

A G E N D A

CANTON CITY COUNCIL
21, 2005

7:30 P.M.

NOVEMBER

ROLL CALL: All 12 Councilmembers present
INVOCATION: Given by Ward 6 Councilmember David R. Dougherty
PLEDGE OF ALLEGIANCE: Led by President of Council Ray Denczak.

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#12-14)

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)

101. ZACHARY, WARD 4 MEMBER: A RESOLUTION ESTABLISHING NATIONAL TRANSIT TRIBUTE TO ROSA PARKS DAY IN CANTON, OHIO ON DECEMBER 1, 2005 - ADOPTED

COMMUNICATIONS:

551. AUDITOR MALLONN: CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES FOR 2005 DATED 11/15/2005. - CLERK OF COUNCIL
552. AUDITOR MALLONN: REQUESTING LEGISLATION PAYING AN ADDITIONAL 15% OF UNFUNDED COMPENSATED ABSENCES FROM THE CITY'S OPERATING FUNDS TO THE 6023 COMPENSATED ABSENCE FUND; & REQUESTING VARIOUS SUPPLEMENTAL APPROPRIATIONS TO ACCOMPLISH SAME (\$1,162,527.46 FROM THE GENERAL FUND, ETC). - FINANCE CMTE
553. CD & PLANNING DIR POORMAN: REQUESTING LEGISLATION TO APPROVE TAX ABATEMENT TO GREYSTONE LTD PARTNERSHIP TO RENOVATE A BUILDING & PARKING DECK AT 201 CLEVELAND AVENUE SOUTH. - COMM & ECONOMIC DEV AND FIN CMTE
554. CD & PLANNING DIR POORMAN: REQUESTING LEGISLATION AUTHORIZING A NEW ECONOMIC DEVELOPMENT PROGRAM CALLED THE ECONOMIC GROWTH INITIATIVE & PROVIDING FOR COUNCIL APPROVAL OF EACH INCENTIVE. - COMM & ECONOMIC DEV COMMITTEE
555. CLERK OF COUNCIL VANCKUNAS: NOTICE TO ALL COUNCILMEMBERS TO SUBMIT ANY OBJECTIONS TO THE ANNUAL RENEWAL OF LIQUOR PERMITS BY 11/21/05. - RECEIVED & FILED
556. DOWNTOWN CANTON SID PRES GILL: REQUESTING COUNCIL MAKE AN APPOINTMENT TO THE S.I.D. BOARD FOR THE ANNUAL TERM BEGINNING 1/1/06. - MAJORITY LEADER
557. LAW DIRECTOR MARTUCCIO: REQUEST AUTHORITY TO PROCEED W/LEGISLATION ACCEPTING A \$12,073.53 DONATION FOR CARE & MAINTENANCE OF MONUMENT PARK & AUTHORIZING THE AUDITOR TO CREATE THE 2528 MONUMENT PARK FUND. - FINANCE COMMITTEE
558. LIQUOR CONTROL DIVISION (OHIO): NOTICE TO LEGISLATIVE AUTHORITY THAT A HEARING WILL BE CONDUCTED ON 12/20/05 AT 9AM AT THE STARK COUNTY DEPT OF JOB & FAMILY SERVICES RE: COUNCIL'S OBJECTION TO THE C-1-2 ,D-6 LIQUOR APPLICATION OF SPEE-D-FOODS AT 1735 CLEVELAND AVENUE NW. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE
559. LIQUOR CONTROL DIVISION (OHIO): NOTICE TO LEGISLATIVE AUTHORITY THAT A HEARING WILL BE CONDUCTED ON 12/20/05 AT 10AM AT THE STARK COUNTY DEPT OF JOB & FAMILY SERVICES RE: COUNCIL'S OBJECTION TO THE C-1-2 LIQUOR APPLICATION OF HALL OF FAME MARKET AT 704 SHERRICK ROAD SE. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. RESOLUTION APPROVING STATEMENT OF SERVICES TO BE PROVIDED TO PROPERTY OWNER IN THE DIOGUARDI'S ANNEXATION AREA; EMERGENCY
Referred to Annexation Cmte
- 1ST RDG 2. AMENDING MANAGEMENT/NON-BARGAINING UNIT PERSONNEL ORDINANCE 164/2001 TO

INCREASE BY 3.4% THE SALARIES IN CHIEF DEPUTY, CHIEF INFORMATION OFFICER, DEPUTY AUDITOR III & DEPUTY INTERNAL AUDITOR'S POSITIONS & ADDING QUALIFYING LANGUAGE TO PERMIT AUTOMATIC FUTURE INCREASES; EMERGENCY
Referred to Personnel and Finance Cmtes

- 1ST RDG 3. AMENDING MANAGEMENT/NON-BARGAINING UNIT PERSONNEL ORDINANCE 164/2001, AS AMENDED TO INCREASE ALL STEPS IN ALL GRADES 3.4% EFFECTIVE 1/1/06; EMERGENCY
Referred to Personnel and Finance Cmtes
- 1ST RDG 4. AMENDING MANAGEMENT/NON-BARGAINING UNIT PERSONNEL ORDINANCE 164/2001 TO DELETE THE WPCC ASSISTANT SUPERINTENDENT & GENERAL FOREMAN POSITIONS & ADD A COLLECTION SYSTEMS DEPARTMENT WITH A SUPERINTENDENT, SANITARY SEWER ENGINEER & GENERAL FOREMAN TO MAKE PERMANENT THE SEPARATION OF THE WPCC & COLLECTION SYSTEMS DEPARTMENTS; EMERGENCY
Referred to Personnel and Finance Cmtes
- 1ST RDG 5. AMENDING BARGAINING UNIT PERSONNEL ORDINANCE 40/2000 IN THE BUILDING MAINTENANCE, PURCHASING, MIS, AUDITOR'S & INCOME TAX DEPARTMENTS & INCLUDING THE SEPARATION OF COLLECTIONS SYSTEMS FROM THE WPCC; EMERGENCY
Referred to Personnel and Finance Cmtes
- 1ST RDG 6. AMENDING APPROPRIATION ORDINANCE 253/2004 TO MAKE A \$2,297.87 TRANSFER & A \$23,662.99 SUPPLEMENTAL APPROPRIATION IN THE 2767 COMMUNITY SANCTIONS GRANT FUND; EMERGENCY
Referred to Finance Cmte
- 1ST RDG 7. APPROVING & ACCEPTING THE REPLATTING OF OUTLOT NO. 1178 & LOT NOS. 35535, 35534, 35533, 35532 & 42535 IN THE AREA OF 37TH & FRAZER NW AS REQUESTED BY T&K CAMPBELL; EMERGENCY
Referred to Public Safety & Thoroughfares Cmte
- 1ST RDG 8. AMENDING APPROPRIATION ORDINANCE 253/2004 TO MAKE A \$2,800 SUPPLEMENTAL APPROPRIATION FROM THE STREET MAINTENANCE FUND FOR SIGN-MAKING SUPPLIES & A \$15,575 SUPPLEMENTAL FROM THE CAPITAL IMPROVEMENT FUND FOR A NEW TRAFFIC CONTROLLER AT 6TH & PROSPECT SW; EMERGENCY
Referred to Finance and Public Property Capital Improvement Cmtes
- 1ST RDG 9. AMENDING ORDINANCE 226/2005 TO CONTRACT WITH OHIO POWER TO CHANGE THE EFFECTIVE DATES FOR CONTRACTS TO PROVIDE ELECTRIC ENERGY TO THE WPCC, SUGARCREEK WATER FIELD, HARRISBURG WATER FIELD & CITY HALL; EMERGENCY
Referred to Environmental & Public Utilities and Finance Cmtes
- 1ST RDG 10. AUTHORIZING THE SERVICE DIRECTOR TO ACCEPT 3 BUREAU OF WORKERS' COMP GRANTS TOTALING \$16,800.00 TO DEVELOP A TRANSITIONAL WORK PROGRAM; AMENDING APPROPRIATION ORDINANCE 253/2004 FOR A \$16,800 SUPPLEMENTAL APPROPRIATION FROM THE WORKERS' COMP FUND; EMERGENCY
Referred to Personnel & Finance Cmtes
- 1ST RDG 11. AMENDING CITY CODE CHAPTER 947 RE: SEWER RATES TO IMPLEMENT A STANDARDIZED SEWER RATE FOR INDUSTRIAL ACCOUNTS EFFECTIVE 1/1/06; EMERGENCY
Referred to Judiciary Cmte

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD O#12-14:

- 2ND RDG 12. AUTHORIZING THE SERVICE DIRECTOR TO CONTRACT W/STARK COUNTY PUBLIC DEFENDER COMMISSION FOR THE PROVISION OF LEGAL SERVICES TO INDIGENTS FOR THE PERIOD 1/1/06-12/31/07; EMERGENCY.

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING - CONTINUED:

- 2ND RDG 13. AUTHORIZING THE MAYOR OR SERVICE DIRECTOR TO APPLY FOR & ACCEPT ASSESSMENT GRANT FUNDS FROM THE OHIO DEPARTMENT OF DEVELOPMENT FOR THE FORMER HERCULES ENGINES PROPERTY; EMERGENCY.
- 2ND RDG 14. AUTHORIZING THE SAFETY DIRECTOR TO ACCEPT A \$1,000 GRANT FROM THE WAL-MART FOUNDATION FOR THE POLICE DEPARTMENT; AUTHORIZING THE AUDITOR TO RE-DESIGNATE THE SCHOOL PARTNERSHIP GRANT FUND AS THE SAFE NEIGHBORHOOD HERO'S GRANT FUND, & THE ARMORED VEHICLE FUND AS THE POLICE DONATION FUND; AMENDING O.253/2004 FOR A \$1,000 SUPPLEMENTAL APPROPRIATION FROM THE SAFE NEIGHBORHOOD HERO'S GRANT FUND; EMERGENCY.

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

AMENDED

- 240/2005 15. AMENDING CODIFIED ORDINANCES CHAPTER 105, CONTRACTS, TO INCREASE THE COMPETITIVE BIDDING THRESHOLD FOR MUNICIPAL CONTRACTS FOR THE PURCHASE OF SUPPLIES FROM \$15,000 TO \$20,000 IN VARIOUS SUB-SECTIONS.
- AMENDED**
241/2005 16. DECLARING 22 BUILDINGS (1002 3RD ST NW, ETC) TO BE PUBLIC NUISANCES; AUTHORIZING THE SAFETY DIRECTOR TO CONTRACT FOR THEIR DEMOLITION; AUTHORIZING THE CLERK OF COUNCIL TO CERTIFY DEMOLITION COSTS TO THE COUNTY AUDITOR; AMENDING O.253/2004 FOR A \$225,000 SUPPLEMENTAL APPROPRIATION FROM THE GENERAL FUND; EMERGENCY.
- 242/2005 17. AUTHORIZING THE CITY AUDITOR TO PAY A \$4,607.32 MORAL OBLIGATION TO BLOCHER'S AUTO BODY, INC. FOR REFURBISHING 3 BLACK & WHITE CRUISERS TO BE USED AS UNMARKED VEHICLES BY THE DETECTIVE BUREAU; EMERGENCY.
- 243/2005 18. APPROVING A WATER MAIN EXTENSION TO THE WICKER CREEK SUBDIVISION IN PLAIN TWP; AUTHORIZING THE SERVICE DIRECTOR TO CONTRACT FOR THE EXTENSION; EMERGENCY.
- AMENDED**
244/2005 19. AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO A SUPPLEMENTAL SEWER AGREEMENT W/STARK COUNTY FOR ALL ANNEXED AREAS SINCE 1/1/95; EMERGENCY.

ORDINANCES & FORMAL RESOLUTIONS - POSTPONED MATTER:

POSTPONED TO

- 8/28/2006 20. ORDINANCE NO. 94/2005 AUTHORIZING THE DEMOLITION OF 22 PROPERTIES WAS AMENDED ON THE COUNCIL FLOOR DURING THE MAY 16, 2005 COUNCIL MEETING TO POSTPONE ONE PROPERTY LOCATED AT 2039 EAST TUSCARAWAS STREET FOR A PERIOD OF SIX MONTHS TO MONDAY, NOVEMBER 14, 2005. (O#21 ON 11/21/05 AGENDA WAS POSTPONED AGAIN UNTIL 8/28/06)

ANNOUNCEMENT OF COMMITTEE MEETINGS:

Monday, November 28, 2005 @ 6:00 PM, Council Caucus Room

1. Personnel Committee
2. Annexation Committee
3. Community & Economic Development Committee
4. Judiciary Committee
5. Public Safety & Thoroughfares Committee
6. Environmental & Public Utilities Committee
7. Public Property Capital Improvement Committee
8. Finance Committee

Thursday, December 1, 2005, 9:00 a.m., Council Caucus Room

- 1) Finance Committee re: Discussion of Budget

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): (No Public Speakers)

MISCELLANEOUS BUSINESS: (None)

ADJOURNMENT TIME: 7:51 PM.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 28, 2005 @ 7:30 PM