

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

November 22, 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 2<sup>nd</sup> Rdg O#8-9)

PUBLIC HEARINGS: (NONE)

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

INFORMAL RESOLUTIONS:

VICE PRESIDENT DONALD E. CASAR: EXCUSING MEMBERS (Not necessary, all Councilmembers present)

89. CARBENIA, WARD 9 COUNCILMBR: REQUESTING PLACEMENT OF A STREET LIGHT ON OHIO POWER POLE #419 IN THE 1600 BLOCK OF MINERVA COURT NW IN WARD 9. - ADOPTED

90. HAWK, WARD 1 COUNCILMBR: REQUESTING PLACEMENT OF A STREET LIGHT ON OHIO POWER POLE #795C3-303 IN THE 1200 BLOCK OF LOUISIANA COURT NW IN WARD 1. - ADOPTED

COMMUNICATIONS:

607. CD & PLANNING DIR. POORMAN: REQUESTING LEGISLATION AUTHORIZING MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH HENDRICKSON TRAILER SUSPENSION SYSTEMS FOR EXPANSION OF FACILITY AT 2070 INDUSTRIAL PLACE SE. - COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE CMTE

608. CLERK OF COUNCIL VANCKUNAS: ALL OBJECTIONS TO 2004 LIQUOR PERMIT RENEWALS MUST BE SUBMITTED TO CLERK NO LATER THAN 11/24/04. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE (See C#613)

609. HEALTH BENEFITS ADMIN BRESSON: OCT 2004 MONTHLY COMPARATIVE REPORT OF INSURANCE CLAIMS & JAN-OCT 2004 PAID CLAIMS & COMPARATIVE REPORT. - RECEIVED & FILED

610. LAW DIRECTOR MARTUCCIO: REQUESTING AUTHORIZATION TO PREPARE NECESSARY RESOLUTIONS OF REAFFIRMANCE TO CONTINUE THE CITY'S POLICE & FIRE TAX DEFERRAL & PERS PLANS IN ACCORDANCE WITH THE REQUEST OF THE OHIO POLICE & FIRE FUND BD OF TRUSTEES. - PERSONNEL CMTE

611. LAW DIRECTOR MARTUCCIO: REQUESTING \$3,000 SUPPLEMENTAL APPROPRIATION FROM THE 2425 LAW DEPARTMENT DISPUTE RESOLUTION FUND FOR A NEW PRINTER & TWO COREL 12 LICENSES. - FINANCE CMTE

612. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF CITY OF CANTON'S WITHDRAWAL OF OBJECTION TO C1-2 LIQUOR PERMIT REQUESTED BY JONG'S TRADING CORP., dba JONG'S MARKET, 440 NORTH MARKET. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

613. LIQUOR CONTROL DIVISION (OHIO): NOTIFICATION THAT ALL PERMITS TO SELL ALCOHOLIC BEVERAGES IN THE CITY WILL EXPIRE ON 2/1/05 & PROCEDURES FOR OBJECTING TO REISSUANCE OF SAME. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE (See C#608)

614. LIQUOR CONTROL DIVISION (OHIO): REQUEST FOR TRANSFER OF C1-2 LIQUOR PERMIT FROM SPEED FOODS, INC. TO SUNKIN, INC., dba SPEED D FOODS, 2502 11<sup>TH</sup> ST SW. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

615. PLANNING DIRECTOR POORMAN: RECOMMENDING APPROVAL OF ZONING TEXT AMENDMENTS TO SECTIONS 1132, 1134, 1136 & 1160 OF THE CANTON CODIFIED ORDINANCES. - JUDICIARY CMTE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1<sup>ST</sup> RDG 1. AUTHORIZING MAYOR TO REIMBURSE \$350,000.00 TO THE URBAN HOUSING FOUNDATION FOR MONEYS EXPENDED TO PURCHASE PROPERTY LOCATED @ 808 MONUMENT RD NW & REQUESTING A \$350,000.00 SUPPLEMENTAL APPROPRIATION FROM THE 6010 WORKER'S COMPENSATION FUND FOR SAME; EMERGENCY  
Referred to Community & Economic Development & Finance Committees

- 1<sup>ST</sup> RDG 2. AMENDING TITLE FIVE OF PART ONE, ADMINISTRATIVE CODE, OF THE CANTON CODIFIED ORDINANCES BY THE ADDITION OF CHAPTER 146, HOUSING ADVISORY BOARD; EMERGENCY  
Referred to Community & Economic Development & Finance Committees
- 1<sup>ST</sup> RDG 3. AMENDING CHAPTER 353, PARKING METERS, OF THE CANTON CODIFIED ORDINANCES; EMERGENCY  
Referred to Judiciary Committee
- 1<sup>ST</sup> RDG 4. VACATING A PORTION OF SEICH COURT SW FROM 16<sup>TH</sup> ST SW TO LOT 32438 AS REQUESTED BY THE BOARD OF EDUCATION; EMERGENCY. **PUB HRG 12/6/04 @ 7:30 PM**  
Referred to Public Safety & Thoroughfares Committee
- 1<sup>ST</sup> RDG 5. VACATING PORTIONS OF HARRIET AVE NW FROM TROY PL NW TO 10<sup>TH</sup> ST NW & CROAD CT NW FROM TROY PL NW TO LOT 39074; APPROVING & ACCEPTING REPLATTING OF LOTS NOS. 9231-9237, 9251-9257, 9271-9284, 35132, 39074 & A 14' VACATED ALLEY; APPROVING & ACCEPTING THE DEDICATION PLAT OF FARWICK CT NW AS REQUESTED BY THE BOARD OF EDUCATION; EMERGENCY  
Referred to Public Safety & Thoroughfares Committee **PUB HRG 12/6/04 @ 7:31 PM**
- 1<sup>ST</sup> RDG 6. AMENDING O.7/2003 TO REDUCE NUMBER OF AUTHORIZED EMPLOYEES IN THE CLASSIFICATION LIEUTENANT FROM 18 TO 17 PURSUANT TO COLLECTIVE BARGAINING AGREEMENT BETWEEN FOP & CITY; EMERGENCY  
Referred to Personnel Committee
- 1<sup>ST</sup> RDG 7. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$161,654.38 CONTRACT WITH M-E COMPANIES FOR PROFESSIONAL ENGINEERING & SURVEYING SERVICES FOR THE 30<sup>TH</sup> STREET NE TRUNK SEWER & IMPROVEMENT PROJECT, GP 1083; AMENDING APPROPRIATION O.1/2004 FOR A \$161,654.38 TRANSFER FROM THE 4501 202001 ENGINEER ADMINISTRATION FUND; EMERGENCY  
Referred to Environmental & Public Utilities & Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**SUSPENDED RULE 22A TO ADD O#8-9:**

- 2<sup>ND</sup> RDG 8. 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.
- 2<sup>ND</sup> RDG 9. 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.

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 242/2004** 10. ESTABLISHING A \$5 FEE FOR REPLACEMENT OF CITY EMPLOYEE LOST TIME CARDS TO BE COLLECTED BY HUMAN RESOURCES DEPT & DEPOSITED INTO THE GENERAL FUND.

ANNOUNCEMENT OF COMMITTEE MEETINGS:

Monday, November 29, 2004 @ 2:00 PM, Council Caucus Room  
Finance Committee re: City of Canton Budget

Monday, November 29, 2004 @ 6:30 PM, Council Caucus Room

1. Environmental & Public Utilities Committee
2. Public Safety & Thoroughfares Committee
3. Community & Economic Development Committee
4. Finance Committee
5. Personnel Committee
6. Judiciary Committee

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

MISCELLANEOUS BUSINESS: NONE

ADJOURNMENT TIME: 7:51 PM

**THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 29, 2004 @ 7:30 PM**