

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

APRIL 17, 2006

ROLL CALL: All Councilmembers present except Don Casar and Ray Denczak

INVOCATION: Given by Ward 9 Councilperson & Assistant Majority Leader, Joseph Carbenia

PLEDGE OF ALLEGIANCE: Led by Council-At-Large Bill Smuckler

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#6-12A except #7, #9, #12A; Suspended Rule 24B to add RE#45-47)

PUBLIC HEARINGS: (none)

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

INFORMAL RESOLUTIONS:

MAJORITY LEADER JOE CARBENIA:

EXCUSING MEMBERS DON CASAR & RAY DENCZAK

SUSPENDED RULE 24B TO ADD R#45 - 47:

45. ENVIRONMNT & PUB UTIL CMTE.: COUNCIL RECOMMEND SANITATION RATE - ADOPTED
46. INTERGOVMNT & PUB SERV CMTE: WITHDRAWAL OF OBJECTION FOR LIQUOR PERMIT RENEWAL REQUEST BY ID ABBOU INC., dba HALL OF FAME MKT @ 704 SHERRICK RD NE., UNIT A, CANTON, OH PER COOPERATION AGREEMENT. - ADOPTED
47. PERSONNEL CMTE: CONFIRMING THE MAYOR'S REAPPOINTMENT OF MS. JOYCE ZACHARY, MS. SUE FOWLER & MR. JOHN RING TO THE HOUSING ADVISORY BOARD FOR A 2-YR TERM EFF: 3/1/06 TO 2/28/08. - ADOPTED

COMMUNICATIONS:

214. HEALTH BENEFITS ADMIN. BRESSON: MAR 2006 MONTHLY COMPARATIVE REPORT OF INSURANCE CLAIMS, & JANUARY-MAR 2006 PAID CLAIMS & COMPARATIVE REPORT. - RECEIVED & FILED
215. PLANNING COMMISSION: RECOMMENDING APPROVAL OF REPLAT OF PART OF LOTS 1663 & 1664 & ALL OF LOTS 42491 & 42492 (LOCATED ON 6TH ST NE W. OF SPRING AVE NE) AS REQ. BY HABITAT FOR HUMANITY. - P S & T
216. PLANNING COMMISSION: RECOMMENDING APPROVAL FR: R-1a TO PR-2 TO REZONE 1825 FERNDAL RD NW REQ. TOM & CAROL LEWIS . - LAW DIRECTOR
217. PLANNING COMMISSION: RECOMMENDING DENIAL FR: R-2 TO PB-3 TO REZONE 306 STERLING AVE., SE REQ. BY SUSAN RYKOWSKI, TONY DIMARZIO AGT. - LAW DIRECTOR
218. SAFETY DIRECTOR HUNT: REQUEST AUTHORIZATION TO TRADE-IN 1983 SUTPHEN 100 FT. AERIAL TOWER TRUCK IN FIRE DEPT. - PPCI & FINANCE CMTES.
219. SMUCKLER, B. CNCL-AT-LARGE: REQUEST TO INITIATE ORDINANCE FOR DIANO STATEMENT OF SERVICES. - RECEIVED & FILED
220. TREASURER SCHIRACK: COMPARATIVE REPORT OF CASH RECEIPTS FILED AS OF 3/31/06. - RECEIVED & FILED
221. WILLIAMS, WATER DEPT SUPT.: SUBMITTING 2005 ANNUAL REPORT FOR CANTON WATER DEPT. - RECEIVED & FILED
222. ZACHARY, K. WARD 4, CNLMBR: REQUEST VACATION OF EVERSOLE AVE., SW FR: 25TH ST SW TO MILLVIEW PL SW. - P S & T

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

(WITHDRAWN)

- 1ST RDG 1. AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED ENTERPRISE ZONE AGREEMENT WITH BROWNSTONE DEVELOPERS, LLC TO PROVIDE REAL TAX EXEMPTIONS ; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 2. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO NON-DISTURBANCE & ESTOPPEL AGREEMENT (COOPERATIVE USE AGREEMENT) W/& BETWEEN OHIO CULTURAL FACILITIES COMMISSION & NAT'L FOOTBALL MUSEUM INC; EMERGENCY
Referred to Public Property Capital Improvement Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READINGS - CONTINUED

- 1ST RDG 3. AUTHORIZING SAFETY DIRECTOR TO ENTER INTO \$30,000 CONTRACT W/FINLEY FIRE EQUIPMENT CO TO PURCHASE TURNOUT GEAR PURSUANT TO ORC SEC. 125.04; EMERGENCY
Referred to Public Property Capital Improvement and Finance Committees

- 1ST RDG 4. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO \$41,400 CONTRACT W/CANTON SYMPHONY ORCHESTRA FOR 2006 SEASON FOR CONCERT IN THE PARK; EMERGENCY
Referred to Finance Committee
- 1ST RDG 5. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO PROFESSIONAL SVS. CONTRACT W/CAREMARK THROUGH COMMUNITY HEALTH CARE COALITION FOR PRESCRIPTION DRUG PROGRAM FOR CITY EMPLOYEES AND THEIR DEPENDENTS; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**SUSPENDED RULE 22A TO ADD O#6-12A EXCEPT #7, #9, #12A:**

Council recessed @ 7:47pm to discuss Ordinance #6, returned from Recess @ 7:49pm

- 2nd RDG 6. AUTHORIZING THE MAYOR TO ENTER INTO AMENDED ENTERPRISE ZONE AGREEMENT W/BROWNSTONE DEVELOPERS; EMERGENCY
(C&ED)

(RETAINED IN COMMITTEE)

- 2nd RDG 7. AMENDING ORDINANCE 55/77, AS AMENDED KNOWN AS CITY OF CANTON ZONING ORDINANCE (115 DEWALT AVE. NW); EMERGENCY
(Jud)
- 2nd RDG 8. AMENDING APPROPRIATION ORDINANCE NO. 1/2006, AS AMENDED BY MAKING \$15,000.00 SUPPLEMENTAL APPROPRIATIONS REDUCTION OF APPROPRIATION & INTERFUND TRANSFERS; EMERGENCY
(C&ED& Fin)

(RETAINED IN COMMITTEE)

- 2nd RDG 9. AUTHORIZING DIRECTOR OF PUBLIC SAFETY TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT NOT TO EXCEED \$50,000.00 FOR PURCHASE & INSTALLATION OF SECURITY SYSTEM FOR 9 FIRE STATIONS; EMERGENCY
(PPCI & Fin)
- 2nd RDG 10. AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT NOT TO EXCEED \$30,000.00 FOR REPAIR OF NORTH DRIVEWAY & FIRE PUMP TEST PAD; EMERGENCY
(PPCI & Fin)
- 2nd RDG 11. AMENDING APPROPRIATION ORDINANCE NO. 1/2006 AS AMENDED, MAKING VARIOUS SUPPLEMENTAL APPROPRIATIONS; EMERGENCY
(C&ED & Fin)
- 2nd RDG 12. AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT W/MOTTER & MEADOWS TO PREPARE PLANS & SPECS FOR RENOVATION OF CIVIC CENTER. RESTROOMS & AUTHORIZING DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR RENOVATION OF RESTROOMS; EMERGENCY
(PPCI & Fin)

(RETAINED IN COMMITTEE)

- 2ND RDG 12A. 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 Cmtes).

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING AND VOTE:**(AS AMENDED)**

- 67/2006 13. TERMINATING REAL ESTATE & PERSONAL PROPERTY TAX EXEMPTIONS FOR COLLINS & AIRMAN ACCESSORY MATS, INC. IN ACCORDANCE WITH THE ENTERPRISE ZONE AGREEMENT; EMERGENCY
- 68/2006 14. TERMINATING REAL ESTATE & PERSONAL PROPERTY TAX EXEMPTIONS FOR POWDER INNOVATIONS, INC. IN ACCORDANCE WITH THE ENTERPRISE ZONE AGREEMENT; EMERGENCY
- 69/2006 15. APPROVING & ACCEPTING FINAL RECORD PLAT OF WILLOW PARK SUBDIVISION #1; EMERGENCY
- 70/2006 16. 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
- 71/2006 17. AUTHORIZING PAYMENT OF \$17,970 MORAL OBLIGATION TO CT CONSULTANTS FOR CHIEF BUILDING OFFICIAL AND PLANS REVIEW DUTIES; EMERGENCY

(AS AMENDED)

- 72/2006 18. 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.

(AS AMENDED)**73/2006** 19.

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

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, APRIL 24, 2006 @ 6:15PM in Council Caucus Room

- 1) Finance Committee
- 2) Public Property Capital Improvement Committee
- 3) Public Safety & Thoroughfare Committee
- 4) Community & Economic Development Committee
- 5) Judiciary Committee

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): Reyne Woodward, re: Vacating Eversole Ave. SW, Kathy Lopez, re: Los Taquitos denied permit for ventilation system.

MISCELLANEOUS BUSINESS: Greg Hawk, re: Quarterly Finance Budget meeting 4/20/06 @ 10:00am, Thomas West, re: meeting for Minority Health Month: Hoops for Health on 4/22/06 @ 10:00am, Thomas West, re: shootings @ 9th Str.NW & Plymouth NW, increase police presence, Law Director Joe Martuccio, re: procedure for Amendments, Bill Smuckler, re: Charter Government Meeting 4/19/06 @ 6:30pm in Council Chambers, Mary Cirelli, re: Cleveland Ave. Post Office picketing against consolidation, Joe Carbenia, re: support the Post Office workers.

ADJOURNMENT TIME: 8:15pm

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 24, 2006 @ 7:30PM