

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

MAY 15, 2006

ROLL CALL: All Councilmembers present.

INVOCATION: Given by Jerry Wilhite

PLEDGE OF ALLEGIANCE: Led by Council President Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2ND Rdg O#7 - O#11; Suspended Rule 22A & 22B to add & adopt 1st Rdg O#3)

PUBLIC HEARINGS: (none)

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

INFORMAL RESOLUTIONS:

VICE PRESIDENT DONALD E CASAR: EXCUSING MEMBERS. (Not necessary - all members present)

COMMUNICATIONS:

252. CANTON MUNICIPAL COURT: REQUEST LEGISLATION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION & CORRECTIONS FOR RECEIPT OF THE FY 2007 COMMUNITY CORRECTIONS ACT, JAIL DIVERSION GRANT IN THE AMOUNT OF \$74,261 FROM JULY 1, 2006 - JUNE 30, 2007. - FINANCE COMMITTEE
253. C&ED, DIRECTOR, POORMAN: REQUEST LEGISLATION AUTHORIZING THE MAYOR OR SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT WITH CONSOLIDATED TECHNOLOGIES, INC., DBA CTI ENVIRONMENTAL, INC. FOR THE NEW JOB CREATION INCENTIVE PROGRAM. - COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE COMMITTEE
254. C&ED, DIRECTOR, POORMAN: REQUEST LEGISLATION AUTHORIZING THE MAYOR OR SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT WITH CONSOLIDATED TECHNOLOGIES, INC., DBA CTI ENVIRONMENTAL, INC. FOR THE NEW NET PROFIT TAX INCENTIVE PROGRAM. - COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE COMMITTEE
255. C&ED, DIRECTOR, POORMAN: REQUEST LEGISLATION AUTHORIZING THE MAYOR OR SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT WITH RTI INTERNATIONAL METALS, INC. FOR THE NEW JOB CREATION INCENTIVE PROGRAM. - COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE COMMITTEE
256. C&ED, DIRECTOR, POORMAN: REQUEST LEGISLATION AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH RTI INTERNATIONAL METALS, INC. FOR THE EXPANSION OF THE FACILITY LOCATED AT 1935 WARNER RD SE. - COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE COMMITTEE
257. C&ED, DIRECTOR, POORMAN: REQUEST AN ORDINANCE IN ACCORDANCE WITH ORDINANCE 190/97 LAND DISPOSITION PROGRAM, TO ESTABLISH THE FAIR REUSE VALUE OF A PARCEL OF REAL PROPERTY AND AUTHORIZE THE DISPOSITION OF SAID PROPERTY (2026 INDIANA WAY NE). - COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE COMMITTEE
258. C&ED, DIRECTOR, POORMAN: REQUEST AN ORDINANCE IN ACCORDANCE WITH ORDINANCE 190/97 LAND DISPOSITION PROGRAM, TO ESTABLISH THE FAIR REUSE VALUE OF A PARCEL OF REAL PROPERTY AND AUTHORIZE THE DISPOSITION OF SAID PROPERTY (2800 LEEMONT AVE NW). - COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE COMMITTEE
259. C&ED, DIRECTOR, POORMAN: REQUEST AN ORDINANCE IN ACCORDANCE WITH ORDINANCE 190/97 LAND DISPOSITION PROGRAM, TO ESTABLISH THE FAIR REUSE VALUE OF A PARCEL OF REAL PROPERTY AND AUTHORIZE THE DISPOSITION OF SAID PROPERTY (2418 - 14TH ST NE). - COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE COMMITTEE
260. LIQUOR CONTROL DIVISION(OHIO): NOTICE TO LEGISLATIVE AUTHORITY THAT DON GARRINI OF KD CLUB MANAGEMENT INC. DBA THE SPOT @ 2600 8TH ST NE HAS REQUESTED TO TRANSFER OWNERSHIP OF D2, D2X, D3 LIQUOR PERMIT CURRENTLY HELD BY WILLIAM JORDAN. - INTERGOVERNMENTAL & PUBLIC SERVICE
261. PLANNING COMMISSION: RECOMMENDING APPROVAL OF REPLAT OF ALL OF OUTLOT 807 & PART OF LOT 37252 (LOCATED ON HARMONT AVE NE). - PUBLIC SAFETY & THOROUGHFARES
262. PLANNING COMMISSION: RECOMMENDING APPROVAL OF REPLAT OF LOT 1667 AND PART OF LOT 1668 (LOCATED ON 6TH ST NE, EAST OF SPRING AVE NE) AS

REQ. BY HABITAT FOR HUMANITY. - PUBLIC SAFETY & THOROUGHFARES

263. PLANNING COMMISSION: RECOMMENDING APPROVAL OF VACATION OF HOPE CT SE FROM 3RD ST SE TO THE SOUTH LINE OF ROWLAND CEMETERY AS REQ. BY LIGHTHOUSE MINISTRIES. - PUBLIC SAFETY & THOROUGHFARES
264. PLANNING COMMISSION: RECOMMENDING APPROVAL OF AMENDING PB-1 PLANNED OFFICE BUSINESS DISTRICT TO PB-1 PLANNED OFFICE BUSINESS AS REQ. BY CANTON PRESERVATION SOCIETY. - JUDICIARY
265. PLANNING COMMISSION: RECOMMENDING APPROVAL OF REZONE FROM B-3 GENERAL BUSINESS TO PI-1 LIGHT INDUSTRIAL (LOCATED AT 3912 MAHONING RD NE) AS REQ. BY TIM MAYLE. - JUDICIARY
266. PLANNING COMMISSION: RECOMMENDING APPROVAL OF REZONE PROPOSALS THROUGHOUT THE CITY (MARATHON/ ASHLAND OIL, MACRI CORP., FERNDAL AVE NW). - JUDICIARY
267. SERVICE DIRECTOR, CONCATTO: REQUEST APPROVAL TO PLACE CHRISTOPHER BARNES IN STEP 4 OF THE ASSISTANT CITY ENGINEER POSITION AT THE ANNUAL RATE OF \$60,914 UPON HIS HIRING. - PERSONNEL
268. SERVICE DIRECTOR, CONCATTO: REQUEST APPROVAL OF A WATER MAIN EXTENSION FOR 1935 EASTON ST, NE. - ENVIRONMENTAL & PUBLIC UTILITIES

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

SUSPENDED RULE 22A & 22B TO ADD & ADOPT O#3

(WITHDRAWN)

- 1ST RDG 1. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED ENTERPRISE ZONE AGREEMENT WITH MILLENNIUM I, LLC; EMERGENCY
Referred to Community & Economic Development Committee
- 1ST RDG 2. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AGREEMENT WITH NORTH CANTON AND A PROPERTY OWNER REGARDING ADJOINING PROPERTY LOCATED IN CANTON AND NORTH CANTON; EMERGENCY
Referred to Intergovernmental & Public Service Committee
- 86/2006** 3. AN ORDINANCE DECLARING 23 BUILDINGS TO BE PUBLIC NUISANCES; AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO CONTRACT FOR THE DEMOLITION OF SAID BUILDINGS; AUTHORIZING THE CLERK OF CANTON CITY COUNCIL TO CERTIFY THE COSTS OF DEMOLITION TO THE STARK COUNTY AUDITOR; EMERGENCY
Referred to Community & Economic Development Committee

RECESS FROM 7:40 TO 7:42 PM FOR COMMITTEE MTG. RE: O#3, WHICH WAS RETURNED TO AGENDA & ADOPTED

- 1ST RDG 4. AN ORDINANCE AUTHORIZING THE CLERK OF COUNCIL TO CERTIFY TO THE COUNTY AUDITOR UNPAID AND DELINQUENT CHARGES FOR THE REMOVAL OF NOXIOUS WEEDS AND DEBRIS; EMERGENCY
Referred to Intergovernmental & Public Service Committee
- 1ST RDG 5. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH GREAT LAKES ENERGY PARTNERS, LLC TO INCREASE THE CITY'S PRICING FOR THE SALE OF OUR NATURAL GAS RESERVES; EMERGENCY
Referred to Environmental & Public Utilities Committee
- 1ST RDG 6. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ACCEPT A GRANT FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY; AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH BURGESS & NIPLE LTD. IN AN AMOUNT NOT TO EXCEED \$1,000,000 FOR THE DESIGN PHASE OF THE WATER INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN; AMENDING APPROPRIATION ORDINANCE NO. 1/2006, AS AMENDED; EMERGENCY
Referred to Public Property Capital Improvement Committee and Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD O#7 - O#11:

- 2ND RDG 7. AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; EMERGENCY (1825 FERNDAL NW)
(Judiciary Committee)
PUBLIC HRG. 5/22/06 @ 7:30 PM
- 2ND RDG 8. AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; EMERGENCY (306 STERLING SE)
(Judiciary Committee)
PUBLIC HRG. 5/22/06 @ 7:31 PM

- 2nd RDG 9. AMENDING APPROPRIATION ORDINANCE NO. 1/2006. AS AMENDED, BY MAKING THE SUPPLEMENTAL APPROPRIATION OF \$81,796.00 HEREIN DESCRIBED; EMERGENCY (Finance Committee)
- 2nd RDG 10. AMENDING APPROPRIATION ORDINANCE NO. 1/2006, AS AMENDED, BY MAKING THE SUPPLEMENTAL APPROPRIATION OF \$ 25,000.00 HEREIN DESCRIBED; EMERGENCY (Finance Committee)
- 2nd RDG 11. AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO MAKE PAYMENT TO THE CANTON COMMUNITY IMPROVEMENT CORPORATION FOR THE PURPOSE OF GRANTING A LOAN TO GREYSTONE LIMITED PARTNERSHIP; AMENDING APPROPRIATION ORDINANCE NO. 1/2006, AS AMENDED, BY MAKING THE SUPPLEMENTAL APPROPRIATION HEREIN DESCRIBED;
EMERGENCY
(Public Property Capital Improvement & Finance Committee)

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

- 87/2006 12. APPROVING STATEMENT OF SERVICES TO BE PROVIDED TO THE PROPERTY OWNER IN THE DIANO ANNEXATION AREA UPON ITS BEING ANNEXED TO THE CITY OF CANTON; AUTHORIZING DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AGREEMENT W/STARK COUNTY TO PURCHASE THE RIGHTS AND/OR EXISTING INFRASTRUCTURE FOR THE SEWER SERVICE FOR THE DIANO ANNEXATION AREA; EMERGENCY
- 88/2006 13. AUTHORIZING THE CITY AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$23,785.00 TO WESTERN BRAND DIESEL, INC.; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY MAY 22, 2006 @ 6:30 PM in Council Caucus Room

- 1) Community & Economic Development Committee
- 2) Intergovernmental & Public Service Committee
- 3) Environmental & Public Utilities Committee
- 4) Public Property Capital Improvement Committee
- 5) Public Safety & Thoroughfares Committee
- 6) Finance Committee

PUBLIC SPEAKS: Anthony Ross - (signed up and didn't show up)

MISCELLANEOUS BUSINESS: Mayor Creighton, re: Strategic Plan Meeting on May 22, 2006 @ 6:00 PM in Council Chambers; Mary Cirelli, re: the licensing and bonding of roofers; Bill Smuckler, re: John Gotherman and Scott Felmuth to speak on May 18, 2006 at 6:30 PM on Charter Government; Richard Hart, re: Thanking Joe Concatto for helping out; Butch Kraus, re: Strategic Planning, asking to please attend the meeting, very informative; Joe Carbenia, re: Getting Ordinance developed for homes that are vacant & for sale with high grass; Joe Carbenia, re: Question to Joe Concatto regarding letter sent to Auditor vs. City vs. Ampco - would like to see report on his analysis.

ADJOURNMENT TIME: 8:00 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MAY 22, 2006 @ 7:30PM