

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

DECEMBER 5, 2005

ROLL CALL: All 12 Councilmembers Present

INVOCATION: Given by Ward 7 Councilmember Richard D. Hart

PLEDGE OF ALLEGIANCE: Led by President of Council Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Ordinance #8 retained in cmte; Rule 22A Suspended to add 2<sup>nd</sup> Rdg O#9-11; Rule 24B Suspended to add Resolution #106)

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)

INFORMAL RESOLUTIONS - POSTPONED MATTER #104:

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 AGAIN TO 12/12/05**

105. CASAR, MAJORITY LEADER: COUNCIL APPROVES THE RE-APPOINTMENT OF WARD 2 COUNCILMEMBER THOMAS WEST TO SERVE ON THE DOWNTOWN CANTON S.I.D. BOARD OF TRUSTEES FOR THE 2006 TERM. - ADOPTED

RULE 24B SUSPENDED TO ADD RE#106

106. PERSONNEL COMMITTEE APPROVING JAMES DIMARZIO TO BE PLACED IN POSITION OF SUPERINTENDENT OF COLLECTION SYSTEMS DEPT IN GRADE 3, STEP 4 @ \$65,342.00. - ADOPTED

COMMUNICATIONS:

572. AUDITOR MALLONN: CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES FOR 2005 DATED 11/30/05. - CLERK OF COUNCIL

573. AUDITOR MALLONN: MONTHLY REPORT BY FUND FOR 11/1-30/05. - RECEIVED & FILED

574. AUDITOR MALLONN: YEARLY REPORT BY FUND FOR 1/1/05-11/30/05. - RECEIVED & FILED

575. CENTER FOR CITIZEN INITIATIVES: LETTER OF THANKS TO COUNCIL PRESIDENT FOR HIS CONTRIBUTION TO THE PRODUCTIVITY ENHANCEMENT PROGRAM INVOLVING RUSSIAN DELEGATION OF LEGAL SERVICE PROFESSIONALS. - RECEIVED & FILED

576. LIQUOR CONTROL DIVISION (OHIO): INFORMING APPLICANT FOR A NEW C-1-2 LIQUOR PERMIT AT HALL MART INC, 3325 HARMONT AVENUE NE, THAT CANTON CITY COUNCIL HAS WITHDRAWN ITS OBJECTION & NO HEARING WILL BE HELD. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

577. MAYOR CREIGHTON: REQUEST COUNCIL CONFIRMATION OF STEVE COON'S RE-APPOINTMENT TO A 4-YEAR 1/1/06-12/31/09 TERM ON THE ARCHITECTURAL REVIEW BOARD. - PERSONNEL CMTE

578. MAYOR CREIGHTON: COPY OF LETTER SENT TO CITY MANAGER OF ARCATA, CALIF. THAT THE CITY OF CANTON WOULD BE HAPPY TO TAKE CUSTODY OF THEIR WILLIAM MCKINLEY STATUE. - RECEIVED & FILED

579. PARK DIRECTOR/SECRETARY PERRY:REQUEST AMENDMENT TO O#2 ON 12/5/05 AGENDA IN ORDER TO ACCEPT FUNDS FR: THE ESTATE OF MS. LOUELLA WILLIAMS FOR A PARK SPECIAL REV/PROJ FUND IN ADDITION TO PREVIOUSLY REQUESTED MONUMENT PARK FUND. - FINANCE CMTE

580. SAFETY DIRECTOR HUNT: REQUEST LEGISLATION TO ACCEPT \$1,000 DONATION FROM WALMART FOR CANTON FIRE DEPT'S PURCHASE OF WATER RESCUE EQUIPMENT. - PUBLIC PROPERTY CAPITAL IMPROVEMENT CMTE

581. SERVICE DIRECTOR CONCATTO: REQUEST LEGISLATION TO ALLOW ODOT TO RESURFACE & MAKE PAVEMENT REPAIRS TO US RT 30 FR: WEST CORP LINE TO SR 43S PLANNED FOR YEAR 2013. - PUBIC SAFETY & THOROUGHFARES CMTE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1<sup>ST</sup> RDG 1. RESOLUTION APPROVING & ADOPTING A NEW CITY OFFICIAL ZONING MAP AS REQUESTED BY THE CITY OF CANTON; AMENDING CITY CODE SECTIONS 1123.79 & 1125.02; EMERGENCY. (NEW, UPDATED OFFICIAL CITY ZONING MAP THAT INCORPORATES RE-ZONED AREAS & ANNEXED AREAS)  
Referred to Judiciary Committee **PUB HRG 12/19/05 @ 7:30PM**

1<sup>ST</sup> RDG 2. AUTHORIZING THE AUDITOR TO ESTABLISH THE 2528 MONUMENT PARK FUND FOR THE

MAINTENANCE & CARE OF MONUMENT PARK; EMERGENCY  
Referred to Finance Committee

- 1<sup>ST</sup> RDG 3. AUTHORIZING THE CITY AUDITOR TO PAY AN \$3,240.00 MORAL OBLIGATION TO LISA GISSENDANER, YOUTH DEVELOPMENT DIRECTOR, FOR REIMBURSEMENT OF PERSONAL MONEY EXPENDED FOR SUMMER BASKETBALL LEAGUE; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 4. RESOLUTION OBJECTING TO THE RENEWAL OF 11 LIQUOR PERMITS WITHIN THE CITY OF CANTON; EMERGENCY (The Store @ 1105 W. Tusc, & etc.)  
Referred to Intergovernmental & Public Service Committee
- 1<sup>ST</sup> RDG 5. APPROVING A CONTRACT AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF CANTON AND LOCAL 3449 AND OHIO COUNCIL 8, AFSCME, PROVIDING FOR A 3.4% INCREASE IN ALL STEPS OF ALL CLASSIFICATIONS EFFECTIVE 1/1/06; EMERGENCY  
Referred to Personnel & Finance Committees
- 1<sup>ST</sup> RDG 6. AMENDING O.208/2005 TO AUTHORIZE THE SAFETY DIRECTOR TO ENTER INTO A 2-YEAR LEASE AGREEMENT W/CONCERNED CITIZENS OF THE FOURTH WARD INC WITH A 1-YEAR RENEWAL OPTION; EMERGENCY  
Referred to PPCI Committee
- 1<sup>ST</sup> RDG 7. AMENDING O.253/2004 FOR A \$1,790 SUPPLEMENTAL APPROPRIATION FROM THE 2111 STREET MAINTENANCE FUND FOR THE CITY ENGINEERING DEPARTMENT'S PURCHASE OF ADDITIONAL TRAFFIC SIGNAL LED's; EMERGENCY  
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

**RETAINED**

- IN CMTE** 8. AMENDING CITY CODE CHAPTER 947 RE: SEWER RATES TO IMPLEMENT A STANDARDIZED SEWER RATE FOR INDUSTRIAL ACCOUNTS EFFECTIVE 1/1/06; EMERGENCY.

**RULE 22A SUSPENDED TO ADD O#9-11:**

- 2ND RDG 9. RESOLUTION ACCEPTING AMOUNTS/RATES DETERMINED BY BUDGET COMMISSION; & AUTHORIZING NECESSARY TAX LEVIES & CERTIFYING THEM TO STARK COUNTY AUDITOR.
- 2ND RDG 10. 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.
- 2ND RDG 11. 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.

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 248/2005 12. RESOLUTION APPROVING STATEMENT OF SERVICES TO BE PROVIDED TO PROPERTY OWNER IN THE DIOGUARDI'S ANNEXATION AREA; EMERGENCY.
- 249/2005 13. 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.
- 250/2005 14. 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.

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING - CONTINUED:

- 251/2005 15. 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.
- 252/2005 16. 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.
- 253/2005 17. 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.
- 254/2005 18. APPROVING & ACCEPTING THE REPLATTING OF OUTLOT NO. 1178 & LOT NOS. 35535, 35534, 35533,

35532 & 42535 IN THE AREA OF 37<sup>TH</sup> & FRAZER NW AS REQUESTED BY T&K CAMPBELL; EMERGENCY.

- 255/2005** 19. 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 6<sup>TH</sup> & PROSPECT SW; EMERGENCY.
- 256/2005** 20. 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.
- 257/2005** 21. 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.
- 258/2005** 22. 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

**ANNOUNCEMENT OF COMMITTEE MEETINGS:** (Monday, December 12, 2005, Council Caucus Room @ 6:30 PM)

1. Personnel Committee
2. Intergovernmental & Public Service Committee
3. Judiciary committee
4. Finance Committee
5. Public Property Capital Improvement Committee

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

**MISCELLANEOUS BUSINESS:** Member Griffin re: Ex Newsboys selling papers Friday; Member Hawk re: vacant Chief Building Official position.

**ADJOURNMENT TIME:** 7:53 PM

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 12, 2005 @ 7:30 PM**