

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

APRIL 3, 2006

ROLL CALL: All 12 Councilmembers Present

INVOCATION: Given by Ward 8 Councilmember Karl "Butch" Kraus

PLEDGE OF ALLEGIANCE: Led by President of Council Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#8-19; O#9 Retained in Committee; Suspended Rule 24B to add Informal Re#44;)

PUBLIC HEARINGS:

7:30PM A REQUEST BY KEO Q. LY TO RE-ZONE LOT 37253 @ 3650 HARMONT AVENUE NE FROM R-1A TO PB-3
PLANNED GENERAL BUSINESS FOR A THAI RESTAURANT (See O#55/2006)

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

INFORMAL RESOLUTIONS:

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

RULE 24B SUSPENDED TO ADD RE#44:

44. COUNCIL-OF-THE-WHOLE: APPOINTING MICHELE SENTER AS ADMINISTRATIVE ASSISTANT V IN CANTON CITY COUNCIL OFFICE. - ADOPTED

COMMUNICATIONS:

184. CHIEF OF STAFF CHIP CONDE: REQUEST SUPPLEMENTAL APPROPRIATIONS FOR YOUTH DEVELOPMENT SUMMER FOOD PROGRAM FR: 2650 SUMMER FOOD PROGRAM AND REDUCTION IN 2645 SUMMERTIME KIDS GRANT FUND. - COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE CMTES

185. FUHRER, GREGG, NEOLM: LETTER OF REQUEST RE: FINANCIAL SUPPORT FROM CITY OF CANTON FOR NORTHEAST OHIO LABOR MGMT. - MAYOR

186. GISSENDANER, L., YOUTH DEV: REQUEST \$15,000 SUPPLEMENTAL APPROPRIATION FOR 2650 SUMMER FOOD PROGRAM TO BE REIMBURSED BY A STATE GRANT. - COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE CMTES

187. SAFETY DIRECTOR HUNT: REQUEST TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT TO INSTALL A SECURITY SYSTEM AT ALL NINE FIRE STATIONS IN AN AMOUNT NOT TO EXCEED \$50,000. - PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE CMTES

188. SAFETY DIRECTOR HUNT: REQUEST TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR REPAIRS OF THE NORTH DRIVEWAY & FIRE PUMP TEST PAD AT FIRE STATION 6 IN AN AMOUNT NOT TO EXCEED \$30,000. - PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE CMTES

189. SAFETY DIRECTOR HUNT: REQUEST VARIOUS SUPPLEMENTAL APPROPRIATIONS IN GRANT FUNDS FOR CANTON POLICE DEPARTMENT FR: 2771 LAW ENFORCEMENT BLOCK GRANT 2003; 2772 LAW ENFORCEMENT BLOCK GRANT 2004; 2773 BYRNE MEMORIAL JUSTICE ASSISTANT GRANT. - COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE CMTES

190. SERVICE DIRECTOR CONCATTO: REQUEST TO WITHDRAW ORDINANCE APPROVING & ACCEPTING THE REPLATTING OF LOT 42547 REQUESTED BY THE CITY OF CANTON LOCATED IN THE 700 BLOCK OF MARKET AVENUE SOUTH. - COMMUNITY & ECONOMIC DEVELOPMENT CMTE

191. SERVICE DIRECTOR CONCATTO: REQUEST TO ENTER INTO PROFESSIONAL SERVICE CONTRACT TO PREPARE PLANS TO RENOVATE BATHROOMS @ CIVIC CENTER, INCLUDING MCKINLEY RM, WITH MOTTERS & MEADOWS ARCHITECTS; REQUEST TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT TO RENOVATE BATHROOMS @ CIVIC CENTER. - PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE CMTES

192. SERVICE DIRECTOR CONCATTO: REQUEST INCREASE OF 8% IN SANITATION RATES PURSUANT TO CITY CODE SECTION 975.08. - ENV & PUB UTIL CMTE

193. WORHATCH, S. DAVID, ATTY: LETTER GOING ON RECORD STATING "THAI GOURMET INC." HOLD EXCLUSIVE AND ALL RIGHTS TO "THAI GOURMET, INC." NAME AS PERTAINING TO PUBLIC HEARING HELD FOR KEO O. LY APRIL 3, 2006. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. TERMINATING REAL ESTATE & PERSONAL PROPERTY TAX EXEMPTIONS FOR COLLINS & AIKMAN ACCESSORY MATS, INC. IN ACCORDANCE WITH THE ENTERPRISE ZONE AGREEMENT; EMERGENCY
Referred to Community & Economic Development Cmte

1ST RDG 2. TERMINATING REAL ESTATE & PERSONAL PROPERTY TAX EXEMPTIONS FOR POWDER

INNOVATIONS, INC. IN ACCORDANCE WITH THE ENTERPRISE ZONE AGREEMENT; EMERGENCY
Referred to Community & Economic Development Cmte

1ST RDG 3. APPROVING & ACCEPTING FINAL RECORD PLAT OF WILLOW PARK SUBDIVISION #1; EMERGENCY
Referred to Public Safety & Thoroughfares Cmte

1ST RDG 4. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO FILE APPLICATION IN THE CLEAN OHIO ASSISTANCE FUND, TO APPLY FOR FINANCIAL ASSISTANCE, ADMINISTER FUNDS RECEIVED AND ENTER INTO CONTRACT NOT TO EXCEED THE AMOUNT OF GRANT MONIES FOR PROFESSIONAL SERVICES WITH THE STATE OF OHIO; EMERGENCY
Referred to Community & Economic Development Cmte

1ST RDG 5. AUTHORIZING PAYMENT OF \$17,970 MORAL OBLIGATION TO CT CONSULTANTS FOR CHIEF BUILDING OFFICIAL AND PLANS REVIEW DUTIES; EMERGENCY
Referred to Finance Cmte

1ST RDG 6. ESTABLISHING FAIR MARKET VALUE OF \$109,000 FOR REAL PROPERTY IN CONJUNCTION WITH THE FEDERAL CAMPUS PROJECT PROJECT, GP 1070 & AUTHORIZING SERVICE DIRECTOR TO NEGOTIATE & PURCHASE SAID PARCELS AT THE ESTABLISHED FAIR MARKET VALUES; EMERGENCY.
Referred to Public Property Capital Improvement and Finance Cmtes

1ST RDG 7. AUTHORIZING SERVICE AND/OR SAFETY DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT TO PURCHASE VARIOUS MOTOR VEHICLES & EQUIPMENT FOR VARIOUS CITY DEPARTMENTS; AUTHORIZING SERVICE AND/OR SAFETY DIRECTOR TO PURCHASE VEHICLES & EQUIPMENT PURSUANT TO ORC. SEC. 125.04 & 5513.01; EMERGENCY
Referred to Public Property Capital Improvement and Finance Cmtes

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPEND RULE 22A TO ADD O#8-19:

2ND RDG 8. VACATING A PORTION OF 13TH STREET SE, AN UNNAMED 20' ALLEY NORTH OF 13TH, & AN UNNAMED 15' ALLEY EAST OF HARTFORD SE AS REQUESTED BY STEPHEN D. SLESNICK OF SIRMCO; EMERGENCY
PS&T Cmte **PUB HRG 4/10/06 @ 7:30PM**

Retained In Cmte

9. AMENDING SECTION 521.16, DISPLAY OR SALE OF GOODS ON STREETS & SIDEWALKS, & CHAPTER 749, ITINERANT RETAILERS OF CODIFIED ORDINANCES OF CITY OF CANTON.
PPCI, Jud & Pers Cmtes.

2ND RDG 10. AMENDING ORDINANCE NO. 16/2004 TO INCLUDE LANGUAGE THAT THE AMOUNT IS NOT TO EXCEED THE AMOUNT AWARDED TO THE CITY BY THE OHIO DEPARTMENT OF DEVELOPMENT RE: BISON PROJECT; EMERGENCY
C&E Dev & Fin Cmtes

2ND RDG 11. AMENDING ORDINANCE NO. 218/2004 TO INCLUDE LANGUAGE THAT THE AMOUNT IS NOT TO EXCEED THE AMOUNT AWARDED TO THE CITY BY THE OHIO DEPARTMENT OF DEVELOPMENT RE: STEIN PROPERTY PROJECT; EMERGENCY
C&E Dev & Fin Cmtes.

2ND RDG 12. APPROVING & ACCEPTING THE REPLATTING OF LOTS 3012, 42520 & 42521 AS REQUESTED BY 618 HIGH AVENUE CORPORATION LOCATED 1 LOT SOUTH OF THE NE CORNER OF ZIMMER CT & HIGH AVENUE NW; EMERGENCY
PS&T Cmte

2ND RDG 13. APPROVING & ACCEPTING THE REPLATTING OF LOT 42547 REQUESTED BY THE CITY OF CANTON LOCATED IN THE 700 BLOCK OF MARKET AVENUE SOUTH; EMERGENCY
PS&T Cmte

2ND RDG 14. APPROVING & ACCEPTING THE REPLATTING OF LOTS 22669-22671 AS REQUESTED BY HABITAT FOR HUMANITY (COOPER & ASSOCIATES) LOCATED AT THE NORTHWEST CORNER OF 8TH & HENRIETTA NE; EMERGENCY
PS&T Cmte

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING- CONTINUED

2ND RDG 15. APPROVING & ACCEPTING THE REPLATTING OF PARTS OF LOTS 6259 & 6260 REQUESTED BY HABITAT FOR HUMANITY (COOPER & ASSOCIATES) LOCATED ON 5TH STREET NE BETWEEN JOBE COURT & WOODROW; EMERGENCY
PS&T Cmte

2ND RDG 16. APPROVING & ACCEPTING THE REPLATTING OF PARTS OF LOTS 32539-32543 REQUESTED BY COMMUNITY CHURCH OF MARKET HEIGHTS LOCATED IN THE 3100 BLOCK OF MARKET AVENUE NORTH; EMERGENCY
PS&T Cmte

2ND RDG 17. APPROVING & ACCEPTING THE DEDICATION, W/VARIANCE, FOR APPROXIMATELY 1700 FEET OF GREENTREE AVENUE SW AS REQUESTED BY NEW DAWN DEVELOPMENT; EMERGENCY

PS&T Cmte

- 2nd RDG 18. AUTHORIZING THE CITY AUDITOR TO PAY A \$51,818 MORAL OBLIGATION TO HOWELL RESCUE SYSTEMS INC FOR EMERGENCY REPAIRS TO THE HYDRAULIC RESCUE TOOLS ON TOWER 8, VEHICLE #695; EMERGENCY
Fin Cmte
- 2nd RDG 19. AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT W/OHIO POWER IN AMOUNT NOT TO EXCEED \$37,226.62 FOR THE RELOCATION OF ALL REQUIRED POLES & DISTRIBUTION ON WELLS AVENUE SW & 4TH STREET SW IN CONJUNCTION WITH THE RELOCATION ON THE DUNLAP/CARNEY HISTORICAL HOUSES IN THE FEDERAL CAMPUS PROJECT; EMERGENCY
C&E Dev & Fin Cmtes

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

- 55/2006 20. AMENDING CITY ZONING O.55/77 TO REZONE 3650 HARMONT AVE NE FROM R-1A (SINGLE-FAMILY RESIDENTIAL) TO PB-3 (PLANNED GENERAL BUSINESS) AS REQUESTED BY KEO LY FOR A THAI GOURMET RESTAURANT; EMERGENCY. **PUB HRG 4/3/06 @ 7:30PM**

ANNOUNCEMENT OF COMMITTEE MEETINGS: MONDAY, APRIL 10, 2006, COUNCIL CAUCUS ROOM, @ 6:30PM

- 1) Community & Economic Development Committee
- 2) Public Safety & Thoroughfares Committee
- 3) Finance Committee
4. Public Property Capital Improvement Committee

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

MISCELLANEOUS BUSINESS: Ray Denczak commending Cindy Timberlake & Bev Bevington; Ray Denczak re: Off-track betting inquiry; Joe Concatto re: sewer rate clarification; Butch Kraus commending speaker Melanie Wintrich

ADJOURNMENT TIME: 8:15 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 10, 2006 @ 7:30PM