

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

DECEMBER 19, 2005

ROLL CALL:

INVOCATION: Given by Ward 9 Councilmember Joe Carbenia

PLEDGE OF ALLEGIANCE: Led by President of Council Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Suspend Rule 22A to add 2nd Rdg O#2&3)

PUBLIC HEARINGS:

7:30 PM APPROVING & ADOPTING A NEW, UPDATED OFFICIAL CITY ZONING MAP THAT INCORPORATES RE-ZONED AREAS & ANNEXED AREAS AS REQUESTED BY THE CITY OF CANTON; & AMENDING CITY CODE SECTIONS 1123.79 & 1125.02. (Planning Commission recommended approval) (See O#4, 3rd Rdg)

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY):

INFORMAL RESOLUTIONS:

VICE PRESIDENT DONALD E. CASAR:

EXCUSING MEMBERS.

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. - VOTE
109. CARBENIA, WD 6, & CASAR, MAJ. LDR: COMMENDING THE CANTON PARK DEPT. & CANTON RECREATION DEPT. IN CONJUNCTION W/THE GARDEN CTR HOLLY PINE LANE TREE FESTIVAL FOR THE HOLIDAY LIGHT DISPLAY. -
110. COUNCIL-AS-A-WHOLE COMMITTEE: COMMENDING COUNCILMEMBER-AT-LARGE MARY M. BABCOCK. - VOTE
111. COUNCIL-AS-A-WHOLE COMMITTEE: COMMENDING COUNCILMEMBER-AT-LARGE THOMAS M. BERNABELI. - VOTE
112. COUNCIL-AS-A-WHOLE COMMITTEE: COMMENDING WARD 8 COUNCILMEMBER ROSEMARY DIAMOND. - VOTE

COMMUNICATIONS:

593. CLERK OF COUNCIL VANCKUNAS: ADVISING ALL COUNCILMEMBERS & ORIGINATORS OF 2004-2005 TERM LEGISLATION THAT PURSUANT TO COUNCIL RULE 29 ANY ORDINANCE REMAINING UNREPORTED OUT OF COMMITTEE AT THE CONCLUSION OF A TERM SHALL BE RESUBMITTED TO THE NEXT TERM OF COUNCIL. - R&F
594. HEALTH BENEFITS ADMIN. BRESSON: NOV. 2005 MONTHLY COMPARATIVE REPORT OF INSURANCE CLAIMS & JAN-NOV PAID CLAIMS & COMPARATIVE REPORT. - RECEIVED & FILED
595. LIQUOR CONTROL DIVISION (OHIO): NOTICE TO LEGISLATIVE AUTHORITY THAT PAONE & SONS INC, DBA CONESTOGA RESTAURANT HAS REQUESTED A D2,2X,3 TRANSFER OF LOCATION FROM 221 - 2ND ST NW TO 331-33 CLEVELAND AVENUE NW. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE
596. LIQUOR CONTROL DIVISION (OHIO): NOTICE TO LEGISLATIVE AUTHORITY THAT JENNIE WALKER DBA CHEN'S BUFFET HAS REQUESTED A NEW D1 PERMIT AT 1916 CLEVELAND AVENUE NW. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- VOTE* 1. AMENDING O.253/2004 FOR VARIOUS SUPPLEMENTAL APPROPRIATIONS, REDUCTIONS IN APPROPRIATIONS, TRANSFERS & ADVANCES AS A RESULT OF CERTIFICATE CHANGES; EMERGENCY Referred to Finance Committee

**Recess from _____ to _____ PM for Finance Committee meeting on O#1, returned to agenda for adoption.*

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPEND RULE 22A TO ADD O#2&3:

- VOTE 2. 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. (PPCI)

VOTE ____ 3. 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. (PS&T)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

VOTE ____ 4. 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]
PUB HRG 12/19/05 @ 7:30PM

VOTE ____ 5. AUTHORIZING THE AUDITOR TO ESTABLISH THE 2528 MONUMENT PARK FUND FOR THE MAINTENANCE & CARE OF MONUMENT PARK; EMERGENCY

VOTE ____ 6. 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

AMEND
VOTE ____ 7. RESOLUTION OBJECTING TO THE RENEWAL OF 11 LIQUOR PERMITS WITHIN THE CITY OF CANTON; EMERGENCY (The Store @ 1105 W. Tusc, & etc.)

VOTE ____ 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY):

MISCELLANEOUS BUSINESS:

ADJOURNMENT TIME:

COUNCIL WILL MEET IN SPECIAL SESSION FOR A SWEARING-IN CEREMONY AT 11 AM & SPECIAL COUNCIL MEETING AT 11:30 AM ON JANUARY 1, 2006.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 9, 2006 @ 7:30 PM (THIS WILL BE THE FIRST MEETING OF THE 2006-2007 TERM OF CANTON CITY COUNCIL)