

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

JANUARY 9, 2006

ROLL CALL: All 12 Councilmembers Present

INVOCATION: Given by Ward 9 Councilmember/1st Vice President Joe Carbenia

PLEDGE OF ALLEGIANCE: Led by President of Council Ray Denczak

AGENDA CORRECTIONS & CHANGES: (None)

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)

COMMUNICATIONS:

3. AUDITOR MALLONN: MONTHLY REPORT BY FUND FOR 12/1/05-12/30/05. - RECEIVED & FILED
4. AUDITOR MALLONN: YEARLY REPORT BY FUND FOR 1/1/05-12/30/05. - RECEIVED & FILED
5. AUDITOR MALLONN: CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES FOR 2005, DATED 12/21/05. - CLERK OF COUNCIL
6. CD & PLANNING DIR. POORMAN: REQUEST TO AMEND O.19/2005 TO REFLECT CHANGE IN OWNERSHIP FROM GROFFRE INVESTMENTS TO GLENN REAL ESTATE INVESTMENTS RE: PROPERTY TAX ABATEMENT FOR CUTTER EQUIPMENT. - COMMUNITY & ECONOMIC DEVELOPMENT CMTE
7. CD & PLANNING DIR. POORMAN: REQUEST AUTHORIZATION FOR A NEW ECONOMIC GROWTH INITIATIVE CONSISTING OF THE JOB CREATION INCENTIVE PROGRAM & NET PROFITS TAX INCENTIVE PROGRAM. - COMMUNITY & ECONOMIC DEVELOPMENT CMTE
8. CD & PLANNING DIR. POORMAN: REQUEST TO RE-AUTHORIZE O.186/2004 & VARIOUS ORDINANCES FROM 2005 WHICH HAVE NOT COMPLETED THE CONTRACTING PROCESS DURING THE LAST TERM OF COUNCIL - JUDICIARY COMMUNITY & ECONOMIC DEVELOPMENT and FINANCE CMTEs
9. CHIEF OF STAFF/FIN. DIR. ALLEN: REQUEST \$828,755.75 APPROPRIATION FR: THE 2233 CANTON FEDERAL CAMPUS PROJECT TO FUND REMAINING CONTRACTS & WORK NEEDED TO COMPLETE CITY'S COMMITMENT. - COMMUNITY & ECONOMIC DEVELOPMENT and FINANCE CMTEs
10. FEPB PRESIDENT & EEO COMP OFCR: RE: PROPOSED CHANGES SUBMITTED BY THE FAIR EMPLOYMENT PRACTICES BOARD TO INCLUDE "SEXUAL ORIENTATION" LANGUAGE IN THE CITY'S ORDINANCE TO BE CONSISTENT W/FEDERAL & STATE STATUTES. - JUDICIARY CMTE
11. LIQUOR CONTROL DIVISION (OHIO): ADVISING THAT THE HEARING SCHEDULED FOR 12/20/05 HAS BEEN CONTINUED RE: 2005-2006 C-1-2 RENEWAL APPLICATION FOR ID ABBOU, INC. DBA HALL OF FAME MARKET, 704 SHERRICK RD, SE, UNIT A. - INTERGOVERNMENTAL & PUBLIC SERVICE COMMITTEE
12. LIQUOR CONTROL DIVISION (OHIO): REQUEST FOR NEW C1, C2 LIQUOR PERMIT BY MARK GLASSMAN INC. dba MARC'S 30TH ST. PLAZA @ 3014 CROMER AVE., NW - INTERGOVERNMENTAL & PUBLIC SERVICE COMMITTEE
13. MAYOR CREIGHTON: REQUESTING APPROVAL OF RE-APPOINTMENT OF JAMES ABBOTT TO THE CANTON CONSTRUCTION BOARD FOR 3 YR TERM FROM 1/1/06 TO 12/31/08. - PERSONNEL COMMITTEE
14. MAYOR CREIGHTON: REQUESTING APPROVAL OF RE-APPOINTMENT OF RON BERGER TO THE CANTON CONSTRUCTION BOARD FOR 3 YR TERM FROM 1/1/06 TO 12/31/08. - PERSONNEL COMMITTEE
15. MAYOR CREIGHTON: REQUESTING APPROVAL OF RE-APPOINTMENT OF JULIE DANNEMILLER TO THE BOARD OF ZONING APPEALS FOR 3 YR TERM FROM 1/1/06 TO 12/31/08. - PERSONNEL COMMITTEE

COMMUNICATIONS - CONTINUED:

16. MAYOR CREIGHTON: REQUESTING APPROVAL OF RE-APPOINTMENT OF PAUL W. BAIR TO THE BOARD OF ZONING APPEALS FOR 3 YR TERM FROM 1/1/06 TO 12/31/08. - PERSONNEL COMMITTEE
17. MAYOR CREIGHTON: REQUESTING APPROVAL OF RE-APPOINTMENT OF STEVE LAMIELL TO THE BOARD OF ZONING APPEALS FOR 3 YR TERM FROM 1/1/06 TO

12/31/08. - PERSONNEL COMMITTEE

18. MAYOR CREIGHTON: REQUESTING APPROVAL OF RE-APPOINTMENT OF SUSAN STEINER TO THE CANTON INVESTMENT BOARD FOR 2 YR TERM FROM 1/1/06 TO 12/31/07. - PERSONNEL COMMITTEE
19. MAYOR CREIGHTON: REQUESTING APPROVAL OF RE-APPOINTMENT OF JOSEPH FRIEDMAN TO THE BUILDING BOARD OF APPEALS FOR 3 YR TERM FROM 1/1/06 TO 12/31/08. - PERSONNEL COMMITTEE
20. MAYOR CREIGHTON: REQUESTING APPROVAL OF RE-APPOINTMENT OF JEFFREY LECHAK TO THE BUILDING BOARD OF APPEALS FOR 3 YR TERM FROM 1/1/06 TO 12/31/08. - PERSONNEL COMMITTEE
21. MAYOR CREIGHTON: REQUESTING APPROVAL OF APPOINTMENT OF MARILYN THOMAS JONES TO THE CANTON PARK COMMISSION TO FILL THE UNEXPIRED TERM OF JIM SPEAKMAN. - PERSONNEL COMMITTEE
22. MAYOR CREIGHTON: REQUESTING APPROVAL OF APPOINTMENT OF JULIE SPARKS TO THE CANTON RECREATION BOARD FOR 5 YR TERM FROM 1/1/06 TO 12/31/10. - PERSONNEL COMMITTEE
23. MAYOR CREIGHTON: ADVISING APPOINTMENT OF ROBIN AUSTIN TO THE CANTON CIVIL SERVICE COMMISSION FOR 6 YR TERM FROM 1/1/06 TO 12/31/11 . - RECEIVED & FILED
24. MAYOR CREIGHTON: REQUESTING APPROVAL OF RE-APPOINTMENT OF BILL GLENN TO THE TAX INCENTIVE REVIEW BOARD FOR 2 YR TERM FROM 1/1/06 TO 12/31/07. - PERSONNEL COMMITTEE
25. MAYOR CREIGHTON: REQUESTING APPROVAL OF RE-APPOINTMENT OF REV. WARREN CHAVERS, SR. TO THE TAX INCENTIVE REVIEW BOARD FOR 2 YR TERM FROM 1/1/06 TO 12/31/07. - PERSONNEL COMMITTEE
26. PLANNING COMMISSION: RECOMMENDING APPROVAL OF REQUEST BY NANCY MINOCK TO REPLAT LOT 36325 & PART OF LOT 36326, THE NW CORNER OF HARRISON & MT VERNON BLVD NW CONTINGENT UPON NECESSARY VARIANCES FOR LOT FRONTAGES & AREA REQUIREMENTS. - LAW DIRECTOR
27. PLANNING COMMISSION: RECOMMENDING FINAL APPROVAL OF PHASE II WILLOW PARK SUBDIVISION FOR TESTA ENTERPRISES, LOCATED AT WILLOWROW & 30TH ST. NE. - LAW DIRECTOR
28. PLANNING COMMISSION: RECOMMENDING APPROVAL OF REPLAT REQUESTED BY AKRON CANTON WASTE OIL CO FOR PART OF OL 286 & 287 & DEDICATION OF PART OF WARNER RD SE. - LAW DIRECTOR
29. PLANNING COMMISSION: RECOMMENDING APPROVAL OF REPLAT & LOT SPLIT REQUESTED BY HARTVILLE INNOVATIVE HOUSING & M AND M ZERNECHEL FOR PT OF LOT 3575 & LOT 39722 @ INTERSECTION OF 44TH ST & DAWN RIDGE CIR NW. - LAW DIRECTOR
30. S E R V . D I R . C O N C A T T O / S A F . D I R . H U N T : REQUEST TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR SUPPLY ITEMS & MATERIALS EXCEEDING \$20,000, & PROF. SERVICES EXCEEDING \$15,000 FOR 2006 CALENDAR YEAR; REQUEST TO ENTER INTO CONTRACTS WITHIN STATE COOPERATIVE PURCHASE AGREEMENT & ODOT PURCHASING AGREEMENT, TO EXEMPT VARIOUS PURCHASES FROM COMPETITIVE BIDDING IN ACCORDANCE W/ORC SECTIONS 125.04, 5513.01 & 735.05. - FINANCE CMTE

COMMUNICATIONS - CONTINUED

31. S E R V . D I R . C O N C A T T O / S A F . D I R . H U N T : SUBMITTING LIST OF ORDINANCES FROM 2004 & 2005 WHICH HAVE NOT COMPLETED THE CONTRACTING PROCESS DURING THE LAST TERM OF COUNCIL, & REQUEST FOR MAYOR, SERVICE &/OR SAFETY DIRECTOR TO COMPLETE CONTRACTS - COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE CMTES
32. SERVICE DIRECTOR CONCATTO: REQUEST TO ENTER INTO \$51,500 FEE MODIFICATION #1 W/CTI ENVIRONMENTAL INC TO PREPARE CONSTRUCTION PLANS & RIGHT-OF-WAY/EASEMENT DESCRIPTIONS FOR 49TH & GARDENDALE NE STORM SEWER PRJ; REQUEST \$51,500 TRANSFER FOR SAME. - ENVIRONMENTAL & PUBLIC UTILITIES and FINANCE CMTES
33. SERVICE DIRECTOR CONCATTO: NOTIFICATION THAT CITY OF CANTON & CANTON POLICE PATROLMEN'S ASSN HAVE REACHED 3 YR TENTATIVE AGREEMENT; COUNCIL WILL HAVE 30 DAYS TO APPROVE OR REJECT AN ORDINANCE. - PERSONNEL CMTE

34. SERVICE DIRECTOR CONCATTO: REQUEST COUNCIL APPROVE A WATER MAIN EXTENSION TO WILLOWBROOK ESTATES LOCATED E OF MARKET & S OF MT. PLEASANT STREET & N OF ECHO STREET IN PLAIN TOWNSHIP TO SERVE APPROXIMATELY 107 NEW HOMES. - ENV & PUBLIC UTILITIES CMTE
35. SERVICE DIRECTOR CONCATTO: REQUEST TO ENTER INTO CONTRACT W/NATIONWIDE LIFE INSURANCE CO. THROUGH BENEFIT SERVICES INC TO PROVIDE STOP-LOSS INSURANCE COVERAGE GUARANTEEING RATES THROUGH 1/31/07 . - PERSONNEL CMTE
36. SERVICE DIRECTOR CONCATTO: SUBMITTING INFORMATION IN RESPONSE TO COUNCILMEMBER CASAR RE: INCREASE IN CITY OF CANTON WATER RATES. - COUNCILMEMBER CASAR
37. SERVICE DIRECTOR CONCATTO: REQUEST TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACTS TO MOVE HISTORICAL HOUSE FROM 4TH & HIGH SW TO RAYNOLDS & MARKET S, BUILD FOUNDATION, BUILD ACCESSORY BUILDING, & TO DO A SITE PLAN IN CONJUNCTION W/THE FEDERAL CAMPUS PROJECT. - COMMUNITY & ECONOMIC DEVELOPMENT and PUBLIC PROPERTY CAPITAL IMPROVEMENT & FINANCE CMTEs
38. SERVICE DIRECTOR CONCATTO: NOTIFICATION THAT CITY OF CANTON & FRATERNAL ORDER OF POLICE HAVE REACHED 3 YR TENTATIVE AGREEMENT; COUNCIL WILL HAVE 30 DAYS TO ACCEPT OR REJECT AN ORDINANCE. - PERSONNEL CMTE
39. STARK COUNTY COMMISSIONERS: SUBMITTING ALL ANNEXATION MATERIALS RE: THE SIRPILLA ANNEXATION AREA. - ANNEXATION COMMITTEE
40. STARK COUNTY COMMISSIONERS: RESOLUTION GRANTING ANNEXATION OF 1.992 ACRES IN PLAIN TOWNSHIP TO THE CITY OF CANTON KNOWN AS THE MOORE AREA ANNEXATION. - ANNEXATION CMTE & PLANNING CMSN
41. TREASURER SCHIRACK: REPORTS OF TREASURER'S OFFICE BANK RECONCILIATIONS & CITY'S OUTSTANDING INVESTMENTS AS OF 11/30/05. - RECEIVED & FILED
42. TREASURER SCHIRACK: REPORTS OF TREASURER'S OFFICE BANK RECONCILIATIONS & CITY'S OUTSTANDING INVESTMENTS AS OF 12/30/05. - RECEIVED & FILED
43. TREASURER SCHIRACK: COMPARATIVE REPORT OF DEPOSITS & PAY-INS TO AMBULANCE LOCK BOX ACCOUNT FOR MONTH OF DEC 2005. - RECEIVED & FILED
44. TREASURER SCHIRACK: COMPARATIVE REPORT OF PARKING METER REVENUE FOR MONTH OF DEC 2005. - RECEIVED & FILED
45. TREASURER SCHIRACK: COMPARATIVE REPORT OF INCOME TAX CASH RECEIPTS AS OF 12/31/05. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING: (None)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: (None)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING: (None)

ANNOUNCEMENT OF COMMITTEE MEETINGS: Monday, January 23, 2006, at 6:30 PM, Council Caucus Room

1) Personnel Committee

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): (Council heard 2 public speakers)

MISCELLANEOUS BUSINESS: Member Hart re: losing local post ofc jobs to Summit County; Member Zachary re: Cherry & Sherrick SE security camera; Member Kraus re: new procedure on re-installing waterlines; Service Director re: West Tusc & IR 77 closures; & Law Director re: 2 performances of Coming Together at Players Guild.

ADJOURNMENT TIME: 7:55 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 23, 2006 @ 7:30 PM
(Council does not meet on the January 16th Martin Luther King Jr Day Holiday)