

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

OCTOBER 3, 2005

ROLL CALL: All 12 Councilmembers present
INVOCATION: Given by Ward 1 Councilmember Greg Hawk
PLEDGE OF ALLEGIANCE: Led by President of Council Ray Denczak.

AGENDA CORRECTIONS & CHANGES: (Rule 22A Suspended to add 2nd Rdg O#6-14)

PUBLIC HEARINGS: (None)

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY): (No Public Speakers)

INFORMAL RESOLUTIONS:

VICE PRESIDENT DONALD E. CASAR: EXCUSING MEMBERS. (No motion necessary- all members present)

87. BABCOCK, CNCLMBR-AT-LARGE: COMMENDING JUSTIN CRETER & FRANK BIRTALAN FOR HELPING A STRANDED WHEELCHAIR-BOUND MAN. - ADOPTED

88. CARBENIA, WARD 9 CNCLMBR: REQUEST STREET LIGHT BETWEEN 1529 & 1533 OLIVE PLACE NE ON NORTH SIDE OF THE STREET. - ADOPTED & SERVICE DIRECTOR

89. PRATER, WARD 5 COUNCILMEMBER: URGING OHIO STATE LEGISLATURE TO REQUIRE 'ACTUAL' MONTHLY METER READINGS DURING THE OCTOBER-APRIL WINTER HEATING SEASON. - ADOPTED

90. DOUGHERTY, WARD 6 CNCLMBR: COMMENDING ALICE SLONEKER FOR HER DEDICATION & SERVICE TO THE CANTON CITY SCHOOLS. - ADOPTED

COMMUNICATIONS:

468. AUDITOR MALLONN: CERTIFICATE OF TOTAL AMOUNT FROM ALL SOURCES FOR 2005 DATED 9/27/05. - CLERK OF COUNCIL

469. CD & PLANNING DIR. POORMAN: REQUESTING LEGISLATION AUTHORIZING MAYOR TO SUBMIT/FILE WITH HUD A FISCAL YEAR 2006 CONSOLIDATED ACTION PLAN; TO EXECUTE GRANT AGREEMENTS W/HUD & ACCEPT FUNDING FOR THE CITY'S 2006 COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP PROGRAM, & EMERGENCY SHELTER GRANT. - COMMUNITY & ECONOMIC DEV CMTE

470. CLERK OF COUNCIL VANCKUNAS: REQUEST EMERGENCY LEGISLATION AUTHORIZING FINAL ASSESSMENTS RE: DOWNTOWN CANTON SPECIAL IMPROVEMENT DISTRICT ASSESSMENT PROJECT SERVED ON PROPERTY OWNERS WITHIN SID DISTRICT. - COMMUNITY & ECONOMIC DEV CMTE

471. FIRST LADIES NAT'L. HISTORIC SITE: SUBMITTING DRAFT GENERAL MANAGEMENT PLAN/ENVIRONMENTAL IMPACT STATEMENT UPON WHICH COMMENTS ARE WELCOME & ACCEPTED THRU 11/30/05. - RECEIVED & FILED

472. HARTNETT, THOMAS, ATTORNEY: REQUEST COUNCIL DELAY REZONING THE CENTRAL ALLIED/HARMONT ANNEXATION AREA PENDING REVIEW OF THE DEVELOPER'S PROPOSAL & IMPACT STUDIES. - RECEIVED & FILED

473. LAW DIRECTOR MARTUCCIO: REQUEST LEGISLATION TO CONTRACT W/STARK COUNTY PUBLIC DEFENDER COMMISSION FROM 1/1/06-12/31/07 FOR LEGAL SERVICES FOR INDIGENTS CHARGED W/CITY ORD VIOLATIONS IN CANTON MUNICIPAL COURT. - INTRGOV & PUB SERV AND FINANCE CMTES

474. MAYOR CREIGHTON: REQUEST TO AMEND CITY CODE SECTION 123.05 (a), TRAVEL EXPENSES GENERALLY, TO INCREASE MILEAGE REIMBURSEMENT FROM \$.37 TO \$.485/MILE. - JUDICIARY AND FINANCE CMTES

475. PLANNING COMMISSION: RECOMMENDING APPROVAL OF REQUEST BY MARK & GEORGIANNE FINNICUM TO VACATE GROVE PLACE SW BETWEEN PARK & GREENFIELD AVENUES SW. - PUB SAFETY & THOROUGHFARES CMTE

COMMUNICATIONS - CONTINUED:

476. SERVICE DIRECTOR CONCATTO: REQUEST TO ENTER INTO CONTRACT W/OHIO POWER CO FOR ELECTRIC ENERGY TO WPCC, SUGARCREEK WATER FIELD, HARRISBURG RD. NE

WATER FIELD & CITY HALL BLDG. - ENV & PUB UTIL AND FIN CMTEs

477. SERVICE DIRECTOR CONCATTO: REQUEST TO ENTER INTO \$26,000 CONTRACT W/COMP MANAGEMENT INC. FOR WORKER'S COMPENSATION SERVICE FEE. - FINANCE CMTE
478. SERVICE DIRECTOR CONCATTO: REQUEST TO ENTER INTO SUPPLEMENTAL SEWER AGREEMENT W/STARK COUNTY FOR CONVEYANCE OF SANITARY SEWERS FOR ANNEXED AREAS IN THE CITY. - INTRGOV & PUB SERV AND FIN CMTEs
479. SLIMAN, SAM, AGT FOR PETITIONER: SUBMITTING COPY OF LEGAL NOTICE OF PUBLIC HEARING AS SET BY COUNTY COMMISSIONERS ON NOVEMBER 17, 2005 @ 11:00 AM IN THE STARK COUNTY COMMISSIONER'S OFFICE FOR THE "SIRPILLA ANNEXATION" OF 7.027 ACRES IN NIMISHILLEN TOWNSHIP. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMENDING CODIFIED ORDINANCE PART 11, PLANNING & ZONING CODE, FOR TEXT CHANGES TO THE ZONING ORDINANCE (SECTION 1123.142, 'COMMERCIAL PARKING LOT', & ETC)
Referred to Judiciary Committee **PUB HRG 10/24/05 @ 7:30 PM**
- 1ST RDG 2. AMENDING O.253/2004 BY MAKING A \$1,168 SUPPLEMENTAL APPROPRIATION FROM 2812 EMS TRAINING & EQUIPMENT FUND FOR THE FIRE DEPT; EMERGENCY
Referred to Finance Committee
- 1ST RDG 3. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$33,448.48 CHANGE ORDER #4 W/SUPERIOR PAVING & MATERIALS FOR ADDITIONAL EXPENSES IN THE 44TH STREET NE IMPROVEMENT PROJECT; EMERGENCY
Referred to Finance Committee
- 1ST RDG 4. APPROVING A WATER MAIN EXTENSION TO STERLING RIDGE ALLOTMENT IN PERRY TWP; AUTHORIZING THE SERVICE DIRECTOR TO CONTRACT FOR THE EXTENSION; EMERGENCY.
Referred to Environmental & Public Utilities Committee
- 1ST RDG 5. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO COOPERATIVE AGREEMENT W/STARK COUNTY ENGINEER &/OR STARK COUNTY COMMISSIONERS FOR CANTON CITY PROPERTY EASEMENTS IN THE COLUMBUS ROAD/HARMONT AVENUE NE INTERSECTION IMPROVEMENT PROJECT; EMERGENCY
Referred to Public Property Capital Improvements and Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**RULE 22A SUSPENDED TO ADD O#6-14:**

- 2ND RDG 6. AUTHORIZING DIRECTOR OF PUBLIC SAFETY TO ENTER INTO LEASE AGREEMENT W/CONCERNED CITIZENS OF 4TH WARD TO LEASE PORTION OF CITY OWNED PROPERTY @ 2000 3RD NE; EMERGENCY.
- 2ND RDG 7. ESTABLISHING A \$1,000 FAIR REUSE VALUE OF ONE PARCEL OF CITY-OWNED PROPERTY LOCATED ON RAYNOLDS PL SW; AUTHORIZING SALE & CONVEYANCE OF SAID PROPERTY TO FRANCES BRATCHER PURSUANT TO THE CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM; EMERGENCY.
- 204/2005** 8. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/STARK METROPOLITAN HOUSING AUTHORITY TO PROVIDE A \$31,495 GRANT FOR ASBESTOS ABATEMENT, INSPECTION & DEMOLITION OF TWO STRUCTURES LOCATED @ 715 CLEVELAND AVE NW; EMERGENCY.
- 2ND RDG 9. RESOLUTION ADOPTING A RESIDENTIAL ANTI-DISPLACEMENT & RELOCATION POLICY FOR THE CITY OF CANTON TO PROTECT PERSONS DISPLACED AS A RESULT OF FEDERALLY ASSISTED PROJECT OR PROGRAM; EMERGENCY.
- 2ND RDG 10. APPROVING & ACCEPTING REPLATTING OF ALL OF LOTS 30824, 30825 & 30826 AS REQUESTED BY THE HUNTER & JACOBS FAMILIES TO ALLOW 1122 BENSkin SW MORE ROOM FOR A DRIVEWAY; EMERGENCY.

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING - CONTINUED:

- 2ND RDG 11. APPROVING & ACCEPTING THE REPLATTING OF OUTLOT 725 INTO TWO RECONFIGURED LOTS LOCATED ON THE WEST SIDE OF FRAZER AVE NW IN THE 3500/3600 BLOCK AS REQUESTED BY T&K CAMPBELL; EMERGENCY.
- 2ND RDG 12. AUTHORIZING CITY AUDITOR TO PAY \$30,900 MORAL OBLIGATION TO R.G. SMITH FOR REPAIR OF APPARATUS FLOOR @ FIRE STATION #4; EMERGENCY.

- 2ND RDG 13. AUTHORIZING MAYOR TO SUBMIT THE NECESSARY APPLICATIONS TO THE DIRECTOR OF OHIO PUBLIC WORKS COMMISSION AND TO EXECUTE CONTRACT FOR CURRENT STATE CAPITAL IMPROVEMENT & LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS FUNDING FOR CAPITAL IMPROVEMENT PROJECTS; EMERGENCY.
- 2ND RDG 14. RESOLUTION APPROVING THE STATEMENT OF SERVICES TO BE PROVIDED TO THE PROPERTY OWNER IN THE SIRPILLA ANNEXATION AREA UPON ITS BEING ANNEXED INTO THE CITY OF CANTON; EMERGENCY.

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 205/2005 15. AUTHORIZING CITY AUDITOR TO PAY \$7,158.43 MORAL OBLIGATION TO HILSCHER CLARK ELECTRIC COMPANY FOR EMERGENCY REPAIRS AT THE NORTHEAST WATER TREATMENT PLANT; EMERGENCY.
- 206/2005 16. RESOLUTION AUTHORIZING THE CITY'S WITHDRAWAL FROM NORTHEAST OHIO FOUR COUNTY REGIONAL PLANNING & DEVELOPMENT ORGANIZATION (NEFCO).

ANNOUNCEMENT OF COMMITTEE MEETINGS:

Thursday, October 6, 2005, 8:45 a.m., Council Caucus Room

- 1) Finance Committee re: city vehicle use

Monday, October 17, 2005, 6:15 p.m., Council Caucus Room

- 1) Finance Committee
2) Public Property Capital Improvement Committee
3) Public Safety & Thoroughfares Committee
4) Judiciary Committee
5) Environmental & Public Utilities Committee

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): (Council heard 5 public speakers)

MISCELLANEOUS BUSINESS: (Member Diamond re: hiring more police officers; Member Bernabei re: report of city vehicle use; Member Zachary re: SARTA Public Transportation Day declaration October 6th)

ADJOURNMENT TIME: (8:13 p.m.)

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, OCTOBER 17, 2005 @ 7:30 PM
(COUNCIL DOES NOT MEET ON THE OCTOBER 10, 2005 COLUMBUS DAY STATE HOLIDAY)