

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

APRIL 24, 2006

ROLL CALL: All Councilmembers present.

INVOCATION: Given by Mary M. Cirelli, Councilmember-At-Large

PLEDGE OF ALLEGIANCE: Led by Council President Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#4-#7A)

PUBLIC HEARINGS:

7:30 PM JOHN MANN & ROBERT FIALA, ZONE CHANGE @ 115 DEWALT NW. AN ORDINANCE AMENDING ORDINANCE NO. 55/77, AS AMENDED KNOWN AS THE CITY OF CANTON ZONING ORDINANCE. PLANNING COMMISSION MEMBERS AT 3/14/06 MTG. RECOMMENDED DENIAL OF ZONE CHANGE.

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

INFORMAL RESOLUTIONS:

VICE PRESIDENT DONALD E CASAR: EXCUSING MEMBERS, NOT NECESSARY, ALL MEMBERS PRESENT

COMMUNICATIONS:

223. CIRELLI, M, CNCL-AT-LARGE: REQUEST THAT ALL CITY OF CANTON DEPTS. FINANCES BE PLACED ON THE CITY'S WEBSITE FOR PUBLIC EXAMINATION. - RECEIVED & FILED
224. DENCZAK, CNCL PRES.: PROPOSED QUESTION TO STARK CO. AUDITOR REGARDING ACCURACY OF OCTANE RATINGS. - RECEIVED & FILED
225. MAYOR CREIGHTON: REQUESTING APPOINTMENT OF PETER YACOBUCCI TO SERVE ON STARK REG. PLANNING COMMISSION UNTIL 7/31/06. - PERSONNEL
226. SAFETY DIRECTOR, HUNT: REQUESTING TO AUTHORIZE PAYMENT TO WESTERN BRAND DIESEL, INC., IN THE AMOUNT OF \$23,785.00 FOR REPAIRS TO FIRE DEPT. VEHICLE #699. - FINANCE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1<sup>ST</sup> RDG 1. APPROVING AND ACCEPTING THE REPLATTING OF PART OF LOTS 1663 AND 1664 AND ALL OF LOTS 42491 AND 42492; EMERGENCY  
Referred to Public Safety & Thouroughfares committee

1<sup>ST</sup> RDG 2. AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; EMERGENCY (1825 FERNDAL NW)  
Referred to Judiciary Committee

**PUBLIC HRG. 5/22/06 @ 7:30 PM**

1<sup>ST</sup> RDG 3. AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; EMERGENCY (306 STERLING SE)  
Referred to Judiciary Committee

**PUBLIC HRG. 5/22/06 @ 7:31 PM**

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

**SUSPENDED RULE 22A TO ADD O#4-#7A:**

2<sup>ND</sup> RDG 4. 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  
(Public Property Capital Improvement Committee)

2<sup>ND</sup> RDG 5. 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  
(Public Property Capital Improvement and Finance Committees)

2<sup>ND</sup> RDG 6. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO \$41,400 CONTRACT W/CANTON SYMPHONY ORCHESTRA FOR 2006 SEASON FOR CONCERT IN THE PARK; EMERGENCY  
(Finance Committee)

2<sup>ND</sup> RDG 7. 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  
(Finance Committee)

2<sup>ND</sup> RDG 7A. AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF ZONING ORDINANCE; EMERGENCY.

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

**74/2006** 8. AUTHORIZING THE MAYOR TO ENTER INTO AMENDED ENTERPRISE ZONE AGREEMENT W/BROWNSTONE DEVELOPERS; EMERGENCY

- 75/2006** 9. AMENDING APPROPRIATION ORDINANCE NO. 1/2006, AS AMENDED BY MAKING \$15,000.00 SUPPLEMENTAL APPROPRIATIONS REDUCTION OF APPROPRIATION & INTERFUND TRANSFERS; EMERGENCY
- 76/2006** 10. 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
- 77/2006** 11. 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
- 78/2006** 12. AMENDING APPROPRIATION ORDINANCE NO. 1/2006 AS AMENDED, MAKING VARIOUS SUPPLEMENTAL APPROPRIATIONS; EMERGENCY
- 79/2006** 13. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, MAY 1, 2006 @ 6:45 in Council Caucus Room

- 1) Personnel Committee
- 2) Public Safety & Thoroughfare Committee

MONDAY, MAY 1, 2006 @ 6:46 in Council Caucus Room

- 3) Judiciary Committee

PUBLIC SPEAKS: (none)

MISCELLANEOUS BUSINESS: (none)

ADJOURNMENT TIME: 7:43pm

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MAY 1, 2006 @ 7:30PM