

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

AUGUST 10, 2004

ROLL CALL: All 12 Councilmembers Present

INVOCATION: Given by Councilmember-at-Large Donald E. Casar

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

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#16-34; Suspended Rule 22B to add O#13, 14 &15; Adopted 1st Rdg O#5, 13 &14; Adopted 2nd Rdg O#17; Amended & Adopted 2nd Rdg O#32; Retained in cmte 2nd Rdg O#25 & 30; Adopted Postponed O#48)

PUBLIC HEARINGS:

7:30 PM A REQUEST BY FELIX MOLLET VACATING A PORTION OF A 10' UNNAMED ALLEY NORTH OF 14TH STREET SE.
(PLNG COMMISSION RECOMMENDS APPROVAL) (1 Speaker) (See O.137/2004)

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

INFORMAL RESOLUTIONS:

VICE PRESIDENT DON CASAR: EXCUSING MEMBERS. (Not necessary--All Members Present)

75. HART, WARD 7 & BERNABEI, AT-LRG: REQUEST TO NAME A 10' UNNAMED ALLEY FROM 16TH TO 17TH STREETS NW, WEST OF ARNOLD AVENUE, "CARMELITA COURT NW". - ADOPTED & LAW DIRECTOR

76. HART, WARD 7 COUNCILMEMBER: SUPPORTING CURBSIDE RECYCLING & URGING ADMINISTRATION TO INCLUDE CANTON IN THE PRACTICE OF CURBSIDE RECYCLING. - ADOPTED & MAYOR

COMMUNICATIONS:

421. AUDITOR PEREZ: MONTHLY REPORT BY FUND FOR 7/1/04 - 7/30/04. - RECEIVED & FILED

422. AUDITOR PEREZ: YEARLY REPORT BY FUND FOR 1/1/04 - 7/30/04. - RECEIVED & FILED

423. AUDITOR PEREZ: REQUEST FOR ADDITIONAL AMENDED CERTIFICATE DATED 7/29/04. - CLERK OF COUNCIL

424. CD & PLANNING DEPARTMENT: REQUEST AUTHORIZATION FOR MAYOR TO ENTER INTO ENTERPRISE ZONE AGREEMENT W/WEDU PROPERTIES, LLC TO PROVIDE 75% TAX EXEMPTION TO RESTORE BUILDING @ 521-539 MARKET AVE NORTH; REQUEST TO AUTHORIZE & DIRECT CITY AUDITOR TO PAY AMOUNTS AGREED UPON TO CANTON BOARD OF EDUCATION. - COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE CMTES

425. CD & PLANNING DEPARTMENT: REQUEST AUTHORIZATION FOR MAYOR TO ENTER INTO ENTERPRISE ZONE AGREEMENT W/V & S SCHULER ENG. INC TO PROVIDE 75% TAX EXEMPTION FOR NEW OFFICE BUILDING @ 2240 ALLEN AVE SE; REQUEST TO AUTHORIZE & DIRECT CITY AUDITOR TO PAY AMOUNTS AGREED UPON TO CANTON BOARD OF EDUCATION. - COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE CMTES

426. CD & PLANNING DEPARTMENT: REQUEST AUTHORIZATION FOR MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/HABITAT FOR HUMANITY FOR \$60,000 CDBG GRANT TO REIMBURSE ACQUISITION & SITE DEVELOPMENT. - COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE CMTES

427. FARMER, JEFF, THE SPECTRA GROUP: REQUEST TO REZONE 3606/3616, 3546 & 3526 HARMONT NE FOR MULTI-TENANT NEIGHBORHOOD RETAIL SHOPPING CENTER. - PLANNING COMMISSION

428. HAWK, WARD 1 COUNCILMEMBER: REQUEST AUTHORITY FOR CITY OF CANTON TO CONVEY LAND @ 501 CHERRY AVE NE TO CIC. - COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE CMTES **(Suspended Rule 22B to add O#15)**

429. HEALTH COMMISSIONER PATTISON: REQUEST \$43,479 SUPPLEMENTAL APPROPRIATION FROM THE 2328 HEALTH INFRASTRUCTURE FUND FOR GRANT FUNDS RECEIVED FROM OHIO DEPT OF HEALTH. - FINANCE CMTE

COMMUNICATIONS - CONTINUED:

430. LAMBOS INVESTMENT PTNRS; LTD: REQUEST TO REZONE LOTS #16240, 16241, 39877, 39878 &39880 @ REAR OF 2303 WEST TUSC FOR ADDITIONAL PARKING & LONGER DRIVE THRU LANE IN CONSTRUCTION OF NEW KFC RESTAURANT. - PLANNING

COMMISSION

431. LAW DIRECTOR MARTUCCIO: FORWARDING AN ORDINANCE APPROVING EDITING & INCLUSION OF CERTAIN ORDINANCES ADOPTED FROM 7/1/03 TO 6/30/04 AS PART OF THE CODIFIED ORDINANCES OF CANTON; SUBMITTING RESOLUTION TO DISTRIBUTE FREE COPIES OF 2004 SUPPLEMENT TO CANTON CITY PUBLIC OFFICIALS & INSTITUTIONS, & AFFIX A PRICE FOR SALE OF SAME. - JUDICIARY CMTE
432. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF REQUEST FOR NEW D3A LIQUOR PERMIT BY TANYA M. BEANS dba GOODTIME POPS & DRIVE-THRU @ 1907-11 HARRISBURG NE. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE
433. MAYOR CREIGHTON: REQUESTING APPROVAL OF APPOINTMENT OF LARRY LANHAM II TO THE FAIR HOUSING COMMISSION TO FULFILL TERM OF WILLIAM MCPHERSON EFFECTIVE 9/1/04 TO 8/31/09. - PERSONNEL CMTE
434. OHIO DEPT OF DEVELOPMENT: CONFIRMING THE SUMMIT NEIGHBORHOOD COMMUNITY REINVESTMENT AREA AS A PART OF OHIO'S COMMUNITY REINVESTMENT AREA (CRA) PROGRAM. - RECEIVED & FILED
435. PLANNING COMMISSION: RECOMMENDING APPROVAL OF REQUEST BY DWIGHT & DEBRA HESSON TO VACATE PART OF 22ND ST SW BETWEEN FREDERICK & TANNER. - PUBLIC SAFETY & THRU CMTE. **PUB HRG 9/13/04 @ 7:31 PM**
436. SERVICE DIRECTOR ELLSWORTH: REQUEST AUTHORIZATION TO APPROVE &/OR ENTER INTO \$8,913 MODIFICATION #1 FOR MARKET AVE N SANITARY SEWER REPLACEMENT GP 1070; REQUEST \$8,913 TRANSFER & SUPPLEMENTAL APPROPRIATION FROM 4538 MARKET AVE N SANITARY SEWER FUND. - ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE CMTE
437. SERVICE DIRECTOR ELLSWORTH: REQUEST TO POSTPONE O#41 FROM 7/26/04 COUNCIL AGENDA RE: FORD F350 TRUCK PURCHASE FOR WATER DEPARTMENT; & ADVISING NEW POLICY FOR WRITTEN QUOTES FROM AT LEAST 1 VENDOR WITHIN CITY LIMITS IF ONE EXISTS. - RECEIVED & FILED (See O#48, Postponed Matter)
438. SERVICE DIRECTOR ELLSWORTH: REQUEST \$1,481,969.25 SUPPLEMENTAL APPROPRIATION FROM 4538 GP 1070 MARKET AVE N SANITARY SEWER FUND, \$484,879.25 TRANSFER FROM CAPITAL IMPROVEMENT FUND & 697,090 TRANSFER FROM SEWER PLACEMENT FUND FOR CONSTRUCTION COSTS FOR MARKET AVE N SANITARY SEWER & ROADWAY IMPROVEMENT GP 1070. - ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE CMTE
(Suspended Rule 22B to add O#13)
439. SERVICE DIRECTOR ELLSWORTH: REQUEST TO ENTER INTO \$131,774 CONTRACT W/GPD ASSOCIATES FOR STEESE AREA DRAINAGE PROJECT, GP 1082; REQUEST \$131,774 TRANSFER FROM 4501 202001 ENGINEER ADMINISTRATION FUND. - ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE CMTE
440. SERVICE DIRECTOR ELLSWORTH: REQUEST AUTHORIZATION FOR MAYOR TO SUBMIT APPLICATIONS TO OPWC FOR CURRENT CONTRACTS OF STATE CAPITAL IMPROVEMENT & LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS FOR CAPITAL IMPROVEMENT PROJECTS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT
441. SLIMAN, SAM, AGT. FOR PETITIONER: SUBMITTING ANNEXATION PETITION FOR BIGLER ANNEXATION AREA IN PLAIN TOWNSHIP. - ANNEXATION CMTE
442. SLIMAN, SAM, AGT FOR PETITIONER: SUBMITTING COPY OF STARK COUNTY'S ANNEXATION PUBLIC HEARING FOR THE BIGLER ANNEXATION AREA SCHEDULED FOR 9/23/04 @ 11AM IN COUNTY OFFICE BUILDING. - RECEIVED & FILED
443. STARK COUNTY COMMISSIONERS: RESOLUTION GRANTING ANNEXATION OF 1.92 ACRES IN PLAIN TOWNSHIP KNOWN AS AUTO ELECTRIC SERVICE COMPANY ANNEXATION AREA. - ANNEXATION CMTE & PLANNING COMMISSION

COMMUNICATIONS - CONTINUED:

444. TREASURER SCHIRACK: REQUEST FOR EMERGENCY LEGISLATION TO PLACE QUESTION OF CITY CONTINUING TO TAX AN S CORPORATION'S DISTRIBUTIVE SHARE OF NET PROFITS ON NOVEMBER VOTER BALLOT. - JUDICIARY AND FINANCE
(Suspended Rule 22B to add O#14)
445. TREASURER SCHIRACK: COMPARATIVE REPORT OF AMBULANCE LOCK BOX FOR JULY 2004. - RECEIVED & FILED
446. TREASURER SCHIRACK: COMPARATIVE REPORT OF PARKING METER REVENUE FOR JULY 2004. - RECEIVED & FILED
447. TREASURER SCHIRACK: COMPARATIVE REPORT OF INCOME TAX CASH RECEIPTS AS OF 7/31/04. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. VACATING PORTIONS OF 13TH ST NE, GRACE AVE., NE, & CRYSTAL PL NE; APPROVING & ACCEPTING REPLATTING OF LOTS 10951-10970, 32434, 32435, 33407, 33862, 34802, 34803 & 35586 AND VACATED PORTIONS OF 13TH ST NE, GRACE AVE NE & CRYSTAL PL NE AS REQUESTED BY RON MARTIN OF UNITED FOUNDRIES; EMERGENCY. **PUB HRG 9/13/04 @ 7:30 PM**
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 2. AMENDING CITY CODE SECTION 943.03 TO ADD SUBSECTION (F) & ADDING SECTIONS 943.60 & 947.22 TO CHAPTERS 943 & 947, AND AMENDING SECTION 1379.03, ROOFS, GUTTERS & DOWN SPOUTS OF THE BUILDING CODE; EMERGENCY
Referred to Judiciary, Environmental & Public Utilities & Financial Committees
- 1ST RDG 3. AMENDING O.1/2004 BY MAKING A \$33,000 & \$36,000 SUPPLEMENTAL APPROPRIATION & \$33,000 INTERFUND TRANSFER FOR REMAINING OBLIGATIONS IN WAGES, MATERIALS & SUPPLIES FOR THE REMAINDER OF THE YOUTH DEVELOPMENT SUMMER FOOD PROGRAM; EMERGENCY
Referred to Finance Committee
- 1ST RDG 4. AMENDING CITY CODE CHAPTER 150, SYSTEMS PLANNING BOARD, RE: MEMBERSHIP OF THE BOARD & AUTHORITY TO APPROVE COMPUTER-RELATED PURCHASES OVER \$15,000 PRIOR TO COUNCIL APPROVAL.
Referred to Judiciary Committee
- 128/2004 5. AMENDING O.1/2004 BY MAKING A \$984,851.62 TRANSFER & SUPPLEMENTAL APPROPRIATION FROM THE 4536 GP 1062 WOODLAND AVE NW RELIEF STORM SEWER FUND; EMERGENCY
Referred to Environmental & Public Utilities & Finance Committees
- 1ST RDG 6. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$95,000 PROFESSIONAL SERVICE CONTRACT W/BURGESS & NIPLE FOR PREPARATION OF A CAPITAL IMPROVEMENT PLAN FOR CANTON WATER SUPPLY & TREATMENT FACILITIES; AMENDING APPROPRIATION O. 1/2004 BY MAKING \$95,000 SUPPLEMENTAL APPROPRIATION FROM THE 5201 WATER PUMPING FUND; EMERGENCY
Referred to Environmental & Public Utilities & Finance Committees
- 1ST RDG 7. AUTHORIZING CITY AUDITOR TO PAY \$72,855.73 MORAL OBLIGATION TO CENTRAL ALLIED ENTERPRISES FOR EMERGENCY REPAIR WORK AT 12TH STREET & MONUMENT NW; EMERGENCY
Referred to Finance Committee
- 1ST RDG 8. AMENDING EXHIBIT A OF O.40/2000, THE BARGAINING UNIT PERSONNEL ORDINANCE, TO ADD THE CLASSIFICATION OF BATTALION CHIEF TO BRING THE CITY INTO COMPLIANCE W/SERB RULING & FOR CHANGES IN WPCC DIVISION; EMERGENCY
Referred to Personnel Committee
- 1ST RDG 9. AMENDING O.164/2001, THE MANAGEMENT & NON-BARGAINING UNIT PERSONNEL ORDINANCE; AMENDING EXHIBIT A OF O.164/2001, & AMENDING CITY CODE CHAPTER 151 TO DELETE THE CLASSIFICATION OF BATTALION CHIEF TO BRING THE CITY INTO COMPLIANCE W/SERB RULING; EMERGENCY
Referred to Personnel & Judiciary Committees
- 1ST RDG 10. AUTHORIZING SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR PURCHASE OF ONE HIGH COMPACTION GARBAGE TRUCK FOR SANITATION DEPT; EMERGENCY
Referred to Public Property Capital Improvement & Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING - CONTINUED:

- 1ST RDG 11. AMENDING O.1/2004 BY MAKING A \$50,128.10 SUPPLEMENTAL APPROPRIATION FROM THE 5203

PRIVATE WATER REIMBURSEMENT FUND FOR REIMBURSEMENT OF FRONTAGE ASSESSMENTS FOR PRIVATE WATER MAINS EXTENDED OUTSIDE THE CITY; EMERGENCY

Referred to Environmental & Public Utilities & Finance Committees

- 1st RDG 12. AMENDING CITY INCOME TAX CODE CHAPTER 181 TO INCLUDE LANGUAGE ADDRESSING THE RESPONSIBILITY & LIABILITY OF CORPORATIONS & BUSINESSES TO FILE & PAY CITY INCOME TAX; EMERGENCY

Referred to Judiciary Committee

SUSPENDED RULE 22B TO ADD O#13-15:

- 129/2004 13. AMENDING O.1/2004 BY MAKING A \$484,879.25 TRANSFER FROM THE CAPITAL IMPROVEMENT FUND, \$697,090 TRANSFER FROM THE 5413 SEWER REPLACEMENT FUND & A \$1,481,969.25 SUPPLEMENTAL APPROPRIATION FROM THE 4538 GP 1070 MARKET AVENUE N SANITARY SEWER FUND; EMERGENCY

Referred to Environmental & Public Utilities and Finance Committees

- 130/2004 14. AUTHORIZING SUBMISSION TO CITY ELECTORATE OF WHETHER CITY OF CANTON SHALL CONTINUE TO TAX AN S CORPORATION AS ALLOWED BY CURRENT MUNICIPAL TAX ORDINANCES & REGULATIONS; EMERGENCY

Referred to Judiciary and Finance Committees

- 1st RDG 15. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO CONVEY CITY-OWNED PROPERTY AT 501 CHERRY AVENUE NE NO LONGER NEEDED FOR MUNICIPAL PURPOSES TO CANTON COMMUNITY IMPROVEMENT CORPORATION; EMERGENCY

Referred to Community & Economic Development and Finance Committees

RECESS FROM 7:58 to 8:14 P.M. FOR CMTE MTGS ON O#5, 13 & 14, RETURNED TO AGENDA FOR ADOPTION.

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD O#16-34 (O#25 & 30 WERE RETAINED IN CMTE):

- 2ND RDG 16. 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 (Mkg & C&ED)

- 131/2004 17. 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 (C&ED)

- 2ND RDG 18. 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 (C&ED & Fin)

- 2ND RDG 19. 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 (C&ED & Fin)

- 2ND RDG 20. AMENDING CITY CODE SECTIONS 515.02 & 515.03 IN ORDER TO MAKE THE FAIR HOUSING CODE EQUIVALENT TO THE FEDERAL FAIR HOUSING ACT; EMERGENCY (Jud, C&ED & Fin)

- 2ND RDG 21. 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 (C&ED & Fin)

- 2ND RDG 22. 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 (Jud, C&ED & Fin)

- 2ND RDG 23. 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 (C&ED & Fin)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING - CONTINUED:

- 2ND RDG 24. AMENDING CITY CODE CHAPTER 971 RE: RESERVATIONS & SCHEDULE OF RENTAL RATES AT CANTON MEMORIAL CIVIL CENTER; EMERGENCY (Jud)
- RETAINED
IN CMTE** 25. 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 (Fin)
- 2ND RDG 26. 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 (Mkg & Dev)
- 2ND RDG 27. 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 (PPCI & Fin)
- 2ND RDG 28. ADOPTING THE CITY OF CANTON'S PROPOSED TAX BUDGET FOR THE FISCAL YEAR ENDING 12/31/05; EMERGENCY. (Fin) **PUB HRG 8/23/04 @ 7:30 PM**
- 2ND RDG 29. 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 (PPCI & Fin)
- RETAINED
IN CMTE** 30. 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 (Jud, E&PU & Fin)
- 2ND RDG 31. 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 (Pers)
- AMENDED
132/2004** 32. 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 (C&ED & Fin)
- 2ND RDG 33. AMENDING O.1/2004 BY MAKING \$25,000 SUPPLEMENTAL APPROPRIATION FROM 5410 SANITARY SEWER FUND RE: LIFT STATIONS REPLACEMENT PRJ; EMERGENCY (E&PU & Fin)
- 2ND RDG 34. AMENDING CITY CODE TITLE NINE, CHAPTER 185, TO LEVY & COLLECT A TRANSIENT LODGING TAX. (Jud)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 133/2004** 35. AMENDING O.1/2004 BY MAKING VARIOUS SUPPLEMENTAL APPROPRIATIONS FOR HEALTH DEPT (\$98,788 FROM 2312 STD CONTROL FUND & ETC); EMERGENCY
- 134/2004** 36. AMENDING CODIFIED ORDINANCES SECTION 123.05 TO INCREASE MILEAGE REIMBURSEMENT TO EMPLOYEES FROM \$.30 TO \$.37.
- 135/2004** 37. DECLARING & DESIGNATING A DOWNTOWN CANTON AREA KNOWN AS THE FEDERAL CAMPUS PROJECT TO BE AN URBAN RENEWAL & REDEVELOPMENT AREA; EMERGENCY. **PUB HRG HELD 7/26/04 @ 7:31PM**
- 136/2004** 38. APPROVING & ADOPTING AN URBAN RENEWAL PLAN FOR THE FEDERAL CAMPUS PROJECT URBAN RENEWAL & REDEVELOPMENT AREA; EMERGENCY **PUB HRG HELD 7/26/04 @ 7:31 PM**
- 137/2004** 39. VACATING A PORTION OF A 10' UNNAMED ALLEY NORTH OF 14TH ST SE AS REQUESTED BY FELIX MOLLETT; EMERGENCY **PUB HRG HELD 8/10/04 @ 7:30 PM**
- 138/2004** 40. 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
- 139/2004** 41. AUTHORIZING SAFETY DIRECTOR TO ENTER INTO \$57,200 CONTRACT W/TRAFFIC SYSTEMS, LLC. FOR PURCHASE OF 44 SONEM PHASE SELECTORS; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING - CONTINUED:

- 140/2004 42. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$115,000 MAINTENANCE AGREEMENT W/CTR SYSTEMS INC. FOR THE KRONOS TIME KEEPER SYSTEM; EMERGENCY
- 141/2004 43. APPROVING WATER MAIN EXTENSION TO WHITTIER STREET NE IN PLAIN TOWNSHIP; AUTHORIZING SERVICE DIRECTOR TO CONTRACT FOR EXTENSION OF SAID WATER MAIN; EMERGENCY
- 142/2004 44. 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
- 143/2004 45. AUTHORIZING CITY AUDITOR TO PAY \$19,488 MORAL OBLIGATION TO HANNON ELECTRIC FOR EMERGENCY REPAIRS AT WPCC; EMERGENCY
- 144/2004 46. AMENDING O.174/95 & AUTHORIZING CITY AUDITOR TO ESTABLISH &/OR MAINTAIN \$100 PETTY CASH &/OR CHANGE DRAWER FUNDS FOR WPCC; EMERGENCY
- 145/2004 47. RESOLUTION APPROVING STATEMENT OF SERVICES PROVIDED TO PROPERTY OWNER IN GROFFRE/RICHMOND ANNEXATION AREA PROPERTY OWNERS UPON ANNEXATION TO CITY OF CANTON; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS - POSTPONED MATTER:

- 146/2004 48. (**POSTPONED FROM 7/26/04**) 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

ANNOUNCEMENT OF COMMITTEE MEETINGS: Monday, August 23, 2004 @ 5:30 P.M. in Council Caucus Room

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

Monday, August 23, 2004 @ 5:15 P.M. in Council Caucus Room
Chief of Staff meeting with Council re: Federal Campus Project funding

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

MISCELLANEOUS BUSINESS: (Discussion re: blacktop program, loading/unloading trucks on Navarre Road, commending city workforce for HOF effort)

ADJOURNMENT TIME: 8:58 P.M.

THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY, AUGUST 23RD, 2004 @ 7:30 PM