

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

June 19, 2006

ROLL CALL: 11 Councilmembers Present; 1 Absent (Richard Hart)

INVOCATION: Given by Terry Prater, Ward 5 Council Member

PLEDGE OF ALLEGIANCE: Led by Council President Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2<sup>ND</sup> Rdg O#6-11; Suspended Rule 24B to add Re#58)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

VICE PRESIDENT DONALD E CASAR: EXCUSING MEMBER HART

56. PRATER, TERRY CNCLMBR WARD 5: COMMENDING THE LINK CHURCH FOR THEIR COMMUNITY INVOLVEMENT & KINDNESS - ADOPTED

57. WEST, THOMAS CNCLMBR WARD 2: ESTABLISHING AN ADVISORY CANTON YOUTH CITY COUNCIL FOR THE 2006/2007 SCHOOL YEAR. - ADOPTED

SUSPENDED RULE 24B TO ADD RE#58:

58. INTERGOVMNT. & PUB SERV CMTE: WITHDRAWAL OF OBJECTION FOR LIQUOR PERMIT RENEWAL REQUEST BY GOLFERS AND HACKERS INC. dba DIGGERS @2001 KIMBALL RD SE, CANTON, OH PER COOPERATION AGREEMENT. - ADOPTED

COMMUNICATIONS:

300. AUDITOR, MALLONN (CITY): CERTIFICATE OF TOTAL AMOUNT FROM ALL SOURCES FOR 2006. - RECEIVED & FILED

301. AUDITOR, MALLONN (CITY): CERTIFICATE OF TOTAL AMOUNT FROM ALL SOURCES FOR 2006 (\$481,100.00 5223 /New Grant). - RECEIVED & FILED

302. CD & PLANNING DIR. POORMAN: REQUESTING \$74,200 FOR SUPPLEMENTAL APPROPRIATION FR: 2421 CANTON RAIL STATION GRANT 2003 TO REPAY 2211 CD USED FOR CONSTRUCTION OF CANTON RAIL STATION. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

303. CARBENIA, J CNCLMBR WARD 9: REQUESTING POLICY OF ASSESSING CITY OWNED BUILDINGS FOR ROOF REPAIR TO EVALUATE CITY'S PLAN TO MAINTAIN CITY BUILDINGS & OVERSEE EXPENSES RELATED TO REPAIRS & MAINTENANCE. - RECEIVED & FILED

304. CLERK OF COUNCIL TIMBERLAKE: LETTER TO LAW DEPT. WITHDRAWING THE CITY OF CANTON'S OBJECTION TO THE ISSUANCE OF A LIQUOR PERMIT BY CAROUSEL LOUNGE, PERMIT #4325774-0005 @ 3012 ATLANTIC BLVD NE, CANTON, OH. - RECEIVED & FILED

305. HEALTH BENEFITS COORDINATOR: MAY 2006 MONTHLY COMPARATIVE REPORT OF INSURANCE CLAIMS, & JANUARY-MAY 2006 PAID CLAIMS & COMPARATIVE REPORT. - RECEIVED & FILED

306. LIQUOR CONTROL DIVISION (OHIO): REQUEST TO TRANSFER OWNERSHIP OF C1, C2 LIQUOR PERMIT FROM CANTON SOUTH DRIVE THRU INC. TO JAPAMH CO., INC @ 1837 CLEVELAND AVE., SW. - INTERGOVERNMENTAL & PUBLIC SERVICE COMMITTEE

307. PLANNING COMMISSION: RECOMMENDING APPROVAL OF PROPOSED VACATION OF DEWALT AVE., NW FR: 6<sup>TH</sup> ST NW, N, 145'. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

308. PLANNING COMMISSION: RECOMMENDING APPROVAL OF PROPOSED REZONE FR: B-3 TO PB-4 LOT 1065 @ 2801 FAIRCREST ST SW REQUESTED BY JAMES REED ENTERPRISES'. - JUDICIARY COMMITTEE

COMMUNICATIONS - CONTINUED:

309. PLANNING COMMISSION: RECOMMENDING APPROVAL OF VACATION OF NOEL CT NW, HARRIET AVE., NW & CROAD CT NW BETWEEN 10<sup>TH</sup> & 11<sup>TH</sup> ST NW BY BIA/ SUMMIT HOUSING PROJECT; RECOMMENDING APPROVAL TO CREATE TWO 15' TURNOUT RADIUSSES & 20' WATERLINE EASEMENT. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

310. PLANNING COMMISSION: RECOMMENDING APPROVAL OF PROPOSED REPLAT BY SECOND BAPTIST CHURCH FOR LOTS 24608 THRU 24610 ON HENRIETTA AVENUE NW REQUESTED BY COOPER & ASSOCIATES. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
311. PLANNING COMMISSION: RECOMMENDING APPROVAL OF PROPOSED REPLAT BY HABITAT FOR HUMANITY FOR ALL OF LOTS 1436 & 1437 @ NE CORNER OF YOUNG AVE., NE & LUTZ PL REQUESTED BY COOPER & ASSOCIATES. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
312. PLANNING COMMISSION: RECOMMENDING APPROVAL OF PROPOSED REPLAT OF OUTLOT 1065 ON FAIRCREST ST SW, W OF I-77 REQUESTED BY JAMES REED (CAMPBELL & ASSOCIATES). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
313. PLANNING COMMISSION: RECOMMENDING APPROVAL OF REPLAT OF ALL OF LOTS 1890, 1891, 19130, & 2926 - 2931 & THE VACATED ALLEYS OF CROAD CT, NOEL CT & HARRIET AVE., NW. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
314. PLANNING COMMISSION: RECOMMENDING APPROVAL OF VACATION OF RUTH PL NW, W. FR: WOODLAND AVE., NW TO MINERVA CT NW AS REQUESTED BY RAY & PAMELA OHLINGER. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
315. SCHIRACK, TREASURER: TREASURER'S OFFICE BANK RECONCILIATIONS & OUTSTANDING INVESTMENTS AS OF May 31, 2006. - RECEIVED & FILED
316. SCHIRACK, TREASURER: COMPARATIVE REPORT OF CASH RECEIPTS AS OF MAY 31, 2006. - RECEIVED & FILED
317. SCHIRACK, TREASURER: COMPARATIVE REPORT OF PARKING METER REVENUE FOR MONTH OF MAY 2006. - RECEIVED & FILED
318. SCHIRACK, TREASURER: COMPARATIVE REPORT OF AMBULANCE LOCK BOX FOR MAY 2006. - RECEIVED & FILED
319. SERVICE DIRECTOR CONCATTO: REQUEST TO AMEND O.164/2001 RE: MGMT & NON-BARGAINING UNIT CLASS. PLAN TO INCREASE NUMBER OF GENERAL FOREMAN POSITIONS FROM 1 TO 2. - PERSONNEL COMMITTEE
320. SERVICE DIRECTOR CONCATTO: INFORMING COUNCIL OF STATUS OF SINK HOLE ON 25<sup>TH</sup> ST NW E. OF FULTON ROAD INTERSECTION & PURCHASE OF MATERIAL TO MOBILIZE THIS AREA & TO BEGIN EMERGENCY REPAIR WORK; REQUEST \$70,000 FROM 5410 SEWER OPERATING-ENG-ADMIN-OTHER CONTRACTS TO PAY BITZEL EXCAVATING FOR EMERGENCY REPAIR WORK.- FINANCE COMMITTEE
321. SERVICE DIRECTOR CONCATTO: REQUEST SERVICE DIR. TO ENTER INTO \$14,600 CONTRACT W/CAMP DRESSER & MCKEE FOR BIDDING & CONSTRUCTION OF WPCC BIOFILTER MEDIA REPLACEMENT PROJECT; REQUEST SERVICE DIR. TO ADVERTISE, RECEIVE BIDS & ENTER INTO \$66,500 CONTRACT FOR WPCC BIOFILTER MEDIA REPLACEMENT PROJECT; REQUEST \$81,100 SUPPLEMENTAL APPROPRIATION FROM 5410 SANITARY SEWER FUN. - ENVIRONMENTAL & PUBLIC UTILITIES & FINANCE COMMITTEES

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1<sup>ST</sup> RDG 1. ADOPTING THE CITY OF CANTON'S PROPOSED TAX BUDGET FOR FISCAL YEAR ENDING 12/31/2007; EMERGENCY. **PUB HRG 7/10/06 @ 7:30 PM**  
Referred to FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING - CONTINUED:

- 1<sup>ST</sup> RDG 2. AMENDING APPROPRIATION ORDINANCE NO. 1/2006 FOR A \$48,279.00 SUPPLEMENTAL APPROPRIATION FR: THE 2316 WIC ADMINISTRATION GRANT FUND; EMERGENCY  
Referred to FINANCE COMMITTEE
- 1<sup>ST</sup> RDG 3. AMENDING ORDINANCE 40/2000, EXHIBIT 'A', OF THE AFSCME LOCAL 2937 BARGAINING UNIT PERSONNEL PLAN FOR CITY OF CANTON IN THE SAFETY DIRECTOR'S DEPT. OF TRAFFIC ENGINEERING & SIGNAL ALARM; EMERGENCY  
Referred to PERSONNEL COMMITTEE
- 1<sup>ST</sup> RDG 4. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO AGREEMENT W/STARK METROPOLITAN HOUSING AUTHORITY TO RECONSTRUCT A PUBLIC STORM SEWER ; EMERGENCY  
Referred to INTERGOVERNMENTAL & PUBLIC SERVICE AND FINANCE COMMITTEE

- 1<sup>ST</sup> RDG 5. RESOLUTION TO WITHDRAW CITY OF CANTON OBJECTION FOR RENEWAL OF LIQUOR PERMIT IN CITY OF CANTON; EMERGENCY (JOHN E & ARTHUR T. JOHNSON DBA CAROUSEL LOUNGE)  
Referred to INTERGOVERNMENTAL & PUBLIC SERVICE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:  
SUSPENDED RULE 22A TO ADD O#6-11:

- 2<sup>ND</sup> RDG 6. APPROVING AND ACCEPTING THE REPLATTING OF OUTLOTS 683 AND 684, PART OF OUTLOT 695 AND LOTS 34591, 34596 - 34601, 34885 AND 34886; EMERGENCY  
(PS&T)
- 2<sup>ND</sup> RDG 7. AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; EMERGENCY (Canton Preservation Society)  
(Jud) **PUBLIC HRG. 7/10/06 @ 7:31 PM**
- 2<sup>ND</sup> RDG 8. AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; EMERGENCY (3912 Mahoning Rd NE)  
(Jud) **PUBLIC HRG. 7/10/06 @ 7:32 PM**
- 2<sup>ND</sup> RDG 9. AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE. (City of Canton)  
(Jud) **PUBLIC HRG. 7/10/06 @ 7:33 PM**
- 98/2006 10. AUTHORIZING THE AUDITOR TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH ICMA-RC FOR A TAX DEFERRED RETIREMENT HEALTH SAVINGS PLAN AND PAYROLL DEDUCTION BENEFIT FOR THE FOP; EMERGENCY  
(Pers)
- 2<sup>ND</sup> RDG 11. AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS AND ENTER INTO AN 18-MONTH CONTRACT FOR THE INSTALLATION OF BACKWATER VALVES; EMERGENCY  
(E&P and Fin)

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

- 99/2006 12. AUTHORIZE MAYOR TO ENTER INTO ENTERPRISE ZONE AGREEMENT WITH RTI INTERNATIONAL METALS FOR REAL PROPERTY TAX EXEMPTIONS; AUTHORIZE CITY AUDITOR TO MAKE PAYMENTS AS REQUIRED TO CANTON LOCAL BOARD OF EDUCATION PURSUANT TO ORC SECTIONS 5709.82 (C) & (D); EMERGENCY
- 100/2006 13. ESTABLISHING FAIR MARKET VALUE OF PARCEL NO 02-10770, PART OF LOTS 7850 & 7851 ON INDIANA WAY NE; AUTHORIZE SALE & CONVEYANCE OF PROPERTY PURSUANT TO RESIDENTIAL LAND DISPOSITION PROGRAM; EMERGENCY
- 101/2006 14. ESTABLISHING FAIR MARKET VALUE OF PARCEL 02-85024, PART OF LOT 6510 ON 5<sup>TH</sup> STREET SW; AUTHORIZE SALE & CONVEYANCE OF PROPERTY PURSUANT TO RESIDENTIAL LAND DISPOSITION PROGRAM; EMERGENCY
- 102/2006 15. ESTABLISHING FAIR MARKET VALUE OF PARCEL 02-33602, PART OF LOT NO 10942 ON 14<sup>TH</sup> STREET NE; AUTHORIZE SALE & CONVEYANCE OF PROPERTY PURSUANT TO RESIDENTIAL LAND DISPOSITION PROGRAM; EMERGENCY
- 103/2006 16. APPROVING & ACCEPTING REPLATTING OF ALL OF LOT 807 & LOT 37252; EMERGENCY  
(Harmont NE, a portion of DeHoff Development Site).

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

- 104/2006 17. APPROVING & ACCEPTING REPLATTING OF ALL OF LOT 1667 & PART OF LOT 1668; EMERGENCY  
(6<sup>TH</sup> ST NE EAST OF Spring Ave. NE)
- 105/2006 18. AUTHORIZE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AGREEMENT WITH CONSOLIDATED TECHNOLOGIES, INC. dba CTI ENVIRONMENTAL, INC. PURSUANT TO THE CITY'S JOB CREATION INCENTIVE PROGRAM; EMERGENCY
- 106/2006 19. AUTHORIZE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AGREEMENT WITH RTI INTERNATIONAL METALS, INC. dba RTI ALLOYS TITANIUM PROCESSING DIVISION PURSUANT TO THE CITY'S JOB CREATION INCENTIVE PROGRAM; EMERGENCY
- 107/2006 20. APPROVING A CANTON CITY WATER MAIN EXTENSION TO PLAIN TOWNSHIP; AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT FOR THE EXTENSION OF SAID WATER MAIN; EMERGENCY
- 108/2006 21. AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION & CORRECTION FOR RECEIPT OF THE FY 2007 COMMUNITY CORRECTIONS ACT GRANT IN AN AMOUNT NOT TO EXCEED \$74,261.00; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, JULY 10, 2006 @ 6:30 P.M. in Council Caucus Room

- 1) Personnel Committee
- 2) Intergovernmental & Public Service Committee
- 3) Finance Committee

PUBLIC SPEAKS: Carol Ledford - (signed up and didn't show up); Vince Watts, re: Summer Youth Program; Mike Freeland, re: Thanking Council for Canton Youth City Council.

MISCELLANEOUS BUSINESS: Ray Denzcak, re: Reading of letter to Council from Frederick Harold; Thomas West, re: S.O.S. Organization and jobs for young people; Kelly Zachary, re: Denial of funds for applications for emergencies; Joe Carbenia, re: Inviting Council and other officials to an informational meeting for collection of city income tax for local contractors on June 23, 2006 at 1:30 P.M.; Mayor Creighton, re: Announcing retirement of Canton City Fire Chief James Scott as of July 7, 2006; Mary Cirelli, re: Slum landlords; Mary Cirelli, re: Movie on television tonight about William McKinley and the American Flag; Mayor Creighton, re: Introducing John Labriola to audience; Greg Hawk, re: 11 new builders will build 14 new homes.

ADJOURNMENT TIME: 8:16 P.M.

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