

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

NOVEMBER 20, 2006

ROLL CALL: All Councilmembers present

INVOCATION: Given by Butch Kraus, Ward 8 Council Member

PLEDGE OF ALLEGIANCE: Led by Council President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#3 -#8; O#9 Retained in Cmte )

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

VICE PRESIDENT DON CASAR: EXCUSING MEMBERS (Not Necessary, all members present)

92. CARBENIA, J., WARD 9 COUNCILMEMBER: COMMENDING THE CANTON COMMUNITY BASED OUTPATIENT CLINIC FOR THEIR DEDICATION, PROFESSIONALISM & COMPASSION FOR OUR VETERANS. - ADOPTED

COMMUNICATIONS:

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

540. C D & PLANNING DIR., POORMAN: REQUEST AUTHORIZATION FOR MAYOR AND/OR SERV DIR TO ENTER INTO A CONTRACT W/COMMUNITY SERVICES OF STARK COUNTY, TO PROVIDE A GRANT UTILIZING THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000 (FR: THE 2005 CDBG FUNDS) FOR CONSTRUCTION OF A BUILDING ADDITION WHICH WILL PROVIDE NEW OFFICES & A SERVICE CENTER. - COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES

541. HEALTH COMMISSIONER, PATTISON: REQUEST TO MAKE \$6,000.00 APPROPRIATION FR: UNAPP. BAL. OF THE 2321 IAP GRANT TO: 2321 IAP GRANT FUND. - FINANCE COMMITTEE

542. LIQUOR CONTROL DIVISION (OHIO): ADVISING THAT ALL PERMITS TO SELL ALCOHOLIC BEVERAGES WILL EXPIRE ON 2/1/07. - RECEIVED & FILED

543. LIQUOR CONTROL DIVISION (OHIO): ADVISING THAT HEARING REGARDING MEZE'S MARKET, INC., DBA MEZE'S MARKET @ 1639 MAPLE AVE NE HAS BEEN CONTINUED. - RECEIVED & FILED

544. LIQUOR CONTROL DIVISION (OHIO): ADVISING THAT HEARING REGARDING AHN, INC DBA STORE @ 1105 WEST TUSCARAWAS HAS BEEN CONTINUED. - RECEIVED & FILED

545. MAYOR CREIGHTON: REQUEST AUTHORIZATION TO REAPPOINT JOHN PICARD TO THE BOARD OF BUILDING APPEALS EFFECTIVE 1/1/07 - 12/31/09. - PERSONNEL COMMITTEE

546. MAYOR CREIGHTON: REQUEST AUTHORIZATION TO REAPPOINT KAREN BUTERA TO THE ZONING BOARD OF APPEALS EFFECTIVE 1/1/07 - 12/31/09. - PERSONNEL COMMITTEE

547. MAYOR CREIGHTON: REQUEST AUTHORIZATION TO REAPPOINT CLINT ZOLLINGER TO THE FAIR EMPLOYMENT PRACTICES BOARD EFFECTIVE 1/1/07 - 12/31/09. - PERSONNEL COMMITTEE

548. MAYOR CREIGHTON: REQUEST AUTHORIZATION TO REAPPOINT RABBI JOHN SPITZER TO THE FAIR EMPLOYMENT PRACTICES BOARD EFFECTIVE 1/1/07 - 12/31/09. - PERSONNEL COMMITTEE

549. MAYOR CREIGHTON: REQUEST AUTHORIZATION TO REAPPOINT JOHN LUCAS, JR TO THE FAIR EMPLOYMENT PRACTICES BOARD EFFECTIVE 1/1/07 - 12/31/09. - PERSONNEL COMMITTEE

550. MAYOR CREIGHTON: REQUEST AUTHORIZATION TO REAPPOINT LAWRENCE WINBERRY TO THE CANTON PARK COMMISSION EFFECTIVE 1/1/07 - 12/31/09. - PERSONNEL COMMITTEE

551. PLANNING COMMISSION: RECOMMENDING DENIAL OF PROPOSED REZONE FR: R-1a TO: PR-2 @ 1607 MAY PL NE (RADELY WINN). - JUDICIARY COMMITTEE

COMMUNICATIONS CONTINUED:

552. PLANNING COMMISSION: RECOMMENDING APPROVAL OF THE PROPOSED REZONE FR: R-1a TO PB-3 @ 1800 9<sup>TH</sup> ST SW WITH THE CONDITION THAT TWO FIFTEEN MINUTE PARKING SPACES BE CREATED ON THE STREET (DAN THE WING MAN'S REAL GRILL). - JUDICIARY COMMITTEE

553. PLANNING COMMISSION: ADVISING OF NO RECOMMENDATION OF PROPOSED REZONE FR: B-3 TO: PB-4 @ 2317 - 13<sup>TH</sup> ST NW DUE TO 4/4 TIE (HARRY POTROOS). - JUDICIARY COMMITTEE

554. PLANNING COMMISSION: RECOMMENDING APPROVAL OF PROPOSED VACATION OF UNION AVE SW FR: THE N LINE OF BALLARD PL SW TO THE S LINE OF :PTS  
42151 & 42153 & AN UNNAMED ALLEY BETWEEN LOTS 1811 AND 1813 FR: THE E LINE OF UNION AVE SW TO THE E LINE OF LOTS 1811 & 1813 (EVERHARD PRODUCTS). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
555. SAFETY DIR., HUNT: REQUEST FOR APPROVAL FOR 23 PROPERTIES TO BE CERTIFIED FOR DEMOLITION. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
556. SERVICE DIR., CONCATTO: REQUEST AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH FIBER TECHNOLOGIES NETWORK, LLC FOR CONSTRUCTION OF A "FIBER PLANT" TO CONNECT THE CANTON CITY SCHOOLS ADMIN. BLDG. @ 617 MCKINLEY AVE SW & THE SCHOOLS DISTRICT'S POP SITE @ 301 SOUTH CLEVELAND AVE. - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE
557. SERVICE DIR., CONCATTO: REQUEST AUTHORIZATION FOR SERV DIR TO ENTER INTO CONTRACT WITH CTI ENVIRONMENTAL, INC. FOR ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$19,750; REQUEST SUPPLEMENTAL APPROPRIATION FOR SAME FR: UNAPP. BAL. OF 5410 SANITARY SEWER FUND TO: 5410-20-60-42 WPCC WATER TOWER PAINTING PROJECT. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1<sup>ST</sup> RDG 1. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO JOB CREATION TAX INCENTIVE & NET PROFITS INCENTIVE AGREEMENTS W/AVANTI CORP PURSUANT TO THE CITY'S ECONOMIC GROWTH INITIATIVE PROGRAM; EMERGENCY  
Referred to Community & Economic Development Committee
- 1<sup>ST</sup> RDG 2. APPROVE A CANTON CITY WATER MAIN EXTENSION TO CANTON TWP; AUTHORIZE THE SERV DIR TO ENTER INTO CONTRACT FOR THE EXTENSION OF SAID WATER MAIN; EMERGENCY  
Referred to Environmental & Public Utilities Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**SUSPENDED RULE 22A TO ADD O#3 - #8; O#9 Retained in Cmte**

- 2<sup>ND</sup> RDG 3. 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)  
(Jud) **PUB. HRG. 11/27/06 @ 7:30 P.M.**
- 2<sup>ND</sup> RDG 4. 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)  
(PS&T) **PUB. HRG. 11/27/06 @ 7:31 P.M.**
- 2<sup>ND</sup> RDG 5. VACATING UNNAMED ALLEY BETWEEN SHORB AVE., SW & MARION AVE., SW & ALLEY BETWEEN LOTS 6524 & 6525; EMERGENCY (Spring Realty)  
(PS&T) **PUB. HRG. 11/27/06 @ 7:32 P.M.**
- 2<sup>ND</sup> RDG 6. AUTHORIZE SAF DIR TO ENTER INTO \$24,784 CONTRACT TO PURCHASE RADIOS & RELATED EQUIPMENT W/MOTOROLA INC. FOR POLICE DEPT; EMERGENCY  
(Fin)
- 2<sup>ND</sup> RDG 7. 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  
(Fin)
- 2<sup>ND</sup> RDG 8. 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  
(Jud)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:**RETAINED IN**

- CMTE** 9. AUTHORIZE AUDITOR TO PAY \$342.05 MORAL OBLIGATION TO REITER DAIRY FOR PARTIAL 2006 SUMMER FOOD PROGRAM; EMERGENCY  
(Fin)

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

- 223/2006** 10. AUTHORIZE THE CITY AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$41,359 TO ESTABROOK CORP.; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, NOVEMBER 27, 2006 @ 6:30 P.M. IN CAUCUS ROOM

1. Community & Economic Development Committee
2. Public Safety & Thoroughfares Committee
3. Personnel Committee

4. Environmental & Public Utilities Committee

PUBLIC SPEAKS: (None)

MISCELLANEOUS BUSINESS: Chip Conde re: advising of the Water Facilities Committee Meeting 11/27/06 @ 5:30 PM;

ADJOURNMENT TIME: 7:36 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, NOVEMBER 27, 2006 @ 7:30PM