

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

April 19, 2004

ROLL CALL: All 12 Councilmembers present

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 Re#55; Suspended Rule 22A to add 2nd Rdg O#2-13; Adopted O#5 & 8; Postponed O#14)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

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

45. HAWK, WARD 1 COUNCILMEMBER: COMMENDING *ANDREW BUDGAKE* FOR BEING HONORED WITH THE CANTON JEWISH COMMUNITY CENTER'S *GARY D. SHIFMAN AWARD*. - ADOPTED

46. HAWK, WARD 1 COUNCILMEMBER: COMMENDING *JONATHAN KANAM* FOR BEING HONORED WITH THE CANTON JEWISH COMMUNITY CENTER'S *GARY D. SHIFMAN AWARD*. - ADOPTED

47. HAWK, WARD 1 COUNCILMEMBER: COMMENDING *MICHAEL KANAM* FOR BEING HONORED WITH THE CANTON JEWISH COMMUNITY CENTER'S *A. L. HELLING AWARD*. - ADOPTED

48. HAWK, WARD 1 COUNCILMEMBER: COMMENDING *ADAM PRESCOTT* FOR BEING HONORED WITH THE CANTON JEWISH COMMUNITY CENTER'S *GARY D. SHIFMAN AWARD*. - ADOPTED

49. HAWK, WARD 1 COUNCILMEMBER: COMMENDING *AARON RICH* FOR BEING HONORED WITH THE CANTON JEWISH COMMUNITY CENTER'S *HOWARD FREEDMAN AWARD*. - ADOPTED

50. HAWK, WARD 1 COUNCILMEMBER: COMMENDING *HOWARD ROTH* FOR BEING HONORED WITH THE CANTON JEWISH COMMUNITY CENTER'S *SANFORD-JACOB FURMAN AWARD*. - ADOPTED

51. HAWK, WARD 1 COUNCILMEMBER: COMMENDING *MICHAEL RUDICK* FOR BEING HONORED WITH THE CANTON JEWISH COMMUNITY CENTER'S *GARY D. SHIFMAN AWARD*. - ADOPTED

52. HAWK, WARD 1 COUNCILMEMBER: COMMENDING *JEFFREY SKLAR* FOR BEING HONORED WITH THE CANTON JEWISH COMMUNITY CENTER'S *H. L. GINSBURG VOLUNTEER AWARD*. - ADOPTED

53. HAWK, WARD 1 COUNCILMEMBER: COMMENDING *MEGAN SMUCKLER* FOR BEING HONORED WITH THE CANTON JEWISH COMMUNITY CENTER'S *HOWARD FREEDMAN AWARD*. - ADOPTED

54. HAWK, WARD 1 COUNCILMEMBER: COMMENDING *MICHAEL ZOLDAN* FOR BEING HONORED WITH THE CANTON JEWISH COMMUNITY CENTER'S *SANFORD-JACOB FURMAN AWARD*. - ADOPTED

SUSPENDED RULE 24B TO ADD Re#55:

55. Council-Of-The-Whole: SUPPORTING FINAL DRAFT AMENDMENT OF THE SOLID WASTE MANAGEMENT PLAN - ADOPTED

COMMUNICATIONS:

221. HEALTH BENEFITS ADM. BRESSON: MARCH MONTHLY COMPARATIVE REPORT OF INSURANCE CLAIMS & JAN - MAR 2004 PAID CLAIMS & COMPARATIVE REPORT. - RECEIVED & FILED

222. LIQUOR CONTROL DIVISION (OHIO): REQUEST FOR OWNERSHIP TRANSFER OF C1, C2 LIQUOR PERMIT REQUESTED BY ID ABBOU INC. DBA HALL OF FAME MARKET @ 704 SHERRICK RD SE, UNIT A - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

COMMUNICATIONS - CONTINUED:

223. SERVICE DIRECTOR ELLSWORTH: REQUEST AUTHORITY TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACT FOR FINALIZATION OF THE MARKET AVENUE N. SANITARY SEWER REPLACEMENT PROJECT, GP 1070 TO INCLUDE AN IMPROVEMENT SECTION ON 23RD ST NW REPLACING SANITARY SEWER SYSTEMS & DETERIORATION OF EXISTING CURBS AND SIDEWALKS, RECONSTRUCT

SECTIONS OF ROADWAY AND ADD NEW CURB & SIDEWALKS &
STREETSCAPE ENHANCEMENTS ALONG MARKET AVENUE. - PUBLIC
SAFETY & THOROUGHFARES AND FINANCE COMMITTEES

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZING PUBLIC SERVICE DIRECTOR TO ENTER INTO A FOUR YEAR SOFTWARE MAINTENANCE AGREEMENT, DAS UPGRADE & NEW DAS COMPUTER WITH CONTEC SYSTEMS FOR WPCC; AMENDING O.1/2004 FOR \$32,075.00 SUPPLEMENTAL APPROPRIATION FROM THE UNAPPROPRIATED BALANCE OF THE 5410 SANITARY SEWER FUND; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD O#2-13:

- 2ND RDG 2. AMENDING ZONING ORDINANCE 55/77 TO REZONE LOT NO. 30741, LOCATED AT 3801 GREENWOOD PLACE SW AS REQUESTED BY DENNIS & CAROL REED; EMERGENCY
PUB HRG. 4/26/04 @ 7:30 PM
- 2ND RDG 3. AMENDING ZONING ORDINANCE 55/77 TO REZONE LOT NO. 14325, PART OF LOT NO. 14326 & PARTS OF OUTLOTS NOS. 181 & 182, LOCATED AT 1836 8TH STREET NE AS REQUESTED BY VFW POST 3417; EMERGENCY
PUB HRG. 4/26/04 @ 7:31 PM
- 2ND RDG 4. AUTHORIZING MAYOR TO ACCEPT & ADMINISTER \$30,000.00 GRANT FROM CANTON REGIONAL CHAMBER OF COMMERCE FOUNDATION; AUTHORIZING MAYOR AND/OR CHIEF OF STAFF TO ENTER INTO CONTRACT WITH DHR INTERNATIONAL TO RECRUIT A COMMUNITY & ECONOMIC DEVELOPMENT DIRECTOR; AND AMENDING O.1/2004 FOR \$30,000.00 SUPPLEMENTAL APPROPRIATION FROM THE 1001 GENERAL FUND; EMERGENCY
(C&ED & Finance)
- 60/2004** 5. AUTHORIZING PUBLIC SERVICE DIRECTOR TO ENTER INTO \$23,800.00 CONTRACT WITH CT CONSULTANTS FOR PROFESSIONAL ENGINEERING SERVICES & TO ADVERTISE, RECEIVE BIDS & ENTER INTO \$65,000.00 CONTRACT FOR THE INFLUENT PUMP STATION BUILDING HVAC REPLACEMENT PROJECT; AMENDING O.1/2004 FOR \$88,800.00 SUPPLEMENTAL APPROPRIATION FROM 5410 SANITARY SEWER FUND; EMERGENCY
(PPCI & Finance)
- 2ND RDG 6. AMENDING ORDINANCE 50/2003 TO MAKE NECESSARY CHANGES OF OWNERSHIP ON PARCEL #02-23286 IN THE 4TH STREET NE RECONSTRUCTION PROJECT; EMERGENCY
(C&E Dev and Finance)
- 2ND RDG 7. ESTABLISHING & DESIGNATING THE SUMMIT NEIGHBORHOOD COMMUNITY REINVESTMENT AREA; AUTHORIZING TAX EXEMPTIONS FOR QUALIFYING PROJECTS WITHIN THE COMMUNITY REINVESTMENT AREA; AND ESTABLISHING PROGRAM CONDITIONS; EMERGENCY
(C&E Dev)
- 61/2004** 8. AMENDING APPROPRIATION ORDINANCE 1/2004 BY MAKING VARIOUS SUPPLEMENTAL APPROPRIATIONS, REDUCTIONS IN APPROPRIATIONS & INTERFUND TRANSFER AUTHORIZATIONS NECESSARY TO IMPLEMENT THE RECOMMENDED CAPITAL IMPROVEMENTS FOR 2004; EMERGENCY
(Finance)
- 2ND RDG 9. 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 (C&E Dev)
- 2ND RDG 10. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR & SAFETY DIRECTOR TO CONTRACT FOR VARIOUS CONTRACTS PREVIOUSLY UNCOMPLETED BEFORE 1/1/04; EMERGENCY (C&E Dev, Fin & PPCI)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING - CONTINUED:

- 2ND RDG 11. 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 (Finance)
- 2ND RDG 12. 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 (Env & Pub Util & Finance)
- 2ND RDG 13. AMENDING O.1/2004 FOR A \$17,500 SUPPLEMENTAL APPROPRIATION FROM THE 4501 CAPITAL IMPROVEMENT FUND FOR PRE-SEASON RENOVATION OF JACKSON POOL; EMERGENCY (Pk & Rec &

Fin)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

POSTPONED TO

- 4/26/2004** 14. 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
- 62/2004** 15. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO CONVEY CITY-OWNED REAL PROPERTY @ 1000 – 3RD STREET SE TO CANTON COMMUNITY IMPROVEMENT CORPORATION; EMERGENCY
- 63/2004** 16. 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
- 64/2004** 17. 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
- 65/2004** 18. APPROVING WATER MAIN EXTENSION ON NEVADA AVENUE SW IN PERRY TOWNSHIP; AUTHORIZING SERVICE DIRECTOR TO ENTER INTO CONTRACT FOR SAME; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, APRIL 26, 2004 @ 6:45PM

1. Finance Committee

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY) (2 Speakers)

MISCELLANEOUS BUSINESS: (Announcement of Informational Meeting re: WalMart scheduled for Tuesday, April 27, 2004 at 7:00pm at the Mayfield Senior Center.)

ADJOURNMENT TIME: 8:11 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, APRIL 26, 2004 @ 7:30 PM