

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

July 12, 2004

ROLL CALL: All 12 Councilmembers present.

INVOCATION: Given by Ward 9 Councilmember & Assistant Majority Leader Joe Carbenia

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

Moment of silence held for Joan Mallonn, mother of Councilmember R. A. Mallonn.

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#16-29; Adopted 2nd Rdg. O.17&27)

PUBLIC HEARING:

7:30 PM PROPOSED AMENDMENTS RE: ELECTRONIC SIGNS AS PROPOSED BY THE CITY LAW DEPARTMENT & DISCUSSED AT THE 5/11/04 PLNG CMSN MEETING. (PLNG CMSN RECOMMENDS APPROVAL)
(No Public Speakers) (See O#115/2004)

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY): (NONE)

INFORMAL RESOLUTIONS:

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

POSTPONED MATTER RESOLUTION #68:

68. COUNCIL-AS-A-WHOLE: COMMENDING DR. PETER D. FERGUSON FOR HIS SERVICE TO THE CANTON CITY BOARD OF HEALTH. - ADOPTED (PRESENTATION TO DR. FERGUSON BY MEMBER CASAR & MAYOR CREIGHTON)
70. COUNCIL-AS-A-WHOLE: COMMENDING JESSE BURYJ, MICHAEL ARRENDALE, DARLENE BRUGH CLINE, AARON BROWN, WILLIAM HALLAS, WILLIAM WILLINGHAM, HOLLIS BURKES, DEBORAH GEIGER, STEVEN MEYER & MARK ADAMS FOR THEIR SERVICE IN PROTECTING OUR COUNTRY. - ADOPTED
71. HART, WARD 7 MEMBER: COMMENDING THE ULSTER PROJECT. - ADOPTED

COMMUNICATIONS:

360. AUDITOR PEREZ: MONTHLY REPORT BY FUND FOR 6/1/04 - 6/30/04. - RECEIVED & FILED
361. AUDITOR PEREZ: YEARLY REPORT BY FUND FOR 1/1/04 - 6/30/04. - RECEIVED & FILED
362. CD & PLANNING DEPARTMENT: REQUESTING AUTHORIZATION FOR MAYOR TO SUBMIT 2005 RECYCLE OHIO GRANT APPLICATION TO ODNR; AUTHORIZE MAYOR TO ACCEPT & EXECUTE GRANT; AUTHORIZE CASH MATCH FROM CD FUNDS; AUTHORIZE MAYOR TO CONTRACT W/GREATER CANTON CHAMBER OF COMMERCE TO OPERATE GRANT PROGRAM. - C&E DEV CMTE
363. CD & PLANNING DEPARTMENT: REQUESTING AUTHORIZATION FOR MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO A \$25,000 CONTRACT W/ICAN, INC. TO PROVIDE A CD BLOCK GRANT TO CONSTRUCT BUS GARAGE @ 1214 MARKET AVENUE SW. - C&E DEV & FIN CMTE
364. CD & PLANNING DEPARTMENT: REQUESTING AUTHORIZATION FOR MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO A \$251,000 CONTRACT W/CANTON COMMUNITY CLINIC TO PROVIDE A CD BLOCK GRANT FOR OPERATIONAL EXPENSES. - C&E DEV & FIN CMTE
365. CD & PLANNING DEPARTMENT: REQUEST TO AMEND CITY CODE CHAPTER 515 EQUIVALENT TO THE FEDERAL FAIR HOUSING ACT; ENTER INTO AGREEMENT TO PARTICIPATE IN THE FAIR HOUSING ASSISTANCE PROGRAM W/HUD; AUTHORIZE CITY AUDITOR TO ESTABLISH FAIR HOUSING ASSISTANCE PROGRAM FUND; AMEND O.1/2004 FOR \$120,000 SUPPLEMENTAL APPROPRIATION TO FHAP FUND. - JUD, C&E DEV & FIN CMTE
366. CD & PLANNING DEPARTMENT: REQUESTING AUTHORIZATION FOR MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO A \$52,615 CONTRACT W/HULL & ASSOCS INC FOR PROJECT DEVELOPMENT & CONSTRUCTION MANAGEMENT SERVICES IN ONESTO HOTEL PROJECT; AUTHORIZE MAYOR &/OR SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR REMOVAL OF ASBESTOS FOR ONESTO HOTEL PROJECT; REQUEST \$1,800,000 SUPPLEMENTAL APPROPRIATION FROM 2814 CLEAN OHIO REVITALIZATION FUND & \$900,000 FROM 2211 COMMUNITY DEVELOPMENT FUND. - C&E DEV & FIN CMTE

COMMUNICATIONS - CONTINUED:

367. CD & PLANNING DEPARTMENT: REQUESTING AUTHORIZATION FOR MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO A \$900,000 LOAN AGREEMENT W/STARK COUNTY FOUNDATION FOR PROFESSIONAL SERVICES & REMOVAL OF ASBESTOS AT ONESTO HOTEL. - C&E DEV & FIN CMTE

367. CHIEF OF STAFF CONCATTO: REQUEST TO AMEND CITY CODE CHAPTER 971 TO CHANGE RENTAL RATES AT THE CANTON MEMORIAL CIVIC CENTER. - JUD CMTE
369. CLERK OF COUNCIL VANCKUNAS: REQUEST TO AMEND CITY CODE SECTION 113.02 TO INCREASE FILING FEE FOR STREET/ALLEY VACATIONS. - JUD CMTE
370. HESSON, DWIGHT & DEBBIE: REQUEST TO VACATE 22ND ST SW BETWEEN TANNER & FREDERICK. - PLANNING COMMISSION
371. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF CITY'S WITHDRAWAL OF OBJECTION TO A C1, 2 TRANSFER OF OWNERSHIP FOR BELLA 7 LLC dba MAGGIORES DRIVE THRU 15 @ 1037 DUEBER AVE SW, 1ST FLR. - INTRGOV & PUB SERV CMTE
372. LIQUOR CONTROL DIVISION (OHIO): REQUEST FOR NEW C1, C2 LIQUOR PERMIT BY ADUSUMILLI FUEL CORP dba HARMONT CENTER @ 3315 HARMONT AVE NE, SUITE A. - INTRGOV & PUB SERV CMTE
373. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF CITY'S WITHDRAWAL OF OBJECTION TO A NEW C1, 2 LIQUOR PERMIT FOR WAYNE EDWARD MARION dba DUEBER DRIVE THRU @ 1037 DUEBER AVE SW, 1ST FLR. - INTRGOV & PUB SERV CMTE
374. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF CITY'S WITHDRAWAL OF OBJECTION TO TRFO D5 LIQUOR PERMIT FOR CHESTER W. HUTH dba STARK COUNTY SPORTS PUB, BASEMENT & ROOF TOP PATIO @ 508 CLEVELAND AVE NW - INTRGOV & PUB SERV CMTE
375. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF CITY'S WITHDRAWAL OF OBJECTION TO TRFO C1, 2 LIQUOR PERMIT FOR BZA CONVENIENT MART, INC. dba GAS CITY @ 216 ROWLAND AVE NE - INTRGOV & PUB SERV CMTE
376. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF HEARING SET FOR 7/26/04 AT 1:00 PM AT CANTON CITY HALL, 218 CLEVELAND AVENUE SW, CAUCUS ROOM, 1ST FLR, ON OBJECTION TO TRFO C1, 2 LIQUOR PERMIT REQUESTED BY K & S PATEL, INC. dba MINI MART @ 1120 15TH STREET NE. - INTRGOV & PUB SERV CMTE
377. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF DENIAL & REJECTION FOR TRANSFER OF OWNERSHIP APPLICATION FOR C2, 2X, D6 LIQUOR PERMIT REQUESTED BY CANTON HORIZON PETROLEUM, INC. dba GASCO EXPRESS MART @ 3325 HARMONT AVE., NE - INTRGOV & PUB SERV CMTE
378. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF DENIAL & REJECTION FOR STOCK TRANSFER CONSENT APPLICATION, C2, 2X, D6 BY CANTON HORIZON PETROLEUM, INC. dba GASCO EXPRESS MART @ 3325 HARMONT AVE., NE - INTRGOV & PUB SERV CMTE
379. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF DENIAL & REJECTION FOR 2004-2005 C2, 2X, D6 RENEWAL APPLICATION BY CANTON HORIZON PETROLEUM, INC. dba GASCO EXPRESS MART @ 3325 HARMONT AVE., NE - INTRGOV & PUB SERV CMTE
380. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF CITY'S WITHDRAWAL OF OBJECTION TO A D5 LIQUOR PERMIT FOR PLATINUM DYNASTY LLC dba CLUB BLUEPRINT @ 1016 12TH STREET NE - INTRGOV & PUB SERV CMTE
381. MAYOR CREIGHTON: PROGRESS REPORT OF FIRST 5 MONTHS OF NEW ADMINISTRATION. - RECEIVED & FILED
382. OHIO DEPT OF TRANSPORTATION: SUBMITTING EXECUTED CONTRACT BETWEEN CITY OF CANTON & ODOT FOR THE FULTON DRIVE NW TRAFFIC SIGNALS, FEDERAL PROJECT E035(243). - RECEIVED & FILED

COMMUNICATIONS - CONTINUED:

383. PLANNING COMMISSION: RECOMMENDING APPROVAL OF REQUEST BY RON MARTIN OF UNITED FOUNDRIES TO VACATE PORTIONS OF 13TH ST NE, GRACE AVE NE & CRYSTAL PL NE ; TO REPLAT LOTS 10951-10970, 32434, 32435, 32407, 33862-34802, 34803, 35586 & THE VACATED 13TH ST & CRYSTAL PL INTO 1 RECONFIGURED LOT. - PUB SAF & THRU CMTE
384. PRESIDENT OF COUNCIL DENCZAK: SCHEDULING A PUBLIC HEARING FOR 7:30 PM MONDAY, AUGUST 23, 2004, FOR PURPOSE OF 2005 TAX BUDGET. - RECEIVED & FILED (See C#388)
385. SAFETY DIRECTOR HUNT: REQUEST TO ENTER INTO 3-YR. CONTRACT W/OHIO BILLING, INC. FOR PROFESSIONAL SERVICES TO ADMINISTER CITY'S AMBULANCE BILLING. - FIN CMTE
386. SAFETY DIRECTOR HUNT: REQUEST TO MAKE APPLICATION & ENTER INTO AGREEMENT TO ACCEPT & ADMINISTER A LAW ENFORCEMENT BLOCK GRANT FROM THE US DEPT. OF JUSTICE; REQUEST TO EXECUTE LETTER OF UNDERSTANDING W/STARK COUNTY TO SATISFY DISPARATE AWARD ISSUES. - MKTG & DEV GRANT CMTE
387. SAFETY DIRECTOR HUNT: REQUEST TO ENTER INTO \$203,824.68 4-YEAR CONTRACT W/MOTOROLA INC. RETROACTIVE TO JULY 1, 2004 FOR MAINTENANCE OF RADIO COMMUNICATION SYSTEM. - PPCI & FIN CMTE
388. SERVICE DIRECTOR ELLSWORTH: REQUEST TO SCHEDULE A PUBLIC HEARING FOR CITY OF CANTON 2005 TAX BUDGET ON AUGUST 23, 2004 & TO ADOPT SAME. - FIN CMTE & PRESIDENT OF COUNCIL (See C#384) **PUB HRG 8/23/04 @ 7:30PM**
389. SERVICE DIRECTOR ELLSWORTH: REQUEST TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT TO PURCHASE VARIOUS TABLES & STORAGE CARTS FOR THE CIVIC CENTER IN ACCORDANCE WITH ORC 125.04, STATE COOPERATIVE PURCHASING AGREEMENT. - PPCI & FIN CMTE
390. SERVICE DIRECTOR ELLSWORTH: REQUEST TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR INSTALLATION OF BACKWATER VALVES FOR APPROVED APPLICANTS OF THE BACKWATER RESPONSE INITIATIVE PROGRAM; AMEND & ESTABLISH SEWER RATES IN CITY CODE CHAPTER 947 FOR DOWNSPOUT DISCONNECTION & BACKWATER RESPONSE INITIATIVE PROGRAMS; REQUEST TO TRANSFER \$300,000 FROM THE 5410 20-60-20 RESIDENTIAL REVOLVING LOAN ADMINISTRATION FUND. - JUD, ENV & PUB UTIL & FIN CMTE
391. SERVICE DIRECTOR ELLSWORTH: CONGRATULATING CITY WATER POLLUTION CONTROL CENTER UPON RECEIVING 2003 PEAK PERFORMANCE AWARD. - RECEIVED & FILED
392. SERVICE DIRECTOR ELLSWORTH: REQUEST TO AMEND ARTICLE 39 OF CONTRACT AGREEMENT BETWEEN CITY OF CANTON & AFSCME LOCAL 2937 & OHIO COUNCIL 8 TO CLARIFY STANDBY PAY FOR THE COLLECTION SYSTEMS DEPARTMENT. - PERSONNEL CMTE
393. SERVICE DIRECTOR ELLSWORTH: REQUEST TO AMEND 0.48/2004 AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO WORK AGREEMENTS & ESTABLISH FMV OF PROPERTY IN CONJUNCTION W/44TH STREET NE IMPROVEMENT PROJECT; REQUEST TO AUTHORIZE MAYOR &/OR SERVICE DIRECTOR TO NEGOTIATE SAME AT THE ESTABLISHED FMV. - C&E DEV & FIN
394. SERVICE DIRECTOR ELLSWORTH: REQUESTING \$25,000 SUPPLEMENTAL APPROPRIATION FROM THE 5410 SANITARY SEWER FUND DUE TO HIGHER THAN EXPECTED BIDS FOR THE LIFT STATIONS REPLACEMENT PROJECT. - ENV & PUB UTIL & FIN
395. TREASURER SCHIRACK: COMPARATIVE REPORT OF INCOME TAX CASH RECEIPTS AS OF 5/31/04. - RECEIVED & FILED
396. TREASURER SCHIRACK: REPORT OF BANK RECONCILIATIONS & OUTSTANDING INVESTMENTS AS OF 5/28/04. - RECEIVED & FILED
397. TREASURER SCHIRACK: COMPARATIVE REPORT OF INCOME TAX CASH RECEIPTS AS OF 6/30/04. - RECEIVED & FILED
- COMMUNICATIONS - CONTINUED:
398. TREASURER SCHIRACK: COMPARATIVE REPORT OF PARKING METER REVENUE FOR JUNE 2004. - RECEIVED & FILED
399. TREASURER SCHIRACK: COMPARATIVE REPORT OF AMBULANCE LOCK BOX FOR JUNE 2004. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMENDING CODIFIED ORDINANCES TITLE NINE, CHAPTER 185, TO LEVY & COLLECT A TRANSIENT LODGING TAX.
Referred to Judiciary Committee
- 1ST RDG 2. AMENDING O.1/2004 BY MAKING VARIOUS SUPPLEMENTAL APPROPRIATIONS FOR HEALTH DEPT (\$98,788 FROM 2312 STD CONTROL FUND & ETC); EMERGENCY
Referred to Finance Committee
- 1ST RDG 3. AMENDING CODIFIED ORDINANCES SECTION 123.05 TO INCREASE MILEAGE REIMBURSEMENT TO EMPLOYEES FROM \$.30 TO \$.37.
Referred to Judiciary Committee
- 1ST RDG 4. DECLARING & DESIGNATING A DOWNTOWN CANTON AREA KNOWN AS THE FEDERAL CAMPUS PROJECT TO BE AN URBAN RENEWAL & REDEVELOPMENT AREA; EMERGENCY.
Referred to Community & Economic Development Committee **PUB HRG 7/26/04 @ 7:31PM**
- 1ST RDG 5. APPROVING & ADOPTING AN URBAN RENEWAL PLAN FOR THE FEDERAL CAMPUS PROJECT URBAN RENEWAL & REDEVELOPMENT AREA; EMERGENCY
Referred to Community & Economic Development Committee
PUB HRG 7/26/04 @ 7:31 PM
- 1ST RDG 6. VACATING A PORTION OF A 10' UNNAMED ALLEY NORTH OF 14TH ST SE AS REQUESTED BY FELIX MOLLETT; EMERGENCY
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 7. AUTHORIZING SAFETY DIRECTOR TO ACCEPT DONATIONS FOR SMOKE DETECTORS; AMENDING O. 1/2004 BY MAKING \$1,495 SUPPLEMENTAL APPROPRIATION FROM THE 2783 SMOKE DETECTOR FUND; EMERGENCY
Referred to Finance Committee
- 1ST RDG 8. AUTHORIZING SAFETY DIRECTOR TO ENTER INTO \$57,200 CONTRACT W/TRAFFIC SYSTEMS, LLC. FOR PURCHASE OF 44 SONEM PHASE SELECTORS; EMERGENCY.
Referred to Public Property Capital Improvements & Finance Committees
- 1ST RDG 9. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$115,000 MAINTENANCE AGREEMENT W/CTR SYSTEMS INC. FOR THE KRONOS TIME KEEPER SYSTEM; EMERGENCY
Referred to Public Property Capital Improvements & Finance Committees
- 1ST RDG 10. APPROVING WATER MAIN EXTENSION TO WHITTIER STREET NE IN PLAIN TOWNSHIP; AUTHORIZING SERVICE DIRECTOR TO ENTER INTO CONTRACT FOR EXTENSION OF SAID WATER MAIN; EMERGENCY
Referred to Environmental & Public Utilities Committee
- 1ST RDG 11. AUTHORIZING MAYOR TO ACCEPT OHIO EMERGENCY MANAGEMENT AGENCY GRANT; AUTHORIZING AUDITOR TO ESTABLISH A 5223 WATER CRITICAL INFRASTRUCTURE PROTECTION FUND; AUTHORIZING SERVICE DIRECTOR TO CONTRACT W/SIMPLEX GRINNELL LP FOR SECURITY EQUIPMENT; AMENDING O.1/2004 FOR \$236,000 SUPPLEMENTAL APPROPRIATION FROM 5223 WATER CRITICAL INFRASTRUCTURE PROTECTION FUND; & AUTHORIZING SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & CONTRACT FOR PURCHASE OF FENCING & GATES, EMERGENCY
Referred to Environmental & Public Utilities & Finance Committees
- 1ST RDG 12. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$40,243.12 CONTRACT W/NORTHROP GRUMMAN MISSION SYSTEMS FOR PURCHASE OF COMMUNICATION EQUIPMENT FOR HEALTH DEPT PURSUANT TO ORC 125.04; EMERGENCY
Referred to Public Property Capital Improvement & Finance Committees
- 1ST RDG 13. AUTHORIZING CITY AUDITOR TO PAY \$19,488 MORAL OBLIGATION TO HANNON ELECTRIC FOR EMERGENCY REPAIRS AT WPCC; EMERGENCY
Referred to Environmental & Public Utilities & Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING - CONTINUED:

- 1ST RDG 14. AMENDING O.174/95 & AUTHORIZING CITY AUDITOR TO ESTABLISH &/OR MAINTAIN \$100 PETTY CASH &/OR CHANGE DRAWER FUNDS FOR WPCC; EMERGENCY
Referred to Finance Committee
- 1ST RDG 15. RESOLUTION APPROVING STATEMENT OF SERVICES PROVIDED TO PROPERTY OWNER IN GROFFRE/RICHMOND ANNEXATION AREA PROPERTY OWNERS UPON ANNEXATION TO CITY OF CANTON; EMERGENCY
Referred to Annexation Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**SUSPENDED RULE 22A TO ADD O#16-29:**

- 2ND RDG 16. AMENDING O. 55/77 TO REZONE PART OF OUTLOT 517 LOCATED @ 1131 WERTZ AVE NW FROM B-3 TO PB-4 REQUESTED BY JEFFERY DIMMERLING FOR DIMMERLING VENTURES TO PERMIT AN EXISTING COMMERCIAL BUILDING WITH LIVING QUARTERS ON 2ND FLOOR & REAR STORAGE BUILDING; EMERGENCY. **PUB HRG 7/26/04 @ 7:30 PM**
- 113/2004** 17. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO A ONE YEAR CONTRACT RETROACTIVE FROM 6/1/04 THROUGH 5/31/05 W/CANTON REGIONAL CHAMBER OF COMMERCE TO PROVIDE A \$175,000 GRANT FOR A COMPREHENSIVE ECONOMIC & DOWNTOWN DEVELOPMENT PROGRAM; EMERGENCY (C&ED & Fin)
- 2ND RDG 18. AMENDING O.122/92 AUTHORIZING MAYOR TO ENTER INTO AMENDED AGREEMENT W/STARK COUNTY OUT OF POVERTY PARTNERSHIP, INC. TO PROVIDE AN ADDITIONAL \$163,650 IN FUNDING FROM 2004 HOME FUNDS; EMERGENCY (C&ED & Fin)
- 2ND RDG 19. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/STARK SOCIAL WORKERS NETWORK TO PROVIDE A \$50,000 GRANT TO PURCHASE BUILDING LOCATED @ 1221 HARRISBURG RD NE TO HOUSE & EXPAND THEIR AGENCY; EMERGENCY (CED&Fin)
- 2ND RDG 20. AUTHORIZING MAYOR TO ENTER INTO AGREEMENT W/STATE OF OHIO, DEPT OF REHABILITATION & CORRECTIONS FOR RECEIPT OF THE \$74,261 FY 2005 COMMUNITY CORRECTIONS ACT GRANT FOR PERIOD COMMENCING 7/1/04 THRU 6/30/05; EMERGENCY (Mkg &Dev & Fin)
- 2ND RDG 21. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ACCEPT \$1,500 GRANT FROM THE STARK COUNTY FOUNDATION SUMMERTIME KIDS GRANT ON BEHALF OF YOUTH DEVELOPMENT DEPT; AMENDING O.1/2004 TO MAKE \$1,500 SUPPLEMENTAL APPROPRIATION FROM THE 2645 SUMMERTIME KIDS GRANT; EMERGENCY (Mkg&Dev & Fin)
- 2ND RDG 22. AMENDING O. 164/2001, THE CLASSIFICATION PLAN & GENERAL SALARIES FOR ALL MANAGEMENT & NON-BARGAINING UNIT EMPLOYEES TO EXCLUDE THE DIRECTOR OF ECONOMIC DEVELOPMENT & PLANNING MANAGEMENT FROM THE WAGE SCHEDULE; & AMENDING EXHIBIT A TO ESTABLISH SALARY RANGE OF \$66,633-\$99,000 FOR THE POSITION OF DIRECTOR; EMERGENCY (Pers)
- 2ND RDG 23. APPROVING & ACCEPTING THE REPLATTING OF OUTLOT 1116 & PARTS OF OUTLOTS 45 & 315 LOCATED ON ALLEN AVE SE AS REQUESTED BY COOPER & ASSOCIATES FOR GROFFRE INVESTMENTS; EMERGENCY (PS&T)
- 2ND RDG 24. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$21,646.22 CONTRACT W/VALLEY FORD FOR PURCHASE OF A FORD F350 CHASSIS & CAB PURSUANT TO ORC 125.04; AUTHORIZING SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO A LEASE FOR TWO TEN-TON HEAVY DUTY DUMP TRUCKS FOR WATER DEPT; EMERGENCY (PPCI & Fin)
- 2ND RDG 25. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO \$125,000 PROFESSIONAL SERVICES AGREEMENT RETROACTIVELY EFFECTIVE FROM 3/18/04 W/ENVIRONMENTAL PROFESSIONALS, INC. FOR DEVELOPMENT & MANAGEMENT SERVICES IN CONJUNCTION WITH THE KRESGE PROJECT; EMERGENCY (C&ED & Fin)
- 2ND RDG 26. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/THE YWCA TO PROVIDE A \$300,000 GRANT FOR THE PURCHASE OF A BOILER SYSTEM; EMERGENCY (C&ED & Fin)
- 114/2004** 27. AUTHORIZING SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT(S) FOR VARIOUS PROJECTS & EQUIPMENT FOR PARK DEPT; EMERGENCY (Pk & Rec & Fin)
- 2ND RDG 28. APPROVING & ACCEPTING THE REPLATTING OF LOTS NOS. 5760-5770 AS REQUESTED BY ACCURATE TECHNOLOGIES FOR THE TIMKEN COMPANY; EMERGENCY (PS&T)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING - CONTINUED:

- 2ND RDG 29. APPROVING & ACCEPTING THE REPLATTING OF LOTS NOS. 7452-7462 AS REQUESTED BY ACCURATE TECHNOLOGIES FOR THE TIMKEN COMPANY; EMERGENCY (PS&T)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 115/2004** 30. AMENDING PART ELEVEN, PLANNING & ZONING CODE OF CODIFIED ORDINANCES FOR PROPOSED AMENDMENTS TO ELECTRONIC SIGN PROVISIONS; EMERGENCY. **PUB HRG 7/12/04 @ 7:30 PM**
- 116/2004** 31. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO CONTRACT W/ENVIRONMENTAL DESIGN GROUP FOR SERVICES UNDER TITLE V PERMIT PROJECT FOR WPCC; AMENDING O.1/2004 TO MAKE \$66,849 SUPPLEMENTAL APPROPRIATION FROM THE 5410 SANITARY SEWER FUND; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

Monday, July 26, 2004 @ 9:00 AM, Council Caucus Room

Finance Committee will meet to discuss the current status of Canton City Finances

Monday, July 26, 2004 @ 5:45 PM, Council Caucus Room

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

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): (6 Speakers)

MISCELLANEOUS BUSINESS: Discussions re: flooding; un-licensed roof repairers; Ward 4 Crime Watch Meeting July 14th; Grand Opening of Evolution Skate Park Saturday, July 17th @ 2 pm; Jackson Pool Committee Meeting July 26th at 4:45 pm; Special Improvement District presentation of Standards & Codes on July 26th at 5:30 pm.

ADJOURNMENT TIME: 8:36 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, JULY 26, 2004 AT 7:30 P.M.
(THE FOLLOWING MEETING WILL BE HELD ON TUESDAY, AUGUST 10TH, 2004 @ 7:30 PM
IN LIEU OF MONDAY, AUGUST 9TH).