

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

APRIL 4, 2005

ROLL CALL: All 12 Councilmembers present
INVOCATION: Given by Ward 5 Councilmember Terry Prater
PLEDGE OF ALLEGIANCE: Led by President of Council Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#2-5; Adopted 2nd Rdg O#3)

PUBLIC HEARINGS:

- 7:30 PM A REQUEST BY RAYMON HUMPHRIES TO VACATE WOODROW COURT NE FROM THE SOUTH LINE OF 3RD ST TO THE NORTH LINE OF 2ND ST NE. (PLANNING CMSN RECOMMENDS APPROVAL)
No Public Speakers See O.67/2005
- 7:31 PM A REQUEST BY PAUL & MARTIN MORRIS, MORRIS BROTHERS, TO VACATE ESTEP PLACE SW FROM THE EAST LINE OF DEWALT AVE TO THE WEST LINE OF CLEVELAND AVE SW.
(PLANNING CMSN RECOMMENDS APPROVAL) One Public Speaker See O.72/2005

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

INFORMAL RESOLUTIONS:

VICE PRESIDENT DONALD E. CASAR: EXCUSING MEMBERS. (Not necessary, all Councilmembers present)

COMMUNICATIONS:

189. AUDITOR MALLONN: CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES FOR 2005 DATED 3/24/05. - CLERK OF COUNCIL
190. AUDITOR MALLONN: MONTHLY REPORT BY FUND FOR 3/1/05 - 3/31/05. - RECEIVED & FILED
191. AUDITOR MALLONN: YEARLY REPORT BY FUND FOR 1/1/05 - 3/31/05. - RECEIVED & FILED
192. CD & PLANNING DIR. POORMAN: REQUESTING AUTHORIZATION FOR MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO AN \$84,000 ONE-YEAR PROFESSIONAL SERVICE CONTRACT W/STARK COUNTY REGIONAL PLANNING COMMISSION UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR A COMPREHENSIVE FAIR HOUSING PROGRAM. - COMMUNITY ECONOMIC DEVELOPMENT & FINANCE CMTE
193. DIAMOND, WARD 8 MEMBER: REQUEST FOR PERMANENT TRAFFIC ENFORCEMENT PERSONNEL. - RECEIVED & FILED
194. DIAMOND, WARD 8 MEMBER: REQUEST PLANNING COMMISSION POSTPONE ALL MATTERS INVOLVING GLEN HOLLOW VILLAS UNTIL CERTAIN ISSUES ARE RESOLVED. - RECEIVED & FILED
195. LIQUOR CONTROL DIVISION (OHIO): SUSAN F. FRANK, dba FULTON DRIVE THRU, HAS REQUESTED TRANSFER OF C2, C2X LIQUOR PERMIT FROM LOUIS J. CHIRILLO, dba FULTON DRIVE THRU, 1133 FULTON RD. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE
196. LIQUOR CONTROL DIVISION (OHIO): REQUEST FOR STOCK TRANSFER OF C1, C2 LIQUOR PERMIT TO R&S CONVENIENT MART, dba B&B SUPERMARKET, 636 CHERRY AVE NE. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE
197. MAYOR CREIGHTON: REQUESTING APPROVAL OF \$89,500 STARTING SALARY TO HIRE DANIEL MOEGLIN AS CITY ENGINEER & WAIVER OF CITY CODE SEC. 151.14(a) TO ALLOW CARRYOVER OF 384.49 SICK LEAVE HOURS. - PERSONNEL CMTE
198. PLANNING COMMISSION: RECOMMENDING APPROVAL OF REPLAT OF PART OF OUTLOT 808 & 809 INTO A NEW LOT AS REQUESTED BY DEMPSEY SURVEYING FOR BOB EVANS RESTAURANT. - PUBLIC SAFETY & THOROUGHFARES CTME
199. SAFETY DIRECTOR HUNT: REQUESTING AUTHORIZATION TO ENTER INTO CONTRACT WITH CREDIT BUREAU OF STARK COUNTY, 6970 PROMWAY AVE NW, NORTH CANTON, OH, & SAKAL-CAI, CORPORATE OFFICES, 3333 FORD ST, DEFIANCE OH 43512, TO PROVIDE AMBULANCE BILLING COLLECTION SERVICES. - FINANCE CMTE

COMMUNICATIONS CONTINUED:

200. SAFETY DIRECTOR HUNT: REQUESTING AUTHORIZATION TO ENTER INTO A PERSONAL SERVICE CONTRACT WITH CT CONSULTANTS FOR THE CHIEF BUILDING OFFICIAL & PLANS EXAMINER FOR THE BUILDING DEPT. - PERSONNEL & FINANCE CMTE

201. STARK COUNTY COMMISSIONERS: SUBMITTING ALL PERTINENT DOCUMENTS PURSUANT TO THE GRANTING OF THE SHAWNEE/CANTON TOWNSHIP ANNEXATION AREA. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$149,900 CONTRACT WITH OSBORN ENGINEERING CO. FOR PROFESSIONAL ENGINEERING & SURVEYING SERVICES FOR THE 25TH STREET NE STORM SEWER PROJECT, GP 1090; AMENDING APPROPRIATION O.253/2004 BY MAKING A \$149,900 TRANSFER FROM 4501 202001 ENGINEER ADMINISTRATION FUND; EMERGENCY
Referred to Environmental & Public Utilities & Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD O#2-5

- 2ND RDG 2. AMENDING APPROPRIATION O.253/2004 BY MAKING A \$13,573 SUPPLEMENTAL APPROPRIATION FROM THE 2328 PHI FUND FOR THE CITY HEALTH DEPARTMENT; EMERGENCY (Fin)
- 64/2005** 3. APPROVING A 3-YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN CPFFA LOCAL 249 & CITY OF CANTON; EMERGENCY (Pers & Fin)
- 2ND RDG 4. 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 (PPCI & Fin)
- 2ND RDG 5. 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 (EPU & Fin)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 65/2005** 6. 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.
- 66/2005** 7. 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; EMERGENCY. (Part of Lot 1437 on Young Ave NE, etc.)
- 67/2005** 8. VACATING PART OF WOODROW COURT NE FROM 3RD TO 2ND STREETS NE AS REQUESTED BY RAYMON HUMPHRIES; EMERGENCY. **PUB HRG HELD 4/4/05 @ 7:30 PM**
- 68/1005** 9. APPROVING & ACCEPTING THE REPLAT OF PARTS OF LOTS 1664-1666 AS REQUESTED BY HABITAT FOR HUMANITY (6TH & Spring NE); EMERGENCY.
- 69/2005** 10. APPROVING & ACCEPTING THE REPLAT OF PARTS OF LOTS 1043&1044 AS REQUESTED BY HABITAT FOR HUMANITY (2ND & Jobe NE); EMERGENCY.
- 70/2005** 11. APPROVING & ACCEPTING THE REPLAT OF ALL OF LOTS 35339, 35340 & 35342 AS REQUESTED BY SCOTT BINKLEY (3700 blk Frazer NW); EMERGENCY.
- 71/2005** 12. APPROVING & ACCEPTING THE REPLAT OF PART OF OUTLOT 304 AS REQUESTED BY SHERRICK ROAD CORRIDOR LLP (1000 blk Sherrick SE); EMERGENCY.
- 72/2005** 13. VACATING PART OF ESTEP PLACE SW AS REQUESTED BY MORRIS BROTHERS; EMERGENCY. **PUB HRG HELD 4/4/05 @ 7:31 PM**
- 73/2005** 14. 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.
- 74/2005** 15. APPROVING THE STATEMENT OF SERVICES TO BE PROVIDED TO THE PROPERTY OWNER IN THE CENTRAL ALLIED/HARMONT ANNEXATION AREA; EMERGENCY.

ANNOUNCEMENT OF COMMITTEE MEETINGS:

Monday, April 11, 2005 @ 6:30 PM, Council Caucus Room

1. Personnel Committee
2. Finance Committee
3. Environmental & Public Utilities Committee

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

MISCELLANEOUS BUSINESS: (None)

ADJOURNMENT TIME: 7:55 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 11, 2005 @ 7:30 PM