

A G E N D A

CANTON CITY COUNCIL  
23, 2006

7:30 P.M.

JANUARY

ROLL CALL: ALL 12 COUNCILMEMBERS PRESENT  
INVOCATION: Given by Councilmember-At-Large Mary M. Cirelli  
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): (None)

INFORMAL RESOLUTIONS:

VICE PRESIDENT DONALD E. CASAR: EXCUSING MEMBERS. (NOT NECESSARY - ALL MEMBERS PRESENT)

5. PERSONNEL COMMITTEE: CONFIRMING THE MAYOR'S REAPPOINTMENT OF JAMES ABBOTT & RON BERGER TO 3-YEAR TERMS ON THE CANTON CONSTRUCTION BOARD EFFECTIVE 1/1/06-12/31/08. - ADOPTED
6. PERSONNEL COMMITTEE: CONFIRMING THE MAYOR'S REAPPOINTMENT OF JULIE DANNEMILLER, PAUL BAIR & STEVE LAMIELL TO 3-YEAR TERMS ON THE ZONING BOARD OF APPEALS EFFECTIVE 1/1/06-12/31/08. - ADOPTED
7. PERSONNEL COMMITTEE: CONFIRMING THE MAYOR'S REAPPOINTMENT OF SUSAN STEINER TO A 2-YEAR TERM ON THE CANTON INVESTMENT BOARD EFFECTIVE 1/1/06-12/31/07. - ADOPTED
8. PERSONNEL COMMITTEE: CONFIRMING THE MAYOR'S REAPPOINTMENT OF JEFFERY LECHAK, JOSEPH FRIEDMAN & DON TARVER TO 3-YEAR TERMS ON THE BOARD OF BUILDING APPEALS EFFECTIVE 1/1/06-12/31/08. - ADOPTED
9. PERSONNEL COMMITTEE: CONFIRMING THE MAYOR'S APPOINTMENT OF JULIE SPARKS TO A 5-YEAR TERM ON THE CANTON RECREATION BOARD EFFECTIVE 1/1/06-12/31/10. - ADOPTED
10. PERSONNEL COMMITTEE: CONFIRMING THE MAYOR'S APPOINTMENT OF MARILYN THOMAS JONES TO FILL THE UNEXPIRED TERM OF JIM SPEAKMAN ON THE CANTON PARK COMMISSION. - ADOPTED
11. PERSONNEL COMMITTEE: CONFIRMING THE MAYOR'S REAPPOINTMENTS OF REV. WARREN CHAVERS SR & BILL GLENN TO 2-YEAR TERMS ON THE TAX INCENTIVE REVIEW BOARD EFFECTIVE 1/1/06-12/31/07. - ADOPTED

COMMUNICATIONS:

46. CD & PLANNING DIR. POORMAN: REQUESTING LEGISLATION AUTHORIZING THE MAYOR TO ENTER INTO A FUNDING AGREEMENT WITH SCOPP TO PROVIDE HOME FUNDS IN THE AMOUNT OF \$1,815,000 TO ADMINISTER & IMPLEMENT THE CITY OF CANTON'S HOUSING PROGRAMS FOR 1-YEAR FROM 1/1/06 -12/31/06. - COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE CMTEs
47. CD & PLANNING DIR. POORMAN: REQUESTING LEGISLATION TO ESTABLISH A \$1 FAIR REUSE VALUE FOR A PARCEL LOCATED ON MAHONING ROAD NE & DISPOSITION OF SAME TO CRYSTAL PARK METHODIST EPISCOPAL CHURCH. - COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE CMTEs
48. CD & PLANNING DIR. POORMAN: REQUESTING LEGISLATION ESTABLISHING A TIF DISTRICT & AUTHORIZING THE MAYOR TO ENTER INTO A TIF AGREEMENT WITH DEHOFF DEVELOPMENT COMPANY FOR REDEVELOPMENT OF AN AREA BOUNDED BY LESH ON THE NORTH, 30<sup>TH</sup> ON THE SOUTH, HARMONT ON THE WEST & RICHARD ON THE EAST. - COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE CMTEs
49. HAWK, CARBENIA & CASAR, FIN CMTE: REQUESTING THE ESTABLISHMENT OF THE JOB CREATION & RETENTION FUND IN THE AMOUNT OF \$250,000 TO BE ADMINISTERED BY THE MAYOR, CD CHAIRMAN & FINANCE CHAIRMAN. - FINANCE COMMITTEE
50. HEALTH BENEFITS COORDINATOR: DECEMBER 2005 MONTHLY COMPARATIVE REPORT OF INSURANCE CLAIMS, & JANUARY-DECEMBER 2005 PAID CLAIMS & COMPARATIVE REPORT. - RECEIVED & FILED
51. LAW DIRECTOR MARTUCCIO: REQUESTING LEGISLATION AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO CONTRACT FOR THE PERIOD OF 1/1/06-12/31/06, W/ONE-YEAR RENEWAL OPTION, WITH STARK COUNTY PUBLIC

DEFENDER COMMISSION FOR LEGAL SERVICES TO INDIGENTS @ \$195/CASE. - FINANCE COMMITTEE

52. LIQUOR CONTROL DIVISION (OHIO): NOTICE TO LEGISLATIVE AUTHORITY THAT MARIACHI OF CANTON INC @ 3020 ATLANTIC BLVD NE HAS REQUESTED TO TRANSFER OWNERSHIP OF THE D2,2X,3 LIQUOR PERMIT CURRENTLY HELD BY BRENDA & JOHN BIRD. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE
53. LIQUOR CONTROL DIVISION (OHIO): NOTICE TO LEGISLATIVE AUTHORITY THAT EXILE NITE CLUB @ 2360 MAHONING ROAD NE HAS REQUESTED TO TRANSFER OWNERSHIP OF THE D1,2,3,3A LIQUOR PERMIT CURRENTLY HELD BY JEFFREY FRYE MELTON. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE
54. LY, KEO Q: APPLICATION TO REZONE 3650 HARMONT AVENUE NE FROM R-1A TO PB-3 PLANNED GENERAL BUSINESS FOR A THAI RESTAURANT. - PLANNING COMMISSION
55. MAYOR CREIGHTON: REQUESTING REAPPOINTMENT OF DON TARVER TO THE BOARD OF BUILDING APPEALS FOR A 3 YR. TERM EFFECTIVE 1/1/06 - 12/21/08. - PERSONNEL  
(See Informal Reso #8)
56. MAYOR CREIGHTON: REQUEST TO AMEND THE BARGAINING UNIT PERSONNEL ORDINANCE IN THE POLICE DIVISION. - PERSONNEL COMMITTEE
57. PLANNING COMMISSION: RECOMMENDING APPROVAL OF B-4 SPECIAL BUSINESS DISTRICT ZONING FOR THE SIRPILLA ANNEXATION AREA; RECOMMENDING ASSIGNING SAME TO WARD 6. - LAW DIRECTOR - **PUBLIC HEARING 2/27/06 @ 7:30PM**
58. PLANNING COMMISSION: RECOMMENDING APPROVAL OF R-2 TWO FAMILY RESIDENTIAL ZONING FOR THE MOORE ANNEXATION AREA; RECOMMENDING ASSIGNING SAME TO WARD 6. - LAW DIRECTOR - **PUBLIC HEARING 2/27/06 @ 7:31PM**
59. PLANNING COMMISSION: RECOMMENDING APPROVAL OF PROPOSED TEXT CHANGES TO SECTION 1129.16 OF THE ZONING CODE REGARDING MOTOR HOMES, TRAILERS, BOATS, ETC IN RESIDENTIAL DISTRICTS. - LAW DIRECTOR - **PUBLIC HEARING 2/27/06 @ 7:32PM**
60. SAFETY DIRECTOR HUNT: REQUESTING PAYMENT OF A \$1,348.80 MORAL OB. TO ACADEMY PLAIDS FOR SCHOOL CROSSING GUARD EQUIPMENT. - FINANCE COMMITTEE
61. SAFETY DIRECTOR HUNT: REQUESTING TO MAKE APPLICATION AND ACCEPT THERMAL IMAGING EQUIPMENT FROM THE HOMELAND SECURITY COMMERCIAL EQUIPMENT DIRECT ASSISTANCE PROGRAM FOR THE POLICE DEPARTMENT. - PPCI & FINANCE CMTES
62. SAFETY DIRECTOR HUNT: REQUESTING TO ACCEPT A \$2,000.00 DONATION FROM WALMART TO PURCHASE WATER RESCUE EQUIPMENT FOR THE FIRE DEPARTMENT, AND REQUESTING A \$2,000.00 SUPPLEMENTAL APPROPRIATION FROM THE 2813 FIREFIGHTERS ASSISTANCE GRANT FUND. - FINANCE COMMITTEE
63. SERVICE DIRECTOR CONCATTO: REQUESTING LEGISLATION TO ALLOW ODOT TO PERFORM MINOR REHABILITATION AND RESURFACING OF STATE ROUTE 43 FROM CHERRY AVENUE TO NORTH CORPORATION LIMITS IN THE SUMMER OF 2007. - PUBLIC SAFETY & THOROUGHFARES & FINANCE CMTES
64. SERVICE DIRECTOR CONCATTO: REQUESTING WATER MAIN EXTENSION AT 4825 LAWNDAL ST. NW IN JACKSON TOWNSHIP. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
65. SLESNICK, STEPHEN: REQUEST TO VACATE PART OF 13<sup>TH</sup> ST. SE, AN UNNAMED 20' ALLEY NORTH OF 13<sup>TH</sup>, AND AN UNNAMED 15' ALLEY EAST OF HARTFORD SE TO EXPAND STORAGE YARD AND BUSINESS AREA AT SLESNICK IRON & STEEL COMPANY. - PLANNING COMMISSION
66. ST. PAUL'S CHURCH: LETTER TO CITY COUNCIL ASKING FOR SUPPORT IN MAKING CLEVELAND AVENUE A BI-DIRECTIONAL STREET. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
67. WEST, WARD 2 COUNCILMEMBER: RESUBMITTING LEGISLATION REQUESTS FOR CONVEYING PROPERTY AT 10<sup>TH</sup> & PAYNE CT. NE TO SMHA; AMENDING CITY CODE SECTION 749 TO REGULATE ITINERANT VENDORS W/IN DOWNTOWN CANTON S.I.D.; & LEGISLATION FOR A CANTON YOUTH CITY COUNCIL. - PPCI & JUDICIARY & PERSONNEL CMTES

68. WEST, WARD 2 COUNCILMEMBER: REQUESTING CITY COUNCIL ADOPT A PROCESS TO PERMIT WARD COUNCIL MEMBER INVOLVEMENT IN THE GRANTING OF COMMUNITY DEVELOPMENT FUNDS. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1<sup>ST</sup> RDG 1. AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED ENTERPRISE ZONE AGREEMENT WITH GLENN REAL ESTATE INVESTMENTS LLC IN LIEU OF GROFFRE INVESTMENTS & RANDALL, RICHARD & MOORE, LLC DBA CUTTER EQUIPMENT COMPANY TO PROVIDE REAL PROPERTY TAX EXEMPTIONS; EMERGENCY  
REFERRED TO C&E DEV COMMITTEE
- 1<sup>ST</sup> RDG 2. CREATING THE CITY OF CANTON ECONOMIC GROWTH INITIATIVE PROGRAM AS A DEVELOPMENT TOOL TO RECRUIT & RETAIN BUSINESS IN CITY OF CANTON; EMERGENCY  
REFERRED TO C&E DEV COMMITTEE
- 1<sup>ST</sup> RDG 3. AUTHORIZING THE MAYOR AND/OR DIRECTORS OF PUBLIC SERVICE AND SAFETY TO COMPLETE THE CONTRACTING PROCESS FOR VARIOUS CONTRACTS PREVIOUSLY AUTHORIZED BUT NOT COMPLETED BY JANUARY 1, 2006; EMERGENCY  
REFERRED TO JUD, C&E DEV, & FIN. COMMITTEES
- 1<sup>ST</sup> RDG 4. AMENDING APPROPRIATION ORDINANCE NO. 1/2006 FOR AN \$828,755.75 SUPPLEMENTAL APPROPRIATION FROM THE CANTON FEDERAL CAMPUS PROJECT FUND; EMERGENCY  
REFERRED TO C&E DEV & FIN. COMMITTEES
- 1<sup>ST</sup> RDG 5. APPROVING & ACCEPTING THE REPLATTING OF LOT 36325 & PART OF LOT 36326 REQUESTED BY NANCY MINOCK AT THE NW CORNER OF HARRISON & MT VERNON BLVD NW; EMERGENCY  
REFERRED TO PST COMMITTEE
- 1<sup>ST</sup> RDG 6. APPROVING AND ACCEPTING THE FINAL RECORD PLAT FOR WILLOW PARK SUBDIVISION - NO. 2 FOR TESTA ENTERPRISES LOCATED AT WILLOWROW & 30<sup>TH</sup> NE; EMERGENCY  
REFERRED TO PST COMMITTEE
- 1<sup>ST</sup> RDG 7. APPROVING AND ACCEPTING THE REPLATTING OF PARTS OF OUTLOTS 286 AND 287 AND APPROVING AND ACCEPTING THE DEDICATION OF PART OF WARNER ROAD S.E. REQUESTED BY AKRON CANTON WASTE OIL COMPANY; EMERGENCY  
REFERRED TO PST COMMITTEE
- 1<sup>ST</sup> RDG 8. APPROVING AND ACCEPTING THE REPLATTING OF LOTS 35750 AND 39722 REQUESTED BY HARTVILLE INNOVATIVE HOUSING & M&M ZERNECHEL AT 44<sup>TH</sup> & DAWN RIDGE NW; EMERGENCY  
REFERRED TO PST COMMITTEE
- 1<sup>ST</sup> RDG 9. AUTHORIZING THE DIRECTORS OF PUBLIC SERVICE & SAFETY TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR SUPPLY ITEMS, MATERIALS & PROFESSIONAL SERVICES FOR CITY OF CANTON'S OPERATIONS DURING THE 2006 CALENDAR YEAR; AUTHORIZING ALTERNATIVELY THE PURCHASE OF SAID ITEMS PURSUANT TO STATE COOPERATIVE PURCHASING AGREEMENT & ODOT PURCHASING AGREEMENT; EMERGENCY  
REFERRED TO FINANCE COMMITTEE
- 1<sup>ST</sup> RDG 10. AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AMENDMENT #1 WITH CTI ENVIRONMENTAL SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$51,500 FOR ADDITIONAL ENGINEERING SERVICES FOR 49<sup>TH</sup> & GARDENDALE AVE NE STORM SEWER PROJECT, GP 1074; AMENDING APPROPRIATION ORDINANCE NO. 1/2006; EMERGENCY  
REFERRED TO ENV & PUB UTIL & FIN. COMMITTEES
- 1<sup>ST</sup> RDG 11. APPROVING A 3-YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF CANTON & CPPA LOCAL 98; EMERGENCY  
REFERRED TO PERSONNEL COMMITTEE
- 1<sup>ST</sup> RDG 12. APPROVING A CANTON CITY WATER MAIN EXTENSION TO PLAIN TOWNSHIP IN WILLOWBROOK ESTATES; AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT FOR EXTENSION OF SAID WATER MAIN; EMERGENCY  
REFERRED TO ENV & PUB UTIL COMMITTEE
- 1<sup>ST</sup> RDG 13. AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT FOR STOP-LOSS INSURANCE FOR CITY EMPLOYEES & THEIR DEPENDENTS EFFECTIVE 2/1/06 W/NATIONWIDE LIFE INSURANCE COMPANY; EMERGENCY  
REFERRED TO PERSONNEL COMMITTEE
- 1<sup>ST</sup> RDG 14. AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACTS FOR MOVING AN HISTORICAL HOUSE & CONSTRUCTING A FOUNDATION, CONSTRUCTION OF AN ACCESSORY BUILDING & SITE PREPARATION; EMERGENCY  
REFERRED TO C&E DEV, PPCI & FIN. COMMITTEES
- 1<sup>ST</sup> RDG 15. APPROVING A 3-YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF CANTON &

THE FOP; EMERGENCY  
REFERRED TO PERSONNEL COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: (None)

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

ANNOUNCEMENT OF COMMITTEE MEETINGS: MONDAY, JANUARY 30, 2006 @ 5:30

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE  
PERSONNEL COMMITTEE  
PUBLIC SAFETY & THOROUGHFARES COMMITTEE  
FINANCE COMMITTEE  
JUDICIARY COMMITTEE  
ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE  
PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

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

MISCELLANEOUS BUSINESS: Member Carbenia concerned about a City employee breaking into Mr. Hunter's house; Member Hawk thanking Safety Director for taking care of situations that occurred in the 6<sup>th</sup> Str. area; Member West proposed a question to Safety Director Hunt regarding more security cameras in the city; Ms. Zachary asked that when the cameras are shown to Council that the public be able view them also.

ADJOURNMENT TIME: 7:54PM

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 30, 2006 @ 7:30PM**