

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

DECEMBER 20, 2004

ROLL CALL: All 12 Councilmembers Present

INVOCATION: Given by Ward 4 Councilmember Kelly Zachary

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

AGENDA CORRECTIONS & CHANGES: (Resolution #98 Withdrawn; Resolutions #99-101 Retained in Cmte; Suspended Rule 24B to add Re#102; Suspended Rule 22B to add 1st Rdg O#3&4; Suspended Rule 22A to add 2nd Rdg O#5-12; Amended O#11)

PUBLIC HEARINGS:

7:30 PM PROPOSED ZONING MAP AMENDMENTS AS PROPOSED BY THE LAW DEPARTMENT & DISCUSSED AT THE 11/5/04 PLANNING COMMISSION MEETING. (PLANNING COMMISSION RECOMMENDS APPROVAL)
(No Public Speakers) See O.257/2004

7:31 PM ANNEXATION OF APPROX. 5 ACRES KNOWN AS THE GROFFRE/RICHMOND ANNEXATION AREA; ASSIGNING SAID TERRITORY TO WARD 6 & ZONING SAID TERRITORY AS R-1A SINGLE FAMILY RESIDENTIAL. (PLANNING COMMISSION RECS APPROVAL) (No Public Speakers) See O.258/2004

7:32 PM ANNEXATION OF APPROX. 15 ACRES KNOWN AS THE CANTON RAILROAD ANNEXATION AREA, ASSIGNING SAID TERRITORY TO WARD 8 & ZONING SAID TERRITORY AS OPEN SPACE (OS).
(PLANNING COMMISSION RECOMMENDS APPROVAL) (No Public Speakers) See O.259/2004

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

INFORMAL RESOLUTIONS:

VICE PRESIDENT DONALD E. CASAR:: EXCUSING MEMBERS. (Not Necessary--All Councilmembers Present)

98. COUNCIL-AS-A-WHOLE: COMMENDING CITY AUDITOR KIM R. PEREZ. - **WITHDRAWN**

99. PERSONNEL COMMITTEE: APPROVING MAYOR'S REAPPOINTMENT OF JACK BOLENDER, JR. TO SERVE AS VICE PRESIDENT OF CANTON INVESTMENT BOARD FOR THE TERM FROM 1/1/05 TO 12/31/06. - **RETAINED IN CMTE** See C#647, 12/13/04

100. PERSONNEL COMMITTEE: APPROVING MAYOR'S REAPPOINTMENT OF DAVE GRABOWSKI TO THE CANTON CONSTRUCTION BOARD FOR THE TERM FROM 1/1/05 TO 12/31/07. **RETAINED IN CMTE** See C#659

101. PERSONNEL COMMITTEE: APPROVING MAYOR'S REAPPOINTMENT OF JOE FRIEDMAN TO THE CANTON CONSTRUCTION BOARD FOR THE TERM FROM 1/1/05 TO 12/31/07. - **RETAINED IN CMTE** See C#660

SUSPENDED RULE 24B TO ADD RE#102:

102. PERSONNEL COMMITTEE: APPROVING MAYOR'S APPOINTMENT OF JIM SPEAKMAN TO THE CANTON PARK BOARD FOR THE TERM FROM 1/1/05 TO 12/31/07. - **ADOPTED** See C#661

COMMUNICATIONS:

654. AUDITOR CARMAN: MONTHLY REPORT BY FUND FOR 10/1/04 - 10/31/04. - RECEIVED & FILED

655. AUDITOR CARMAN: YEARLY REPORT BY FUND FOR 1/1/04 - 10/31/04. - RECEIVED & FILED

656. AUDITOR CARMAN: MONTHLY REPORT BY FUND FOR 11/1/04 - 11/30/04. - RECEIVED & FILED

657. AUDITOR CARMAN: YEARLY REPORT BY FUND FOR 1/1/04 - 11/30/04. - RECEIVED & FILED

658. CD & PLANNING DIR POORMAN: REQUESTING AMENDMENT TO RE#223/2004 TO INCLUDE LANGUAGE STATING THAT THE CANTON CENTRAL NEIGHBORHOOD COMMUNITY REINVESTMENT AREA IS INTENDED TO REPLACE THE FOUR EXISTING CRA'S. - COMMUNITY & ECONOMIC DEVELOPMENT CMTE
Suspended Rule 22B to add 1st Rdg O#3

659. HAWK, FINANCE CMTE CHAIR: LETTER TO MAYOR REQUESTING A COMPLETE ACCOUNTING OF THE 1150 GENERAL ECONOMIC DEVELOPMENT FUND. - MAYOR

660. MAYOR CREIGHTON: REQUESTING CONFIRMATION OF REAPPOINTMENT OF DAVE GRABOWSKI TO THE CANTON CONSTRUCTION BOARD FOR A 3 YR TERM EFFECTIVE 1/1/05 - 12/31/07. - PERSONNEL CMTE See Re#100

COMMUNICATIONS CONTINUED:

661. MAYOR CREIGHTON: REQUESTING CONFIRMATION OF REAPPOINTMENT OF JOE FRIEDMAN TO

THE CANTON CONSTRUCTION BOARD FOR A 3 YR TERM EFFECTIVE 1/105 - 12/31/07. - PERSONNEL CMTE See Re#101

662. MAYOR CREIGHTON: REQUESTING CONFIRMATION OF APPOINTMENT OF JIM SPEAKMAN TO THE CANTON PARK BOARD FOR A 3 YR TERM EFFECTIVE 1/105 - 12/31/07. - PERSONNEL CMTE See Re#102

663. MAYOR CREIGHTON: REQUESTING SUPPLEMENTAL APPROPRIATIONS & TRANSFERS NECESSARY FOR CLOSING OUT CITY'S BUSINESS YEAR 2004. - FINANCE CMTE
Suspended Rule 22B to add 1st Rdg O#4

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AUTHORIZING CANTON TO ANNEX TERRITORY KNOWN AS THE BIGLER ANNEXATION AREA CONTAINING APPROX. 1.00 ACRES; ASSIGNING SAID TERRITORY TO WARD 6 & ZONING SAID TERRITORY AS I-1 (LIGHT INDUSTRIAL DISTRICT); EMERGENCY **PUB HRG 1/10/2005 @ 7:30PM**
Referred to Annexation Committee

1ST RDG 2. APPROVING & ACCEPTING THE REPLATTING OF OUTLOTS 1112 & 1113 AS REQUESTED BY CESO ENGINEERING ON BEHALF OF WAL-MART; APPROVING & ACCEPTING THE DEDICATION PLAT OF SKOTNICKY COURT SW; EMERGENCY
Referred to Public Safety & Thoroughfares Committee

SUSPENDED RULE 22B TO ADD O#3&4:

1ST RDG 3. RESOLUTION AMENDING RESOLUTION NO. 223/2004 TO INCLUDE LANGUAGE STATING THE CANTON CENTRAL NEIGHBORHOODS COMMUNITY REINVESTMENT AREA IS INTENDED TO REPLACE THE FOUR EXISTING CRA'S; RESCINDING THE EXISTING CRA'S & ALLOWING ALL PREVIOUSLY APPROVED ABATEMENT AGREEMENTS TO REMAIN IN EFFECT; EMERGENCY
Referred to Community & Economic Development Committee

252/2004 4. AMENDING APPROPRIATION O.1/2004 BY MAKING SUPPLEMENTAL APPROPRIATIONS & TRANSFERS NECESSARY TO CLOSE THE CITY'S 2004 BUSINESS YEAR; EMERGENCY
Referred to Finance Committee

Council recessed from 7:42 to 7:47 p.m. for Finance Committee Meeting on O#4, which was returned to the agenda for adoption.

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD O#5-12

2ND RDG 5. AMENDING CITY CODE TITLE ONE OF PART ELEVEN, PLANNING & ZONING CODE BY THE ADDITION OF CHAPTER 1107, ARCHITECTURAL REVIEW BOARD. (Jud) **PUB HRG 1/3/2005 @ 7:30 PM**

2ND RDG 6. AMENDING CITY CODE PART ELEVEN, PLANNING & ZONING CODE, FOR NUMEROUS CHANGES TO OFFICIAL ZONING TEXT. (Jud) **PUB HRG 1/3/2005 @ 7:31 PM**

2ND RDG 7. AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH NORTHMARK PROPERTIES INC TO PROVIDE REAL PROPERTY TAX EXEMPTIONS TO RENOVATE THE BUILDING AT 213 MARKET AVENUE NORTH IN THE DOWNTOWN CANTON COMMUNITY REINVESTMENT AREA; AUTHORIZING THE GRANTING OF 10-YEAR REAL PROPERTY TAX EXEMPTIONS; EMERGENCY (CED & Fin)

253/2004 8. ADOPTING APPROPRIATIONS FOR THE OPERATING & CAPITAL EXPENDITURES OF THE CITY OF CANTON FOR FISCAL YEAR 2005; EMERGENCY (Fin)

254/2004 9. RESOLUTION OBJECTING TO THE RENEWAL OF 3 LIQUOR PERMITS IN CANTON: GASCO @ 3325 HARMONT, HALL OF FAME MARKET @ 704 SHERRICK ROAD SE, & CHERRY MARKET @ 1494 CHERRY AVENUE SE; EMERGENCY (IPS)

2ND RDG 10. AUTHORIZING THE CITY AUDITOR TO PAY A \$45,000 MORAL OBLIGATION TO 3-D SERVICE FOR EMERGENCY REPAIRS TO 300 HP SYNCHRONOUS MOTOR FOR #1 HIGH SERVICE PUMP AT NE WATER TREATMENT PLANT; EMERGENCY (EPU)

AMENDED

255/2004 11. AUTHORIZING \$500 LUMP SUM BONUSES FOR FULL-TIME MANAGEMENT/NON-BARGAINING UNIT PERSONNEL & SALARIED PERSONNEL IN THE LAW DEPARTMENT (EXCLUDING ELECTED OFFICIALS); EMERGENCY (Pers & Fin)

256/2004 12. AMENDING CITY CODE SECTION 151.26, LONGEVITY; REINSTATING DISCRETIONARY STEP INCREASES; SUSPENDING WAGE INCREASES BASED ON THE CPI-U; EMERGENCY (Pers & Fin)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

257/2004 13. AMENDING O.55/77 FOR NUMEROUS CHANGES TO OFFICIAL ZONING MAP OF THE CITY OF CANTON.

PUB HRG HELD 12/20/2004 @ 7:30 PM

- 258/2004** 14. AUTHORIZING CANTON TO ANNEX TERRITORY KNOWN AS GROFFRE/RICHMOND ANNEXATION AREA CONTAINING 5.578 ACRES; ASSIGNING SAID TERRITORY TO WARD 6 & ZONING SAID TERRITORY AS R-1A (SINGLE FAMILY RESIDENTIAL); EMERGENCY. **PUB HRG HELD 12/20/2004 @ 7:31 PM**
- 259/2004** 15. AUTHORIZING CANTON TO ANNEX TERRITORY KNOWN AS CITY OF CANTON/RAILROAD ANNEXATION AREA CONTAINING APPROXIMATELY 15.013 ACRES; ASSIGNING SAID TERRITORY TO WARD 8 & ZONING SAID TERRITORY AS OS (OPEN SPACE); EMERGENCY. **PUB HRG 12/20/2004 @ 7:32 PM**
- 260/2004** 16. AUTHORIZING MAYOR TO ACCEPT GRANT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE COMMUNITY MEDIATION CENTER OF STARK COUNTY; AMENDING APPROPRIATION O.1/2004 BY MAKING A \$37,090 SUPPLEMENTAL APPROPRIATION FROM THE 2427 BYRNE MEMORIAL MEDIATION FUND; EMERGENCY.
- 261/2004** 17. AMENDING EXHIBIT A TO O.164/2001, THE CLASSIFICATION PLAN AND GENERAL SALARIES FOR ALL MANAGEMENT & NON-BARGAINING UNIT EMPLOYEES, BY ADDING THE CLASSIFICATION RECORD ROOM SUPERVISOR, GRADE 8S TO POSITION GROUP 10PO-POLICE & DELETING POSITION GROUP 50WP-DIVISION OF WORD PROCESSING WHEN VACATED BY CURRENT EMPLOYEE; EMERGENCY.
- 262/2004** 18. AMENDING EXHIBIT A TO O.40/2000, THE CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL, BY DELETING POSITION GROUP 50WP-DIVISION OF WORD PROCESSING WHEN VACATED BY CURRENT EMPLOYEES; EMERGENCY.
- 263/2004** 19. APPROVING AND ACCEPTING THE REPLATTING OF PARTS OF OUTLOTS 1009 & 1015 AS REQUESTED BY T&W INVESTMENTS, LLC; EMERGENCY.
- 264/2004** 20. AUTHORIZING SAFETY DIRECTOR TO ENTER INTO AGREEMENTS WITH VARIOUS LOCAL GOVERNMENT ENTITIES FOR SECURING & TRANSPORTING PRISONERS TO CANTON MUNICIPAL COURT; EMERGENCY.
- 265/2004** 21. AUTHORIZING SERVICE DIRECTOR TO EXECUTE & DELIVER AN EASEMENT TO SCF DEVELOPMENT, LTD TO PERMIT CONSTRUCTION OF TWO LIGHT WELLS & A PLANTER IN THE RIGHT OF WAY AT THE NE CORNER OF MARKET AVE N & 4TH ST NE ASSOCIATED WITH RENOVATION OF ST. EDWARD HOTEL BLDG; EMERGENCY.
- 266/2004** 22. AUTHORIZING MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH THE BOLER COMPANY DBA HENDRICKSON TRAILER SUSPENSION SYSTEMS TO PROVIDE REAL & PERSONAL PROPERTY TAX EXEMPTION TO CONSTRUCT A NEW FACILITY AT 2070 INDUSTRIAL PLACE SE; AUTHORIZING GRANTING OF 75% TEN YEAR REAL & PERSONAL PROPERTY TAX EXEMPTIONS; AUTHORIZING AUDITOR TO MAKE PAYMENTS TO CANTON LOCAL BOARD OF EDUCATION PURSUANT TO ORC SEC 5709.82 (C) AND (D); AND DECLARING THE SAME TO BE AN EMERGENCY.
- 267/2004** 23. AMENDING TITLE FIVE OF PART ONE, ADMINISTRATIVE CODE, OF THE CANTON CODIFIED ORDINANCES BY THE ADDITION OF CHAPTER 146, HOUSING ADVISORY BOARD; EMERGENCY.

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, JANUARY 3, 2005 @ 7:00 PM**

1. Community & Economic Development Committee
2. Annexation Committee
3. Public Safety & Thoroughfares Committee
4. Personnel Committee

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): (No Public Speakers)**MISCELLANEOUS BUSINESS:** Council commended R.A. Mallonn on his appointment as City Auditor**ADJOURNMENT TIME:** **8:12 PM****THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 3, 2005 @ 7:30 PM**