

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

November 15, 2004

ROLL CALL: 11 Councilmembers present, 1 Absent (Prater)
INVOCATION: Given by Ward 9 Councilmember Joseph Carbenia
PLEDGE OF ALLEGIANCE: Led by President of Council President Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#3)

PUBLIC HEARINGS: (NONE)

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY): (NO SPEAKERS)

INFORMAL RESOLUTIONS:

VICE PRESIDENT DONALD E. CASAR: EXCUSING MEMBER PRATER

88. CARBENIA, WARD 9 COUNCILMBR: REQUESTING PLACEMENT OF A STREET LIGHT ON AN OHIO POWER POLE SOUTH OF 22ND STREET NE & EAST OF SNYDER AVENUE NE IN WARD 9. - ADOPTED

COMMUNICATIONS:

590. AUDITOR PEREZ: CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES FOR 2004 DATED 11/9/2004. - CLERK OF COUNCIL

591. LIQUOR CONTROL DIVISION (OHIO): NORTHMARK RESTAURANT LLC dba FEDELI @ 218 COURT AVE NW HAS REQUESTED TRANSFER OF A D5 LIQUOR PERMIT FR: CAN MEX, INC., dba EL RINCON MEXICAN RESTAURANT @ 3212 W TUSC. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

592. LIQUOR CONTROL DIVISION (OHIO): NOTIFICATION OF APPEAL HEARING SET FOR 12/9/04 @ 11:30 AM AT THE VERN RIFFEE CTR FOR GOVT & ARTS, 77 S. HIGH STREET, 19TH FLR., COLUMBUS, OHIO RE: JIMMY E. BALL dba BALLROOM @ 331 CLEVELAND AVENUE NW. - INTERGOVERNMENTAL & PUBLIC SERVICE

593. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF HEARING SET FOR 11/30/04 @ 11:00 AM AT CANTON CITY HALL, 218 CLEVELAND AVENUE SW, CAUCUS ROOM, 1ST FLOOR, RE: ISSUANCE OF NEW C-1-2 PERMIT TO WAYNE EDWARD MARION dba T&M DRIVE THRU @ 912-914 12TH STREET NE. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

594. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF HEARING SET FOR 11/30/04 @ 1:00 PM AT CANTON CITY HALL, 218 CLEVELAND AVENUE SW, CAUCUS ROOM, 1ST FLOOR, RE: ISSUANCE OF NEW C-1-2 PERMIT TO JONG'S TRADING CORPORATION dba JONG'S MARKET @ 440 NORTH MARKET. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

595. PLANNING DIRECTOR POORMAN: PLANNING COMMISSION RECOMMENDS A 1-ACRE LAND TRACT ADJACENT TO PROGRESS STREET NE KNOWN AS PART OF THE BIGLER ANNEXATION BE ASSIGNED TO WARD 6 & ZONED I-1 LIGHT INDUSTRIAL - ANNEXATION CMTE **PUB HRG 1/10/05 @ 7:30 PM**

596. PLANNING DIRECTOR POORMAN: PLANNING COMMISSION RECOMMENDS A 15-ACRE LAND TRACT ABUTTING WARD 8 IN THE NORTHWEST SECTION OF CANTON KNOWN AS PART OF THE CANTON RAILROAD ANNEXATION BE ASSIGNED TO WARD 8 & ZONED OPEN SPACE. - ANNEXATION CMTE **PUB HRG 12/20/04 @ 7:32 PM**

597. PLANNING DIRECTOR POORMAN: PLANNING COMMISSION RECOMMENDS A 5-ACRE LAND TRACT AT THE SOUTHWEST CORNER OF 34TH STREET NE & CLIFTMONT AVENUE KNOWN AS PART OF THE GROFFRE/RICHMOND ANNEXATION BE ASSIGNED TO WARD 6 & ZONED R-1 SINGLE FAMILY RESIDENTIAL.-ANNEXATION CMTE **PUB HRG 12/20/04 @ 7:31 PM**

COMMUNICATIONS - CONTINUED:

598. PLANNING DIRECTOR POORMAN: PLANNING COMMISSION RECOMMENDS APPROVAL OF THE REVISED PROPOSED LEGISLATION CREATING THE ARCHITECTURAL REVIEW BOARD. - JUDICIARY CMTE **PUB HRG 1/3/05 @ 7:30 PM**
599. PLANNING DIRECTOR POORMAN: PLANNING COMMISSION RECOMMENDS APPROVAL OF REQUEST BY CANTON CITY SCHOOLS/MOTTER-MEADOWS TO VACATE A PORTION OF SEICH CT SW FROM 16TH ST SW SOUTH 111 FEET FOR MCGREGOR SCHOOL. - PUBLIC SAFETY & THOROUGHFARES CMTE
600. PLANNING DIRECTOR POORMAN: PLANNING COMMISSION RECOMMENDS APPROVAL OF REQUEST BY CANTON CITY SCHOOLS/MOTTER-MEADOWS TO VACATE A PORTION OF HARRIET AVENUE NW BETWEEN 10TH & TROY PL NW, AND CROAD CT NW FROM TROY PLACE NORTH 84', & DEDICATE FARWICK COURT NW BETWEEN 10TH & TROY PLACE NW. - PUBLIC SAFETY & THOROUGHFARES
601. SAFETY DIRECTOR HUNT: REQUESTING LEGISLATION TO AMEND O. 7/2003, SECTION 1 (b), REINSTATING ONE LIEUTENANT POSITION IN THE CANTON POLICE DEPT. - PERSONNEL CMTE
602. SERVICE DIRECTOR ELLSWORTH: REQUEST FOR SERVICE DIRECTOR TO ENTER INTO \$161,654.38 CONTRACT WITH M-E COMPANIES RE: PROFESSIONAL ENGINEERING & SURVEYING SERVICES FOR 30TH ST NE TRUNK SEWER & IMPROVEMENT GP 1083; REQUESTING \$161,654.38 TRANSFER TO THE 4501 GP 1083 30TH ST NE TRUNK SEWER & IMPROVEMENT. - ENVIRONMENTAL&PUBLIC UTILITIES AND FINANCE CMTE
603. STARK COUNTY COMMISSIONERS: SUBMITTING ALL ANNEXATION MATERIALS RE: BIGLER ANNEXATION AREA. - ANNEXATION CMTE
604. STARK COUNTY DISTRICT LIBRARY: LETTER OF THANKS TO CANTON CITY COUNCIL FOR THEIR ENDORSEMENT OF STARK COUNTY DISTRICT LIBRARY'S OPERATING LEVY ISSUE #54. - RECEIVED & FILED
605. STARK COUNTY PROSECUTOR: SUBMITTING COPY OF ANSWER OF DEFENDANT FROM STARK COUNTY COMMISSIONERS, RE: CITY OF NORTH CANTON VS. CITY OF CANTON ET AL. - RECEIVED & FILED
606. TREASURER SCHIRACK: REPORT OF BANK RECONCILIATIONS AND OUTSTANDING INVESTMENTS AS OF 10/29/04. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. ESTABLISHING \$1 FAIR REUSE VALUE OF 1 PARCEL OF CITY-OWNED PROPERTY ON FREEDOM AVENUE NE; AUTHORIZING SALE & CONVEYANCE OF PROPERTY TO CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM FOR CONVEYANCE TO AUDREY JOHNSON-HARDY; EMERGENCY.
Referred to Community & Economic Development Committee
- 1ST RDG 2. AUTHORIZING SAFETY DIRECTOR TO ACCEPT A DONATION TO HELP PURCHASE WATER RESCUE EQUIPMENT; AUTHORIZING CITY AUDITOR TO CHANGE SMOKE ALERT DONATION FUND TO FIRE DONATION FUND; AMENDING APPROPRIATION O.1/2004 TO MAKE A \$1,000 SUPPLEMENTAL APPROPRIATION TO THE FIRE DONATION FUND; EMERGENCY.
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**SUSPENDED RULE 22A TO ADD O#3:**

- 2ND RDG 3. ESTABLISHING A \$5 FEE FOR REPLACEMENT OF CITY EMPLOYEE LOST TIME CARDS TO BE COLLECTED BY HUMAN RESOURCES DEPT & DEPOSITED INTO THE GENERAL FUND. (Fin)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 239/2004** 4. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$77,500 PROFESSIONAL SERVICES CONTRACT FOR THE 49TH ST & GARDENDALE AVE NE STORM SEWER PROJECT, GP 1074, WITH CTI ENVIRONMENTAL INC.; AMENDING O.1/2004 FOR A \$77,500 TRANSFER FROM THE 4501 ENGINEER ADMINISTRATION FUND; EMERGENCY.

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 240/2004** 5. ESTABLISHING \$1 FAIR REUSE VALUE OF 1 PARCEL OF CITY-OWNED PROPERTY ON 6TH ST NE; AUTHORIZING SALE & CONVEYANCE OF PROPERTY TO CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM FOR CONVEYANCE TO SIDNEY & CLEATER HAGLER; EMERGENCY.

ORDINANCES & FORMAL RESOLUTIONS - POSTPONED MATTER:

- 241/2004** 6. **(REC'D ALL 3 RDGS; POSTPONED FROM 11/8/04)** AUTHORIZING MAYOR OR SERVICE DIRECTOR TO CONVEY 2 PARCELS OF CITY-OWNED REAL PROPERTY LOCATED ON 5TH ST SW NO LONGER NEEDED FOR MUNICIPAL PURPOSES TO THE CANTON COMMUNITY IMPROVEMENT CORP; EMERGENCY.

ANNOUNCEMENT OF COMMITTEE MEETINGS:

Monday, November 22, 2004 @ 1:00 PM, Council Caucus Room
Finance Committee - Re: City of Canton Budget

Monday, November 22, 2004 @ 6:15 PM, Council Caucus Room
1. Finance Committee Re: O#2 & budget
2. Community & Economic Development Committee Re: O#1

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): Council Heard 1 Speaker

MISCELLANEOUS BUSINESS: Member Diamond & others re: paving program; President Denczak re: 21% increase of home heating gas costs.

ADJOURNMENT TIME: 8:11 PM

THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 22, 2004 @ 7:30 PM