

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

NOVEMBER 13, 2006

ROLL CALL: 11 Councilmembers Present, 1 Absent (Joe Carbenia)

INVOCATION: Given by Richard D. Hart, Ward 7 Council Member

PLEDGE OF ALLEGIANCE: Led by Council President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#8-#9)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

VICE PRESIDENT DON CASAR:

EXCUSING MEMBER JOE CARBENIA

89. KRAUS, W-8; CARBENIA, W-9 &
COUNCIL AS A WHOLE:

CONGRATULATING STEVE RICH ON HIS APPOINTMENT OF
CANTON CITY FIRE CHIEF. - ADOPTED

90. PERSONNEL COMMITTEE:

CONFIRMING THE APPOINTMENTS OF AMANDA KENDLE & JANICE
PORTER EFF: 11/1/06 TO 10/30/08; SUE MEISTER, ROSEMARY
RUBIN & KEITH KIMBLE EFF: 11/1/06 TO 10/30/09 TO THE SOLID
WASTE TASK FORCE. - ADOPTED

91. PERSONNEL COMMITTEE:

CONFIRMING THE IMMEDIATE APPOINTMENT OF MS. VIRGINIA
JEFFRIES TO THE CANTON FAIR EMPLOYMENT PRACTICES BOARD
EXPIRING 2/28/09. - ADOPTED

COMMUNICATIONS:

529. AUDITOR, MALLONN (CITY):

CERTIFICATE OF TOTAL AMOUNT FROM ALL SOURCES FOR 2006. -
RECEIVED & FILED

530. CD& PLANNING DIR., POORMAN:

REQUEST FOR MAYOR OR SERV DIR TO ENTER INTO AGREEMENT
FOR NEW ECONOMIC GROWTH INITIATIVE INCENTIVES
ACCORDING TO O#2/2006 W/AVANTI CORP. - COMMUNITY &
ECONOMIC DEVELOPMENT CMTE

531. HEALTH BENEFITS ADMIN., BRESSON:

OCTOBER 2006, MONTHLY COMPARATIVE REPORT OF INSURANCE
CLAIMS & JAN - OCT 2006 PAID CLAIMS & COMPARATIVE REPORT.
- RECEIVED & FILED

532. LIQUOR CONTROL DIVISION (OHIO):

REQUEST TRANSFER OF OWNERSHIP OF C1, C2, D6 LIQUOR
PERMIT FR: ADUSUMILLI FUEL CORP TO: HARMONT QUICK STOP
LLC @ 3315 HARMONT AVE., NE, STE A - INTERGOVERNMENTAL &
PUBLIC SERVICE CMTE

533. PLANNING COMMISSION:

ADVISING OF NO RECOMMENDATION OF PROPOSED CHANGE TO
ZONING ORDINANCE RE: GARAGE SALES SIGNS DUE TO 5/5 TIE. -
JUDICIARY CMTE

534. SERVICE DIRECTOR CONCATTO:

REQUEST APPROVAL OF A WATER MAIN EXTENSION ON PRAIRIE
COLLEGE ST SW IN CANTON TWP. - ENVIRONMENTAL & PUBLIC
UTILITIES CMTE

535. TREASURER, SCHIRACK:

BANK RECONCILIATIONS AND THE CITY'S OUTSTANDING
INVESTMENTS AS OF 10/31/06. - RECEIVED & FILED

536. TREASURER, SCHIRACK:

OCTOBER 2006 PARKING METER REVENUE. - RECEIVED & FILED

537. TREASURER, SCHIRACK:

DEPOSITS & PAY INS FOR THE MONTH OF OCTOBER 2006 FOR
THE AMBULANCE LOCK BOX ACCOUNT. - RECEIVED & FILED

538. TREASURER, SCHIRACK:

COMPARATIVE REPORT OF CASH RECEIPTS AS OF 10/31/06. -
RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AMENDING O#55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; TO
REZONE LOT 5122, @ 1037 DUEBER AVE., SW; EMERGENCY (Wayne Marion)
Referred to Judiciary Committee **PUB. HRG. 11/27/06 @ 7:30 P.M.**

1ST RDG 2. VACATING PORTION OF MOSLEY CT SW FR: N. LINE OF LTS 4226 & 42235 TO LINE 4.66' N. OF S. LINE
OF LOTS 10199 & 10188; EMERGENCY (Aultman Health Foundation)
Referred to Public Safety & Thoroughfares Committee **PUB. HRG. 11/27/06 @ 7:31 P.M.**

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING - CONTINUED:

1ST RDG 3. VACATING UNNAMED ALLEY BETWEEN SHORB AVE., SW & MARION AVE., SW & ALLEY BETWEEN LOTS
6524 & 6525; EMERGENCY (Spring Realty)
Referred to Public Safety & Thoroughfares Committee **PUB. HRG. 11/27/06 @ 7:32 P.M.**

1ST RDG 4. AUTHORIZE SAF DIR TO ENTER INTO \$24,784 CONTRACT TO PURCHASE RADIOS & RELATED
EQUIPMENT W/MOTOROLA INC. FOR POLICE DEPT; EMERGENCY
Referred to Finance Committee

- 1ST RDG 5. AUTHORIZE SERV DIR TO ENTER INTO LEASE AGREEMENT W/STARK COUNTY EDUCATIONAL SERVICE CTR TO LEASE 2 CLASSROOMS @ COLEMAN COMMUNITY CTR @ \$3,000 PER MO.; EMERGENCY
Referred to Finance Committee
- 1ST RDG 6. AUTHORIZE SERV DIR TO ENTER INTO A FREE 99-YR LEASE AGREEMENT W/ARTS IN STARK FOR LEASING OF PARKING LOT ADJACENT TO CIVIC CENTER; EMERGENCY
Referred to Judiciary Committee
- 1ST RDG 7. AUTHORIZE AUDITOR TO PAY \$342.05 MORAL OBLIGATION TO REITER DAIRY FOR PARTIAL 2006 SUMMER FOOD PROGRAM; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**SUSPENDED RULE 22A TO ADD O#8-9;**

- 218/2006 8. AUTHORIZE THE DIR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH COOPER & ASSOC., IN AN AMOUNT NOT TO EXCEED \$53,500 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE OSNABURG TWP., WATER MAIN EXTENSION PROJECT; AMEND APPROPRIATION ORD NO. 1/2006, AS AMENDED, BY MAKING \$53,500 SUPPLEMENTAL APPROPRIATION FR: UNAPP. BAL. OF 5201 FUND TO: 5201 207022 DISTRIBUTION MAINTENANCE; EMERGENCY
(FIN AND E&PU)
- 2ND RDG 9. AUTHORIZE THE CITY AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$41,359 TO ESTABROOK CORP.; EMERGENCY
(FIN)

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

- 219/2006 10. AMENDING SECTIONS 157.01 & 157.05, CHAPTER 157, MINORITY EMPLOYMENT OPPORTUNITY OF POLICE & FIRE ADMINISTRATIVE CODE OF CODIFIED ORDINANCES
- 220/2006 11. AUTHORIZE THE DIR OF PUBLIC SAF TO ACCEPT DONATION ASSISTING IN PURCHASE OF SMOKE DETECTORS; AMEND APPROPRIATION ORD NO. 1/2006, AS AMENDED, BY MAKING \$1,000 SUPPLEMENTAL APPROPRIATION FR: UNAPP. BAL. OF 2783 FIRE DONATION FUND TO: 2783 FIRE DONATION FUND; EMERGENCY
- AMENDED**
- 221/2006 12. AUTHORIZE THE DIR OF PUBLIC SERV TO ENTER INTO AGREEMENT W/THE STARK CTY METROPOLITAN SEWER DISTRICT FOR PURCHASE OF SANITARY SEWER CONVEYANCE RIGHTS IN AN AMT NOT TO EXCEED \$91,136.09; EMERGENCY
- 222/2006 13. AUTHORIZE THE AUDITOR TO PAY MORAL OBLIGATIONS IN AMOUNTS NOT TO EXCEED \$3,155.96 TO EWING CHEVROLET & \$4,862.81 TO TREAD CORP; EMERGENCY.

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, NOVEMBER 20, 2006 @ 6:30 P.M. IN CAUCUS ROOM

- 1) Public Safety & Thoroughfares Committee
- 2) Judiciary Committee
- 3) Finance Committee

PUBLIC SPEAKS: (None)

MISCELLANEOUS BUSINESS: (None)

ADJOURNMENT TIME: 7:46 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 20, 2006 @ 7:30PM