

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

JANUARY 24, 2005

ROLL CALL: 11 Members Present, 1 Absent (Diamond)

INVOCATION: Given by Ward 7 Councilmember Richard Hart

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

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 24B to add Informal Re#11 &12; Suspended Rule 22A to add 1st Rdg O#7A & 2nd Rdg O#8-12; Suspended Rule 22B to add O#7A; Adopted 1st Rdg O#7A & 2ND Rdg O#12)

PUBLIC HEARINGS: (None)

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY): (None)

INFORMAL RESOLUTIONS:

VICE PRESIDENT DONALD E. CASAR: EXCUSING MEMBER DIAMOND.

SUSPENDED RULE 24B TO ADD RE#11&12:

11. PERSONNEL COMMITTEE: CONFIRMING THE MAYOR'S REAPPOINTMENT OF SUE ROSS TO THE ZONING BOARD OF APPEALS FOR A 3 YEAR TERM 1/1/05-12/31/07. - ADOPTED
12. PERSONNEL COMMITTEE: CONFIRMING THE MAYOR'S APPOINTMENT OF MICHAEL GILL, JACK HAWK, TERRY THOMAS, ROD MEADOWS, & STEVE COON TO THE ARCHITECTURAL REVIEW BOARD. - ADOPTED
13. ZACHARY, WARD 4 COUNCILMBR: RESOLUTION OF SUPPORT TO THE PROPOSED HOUSING CREDIT APPLICATION OF MV COMMUNITIES LTD FOR AN APARTMENT DEVELOPMENT LOCATED WEST OF 25TH STREET & DONALD AVENUE SW KNOWN AS RENAISSANCE VILLAGE - ADOPTED

COMMUNICATIONS:

37. CD & PLANNING DIR. POORMAN: REQUESTING LEGISLATION AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH HELIOS COATINGS INC. TO ESTABLISH A FACILITY @ 1411 NAVARRE RD SW TO PROVIDE A 75% PERSONAL PROPERTY TAX EXEMPTION FOR 10 YRS. - COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE CMTEs
38. CD & PLANNING DIR. POORMAN: REQUESTING LEGISLATION AUTHORIZING THE MAYOR TO FILE AN AMENDED ENTERPRISE ZONE PETITION TO THE OHIO DEPT OF DEVELOPMENT TO AMEND & EXPAND THE ENTERPRISE ZONE BOUNDARIES TO INCLUDE ACREAGE ANNEXED SINCE 2001. - COMMUNITY & ECONOMIC DEVELOPMENT COMTE
Suspended Rule 22B to add O#7A
39. HEALTH BENEFITS ADM. BRESSON: DECEMBER MONTHLY COMPARATIVE REPORT OF INSURANCE CLAIMS & JANUARY-DECEMBER 2004 PAID CLAIMS & COMPARATIVE REPORT.- RECEIVED & FILED
40. LAW DIR. ASSNT. L'HOMMEDIEU: PROVIDING COPY OF CONCILIATOR'S AWARD BETWEEN CITY OF CANTON AND POLICE PATROLMEN'S ASSN WHICH CONSTITUTES A BINDING MANDATE (VOTE BY COUNCIL NOT NECESSARY). - RECEIVED & FILED
41. MALONE COLLEGE: ZONE CHANGE REQUEST FROM PR-1 TO PB-4 TO ERECT NEW SIGNAGE FOR MALONE COLLEGE INCLUDING AN ELECTRONIC MESSAGE CENTER TO PROMOTE SCHOOL & COMMUNITY ACTIVITIES. - PLANNING CMSN
42. MAYOR CREIGHTON: REQUESTING CONFIRMATION OF THE RE-APPOINTMENT OF SUE ROSS TO THE CANTON BOARD OF ZONING APPEALS FOR THE TERM 1/1/05-12/31/07. - PERSONNEL CMTE See Re #11
43. MAYOR CREIGHTON: SUBMITTING & SUPPORTING RECOMMENDATIONS OF SID FOR MIKE GILL, JACK HAWK, TERRY THOMAS, ROD MEADOWS & STEVE COON'S APPOINTMENTS AS MEMBERS TO SERVE ON THE ARCHITECTURAL REVIEW BOARD. - PERSONNEL CMTE See Re #12

COMMUNICATIONS - CONTINUED:

44. MAYOR CREIGHTON: REQUEST TO AMEND C#30 BY REDUCING THE GRADE FROM 6 TO 9S FOR THE POSITION OF ASSISTANT DIRECTOR OF YOUTH DEVELOPMENT. - PERSONNEL CMTE See O#6

45. MAYOR CREIGHTON: REQUESTING CITY AUDITOR ESTABLISH A 7507 CIVIC CENTER EVENT EXPENSE CLEARING FUND FOR DEPOSITING REVENUE TO MEET PROMOTER'S EXPENSES FOR CIVIC CENTER; REQUEST \$200,000 SUPPLEMENTAL APPROPRIATION FROM GENERAL FUND, \$200,000 FROM 7505 TICKETMASTER FUND & \$20,000 FROM 7507 CIVIC CENTER EVENT EXPENSE CLEARING FUND. - FINANCE CMTE
46. MAYOR CREIGHTON: REQUEST TO AMEND BARGAINING UNIT PERSONNEL ORDINANCE 40/2004 IN CONJUNCTION WITH TENTATIVE AGREEMENT WITH AFSCME LOCAL 3449. - PERSONNEL CMTE (See C#54)
47. MUNI. COURT ADMIN. KOCHERA: REQUESTING \$2,634.13 SUPPLEMENTAL APPROPRIATION FROM THE 2424 LEGAL RESEARCH FUND. - FINANCE CMTE
48. PLANNING COMMISSION: RECOMMENDING APPROVAL WITH CONDITIONS OF THE REQUEST BY THE J R COLEMAN SENIOR CENTER TO REZONE 1731 GRACE NE FROM R-1A (SINGLE FAMILY RESIDENTIAL) TO PR-4 (PLANNED MULTI-FAMILY RESIDENTIAL) FOR A 40-UNIT APARTMENT COMPLEX. - JUDICIARY CMTE
PUB HRG 2/28/2004 @ 7:31 PM
49. PLANNING COMMISSION: RECOMMENDING APPROVAL OF THE REQUEST BY BRIAN & KRISTIN MCCORT TO REPLAT LOT #36193. - PUBLIC SAFETY & THOROUGHFARES CMTE
50. PLANNING COMMISSION: RECOMMENDING DENIAL OF THE REQUEST BY J&J VENTURES TO REZONE PAPA JOHN'S PIZZA @ 3001 CLEVELAND AVE NW FROM B-3 (GENERAL BUSINESS) TO PB-4 (PLANNED SPECIAL BUSINESS) FOR INSTALLATION OF AN ELECTRONIC SIGN. - JUDICIARY CMTE
PUB HRG 2/28/2004 @ 7:30 PM
51. SAFETY DIRECTOR HUNT: CITY PLANS TO REDUCE NUMBER OF SCHOOL CROSSING GUARDS BY 25% THIS MONTH & 25% IN SEPT TO SAVE APPROX. \$170,000 IN THE GENERAL FUND. - PERSONNEL CMTE
52. SAFETY DIRECTOR HUNT: REQUESTING LEGISLATION AMENDING CHAPTER 705, ALARM SYSTEMS, OF THE CANTON CODIFIED ORDINANCES. - JUDICIARY CMTE
53. SERVICE DIRECTOR CONCATTO: REQUESTING AUTHORIZATION TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR THE PURCHASE OF TWO 25 CUBIC YARD, HIGH COMPACTION, REAR LOADING GARBAGE TRUCKS FOR THE SANITATION DEPT. - ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE CMTE
54. SERVICE DIRECTOR CONCATTO: SUBMITTING A 2-YEAR TENTATIVE AGREEMENT WITH AFSCME LOCAL 3449; COUNCIL HAS 30 DAYS TO APPROVE OR REJECT. - PERSONNEL CMTE (See C#46)
55. TREASURER SCHIRACK: COMPARATIVE REPORT OF CASH RECEIPTS AS OF 12/31/04. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZING THE MAYOR TO REIMBURSE \$1,066,000 TO THE URBAN HOUSING FOUNDATION FOR MONEYS EXPENDED TO PURCHASE 18 LOTS LOCATED NEAR SUMMIT SCHOOL; & AMENDING O.253/2004 FOR A \$1,066,000 SUPPLEMENTAL APPROPRIATION FROM THE 6010 WORKER'S COMPENSATION FUND & \$1,066,000 FROM THE 4501 CAPITAL IMPROVEMENT FUND; EMERGENCY Referred to Community & Economic Development & Finance Committees
- 1ST RDG 2. AMENDING ZONING & BUILDING CODE SECTIONS 1161.03 & 1301.05 OF CODIFIED ORDINANCES (RE: NOTIFYING POTENTIAL OWNERS RE: NON-CONFORMING USE STATUS) Referred to Judiciary Committee
- 1ST RDG 3. AMENDING FIRE DEPARTMENT, CHAPTER 133, OF CODIFIED ORDINANCES (RE: CHARGES FOR PUBLIC SAFETY SERVICES AT SCENES OF MOTOR VEHICLE ACCIDENTS) Referred to Judiciary Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING - CONTINUED

- 1ST RDG 4. AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH GROFFRE INVESTMENTS & RANDALL, RICHARD & MOORE, LLC DBA CUTTER EQUIPMENT COMPANY TO PROVIDE A 75% TEN YEAR REAL PROPERTY TAX EXEMPTION & AUTHORIZING THE CITY AUDITOR TO MAKE PAYMENTS TO CANTON LOCAL BOARD OF EDUCATION PURSUANT TO ORC SEC 5709.82 (C) AND (D); EMERGENCY Referred to Community & Economic Development & Finance Committees
- 1ST RDG 5. AMENDING O.253/2004 FOR VARIOUS SUPPLEMENTAL APPROPRIATIONS FOR THE CANTON CITY HEALTH DEPARTMENT, \$1,168.40 FROM 2315 HTLV ANTIBODY FUND & ETC.; EMERGENCY Referred to Finance Committee

1ST RDG 6. AMENDING MANAGEMENT/NON-BARGAINING UNIT PERSONNEL ORDINANCE 164/2001, AS AMENDED, TO INCREASE # OF CRIMINALISTS FROM 6 TO 7 & REDUCE THE GRADE FROM 6 TO 9S FOR THE ASSISTANT DIRECTOR OF YOUTH DEVELOPMENT; EMERGENCY
Referred to Personnel Committee

1ST RDG 7. RESOLUTION APPROVING STATEMENT OF SERVICES TO BE PROVIDED TO PROPERTY OWNER IN THE SHAWNEE/CANTON TOWNSHIP ANNEXATION AREA; EMERGENCY
Referred to Annexation Committee

SUSPENDED RULE 22A & RULE 22B TO ADD O#7A:

9/2005 7A. AUTHORIZING THE MAYOR TO FILE AN AMENDED ENTERPRISE ZONE PETITION WITH THE OHIO DEPARTMENT OF DEVELOPMENT TO EXPAND THE ENTERPRISE ZONE BOUNDARIES TO INCLUDE THE ADDITIONAL 2,121.9028 ANNEXED ACRES; EMERGENCY
Referred to Community & Economic Development Committee

Recessed for Committee Meeting on O#7A from 7:46 to 7:51pm. O#7A was returned to the agenda and adopted.

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD O#8-12:

2ND RDG 8. AUTHORIZING CANTON TO ACCEPT DONATION OF PROPERTY LOCATED ON CARNAHAN AVE NE FROM UNITED STATES CERAMIC TILE CO, aka SPARCO OPERATING; EMERGENCY

2ND RDG 9. 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

2ND RDG 10. 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

2ND RDG 11. 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

10/2005 12. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO PROFESSIONAL SERVICES CONTRACT FOR STOP-LOSS INSURANCE FOR CITY EMPLOYEES & THEIR DEPENDENTS; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING: NONE

ANNOUNCEMENT OF COMMITTEE MEETINGS

Monday, January 31, 2005, @ 5:30 PM, Council Caucus Room

1) Community & Economic Development 2) Finance

Monday, January 31, 2005, @ 6:30 PM, Council Caucus Room

3) Judiciary Cmte 4) Annexation Cmte 5) Personnel Cmte

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

MISCELLANEOUS BUSINESS: Re: RFPs for Kresge Block; thanks to Street & Sanitation in last storm.

ADJOURNMENT TIME: 8:05pm

THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 31, 2005