

A G E N D A

CANTON CITY COUNCIL
28, 2005

7:30 P.M.

NOVEMBER

ROLL CALL: 11 Members Present, 1 Absent (Prater)

INVOCATION: Given by Ward 8 Councilmember Rosemary Diamond (Moment of silence for Member Prater's father)

PLEDGE OF ALLEGIANCE: Led by President of Council Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#4-14A, excluding #14, retained in cmte; Suspended Rule 24B to add Re#103 & 104)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

VICE PRESIDENT DONALD E. CASAR: EXCUSING MEMBER PRATER.

102. GRIFFIN, WARD 3 COUNCILMEMBER: REQUESTING A STREET LIGHT AT 2309 GROVE PLACE SW ON AEP POLE #B3252. - ADOPTED; SERVICE DIR. & SIDEWALK/STREET LIGHT CMTE

SUSPENDED RULE 24B TO ADD RE#103 & 104:

103. INTERGOVERNMENTAL & PUB SERV: OBJECTING TO NEW D1 LIQUOR PERMIT REQUESTED BY GOLFERS AND HACKERS INC. DBA DIGGERS @ 2001 KIMBALL RD SE. - ADOPTED

104. PERSONNEL COMMITTEE: CONFIRMING THE MAYOR'S APPOINTMENT OF ANGENITA DANIELS TO THE 5-YEAR 9/1/2005-8/31/2010 TERM ON THE FAIR HOUSING COMMISSION. - **POSTPONED TO 12/5/05** (See C#567)

COMMUNICATIONS:

560. CHIEF OF STAFF/FINANCE DIR ALLEN: REQUEST TO APPROVE SUPPLEMENTAL APPROPRIATIONS & TRANSFERS RESULTING FROM CHANGES IN CERTIFICATES (\$30,000 FROM 7153 FUND, ETC). - FINANCE CMTE

561. CHIEF OF STAFF/FINANCE DIR ALLEN: REQUEST TO USE REMAINING CASH IN 2656 YOUTH DEVELOPMENT FUND ALONG WITH A \$3,240 SUPPLEMENTAL APPROPRIATION FROM THE GENERAL FUND FOR A MORAL OBLIGATION TO REIMBURSE YOUTH DEVELOPMENT DIRECTOR LISA GISSENDANER FOR PERSONAL FUNDS EXPENDED FOR SUMMER BASKETBALL LEAGUE. - FINANCE CMTE

562. CHIEF OF STAFF/FINANCE DIR ALLEN: NOTIFICATION THAT ALL 2006 BUDGET RECOMMENDATIONS WILL BE SUBMITTED BY 12/2/05. - RECEIVED & FILED

563. CLERK OF COUNCIL VANCKUNAS: SUBMITTING COUNCILMEMBERS' OBJECTIONS & REQUESTING LAW DIRECTOR PREPARE LEGISLATION TO OBJECT TO 2006 LIQUOR PERMIT RENEWALS FOR MEZE'S MARKET @ 1639 MAPLE AVE NE; PASTIME INN @ 606 9TH ST SW; GRACE'S PLACE @ 2001 KIMBALL RD; HALL OF FAME MARKET @ 704 SHERRICK RD SE; & CHERRY MARKET @ 1494 CHERRY AVE SE. - INTERGOVERNMENTAL & PUBLIC SERVICE COMMITTEE

564. CLERK OF COUNCIL VANCKUNAS: SUBMITTING FROM SAFETY DIRECTOR HUNT THE VICE DEPARTMENT'S OBJECTIONS TO 2006 LIQUOR PERMIT RENEWALS FOR OLD TIMERS @ 1844 IRA TURPIN WAY NE; CAROUSEL @ 3012 ATLANTIC BLVD NE; ROWLAND MARKET @ 636 ROWLAND AVE NE; THE STORE @ 1105 WEST TUSC; MIKE & MIKE'S @ 1550 GARFIELD AVE SW; JJ'S @ 826 CLEVELAND AVE NW; BOCCASSIO'S @ 2531 FULTON RD NW; & PASTIME BAR @ 606 9TH ST SW. - INTERGOVERNMENTAL & PUBLIC SERVICE COMMITTEE

565. MAYOR CREIGHTON: NOTIFICATION OF A NEGOTIATED 3.4% WAGE INCREASE FOR AFSCME LOCAL 3449 AND AFSCME OHIO COUNCIL 8. - PERSONNEL AND FINANCE CMTE

566. MAYOR CREIGHTON: LETTER TO ANDREW BLACK APPOINTING HIM TO ANOTHER 3-YR TERM ON THE CANTON PARK COMMISSION EFFECTIVE 1/1/06-12/31/08. - RECEIVED & FILED

COMMUNICATIONS - CONTINUED:

567. MAYOR CREIGHTON: REQUESTING CONFIRMATION OF THE APPOINTMENT OF ANGENITA DANIELS REPLACING CHET WARREN ON THE FAIR HOUSING COMMISSION FOR A 5-YR TERM RETROACTIVE TO 9/1/05 & EXPIRING

8/31/2010. - PERSONNEL CMTE

(See Reso #104)

568. SAFETY DIRECTOR HUNT: REQUEST TO AMEND O.208/2005 TO STIPULATE A 2-YR LEASE AGREEMENT W/1-YR EXTENSION OPTION WITH CONCERNED CITIZENS OF THE 4TH WARD FOR THE PROPERTY AT 2000 3RD ST NE. - PUBLIC PROPERTY CAPITAL IMPROVEMENT CMTE
569. SAFETY DIRECTOR HUNT: REQUEST \$1,790 SUPPLEMENTAL APPROPRIATION FROM THE 2111 STREET MAINTENANCE FUND FOR ADDITIONAL TRAFFIC SIGNALS. - FINANCE CMTE
570. SERVICE DIRECTOR CONCATTO: REQUEST TO PLACE JAMES DIMARZIO IN STEP 4, SUPERINTENDENT OF COLLECTION SYSTEMS DEPT, @ \$65,342 ANNUAL SALARY. - PERSONNEL CMTE
571. STARK COUNTY COMMISSIONERS: RESOLUTION GRANTING ANNEXATION OF 7.027 ACRES IN NIMISHILLEN TOWNSHIP TO THE CITY OF CANTON KNOWN AS THE SIRPILLA ANNEXATION AREA. - ANNEXATION CMTE & PLANNING CMSN

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. RESOLUTION ACCEPTING AMOUNTS/RATES DETERMINED BY BUDGET COMMISSION; & AUTHORIZING NECESSARY TAX LEVIES & CERTIFYING THEM TO STARK COUNTY AUDITOR
Referred to Finance Committee
- 1ST RDG 2. AMENDING O.253/2004 TO MAKE VARIOUS SUPPLEMENTAL APPROPRIATIONS (\$1,162,527.46 FROM THE GENERAL FUND, ETC) IN ORDER TO PAY AN ADDITIONAL 15% OF UNFUNDED COMPENSATED ABSENCES FROM THE CITY'S OPERATING FUNDS TO THE 6023 COMPENSATED ABSENCE FUND; EMERGENCY
Referred to Finance Committee
- 1ST RDG 3. AUTHORIZING MAYOR TO ENTER INTO A CRA AGREEMENT W/GREYSTONE LIMITED PARTNERSHIP TO PROVIDE REAL PROPERTY TAX EXEMPTIONS TO RENOVATE A BUILDING @ 121 CLEVELAND AVE SW IN THE CENTRAL NEIGHBORHOODS COMMUNITY REINVESTMENT AREA; AUTHORIZING A 10-YEAR PROPERTY TAX EXEMPTION; EMERGENCY
Referred to Community & Economic Development and Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**SUSPENDED RULE 22A TO ADD O#4-14A, EXCLUDING #14, RETAINED IN CMTE:**

- 2ND RDG 4. RESOLUTION APPROVING STATEMENT OF SERVICES TO BE PROVIDED TO PROPERTY OWNER IN THE DIOGUARDI'S ANNEXATION AREA; EMERGENCY. (Annexn cmte)
- 2ND RDG 5. 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. (Pers & Fin cmtes)
- 2ND RDG 6. 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. (Pers & Fin cmtes)
- 2ND RDG 7. 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. (Pers & Fin cmtes)
- 2ND RDG 8. 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. (Pers & Fin cmtes)
- 2ND RDG 9. 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. (Fin cmte)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING - CONTINUED:

- 2ND RDG 10. 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. (PS&T cmte)
- 2ND RDG 11. 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. (PPCI & Fin cmtes)
- 2ND RDG 12. 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. (EPU & Fin cmtes)

- 2ND RDG 13. 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. (Pers & Fin cmtes)

RETAINED IN

- CMTE** 14. AMENDING CITY CODE CHAPTER 947 RE: SEWER RATES TO IMPLEMENT A STANDARDIZED SEWER RATE FOR INDUSTRIAL ACCOUNTS EFFECTIVE 1/1/06; EMERGENCY. (Jud cmte)

- 2ND RDG 14A. (RETAINED IN CMTE 10/17/05) 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 (PPCI & Fin cmtes)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 245/2005** 15. 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.
- 246/2005** 16. 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.
- 247/2005** 17. 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.

ANNOUNCEMENT OF COMMITTEE MEETINGS:

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

1. Finance Committee re: 2006 budget

Monday, December 5, 2005 at 6:45 p.m., Caucus Room:

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

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

MISCELLANEOUS BUSINESS: President Denczak re: lights in park & testing octane; Member Dougherty re: Calif. statue of McKinley; Mayor re: Thursday is Light Up Downtown; Member Zachary re: Thursday at 11a.m. is National Transit Tribute to Rosa Parks.

ADJOURNMENT TIME: 7:52 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 5, 2005 @ 7:30 PM