

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

FEBRUARY 14, 2005

ROLL CALL: All 12 Councilmembers Present
INVOCATION: Given by Councilmember-at-Large Mary Babcock
PLEDGE OF ALLEGIANCE: Led by President of Council Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 24B to add Informal Re #17&18; Suspended Rule 22A to add 2nd Rdg O#6-18 excluding #14 which was retained in committee; O#23 postponed to 2/28/05)

PUBLIC HEARINGS: (None)

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)

16. CASAR, MEMBER-AT-LARGE: RECOMMENDING THAT THE UNNAMED NORTH/SOUTH ALLEY BETWEEN 14TH & 15TH ST NW BETWEEN RIDGE RD & MCGREGOR AVE NW BE NAMED H. CARSON COURT. - ADOPTED

SUSPENDED RULE 24B TO ADD RE#17&18

17. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S REQUEST TO EXTEND PAUL BAIR'S TERM ON THE ZONING BD OF APPEALS FROM 4/30/05 TO 12/31/05. - ADOPTED

18. PERSONNEL COMMITTEE: CONFIRMING MAYOR'S REAPPOINTMENT OF MIKE KING TO SERVE ON THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL FOR A 3 YR TERM FROM 3/1/05 - 2/28/08. - ADOPTED (See C#96)

19. WEST, WARD 2 & ZACHARY, WARD 4: EXTENDING SUPPORT TO PROPOSED ABCD HOMES V LOCATED ON SCATTERED SITES IN WARDS 2 & 4. - ADOPTED

20. WEST, WARD 2 & ZACHARY, WARD 4: EXTENDING SUPPORT TO PROPOSED ABCD HOMES VI LOCATED ON SCATTERED SITES IN WARDS 2 & 4. - ADOPTED

COMMUNICATIONS:

94. LIQUOR CONTROL DIVISION (OHIO): REQUEST BY T LANE, INC., dba MAGGIORES BIG M DRIVE THRU, FOR LOCATION TRANSFER OF C2, C2X, D6 LIQUOR PERMIT FROM 3004 ATLANTIC BLVD TO 1810 NAVARRE RD SW. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

95. LIQUOR CONTROL DIVISION (OHIO): REQUEST BY WAL MART STORES EAST LP, dba WAL MART SUPERCENTER #5410 AT 4000 TUSCARAWAS ST WEST, FOR A NEW C1, C2 LIQUOR PERMIT. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

96. MAYOR CREIGHTON: REQUESTING APPROVAL OF REAPPOINTMENT OF MIKE KING TO A 3 YR TERM FROM 3/1/05 - 2/28/08 ON THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL. - PERSONNEL CMTE (See Re #18)

97. MORRIS, PAUL & MARTIN: REQUEST TO VACATE PORTION OF ESTEP PL SW FROM EAST LINE OF DEWALT AVE TO WEST LINE OF CLEVELAND AVE SW FOR BUSINESS CONSOLIDATION. - PLANNING COMMISSION

98. PLANNING COMMISSION: APPROVING REPLAT BY HFSEH LIMITED PARTNERSHIP (SANDRA & HALE HEMENWAY) FOR LOTS 30910, 30909 & PART OF 30908 TO CREATE TWO LOTS ON MONTROSE AVE NW. - PUBLIC SAFETY & THOROUGHFARES CMTE

99. PLANNING COMMISSION: RECOMMENDING APPROVAL OF B-3 GENERAL BUSINESS DISTRICT ZONING FOR THE PLEASANT VIEW/EASTRIDGE ANNEXATION AREA. - ANNEXATION CMTE **Pub Hrg. 3/21/05 @ 7:30 PM**

100. PLANNING COMMISSION: RECOMMENDING DENIAL OF ZONE CHANGE REQUEST BY MALONE COLLEGE FROM PR-1 TO PB-4 (PLANNED SPECIAL BUSINESS) TO ALLOW FOR ELECTRONIC MESSAGE SIGN. - JUDICIARY CMTE **Pub Hrg. 3/21/05 @ 7:31 PM**

COMMUNICATIONS CONTINUED:

101. PLANNING COMMISSION: RECOMMENDING APPROVAL WITH CONDITIONS OF ZONE CHANGE REQUEST BY HETTLER LARGENT ENGINEERING FOR VIENNA WOODS PHASE II FROM R-1A TO PB-3 (PLANNED GENERAL BUSINESS) TO ALLOW

CONSTRUCTION OF A MAINTENANCE BUILDING, NEIGHBORHOOD CENTER & PLAYGROUND. - JUDICIARY CMTE

Pub Hrg. 3/21/05 @ 7:32 PM

102. SERVICE DIRECTOR CONCATTO: REQUESTING APPROVAL OF ADDITIONAL \$8,134.00 PAYMENT TO 3-D SERVICE FOR EMERGENCY REPAIRS TO 300 HORSEPOWER SYNCHRONOUS MOTOR FOR #1 HIGH SERVICE PUMP AT NORTHEAST WATER TREATMENT PLANT. - FINANCE CMTE
103. SERVICE DIRECTOR CONCATTO: CORRECTION TO COMMUNICATION #65, 1/26/04, REGARDING PROPERTY TAX ASSESSMENTS TO PARCELS #0233603 & #0216463. - CLERK OF COUNCIL
104. STARK COUNTY COMMISSIONERS: GRANTING ANNEXATION OF 42.3072 ACRES IN PLAIN TOWNSHIP KNOWN AS THE PLEASANT VIEW/EASTRIDGE ANNEXATION AREA. - ANNEXATION CMTE
105. WORLD LEADERSHIP FORUM: INVITATION TO ENTER THE 2005 WORLD LEADERSHIP AWARDS. - MAYOR & MAJORITY LEADER

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO LEASE AGREEMENT WITH STARK STATE COLLEGE FROM 1/18/05 TO 5/12/05 FOR DESIGNATED PORTIONS OF THE EDWARD L. "PEEL" COLEMAN COMMUNITY CENTER; EMERGENCY.
Referred to Finance Committee
- 1ST RDG 2. AMENDING APPROPRIATION 0.253/2004 BY MAKING VARIOUS SUPPLEMENTAL APPROPRIATIONS, REDUCTIONS IN APPROPRIATIONS & INTERFUND TRANSFERS (\$316.42 Summer Time Fund Kid Grant, etc.); EMERGENCY.
Referred to Finance Committee
- 1ST RDG 3. RESOLUTION CONSIDERING & APPROVING PETITION FOR THE RENEWAL OF THE OPERATING ASSESSMENT OF THE DOWNTOWN CANTON SPECIAL IMPROVEMENT DISTRICT; EMERGENCY.
Referred to Community & Economic Development Committee
- 1ST RDG 4. APPROVING CANTON CITY WATER MAIN EXTENSION TO THE FOUNTAINS OF MEYERS LAKE LOCATED OFF 13TH ST NW & AUTHORIZING SERVICE DIRECTOR TO ENTER INTO CONTRACT FOR SAME; EMERGENCY.
Referred to Environmental & Public Utilities Committee
- 1ST RDG 5. ESTABLISHING FAIR MARKET VALUE OF REAL PROPERTY IN CONJUNCTION WITH THE MARKET AVE NORTH SANITARY/SEWER REPLACEMENT PROJECT, GP 1070 & AUTHORIZING MAYOR OR SERVICE DIRECTOR TO NEGOTIATE & PURCHASE SAID PARCELS AT THE ESTABLISHED FAIR MARKET VALUES; EMERGENCY.
Referred to Environmental & Public Utilities & Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD O#6-18, EXCLUDING #14 RETAINED IN CMTE

- 2ND RDG 6. AMENDING 0.55/77 TO REZONE LOTS #25872-25878 & 25897-25903 LOCATED AT 1731 GRACE AVE NE FROM R-1A TO PR-4 (SUBJECT TO CERTAIN CONDITIONS) AS REQUESTED BY J R COLEMAN SENIOR OUTREACH TO PROVIDE A 40-UNIT APARTMENT COMPLEX; EMERGENCY. (Jud)
PUB HRG 2/28/04 7:30PM
- 2ND RDG 7. AMENDING 0.55/77 TO REZONE LOTS #24469-24471 LOCATED AT 3001 CLEVELAND AVE NW FROM B-3 TO PB-4 AS REQUESTED BY J&J VENTURES (DAVE COTTRILL) TO INSTALL AN ELECTRONIC MESSAGE SIGN AT PAPA JOHN'S PIZZA; EMERGENCY. (Jud)
PUB HRG 2/28/04 7:31PM
- 2ND RDG 8. AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH REPUBLIC ENGINEERED PRODUCTS INC TO PROVIDE REAL & PERSONAL PROPERTY TAX EXEMPTIONS; AUTHORIZING THE AUDITOR TO MAKE PAYMENTS TO CANTON LOCAL BOARD OF EDUCATION AS REQUIRED BY ORC 5709.82(C)&(D); EMERGENCY. (C&E Dev & Fin)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 9. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO A \$24,000 PROFESSIONAL SERVICE CONTRACT WITH AMOS DATA SYSTEMS TO ASSIST THE CITY IN UPGRADING ITS VOICE COMMUNICATION SYSTEM; EMERGENCY. (Fin)
- 2ND RDG 10. AUTHORIZING SAFETY DIRECTOR TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACT TO PURCHASE THIRTEEN BREATHING APPARATUS FOR FIRE DEPARTMENT; EMERGENCY. (PPCI & Fin)
- 2ND RDG 11. AUTHORIZING SAFETY DIRECTOR TO ENTER INTO \$93,750 CONTRACT TO PURCHASE TWENTY-FIVE

PORTABLE RADIOS & RELATED EQUIPMENT WITH MOTOROLA, INC. FOR FIRE DEPARTMENT; EMERGENCY. (PPCI & Fin)

2ND RDG 12. AUTHORIZING SAFETY DIRECTOR TO ACCEPT \$13,920 GRANT FROM BUREAU OF WORKER'S COMPENSATION SAFETY; AMENDING O.253/2004 FOR \$13,920 SUPPLEMENTAL APPROPRIATION FROM 2812 EMS TRAINING & EQUIPMENT FUND & \$3,480 FROM 4501 CAPITAL IMPROVEMENT FUND; AUTHORIZING SAFETY DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT TO PURCHASE EIGHT STRIKER STAIR CHAIRS FOR FIRE DEPARTMENT; EMERGENCY. (PPCI & Fin)

2ND RDG 13. AUTHORIZING SAFETY DIRECTOR TO ENTER INTO \$25,092 CONTRACT WITH FINLEY FIRE EQUIPMENT COMPANY FOR 100 VOICE AMPLIFIER SYSTEMS PURSUANT TO OHIO REVISED CODE 125.04; EMERGENCY. (PPCI & Fin)

**RETAINED
IN CMTE**

14. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$22,729.12 CONTRACT WITH VALLEY FORD TRUCK SALES INC TO PURCHASE A FORD F350 CHASSIS & CAB PURSUANT TO OHIO REVISED CODE 125.04 FOR THE WATER DEPT; EMERGENCY. (PPCI & Fin)

2ND RDG 15. REPEALING CHAPTER 951, TITLE THREE, CLEANING SEWERS OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON. (Jud)

2ND RDG 16. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO 2-YEAR CONTRACT WITH FORT DEARBORN LIFE INSURANCE COMPANY FOR GROUP TERM LIFE & ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE COVERAGE FOR CITY EMPLOYEES; EMERGENCY. (Pers & Fin)

2ND RDG 17. APPROVING CANTON CITY WATER MAIN EXTENSION TO PERRY HILLS VILLAGE NO. 4 LOCATED ON STANDISH AVENUE SW IN PERRY TOWNSHIP; AUTHORIZING SERVICE DIRECTOR TO ENTER INTO CONTRACT FOR SAME; EMERGENCY. (Env & Pub Util)

2ND RDG 18. AUTHORIZING THE CITY AUDITOR TO PAY \$10,225.25 MORAL OBLIGATION TO COOPER & ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES IN THE ANNEXATION & CEDA BETWEEN CITY OF CANTON & CANTON TWP; EMERGENCY. (Fin)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

22/2005 19. 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 OR SEC. 5709.82® & (D); EMERGENCY.

23/2005 20. AMENDING APPROPRIATION O.253/2004 BY MAKING \$2,643.13 SUPPLEMENTAL APPROPRIATION FROM 2424 LEGAL RESEARCH FUND FOR CANTON MUNICIPAL COURT; EMERGENCY.

24/2005 21. APPROVING & ACCEPTING THE REPLATTING OF LOT NO. 36193 AS REQUESTED BY BRIAN & KRISTIN McCORT; EMERGENCY.

25/2005 22. AUTHORIZING SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR PURCHASE OF TWO GARBAGE TRUCKS FOR SANITATION DEPT; EMERGENCY.

ORDINANCES & FORMAL RESOLUTIONS - POSTPONED MATTER:

POSTPONED TO

2/28/05 23. **(REC'D ALL 3 RDGS; POSTPONED FROM 2/7/05)** AMENDING FIRE DEPARTMENT, CHAPTER 133, OF CODIFIED ORDINANCES (RE: CHARGES FOR PUBLIC SAFETY SERVICES AT SCENES OF MOTOR VEHICLE ACCIDENTS).

ANNOUNCEMENT OF COMMITTEE MEETINGS: (Monday, February 28, 2005 @ 5:30 P.M., Caucus Room)

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| 1) C&E Development Committee | 3) Finance Committee |
| 2) Judiciary Committee | 4) PPCI Committee |
| 5) Environmental & Public Utilities Committee | |

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): (Council heard one public speaker)

MISCELLANEOUS BUSINESS: (Councilmember West re: dumping on empty lots & paving program; Councilmember Diamond re: Washington Boulevard project)

ADJOURNMENT TIME: 8:11 p.m.

THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 28, 2005
(No meeting on February 21, 2005 in observance of Presidents' Day)