

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

JULY 11, 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& CHANGES: (Suspended Rule 22A to add 2nd Rdg O#9-15 & 17-20; Amended O#11; Adopted 2nd Rdg O#9, 10, 11 & 13; O#16 withdrawn)

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)

59. COUNCIL-OF-THE-WHOLE: COMMENDING THOMAS M. BERNABEI FOR RECEIVING THE "STARK COUNTY 2005 ITALIAN AMERICAN FESTIVAL DEDICATION AWARD." - ADOPTED
60. HART, WARD 7 MEMBER: COMMENDING ALL THOSE INVOLVED IN THE ULSTER PROJECT. -ADOPTED
61. HART, WARD 7 MEMBER: COMMENDING LINDA MOORHOUSE, RETIRING PRESIDENT & CEO OF THE CANTON SYMPHONY ORCHESTRA. - ADOPTED
62. WEST, WARD 2 MEMBER: COMMENDING LOCAL CELEBRITY EDDIE LAVERT FOR OBTAINING NATIONALLY ACCLAIMED STATUS. - ADOPTED
63. WEST, WARD 2 MEMBER: COMMENDING LOCAL CELEBRITY WALTER WILLIAMS FOR OBTAINING NATIONALLY ACCLAIMED STATUS. - ADOPTED
64. WEST, WARD 2 MEMBER: COMMENDING LOCAL CELEBRITY RONNIE HARRIS FOR OBTAINING NATIONALLY ACCLAIMED STATUS. - ADOPTED
65. WEST, WARD 2 MEMBER: COMMENDING LOCAL CELEBRITY GERALD LEVERT FOR OBTAINING NATIONALLY ACCLAIMED STATUS. - ADOPTED
66. WEST, WARD 2 MEMBER: COMMENDING LOCAL CELEBRITY NICK WEATHERSPOONE FOR OBTAINING NATIONALLY ACCLAIMED STATUS. - ADOPTED
67. WEST, WARD 2 MEMBER: COMMENDING LOCAL CELEBRITY MACY GRAY FOR OBTAINING NATIONALLY ACCLAIMED STATUS. - ADOPTED
68. WEST, WARD 2 MEMBER: COMMENDING LOCAL CELEBRITY PERCY SNOW FOR OBTAINING NATIONALLY ACCLAIMED STATUS. - ADOPTED
69. WEST, WARD 2 MEMBER: COMMENDING LOCAL CELEBRITY GARY GRANT FOR OBTAINING NATIONALLY ACCLAIMED STATUS. - ADOPTED
70. WEST, WARD 2 MEMBER: COMMENDING LOCAL CELEBRITY ANDY GIBSON FOR OBTAINING NATIONALLY ACCLAIMED STATUS. - ADOPTED
71. WEST, WARD 2 MEMBER: COMMENDING LOCAL CELEBRITY RAY ELLIS FOR OBTAINING NATIONALLY ACCLAIMED STATUS. - ADOPTED
72. WEST, WARD 2 MEMBER: COMMENDING LOCAL CELEBRITY WALTER HENDERSON FOR OBTAINING NATIONALLY ACCLAIMED STATUS. - ADOPTED
73. WEST, WARD 2 MEMBER: COMMENDING LOCAL CELEBRITY MIKE DOSS FOR OBTAINING NATIONALLY ACCLAIMED STATUS. - ADOPTED
74. WEST, WARD 2 MEMBER: COMMENDING LOCAL CELEBRITY KEITH McLEOD FOR OBTAINING NATIONALLY ACCLAIMED STATUS. - ADOPTED
75. WEST, WARD 2 MEMBER: COMMENDING LOCAL CELEBRITY KENNY PETERSON FOR OBTAINING NATIONALLY ACCLAIMED STATUS. - ADOPTED

INFORMAL RESOLUTIONS CONTINUED:

76. WEST, WARD 2 MEMBER: COMMENDING LOCAL CELEBRITY JAMAR MARTIN FOR OBTAINING NATIONALLY ACCLAIMED STATUS. - ADOPTED
77. WEST, WARD 2 MEMBER: COMMENDING LOCAL CELEBRITY ERIC SNOW FOR OBTAINING NATIONALLY ACCLAIMED STATUS. - ADOPTED

78. WEST, WARD 2 MEMBER: COMMENDING LOCAL CELEBRITY SEAN LEVERT FOR OBTAINING NATIONALLY ACCLAIMED STATUS. - ADOPTED

COMMUNICATIONS:

355. AUDITOR MALLONN: REQUEST FOR ADDITIONAL AMENDED CERTIFICATE DATED 6/23/05. - CLERK OF COUNCIL
356. AUDITOR MALLONN: MONTHLY REPORT BY FUND FOR 6/1-30/2005. - RECEIVED & FILED
357. AUDITOR MALLONN: YEARLY REPORT BY FUND FOR 1/1/05-6/30/05. - RECEIVED & FILED
358. CHRIST PRESBYTERIAN CHURCH: REQUEST TO VACATE WELLS AVENUE SW FROM WEST TUSC TO 2ND STREET SW TO INCORPORATE INTO CHURCH'S ACCESS & PARKING AREA. - PUBLIC SAFETY & THOROUGHFARES CMTE
359. CD & PLANNING DIR. POORMAN: REQUEST LEGISLATION AUTHORIZING THE MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/HABITAT FOR HUMANITY OF GREATER CANTON TO PROVIDE A \$120,000 HOME FUNDS GRANT FOR REIMBURSEMENT OF INFRASTRUCTURE COSTS RELATING TO THE HOUSING PROGRAM. - COMMUNITY ECONOMIC DEV & FINANCE CMTES
360. DIAMOND, WARD 8 MEMBER: REQUESTING NOTIFICATION WHEN FINAL PLAT IS SUBMITTED ON GLEN HOLLOW SUBDIVISION & DATE PLANNING COMMISSION WILL MEET TO VOTE ON SAME. - RECEIVED & FILED
361. DOWNTOWN CANTON S.I.D.: REQUEST A RESOLUTION OF NECESSITY TO PROCEED W/IMPLEMENTATION OF THE S.I.D. PUBLIC SERVICE PLAN & 4-YEAR SPECIAL ASSESSMENTS FOR FUNDING SUCH PLAN. - COMMUNITY & ECONOMIC DEV CMTE
362. HART, WARD 7 MEMBER: REQUESTING LEGAL OPINION FROM LAW DEPARTMENT ON DIFFERENCE BETWEEN "GAMES OF CHANCE" & "GAMES OF SKILL." - REC'D & FILED
363. HEALTH COMMISSIONER PATTISON: REQUESTING LEGISLATION AUTHORIZING MAYOR TO ENTER INTO \$17,239.44 CONTRACT WITH NORTHRUP GRUMMAN INFORMATION TECHNOLOGY FOR PURCHASE OF MOTOROLA XTS5000 MODEL III, HIGH TIER PORTABLE RADIOS & SPARE BATTERIES & EXPEDITED PASSAGE OF SAME PRIOR TO END OF GRANT PERIOD ON 8/30/05. - PUBLIC PROP CAPITAL IMPRVMT & FINANCE CMTES
364. HEALTH COMMISSIONER PATTISON: REQUESTING LEGISLATION AUTHORIZING MAYOR TO ENTER INTO \$57,619 CONTRACT WITH AMCI FOR PURCHASE OF A "SWIPER" SYSTEM TO MANAGE THE DATA AT A LARGE DISPENSING OR VACCINATION CLINIC & EXPEDITED PASSAGE OF SAME PRIOR TO END OF GRANT PERIOD ON 8/30/05. - PUBLIC PROP CAPITAL IMPRVMT & FIN CMTES
365. HEALTH COMMISSIONER PATTISON: REQUESTING LEGISLATION AUTHORIZING MAYOR TO ENTER INTO \$23,268 CONTRACT WITH PIONEER PROGRAMMING FOR PURCHASE OF 14 LAPTOP COMPUTERS TO WORK WITH "SWIPER" SYSTEM & EXPEDITED PASSAGE OF SAME PRIOR TO END OF GRANT PERIOD ON 8/30/05. - PUBLIC PROP CAPITAL IMPRVMT & FINANCE CMTES
366. HEALTH COMMISSIONER PATTISON: REQUESTING \$74,585 SUPPLEMENTAL APPROPRIATION FROM 2328 PHI FUND PRIOR TO END OF BUDGET PERIOD ON 8/31/05. - FINANCE CMTE
367. HECKERT, LLOYD & KATHLEEN: REQUEST TO REZONE 2716 MARKET AVENUE NORTH FROM R-1 TO PR-4 (PLANNED MULTI-FAMILY RESIDENTIAL) FOR A BED & BREAKFAST. - JUDICIARY CMTE
368. LIQUOR CONTROL DIVISION (OHIO): NOTIFICATION THAT HALL MART INC DBA HALL FUEL MART HAS APPLIED FOR A NEW C1,2 LIQUOR PERMIT AT 3325 HARMONT AVE NE.- INTERGOVERNMENTAL & PUB SERV CMTE

COMMUNICATIONS CONTINUED:

369. MAYOR CREIGHTON: SUBMITTING AFSCME LOCAL 2937 CONTRACT AMENDMENTS & REQUEST AMENDMENTS TO CLASSIFICATION PLAN. - PERSONNEL CMTE
370. SAFETY DIRECTOR HUNT: REQUEST STEP 3, GRADE 6 SALARY FOR KYLIE GRAHAM IN THE POSITION OF CRIMINALIST IN THE POLICE DEPT CRIME LAB. - PERS CMTE
371. SAFETY DIRECTOR HUNT: PURSUANT TO 1ST RDG O#7 ON 6/20/05 AGENDA, REQUESTING \$30,900 REPAIR TO APPARATUS FLOOR AT FIRE STATION #4 @ 25TH & CLEVELAND NW BE CONSIDERED AN EMERGENCY AUTHORIZATION RATHER THAN A MORAL OB. - PUBLIC PROP CAPITAL IMPRVMT & FINANCE CMTE (SENT RDG O#16)
372. SERVICE DIRECTOR CONCATTO: REQUEST AUTHORIZATION TO ENTER INTO \$23,900 CONTRACT WITH

ARCADIS FPS, INC. TO PERFORM SEWER RATE STUDY & \$23,900 SUPPLEMENTAL APPROPRIATION FOR SAME. - ENVIRONMENTAL & PUBLIC UTILITIES & FINANCE CMTES

373. SERVICE DIRECTOR CONCATTO: REQUESTING LEGISLATION AUTHORIZING MAYOR AND/OR SERVICE DIRECTOR TO ACCEPT A \$13,228 GRANT FROM THE TIMKEN FOUNDATION TRUSTEES ON BEHALF OF THE YOUTH DEVELOPMENT DEPT & \$13,228 SUPPLEMENTAL APPROPRIATION FROM 4501 CAPITAL IMPROVEMENT FUND. - PUBLIC PROP CAPITAL IMPRVMT & FIN CMTES
374. TREASURER SCHIRACK: COMPARATIVE REPORT OF PARKING METER REVENUE FOR THE MONTH OF JUNE, 2005. - RECEIVED & FILED
375. TREASURER SCHIRACK: COMPARATIVE REPORT OF AMBULANCE LOCK BOX DEPOSITS & PAY INS FOR THE MONTH OF JUNE, 2005. - RECEIVED & FILED
376. TREASURER SCHIRACK: REPORT OF TREASURER'S OFFICE BANK RECONCILIATIONS & CITY'S OUTSTANDING INVESTMENTS AS OF JUNE 30, 2005. -RECEIVED & FILED
377. TREASURER SCHIRACK: COMPARATIVE REPORT OF INCOME TAX CASH RECEIPTS FILED AS OF JUNE 30, 2005. - RECEIVED & FILED
378. ZACHARY, K., WARD 4 MEMBER: LETTER TO MAYOR REQUESTING A STATUS REPORT FOR ALL COMPANIES THAT CURRENTLY HAVE CCIC LOANS THROUGH THE CITY OF CANTON. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. ESTABLISHING A \$600 FAIR MARKET VALUE FOR A PARCEL LOCATED ON 6TH STREET NE; AUTHORIZING SALE & CONVEYANCE OF SAME TO HABITAT FOR HUMANITY PURSUANT TO RESIDENTIAL LAND DISPOSITION PROGRAM; EMERGENCY.
Referred to Community & Economic Development Cmte
- 1ST RDG 2. APPROVING & ACCEPTING THE CONSOLIDATION PLAT OF VARIOUS LOTS, PART OF VACATED LESTER COURT SE & PART OF VACATED PREYOR CT SE FOR DIEBOLD INC'S MULBERRY ROAD SE SITE; EMERGENCY.
Referred to Public Safety & Thoroughfares Cmte
- 1ST RDG 3. APPROVING AND ACCEPTING THE REPLATTING OF OUTLOTS 1147 & 1148 REQUESTED BY WAL-MART AT CANTON CENTRE MALL; EMERGENCY.
Referred to Public Safety & Thoroughfares Cmte
- 1ST RDG 4. APPROVING & ACCEPTING THE REPLATTING OF PART OF OUTLOT 986 REQUESTED BY T CORP LLC AT 3713 PROGRESS STREET NE; EMERGENCY.
Referred to Public Safety & Thoroughfares Cmte
- 1ST RDG 5. AUTHORIZING THE SAFETY DIRECTOR TO ADVERTISE, RECEIVE BIDS & CONTRACT FOR THE PURCHASE OF A DIGITAL IN-CAR CAMERA SYSTEM FOR THE POLICE DEPT; EMERGENCY.
Referred to PPCI & Finance Cmtes
- 1^S RDG 6. AUTHORIZING THE SAFETY DIRECTOR TO ACCEPT & EXECUTE THE EMERGENCY PREPAREDNESS & RESPONSE DIRECTORATE'S FIRE PREVENTION & SAFETY GRANT PROGRAM, ASSISTANCE TO FIREFIGHTERS GRANT FOR FISCAL YEAR 2004; AMENDING O.253/2004 FOR \$26,742 SUPPLEMENTAL APPROPRIATION FROM 2813 FIREFIGHTERS ASSISTANT GRANT FUND & \$11,461 FROM 4501 CAPITAL IMPROVEMENT FUND; EMERGENCY.
Referred to Marketing & Development Grant & Finance Cmtes

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

- 1ST RDG 7. AUTHORIZING SERVICE DIRECTOR TO ACCEPT A \$445,000 GRANT FROM DEPT OF NATURAL RESOURCES - CLEAN OHIO TRAILS FUND; AUTHORIZING SERVICE DIRECTOR TO ENTER INTO AN INTER-AGENCY AGREEMENT WITH THE STARK COUNTY PARK DISTRICT FOR CONSTRUCTION OF TRAIL; AMENDING O.253/2004 FOR \$30,000 TRANSFER FROM 4501 20-10-01 SERVICE DIRECTOR FUND; EMERGENCY.
Referred to Park & Recreation & Finance Cmtes
- 1ST RDG 8. AUTHORIZING THE SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & CONTRACT FOR PROJECT CONSTRUCTION FOR THE 407 EAST TUSC PARKING LOT PROJECT, GP 1091; AMENDING O.253/2004 FOR A \$175,000 SUPPLEMENTAL APPROPRIATION FROM THE 2155 CITY PARKING DECK/LOT FUND; EMERGENCY.
Referred to PPCI & Finance Cmtes

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD O#9-15 & 17-20:

- 142/2005 9. 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.

143/2005 10. 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.

AMENDED

144/2005 11. 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.

2ND RDG 12. AMENDING APPROPRIATION O.253/2004 BY MAKING VARIOUS SUPPLEMENTAL APPROPRIATIONS, \$125,584.58, ETC; EMERGENCY (Compensated Absence Fund & Cashing Banked Vacation).

145/2005 13. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/QUEST RECOVERY & PREVENTION SVS, INC. TO PROVIDE \$217,624 GRANT FOR 12 UNITS OF AFFORDABLE HOUSING; EMERGENCY.

2ND RDG 14. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO CONVEY NO LONGER NEEDED CITY OWNED PROPERTY ON 10TH ST TO THE CANTON COMMUNITY IMPROVEMENT CORPORATION; EMERGENCY.

2ND RDG 15. AMENDING O.253/2004 BY MAKING A \$48,000 SUPPLEMENTAL APPROPRIATION FROM THE 2316 WIC FUND FOR THE HEALTH DEPT; EMERGENCY.

W/DRAWN 16. AUTHORIZING CITY AUDITOR TO PAY \$33,000 MORAL OBLIGATION TO GAETANO CONTRACTORS FOR REPAIR OF APPARATUS FLOOR OF FIRE STATION #4; EMERGENCY.

2ND RDG 17. AMENDING SECTION 509.15 OF THE CODIFIED ORDINANCES RE: PROHIBITIONS ON COMMERCIAL SALES ON FOOTBALL HALL OF FAME PARADE ROUTE; EMERGENCY.

2ND RDG 18. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$25,000 YEARLY CONTRACT W/CANTON JOINT RECREATION DISTRICT FOR FIELD MAINTENANCE @ THURMAN MUNSON MEMORIAL STADIUM; EMERGENCY.

2ND RDG 19. ESTABLISHING FAIR MARKET VALUE OF CITY OWNED PROPERTY LOTS 217, 218 & 219 IN CONJUNCTION WITH THE FEDERAL CAMPUS PROJECT FOR \$230,000; AUTHORIZING SALE & CONVEYANCE OF SAID PROPERTY TO AMERICAN ELECTRIC POWER; EMERGENCY.

2ND RDG 20. AUTHORIZING SERVICE &/OR SAFETY DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT(S) TO PURCHASE VARIOUS MOTOR VEHICLES & OTHER ITEMS OR EQUIPMENT FOR VARIOUS CITY DEPARTMENTS; AUTHORIZING SERVICE &/OR SAFETY DIRECTOR TO PURCHASE VEHICLES & EQUIPMENT PURSUANT TO O.R.C. SECTION 125.04 AND 5513.01; EMERGENCY. (City's 4502 Capital Budget Vehicle Purchases for 2005).

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

146/2005 21. 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.

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING CONTINUED:

147/2005 22. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT RETROACTIVE FROM 2/1/05-1/31/06 W/YWCA OF CANTON, INC. TO PROVIDE \$20,000 GRANT FOR MISCELLANEOUS OPERATING COSTS FOR TRANSITIONAL HOUSING PROGRAM CALLED NEW BEGINNINGS; EMERGENCY.

148/2005 23. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT RETROACTIVE FROM 2/1/05-1/31/06 W/FAMILIES FIRST OF STARK COUNTY TO PROVIDE \$15,000 GRANT FOR MISCELLANEOUS DIRECT PROGRAM COSTS; EMERGENCY.

149/2005 24. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT RETROACTIVE FROM 2/1/05-1/31/06 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.

150/2005 25. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT RETROACTIVE FROM 2/1/05-1/31/06 W/ELSASS TEAM CENTER TO PROVIDE \$20,000 GRANT FOR ADMINISTRATION/STAFF COSTS; EMERGENCY.

151/2005 26. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT RETROACTIVE FROM 2/1/05-1/31/06 W/ICAN, INC. TO PROVIDE \$38,500 GRANT FOR MISCELLANEOUS REPAIR/RENOVATION COSTS @ 1214 MARKET AVE N; EMERGENCY.

152/2005 27. 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.

153/2005 28. 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[©] & (D); EMERGENCY.

- 154/2005** 29. AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FROM 7/1/05-6/30/06 W/STATE OF OHIO, DEPT OF REHABILITATION & CORRECTION FOR RECEIPT OF THE \$74,261 FY 2006 COMMUNITY CORRECTIONS ACT GRANT; EMERGENCY.
- 155/2005** 30. APPROVING & ACCEPTING REPLATTING OF LOTS 23627, 23638 & 23629 LOCATED NORTH OF 22ND ST SW ON THE EAST SIDE OF CLARENDON AVE AS REQUESTED BY EDWARD METZGER FOR HABITAT FOR HUMANITY; EMERGENCY.
- 156/2005** 31. 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 0.253/2004 FOR SUPPLEMENTAL APPROPRIATION FOR SAME; EMERGENCY.

ANNOUNCEMENT OF COMMITTEE MEETINGS: **Monday, July 25, 2005 @ 6:30 PM, Council Caucus Room**

1. Public Safety & Thoroughfares Committee
2. Community & Economic Development Committee
3. Finance Committee
4. Parks & Recreation Committee
5. Public Property Capital Improvement Committee
6. Marketing & Development Grant Committee

Thursday, July 28, 2005 @ 9:30 AM, Council Caucus Room

Finance Committee re: review of City Budget

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

MISCELLANEOUS BUSINESS: Casar re: Market Ave streetscape; Zachary, Carbenia & West re: installation of security cameras; Dougherty re: flag pins; Carbenia re: security cameras; West thanks Administration re: O'Jays event.

ADJOURNMENT TIME: 8:43 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JULY 25, 2005 @ 7:30 PM