

A G E N D A

CANTON CITY COUNCIL
OCTOBER 24, 2005

7:30 P.M.

ROLL CALL: All 12 Councilmembers present

INVOCATION: Given by Ward 3 Councilmember James E. Griffin

PLEDGE OF ALLEGIANCE: Led by President of Council Ray Denczak.

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#13-18; Adopted 1st Rdg O#10; O#19 retained in committee)

PUBLIC HEARINGS:

7:30 PM PROPOSED AMENDMENT TO CITY CODE PART ELEVEN, PLANNING & ZONING CODE, FOR NUMEROUS CHANGES TO OFFICIAL ZONING TEXT.
(PLNG CMSN RECOMMENDS APPROVAL) No Public Speakers See O#217/2005

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)

96. HART, WARD 7 MEMBER: COMMENDING MAESTRO GERHARDT ZIMMERMAN FOR HIS DEDICATION TO THE ARTS & FOR 25 YEARS OF CONDUCTING THE CANTON SYMPHONY ORCHESTRA. - ADOPTED

97. PRATER, WARD 5 MEMBER: REQUESTING PLACEMENT OF A STREET LIGHT ON THE SOUTH SIDE OF 12TH ST SW BETWEEN PARK AVE & 2010 12TH ST. - ADOPTED & SERV DIR

INFORMAL RESOLUTION #91 POSTPONED FROM 10/17/05:

91. BABCOCK, MEMBER-AT-LARGE: COMMENDING 2005 FIREFIGHTER OF THE YEAR CAPTAIN MICHAEL URICK. - ADOPTED

COMMUNICATIONS:

506. LIQUOR CONTROL DIV (OHIO): REQUEST BY HISTORIC CITI ENTERPRISES, LTD, 104 6TH ST SW, FOR A NEW D1 LIQUOR PERMIT. - INTERGOVERNMENTAL & PUB SERV CMTE

507. PRATER, WARD 5 MEMBER: REQUEST LAW DEPT PREPARE LEGISLATION APPROVING A STATEMENT OF SERVICES IN THE DIOGUARDI'S ANNEXATION. - ANNEXATION CMTE

508. SAFETY DIRECTOR HUNT: REQUESTING AUTHORIZATION TO ENTER INTO \$47,650 CONTRACT WITH THE OHIO DEPT OF TRANSPORTATION (ODOT) FOR IMPROVEMENT OF INTERSTATE RT 77 WITHIN THE CITY LIMITS. - PUBLIC SAFETY & THOROUGHFARES & FINANCE CMTES

509. SAFETY DIRECTOR HUNT: REQUESTING APPROVAL FOR DEMOLITION OF 22 PARCELS (1002 3RD St NW, etc.). - COMMUNITY & ECONOMIC DEV & FINANCE CMTES

510. SAFETY DIRECTOR HUNT: REQUESTING AUTHORIZATION TO PAY A \$4,607.32 MORAL OBLIGATION TO BLOCKER'S AUTO BODY ON BEHALF OF THE CANTON POLICE DEPT FOR REFURBISHING 3 BLACK & WHITE CRUISERS TO BE USED AS UNMARKED VEHICLES BY THE DETECTIVE BUREAU. - FINANCE CMTE

511. SAFETY DIRECTOR HUNT: REQUESTING LEGISLATION AMENDING O.181/2005 BY INCREASING THE CITY'S SHARE OF THE CONTRACT AMOUNT WITH THE OHIO DEPT OF TRANSPORTATION FROM \$90,690 TO \$102,660 FOR IMPROVEMENTS TO THE MARKET AVE TRAFFIC SIGNAL SYSTEM. - PUBLIC SAFETY & THOROUGHFARES & FINANCE CMTES

512. SERVICE DIRECTOR CONCATTO: REQUESTING APPROVAL OF WATER MAIN EXTENSION FOR WICKER CREEK SUBDIVISION LOCATED OFF WERNER CHURCH RD NE IN PLAIN TOWNSHIP. - ENVIRONMENTAL & PUBLIC UTILITIES CMTE

513. SLIMAN, SAM, AGT FOR PETITIONER: COPY OF ANNEXATION PETITION DOCUMENTS FILED WITH STARK COUNTY COMMISSIONERS IN THE MOORE ANNEXATION AREA. - ANNEXATION CMTE

COMMUNICATIONS CONTINUED:

514. WENSEL, ELIZABETH, ADM. ASST: LETTER OF RESIGNATION AS ADMINISTRATIVE ASSISTANT V FOR CANTON CITY COUNCIL EFFECTIVE 11/1/05. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AMENDING O.17/89 AUTHORIZING MAYOR TO ENTER INTO AN AMENDED CONTRACT WITH THE CANTON COMMUNITY IMPROVEMENT CORP (CCIC) TO ADMINISTER \$445,000 ADDITIONAL

COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR GRANTS, LOANS & ADMINISTRATIVE COSTS; EMERGENCY

Referred to Community & Economic Development & Finance Cmtes

- 1ST RDG 2. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO CONVEY CITY-OWNED REAL PROPERTY LOCATED ON 10TH ST NE TO THE CANTON COMMUNITY IMPROVEMENT CORP (CCIC) FOR THE AMOUNT OF \$1.00; EMERGENCY
Referred to Community & Economic Development Cmte
- 1ST RDG 3. AMENDING APPROPRIATION O.253/2004 FOR FIRE DEPT VEHICLE REPAIRS, CIVIL SERVICE WAGES & POLICE TEST COSTS BY MAKING A \$37,000 SUPPLEMENTAL APPROPRIATION FROM THE 1001 GENERAL FUND, \$20,000 FROM THE 6041 FUND, \$10,000 FROM THE 1001 GENERAL FUND, & A \$20,000 TRANSFER; EMERGENCY
Referred to Finance Committee
- 1ST RDG 4. DECLARING THE BUILDING LOCATED AT 601 NEWTON AVE NW TO BE A PUBLIC NUISANCE; AUTHORIZING SAFETY DIRECTOR TO ENTER INTO CONTRACT FOR DEMOLITION OF SAME; AUTHORIZING CLERK OF COUNCIL TO CERTIFY THE COSTS OF DEMOLITION TO STARK COUNTY AUDITOR; EMERGENCY
Referred to Community & Economic Development & Finance Cmtes
- 1ST RDG 5. AMENDING APPROPRIATION O.253/2004 BY MAKING AN \$80,000 SUPPLEMENTAL APPROPRIATION FROM THE 2328 PHI FUND & \$222,500 FROM THE 2316 WIC FUND IN CONJUNCTION WITH OHIO DEPT OF HEALTH GRANTS; EMERGENCY
Referred to Finance Committee
- 1ST RDG 6. APPROVING TERMS & CONTRACT AMENDMENTS TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY & LOCAL 2937/OHIO COUNCIL 8, AFSCME, WITH REGARD TO A WAGE & HEALTH INSURANCE RE-OPENER CLAUSE; EMERGENCY
Referred to Personnel Committee
- 1ST RDG 7. AMENDING CITY ZONING O.55/77 TO REFLECT CHANGES TO THE OFFICIAL ZONING MAP PROPOSED BY THE CITY OF CANTON (SW CORNER 37TH & FRAZER; GEORGEVIEW ESTATES AREA; NE CORNER LINWOOD & WINDSOR SW; CONCORD & DALTON PL SW; & I-1 ZONING BOUNDARY LINE IMMEDIATELY S. OF SOUERS JR HIGH)
Referred to Judiciary Committee **PUB HRG 11/14/05 @ 7:30 PM**
- 1ST RDG 8. APPROVING & ACCEPTING THE REPLATTING OF LOT NO. 41821 IN THE 700 BLOCK OF MARKET AVE S IN CONJUNCTION WITH THE FEDERAL CAMPUS PROJECT; EMERGENCY
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 9. APPROVING & ACCEPTING THE REPLATTING OF PART OF LOT NO. 1654 AND ALL OF LOT NO. 1655 LOCATED ON 8TH ST SW BETWEEN UNION & SHORB SW AS REQUESTED BY HABITAT FOR HUMANITY; EMERGENCY
Referred to Public Safety & Thoroughfares Committee
- 216/2005*** 10. APPROVING & ACCEPTING THE REPLATTING OF PART OF OUTLOT NO. 743 LOCATED AT THE NE CORNER OF 44TH ST NW & DAWNRISE CIR NW AS REQUESTED BY COOPER & ASSOC FOR RICHARD & MARLENE WATKINS; EMERGENCY
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 11. VACATING PORTION OF 10TH ST NE BETWEEN PAYNE COURT & WARNER AVE NE AS REQUESTED BY JOHN P. PICARD FOR STARK METROPOLITAN HOUSING AUTHORITY; EMERGENCY
Referred to Public Safety & Thoroughfares Committee **PUB HRG 11/14/05 @ 7:31 PM**
- 1ST RDG 12. AUTHORIZING SERVICE DIRECTOR TO ACCEPT A \$1,000 GRANT FROM THE CANTON/STARK COUNTY CONVENTION & VISITOR'S BUREAU FOR THE CIVIC CENTER FOR PROMOTION & MARKETING OF LOCAL PROJECTS; AMENDING APPROPRIATION O.253/2004 BY MAKING A \$1,000 SUPPLEMENTAL APPROPRIATION FOR SAME FROM 1001 GENERAL FUND; EMERGENCY
Referred to Finance Committee

***Council recessed from 7:40 PM to 7:43 PM for a committee meeting on O#10, returned to the agenda for adoption.**

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD O#13-18

- 2ND RDG 13. AMENDING SECTIONS 503.04, COMPULSORY SCHOOL ATTENDANCE; PARENTAL DUTY IMPOSED, & 503.99, PENALTY, OF THE CANTON CODIFIED ORDINANCES. (Jud)
- 2ND RDG 14. AUTHORIZING MAYOR TO FILE A 2006 CONSOLIDATED PLAN WITH U.S. DEPT OF HOUSING & URBAN DEVELOPMENT (HUD) FOR THE 2006 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, 2006 HOME INVESTMENT PARTNERSHIP PROGRAM & 2006 EMERGENCY SHELTER GRANT PROGRAM; RATIFYING SUBMISSION & FILING OF SAID PLAN; AND AUTHORIZING MAYOR TO EXECUTE GRANT AGREEMENTS WITH HUD & TO ACCEPT FUNDING FOR SAME; EMERGENCY. (CED)
- 2ND RDG 15. AMENDING SECTION 123.05, TRAVEL EXPENSES, GENERALLY, OF THE CANTON CODIFIED ORDINANCES TO INCREASE MILEAGE PAYMENT TO EMPLOYEES USING PRIVATE VEHICLES FOR CITY BUSINESS FROM \$.37 TO \$.485 PER MILE. (Jud & Fin)

- 2nd RDG 16. VACATING PORTION OF GROVE PL SW BETWEEN PARK & GREENFIELD AVES AS REQUESTED BY MARK & GEORGIANNE FINNICUM; EMERGENCY. (PST) **PUBLIC HEARING OCT. 31, 2005 @ 7:30 PM**
- 2nd RDG 17. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO CONTRACTS WITH OHIO POWER CO FOR ELECTRIC ENERGY TO WPCC, SUGARCREEK WATER FIELD, HARRISBURG RD NE WATER FIELD & CITY HALL BLDG; EMERGENCY. (EPU & Fin)
- 2ND RDG 18. AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO A CONTRACT AMENDMENT W/COMPMANAGEMENT, INC. FOR WORKERS' COMPENSATION ADMINISTRATIVE SERVICES; EMERGENCY. (Fin)

RETAINED**IN CMTE**

19. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO A SUPPLEMENTAL SEWER AGREEMENT WITH STARK COUNTY FOR CONVEYANCE OF SANITARY SEWERS FOR ANNEXED AREAS IN THE CITY; EMERGENCY.
(IPS & Fin)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 217/2005** 20. AMENDING CODIFIED ORDINANCE PART 11, PLANNING & ZONING CODE, FOR TEXT CHANGES TO THE ZONING ORDINANCE (SECTION 1123.142, 'COMMERCIAL PARKING LOT', & ETC).
PUB HRG HELD 10/24/05 @ 7:30 PM
- 218/2005** 21. AMENDING O.253/2004 BY MAKING A \$1,168 SUPPLEMENTAL APPROPRIATION FROM 2812 EMS TRAINING & EQUIPMENT FUND FOR THE FIRE DEPT; EMERGENCY.
- 219/2005** 22. 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.
- 220/2005** 23. APPROVING A WATER MAIN EXTENSION TO STERLING RIDGE ALLOTMENT IN PERRY TWP; AUTHORIZING THE SERVICE DIRECTOR TO CONTRACT FOR THE EXTENSION; EMERGENCY.

ANNOUNCEMENT OF COMMITTEE MEETINGS:

Monday, October 31, 2005 @ 6:00 PM, Council Caucus Room

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

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

MISCELLANEOUS BUSINESS: Council farewell to Adm. Asst. Elizabeth Wensel

ADJOURNMENT TIME: 8:11 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, OCTOBER 31, 2005 @ 7:30 PM