

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

JANUARY 10, 2005

Meeting called to order by 1st Vice President Joe Carbenia in the absence of President Denczak.

ROLL CALL: 11 Present, 1 Absent (Member Casar; & *President Denczak) *Denczak present at 7:44 PM
(James E. Griffin was sworn in & serving as the new 3rd Ward Councilmember)

INVOCATION: Given by Ward 6 Councilmember David Dougherty

PLEDGE OF ALLEGIANCE: Led by 1st Vice President Joe Carbenia in President Denczak's absence.

AGENDA CORRECTIONS & CHANGES: (Referral change on Communication #22 from Received & Filed to Clerk of Council; Rule 22B suspended to add 1st Reading Ordinance #5A; 1st Rdg Ordinance #2 was adopted)

PUBLIC HEARINGS:

7:30 PM ANNEXATION OF 1 ACRE KNOWN AS THE BIGLER ANNEXATION AREA; ASSIGNING SAME TO WARD 6 & ZONING SAID TERRITORY AS I-1, LIGHT INDUSTRIAL. (PLANNING COMMISSION APPROVED)
(No Public Speakers) (See O.6/2005)

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

INFORMAL RESOLUTIONS:

COUNCILMEMBER-AT-LARGE BERNABEI: EXCUSING MEMBER CASAR.

10. CASAR, MAJORITY LEADER: CONFIRMING RE-APPOINTMENT OF GUY BERTRAM TO SERVE ON COMMUNITY REINVESTMENT AREA HOUSING COUNCIL. - ADOPTED

COMMUNICATIONS:

22. AUDITOR MALLONN: CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES FOR 2004. -
~~RECEIVED & FILED~~ CLERK OF COUNCIL

23. AUDITOR MALLONN: MONTHLY REPORT BY FUND FOR 12/1-30/04. - RECEIVED & FILED

24. AUDITOR MALLONN: YEARLY REPORT BY FUND FOR 1/1/04-12/30/04. - RECEIVED & FILED

25. CD & PLANNING DIR POORMAN: REQUESTING LEGISLATION AUTHORIZING MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH GROFFRE INVESTMENTS & RANDALL, RICHARD & MOORE, dba CUTTER EQUIPMENT CO FOR EXPANSION OF FACILITY @ 3710 PROGRESS ST NE. - COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE CMTE

26. HEALTH COMMISSIONER PATTISON: REQUEST TO APPROPRIATE VARIOUS UNAPPROPRIATED CASH BALANCES (2315 HTLV ANTIBODY FUND, & etc). - FINANCE CMTE

27. J.R. COLEMAN OUTREACH: REQUEST TO REZONE 1731 GRACE AVE NE FROM R-1A TO PR-3 FOR 40 APARTMENTS FOR QUEST RECOVERY PROGRAM. - PLANNING CMSN

28. LIQUOR CONTROL CMSN (OHIO): NOTICE OF HEARING SET FOR 2/2/05 @ 1:00 PM AT THE VERN RIFFE CENTER FOR GOVERNMENT & ARTS, 77 S. HIGH ST, 19TH FL., COLUMBUS, OH ON THE CANTON HORIZON PETROLEUM, dba GASCO EXPRESS MART APPEAL. - INTERGOVERNMENTAL & PUBLIC SER CMTE

29. LIQUOR CONTROL CMSN (OHIO): DECISION IN THE JIMMY E. BALL, dba BALLROOM APPEAL ORDERING THAT THE 2002-2003 RENEWAL APPLICATION BE CONDITIONALLY GRANTED. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

30. MAYOR CREIGHTON: REQUESTING AMENDMENT TO O.164/2001, THE CLASSIFICATION PLAN FOR MANAGEMENT & NON-BARGAINING UNIT EMPLOYEES, POSITION GROUP 10PO POLICE, BY INCREASING # OF CRIMINALIST EMPLOYEES FROM 6 TO 7. - PERSONNEL CMTE

31. REPUBLIC ENGINEERED PRODUCTS: NEWS RELEASE THAT WITH REPUBLIC'S HAMILTON PLANT RECEIVING ISO ENVIRONMENTAL CERTIFICATION, ALL REPUBLIC PLANTS ARE NOW CERTIFIED TO GLOBAL STANDARD. - RECEIVED & FILED

32. SERVICE DIRECTOR CONCATTO: REQUESTING AUTHORIZATION TO ENTER INTO CONTRACT WITH TRUSTMARK INSURANCE CO THROUGH BENEFIT SERVICES, INC. TO PROVIDE STOP-LOSS INSURANCE COVERAGE WITH PREMIUM RATES GUARANTEED THROUGH 1/31/06. - FINANCE CMTE. **Rule 22B suspended to add 1st Rdg Ordinance #5A**

COMMUNICATIONS CONTINUED:

33. TREASURER SCHIRACK: COMPARATIVE REPORT OF CASH RECEIPTS AS OF 12/31/04. - RECEIVED & FILED

34. TREASURER SCHIRACK: REPORT OF BANK RECONCILIATIONS & OUTSTANDING INVESTMENTS AS OF 12/31/04. - RECEIVED & FILED
35. TREASURER SCHIRACK: COMPARATIVE REPORT OF PARKING METER REVENUE FOR DECEMBER 2004. - RECEIVED & FILED
36. TREASURER SCHIRACK: COMPARATIVE REPORT OF AMBULANCE LOCK BOX FOR DECEMBER 2004. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZING CANTON TO ACCEPT DONATION OF PROPERTY LOCATED ON CARNAHAN AVE NE FROM UNITED STATES CERAMIC TILE CO, aka SPARCO OPERATING; EMERGENCY
Referred to Public Property Capital Improvement
- 5/2005* 2. DECLARING 15 BUILDINGS (1125 5^H St NW, etc.) TO BE PUBLIC NUISANCES; AUTHORIZING SAFETY DIRECTOR TO ENTER INTO CONTRACT FOR DEMOLITION OF SAME; AUTHORIZING CLERK OF COUNCIL TO CERTIFY COSTS OF DEMOLITION TO THE STARK COUNTY AUDITOR; EMERGENCY
Referred to Community & Economic Development & Finance Committees

*Council recessed from 7:48 to 7:50 PM for a committee meeting on O#2, which was returned to the agenda for adoption.

- 1ST RDG 3. APPROVING CANTON CITY WATER MAIN EXTENSION TO SINCLAIR DR NW & WEST PARK DR NW IN THE VILLAGE OF MEYERS LAKE; AUTHORIZING SERVICE DIRECTOR TO ENTER INTO CONTRACT FOR SAME; EMERGENCY
Referred to Environmental & Public Utilities & Finance Committees
- 1ST RDG 4. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO 5-YEAR LEASE AGREEMENT WITH THE STARK COUNTY DISTRICT LIBRARY FOR LEASE OF A PORTION OF THE EDWARD "PEEL" COLEMAN COMMUNITY CENTER @ RATE OF \$1,364.61 PER MONTH; EMERGENCY
Referred to Public Property Capital Improvement & Finance Committees
- 1ST RDG 5. AUTHORIZING SERVICE & SAFETY DIRECTORS TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR SUPPLY ITEMS, MATERIALS & PROFESSIONAL SERVICES FOR THE CITY'S OPERATIONS DURING YEAR 2005; AUTHORIZING ALTERNATIVELY THE PURCHASE OF SAID ITEMS PURSUANT TO THE STATE COOPERATIVE PURCHASING AGREEMENT AND/OR ODOT PURCHASING AGREEMENT; EMERGENCY
Referred to Public Property Capital Improvement & Finance Committees

RULE 22B WAS SUSPENDED TO ADD O#5A:

- 1ST RDG 5A. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO PROFESSIONAL SERVICES CONTRACT FOR STOP-LOSS INSURANCE FOR CITY EMPLOYEES & THEIR DEPENDENTS; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: NONEORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 6/2005 6. 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**
- 7/2005 7. 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
- 8/2005 8. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS

Monday, January 24, 2005, @ 6:45 PM, Council Caucus Room

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| 1) Community & Economic Development | 2) Environmental & Public Utilities |
| 3) Finance Committee | 4) PPCI Committee |

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): (One Speaker re: Republic Steel noise)

MISCELLANEOUS BUSINESS: (President Denczak re: traffic signals @ 2 locations; Mayor Creighton re: Welcoming Jim Griffin, and Edward L. Coleman Center & Police Records Room operating hours)

ADJOURNMENT TIME: 8:08 PM

THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 24, 2005 @ 7:30 PM
(No meeting on the January 17th Martin Luther King Jr Day Holiday)