

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

JANUARY 30, 2006

ROLL CALL: All 12 Councilmembers Present

INVOCATION: Given by Councilmember-At-Large Bill Smuckler

PLEDGE OF ALLEGIANCE: Led by President of Council Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Rule 22A Suspended to add 2nd Reading O#11-25)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

VICE PRESIDENT DONALD E. CASAR: EXCUSING MEMBERS. (Not necessary—all members present)

COMMUNICATIONS:

69. CIRELLI, COUNCILMEMBER-AT-LARGE: LETTER TO MAYOR & CD DIRECTOR REQUESTING THAT ALL CDBG FUNDING BE PLACED ON THE CITY'S WEBSITE FOR PUBLIC EXAMINATION. - RECEIVED & FILED
70. HART, WARD 7 COUNCILMEMBER: LETTER TO COUNCILMEMBERS REQUESTING CO-SPONSORS OF AN ORDINANCE GOVERNING OUR TREES IN CANTON. - RECEIVED & FILED
71. LAW DIRECTOR MARTUCCIO: REQUEST TO ENTER INTO 2-YR CONTRACTS W/LOUISVILLE, NORTH CANTON, EAST CANTON, EAST SPARTA, HARTVILLE, MAGNOLIA, & WAYNESBURG FOR THE CANTON LAW DEPT TO PERFORM THEIR PROSECUTORIAL DUTIES IN CANTON MUNI COURT. - INTERGOVERNMENTAL & PUBLIC SERVICES CMTE
72. LIQUOR CONTROL DIVISION (OHIO): NOTICE TO LEGISLATIVE AUTHORITY THAT SCOTT GUBESH, DBA SCOTTY'S @ 1117 WERTZ AVE NW HAS REQUESTED TO TRANSFER OWNERSHIP OF D5 LIQUOR PERMIT CURRENTLY HELD BY THOMAS & SHELLEY REX. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE.
73. LIQUOR CONTROL DIVISION (OHIO): NOTICE TO LEGISLATIVE AUTHORITY THAT MARK & FRANCES MILLS, DBA MILL INN @ 1537 HARRISON AVE SW HAS REQUESTED TO TRANSFER OWNERSHIP OF D2, D2X, D3 LIQUOR PERMIT CURRENTLY HELD BY MICHAEL ALTIMORE. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE
74. LIQUOR CONTROL DIVISION (OHIO): ADVISING THAT NO HEARING WILL BE HELD RE: CITY COUNCIL'S OBJECTION TO THE RENEWAL OF BZA CONVENIENT MART'S C-1-2 LIQUOR LICENSE @ 216 ROWLAND AVE NE, & WILLIAM FITZWATER'S D-1-2-3 LIQUOR PERMIT @ GRACE'S PLACE, 2001 KIMBALL SE, BECAUSE BOTH LIQUOR PERMITS HAVE BEEN TRANSFERRED TO NEW OWNERS. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE.
75. RECREATION DEPARTMENT: 2005 ANNUAL REPORT OF CANTON JOINT RECREATION DISTRICT. - RECEIVED & FILED
76. SAFETY DIRECTOR HUNT: REQUESTING ADDITIONAL PAYMENT &/OR CONTRACT ADDENDUM W/ODOT FOR IMPROVEMENT OF I-77 & STREETSCAPE DECORATIVE SIGNALIZATION IN THE AMOUNT OF \$150,830. - PUBLIC SAFETY & THOROUGHFARE & FIN. CMTES.
77. SERVICE DIRECTOR CONCATTO: REQUESTING TO ENTER INTO MODIFICATION #3 W/URS CORPORATION IN AN AMOUNT OF \$127,976 FOR PROFESSIONAL SERVICES IN THE WEST TUSC STREET IMPROVEMENT PROJECT (GP 1064); & REQUESTING A \$127,976 TRANSFER OF FUNDS FOR SAME. - PUBLIC SAFETY & THOROUGHFARE & FIN. CMTES.
78. SERVICE DIRECTOR CONCATTO: REQUESTING TO ADVERTISE, RECEIVE BIDS, & ENTER INTO CONTRACT FOR PURCHASE OF TWO REAR LOADING HIGH COMPACTION GARBAGE TRUCKS FOR SANITATION DEPARTMENT. - PUBLIC PROPERTY CAPITAL IMPROVEMENT & FIN. CMTES.
79. SERVICE DIRECTOR CONCATTO: REQUESTING A \$109,508.91 MORAL OBLIGATION PAYMENT TO CARGILL SALT COMPANY FOR THE PURCHASE OF ROAD SALT. - FINANCE CMTE.

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AUTHORIZING THE MAYOR TO ENTER INTO A FUNDING AGREEMENT W/STARK COUNTY OUT OF

POVERTY PARTNERSHIP, INC. TO PROVIDE HOME FUNDS IN THE AMOUNT OF \$1,815,000 FOR THE ADMINISTRATION & IMPLEMENTATION OF THE CITY'S HOUSING PROGRAMS; EMERGENCY REFERRED TO C&E DEV & FIN. CMTES

- 1ST RDG 2. ESTABLISHING A \$1.00 FAIR REUSE VALUE FOR ONE PARCEL OF CITY-OWNED PROPERTY LOCATED ON MAHONING ROAD NE; AUTHORIZING THE SALE AND CONVEYANCE OF SAID PROPERTY TO CRYSTAL PARK METHODIST EPISCOPAL CHURCH PURSUANT TO THE CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM; EMERGENCY REFERRED TO C&E DEV & FIN. CMTES.
- 1ST RDG 3. AUTHORIZING THE AUDITOR TO RENAME THE 1150 GENERAL ECONOMIC DEVELOPMENT FUND TO THE 1150 JOB CREATION AND RETENTION FUND; EMERGENCY REFERRED TO FINANCE CMTE
- 1ST RDG 4. AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT W/STARK COUNTY PUBLIC DEFENDER COMMISSION FOR THE PROVISION OF LEGAL SERVICES TO INDIGENTS FOR A 1-YR PERIOD 1/1/06-12/31/06 W/1-YR RENEWAL OPTION; EMERGENCY REFERRED TO FINANCE CMTE.
- 1ST RDG 5. AMENDING EXHIBIT A TO BARGAINING UNIT PERSONNEL O.40/2000 IN THE POLICE DIVISION; EMERGENCY REFERRED TO PERSONNEL CMTE
- 1ST RDG 6. AUTHORIZING THE AUDITOR TO PAY A \$1,348.80 MORAL OBLIGATION TO ACADEMY PLAIDS FOR EQUIPMENT PURCHASES FOR THE SCHOOL CROSSING GUARDS; EMERGENCY REFERRED TO FINANCE CMTE
- 1ST RDG 7. AUTHORIZING THE SAFETY DIRECTOR TO MAKE APPLICATION & ACCEPT A GRANT FROM THE HOMELAND SECURITY COMMERCIAL EQUIPMENT DIRECT ASSISTANCE PROGRAM TO PROVIDE THERMAL IMAGING EQUIPMENT FOR ANTI-TERRORISM & COUNTER-TERRORISM ACTIVITIES TO ASSIST THE POLICE DEPT; EMERGENCY REFERRED TO PPCI & FIN. CMTES
- 1ST RDG 8. AUTHORIZING THE SAFETY DIRECTOR TO ACCEPT A \$2,000 DONATION FROM WALMART TO ASSIST IN THE PURCHASE OF WATER RESCUE EQUIPMENT; AMENDING O.1/2006 FOR A \$2,000 SUPPLEMENTAL APPROPRIATION FROM THE 2813 FIREFIGHTERS ASSISTANCE GRANT FUND; EMERGENCY REFERRED TO FINANCE CMTE
- 1ST RDG 9. AUTHORIZING & CONSENTING TO MINOR REHABILITATION & RESURFACING OF STATE ROUTE 43 FROM CHERRY AVENUE TO NORTH CORPORATION LINE UNDER THE SUPERVISION OF ODOT; EMERGENCY REFERRED TO PST & FIN CMTES
- 1ST RDG 10. APPROVING A CANTON CITY WATER MAIN EXTENSION TO 4825 LAWNSDALE STREET NW IN JACKSON TOWNSHIP; AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT FOR THE EXTENSION OF SAID WATER MAIN; EMERGENCY REFERRED TO ENV & PUB UTIL CMTE

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

RULE 22A SUSPENDED TO ADD O#11-25:

- 2ND RDG 11. 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.
- 2/2006 12. CREATING THE CITY OF CANTON ECONOMIC GROWTH INITIATIVE PROGRAM AS A DEVELOPMENT TOOL TO RECRUIT & RETAIN BUSINESS IN CITY OF CANTON; EMERGENCY.
- 2ND RDG 13. 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.
- 2ND RDG 14. AMENDING O.1/2006 FOR AN \$828,755.75 SUPPLEMENTAL APPROPRIATION FROM THE CANTON FEDERAL CAMPUS PROJECT FUND; EMERGENCY.
- 2ND RDG 15. 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.
- 2ND RDG 16. APPROVING AND ACCEPTING THE FINAL RECORD PLAT FOR WILLOW PARK SUBDIVISION - NO. 2 FOR TESTA ENTERPRISES LOCATED AT WILLOWROW & 30TH NE; EMERGENCY.
- 2ND RDG 17. 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.
- 2ND RDG 18. APPROVING AND ACCEPTING THE REPLATTING OF LOTS 35750 AND 39722 REQUESTED BY

HARTVILLE INNOVATIVE HOUSING & M&M ZERNECHEL AT 44TH & DAWN RIDGE NW; EMERGENCY.

- 3/2006 19. 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.
- 2ND RDG 20. 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 49TH & GARDENDALE AVE NE STORM SEWER PROJECT, GP 1074; AMENDING APPROPRIATION ORDINANCE NO. 1/2006; EMERGENCY.
- 4/2006 21. APPROVING A 3-YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF CANTON & CPPA LOCAL 98; EMERGENCY.
- 2ND RDG 22. 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.
- 5/2006 23. 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.
- 2ND RDG 24. 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.
- 6/2006 25. APPROVING A 3-YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF CANTON & THE FOP; EMERGENCY.

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

ANNOUNCEMENT OF COMMITTEE MEETINGS: MONDAY, FEBRUARY 6, 2006 Council Caucus Room @ 5:30PM

- 1) Environmental & Public Utilities informational mtg re: gas wells

MONDAY, FEBRUARY 6, 2006, Council Caucus Room, @ 6:00PM

- 1) Personnel
2) Community & Economic Development
3) Public Property Capital Improvement
4) Finance
5) Public Safety & Thoroughfare

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): (2 Public Speakers re: soccer team & JMW Transfer Sta)

MISCELLANEOUS BUSINESS: Mayor re: EGI Fund; & Service Director re: public works mtg 2/1/06 @ 2pm in Engineering Office & agreement w/Urban Housing Foundation non-profit org. to build 14 houses.

ADJOURNMENT TIME: 8:04 p.m.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 6, 2006 @ 7:30PM