

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

MARCH 13, 2006

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

AGENDA CORRECTIONS & CHANGES: (Rule 22A suspended to add 2<sup>nd</sup> Rdg O#9-15, except #14--Retained in Committee)

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)

INFORMAL RESOLUTIONS - POSTPONED MATTER FROM FEBRUARY 13, 2006:

14. SMUCKLER, HAWK, CIRELLI, WEST, DOUGHERTY, & HART, CNCLMBRS: SUPPORTING A LIST OF GOALS & OBJECTIVES FOR CANTON CITY COUNCIL, 2006-2007. - **POSTPONED TO 3/20/06**

COMMUNICATIONS:

142. ABCD HOMES V LLC, WILL DENT: APPRIZING THAT ABCD HOMES V CORP WILL BE THE GENERAL PARTNER IN NEW CONSTRUCTION OF 30 SINGLE-FAMILY RESIDENTIAL UNITS LOCATED AT SCATTERED SITES IN CANTON, (3<sup>RD</sup> STREET SE, & ETC) - RECEIVED & FILED, CC: ZACHARY & WEST
143. ASSOCIATED LAND GROUP: APPRIZING THAT ABCD WILL BE THE MANAGING MEMBER & ALG DEVELOPMENT LLC WILL BE CO-DEVELOPER OF 40 TWO-BEDROOM RESIDENTIAL UNITS TARGETED TO SENIORS LOCATED NORTH OF 17<sup>TH</sup> SE IN CANTON TO BE KNOWN AS QUEEN ESTHER'S VILLAGE. - RECEIVED & FILED, CC: ZACHARY
144. ASSOCIATED LAND GROUP: APPRIZING THAT ABCD WILL BE THE MANAGING MEMBER & ALG DEVELOPMENT LLC WILL BE CO-DEVELOPER OF 60 TWO-BEDROOM RESIDENTIAL UNITS TARGETED TO SENIORS LOCATED NORTH OF THE VIENNA WOODS SUBDIVISION TO BE KNOWN AS RENAISSANCE VILLAGE. - RECEIVED & FILED, CC: ZACHARY
145. ASSOCIATED LAND GROUP: APPRIZING THAT ABCD WILL BE THE MANAGING MEMBER & ALG DEVELOPMENT LLC WILL BE CO-DEVELOPER OF 30 SINGLE FAMILY 4-BEDROOM HOMES LOCATED NORTH OF VIENNA WOODS TO BE KNOWN AS SOUTHGATE ESTATES. - RECEIVED & FILED, CC: ZACHARY
146. CD & PLANNING DIR. POORMAN: REPORT OF TAX INCENTIVE REVIEW COUNCIL'S 3/3/06 MEETING & RECOMMENDATIONS MADE PER THE ENTERPRISE ZONE TAX ABATEMENT GUIDELINES. - COMMUNITY & ECONOMIC DEV. CMTE
147. CD & PLANNING DIR. POORMAN: REQUESTING CITY COUNCIL MAKE AN APPOINTMENT TO THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL FOR A 3-YEAR TERM EFFECTIVE 3/1/03-2/28/06. - PERSONNEL CMTE
148. HEALTH BENEFITS ADMIN. BRESSON: FEBRUARY 2006 MONTHLY COMPARATIVE REPORT OF INSURANCE CLAIMS, & JANUARY-FEBRUARY 2006 PAID CLAIMS & COMPARATIVE REPORT. - RECEIVED & FILED
149. PRATER, TERRY, WARD 5 CNCLMBR: INFORMING THAT MARATHON ASHLAND WILL BE REQUESTING A STREET VACATION; MEMBER PRATER WILL BE REQUESTING A ZONE CHANGE ON PROPERTY OWNED BY THEM; & REQUESTING THEY BE APPROACHED CONCERNING ANNEXATION. - RECEIVED & FILED
150. TREASURER SCHIRACK: COMPARATIVE REPORT OF INCOME TAX CASH RECEIPTS FILED AS OF 2/28/06. - RECEIVED & FILED
151. TREASURER SCHIRACK: COMPARATIVE REPORT OF DEPOSITS & PAY INS TO THE AMBULANCE LOCK BOX ACCOUNT FOR MONTH OF FEB. 2006. - RECEIVED & FILED
152. TREASURER SCHIRACK: COMPARATIVE REPORT OF PARKING METER REVENUE FOR THE MONTH OF FEBRUARY 2006. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1<sup>ST</sup> RDG 1. AUTHORIZING THE MAYOR OR SERVICE DIRECTOR TO ACCEPT 3 PROPERTIES FROM SMHA AS PART OF HUD'S DOLLAR HOME INITIATIVE (707 7<sup>TH</sup> NE, 1618 GLENDALE NE & 1923 BRYAN SW); EMERGENCY  
Referred to PPCI & CED COMMITTEES

- 1<sup>ST</sup> RDG 2. AMENDING O.17/89, AS AMENDED, AUTHORIZING THE MAYOR TO ENTER INTO AMENDED CONTRACT W/CCIC TO ADMINISTER ADDITIONAL \$350,000 CD BLOCK GRANT FUNDS; EMERGENCY  
Referred to CED & FINANCE COMMITTEES
- 1<sup>ST</sup> RDG 3. AUTHORIZING THE MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/SCRPC TO PROVIDE A \$54,000 GRANT FOR A COMPREHENSIVE FAIR HOUSING PROGRAM; EMERGENCY  
Referred to CED & FINANCE COMMITTEES
- 1<sup>ST</sup> RDG 4. AUTHORIZING THE MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/DOMESTIC VIOLENCE PROJECT INC TO PROVIDE A \$50,000 GRANT FOR MISC SHORT-TERM HOUSING SERVICES; EMERGENCY  
Referred to CED & FINANCE COMMITTEES
- 1<sup>ST</sup> RDG 5. AUTHORIZING THE MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/CANTON REGIONAL CHAMBER OF COMMERCE TO PROVIDE A \$175,000 GRANT FOR A COMPREHENSIVE ECONOMIC & DOWNTOWN DEVELOPMENT PROGRAM; EMERGENCY  
Referred to CED & FINANCE COMMITTEES
- 1<sup>ST</sup> RDG 6. AUTHORIZING THE SERVICE DIRECTOR TO COMPLETE THE CONTRACTING PROCESS FOR O#172/2005 NOT COMPLETED BY 1/1/2006 RE: CONSTRUCTION OF THE 5-MILE TRAIL FOR RECREATIONAL PURPOSES IN THE CITY OF CANTON; EMERGENCY  
Referred to PARK & REC & FINANCE COMMITTEES
- 1<sup>ST</sup> RDG 7. AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO \$4,600 FEE MODIFICATION #1 W/ATELIER CORP OF WILSON-HAWK, DBA THE WILSON ARCHITECTURAL GROUP, FOR ADDITIONAL SERVICES RELATING TO THE RELOCATION OF THE DUNLAP/CARNEY HISTORICAL HOUSES IN THE FEDERAL CAMPUS PROJECT; EMERGENCY  
Referred to FINANCE COMMITTEE
- 1<sup>ST</sup> RDG 8. RENAMING A PORTION OF DRYDEN AVENUE NW FROM WEST TUSC TO 4<sup>TH</sup> NW AS "HARRISON AVENUE NW" EFFECTIVE UPON COMPLETION BY ODOT; EMERGENCY  
Referred to PUBLIC SAFETY & THOROUGHFARES COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**SUSPENDED RULE 22A TO ADD O#9-15, EXCEPT #14 RETAINED IN COMMITTEE :**

- 2<sup>ND</sup> RDG 9. AMENDING CITY CODE SECTION 547, UNFAIR EMPLOYMENT PRACTICES AS REQUESTED BY THE FEPB TO BE CONSISTENT W/STATE & FEDERAL STATUTES.
- 2<sup>ND</sup> RDG 10. AMENDING APPROPRIATION O.1/2006 TO MAKE VARIOUS SUPPLEMENTAL APPROPRIATIONS, REDUCTIONS & INTER-FUND TRANSFERS FOR THE 2006 CAPITAL IMPROVEMENT PROGRAM & THE 4502 VEHICLE PROGRAM; EMERGENCY.
- 2<sup>ND</sup> RDG 11. APPROVING & ACCEPTING THE REPLATTING OF PART OF LOT 285 @ NE CORNER OF 3<sup>RD</sup> & CLEVELAND NORTH AS REQUESTED BY GASSER FAMILY ENTERPRISES; EMERGENCY.
- 2<sup>ND</sup> RDG 12. AMENDING O#1/2006 FOR A \$1,789.11 SUPPLEMENTAL APPROPRIATION FROM THE 2812 EMS TRAINING & EQUIPMENT FUND & \$2,600.25 FROM THE 2813 FIREFIGHTERS ASSISTANCE GRANT FUND FOR THE CANTON FIRE DEPT; EMERGENCY.
- 2<sup>ND</sup> RDG 13. 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.
- RETAINED  
IN CMTE** 14. ESTABLISHING THE FAIR MARKET VALUE OF PROPERTY LOCATED ON THE NE CORNER OF RAYNOLDS & MARKET SOUTH AS PART OF THE FEDERAL CAMPUS PROJECT; AUTHORIZING THE SALE & CONVEYANCE OF SAME TO ESABEL & JAY DUNLAP; EMERGENCY.
- 2<sup>ND</sup> RDG 15. AUTHORIZING THE 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 FROM 1001 GENERAL FUND; EMERGENCY.

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

- 37/2006** 16. WAIVING THE ANNUAL ADJUSTMENT TO THE BASE SEWER RATE AS ESTABLISHED BY THE CONSUMER PRICE INDEX PURSUANT TO CITY CODE SECTION 947.06; EMERGENCY
- 38/2006** 17. 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.
- 39/2006** 18. AUTHORIZING THE SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & CONTRACT FOR THE MIDWAY AVENUE & 19<sup>TH</sup> 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.

- 40/2006 19. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS: (Monday, March 20, 2006, at 6:15 PM, Caucus Room)

- 1) PARKS & RECREATION
- 2) COMMUNITY & ECONOMIC DEVELOPMENT
- 3) FINANCE
- 4) PERSONNEL
- 5) PUBLIC PROPERTY CAPITAL IMPROVEMENT
- 6) PUBLIC SAFETY & THOROUGHFARES

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

- 1) Alton Carter re: Youth in the streets
- 2) Theodore Hunter - Moral injustice

MISCELLANEOUS BUSINESS: Council-At-Large Cirelli re: Nuisances and littering of Akron Beacon newspapers in the street, 2) Councilmember Jim Griffin re: Blue Mass on St. Patrick's Day @ St. John's Church, 3) Councilmember Kelly Zachary re: Mr. Carter's remarks regarding safety in the streets.

ADJOURNMENT TIME: 7:53 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 20, 2006 @ 7:30PM