

A G E N D A

CANTON CITY COUNCIL  
12, 2005

7:30 P.M.

DECEMBER

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

INVOCATION: Given by Councilmember-At-Large Donald E. Casar

PLEDGE OF ALLEGIANCE: Led by President of Council Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Rule 22A Suspended to add 2<sup>nd</sup> Rdg O#3-9; Rule 24B Suspended to add Resolutions #107&108)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

VICE PRESIDENT DONALD E. CASAR: EXCUSING MEMBER HART.

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 12/19/05**

RULE 24B SUSPENDED TO ADD RE#107&108:

107. PERSONNEL COMMITTEE: APPROVING THE MAYOR'S RE-APPOINTMENT OF STEVE COON TO SERVE THE 4-YEAR 1/1/06-12/31/09 TERM ON THE ARCHITECTURAL REVIEW BOARD. - ADOPTED

108. PERSONNEL COMMITTEE: APPROVING THE MAYOR'S RE-APPOINTMENT OF JAMES LINDESMITH TO SERVE THE 5-YEAR 1/1/06-12/31/10 TERM ON THE CANTON RECREATION BOARD. - ADOPTED (See C#585)

COMMUNICATIONS:

582. AUDITOR MALLONN: CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES FOR 2005 DATED 12/2/05. - CLERK OF COUNCIL

583. CHIEF OF STAFF/FIN. DIR. ALLEN: REQUEST FOR VARIOUS SUPPLEMENTAL APPROPRIATIONS, TRANSFERS & ADVANCES AS A RESULT OF CERTIFICATE CHANGES. - FINANCE CMTE

584. LIQUOR CONTROL DIVISION (OHIO): THE 12/20/05 HEARING HAS BEEN CONTINUED RE: NEW C-1-2,D-6 LIQUOR PERMIT REQUESTED BY SPEE-D-FOODS @ 1735 CLEVELAND AVENUE NW. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

585. MAYOR JANET CREIGHTON: REQUESTING APPROVAL OF RE-APPOINTMENT OF JAMES LINDESMITH TO THE CANTON RECREATION BOARD FOR 5 YR TERM FROM 1/1/06 TO 12/31/10. - PERSONNEL COMMITTEE (See RE#108)

586. OHIO DEPT OF TRANSPORTATION: SUBMITTING DUPLICATE COPY OF THE EXECUTED COOPERATIVE CONTRACT BETWEEN THE CITY OF CANTON & ODOT RE: IMPROVEMENT OF IR 77, FEDERAL PRJ #G020(647). - SERVICE DIRECTOR

587. SERVICE DIRECTOR CONCATTO: ADVISING THAT CITY OF CANTON WATER RATES WILL BE INCREASED 5% EFFECTIVE 1/1/06. - RECEIVED & FILED

588. SERVICE DIRECTOR CONCATTO: REQUEST COUNCIL APPROVE A WATER MAIN EXTENSION TO WILLOWBROOK ESTATES LOCATED EAST OF MARKET & SOUTH OF MT. PLEASANT STREET IN PLAIN TOWNSHIP TO SERVE APPROXIMATELY 107 NEW HOMES. - ENVIRONMENTAL & PUBLIC UTILITIES CMTE

589. SERVICE DIRECTOR CONCATTO: REQUESTING THE JUDICIARY COMMITTEE NO LONGER CONSIDER THE ORDINANCE RETAINED IN COMMITTEE RE: AMENDING CITY CODE CHAPTER 947 TO IMPLEMENT A STANDARDIZED SEWER RATE FOR INDUSTRIAL ACCOUNTS. - RECEIVED & FILED

590. TREASURER SCHIRACK: COMPARATIVE REPORT OF INCOME TAX RECEIPTS AS OF 11/30/05. - RECEIVED & FILED

591. TREASURER SCHIRACK: COMPARATIVE REPORT OF PARKING METER REVENUE FOR MONTH OF NOVEMBER 2005. - RECEIVED & FILED

592. TREASURER SCHIRACK: COMPARATIVE REPORT OF DEPOSITS & PAY-INS TO AMBULANCE LOCK BOX ACCOUNT FOR MONTH OF NOV 2005. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1<sup>ST</sup> RDG 1. AUTHORIZING THE SAFETY DIRECTOR TO ACCEPT A \$1,000 DONATION FROM WALMART TO ASSIST IN THE PURCHASE OF WATER RESCUE EQUIPMENT; AMENDING O.253/2004 FOR A \$1,000 SUPPLEMENTAL APPROPRIATION FROM THE 2813 FIREFIGHTERS ASSISTANCE GRANT FUND;

EMERGENCY  
Referred to PPCI Committee

- 1<sup>ST</sup> RDG 2. AUTHORIZING & CONSENTING TO ASPHALT RESURFACING AND PAVEMENT REPAIRS TO US 30 FROM THE WEST CORPORATION LINE TO STATE ROUTE 43S UNDER THE SUPERVISION OF ODOT; EMERGENCY  
Referred to Public Safety & Thoroughfares Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

**RULE 22A SUSPENDED TO ADD O#3 -9:**

- 2<sup>ND</sup> RDG 3. 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]  
(Jud)

**PUB HRG 12/19/05 @ 7:30PM**

- 2<sup>ND</sup> RDG 4. AUTHORIZING THE AUDITOR TO ESTABLISH THE 2528 MONUMENT PARK FUND FOR THE MAINTENANCE & CARE OF MONUMENT PARK; EMERGENCY (Fin)

- 2<sup>ND</sup> RDG 5. AUTHORIZING THE CITY AUDITOR TO PAY A \$3,240.00 MORAL OBLIGATION TO LISA GISSENDANER, YOUTH DEVELOPMENT DIRECTOR, FOR REIMBURSEMENT OF PERSONAL MONEY EXPENDED FOR SUMMER BASKETBALL LEAGUE; EMERGENCY (Fin)

- 2<sup>ND</sup> RDG 6. RESOLUTION OBJECTING TO THE RENEWAL OF 11 LIQUOR PERMITS WITHIN THE CITY OF CANTON; EMERGENCY (The Store @ 1105 W. Tusc, & etc.) (IPS)

- 259/2005 7. 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 (Pers & Fin)

- 2<sup>ND</sup> RDG 8. 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 (PPCI)

- 260/2005 9. 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 (Fin)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 261/2005 10. RESOLUTION ACCEPTING AMOUNTS/RATES DETERMINED BY BUDGET COMMISSION; & AUTHORIZING NECESSARY TAX LEVIES & CERTIFYING THEM TO STARK COUNTY AUDITOR.

- 262/2005 11. 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.

- 263/2005 12. 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.

ANNOUNCEMENT OF COMMITTEE MEETINGS: (Monday, December 19, 2005 @ 6:45 p.m.)

1. PPCI Committee
2. Public Safety & Thoroughfares Committee

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): (4 Public Speakers)

MISCELLANEOUS BUSINESS: (Member Casar re: C#587, raising water rates; Members Hawk & West re: shootings & gangs; Member Zachary re: gang problem & Building Healthy Communities.)

ADJOURNMENT TIME: 8:12 p.m.

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 19, 2005 @ 7:30 PM**  
**(THIS WILL BE THE FINAL MEETING OF THE 2004-2005 TERM OF CANTON CITY COUNCIL)**