



290. PLANNING COMMISSION: RECOMMENDING APPROVAL TO REPLAT PART OF OUTLOTS 488-491, 493 & PARTS OF LOTS 3297 & 3301 AS REQUESTED BY THE CITY OF CANTON FOR THE TRAFFIC SIGN & PAINT DEPT. - PUBLIC SAFETY & THRU CMTE
291. PLANNING COMMISSION: RECOMMENDING APPROVAL OF THE DEDICATION OF THE REMAINDER OF CROWN PLACE NW BETWEEN CLARENDON & COLUMBUS; & RECOMMENDING APPROVAL OF THE VACATION OF MILTON PLACE NW & REPLATTING OF LOTS FOR DEVELOPMENT OF THE NEW CLARENDON ELEMENTARY SCHOOL. - PUBLIC SAFETY & THRU CMTE
292. SAFETY DIRECTOR HUNT: REQUEST \$15,575 PAYMENT TO PATH MASTER INC FOR EMERGENCY REPLACEMENT OF TRAFFIC SIGNAL AT 6<sup>TH</sup> & PROSPECT SW/I-77 SB OFF-RAMP DAMAGED BEYOND REPAIR IN AN AUTO ACCIDENT; & REQUESTING \$15,575 SUPPLEMENTAL APPROPRIATION FROM THE 4501 CAPITAL IMPROVEMENT FUND FOR SAME. - PUBLIC PROPERTY CAPITAL IMPROVEMENT & FINANCE CMTE
293. SAFETY DIRECTOR HUNT: REQUESTING LEGISLATION TO MAKE APPLICATION & ACCEPT A GRANT FROM THE STATE OF OHIO GOVERNOR'S HIGHWAY SAFETY OFFICE LAW ENFORCEMENT OVERTIME PROJECT PLAN FOR OVERTIME SPEED & SEAT BELT ENFORCEMENT IN FISCAL YEAR 2006. - MARKETING & DEV GRANT & FINANCE CMTE
294. SERVICE DIRECTOR CONCATTO: REQUESTING LEGISLATION TO PAY A \$13,505.64 MORAL OB TO SOUTHEASTERN EQUIPMENT COMPANY FOR REPAIR OF WATER DEPARTMENT'S BACKHOE. - PUB PROP CAP IMP & FINANCE CMTE
295. TREASURER SCHIRACK: REPORTS OF TREASURER'S OFFICE BANK RECONCILIATIONS & CITY'S OUTSTANDING INVESTMENTS AS OF 4/29/05. - RECEIVED & FILED
296. TREASURER SCHIRACK: REQUESTING LEGISLATION FOR A LIST OF ELIGIBLE DEPOSITORY BANKS & DESIGNATION OF THE AMOUNT OF PUBLIC MONEYS AVAILABLE FOR ACTIVE & INTERIM DEPOSITS. - FINANCE CMTE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1<sup>ST</sup> RDG 1. AUTHORIZING THE AUDITOR TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT W/FINANCIAL NETWORK OF AMERICA LTD FOR AN ALTERNATIVE 457 DEFERRED COMPENSATION PROGRAM; EMERGENCY.  
Referred to Personnel Committee
- 1<sup>ST</sup> RDG 2. AMENDING EXHIBIT A TO MANAGEMENT/NON-BARGAINING UNIT PERSONNEL O.164/2001 TO INCREASE THE MAXIMUM SALARY RANGE OF THE CHIEF DEPUTY, CHIEF INFORMATION OFFICER, DEPUTY AUDITOR III & DEPUTY INTERNAL AUDITOR IN THE AUDITOR'S OFFICE; EMERGENCY.  
Referred to Personnel & Finance Committees
- 1<sup>ST</sup> RDG 3. AMENDING O.253/2004 FOR A \$97,000 SUPPLEMENTAL APPROPRIATION FROM THE 2328 PUBLIC HEALTH INFRASTRUCTURE GRANT FUND FOR THE HEALTH DEPARTMENT; EMERGENCY.  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 4. AMENDING EXHIBIT A TO MANAGEMENT/NON-BARGAINING UNIT PERSONNEL O.164/2001 TO INCREASE THE MAXIMUM SALARY RANGE FOR THE CITY PROSECUTOR, FIRST ASSISTANT PROSECUTOR, ASSISTANT PROSECUTOR, ASSISTANT PROSECUTOR-DOMESTIC VIOLENCE, CHIEF COUNSEL, & ASSISTANT LAW DIRECTOR POSITIONS & PERMIT A 3% WAGE INCREASE RETROACTIVE TO 1/1/05; EMERGENCY  
Referred to Personnel & Finance Committees
- 1<sup>ST</sup> RDG 5. AMENDING EXHIBIT B TO MANAGEMENT/NON-BARGAINING UNIT PERSONNEL O.164/2001 TO INCREASE THE SALARIES FOR ALL STEPS OF ALL GRADES BY 3% RETROACTIVE TO 1/1/05; EMERGENCY  
Referred to Personnel & Finance Committees
- 93/2005\*** 6. VACATING PART OF PARK DRIVE NW AS REQUESTED BY CHRIS MAGGIORE; EMERGENCY.  
Referred to Public Safety & Thoroughfares Committee **PUB HRG HELD 5/16/05 @ 7:30 PM**

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING - CONTINUED:**AMENDED**

- 94/2005\*** 7. DECLARING ~~23~~ **22** BUILDINGS (1132 5<sup>TH</sup> NW, ETC) TO BE PUBLIC NUISANCES; AUTHORIZING THE SAFETY DIRECTOR TO CONTRACT FOR THEIR DEMOLITION; AUTHORIZING THE CLERK OF COUNCIL TO CERTIFY DEMOLITION COSTS TO THE COUNTY AUDITOR; EMERGENCY **(2039 E. Tusc postponed)**  
Referred to Community & Economic Development & Finance Committees
- 1<sup>ST</sup> RDG 8. AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO A \$22,684.44 CONTRACT W/MYTHICS INC FOR THE PURCHASE OF AN ORACLE APPLICATION SERVER LICENSE & ORACLE PROCESSOR LICENSE PURSUANT TO ORC SEC. 124.04; EMERGENCY  
Referred to Public Property Capital Improvement & Finance Committees
- 1<sup>ST</sup> RDG 9. AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO CHANGE ORDERS #3&4 W/ESLICH WRECKING

COMPANY IN A TOTAL AMOUNT OF \$69,100 FOR ADDITIONAL DEMOLITION & SITE RESTORATION WORK AT THE KRESGE BLOCK; EMERGENCY

Referred to Community & Economic Development & Finance Committees

1<sup>ST</sup> RDG 10. APPROVING THE SOLID WASTE MANAGEMENT PLAN OF THE STARK-TUSC-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT; EMERGENCY

Referred to Intergovernmental & Public Service & Finance Committees

1<sup>ST</sup> RDG 11. AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO A \$23,960 PROFESSIONAL SERVICE CONTRACT W/ATELIER CORP OF WILSON-HAWK, DBA THE WILSON ARCHITECTURAL GROUP, FOR ARCHITECTURAL SERVICES RELATED TO THE FEDERAL CAMPUS PROJECT; EMERGENCY

Referred to Community & Economic Development & Finance Committees

***\*7:39 - 7:45 PM Recess for committee meetings on O#6&7, returned to the agenda for adoption.***

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

**SUSPENDED RULE 22A TO ADD O#12-24:**

2<sup>ND</sup> RDG 12. ESTABLISHING \$2,000 FAIR REUSE VALUE OF 1 PARCEL (#02-80867) OF CITY-OWNED PROPERTY LOCATED ON MARKET AVENUE N; AUTHORIZING SALE & CONVEYANCE TO FOREST CITY RESIDENTIAL MANAGEMENT INC (CANTON TOWERS) PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM; EMERGENCY. (PPCI)

2<sup>ND</sup> RDG 13. AUTHORIZING CANTON TO ANNEX 15.561 ACRES KNOWN AS THE SHAWNEE/CANTON TOWNSHIP ANNEXATION AREA; ASSIGNING SAID TERRITORY TO WARD 6; ZONING SAID TERRITORY AS R-3; EMERGENCY. (Jud) **PUB HRG 5/23/05 @ 7:30 PM**

2<sup>ND</sup> RDG 14. AMENDING ZONING O.55/77 TO REZONE LOTS #5159, 5160 & 5161 LOCATED AT 11<sup>TH</sup> STREET & GARFIELD AVE SW AS REQUESTED BY DONALD LEUCHTAG DBA RL EDWARDS CO. FOR THE PURPOSE OF CREATING ON-PREMISE PARKING; EMERGENCY. (Jud) **PUB HRG 5/23/05 @ 7:31 PM**

2<sup>ND</sup> RDG 15. VACATING PORTIONS OF RIVERSIDE DRIVE SE, WATER COURT SE, FORK PLACE SE, RAKE COURT SE, & IDA PLACE SE REQUESTED BY GROFFRE, INC; EMERGENCY. (PS&T) **PUB HRG 5/23/05 @ 7:32 PM**

2<sup>ND</sup> RDG 16. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO 1-YR CONTRACT W/THE CANTON SYMPHONY ORCHESTRA ASSOCIATION TO PROVIDE A \$40,000 GRANT FOR THE CHILDREN'S ARTS CONNECTION PROGRAM; EMERGENCY. (CED & Fin)

2<sup>ND</sup> RDG 17. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/THE YMCA OF CENTRAL STARK COUNTY TO PROVIDE A \$30,000 EMERGENCY SHELTER GRANT FOR ESSENTIAL SERVICES; EMERGENCY. (CED & Fin)

2<sup>ND</sup> RDG 18. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/THE CANTON SYMPHONY ORCHESTRA ASSOCIATION TO PROVIDE A \$40,000 GRANT FOR THE 2005 CONCERT IN THE PARK; EMERGENCY. (CED & Fin)

2<sup>ND</sup> RDG 19. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/ST. PAUL'S SENIOR HOUSING INC TO PROVIDE A \$65,471 GRANT FOR COSTS ASSOCIATED WITH THE REFINANCING OF ST. PAUL'S SENIOR HOUSING COMPLEX; EMERGENCY. (CED & Fin)

2<sup>ND</sup> RDG 20. AMENDING O.253/2004 BY MAKING SUPPLEMENTAL APPROPRIATIONS, REDUCTIONS AND INTERFUND TRANSFERS FOR THE CITY OF CANTON 2005 CAPITAL IMPROVEMENTS PROGRAM; EMERGENCY. (PPCI & Fin)

2<sup>ND</sup> RDG 21. AMENDING O.253/2004 BY MAKING A \$4,698.82 SUPPLEMENTAL APPROPRIATION FROM THE 5223 WATER CRITICAL INFRASTRUCTURE PROTECTION FUND TO PURCHASE & INSTALL SECURITY EQUIPMENT & PERIMETER FENCING; EMERGENCY. (Fin)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING - CONTINUED:

2<sup>ND</sup> RDG 22. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO AGREEMENT WITH STARK COUNTY TO PROCEED WITH A JOINT PAVING PROJECT; EMERGENCY. (IPS & Fin)

2<sup>ND</sup> RDG 23. AMENDING O.253/2004 BY MAKING A \$57,500 SUPPLEMENTAL APPROPRIATION FROM THE 1001 GENERAL FUND FOR CIVIC CENTER ADMINISTRATION; AMENDING O.174/95 FOR CIVIC CENTER PETTY CASH CHANGE DRAWER; EMERGENCY. (Fin)

2<sup>ND</sup> RDG 24. A RESOLUTION APPROVING STATEMENT OF SERVICES TO BE PROVIDED TO PROPERTY OWNER IN THE GROFFRE/BROADWAY ANNEXATION AREA; EMERGENCY. (Annex)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

**95/2005** 25. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/FREED HOUSING CORPORATION TO PROVIDE A \$438,480 GRANT FOR TWO HOUSING PROGRAMS; EMERGENCY.

**AMENDED**

**96/2005** 26. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/NOVA BEHAVIORAL HEALTH TO PROVIDE \$75,000 GRANT FOR MISCELLANEOUS REPAIR/RENOVATION COSTS FOR THE BUILDING @ 832 MARKET **McKINLEY** AVE N; EMERGENCY.

- 97/2005** 27. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/J.R. COLEMAN FAMILY SERVICES FOR A \$48,650 GRANT FOR RENOVATION COSTS @ 2213 14<sup>TH</sup> ST NE; EMERGENCY.
- 98/2005** 28. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/WESTERN STARK MEDICAL CLINIC TO PROVIDE \$20,000 GRANT FOR MEDICAL STAFF COSTS; EMERGENCY
- 99/2005** 29. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/DOMESTIC VIOLENCE PROJECT TO PROVIDE \$50,000 GRANT FOR SHORT-TERM HOUSING FOR VICTIMS OF DOMESTIC VIOLENCE; EMERGENCY
- 100/2005** 30. APPROVING & ACCEPTING THE REPLATTING OF ALL OF LOT 324 LOCATED BETWEEN 4<sup>TH</sup> & 5<sup>TH</sup> STREETS NE & BETWEEN ORCHARD & SPRING AS REQUESTED BY HABITAT FOR HUMANITY; EMERGENCY.
- 101/2005** 31. APPROVING & ACCEPTING THE REPLATTING OF PART OF LOT NO. 7694 AT QUEEN CT NW & HERT PL AS PROPOSED BY CITY OF CANTON; EMERGENCY
- 102/2005** 32. APPROVING & ACCEPTING THE REPLATTING OF ALL OF LOTS NO. 29914- 29950, 29957-29975, 35044 & PART OF OL 491 & 493; APPROVING & ACCEPTING DEDICATION OF PART OF ALLEN AVE SE & PART OF MILL ST SE AS REQUESTED BY CITY OF CANTON; EMERGENCY.
- 103/2005** 33. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$8,550 FEE MODIFICATION W/CIVIL DESIGN ASSOCIATES TO PROVIDE ENGINEERING & SURVEYING SERVICES FOR 19<sup>TH</sup> ST NE IMPROVEMENT; AMENDING O.253/2004 FOR AN \$8,550 SUPPLEMENTAL APPROPRIATION FOR SAME; EMERGENCY.
- 104/2005** 34. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$105,185 FEE MODIFICATION W/URS CORP TO PREPARE RIGHT-OF-WAY PLANS, RIGHT-OF-WAY ACQUISITION & ASSOCIATED ADDITIONAL PLAN PREPARATION FOR TUSCARAWAS ST IMPROVEMENT PROJECT W/ODOT, GP 1062; AMENDING APPROPRIATION O.253/2004 FOR A \$105,185 SUPPLEMENTAL APPROPRIATION FOR SAME; EMERGENCY.
- 105/2005** 35. AUTHORIZING SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR DESIGN & CONSTRUCTION OF 2 SIGNS AT CANTON MEMORIAL CIVIC CENTER & CULTURAL CENTER FOR THE ARTS; AUTHORIZING MAYOR OR SERVICE DIRECTOR TO APPLY FOR & ACCEPT GRANT FROM ARTS IN STARK/CULTURAL CENTER & TO ENTER INTO CONTRACT FOR USE & MANAGEMENT OF SIGNS; EMERGENCY.

ANNOUNCEMENT OF COMMITTEE MEETINGS:

Thursday, May 19, 2005 @ 9:00 AM, Council Caucus Room: Finance Committee re: Budget Review

Monday, May 23, 2005 @ 5:45 PM, Council Caucus Room: Presentation re: Ohio Deferred Compensation

Monday, May 23, 2005 @ 6:00 PM, Council Caucus Room

1. Community & Economic Development Committee; 2. Finance Committee; 3. Public Property Capital Improvement Committee; 4. Intergovernmental & Public Service Committee; 5. Personnel Committee

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): TWO PUBLIC SPEAKERS

MISCELLANEOUS BUSINESS: NONE

ADJOURNMENT TIME: 8:14 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MAY 23, 2005 @ 7:30 PM