

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

FEBRUARY 13, 2006

ROLL CALL: All 12 Councilmembers Present

INVOCATION: Given by Councilmember Thomas West

PLEDGE OF ALLEGIANCE: Led by President of Council Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Rule 22A Suspended to add 2nd Reading O#4-11; Rule 24B Suspended to add Reso#12&16; Amended Reso#13; Postponed Reso#14; Adopted 2nd Reading O#8&9; Adopted previously defeated O#20)

PUBLIC HEARINGS: (None)

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY): (1 Speaker re: Reso#13)

INFORMAL RESOLUTIONS:

VICE PRESIDENT DONALD E. CASAR:

EXCUSING MEMBERS. (Not necessary—all members present)

RULE 24B SUSPENDED TO ADD RE#12&16

12. ENVIRONMENTAL & PUB UTILITIES:

RECOMMENDING LEGISLATION WAIVING THE 3.4% AUTOMATIC CPI INCREASE IN CITY SEWER RATES. - ADOPTED & LAW DIRECTOR

#13 AMENDED---SUBMITTED BY COUNCIL-AS-A-WHOLE:

13. ~~KRAUS, HART, CARBENIA & CASAR:~~

OPPOSING ANY CONSOLIDATION OF MAIL PROCESSING FROM THE CANTON MAIL PROCESSING CENTER INTO THE AKRON MAIL PROCESSING CENTER & SUPPORTING A GAO INVESTIGATION INTO ANY CONSOLIDATION EFFORT. - ADOPTED

14. SMUCKLER, HAWK, CIRELLI, WEST, DOUGHERTY, & HART, CNCLMBRS:

SUPPORTING A LIST OF GOALS & OBJECTIVES FOR CANTON CITY COUNCIL, 2006-2007. - **POSTPONED TO MARCH 13, 2006**

15. WEST, WARD 2 COUNCILMEMBER:

COMMENDING HELEN ZUGCIC ON HER 90TH BIRTHDAY. - ADOPTED

16. WEST, WARD 2 COUNCILMEMBER:

EXTENDING SUPPORT TO THE PROPOSED ABCD HOMES V LOCATED ON SCATTERED SITES IN WARDS 2 & 4. - ADOPTED

COMMUNICATIONS:

91. AUDITOR MALLONN:

CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES FOR 2006 DATED 2/6/2006. - CLERK OF COUNCIL

92. CANTON TOWERS RESIDENTS:

SUBMITTING A PETITION TO STOP CIGARETTE SMOKING IN & AROUND CANTON TOWERS. - SMHA

93. GILLEMS, PASTOR ACE L.:

COPY OF LETTER SENT TO GUY CICCHINI REQUESTING DONATION OF VACANT 9TH & CHERRY MCDONALD'S BUILDING TO THE GOD GIVEN CHURCH OF GOD IN CHRIST TO BE USED FOR GRACE OPERATION & DEVELOPMENT CENTER. - RECEIVED & FILED

94. HART, WARD 7 COUNCILMEMBER:

LETTER TO MAYOR, SAFETY DIR, BUDGET DIR, LAW DIR & BUILDING CODE DEPT PROPOSING THAT THE CITY OFFER A \$100 FLAT FEE PERMIT PER SINGLE FAMILY HOME BEING REHABED IN CANTON. - MAYOR, SAFETY DIRECTOR, LAW DIRECTOR, BUDGET DIRECTOR, BLDG. DEPT.

95. HEALTH BENEFITS ADMINISTRATOR:

JANUARY 2006 MONTHLY COMPARATIVE REPORT OF INSURANCE CLAIMS, & JANUARY 2006 PAID CLAIMS & COMPARATIVE REPORT. - RECEIVED & FILED

96. LIQUOR CONTROL DIVISION (OHIO):

NOTIFICATION THAT THE WILD WEST SALOON INC HAS REQUESTED TO TRANSFER OWNERSHIP OF D2-2X-3-3A-6 LIQUOR PERMIT FROM E BURY INC, DBA MELINIS @ 3000 ATLANTIC BLVD NE. - INTGOV & PUB SERV

97. MAYOR CREIGHTON:

REQUESTING COUNCIL CONFIRMATION OF HER REAPPOINTMENT OF WILLIAM RUDNER TO A 3-YR TERM ON SARTA EFFECTIVE 4/1/06-3/31/09. - PERSONNEL CMTE

98. MAYOR CREIGHTON:

REQUESTING COUNCIL CONFIRMATION OF HER REAPPOINTMENT OF CHESTER WARREN TO A 3-YR TERM ON SARTA EFFECTIVE 4/1/06-3/31/09. - PERSONNEL CMTE

COMMUNICATIONS - CONTINUED:

99. SAFETY DIRECTOR HUNT: REQUESTING LEGISLATION TO PAY A \$2,434.46 MORAL OB TO EWING CHEVROLET & \$106.25 TO BLUE TECHNOLOGIES FOR THE POLICE DEPT. - FINANCE CMTE
100. SERVICE DIRECTOR CONCATTO: REQUESTING LEGISLATION TO ADVERTISE, RECEIVE BIDS & CONTRACT FOR THE MIDWAY AVENUE & 19TH STREET NE IMPROVEMENT, GP 1072; REQUESTING A \$490,620 SUPPLEMENTAL APPROPRIATION FROM THE 4552 MIDWAY AVENUE NE IMPROVEMENT FUND & A \$175,000 TRANSFER FOR SAME. - SIDEWALK & STR LIGHT AND FINANCE CMTE
101. SERVICE DIRECTOR CONCATTO: REQUEST TO APPROPRIATE/TRANSFER \$625,000 IN CAPITAL IMPROVEMENT FUNDS TO THE CIC IN ORDER TO PURCHASE A DETENTION BASIN BUILT BY TOP ENTERPRISES LLC IN THE GLENN HOLLOW VISTAS ALLOTMENT. - PPCI AND FINANCE CMTE
102. SLIMAN, SAM, AGENT FOR PETITIONER: SUBMITTING TO CLERK OF COUNCIL THE ANNEXATION PETITION DOCUMENTS FILED WITH STARK COUNTY COMMISSIONERS FOR THE DIOGUARDI ANNEXATION AREA. - ANNEXATION CMTE
103. TREASURER SCHIRACK: COMPARATIVE REPORT OF DEPOSITS & PAY INS TO AMBULANCE LOCK BOX ACCOUNT FOR MONTH OF JANUARY 2006. - RECEIVED & FILED
104. TREASURER SCHIRACK: COMPARATIVE REPORT OF PARKING METER REVENUE FOR THE MONTH OF JANUARY 2006. - RECEIVED & FILED
105. TREASURER SCHIRACK: COMPARATIVE REPORT OF INCOME TAX RECEIPTS AS OF 1/31/06. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. DECLARING CERTAIN IMPROVEMENTS TO PARCELS LOCATED IN THE LESH ROAD/30TH STREET REDEVELOPMENT AREA TO BE A PUBLIC PURPOSE, EXEMPTING FROM REAL PROPERTY TAXATION, REQUIRING OWNER TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A MUNI PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR DEPOSIT OF SUCH SERVICE PAYMENTS & RELATED AUTHORIZATIONS PURSUANT TO ORC 5709.40, 5709.42 & 5709.43; EMERGENCY.
REFERRED TO COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE COMMITTEES
- 1ST RDG 2. AUTHORIZING THE MAYOR OR SERVICE DIRECTOR TO ENTER INTO A LEASE AGREEMENT W/CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION FOR LEASE OF LAND ADJACENT TO THE STARK COUNTY FAIRGROUNDS TO BE USED FOR RECREATION PURPOSES; EMERGENCY.
REFERRED TO PPCI, PARK & RECREATION, & FINANCE COMMITTEES
- 1ST RDG 3. AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO AGREEMENT W/ODOT FOR CITY MAINTENANCE OF INTERSTATE HIGHWAYS W/IN CANTON CITY LIMITS & REIMBURSEMENT BY THE STATE FOR SUCH MAINTENANCE; EMERGENCY
REFERRED TO PUBLIC SAFETY & THOROUGHFARES COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**RULE 22A SUSPENDED TO ADD O#4-11:**

- 2ND RDG 4. 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.
(Annex) **PUB HRG 2/27/06 @ 7:30 PM**
- 2ND RDG 5. 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.
(Annex) **PUB HRG 2/27/06 @ 7:31 PM**
- 2ND RDG 6. AMENDING CITY CODE SECTION 1129.16 STORAGE OF VEHICLES IN ZONING DISTRICTS. (Jud)
PUB HRG 2/27/06 @ 7:32 PM
- 2ND RDG 7. AUTHORIZING THE LAW DIRECTOR TO ENTER INTO 2-YEAR 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 MUNICIPAL COURT; EMERGENCY. (IPS)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING - CONTINUED:

- 16/2006 8. AUTHORIZING PAYMENT TO STATE IN AMOUNT OF \$150,830.00 FOR I-77 IMPROVEMENT PROJECT; EMERGENCY. (PS&T & FIN)
- 17/2006 9. 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. (PS&T & FIN)

- 2ND RDG 10. AUTHORIZING THE SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR PURCHASE OF 2 REAR LOADING COMPACTION GARBAGE TRUCKS; EMERGENCY. (PPCI & FIN)
- 2ND RDG 11. 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. (FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

AMENDED

- 18/2006 12. 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~~ **\$2,065,000** FOR THE ADMINISTRATION & IMPLEMENTATION OF THE CITY'S HOUSING PROGRAMS; EMERGENCY.
- 19/2006 13. 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.
- 20/2006 14. 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.
- 21/2006 15. AUTHORIZING THE AUDITOR TO PAY A \$1,348.80 MORAL OBLIGATION TO ACADEMY PLAIDS FOR EQUIPMENT PURCHASES FOR THE SCHOOL CROSSING GUARDS; EMERGENCY.
- 22/2006 16. 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.
- 23/2006 17. 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.
- 24/2006 18. AUTHORIZING & CONSENTING TO MINOR REHABILITATION & RESURFACING OF STATE ROUTE 43 FROM CHERRY AVENUE TO NORTH CORPORATION LINE UNDER THE SUPERVISION OF ODOT; EMERGENCY.
- 25/2006 19. 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.

RECONSIDERATION OF DEFEATED ORDINANCE:

- 26/2006 20. 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. **(DEFEATED O#27 ON 2/6/06 AGENDA)**

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, FEBRUARY 27, 2006 Council Caucus Room @ 5:30 PM

1. Meeting with Chamber of Commerce

MONDAY, FEBRUARY 27, 2006 Council Caucus Room @ 6:30 PM

1. Community & Economic Development Committee
2. Finance Committee
3. Personnel Committee
4. Public Property Capital Improvement Committee
5. Parks & Recreation Committee
6. Public Safety & Thoroughfares

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

MISCELLANEOUS BUSINESS: Member West re: youth behavior & water main conditions. Member Zachary re: Ward 4 street paving list.

ADJOURNMENT TIME: 8:39 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 27, 2006 @ 7:30PM