

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

May 3, 2004

ROLL CALL: All 12 Councilmembers present.

INVOCATION: Given by Ward 1 Councilmember Greg Hawk

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

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#7&8; Suspended Rule 24B to add Re#57&58; Adopted O#8; Postponed O#10)

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)

SUSPENDED RULE 24B TO ADD RE#57&58:

57. INTERGOV & PUB SERV CMTE: OBJECTING TO TRANSFER OF C1, C2 LIQUOR PERMIT AS REQUESTED BY BAIT NABALAH, INC., dba BEST FOR LESS, LOCATED @ 1100 12th ST NW. - ADOPTED

58. INTERGOV & PUB SERV CMTE: OBJECTING TO NEW C1, C2 LIQUOR PERMIT AS REQUESTED BY BZA CONVENIENT MART, INC. LOCATED @ 216 ROWLAND AVE NE. - ADOPTED

COMMUNICATIONS:

242. CHIEF BUILDING OFFICIAL WESTFALL: THANKING COUNCIL FOR PARTICIPATING IN BUILDING SAFETY WEEK. - RECEIVED & FILED

243. CLERK OF COUNCIL VANCKUNAS: WITHDRAWING THE CITY OF CANTON'S OBJECTION TO A NEW LIQUOR PERMIT REQUESTED BY R & S CONVENIENT MART, dba B&B SUPERMARKET, 636 CHERRY AVE NE. - INTERGOVERNMENTAL & PUBLIC SERVICE COMMITTEE

244. COLUMBUS CITY COUNCIL: FORWARDING COPY OF RESOLUTION REQUESTING OHIO GENERAL ASSEMBLY TO AMEND HB 12 TO EXTEND THE BAN ON CARRYING CONCEALED WEAPONS TO PUBLIC PARKS & SWIMMING POOLS & URGING CANTON TO DO THE SAME. - JUDICIARY COMMITTEE

245. CONLEY, NICHOLAS W. SR. REQUEST TO REZONE PART OF LOT 4293 LOCATED @ 504 15TH ST NW FROM B-2 TO PB-3 TO PERMIT PARKING OF TOW TRUCKS & OTHER MOTOR VEHICLES, & STORAGE, OFFICE SPACE & RESTROOM FACILITIES IN THE EXISTING BUILDING. - PLANNING COMMISSION

246. HAWK, WARD 1 MEMBER: REQUEST TO AMEND O.71/2004 TO CHANGE THE BOUNDARY DESCRIPTIONS FOR THE SUMMIT NEIGHBORHOOD COMMUNITY REINVESTMENT AREA TO INCLUDE WASHINGTON BLVD TO W TUSCARAWAS ST. - COMMUNITY & ECONOMIC DEVELOPMENT CMTE

247. LIQUOR CONTROL DIVISION (OHIO): REQUEST FOR TRANSFER OF C1, C2 LIQUOR PERMIT FROM R&S CONVENIENCE MART, dba GAS CITY TO BZA CONVENIENT MART, dba GAS CITY LOCATED @ 216 ROWLAND AVE NE. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

248. PLANNING COMMISSION: RECOMMENDING DENIAL OF THE SIDEWALK VARIANCE REQUESTED BY COOPER & ASSOC FOR AMC LAND CO. IN THE COLONIAL VILLAGE PLAT WITH APPROVAL TO CONSTRUCT SIDEWALKS AT THE SAME TIME THE HOUSES ARE CONSTRUCTED & RECOMMENDING DENIAL OF THE FINAL PLAT. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

249. SAFETY DIRECTOR HUNT: REQUESTING AUTHORIZATION TO ACCEPT \$500.00 DONATION FROM BRAD A. BLACK, VICE PRESIDENT OF DOWNTOWN FORD, ON BEHALF OF THE FIRE DEPT TO ASSIST IN PURCHASE OF SMOKE DETECTORS FOR CITY RESIDENTS; REQUESTING \$500.00 SUPPLEMENTAL APPROPRIATION FROM THE 2783 SMOKE DETECTOR FUND. - FINANCE COMMITTEE

COMMUNICATIONS - CONTINUED:

250. SAFETY DIRECTOR HUNT: REQUESTING AUTHORIZATION TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR PURCHASE OF APPROXIMATELY 220 SEMI-AUTOMATIC HANDGUNS & MISCELLANEOUS ITEMS FOR THE POLICE DEPT. - FINANCE COMMITTEE

251. SERVICE DIRECTOR ELLSWORTH: REQUESTING AUTHORIZATION TO ADVERTISE, RECEIVE BIDS & ENTER

INTO CONTRACT FOR FIVE YEAR LEASE OF APPROXIMATELY 282 SQ FT OF COMMERCIAL SPACE LOCATED @ 215 W TUSCARAWAS ST FOR A YEAR ROUND SNACK BAR/CONCESSION STAND. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

252. SERVICE DIRECTOR ELLSWORTH: REQUEST TO WAIVE ANNUAL INCREASE IN SANITATION RATES AS DETERMINED BY THE 2003 CPI, PURSUANT TO CODIFIED ORDINANCE, SECTION 975.08. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
253. SERVICE DIRECTOR ELLSWORTH: REQUEST TO WAIVE ANNUAL INCREASE IN SEWER RATES AS DETERMINED BY THE 2003 CPI, PURSUANT TO CODIFIED ORDINANCE, SECTION 947.06. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
254. SERVICE DIRECTOR ELLSWORTH: REQUEST TO ADD 4 VEHICLES FOR WPCC TO LIST OF CITY'S 2004 VEHICLE 2502 FUND PROGRAM PURSUANT TO COMMUNICATION #238 & IN ACCORDANCE WITH ORC SEC 125.04 STATE COOPERATIVE PURCHASING AGREEMENT. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. ESTABLISHING THE FAIR MARKET VALUE OF 6 PARCELS IN CONJUNCTION WITH THE FEDERAL CAMPUS PROJECT; AUTHORIZING MAYOR &/OR CHIEF OF STAFF TO NEGOTIATE & PURCHASE SAID PROPERTY AT THE ESTABLISHED FMV; EMERGENCY
Referred to Public Property Capital Improvement & Finance Committees
- 1ST RDG 2. APPROVING & ACCEPTING THE REPLATTING OF PARTS OF LOTS 3303, 3305 & 13039, PARTS OF OUTLOTS 397 & 405, PART OF BELLE BORDNER'S ALLEY & PART OF THE VACATED ALLEY AT BELDEN AVE NE AS REQUESTED BY CONSTITUTION LAND SURVEYING ON BEHALF OF DSM ENTERPRISES; EMERGENCY
Referred to Public Safety & Thoroughfares
- 1ST RDG 3. APPROVING & ACCEPTING THE REPLATTING OF PARTS OF LOTS 1674, 1675 & 1676 S. OF 2ND STREET SE BETWEEN ROWLAND AVE & LYMAN CT SE AS REQUESTED BY COOPER & ASSOCIATES FOR HABITAT FOR HUMANITY; EMERGENCY
Referred to Public Safety & Thoroughfares
- 1ST RDG 4. AUTHORIZING SERVICE &/OR SAFETY DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR PURCHASE OF VARIOUS MOTOR VEHICLES & OTHER RELATED EQUIPMENT ITEMS FOR VARIOUS CITY DEPARTMENTS OR TO ALTERNATIVELY PURCHASE VEHICLES & EQUIPMENT THROUGH THE STATE COOPERATIVE &/OR ODOT PURCHASING AGREEMENT; EMERGENCY
Referred to Public Property Capital Improvement & Finance Committees
- 1ST RDG 5. RESOLUTION ADOPTING PLANS, AUTHORIZING SERVICE DIRECTOR TO COOPERATE WITH & REQUEST ODOT TO PROCEED WITH IMPROVEMENTS & RESURFACING OF PORTIONS OF SR 43 & SR 153; EMERGENCY
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 6. RESOLUTION TO AMEND RESOLUTION 59/2004 FOR A PERMANENT EASEMENT FOR SANITARY SEWER PURPOSES IN THE 4TH ST NE RECONSTRUCTION PROJECT; EMERGENCY
Referred to Community & Economic Development & Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD O#7&8:

- 2ND RDG 7. AMENDING SECTIONS 1313.06 & 1315.09 OF THE ELECTRICAL & PLUMBING CODES OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON (RE: LICENSING REQUIREMENTS FOR JOURNEYMEN ELECTRICIAN & PLUMBER); EMERGENCY (Judiciary Cmte)
- 77/2004** 8. AUTHORIZING PUBLIC SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR THE CONSTRUCTION OF THE MARKET AVENUE N. SANITARY SEWER REPLACEMENT PROJECT, GP 1070; EMERGENCY (Pub Saf & Thor & Finance Cmtes)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 78/2004** 9. 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 5410 SANITARY SEWER FUND; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS - POSTPONED MATTER:

POSTPONED TO

- 6/7/04** 10. (**POSTPONED FROM 5/3/04**) AMENDING O.1/2004 FOR A \$17,500 SUPPLEMENTAL APPROPRIATION FROM THE 4501 CAPITAL IMPROVEMENT FUND FOR PRE-SEASON RENOVATION OF JACKSON POOL; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, MAY 10, 2004 AT 5:30 PM - COUNCIL CAUCUS ROOM

1. Public Property Capital Improvement Committee
2. Finance Committee

MONDAY, MAY 10, 2004 AT 6:30 PM - COUNCIL CAUCUS ROOM

3. Public Safety & Thoroughfares Committee
4. Community & Economic Development Committee

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

MISCELLANEOUS BUSINESS: Discussion re: Olympco Industries.

ADJOURNMENT TIME: 7:58 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, MAY 10, 2004 @ 7:30 PM