

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

FEBRUARY 6, 2006

ROLL CALL: 11 Councilmembers Present; 1 Absent (Thomas West)

INVOCATION: Given by Councilmember Greg Hawk

PLEDGE OF ALLEGIANCE: Led by President of Council Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Rule 22A Suspended to add 2nd Reading O#9-18, except #11 & 13 retained in committee)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

VICE PRESIDENT DONALD E. CASAR: EXCUSING MEMBER WEST.

COMMUNICATIONS:

- 80. AUDITOR MALLONN: MONTHLY REPORT BY FUND FOR 1/1/06-1/31/06. - RECEIVED & FILED
- 81. AUDITOR MALLONN: YEARLY REPORT BY FUND FOR 1/1/06-1/31/06. - RECEIVED & FILED
- 82. AUDITOR MALLONN: CERTIFICATE OF TOTAL AMOUNT FROM ALL SOURCES FOR 2006 DATED 1/1/06. - CLERK OF COUNCIL
- 83. CASAR & CARBENIA, COUNCILMBRS: REQUESTING LEGISLATION TO ENTER INTO A LAND LEASE AGREEMENT W/CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION FOR LAND ADJACENT TO STARK COUNTY FAIRGROUNDS ORIGINALLY ACQUIRED FOR HARTER SCHOOL TO BE USED FOR RECREATIONAL PURPOSES. - PPCI, PARK & REC, & FINANCE CMTE
- 84. CIRELLI, COUNCILMBR-AT-LARGE: LETTER TO COUNCILMEMBERS REQUESTING CO-SPONSORS FOR ORDINANCE REGARDING POSTING THE CDBG FUNDING ON CITY'S WEBSITE. - COPIES TO ALL COUNCILMEMBERS
- 85. SAFETY DIRECTOR HUNT: PROPERTIES TO BE CERTIFIED FOR DEMOLITION; 810 - 8TH STR. NW., ETC. - COMMUNITY & ECONOMIC DEVELOPMENT CMTE
- 86. SAFETY DIRECTOR HUNT: NOTICE OF EMERGENCY REPAIR UNDER CITY CODE SEC 105.04 TO FIRE DEPT'S 1991 PIERCE 1250 GPM PUMPER. - RECEIVED & FILED
- 87. SERVICE DIRECTOR CONCATTO: SUBMITTING PROPOSED SEWER RATE SCHEDULE FOR 2006 AS REQUIRED BY CITY CODE SEC 947.06(d); RATE ADJUSTMENT BY 3.4% MUST BE APPROVED BY CITY COUNCIL. - ENVIRONMT & PUB UTIL CMTE
- 88. SERVICE DIRECTOR CONCATTO: SUBMITTING THE 2005 ANNUAL REPORT OF THE CANTON WATER POLLUTION CONTROL CENTER. - RECEIVED & FILED
- 89. SERVICE DIRECTOR CONCATTO: REQUEST TO ENTER INTO 2-YR AGREEMENT W/ODOT FOR MAINTENANCE OF INTERSTATE HIGHWAYS WITHIN CANTON CITY LIMITS FOR THE PERIOD 7/1/05-6/30/07. - PUB SAFETY & THRU CMTE
- 90. STARK COUNTY COMMISSIONERS: SUBMITTING THE PERTINENT DOCUMENTS RE: THE MOORE AREA ANNEXATION AREA IN ACCORDANCE WITH ORC 709.022. - ANNEXATION CMTE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS THE SIRPILLA ANNEXATION AREA CONTAINING APPROX. 7.027 ACRES; ASSIGNING TO WARD 6; ZONING SAME AS B-4; EMERGENCY. REFERRED TO ANNEXATION CMTE **PUB HRG 2/27/06 @ 7:30 PM**
- 1ST RDG 2. AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS MOORE ANNEXATION AREA CONTAINING APPROX. 1.992 ACRES; ASSIGNING TO WARD 6; ZONING SAME AS R-2; EMERGENCY. REFERRED TO ANNEXATION CMTE **PUB HRG 2/27/06 @ 7:31 PM**
- 1ST RDG 3. AMENDING CITY CODE SECTION 1129.16 STORAGE OF VEHICLES IN ZONING DISTRICTS. REFERRED TO JUDICIARY CMTE **PUB HRG 2/27/06 @ 7:32 PM**
- 1ST RDG 4. AUTHORIZING THE LAW DIRECTOR TO ENTER INTO 2-YR CONTRACTS WITH EAST CANTON, EAST SPARTA, HARTVILLE, LOUISVILLE, MAGNOLIA, NORTH CANTON & WAYNESBURG FOR THE CANTON CITY PROSECUTOR'S OFFICE TO PROVIDE LEGAL REPRESENTATION IN CANTON MUNI COURT; EMERGENCY REFERRED TO INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

- 1ST RDG 5. AUTHORIZING PAYMENT TO STATE IN AMOUNT OF \$150,830.00 FOR I-77 IMPROVEMENT PROJECT; EMERGENCY
REFERRED TO PUBLIC SAFETY & THOROUGHFARES & FINANCE CMTEs
- 1ST RDG 6. AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO MODIFICATION W/URS CORPORATION IN AMOUNT NOT TO EXCEED \$127,976 FOR TUSCARAWAS STREET IMPROVEMENTS, GP 1064; AMENDING O.1/2006 FOR A \$127,976 TRANSFER OF FUNDS FOR SAME; EMERGENCY
REFERRED TO PUBLIC SAFETY & THOROUGHFARES & FINANCE CMTEs
- 1ST RDG 7. AUTHORIZING THE SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR PURCHASE OF 2 REAR LOADING COMPACTION GARBAGE TRUCKS; EMERGENCY
REFERRED TO PUBLIC PROPERTY CAPITAL IMPROVEMENT & FINANCE CMTEs
- 1ST RDG 8. AUTHORIZING THE CITY AUDITOR TO PAY MORAL OB. IN AMOUNT NOT TO EXCEED \$109,508.91 TO CARGILL SALT COMPANY FOR THE PURCHASE OF ROAD SALT; EMERGENCY
REFERRED TO FINANCE CMTE

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**RULE 22A SUSPENDED TO ADD O#9-18, EXCEPT #11 & 13 RETAINED IN CMTE:**

- 2ND RDG 9. 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. (C&E DEV & FIN)
- 2ND RDG 10. 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. (C&E DEV & FIN)
- RETAINED IN CMTE** 11. AUTHORIZING THE AUDITOR TO RENAME THE 1150 GENERAL ECONOMIC DEVELOPMENT FUND TO THE 1150 JOB CREATION AND RETENTION FUND; EMERGENCY. (FIN)
- 2ND RDG 12. 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. (FIN)
- RETAINED IN CMTE** 13. AMENDING EXHIBIT A TO BARGAINING UNIT PERSONNEL O.40/2000 IN THE POLICE DIVISION; EMERGENCY. (PERSNL)
- 2ND RDG 14. AUTHORIZING THE AUDITOR TO PAY A \$1,348.80 MORAL OBLIGATION TO ACADEMY PLAIDS FOR EQUIPMENT PURCHASES FOR THE SCHOOL CROSSING GUARDS; EMERGENCY. (FIN)
- 2ND RDG 15. 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. (PPCI & FIN)
- 2ND RDG 16. 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. (FIN)
- 2ND RDG 17. AUTHORIZING & CONSENTING TO MINOR REHABILITATION & RESURFACING OF STATE ROUTE 43 FROM CHERRY AVENUE TO NORTH CORPORATION LINE UNDER THE SUPERVISION OF ODOT; EMERGENCY. (PS&T & FIN)
- 2ND RDG 18. 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. (ENV & PUB UTIL)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 7/2006** 19. 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.
- 8/2006** 20. 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.
- AMENDED 9/2006** 21. AMENDING O.1/2006 FOR AN \$828,755.75 SUPPLEMENTAL APPROPRIATION FROM THE CANTON FEDERAL CAMPUS PROJECT FUND; \$6,842.82 FROM 4503 RADIO COMMUNICATION SYSTEM FUND; & \$24,140.15 FROM 4502 MOTOR VEHICLE FUND; EMERGENCY.

- 10/2006 22. 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.
- 11/2006 23. APPROVING AND ACCEPTING THE FINAL RECORD PLAT FOR WILLOW PARK SUBDIVISION - NO. 2 FOR TESTA ENTERPRISES LOCATED AT WILLOWROW & 30TH NE; EMERGENCY.
- 12/2006 24. 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.
- 13/2006 25. APPROVING AND ACCEPTING THE REPLATTING OF LOTS 35750 AND 39722 REQUESTED BY HARTVILLE INNOVATIVE HOUSING & M&M ZERNECHEL AT 44TH & DAWN RIDGE NW; EMERGENCY.
- 14/2006 26. 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 O. 1/2006 FOR \$51,500 TRANSFER OF FUNDS FOR SAME; EMERGENCY.
- DEFEATED 27. 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.
- 15/2006 28. AUTHORIZING THE SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACTS FOR MOVING AN HISTORICAL HOUSE & CONSTRUCTING A FOUNDATION, CONSTRUCTION OF AN ACCESSORY BUILDING & SITE PREPARATION; EMERGENCY.

ANNOUNCEMENT OF COMMITTEE MEETINGS: MONDAY, FEBRUARY 13, 2006 Council Caucus Room @ 6:30PM

- 1) Intergovernmental & Public Service
- 2) Annexation
- 3) Finance
- 4) Environmental & Public Utilities
- 5) Public Property Capital Improvement
- 6) Public Safety & Thoroughfares
- 7) Judiciary

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): (No Public Speakers)

MISCELLANEOUS BUSINESS: President Denczak re: Aultman Hospital project & vacation of 6th St SW; Law Director re: gas well mtg, predatory lending update, & *Legislative Bulletin* items; Member Casar re: gas aggregation pricing.

ADJOURNMENT TIME: 7:57 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 13, 2006 @ 7:30PM