

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

July 26, 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 22A to add 2nd Rdg O#20-33; Suspended Rule 24B to add Re#73&74; O#19 retained in committee; Adopted 2nd Rdg O#30; Amended O#39; Postponed O#41)

PUBLIC HEARINGS:

7:30 PM A REQUEST BY JEFFERY DIMMERLING TO REZONE 1131 WERTZ AVE NW FROM B-3 TO PB-4 FOR A COMMERCIAL BUILDING WITH LIVING QUARTERS ON THE 2ND FLOOR & REAR STORAGE BUILDING.
(PLANNING COMMISSION RECOMMENDS APPROVAL) (3 Public Speakers) O# 34 DEFEATED

7:31 PM DECLARING & DESIGNATING A TWO SQUARE BLOCK AREA IN DOWNTOWN CANTON KNOWN AS THE FEDERAL CAMPUS PROJECT AS AN URBAN RENEWAL & REDEVELOPMENT AREA.
(PLANNING COMMISSION RECOMMENDS APPROVAL) (No Public Speakers) (See O#22&23, 2nd Rdg)

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

INFORMAL RESOLUTIONS:

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

72. CASAR, MAJORITY LEADER AMENDING RULE #2 OF THE RULES OF PROCEDURE FOR THE CANTON CITY COUNCIL BY RESCHEDULING THE 8/9/04 REGULAR MEETING TO 8/10/04. - ADOPTED

SUSPENDED RULE 24B TO ADD RE#73&74

73. PERSONNEL COMMITTEE: APPROVING MAYOR CREIGHTON'S APPOINTMENT OF JOHN W. BURKHARDT TO FILL A VACANCY ON THE STARK COUNTY REGIONAL PLANNING COMMISSION FOR A 2-YR TERM EFFECTIVE 8/1/04-7/31/06. - ADOPTED (See C#408)

74. PERSONNEL COMMITTEE: APPROVING MAYOR CREIGHTON'S APPOINTMENT OF KARL A. (BUTCH) KRAUS, JR. TO FILL A VACANCY ON THE STARK COUNTY REGIONAL PLANNING COMMISSION FOR A 2-YR TERM EFFECTIVE 8/1/04-7/31/06. - ADOPTED (See C#409)

COMMUNICATIONS:

400. BUILDING DEPARTMENT: MONTHLY INCOME FOR THE MONTH OF MAY, 2004. - RECEIVED & FILED

401. FRENZ, ROBERT L. REQUEST TO VACATE PART OF A 19' UNNAMED ALLEY NORTH OF WINFIELD WAY NE, & REPLAT VARIOUS LOTS #21677 & ETC. - PLANNING COMMISSION

402. HEALTH BENEFITS ADMIN BRESSON: JUNE MONTHLY COMPARATIVE REPORT OF INSURANCE CLAIMS & JAN-JUNE PAID CLAIMS & COMPARATIVE REPORT. - RECEIVED & FILED

403. LIQUOR CONTROL DIVISION (OHIO): ADVISING THAT THE HEARING SCHEDULED FOR 7/6/04 HAS BEEN CONTINUED RE: TRANSFER OF D5 LIQUOR PERMIT REQUESTED BY PLATINUM DYNASTY LLC, dba CLUB BLUEPRINT, 1016 12TH STREET NE. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

404. LIQUOR CONTROL DIVISION (OHIO): ADVISING THAT THE HEARING SCHEDULED FOR 7/6/04 HAS BEEN CONTINUED RE: NEW C1,2 LIQUOR PERMIT REQUESTED BY TAP STATIONS INVESTMENTS LLC, dba AP, 903 12TH ST NE. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

405. LIQUOR CONTROL DIVISION (OHIO): REQUEST FOR NEW D1 LIQUOR PERMIT BY JOHN E. JOHNSON & ARTHUR T. JOHNSON, dba CAROUSEL LOUNGE, 3012 ATLANTIC BLVD NE. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

406. LIQUOR CONTROL DIVISION (OHIO): REQUEST FOR NEW C2 LIQUOR PERMIT BY JAMES THOMAS NEWELL, dba BASKETFANFARE, 2241 W TUSC. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

407. MAYOR JANET WEIR-CREIGHTON: REQUESTING \$33,000 SUPPLEMENTAL APPROPRIATION & INTERFUND TRANSFER TO COVER REMAINING WAGES, MATERIALS & SUPPLIES FOR THE YOUTH DEVELOPMENT SUMMER FOOD PROGRAM. - FINANCE CMTE

COMMUNICATIONS CONTINUED:

408. MAYOR JANET WEIR-CREIGHTON: REQUESTING CONFIRMATION OF APPOINTMENT OF JOHN W. BURKHARDT TO FILL A VACANCY ON THE STARK COUNTY REGIONAL PLANNING CMSN FOR A 2-YR TERM 8/1/04-7/31/06. - PERSONNEL CMTE
(See Re#73)
409. MAYOR JANET WEIR-CREIGHTON: REQUESTING CONFIRMATION OF APPOINTMENT OF KARL A. (BUTCH) KRAUS, JR. TO FILL VACANCY ON THE STARK COUNTY REGIONAL PLANNING CMSN FOR A 2-YR TERM 8/1/04 - 7/31/06. - PERSONNEL CMTE
(See Re#74)
410. OHIO EPA: APPROVAL OF PLANS FOR PROPOSED WATER MAIN EXTENSION TO NEW DAWN DEVELOPMENT PARK #2 & NOTIFICATION THAT THIS ACTION MAY BE APPEALED. - RECEIVED & FILED
411. REPUBLIC ENGINEERED PRODUCTS: ANNOUNCEMENT OF SECOND-QUARTER PROFIT. - RECEIVED & FILED
412. SERVICE DIRECTOR ELLSWORTH: REQUEST TO AMEND CITY CODE SEC. 150.01 RE: SYSTEMS PLANNING BOARD BY REMOVAL OF BUDGET DIRECTOR, REDUCTION OF PUBLIC MEMBERS FROM 2 TO 1, & ADDITION OF SAFETY DIRECTOR; REQUESTING RESOLUTION THAT SYSTEMS PLANNING BOARD APPROVE ANY COMPUTER-RELATED PURCHASE OVER \$15,000. - JUDICIARY CMTE
413. SERVICE DIRECTOR ELLSWORTH: REQUEST TO ACCEPT \$4,700 TARGETED INDUSTRIES TRAINING GRANT THROUGH STARK STATE COLLEGE FOR JAVA PROGRAMMING TRAINING FOR MIS DEPT. - FINANCE CMTE
414. SERVICE DIRECTOR ELLSWORTH: REQUEST \$402,651.62 TRANSFER FROM 4501 CAPITAL IMPROVEMENT FUND FOR CONSTRUCTION COSTS IN THE WOODLAND AVE NW RELIEF STORMSEWER GP 1062, & \$984,851.62 SUPPLEMENTAL APPROPRIATION FOR SAME. - ENV & PUBLIC UTILITIES & FINANCE CMTES
415. SERVICE DIRECTOR ELLSWORTH: REQUEST TO ENTER INTO \$95,000 CONTRACT W/ BURGESS & NIPLE FOR PREPARATION OF A CAPITAL IMPROVEMENT PLAN FOR CANTON WATER FACILITIES, & \$95,000 SUPPLEMENTAL APPROPRIATION FROM THE 5201 FUND. - ENV & PUBLIC UTILITIES & FINANCE CMTES
416. SERVICE DIRECTOR ELLSWORTH: REQUEST \$72,855.73 MORAL OB PAYMENT TO CENTRAL-ALLIED ENTERPRISES FOR EMERGENCY REPAIR WORK AT 12TH & MONUMENT NW. - FINANCE CMTE
417. MAYOR CREIGHTON: REQUEST AMENDMENTS TO O.164/2001, O.40/2001, & CITY CODE CHAPTER 151 BASED UPON THE STATE EMPLOYMENT RELATIONS BOARD'S RULING INCLUDING FIRE BATTALION CHIEFS IN THE BARGAINING UNIT REPRESENTED BY THE CPFFA, LOCAL 249. - PERSONNEL & JUDICIARY CMTES
418. SERVICE DIRECTOR ELLSWORTH: REQUEST TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR THE PURCHASE OF A HIGH COMPACTION GARBAGE TRUCK FOR THE SANITATION DEPT. - PPCI & FINANCE CMTES
419. SERVICE DIRECTOR ELLSWORTH: REQUEST \$10,128.10 REIMBURSEMENT TO RESIDENTS FOR WATER SERVICE AT 1404 BELLVIEW ST NE & 155 FAIRCREST ST SW, & \$40,000 FOR FUTURE REIMBURSEMENTS TO 5203 207044 PRIVATE WATER REIMBURSEMENT FUND. - ENV & PUBLIC UTILITIES & FINANCE CMTES
420. TREASURER SCHIRACK: REQUEST AMENDMENT TO CITY CODE CHAPTER 181 TO INCLUDE SPECIFIC LANGUAGE ADDRESSING THE RESPONSIBILITY & LIABILITY OF CORPORATIONS & BUSINESSES TO FILE & PAY CITY INCOME TAXES. - JUDICIARY CMTE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. ESTABLISHING THE FAIR MARKET VALUE OF LOT NO. 217, & PARTS OF 218, 219 & 964 IN THE FEDERAL CAMPUS PROJECT; AUTHORIZING MAYOR OR CHIEF OF STAFF TO NEGOTIATE & PURCHASE SAID PARCELS AT THE ESTABLISHED FAIR MARKET VALUE; EMERGENCY
Referred to Marketing & Development Grant & Community & Economic Development Cmtes

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 2. AUTHORIZING MAYOR TO SUBMIT THE 2005 RECYCLE, OHIO! GRANT APPLICATION TO ODNR & ACCEPT & EXECUTE \$56,600 GRANT; AUTHORIZING VARIABLE \$11,320 CASH MATCH FROM CD FUNDS; AUTHORIZING CONTRACT W/GREATER CANTON CHAMBER OF COMMERCE; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 3. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/ICAN, INC. TO PROVIDE \$25,000 GRANT TO BUILD A BUS GARAGE @ 1214 MARKET AVE SW; EMERGENCY
Referred to Community & Economic Development & Finance Committees
- 1ST RDG 4. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO 1-YR CONTRACT FROM 1/1/04-12/31/04 W/THE CANTON COMMUNITY CLINIC, INC. TO PROVIDE \$251,000 COMMUNITY DEVELOPMENT BLOCK GRANT FOR OPERATIONAL EXPENSES; EMERGENCY
Referred to Community & Economic Development & Finance Committees
- 1ST RDG 5. AMENDING CITY CODE SECTIONS 515.02 & 515.03 IN ORDER TO MAKE THE FAIR HOUSING CODE EQUIVALENT TO THE FEDERAL FAIR HOUSING ACT; EMERGENCY
Referred to Judiciary, Community & Economic Development & Finance Committees
- 1ST RDG 6. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO \$52,615 PROFESSIONAL SERVICE CONTRACT RETROACTIVE TO 6/8/04 W/HULL & ASSOCIATES, INC. FOR PROJECT DEVELOPMENT & CONSTRUCTION MANAGEMENT SERVICES FOR THE ONESTO HOTEL PROJECT; TO ADVERTISE, RECEIVED BIDS & ENTER INTO CONTRACT FOR THE REMOVAL OF ASBESTOS; AUTHORIZING \$900,000 INTERFUND TRANSFER; AMENDING APPROPRIATION O. 1/2004 BY MAKING \$1,800,000 SUPPLEMENTAL APPROPRIATION FROM 2814 CLEAN OHIO REVITALIZATION FUND & \$900,000 FROM 2211 COMMUNITY DEVELOPMENT FUND; EMERGENCY
Referred to Community & Economic Development & Finance Committees
- 1ST RDG 7. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO AN INTERIM AGREEMENT W/HUD TO PARTICIPATE IN THE FAIR HOUSING ASSISTANCE PROGRAM; ESTABLISHING THE 2215 FAIR HOUSING ASSISTANCE PROGRAM FUND; & AMENDING APPROPRIATION O.1/2004 BY MAKING A \$115,000 SUPPLEMENTAL APPROPRIATION FROM THE 2215 FAIR HOUSING ASSISTANCE PROGRAM FUND; EMERGENCY
Referred to Judiciary, Community & Economic Development & Finance Committees
- 1ST RDG 8. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO A \$900,000 LOAN AGREEMENT W/STARK COUNTY FOUNDATION, SUBSIDIARIES, ASSIGNEES &/OR DESIGNEES FOR REMOVAL OF ASBESTOS IN THE ONESTO HOTEL; EMERGENCY
Referred to Community & Economic Development & Finance Committees
- 1ST RDG 9. AMENDING CITY CODE CHAPTER 971 RE: RESERVATIONS & SCHEDULE OF RENTAL RATES AT CANTON MEMORIAL CIVIL CENTER; EMERGENCY
Referred to Judiciary Committee
- 1ST RDG 10. AUTHORIZING SAFETY DIRECTOR TO ENTER INTO 3-YR PROFESSIONAL SERVICES CONTRACT W/OHIO BILLING, INC. FOR BILLING & COLLECTION OF USER FEES FOR EMERGENCY AMBULANCE SERVICES; EMERGENCY
Referred to Finance Committee
- 1ST RDG 11. AUTHORIZING MAYOR TO MAKE APPLICATION FOR A LOCAL LAW ENFORCEMENT BLOCK GRANT TO THE US DEPT OF JUSTICE, TO ENTER INTO AGREEMENT TO ACCEPT & ADMINISTER THE GRANT, & TO EXECUTE A LETTER OF UNDERSTANDING W/STARK COUNTY, OHIO CONCERNING REALLOCATION OF PROCEEDS OF THE GRANT; EMERGENCY
Referred to Marketing & Development Grant Committee
- 1ST RDG 12. AUTHORIZING SAFETY DIRECTOR TO ENTER INTO A 4-YR SERVICE AGREEMENT EFFECTIVE 7/1/04 W/MOTOROLA, INC. FOR THE MAINTENANCE OF THE CITY'S RADIO COMMUNICATION SYSTEM; EMERGENCY
Referred to Public Property Capital Improvement & Finance Committees
- 1ST RDG 13. ADOPTING THE CITY OF CANTON'S PROPOSED TAX BUDGET FOR THE FISCAL YEAR ENDING 12/31/05; EMERGENCY. **PUB HRG 8/23/04 @ 7:30 PM**
Referred to Finance Committee
- 1ST RDG 14. AUTHORIZING SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR THE PURCHASE OF VARIOUS TABLES & STORAGE CARTS FOR THE CIVIC CENTER; TO ALTERNATIVELY PURCHASE TABLES & STORAGE CARTS PURSUANT TO THE STATE COOPERATIVE PURCHASING AGREEMENT; EMERGENCY
Referred to Public Property Capital Improvement & Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 15. AUTHORIZING SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR THE INSTALLATION OF BACKWATER VALVES; AMENDING O. 1/2004 BY MAKING \$300,000 TRANSFER FROM 5410 20-60-20 RESIDENTIAL REVOLVING LOAN ADMINISTRATION FUND; EMERGENCY
Referred to Judiciary, Environmental & Public Utilities & Finance Committees
- 1ST RDG 16. AUTHORIZING AMENDMENT TO ARTICLE 39 OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF CANTON AND LOCAL 2937 & OHIO COUNCIL 8 TO CLARIFY HOW STANDBY PAY WILL BE ADMINISTERED IN THE COLLECTION SYSTEMS DEPT; EMERGENCY
Referred to Personnel Committee
- 1ST RDG 17. AMENDING EXHIBIT A TO O.48/2004 TO INCREASE THE FAIR MARKET VALUES FOR COUNTY PARCEL NO. 03-01467 & 03-01621 IN CONJUNCTION W/THE 44TH ST NE IMP PRJ; EMERGENCY
Referred to Community & Economic Development & Finance Committees
- 1ST RDG 18. AMENDING O.1/2004 BY MAKING \$25,000 SUPPLEMENTAL APPROPRIATION FROM 5410 SANITARY SEWER FUND RE: LIFT STATIONS REPLACEMENT PRJ; EMERGENCY
Referred to Environmental & Public Utilities & Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**RETAINED****IN CMTE**

19. AMENDING CODIFIED ORDINANCES TITLE NINE, CHAPTER 185, TO LEVY & COLLECT A TRANSIENT LODGING TAX. (Judiciary)

SUSPENDED RULE 22A TO ADD O#20-33:

- 2ND RDG 20. AMENDING O.1/2004 BY MAKING VARIOUS SUPPLEMENTAL APPROPRIATIONS FOR HEALTH DEPT (\$98,788 FROM 2312 STD CONTROL FUND & ETC); EMERGENCY (Finance)
- 2ND RDG 21. AMENDING CODIFIED ORDINANCES SECTION 123.05 TO INCREASE MILEAGE REIMBURSEMENT TO EMPLOYEES FROM \$.30 TO \$.37. (Judiciary)
- 2ND RDG 22. DECLARING & DESIGNATING A DOWNTOWN CANTON AREA KNOWN AS THE FEDERAL CAMPUS PROJECT TO BE AN URBAN RENEWAL & REDEVELOPMENT AREA; EMERGENCY. (CED)
PUB HRG HELD 7/26/04 @ 7:31PM
- 2ND RDG 23. APPROVING & ADOPTING AN URBAN RENEWAL PLAN FOR THE FEDERAL CAMPUS PROJECT URBAN RENEWAL & REDEVELOPMENT AREA; EMERGENCY (CED) **PUB HRG HELD 7/26/04 @ 7:31 PM**
- 2ND RDG 24. VACATING A PORTION OF A 10' UNNAMED ALLEY NORTH OF 14TH ST SE AS REQUESTED BY FELIX MOLLETT; EMERGENCY (PST)
- 2ND RDG 25. 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 (Finance)
- 2ND RDG 26. AUTHORIZING SAFETY DIRECTOR TO ENTER INTO \$57,200 CONTRACT W/TRAFFIC SYSTEMS, LLC. FOR PURCHASE OF 44 SONEM PHASE SELECTORS; EMERGENCY. (PPCI & Fin)
- 2ND RDG 27. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$115,000 MAINTENANCE AGREEMENT W/CTR SYSTEMS INC. FOR THE KRONOS TIME KEEPER SYSTEM; EMERGENCY (PPCI & Fin)
- 2ND RDG 28. APPROVING WATER MAIN EXTENSION TO WHITTIER STREET NE IN PLAIN TOWNSHIP; AUTHORIZING SERVICE DIRECTOR TO CONTRACT FOR EXTENSION OF SAID WATER MAIN; EMERGENCY. (EPU)
- 2ND RDG 29. 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. (EPU & Fin)
- 117/2004** 30. 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 (PPCI & Fin)
- 2ND RDG 31. AUTHORIZING CITY AUDITOR TO PAY \$19,488 MORAL OBLIGATION TO HANNON ELECTRIC FOR EMERGENCY REPAIRS AT WPCC; EMERGENCY (EPU & Fin)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 32. AMENDING O.174/95 & AUTHORIZING CITY AUDITOR TO ESTABLISH &/OR MAINTAIN \$100 PETTY CASH &/OR CHANGE DRAWER FUNDS FOR WPCC; EMERGENCY (Finance)
- 2ND RDG 33. RESOLUTION APPROVING STATEMENT OF SERVICES PROVIDED TO PROPERTY OWNER IN GROFFRE/RICHMOND ANNEXATION AREA PROPERTY OWNERS UPON ANNEXATION TO CITY OF CANTON; EMERGENCY (Annex)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- DEFEATED** 34. 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 HELD 7/26/04 @ 7:30 PM**
- 118/2004** 35. 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
- 119/2004** 36. 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
- 120/2004** 37. 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
- 121/2004** 38. 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
- AMENDED**
- 122/2004** 39. 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
- 123/2004** 40. 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
- POSTPONED**
- TO 8/10/04** 41. 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
- 124/2004** 42. 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 W/ KRESGE PROJECT; EMERGENCY
- 125/2004** 43. 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
- 126/2004** 44. APPROVING & ACCEPTING THE REPLATTING OF LOTS NOS. 5760-5770 AS REQUESTED BY ACCURATE TECHNOLOGIES FOR THE TIMKEN COMPANY; EMERGENCY
- 127/2004** 45. APPROVING & ACCEPTING THE REPLATTING OF LOTS NOS. 7452-7462 AS REQUESTED BY ACCURATE TECHNOLOGIES FOR THE TIMKEN COMPANY; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

Tuesday, August 10, 2004 @ 4:45 PM, 8th Floor Conference Room
Jackson Pool Committee

Tuesday, August 10, 2004 @ 5:30 PM, Council Caucus Room

1. Environmental & Public Utilities Committee
2. Finance Committee
3. Marketing & Development Grant Committee
4. Community & Economic Development Committee
5. Personnel Committee
6. Judiciary Committee
7. Public Property Capital Improvement Committee

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

MISCELLANEOUS BUSINESS: 8/1/04 cleanup of Nimisilla Park in preparation for Joy Fest;8/9/04 Crime Watch meeting @ 5:30 pm at Coleman Center for Ward 4; hiring of new economic development director; Farmers Market, smoke detectors and train rides.

ADJOURNMENT TIME: 8:26 PM

THE NEXT COUNCIL MEETING WILL BE HELD ON **TUESDAY, AUGUST 10TH, 2004 @ 7:30 PM**
IN LIEU OF MONDAY, AUGUST 9TH.

THE FOLLOWING **REGULAR** COUNCIL MEETING WILL BE HELD **MONDAY, AUGUST 23, 2004 AT 7:30 P.M.**