

# AGENDA

CANTON CITY COUNCIL

7:30 P.M.

DECEMBER 4, 2006

ROLL CALL: All Members Present

INVOCATION: Given by Joe Carbenia, Ward 9 Council Member

PLEDGE OF ALLEGIANCE: Led by Council President Allen Schulman

\*Presentation by Team Pink Zone for Nanotechnology

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#4-6 & 1<sup>st</sup> Rdg O#2; O#3 Retained in Cmte; Re#93&95 Postponed; Re#98 Withdrawn)

PUBLIC HEARINGS: (None)

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

## INFORMAL RESOLUTIONS:

MAJORITY LEADER DON CASAR: EXCUSING MEMBERS (Not Necessary - all members present)

93. PERSONNEL COMMITTEE: **RETAINED IN CMTE FR: 11/27/06 & 12/4/06:** REQUEST AUTHORIZATION TO REAPPOINT JOHN PICARD TO THE BOARD OF BLDGS APPEALS EFFECTIVE 1/1/07 THROUGH 12/31/09. -

94. PERSONNEL COMMITTEE: REQUEST AUTHORIZATION TO REAPPOINT KAREN BUTERA TO THE ZONING BOARD OF APPEALS EFFECTIVE 1/1/07 THROUGH 12/31/09. - **ADOPTED**

95. PERSONNEL COMMITTEE: **RETAINED IN CMTE FR: 11/27/06 & 12/4/06:** REQUEST AUTHORIZATION TO REAPPOINT CLINT ZOLLINGER TO THE FAIR EMPLOYMENT PRACTICES BOARD EFFECTIVE 1/1/07 THROUGH 12/31/09. -

96. PERSONNEL COMMITTEE: REQUEST AUTHORIZATION TO REAPPOINT RABBI JOHN SPITZER TO THE FAIR EMPLOYMENT PRACTICES BOARD EFFECTIVE 1/1/07 THROUGH 12/31/09. - **ADOPTED**

97. PERSONNEL COMMITTEE: REQUEST AUTHORIZATION TO REAPPOINT JOHN LUCAS, JR TO THE FAIR EMPLOYMENT PRACTICES BOARD EFFECTIVE 1/1/07 THROUGH 12/31/09. - **ADOPTED**

98. PERSONNEL COMMITTEE: REQUEST AUTHORIZATION TO REAPPOINT LAWRENCE WINBERRY TO THE CANTON PARK COMMISSION EFFECTIVE 1/1/07 THROUGH 12/31/09. - **WITHDRAWN**

99. PERSONNEL COMMITTEE: REQUEST AUTHORIZATION TO REAPPOINT JACK BOLENDER TO THE INVESTMENT BOARD EFFECTIVE FR: 1/1/07 THRU 12/31/08. - **ADOPTED**

## COMMUNICATIONS:

563. CHIEF OF STAFF/BUDGET DIR. CONDE: NOTIFICATION OF 2007 BUDGET WORK PAPERS ON 12/1/06 PURSUANT TO 5705.38. - RECEIVED & FILED

564. CD& PLANNING DIR., POORMAN: REQUEST ORD IN ACCORDANCE W/ORD #190/97 LAND DISPOSITION PROGRAM, ESTABLISHING FAIR REUSE VALUE OF A PARCEL OF REAL PROPERTY & AUTHORIZE DISPOSITION OF SAID PROPERTY (PT LOT #3112 6<sup>TH</sup> ST SW). - COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE CMTE

565. MAYOR CREIGHTON: REQUEST TO AMEND RE#204/2006 TO REMOVE KOCH KNIGHT PROPERTY NAME FROM CONTENT & CORRECT ACREAGE; REQUEST TO HAVE NECESSARY READINGS & PASSAGE OF SAME ON 12/4/06. - ANNEXATION CMTE

566. MAYOR CREIGHTON: REQUEST TO AMEND O#194/2006 REFLECTING RECENT FILED CORPORATE NAME OF CORMONY DEVELOPMENT 'CORPORATION' REPLACING 'LLC'. - JUDICIARY CMTE

567. OHIO EPA (STATE OF OHIO): SUBMITTING PUBLIC NOTICE OF PLANS OF PROPOSED WATERLINE EXTENSION SERVING THE CRESCENT RIDGE HOLLOW SUBDIVISION, CANTON PUBLIC WATER SYSTEM 7608112 (PWS ID). - RECEIVED & FILED

568. SAFETY DIRECTOR HUNT: REQUEST \$905.00 SUPPLEMENTAL APPROPRIATION FR: UNAPPROPRIATED BAL OF 2111 STREET MAINT ACCT TO PURCHASE ADDITIONAL TRAFFIC SIGNAL LED'S. - FINANCE CMTE

## COMMUNICATIONS - CONTINUED:

569. SERVICE DIRECTOR CONCATTO: SUBMITTING TO COUNCIL THE CURBSIDE RECYCLING PROGRAM RECOMMENDATIONS FOR IMPLEMENTATION BY 1/1/08. - RECYCLING AND PPCI CMTE

570. SLIMAN, SAM, AGENT FOR PETITIONER: SUBMITTING TO CLERK OF COUNCIL THE ANNEXATION PETITION DOCUMENTS FILED WITH STARK COUNTY COMMISSIONERS FOR

## THE STARK CERAMICS INC/THE QUARRY ANNEXATION AREA. - ANNEXATION CMTE

571. STARK COUNTY CT. COMMON PLEAS: REC'D ORDER SETTING BRIEF SCHEDULE FOR DIANO ANNEXATION. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1<sup>ST</sup> RDG 1. VACATING PORTION OF HOOVER PL SW (BETW CLEV AVE., N & MINERVA CT); EMERGENCY (RDMS GAS PROP & J. BEITZEL)  
Referred to Public Safety & Thoroughfares Committee **PUB. HRG. 12/18/06 @7:30 PM**

**Recess: 7:49 PM Back from Recess: 7:51 PM**

231/2006 2. RESOLUTION AMENDING RESOLUTION #204/2006 RE: STATEMENT OF SERVICES FOR STARK CERAMICS, INC./ THE QUARRY ANNEXATION AREA; EMERGENCY  
Referred to Annexation Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**SUSPENDED RULE 22A TO ADD O#4-6; (O#3 Retained in Cmte)****RETAINED IN**

**CMTE** 3. DECLARING 1018 MCKINLEY AVE SW TO BE A PUBLIC NUISANCE; AUTHORIZE SAFETY DIR TO ENTER INTO CONTRACT FOR THE DEMOLITION OF SAID BLDG, WITHOUT BIDDING, IN ACCORDANCE W/CODIFIED ORDINANCE SECTION 105.04; EMERGENCY (C&ED)

2<sup>ND</sup> RDG 4. AMENDING APPROPRIATION O#1/2006, AS AMENDED, MAKING A \$6,000.00 SUPPLEMENTAL APPROPRIATION FR: UNAPP BAL OF THE 2321 IAP GRANT FUND TO: 2321 IAP GRANT; EMERGENCY (Fin)

2<sup>ND</sup> RDG 5. AUTHORIZE THE SERV DIR TO ENTER INTO A RIGHT-OF-WAY USE AGREEMENT W/FIBER TECH NETWORK, LLC TO CONNECT THE CANTON CITY SCHOOLS ADMINISTRATION BLDG & THE SCHOOL DISTRICT'S POP SITE; EMERGENCY (E&PU)

2<sup>ND</sup> RDG 6. AUTHORIZE SERV DIR TO ENTER INTO \$19,750.00 CONTRACT W/CTI ENVIRONMENTAL, INC. FOR ENGINEERING SERVICES @ WPCC; AMENDING APPROPRIATION O#1/2006 MAKING A \$19,750.00 SUPPLEMENTAL APPROPRIATION FR: UNAPP BAL OF THE 5410 SANITARY SEWER FUND TO: 5410 206042 WPCC WATER TOWER PAINTING PROJECT; EMERGENCY. (Fin)

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

232/2006 7. 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

233/2006 8. AUTHORIZE SAF DIR TO ENTER INTO \$24,784 CONTRACT TO PURCHASE RADIOS & RELATED EQUIPMENT W/MOTOROLA INC. FOR POLICE DEPT; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, DECEMBER 11, 2006 @ 5:45 P.M. IN CAUCUS ROOM

1. Recycling Committee

MONDAY, DECEMBER 11, 2006 @ 6:45 P.M. IN CAUCUS ROOM

2. Finance Committee

3. Personnel Committee

4. Public Safety & Thoroughfares

PUBLIC SPEAKS: (None)

MISCELLANEOUS BUSINESS: Dave Dougherty - Canton Negro Oldtimers Christmas Party 12/16/06 @ Civic Ctr 1:00-5:00pm & thanks to Project NEAR Grp re: lighting of Christmas lights; Don Casar re: Jim Griffin the 'downing' of Christmas tree; Butch erected tree for years, never had problem & please support Canton Ex News Boys; Thomas West - Reveal plan fr: Police; Mayor - Thanks to Jim Griffin for donating Christmas tree & thank you to Selinsky Crane Service and Canton Street Dept. for Christmas tree erection - Reminder of Light Up Downtown Canton on 12/7/06; Joe Concatto - 12/7/06 No smoking law in effect;

ADJOURNMENT TIME: 8:04 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 11, 2006 @ 7:30PM

**\*\*REMINDER: LIGHT UP DOWNTOWN CANTON ON THURSDAY, DECEMBER 7, 2006**