

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

MARCH 6, 2006

ROLL CALL: All 12 Councilmembers Present
INVOCATION: Given by Councilmember Kelly Zachary
PLEDGE OF ALLEGIANCE: Led by President of Council Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#8-11; Suspended Rule 24B to add Re#27)

PUBLIC HEARINGS: (None)

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY): (None)

INFORMAL RESOLUTIONS:

VICE PRESIDENT DONALD E. CASAR: EXCUSING MEMBERS. (No Motion Necessary - All members present)

SUSPENDED RULE 24B TO ADD RE#27:

27. PERSONNEL COMMITTEE: APPROVING THE MAYOR'S RE-APPOINTMENT OF DAVE ROBERTS, GREG HAWK & MIKE KING TO SERVE ON THE HOUSING ADVISORY BOARD EFF: 3/1/06 THRU 2/28/08. - ADOPTED (See C#135, 136 & 137)

COMMUNICATIONS:

122. AUDITOR MALLONN: MONTHLY REPORT BY FUND FOR 1/1/06-2/28/06. - RECEIVED & FILED
123. AUDITOR MALLONN: YEARLY REPORT BY FUND FOR 2/1/06-2/28/06. - RECEIVED & FILED
124. CD & PLANNING DIR. POORMAN: REQUEST AUTHORIZATION FOR CITY OF CANTON TO PURCHASE 3 PROPERTIES FROM SMHA @ 707 7TH ST NE, 1618 GLENDALE NE & 1923 BRYAN SW - PUB PROP CAP IMP and COM & ECON DEV CMTEs
125. CD & PLANNING DIR. POORMAN: REQUEST MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO \$350,000 CONTRACT W/CCIC PROVIDING A GRANT TO UTILIZE CDBG FUNDS FOR GRANTS, LOANS & ADMINISTRATIVE COSTS. - COM & ECON DEV and FINANCE CMTEs
126. CD & PLANNING DIR. POORMAN: REQUEST MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO \$54,000 PROFESSIONAL SERVICE CONTRACT W/SCRPC TO UTILIZE CDBG FUNDS FOR A COMPREHENSIVE FAIR HOUSING PROGRAM EFF: 1/1/06 THRU 6/30/06. - COM & ECON DEV and FINANCE CMTEs
127. CD & PLANNING DIR. POORMAN: REQUEST MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO \$50,000 CONTRACT W/DOMESTIC VIOLENCE PROJECT INC PROVIDING A GRANT TO UTILIZE EMERGENCY SHELTER GRANT FUNDS FOR VIOLENCE VICTIMS; REQUIRING DOMESTIC VIOLENCE PROJECT TO PROVIDE MATCHING \$50,000 FUNDS. - COM & ECON DEV and FIN CMTEs
128. CD & PLANNING DIR. POORMAN: REQUEST MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO \$175,000 PROFESSIONAL SERVICE CONTRACT W/CANTON REGIONAL CHAMBER OF COMMERCE FOR COMPREHENSIVE ECONOMIC DEVELOPMENT & DOWNTOWN DEVELOPMENT PROGRAM. - COM & ECON DEV and FIN
129. GTR. CANTON AMATEUR SPORTS HOF: REQUESTING MONETARY DONATION TO THE GREATER CANTON AMATEUR SPORTS HOF ASSN. - MAYOR
130. HART, RICHARD, WARD 7 CNCLMBR: THANKING US POSTAL SERVICE FOR MEETING RE: REFORMS & REQUESTING US POSTAL SERVICE TO INVESTIGATE MOVING THE FIRST CLASS POSTAGE CANCELING OPERATION FR: AKRON TO CANTON. - RECEIVED & FILED
131. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF HEARING TO BE HELD 3/29/05 @ 9:30 AM AT STARK COUNTY DEPT OF JOB & FAMILY SERVICES, 221 THIRD ST, RE: ADVISABILITY OF RENEWING CLASS C-1-2 PERMIT REQUESTED BY ID ABBOU INC DBA HALL OF FAME MARKET @ 704 SHERRICK ROAD SE. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

COMMUNICATIONS - CONTINUED:

132. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF HEARING TO BE HELD 3/29/05 @ 11:30 AM AT STARK COUNTY DEPT OF JOB & FAMILY SERVICES, 221 THIRD ST, RE: ADVISABILITY OF NEW CLASS D-1 PERMIT REQUESTED BY GOLFERS & HACKERS INC DBA DIGGERS @ 2001 KIMBALL RD SE. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE
133. LIQUOR CONTROL DIV (OHIO): REQUEST BY DESERT INN RESTAURANT & LOUNGE INC @ 300 12TH ST NW FOR A TRANSFER D-5 LIQUOR PERMIT TO DESERT INN

RESTAURANT & LOUNGE INC DBA DESERT INN @ 204 12TH ST NW. - INTERGOVERNMENTAL & PUB SERV CMTE

133. MAYOR CREIGHTON: ADVISING THAT CHIP CONDE WILL ASSUME THE DUTIES OF CHIEF OF STAFF, MAYOR'S OFFICE. - RECEIVED & FILED
135. MAYOR CREIGHTON: REQUESTING APPROVAL OF RE-APPOINTMENT OF DAVE ROBERTS TO THE HOUSING ADVISORY BOARD EFFECTIVE 3/1/06 THRU 2/28/08 - PERSONNEL COMMITTEE (See RE#27)
136. MAYOR CREIGHTON: REQUESTING APPROVAL OF RE-APPOINTMENT OF GREG HAWK TO THE HOUSING ADVISORY BOARD EFFECTIVE 3/1/06 THRU 2/28/08 - PERSONNEL COMMITTEE (See RE#27)
137. MAYOR CREIGHTON: REQUESTING APPROVAL OF RE-APPOINTMENT OF MIKE KING TO THE HOUSING ADVISORY BOARD EFFECTIVE 3/1/06 THRU 2/28/08 - PERSONNEL COMMITTEE (See RE#27)
138. SLIMAN, SAM, AGT FOR PETITIONER: SUBMITTING COPY OF LEGAL NOTICE OF PUBLIC HEARING AS SET BY COUNTY COMMISSIONERS ON APRIL 11, 2006 @ 11:00 AM IN THE STARK COUNTY COMMISSIONER'S OFFICE FOR THE "DIOGUARDI ANNEXATION AREA" OF 0.110 ACRES IN PLAIN TOWNSHIP. - RECEIVED & FILED
139. SERVICE DIRECTOR CONCATTO: REQUEST TO REINSTATE O.172/2005 RE: SERVICE DIRECTOR TO ENTER INTO INTER-AGENCY AGREEMENT W/STARK CO. PARK DISTRICT. - PARKS & RECREATION AND FINANCE CMTES
140. SERVICE DIRECTOR CONCATTO: REQUEST SERVICE DIRECTOR TO ENTER INTO \$4,600 FEE MODIFICATION #1 FOR THE RELOCATION OF THE DUNLAP/CARNEY HISTORICAL HOUSES W/ATELIER CORP DBA THE WILSON ARCHITECTURAL GROUP. - FINANCE CMTE
141. SERVICE DIRECTOR CONCATTO: REQUEST AUTHORIZATION TO RENAME DRYDEN AVENUE NW FR: W TUSC TO 4TH ST NW, "HARRISON AVENUE NW" EFF: SPRING 2006 UPON COMPLETION BY ODOT. - PUBLIC SAFETY & THRU CMTE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMENDING CITY CODE SECTION 547, UNFAIR EMPLOYMENT PRACTICES AS REQUESTED BY THE FEPB TO BE CONSISTENT W/STATE & FEDERAL STATUTES
Referred to JUDICIARY CMTE
- 1ST RDG 2. AMENDING APPROPRIATION O.1/2006 TO MAKE VARIOUS SUPPLEMENTAL APPROPRIATIONS, REDUCTIONS & INTER-FUND TRANSFERS FOR THE 2006 CAP. IMPROV. PROG & 4502 VEHICLE PROGRAM; EMERGENCY
Referred to PUBLIC PROPERTY CAPITAL IMPROVEMENTS AND FINANCE CMTES
- 1ST RDG 3. APPROVING & ACCEPTING THE REPLATTING OF PART OF LOT 285, NE CORNER OF 3RD ST NW & CLEVELAND AVE., N., E. TO COURT AVE., REQUESTED BY GASSER FAMILY ENTERPRISES; EMERGENCY
Referred to PUBLIC SAFETY THOROUGHFARES CMTE
- 1ST RDG 4. AMENDING APPROPRIATION ORDINANCE NO. 1/2006 FOR A \$1,789.11 SUPPLEMENTAL APPROPRIATION FR: THE 2812 EMS TRAINING & EQUIP. FUND & \$2,600.25 FR: THE 2813 FIREFIGHTERS ASSISTANCE GRANT FOR CANTON FIRE DEPT; EMERGENCY
Referred to FINANCE CMTE
- 1ST RDG 5. AUTHORIZING THE CITY AUDITOR TO PAY A \$9,656.83 MORAL OBLIGATION TO ENVIRONMENTAL PROFESSIONALS, INC. FOR ADDITIONAL WORK CONNECTED W/THE KRESGE PROJECT; EMERGENCY
Referred to COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE CMTES

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING - CONTINUED:

- 1ST RDG 6. ESTABLISHING THE FAIR MARKET VALUE OF PROPERTY LOCATED ON THE NE CORNER OF RAYNOLDS PL & MARKET AVE., S; AUTHORIZING THE SALE & CONVEYANCE OF SAME TO ESABEL & JAY DUNLAP; EMERGENCY
Referred to COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE CMTES
- 1ST RDG 7. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$25,000 AGREEMENT FOR LEASE OF THURMAN MUNSON STADIUM (EFF: 4/1/2006 THRU 12/31/06) W/GREATER AKRON ATHLETIC CLUB & AMENDING O.1/2006 FOR A \$25,000 SUPPLEMENTAL APPROPRIATION FOR 1001 GENERAL FUND; EMERGENCY
Referred to PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE CMTES

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD O#8-11:

- 2nd RDG 8. WAIVING THE ANNUAL ADJUSTMENT TO THE BASE SEWER RATE AS ESTABLISHED BY THE CONSUMER PRICE INDEX PURSUANT TO CITY CODE SECTION 947.06; EMERGENCY
- 2nd RDG 9. AUTHORIZING THE CITY AUDITOR TO PAY \$2,434.46 MORAL OB TO EWING CHEVROLET & \$106.25 TO BLUE TECHNOLOGIES FOR EXPENSES INCURRED IN 2005 BY THE POLICE DEPARTMENT; EMERGENCY.
- 2nd RDG 10. AUTHORIZING THE SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & CONTRACT FOR THE MIDWAY AVENUE & 19TH STREET NE IMPROVEMENT, GP 1072; AUTHORIZING A \$490,620 SUPPLEMENTAL APPROPRIATION FROM THE 4552 MIDWAY AVENUE NE IMPROVEMENT FUND & A \$175,000 TRANSFER FOR SAME; EMERGENCY.
- 2nd RDG 11. AUTHORIZING THE SERVICE DIRECTOR TO PAY \$625,000 TO THE CANTON COMMUNITY IMPROVEMENT CORPORATION FOR CONDITIONAL PURCHASE OF A REGIONAL DETENTION BASIN BUILT BY TOP ENTERPRISES LLC IN THE GLENN HOLLOW VISTAS ALLOTMENT; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING AND VOTE:AMENDED

- 34/2006 12. 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 MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR DEPOSIT OF SUCH SERVICE PAYMENTS & RELATED AUTHORIZATIONS PURSUANT TO ORC 5709.40, 5709.42 & 5709.43; EMERGENCY.
- 35/2006 13. 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. (PPCI, PK & REC &
- 36/2006 14. 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.

ANNOUNCEMENT OF COMMITTEE MEETINGS: (Monday, March 13, 2006, at 6:30 P.M., Caucus Room)

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

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): (1 Speaker)

MISCELLANEOUS BUSINESS: Mbr. West re: Faith Based Conference in Council Chambers & wireless internet connection in Council Chambers.

ADJOURNMENT TIME: 7:49 PM

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