

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

MARCH 28, 2005

ROLL CALL: All 12 Councilmembers Present

INVOCATION: Given by Ward 4 Councilmember Kelly Zachary

PLEDGE OF ALLEGIANCE: Led by President of Council Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 24B to add Re#42; Suspended Rule 22A to add 2nd Rdg O#7-16; 1st Rdg O#1&2 were adopted)

PUBLIC HEARINGS:

7:30 PM A REQUEST BY THE CITY SERVICE DIRECTOR TO VACATE THE SECOND STREET NW CUT-THRU WEST OF FULTON NW & NORTH OF WEST TUSC. (PLANNING CMSN RECOMMENDS APPROVAL)
(No Public Speakers) (See O.62/2005)

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)

41. HART, WARD 7 MEMBER: COMMENDING HERITAGE OHIO/DOWNTOWN OHIO INC FOR LOCATING THE 2005 STATEWIDE PRESERVATION & REVITALIZATION CONFERENCE IN DOWNTOWN CANTON APRIL 12TH-14TH. - ADOPTED

SUSPENDED RULE 24B TO ADD #42:

42. INTERGOV & PUB SERV CMTE: OBJECTING TO NEW C1,C2,D6 LIQUOR PERMIT REQUESTED BY SPEE D FOODS INC dba SPEE D FOODS #26 @ 1735 CLEVELAND AVE NW . - ADOPTED

COMMUNICATIONS:

184. ICAN, INC: ANNUAL REPORT FOR F.Y. 7/1/2003-6/30/2004 - RECEIVED & FILED

185. LEUCHTAG, DONALD R. SR: REQUEST TO REZONE 1704 11TH STREET SW FROM R-1A TO PI-1 PLANNED LIGHT INDUSTRIAL FOR R. L. EDWARDS COMPANY OFFICE/WAREHOUSE PARKING. - PLANNING COMMISSION

186. NAT'L AIR TRAF CONTROLLERS ASSN: LETTER TO PRESIDENT OF COUNCIL EXPRESSING CONCERNS RE: FAA PROPOSAL TO CLOSE THE AKRON-CANTON AIRPORT BETWEEN THE HOURS OF 12M & 5AM; URGING THAT CONGRESSIONAL REPRESENTATIVES BE CONTACTED. - RECEIVED & FILED

187. PLANNING COMMISSION: RECOMMENDING APPROVAL OF REPLAT OF BURNHAM HILLS CONDO NUMBER TWO AS PART OF REZONING EFFORT TO MAKE IT OPEN SPACE FOR WETLANDS. - PUBLIC SAFETY & THOROUGHFARES CMTE

188. SERVICE DIRECTOR CONCATTO: REQUESTING AUTHORIZATION TO ENTER INTO \$149,900 CONTRACT W/OSBORN ENGINEERING FOR CONSTRUCTION PLANS & EASEMENT DESCRIPTIONS IN THE 25TH ST NE STORM SEWER PROJECT, GP 1090; & REQUEST \$149,000 TRANSFER FOR SAME. - ENV & PUB UTIL & FINANCE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

60/2005* 1. WAIVING ANNUAL ADJUSTMENT TO BASE SEWER RATE AS ESTABLISHED BY THE CONSUMER PRICE INDEX PURSUANT TO CITY CODE SECTION 947.06; EMERGENCY
Referred to Environmental & Public Utilities Committee

61/2005* 2. WAIVING ANNUAL ADJUSTMENT TO BASE SANITATION RATE AS ESTABLISHED BY THE CONSUMER PRICE INDEX PURSUANT TO CITY CODE SECTION 975.08; EMERGENCY
Referred to Environmental & Public Utilities Committee

1ST RDG 3. AMENDING APPROPRIATION O.253/2004 BY MAKING A \$13,573 SUPPLEMENTAL APPROPRIATION FROM THE 2328 PHI FUND FOR THE CITY HEALTH DEPARTMENT; EMERGENCY
Referred to Finance Committee

1ST RDG 4. APPROVING A 3-YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN CPFFA LOCAL 249 & CITY OF CANTON; EMERGENCY
Referred to Personnel & Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING - CONTINUED:

1ST RDG 5. AUTHORIZING CITY AUDITOR TO PAY \$50,000 MORAL OBLIGATION TO THE CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION FOR SALE & EXCHANGE OF REAL ESTATE; EMERGENCY

Referred to Public Property Capital Improvement & Finance Committees

- 1ST RDG 6. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$19,931 FEE MODIFICATION W/GPD ASSOCIATES TO EVALUATE & DESIGN RETENTION BASIN FOR STEESE AREA DRAINAGE PROJECT; AMENDING APPROPRIATION O.253/2004 FOR \$19,931 TRANSFER; EMERGENCY
Referred to Environmental & Public Utilities & Finance Committees

***7:40-7:44 PM recess for cmte mtg on O#1 & 2, which were returned to the agenda for adoption.**

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD O#7-16:

- 2ND RDG 7. AMENDING O.17/89 AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED CONTRACT W/CANTON COMMUNITY IMPROVEMENT CORP TO ADMINISTER AN ADDITIONAL \$900,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; EMERGENCY. (C&ED and Fin)
- 2ND RDG 8. ESTABLISHING FAIR REUSE OR FAIR MARKET VALUE OF 11 PARCELS OF CITY-OWNED PROPERTY; AUTHORIZING THE SALE & CONVEYANCE OF SAID PROPERTIES TO HABITAT FOR HUMANITY PURSUANT TO THE CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM (Part of Lot 1437 on Young Ave NE, etc.) (C&ED)
- 2ND RDG 9. VACATING PART OF WOODROW COURT NE FROM 3RD TO 2ND STREETS NE AS REQUESTED BY RAYMON HUMPHRIES; EMERGENCY. (PS&T) **PUB HRG 4/4/05 @ 7:30 PM**
- 2ND RDG 10. APPROVING & ACCEPTING THE REPLAT OF PARTS OF LOTS 1664-1666 AS REQUESTED BY HABITAT FOR HUMANITY; EMERGENCY. (PS&T)
- 2ND RDG 11. APPROVING & ACCEPTING THE REPLAT OF PARTS OF LOTS 1043&1044 AS REQUESTED BY HABITAT FOR HUMANITY; EMERGENCY. (PS&T)
- 2ND RDG 12. APPROVING & ACCEPTING THE REPLAT OF ALL OF LOTS 35339, 35340 & 35342 AS REQUESTED BY SCOTT BINKLEY; EMERGENCY. (PS&T)
- 2ND RDG 13. APPROVING & ACCEPTING THE REPLAT OF PART OF OUTLOT 304 AS REQUESTED BY SHERRICK ROAD CORRIDOR LLP; EMERGENCY. (PS&T)
- 2ND RDG 14. VACATING PART OF ESTEP PLACE SW AS REQUESTED BY MORRIS BROTHERS; EMERGENCY. (PS&T) **PUB HRG 4/4/05 @ 7:31 PM**
- 2ND RDG 15. AUTHORIZING THE DIRECTORS OF PUBLIC SERVICE & SAFETY TO ENTER INTO A LICENSE AGREEMENT W/CANTON AUTO REPAIR & TOWING TO PERMIT INSTALLATION OF MONITORING WELLS @ CLEVELAND & 37TH NW ON A TEMPORARY BASIS; EMERGENCY. (E&PU)
- 2ND RDG 16. APPROVING THE STATEMENT OF SERVICES TO BE PROVIDED TO THE PROPERTY OWNER IN THE CENTRAL ALLIED/HARMONT ANNEXATION AREA; EMERGENCY. (Annex)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 62/2005** 17. VACATING SECOND STREET NW CUT-THRU WEST OF FULTON NW & NORTH OF WEST TUSCARAWAS STREET AS REQUESTED BY THE CITY SERVICE DIRECTOR FOR THE TIMKEN CAMPUS PRJ; EMERGENCY. **PUB HRG HELD 3/28/05 @ 7:30 PM**
- 63/2005** 18. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$44,637 ONE-YEAR LEASE AGREEMENT W/THE GREATER AKRON ATHLETIC CLUB FOR LEASE OF THURMAN MUNSON STADIUM; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS: Monday, April 4, 2005 @ 6:30 PM

- 1) Personnel Committee
- 2) Public Property Capital Improvement Committee
- 3) Environmental & Public Utilities Committee
- 4) Finance Committee

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): (No Public Speakers)

MISCELLANEOUS BUSINESS: (President Denczak re: C#186; Member West re: Minority Health Month)

ADJOURNMENT TIME: 7:55 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 4, 2005 @ 7:30 PM