

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

OCTOBER 31, 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 24B to add Re#99; Suspended Rule 22A to add 2nd Rdg O#7-17; Adopted O#12; Amended O#20)

PUBLIC HEARINGS:

7:30 PM VACATING PORTION OF GROVE PL SW BETWEEN PARK & GREENFIELD AVES AS REQUESTED BY MARK & GEORGIANNE FINNICUM. (PLNG CMSN RECOMMENDS APPROVAL) No Public Speakers. See O.221/2005

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)

98. CASAR, COUNCILMBR AT LARGE: REQUESTING THE SERVICE DIRECTOR TO INVESTIGATE NEW SIDEWALK INSTALLATION ON THE S. SIDE OF 12TH ST., NW FR: MERCY DRIVE TO W. SIDE OF PARK DR. - ADOPTED; SERVICE DIR. & SIDEWALK/STR. LIGHT CMTE

SUSPENDED RULE 24B TO ADD RE#99

99. INTERGOVERNMENTAL & PUB SERV: OBJECTING TO NEW D1 LIQUOR PERMIT REQUESTED BY HISTORIC CITY ENTERPRISES LTD @ 104 6TH SW. - ADOPTED

COMMUNICATIONS:

515. AUDITOR MALLONN: REPORT OF TOTAL FUNDING IN 2211 CD FUND; PRESENTING OPTIONS FOR FURTHER FUNDING OF DEMOLITION OF HOUSES IN CITY. - RECEIVED & FILED

516. CD & PLANNING DIR. POORMAN: REQUESTING LEGISLATION AUTHORIZING THE MAYOR &/OR DESIGNEE TO MAKE APPLICATION & ACCEPT OHIO DEPT OF DEVELOPMENT ASSESSMENT GRANT FOR FORMER HERCULES ENGINES PROPERTY . - COMM & ECON DEV CMTE

517. HEALY, WM. J., II, OHIO STATE REP: LETTER OF RESPONSE RE: RESOLUTION FOR ACTUAL METER READS TAKEN DURING WINTER MONTHS. - RECEIVED & FILED

518. LIQUOR CONTROL DIVISION (OHIO): REQUEST FOR NEW D1, D1 LIQUOR PERMIT BY GOLFERS & HACKERS, INC. dba DIGGERS @2001 KIMBALL RD SE - INTERGOVERNMENTAL & PUBLIC SERVICE COMMITTEE

519. LIQUOR CONTROL DIVISION (OHIO): REQUEST FOR TRANSFER OF D2, D2X, D3, D3A LIQUOR PERMIT TO GOODTIMES PUB & DRIVE-THRU INC. dba GOODTIMES PUB & DRIVE THRU & PATIO @ 1907-1911 HARRISBURG RD NE FR: GEORGE A. LEDFORD -INTERGOVERNMENTAL & PUBLIC SERVICE COMMITTEE

520. SCHURING, KIRK, OHIO SENATOR: LETTER OF SUPPORT FOR ACTUAL METER READS TAKEN DURING WINTER MONTHS. - RECEIVED & FILED

521. SAFETY DIRECTOR HUNT: REQUEST TO AUTHORIZE SAFETY DIR. TO MAKE APPLICATION & ACCEPT \$1,000 GRANT FR: WAL-MART FOUNDATION FOR CANTON POLICE DEPT; REQUEST RE-DESIGNATION OF 2775 SCHOOL PARTNERSHIP GRANT & RE-NAME 2776 ARMORED VEHICLE FUND; REQ. \$1,000 SUPPLEMENTAL APPROPRIATION FR: 2775 SAFE NEIGHBORHOOD HERO'S GRANT FUND. - FINANCE COMMITTEE

522. TREASURER SCHIRACK: THIRD QUARTER REPORT OF 'TRANSIENT LODGING TAX' REVENUE IN ACCORDANCE WITH O.174/2004. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AMENDING CODIFIED ORDINANCES CHAPTER 105, CONTRACTS (TO INCREASE THE COMPETITIVE BIDDING THRESHOLD FOR MUNICIPAL CONTRACTS FOR THE PURCHASE OF SUPPLIES & SERVICES FROM \$15,000 TO \$20,000 IN VARIOUS SUB-SECTIONS). Referred to Judiciary & Finance Cmtes

- 1ST RDG 2. AUTHORIZING MAYOR TO ENTER INTO CONTRACT W/ODOT FOR THE IMPROVEMENT OF I-77 WITHIN THE CITY LIMITS; EMERGENCY
Referred to Public Safety & Thoroughfares and Finance Cmtes
- 1ST RDG 3. DECLARING 22 BUILDINGS (1002 3RD ST NW, ETC) TO BE PUBLIC NUISANCES; AUTHORIZING SAFETY DIRECTOR TO CONTRACT FOR THEIR DEMOLITION; AUTHORIZING THE CLERK OF COUNCIL TO CERTIFY DEMOLITION COSTS TO THE COUNTY AUDITOR; EMERGENCY
Referred to Community & Economic Development and Finance Cmtes
- 1ST RDG 4. AUTHORIZING THE CITY AUDITOR TO PAY A \$4,607.32 MORAL OBLIGATION TO BLOCHER'S AUTO BODY, INC. FOR REFURBISHING OF 3 BLACK & WHITE CRUISERS TO BE USED AS UNMARKED VEHICLES BY THE DETECTIVE BUREAU; EMERGENCY
Referred to Finance Cmte
- 1ST RDG 5. AMENDING O.181/2005 BY INCREASING THE CITY'S SHARE OF THE CONTRACT AMOUNT W/ODOT FROM \$90,690 TO \$102,660 RE: MARKET AVENUE TRAFFIC SIGNAL IMPROVEMENTS; EMERGENCY
Referred to Public Safety & Thoroughfares and Finance Cmtes
- 1ST RDG 6. APPROVING A WATER MAIN EXTENSION TO WICKER CREEK SUBDIVISION IN PLAIN TWP; AUTHORIZING THE SERVICE DIRECTOR TO CONTRACT FOR THE EXTENSION; EMERGENCY.
Referred to Environmental and Public Utilities Cmt

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD O#7-17:

- 2ND RDG 7. 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 (C&ED & Fin)
- 2ND RDG 8. 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 (C&ED)
- 2ND RDG 9. 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 (Fin)
- 2ND RDG 10. 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 (C&ED & Fin)
- 2ND RDG 11. 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 (Fin)
- 222/2005 12. 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 (Pers)
- 2ND RDG 13. 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) (Jud) **PUB HRG 11/14/05 @ 7:30 PM**
- 2ND RDG 14. APPROVING & ACCEPTING THE REPLATTING OF LOT NO. 41821 IN THE 700 BLOCK OF MARKET AVE S IN CONJUNCTION WITH THE FEDERAL CAMPUS PROJECT; EMERGENCY (PS&T)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING - CONTINUED

- 2ND RDG 15. 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 (PS&T)
- 2ND RDG 16. VACATING PORTION OF 10TH ST NE BETWEEN PAYNE COURT & WARNER AVE NE AS REQUESTED BY JOHN P. PICARD FOR STARK METROPOLITAN HOUSING AUTHORITY; EMERGENCY (PS&T) **PUB HRG 11/14/05 @ 7:31 PM**
- 2ND RDG 17. 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 (Fin)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

223/2005 18. AMENDING SECTIONS 503.04, COMPULSORY SCHOOL ATTENDANCE; PARENTAL DUTY IMPOSED, & 503.99, PENALTY, OF THE CANTON CODIFIED ORDINANCES.

224/2005 19. 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.

AMENDED

225/2005 20. AMENDING SECTION 123.05, TRAVEL EXPENSES, GENERALLY, OF THE CANTON CODIFIED ORDINANCES TO INCREASE MILEAGE PAYMENT TO EMPLOYEES USING PRIVATE VEHICLES FOR CITY BUSINESS PURSUANT TO MOST CURRENT APPLICABLE MILEAGE STANDARD ESTABLISHED BY INTERNAL REVENUE SERVICE.

221/2005* 21. VACATING PORTION OF GROVE PL SW BETWEEN PARK & GREENFIELD AVES AS REQUESTED BY MARK & GEORGIANNE FINNICUM; EMERGENCY. **PUB HRG HELD OCT. 31, 2005 @ 7:30 PM**

***ADOPTED OUT OF SEQUENCE.**

226/2005 22. 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.

227/2005 23. AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO A CONTRACT AMENDMENT W/COMPANAGEMENT, INC. FOR WORKERS' COMPENSATION ADMINISTRATIVE SERVICES; EMERGENCY.

ANNOUNCEMENT OF COMMITTEE MEETINGS:

Monday, Nov. 14, 2005 @ 6:00 PM, Council Caucus Room

1. Council-of-the-Whole Committee re: economic development incentive program presentation

Monday, Nov. 14, 2005 @ 6:00 PM, Council Caucus Room

1. Community & Economic Development Committee
2. Intergovernmental & Public Service Committee
3. Judiciary Committee
4. Environmental & Public Utilities Committee
5. Public Safety & Thoroughfares Committee
6. Finance Committee

(*The Finance Cmte will hold a Budget Evaluation Meeting some time the week of November 14th)

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): **5 PUBLIC SPEAKERS**

MISCELLANEOUS BUSINESS: Member Zachary requested traffic signal light @ Cherry & Sherrick; Member Hart thanked Ofcrs. Talkington & Monter for quick response on retrieving stray dog; Members Hart & West expressed concerns re: County Dog Warden; Member Casar re: a City animal control program.

ADJOURNMENT TIME: **8:20 PM**

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 14, 2005 @ 7:30 PM