOS. 8907 & 13968 & THE VACATED 10' UNNAMED ALLEY AS REQUESTED BY COOPER & ASSOCIATES ON BEHALF OF HABITAT FOR HUMANITY; EMERGENCY (Public Safety & Thoroughfares) **PUB HRG 4/12/04 @ 7:30 PM**
- 50/2004** 15. APPROVING & ACCEPTING THE REPLATTING OF LOTS NOS. 1406 & 1407 LOCATED AT 6TH ST NE & ROWLAND AVE NE AS REQUESTED BY COOPER & ASSOCIATES ON BEHALF OF HABITAT FOR HUMANITY; EMERGENCY (Public Safety & Thoroughfares)
- 2ND RDG 16. DECLARING THE NECESSITY & INTENT OF THE CITY OF CANTON TO APPROPRIATE PROPERTY WITHIN ITS CORPORATE LIMITS PURSUANT TO ORC SEC. 719 FOR THE 4TH STREET NE RECONSTRUCTION PROJECT; EMERGENCY (Community & Economic Development & Finance)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 51/2004** 17. AUTHORIZING CANTON TO ANNEX 176.419 ACRES KNOWN AS THE FORD/REPUBLIC GEORGETOWN ROAD ANNEXATION AREA; ASSIGNING SAID TERRITORY TO WARD 4; ZONING SAID TERRITORY AS I-1; EMERGENCY **PUB HRG 4/5/04 @ 7:30PM**
- 52/2004** 18. AMENDING ZONING ORDINANCE 55/77 TO REZONE LOT 82084, LOCATED AT 112 CHERRY AVENUE SE AS REQUESTED BY SARTA; EMERGENCY **PUB HRG 4/5/04 @ 7:31PM**
- 53/2004** 19. APPROVING & ACCEPTING THE REPLATTING OF PARTS OF LOTS 2457, 2458, 2459 & 2460 INTO 2 RECONFIGURED LOTS LOCATED SOUTH OF 4TH STREET SW AT UNION AVENUE AS REQUESTED BY EDWARD METZGER, SURVEYOR FOR HABITAT FOR HUMANITY; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS - POSTPONED MATTER:

AMENDED

- 54/2004** 20. AUTHORIZING THE MAYOR &/OR CHIEF OF STAFF TO ENTER INTO PROFESSIONAL SERVICE CONTRACT WITH SMG FOR MANAGEMENT OF THE CIVIC CENTER; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, APRIL 12, 2004 @ 6:00PM, COUNCIL CAUCUS ROOM

1. Community & Economic Development Committee
2. Annexation Committee
3. Personnel Committee
4. Public Property Capital Improvement Committee
5. Finance Committee
6. Parks & Recreation Committee
7. Public Safety & Thoroughfares Committee
8. Environmental & Public Utilities Committee

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY)

(No Speakers)

MISCELLANEOUS BUSINESS: **(None)**

ADJOURNMENT TIME: **8:05 PM**

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, APRIL 12, 2004 @ 7:30 PM