

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

JUNE 6, 2005

ROLL CALL: All 12 Councilmembers present

INVOCATION: Given by Ward 2 Councilmember Thomas West

PLEDGE OF ALLEGIANCE: Led by President of Council Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 24B to add Re#58; Suspended Rule 22A to add 2nd Rdg O#13-27)

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)

SUSPENDED RULE 24B TO ADD RE#58

58. INTERGOV & PUB SERV CMTE: OBJECTING TO ISSUANCE OF NEW D1 LIQUOR PERMIT TO CHRISTINA DIMICHELE @ 3151 MAHONING RD NE. - ADOPTED

COMMUNICATIONS:

314. AUDITOR MALLONN: MONTHLY REPORT BY FUND FOR 5/1/05 - 5/31/05. - RECEIVED & FILED

315. AUDITOR MALLONN: YEARLY REPORT BY FUND FOR 1/1/05 - 5/31/05. - RECEIVED & FILED

316. AUDITOR MALLONN: CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES FOR 2005. - CLERK OF COUNCIL

317. CANTON CITY SCHOOLS: REQUEST TO VACATE PORTION OF MILTON CT NW FROM 4TH ST NW TO CROWN PL NW TO MAKE ALL PROPERTY OWNED AT THE SITE CONTIGUOUS. - PLANNING COMMISSION See 2nd Rdg O#22
PUB HRG 6/20/05 @ 7:31 PM

318. CD & PLANNING DIR POORMAN: BROCHURE PROVIDING SUMMARY OF COMMUNITY DEVELOPMENT PROGRAMS OFFERED. - RECEIVED & FILED

319. CD & PLANNING DIR POORMAN: REQUESTING LEGISLATION AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/QUEST RECOVERY & PREVENTION SERVICES FOR A \$217,624 GRANT TO RENOVATE PORTION OF THE FORMER HORACE MANN SCHOOL ACQUIRED FROM JR COLEMAN CENTER FOR LOW & MODERATE INCOME HOUSING. - COM ECON DEV & FIN CMTE

320. CD & PLANNING DIR POORMAN: REQUESTING LEGISLATION AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO \$100,000 CONTRACT W/BROWNFIELD RESTORATION GROUP TO PERFORM CERTIFIED PROFESSIONAL DUTIES ON STEIN PROJECT. - COM ECON DEV & FIN CMTE

321. CD & PLANNING DIR POORMAN: REQUESTING LEGISLATION AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO \$90,000 CONTRACT W/HZW ENVIRONMENTAL TO PERFORM CERTIFIED PROFESSIONAL DUTIES ON BISON PROJECT. - COMM ECON DEV & FIN CMTE

322. CD& PLANNING DIR POORMAN: REQUESTING LEGISLATION AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO CONVEY 2 PARCELS OF CITY OWNED REAL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES LOCATED ON 10TH ST NE TO CANTON COMMUNITY IMPROVEMENT CORP. - COM ECON DEV CMTE

323. CD & PLANNING DIR POORMAN: REQUESTING LEGISLATION AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/NATIONAL STEELWORKERS OLDTIMERS FOUNDATION FOR THE MAYFIELD SENIOR CENTER ROOF REPLACEMENT PROJECT TO PROVIDE \$100,000 GRANT UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR REIMBURSEMENT OF COSTS TO REPLACE ROOF AT 3825 13TH ST SW FACILITY. - COM ECON DEV & FIN CMTE

324. HEALTH COMMISSIONER PATTISON: FOLLOW UP TO 2004 ANNUAL REPORT INVITING QUESTIONS OR SUGGESTIONS CONCERNING SAME. - RECEIVED & FILED

COMMUNICATIONS CONTINUED:

325. HEALTH COMMISSIONER PATTISON: REQUESTING \$48,000 SUPPLEMENTAL APPROPRIATION FROM THE 2316 WIC FUND. - FINANCE CMTE

326. MIDAY, RYAN: SUBMITTING RESUME & EXPRESSING INTEREST IN WORKING FOR CANTON CITY COUNCIL. - RECEIVED & FILED
327. OH DEPT OF TRANSPORTATION: COPY OF EXECUTED CO-OPERATIVE CONTRACT BETWEEN CITY OF CANTON & DIRECTOR OF TRANSPORTATION REGARDING PROJECT #286(05), FULTON DR NW SIGNALS. - SERVICE DIRECTOR
328. SAFETY DIRECTOR HUNT: REQUESTING LEGISLATION FOR \$33,000 EMERGENCY REPAIR OF APPARATUS FLOOR AT FIRE STATION #4 IN ACCORDANCE W/ORC 735.051 & CANTON CODIFIED ORD 105.04. - FINANCE CMTE
329. SAFETY DIRECTOR HUNT: REQUESTING AMENDMENT TO CANTON CITY ORDINANCE SEC 509.15 WHICH WOULD PROHIBIT INDIVIDUALS FROM SETTING UP CHAIRS ALONG THE HALL OF FAME KICKOFF PARADE ROUTE & THE FESTIVAL GRAND PARADE ROUTE BEFORE 5:30 AM THE DAY OF THE PARADES. - JUDICIARY CMTE
330. SERVICE DIRECTOR CONCATTO: 2005 LIST OF STREETS TO BE PAVED & BUDGET FOR SAME. - PUB PROP CAP IMPRVMT & FIN CMTE
331. SERVICE DIRECTOR CONCATTO: REQUESTING AUTHORIZATION TO ENTER INTO A ONE YR \$25,000 CONTRACT, W/A ONE-YEAR EXTENSION OPTION, W/THE RECREATION DEPT FOR FIELD MAINTENANCE @ THURMAN MUNSON MEMORIAL STADIUM. - PARK & REC & FIN CMTE
332. SERVICE DIRECTOR CONCATTO: REQUESTING LEGISLATION AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO AGREEMENT TO TRANSFER PROPERTY PURCHASED FROM PJT-POINTE WEST LLC & MARY S. RUSS TO AMERICAN ELECTRIC POWER FOR \$230,000 AS PART OF THE FEDERAL CAMPUS PROJECT. - COM ECON DEV CMTE
333. SERVICE DIRECTOR CONCATTO: CONGRATULATING WATER POLLUTION CONTROL CENTER ON RECEIVING THE NATIONAL ASSOC OF CLEAN WATER AGENCIES PEAK PERFORMANCE AWARD FOR COMPLIANCE ACHIEVEMENTS FOR 2004. - RECEIVED & FILED
334. SERV DIR CONCATTO/SAF DIR HUNT: REQUESTING AUTHORIZATION TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT, &/OR ALTERNATIVELY ENTER INTO CONTRACT IN ACCORDANCE W/STATE COOPERATIVE PURCHASING AGREEMENT, &/OR ALTERNATIVELY ENTER INTO CONTRACT IN ACCORDANCE W/OH DEPT OF TRANSPORTATION PURCHASING AGREEMENT, FOR PURCHASE OF VARIOUS VEHICLES &/OR EQUIPMENT FOR VARIOUS DEPTS (4502 Capital Budget Vehicle Purchases for 2005). - PUB PROP CAP IMPRVMT & FIN CMTE
335. STARK COUNTY COMMISSIONERS: NOTIFICATION OF COUNTY COMMISSIONERS' PUBLIC HEARING FOR 7/20/05 @ 7:00 PM RE: GROFFRE/BROADWAY ANNEXATION. - RECEIVED & FILED
336. STARK COUNTY COMMISSIONERS: SUBMITTING ALL PERTINENT DOCUMENTS PURSUANT TO THE GRANTING OF THE CENTRAL ALLIED/HARMONT ANNEXATION. - ANNEX CMTE
337. TREASURER SCHIRACK: COMPARATIVE REPORT OF PARKING METER REVENUE FOR MAY 2005. - RECEIVED & FILED
338. TREASURER SCHIRACK: COMPARATIVE REPORT OF AMBULANCE LOCK BOX ACCOUNT FOR MAY 2005. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMENDING APPROPRIATION O.253/224 BY MAKING VARIOUS SUPPLEMENTAL APPROPRIATIONS, \$125,584.58, ETC; EMERGENCY (Compensated Absence Fund & Cashing Banked Vacation)
Referred to Personnel & Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 2. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO ONE YEAR CONTRACT W/PRIME TIME BASKETBALL, INC. TO PROVIDE \$20,000 GRANT FOR 2005 PRIME TIME BASKETBALL PROGRAM; EMERGENCY
Referred to Community & Economic Development & Finance Committees
- 1ST RDG 3. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT RETROACTIVE FROM 2/1/05 THRU 1/31/06 W/YMCA OF CANTON, INC. TO PROVIDE \$20,000 GRANT FOR MISCELLANEOUS OPERATING COSTS FOR TRANSITIONAL HOUSING PROGRAM CALLED NEW BEGINNINGS; EMERGENCY
Referred to Community & Economic Development & Finance Committees
- 1ST RDG 4. AUTHORIZING MAYOR OF SERVICE DIRECTOR TO ENTER INTO CONTRACT RETROACTIVE FROM 2/1/05 THRU 1/31/06 W/FAMILIES FIRST OF STARK COUNTY TO PROVIDE \$15,000 GRANT FOR MISCELLANEOUS

DIRECT PROGRAM COSTS; EMERGENCY

Referred to Community & Economic Development & Finance Committees

- 1ST RDG 5. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT RETROACTIVE FROM 2/1/05 THRU 1/31/06 W/COMMUNITY SERVICES, INC. TO PROVIDE \$100,000 GRANT FOR CONSTRUCTION OF A 5,000 SQ FT BUILDING ADDITION N OF 625 CLEVELAND AVE NW; EMERGENCY
Referred to Community & Economic Development & Finance Committees
- 1ST RDG 6. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT RETROACTIVE FROM 2/1/05 THRU 1/31/06 W/ELSASS TEAM CENTER TO PROVIDE \$20,000 GRANT FOR ADMINISTRATION/STAFF COSTS; EMERGENCY
Referred to Community & Economic Development & Finance Committees
- 1ST RDG 7. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT RETROACTIVE FROM 2/1/05 THRU 1/31/06 W/ICAN, INC. TO PROVIDE \$38,500 GRANT FOR MISCELLANEOUS REPAIR/RENOVATION COSTS FOR 1214 MARKET AVE N; EMERGENCY
Referred to Community & Economic Development & Finance Committees
- 1ST RDG 8. AUTHORIZING MAYOR TO SUBMIT 2006 RECYCLE, OHIO! GRANT APPLICATION TO OHIO DEPT OF NATURAL RESOURCES & ACCEPT & EXECUTE \$56,600 GRANT; AUTHORIZING A \$11,320 CASH MATCH FROM COMMUNITY DEVELOPMENT FUNDS; AUTHORIZING MAYOR TO ENTER INTO CONTRACT W/GREATER CANTON CHAMBER OF COMMERCE FOR ADMINISTRATION OF AWARENESS & EDUCATION PROGRAMS ASSOCIATED W/GRANT; EMERGENCY
Referred to Community & Economic Development & Finance Committees
- 1ST RDG 9. AUTHORIZING MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT W/SONOCO PHOENIX PACKAGING CORP TO PROVIDE PERSONAL PROPERTY TAX EXEMPTIONS TO PURCHASE & INSTALL NEW MACHINERY & EQUIPMENT AT 2121 WARNER RD SE FACILITY; AUTHORIZING AUDITOR TO MAKE PAYMENTS TO CANTON LOCAL BOARD OF EDUCATION AS REQUIRED BY ORC SEC 5709.82(C) & (D); EMERGENCY
Referred to Community & Economic Development & Finance Committees
- 1ST RDG 10. AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FROM 7/1/05 THRU 6/30/06 W/STATE OF OHIO, DEPT OF REHABILITATION & CORRECTION FOR RECEIPT OF THE \$74,261 FY 2006 COMMUNITY CORRECTIONS ACT GRANT; EMERGENCY
Referred to Marketing & Development Grant & Finance Committees
- 1ST RDG 11. APPROVING & ACCEPTING REPLATTING OF LOTS 23627, 23638 & 23629 LOCATED NORTH OF 22ND ST SW ON THE EAST SIDE OF CLARENDON AVE SW AS REQUESTED BY EDWARD METZGER FOR HABITAT FOR HUMANITY; EMERGENCY
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 12. AUTHORIZING AUDITOR TO PAY A \$16,965 MORAL OBLIGATION TO 3-D SERVICE FOR ADDITIONAL EMERGENCY REPAIRS TO THE 300 HP SYNCHRONOUS MOTOR FOR THE #1 HIGH SERVICE PUMP @ NORTHEAST WATER TREATMENT PLANT; AMENDING APPROPRIATION O.253/2004 BY MAKING SUPPLEMENTAL APPROPRIATION FOR SAME; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**SUSPENDED RULE 22A TO ADD O#13-27**

- 2ND RDG 13. APPROVING & ACCEPTING REPLAT OF ALL OF LOTS #41649 THRU 41653 & ALL OF OUTLOTS 968, 970 & 971 FOR BURNHAM HILLS CONDO NUMBER TWO PROJECT; EMERGENCY.

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 14. AUTHORIZING THE MAYOR OR SERVICE DIRECTOR TO CONTRACT W/CANTON CITY SCHOOL DISTRICT TO PROVIDE A \$25,000 GRANT FOR THE EARLY CHILDHOOD EDUCATION PROGRAM; EMERGENCY.
- 2ND RDG 15. AMENDING O.122/92, AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED AGREEMENT W/STARK COUNTY OUT OF POVERTY PARTNERSHIP INC TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$80,696 FROM 2005 HOME FUNDS; EMERGENCY.
- 2ND RDG 16. AUTHORIZING THE MAYOR OR SERVICE DIRECTOR TO CONTRACT W/STARK PRESCRIPTION ASSISTANCE NETWORK INC TO PROVIDE A \$15,000 GRANT FOR MISCELLANEOUS MEDICAL PRESCRIPTION COSTS FOR LOW/MODERATE INCOME PERSONS; EMERGENCY.
- 2ND RDG 17. AUTHORIZING THE MAYOR OR SERVICE DIRECTOR TO CONTRACT W/CANTON COMMUNITY CLINIC INC TO PROVIDE A \$175,000 GRANT FOR OPERATIONAL EXPENSES; EMERGENCY.
- 2ND RDG 18. AUTHORIZING THE MAYOR OR SERVICE DIRECTOR TO CONTRACT W/CANTON REGIONAL CHAMBER OF COMMERCE TO PROVIDE A \$175,000 GRANT FOR A COMPREHENSIVE ECONOMIC & DOWNTOWN DEVELOPMENT PROGRAM; EMERGENCY.

- 2ND RDG 19. AMENDING O.253/2004 FOR VARIOUS SUPPLEMENTAL APPROPRIATIONS FOR THE HEALTH DEPARTMENT, \$16,509.49 FROM THE 2353 SWIMMING POOL FUND & ETC.; EMERGENCY.
- 2ND RDG 20. VACATING PARTS OF 7TH STREET & WELLS AVENUE NW AS REQUESTED BY EDWARD OVERDORF FOR IRON WORKERS LOCAL 550 FOR PROPERTY IMPROVEMENT & DEVELOPMENT; EMERGENCY.
PUB HRG 6/20/05 @ 7:30 PM
- 2ND RDG 21. APPROVING & ACCEPTING THE REPLATTING OF PARTS OF OUTLOTS 488 THRU 491, 493 & PARTS OF LOTS 3297 & 3301 AS REQUESTED BY THE CITY OF CANTON FOR THE TRAFFIC SIGN & PAINT DEPT; EMERGENCY.
- 2ND RDG 22. VACATING PART OF MILTON COURT NW; APPROVING & ACCEPTING THE REPLATTING OF ALL OF LOTS 13080, 14228 THRU 14242, 14254 THRU 14262, 34880, 34881, 34883, 37085, 37086 & 38546 & PARTS OF LOTS 14243 & 14244, VACATED MILTON COURT NW & PRIVATE ALLEYS; APPROVING & ACCEPTING THE DEDICATION OF PART OF CROWN PLACE NW FOR DEVELOPMENT OF THE NEW CLARENDON ELEMENTARY SCHOOL; EMERGENCY.
PUB HRG 6/20/05 @ 7:31 PM
- 2ND RDG 23. AUTHORIZING THE CITY AUDITOR TO PAY A \$15,575 MORAL OB TO PATH MASTER INC FOR REPLACEMENT OF A TRAFFIC SIGNAL CONTROLLER AT 6TH & PROSPECT/I-77 SB OFF-RAMP SW; AMENDING O.253/2004 FOR A \$15,575 SUPPLEMENTAL APPROPRIATION; EMERGENCY.
- 2ND RDG 24. AUTHORIZING THE SAFETY DIRECTOR TO MAKE APPLICATION & ACCEPT A \$33,994 GRANT FROM THE STATE FOR A SELECTIVE TRAFFIC ENFORCEMENT PROGRAM; EMERGENCY.
- 2ND RDG 25. AUTHORIZING THE CITY AUDITOR TO PAY A \$13,505.64 MORAL OB TO SOUTHEASTERN EQUIPMENT COMPANY FOR REPAIR OF A BACKHOE FOR THE WATER DEPARTMENT; EMERGENCY.
- 2ND RDG 26. A RESOLUTION DESIGNATING PUBLIC MONEYS AVAILABLE FOR ACTIVE & INTERIM DEPOSITS & DESIGNATING DEPOSITORY BANKS FOR SAID DEPOSITS.
- 2ND RDG 27. 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.

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 120/2005** 28. AUTHORIZING THE AUDITOR TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT W/FINANCIAL NETWORK OF AMERICA LTD FOR AN ALTERNATIVE 457 DEFERRED COMP PROGRAM; EMERGENCY.
- 121/2005** 29. AMENDING O.253/2004 FOR A \$97,000 SUPPLEMENTAL APPROPRIATION FROM THE 2328 PUBLIC HEALTH INFRASTRUCTURE GRANT FUND FOR THE HEALTH DEPARTMENT; EMERGENCY.
- 122/2005** 30. APPROVING THE SOLID WASTE MANAGEMENT PLAN OF THE STARK-TUSC-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT; EMERGENCY.
- 123/2005** 31. 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.

ANNOUNCEMENT OF COMMITTEE MEETINGS:

Monday, June 20, 2005 @ 6:00 PM, Council Caucus Room

1. Community & Economic Development Committee
2. Finance Committee
3. Personnel Committee
4. Public Safety & Thoroughfares Committee
5. Marketing & Development Grant Committee

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): ONE PUBLIC SPEAKER

MISCELLANEOUS BUSINESS: President Denczak re: traffic standards & wires at Hercules; Member Dougherty re: displaying Canton City flags for bicentennial; Member Casar re: moving traffic lights from Hercules to Mayfield Senior Center; Zachary requesting copy of guidelines for giving CDBG money to different organizations.

ADJOURNMENT TIME: 7:59 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JUNE 20, 2005 @ 7:30 PM