

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

JANUARY 31, 2005

Meeting called to order by Vice-President Donald E. Casar in the absence of President Denczak

ROLL CALL: All 12 Councilmembers Present

INVOCATION: Given by Ward 8 Councilmember Rosemary Diamond

PLEDGE OF ALLEGIANCE: Led by Vice-President of Council Donald E. Casar

AGENDA CORRECTIONS & CHANGES: (O#8, 9 & 10 retained in committee; Rule 22A suspended to add 2nd Rdg O#11-15; Adopted 2nd Rdg O#15; Amended O#16.)

PUBLIC HEARINGS: (NONE)

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

INFORMAL RESOLUTIONS:

1ST VICE PRESIDENT JOSEPH CARBENIA: EXCUSING PRESIDENT DENCZAK.

COMMUNICATIONS:

56. AUDITOR MALLONN: CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES DATED 1/20/2005. - CLERK OF COUNCIL
57. CD & PLANNING DIR POORMAN: REQUESTING LEGISLATION AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH REPUBLIC ENGINEERED PRODUCTS FOR EXPANSION OF THEIR 2633 8TH ST NE FACILITY. - COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE CMTES
58. LIQUOR CONTROL DIVISION (OHIO): REQUEST BY 1550 GARFIELD AVE SW, dba MIKE & MIKES PLACE, 1550 GARFIELD AVE SW FOR STOCK TRANSFER OF D5 LIQUOR PERMIT. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE
59. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF HEARING 2/23/05@ 9:00 AM @ DEPT OF JOB & FAMILY SERVICES, 402 2ND ST SE, CANTON, ON PERMIT RENEWAL REQUEST BY TRAI SH ENTERPRISES, dba CHERRY MARKET, 1494 CHERRY AVE SE. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE
60. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF HEARING 2/23/05 @ 10:00 AM @ DEPT OF JOB & FAMILY SERVICES, 402 2ND ST SE, CANTON, ON PERMIT RENEWAL REQUEST BY ID ABBOU, dba HALL OF FAME MARKET, 704 SHERRICK RD SE. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE
61. MAYOR CREIGHTON: REQUESTING AUTHORIZATION FOR SERVICE DIRECTOR TO ENTER INTO \$24,000 PROFESSIONAL SERVICE CONTRACT WITH AMOS DATA SYSTEMS TO CONDUCT ANALYSIS & VARIOUS OTHER SERVICES IN CONNECTION WITH THE INSTALLATION OF A PBX TELEPHONE SYSTEM. - FINANCE CMTE
62. SAFETY DIRECTOR HUNT: REQUESTING AUTHORIZATION TO ADVERTISE, RECEIVE BIDS & ENTER INTO \$43,000.00 CONTRACT FOR PURCHASE OF 13 NFPA 1981 SCOTT AVIATION AIR PAK 50 SELF-CONTAINED BREATHING APPARATUS WITH INTEGRATED PASS DEVICE FOR THE FIRE DEPT. - PUBLIC PROPERTY CAPITAL IMPROVEMENT & FINANCE CMTES
63. SAFETY DIRECTOR HUNT: REQUESTING AUTHORIZATION TO ENTER INTO CONTRACT WITH MOTOROLA, INC. FOR PURCHASE OF 25 PORTABLE RADIOS & RELATED EQUIPMENT FOR THE FIRE DEPT. - PUBLIC PROPERTY CAPITAL IMPROVEMENT & FINANCE CMTES
64. SAFETY DIRECTOR HUNT: REQUESTING AUTHORIZATION TO ACCEPT \$13,920 SAFETY GRANT FROM THE BUREAU OF WORKER'S COMPENSATION FOR PURCHASE OF 8 STRYKER RUGGED STAIR PRO MODEL #6252 STAIR CHAIRS FOR THE FIRE DEPT MEDIC UNITS; REQUESTING \$13,920 SUPPLEMENTAL APPROPRIATION FROM 2812, EMS TRAINING & EQUIPMENT FUND & \$3,480 SUPPLEMENTAL APPROPRIATION FROM 4501 CAPITAL IMPROVEMENT FUND. - PUBLIC PROP CAP IMPROVMNT & FIN CMTES
65. SAFETY DIRECTOR HUNT: REQUESTING AUTHORIZATION TO ENTER INTO \$25,092 CONTRACT WITH FINLEY FIRE EQUIP CO. FOR PURCHASE OF 100 VOICE AMPLIFIER SYSTEMS FOR THE FIRE DEPT'S SELF-CONTAINED BREATHING APPARATUS @ \$250.92 EA - PUBLIC PROP CAP IMP & FIN CMTES

COMMUNICATIONS CONTINUED:

66. SERVICE DIRECTOR CONCATTO: REQUESTING REAUTHORIZATION TO PURCHASE A FORD F350 CHASSIS & CAB FOR \$22,729.12 FROM THE STATE CONTRACT FOR THE WATER DEPT. - FINANCE CMTE

67. SERVICE DIRECTOR CONCATTO: REQUESTING LEGISLATION REPEALING CHAPTER 951 OF THE CODIFIED ORDINANCES DUE TO THEIR BEING OUTDATED & NO LONGER RELEVANT TO CURRENT OPERATIONS OF THE COLLECTIONS SYSTEMS DEPT. - JUDICIARY CMTE
68. SERVICE DIRECTOR CONCATTO: WATER POLLUTION CONTROL CENTER'S 2004 ANNUAL REPORT OF OPERATION. - RECEIVED & FILED
69. SERVICE DIRECTOR CONCATTO: REQUESTING AUTHORIZATION TO ENTER INTO A 2 YR CONTRACT WITH FORT DEARBORN LIFE INSURANCE CO TO PROVIDE GROUP TERM & AD&D COVERAGE FOR ALL ELIGIBLE CITY EMPLOYEES EFFECTIVE 3/1/05. - PERSONNEL & FINANCE CMTE
70. SERVICE DIRECTOR CONCATTO: REQUESTING APPROVAL OF A WATER MAIN EXTENSION ON STANDISH AVE SW TO SERVE PERRY HILLS VILLAGE NO. 4 IN PERRY TOWNSHIP. - ENVIRONMENTAL & PUBLIC UTILITIES CMTE
71. SERVICE DIRECTOR CONCATTO: REQUESTING AUTHORIZATION TO PAY A \$10,225.25 MORAL OBLIGATION TO COOPER & ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES DURING 2003. - FINANCE CMTE
72. WEST, WARD 2 MEMBER: REQUESTING MAYOR & COMMUNITY DEVELOPMENT DIRECTOR TO APPLY FOR CITY OF CANTON TO BECOME AN OPPORTUNITY ZONE & DEVELOP A COMMUNITY TRANSITION PLAN AS PART OF THAT PROCESS. - COMMUNITY & ECONOMIC DEVELOPMENT CMTE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZING MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH HELIOS COATINGS TO ESTABLISH A FACILITY @ 1411 NAVARRE RD SW & PROVIDE A 75% PERSONAL PROPERTY TAX EXEMPTION FOR 10 YRS; AUTHORIZING AUDITOR TO MAKE PAYMENTS TO CANTON CITY BOARD OF EDUCATION AS REQUIRED IN ORC SEC. 5709.82(C) & (D); EMERGENCY
Referred to Community & Economic Development & Finance Committees
- 1ST RDG 2. ESTABLISHING THE 7507 CIVIC CENTER EVENT EXPENSE CLEARING FUND; AUTHORIZING AUDITOR TO ADMINISTER SAID FUND; AMENDING APPROPRIATION O.253/2004 BY MAKING A \$200,000 SUPPLEMENTAL APPROPRIATION FROM THE 1001 GENERAL FUND, A \$200,000 SUPPLEMENTAL APPROPRIATION FROM THE 7505 TICKETMASTER FUND, & A \$20,000 SUPPLEMENTAL APPROPRIATION FROM THE 7507 CIVIC CENTER EVENT EXPENSE CLEARING FUND; EMERGENCY
Referred to Finance Committee
- 1ST RDG 3. AMENDING EXHIBIT A TO O.40/2000, THE CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON TO BRING THE CLASSIFICATION PLAN INTO COMPLIANCE W/CHANGES NEGOTIATED WITH AFSCME 3449 RE: POSITION GROUP 20WT, PUBLIC WORKS, POSITION GROUP 50CD, COMMUNITY & ECONOMIC DEV & PLANNING, AND POSITION GROUP 85IT, INCOME TAX DIVISION; EMERGENCY
Referred to Personnel Committee
- 1ST RDG 4. AMENDING APPROPRIATION O.253/2004 BY MAKING \$2,643.13 SUPPLEMENTAL APPROPRIATION FROM 2424 LEGAL RESEARCH FUND FOR CANTON MUNICIPAL COURT; EMERGENCY
Referred to Finance Committee
- 1ST RDG 5. APPROVING & ACCEPTING THE REPLATTING OF LOT NO. 36193 AS REQUESTED BY BRIAN & KRISTIN McCORT; EMERGENCY
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 6. AUTHORIZING SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR PURCHASE OF TWO GARBAGE TRUCKS FOR SANITATION DEPT; EMERGENCY
Referred to Environmental & Public Utilities & Finance Committees
- 1ST RDG 7. APPROVING A TWO-YEAR COLLECTIVE BARGAINING AGREEMENT RETROACTIVE FROM 1/1/05 THROUGH 12/31/06 BETWEEN CITY OF CANTON & AFSCME LOCAL 3449/OHIO COUNCIL 8; EMERGENCY
Referred to Personnel Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**SUSPENDED RULE 22A TO ADD O#11-15****RETAINED**

IN CMTE 8. 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

RETAINED

IN CMTE 9. 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

RETAINED

IN CMTE 10. AMENDING ZONING & BUILDING CODE SECTIONS 1161.03 & 1301.05 OF CODIFIED ORDINANCES (RE: NOTIFYING POTENTIAL OWNERS RE: NON-CONFORMING USE STATUS)

2ND RDG 11. AMENDING FIRE DEPARTMENT, CHAPTER 133, OF CODIFIED ORDINANCES (RE: CHARGES FOR PUBLIC SAFETY SERVICES AT SCENES OF MOTOR VEHICLE ACCIDENTS)

2ND RDG 12. 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

2ND RDG 13. AMENDING O.253/2004 FOR VARIOUS SUPPLEMENTAL APPROPRIATIONS FOR THE CANTON CITY HEALTH DEPARTMENT, \$1,168.40 FROM 2315 HTLV ANTIBODY FUND & ETC.; EMERGENCY

2ND RDG 14. 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

11/2005 15. RESOLUTION APPROVING STATEMENT OF SERVICES TO BE PROVIDED TO PROPERTY OWNER IN THE SHAWNEE/CANTON TOWNSHIP ANNEXATION AREA; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:**AMENDED**

12/2005 16. AUTHORIZING CANTON TO ACCEPT DONATION OF PROPERTY LOCATED ON MARION MOTLEY AVE NE FROM UNITED STATES CERAMIC TILE CO, aka SPARCO OPERATING; EMERGENCY

13/2005 17. 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

14/2005 18. 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

15/2005 19. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS**MONDAY, FEBRUARY 7, 2005 @ 5:15 PM**

1. Community & Economic Development Committee
2. Finance Committee

MONDAY, FEBRUARY 7, 2005 @ 6:00 PM

1. Personnel Committee
2. Environmental & Public Utilities Committee
3. Judiciary Committee
4. Public safety & Thoroughfares Committee

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): COUNCIL HEARD 4 SPEAKERS

MISCELLANEOUS BUSINESS: (NONE)

ADJOURNMENT TIME: 8:07 PM

THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 7, 2005