CANTON CITY COUNCIL 7:30 P.M. **DECEMBER 11, 2006**

ROLL CALL: All Members Present

INVOCATION: Given by Mary Cirelli, Council Member At-Large PLEDGE OF ALLEGIANCE: Led by Council President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#10 and 1st Rdg O#9A; O#11 Retained in

Committee)

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: REQUEST AUTHORIZATION TO REAPPOINT JOHN PICARD TO THE

BOARD OF BLDGS APPEALS EFFECTIVE 1/1/07 THROUGH 12/31/09.

- ADOPTED

COMMUNICATIONS:

AUDITOR MALLONN (CITY): MONTHLY REPORT BY FUND FOR 11/01/06 - 11/30/06. - RECEIVED 572.

& FILED

AUDITOR MALLONN (CITY): 573. YEARLY REPORT BY FUND FOR 01/01/06 - 11/30/06. - RECEIVED &

FII FD

AUTHORIZE APPROPRIATION OF TRANSFERS, SUPPLEMENTALS, 574. **BUDGET DIR., CONDE:**

& REDUCTIONS NECESSARY TO CLOSE OUT 2006 FINANCES. -

FINANCE COMMITTEE

REQUEST LAW DEPT. TO PREPARE RESOLUTION FOR THE 2007 575. CLERK OF COUNCIL, TIMBERLAKE:

LIQUOR RENEWAL OBJECTIONS. - INTERGOVERNMENTAL &

PUBLIC SERVICE COMMITTEE

NOVEMBER 2006, MONTHLY COMPARATIVE REPORT OF 576. HEALTH BENEFITS ADMIN., BRESSON:

INSURANCE CLAIMS & JAN - NOV 2006 PAID CLAIMS &

COMPARATIVE REPORT. - RECEIVED & FILED

ADVISING THAT HEARING REGARDING CANTON SOUTH DRIVE 577. LIQUOR CONTROL DIVISION (OHIO):

THRU, INC @1837 CLEVELAND AVE SW HAS BEEN CONTINUED. -

RECEIVED & FILED

LIQUOR CONTROL DIVISION (OHIO): ADVISING THAT HEARING REGARDING FULTON ROAD DRIVE-578.

THRU, INC. @ 1133 FULTON RD NW, 1ST FLOOR SOUTH UNIT &

BASEMENT HAS BEEN CONTINUED. - RECEIVED & FILED

DEPT OF TRANSPORTATION TO UPGRADE/REPLACE GROUND MOUNTED SIGNS ON VARIOUS ROUTES IN STARK COUNTY FOR

AUTHORIZE SERV DIR TO ENTER INTO LEGISLATION W/OHIO

"2008" FISCAL YEAR. - PUBLIC SAFETY & THOROUGHFARES

COMMITTEE

AUTHORIZE SERV DIR TO PAY \$4,722.83 MORAL OBLIGATION FOR 580. SERVICE DIR., CONCATTO:

YOUTH DEV. RE: OUTSTANDING INVOICES FOR ATLANTIC FOODS.

- FINANCE COMMITTEE

AUTHORIZE SERV DIR TO PAY \$37,204.00 MORAL OBLIGATION TO 581. SERVICE DIR., CONCATTO:

CANTON CITY SCHOOLS.-FINANCE AND RECYCLING COMMITTEES

TREASURER, SCHIRACK: BANK RECONCILIATIONS & CITY'S OUTSTANDING INVESTMENTS 582. AS OF 11/30/06. - RECEIVED & FILED

NOV 2006 PARKING METER REVENUE. - RECEIVED & FILED 583. TREASURER, SCHIRACK:

NOV 2006 DEPOSITS & PAY INS FOR THE AMBULANCE LOCK BOX 584. TREASURER, SCHIRACK:

ACCOUNT. - RECEIVED & FILED

585. TREASURER, SCHIRACK: COMPARATIVE REPORT OF CASH RECEIPTS AS OF 11/30/06. -

RECEIVED & FILED

586. REQUEST LAW DEPT TO RESEARCH & PREPARE LEGISLATION TO WEST T., WARD 2 CNCLMBR:

BAN OR OUTLAW SALE OF GLASS ROSE PIPES & OTHER NEW

DRUG RELATED ITEMS. - JUDICIARY COMMITTEE

COMMUNICATIONS CONTINUED:

SERVICE DIR., CONCATTO:

579.

WEST T., WARD 2 COUNCILMBR: REQUEST EXPLORATION OF A COLLEGE CAMPUS, RETAIL STORES

& PARKING FACILITY IN THE KRESGE BLOCK. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AMENDING SECTION 1129.19, GARAGE SALES IN RESIDENTIAL DISTRICTS, OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON.

Referred to Judiciary Committee

PUB. HRG. 1/8/07 @ 7:30 PM

1ST RDG 2. AMENDING O#55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; TO REZONE LOT 15390 @ 1607 MAY PL NE; EMERGENCY. (RADELY WINN)

Referred to Judiciary Committee PUB. HRG. 1/8/07 @ 7:31 PM

1ST RDG 3. AMENDING O#55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; TO REZONE LOT 4976 @ 1800 - 9TH ST SW; EMERGENCY. (DANIEL PHILLIPS)

Referred to Judiciary Committee PUB. HRG. 1/8/07 @ 7:32 PM

1ST RDG 4. AMENDING O#55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE, TO REZONE PART OF OUT LOT 533 @ 2317 - 13TH ST NW; EMERGENCY. (HARRY POTROOS)

Referred to Judiciary Committee PUB. HRG. 1/8/07 @ 7:33 PM

1ST RDG 5. VACATING A PORTION OF UNION AVE SW & PART OF A 14 FT UNNAMED ALLEY BETWEEN LOTS

1811 & 1813; EMERGENCY. (EVERHARD PRODUCTS)

Referred to Public Safety & Thoroughfares Committee PUB. HRG. 1/8/07 @ 7:34 PM

<u>1ST RDG</u> 6. ADOPTING APPROPRIATIONS FOR CITY OF CANTON OPERATING & CAPITAL EXPENDITURES FOR

2007 FISCAL YEAR; EMERGENCY. Referred to Finance Committee

1ST RDG 7. ESTABLISHING FAIR MKT VALUE OF 1 CITY-OWNED PARCEL; AUTHORIZING THE SALE &

CONVEYANCE OF SAID PROPERTY PURSUANT TO THE CITY'S RESIDENTIAL LAND DISPOSITION

PROGRAM; EMERGENCY

Referred to Community & Economic Development and Finance Commmittees

1ST RDG 8. AMENDING O#194/2006 TO CHANGE THE NAME CORMONY DEVELOPMENT, LLC TO CORMONY

DEVELOPMENT CORPORATION; EMERGENCY

Referred to Judiciary Committee

1ST RDG 9. AMENDING APPROPRIATION O#1/2006, AS AMENDED, BY MAKING THE SUPPLEMENTAL

APPROPRIATION OF \$905.00 FR: UNAPP BAL OF THE 2111 STREET MAINTENANCE FUND TO:

2111 10-40-10 STREET MAINTENANCE; EMERGENCY

Referred to Finance Committee

1ST RDG 9A. AUTHORIZE DIR OF PUB SERVICE TO INITIATE IMPLEMENTATION OF A CURBSIDE RECYCLING

PROGRAM; EMERGENCY

Referred to Recycling and Public Property Capital Improvement Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD O# 10; (O#11 Retained in Cmte)

2ND RDG 10. VACATING PORTION OF HOOVER PL SW (BETW CLEV AVE., N & MINERVA CT); EMERGENCY

(RDMS GAS PROP & J. BEITZEL)

(PS&T) PUB. HRG. 12/18/06 @7:30 PM

RETAINED IN CMTE

2ND RDG 11. 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

ENTER INTO CONTRACT FOR THE DEMOLITION OF SAID BLDG, WITHOUT BIDDING, II

ACCORDANCE W/CODIFIED ORDINANCE SECTION 105.04; EMERGENCY

(C&ED)

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

234/2006 12. AMENDING APPROPRIATION 0#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

235/2006 13. 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

236/2006 14. 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.

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, DECEMBER 18, 2006 in Council Caucus @ 6:00 PM

- 1. Community & Economic Development Committee
 - 2. Finance Committee
 - 3. Judiciary Committee
 - 4. Public Safety & Thoroughfares Committee
 - 5. Recycling Committee

PUBLIC SPEAKS: (None)

Congratulating the administration on a wonderful Light Up Downtown event; Mayor Creighton - Crediting the Canton Regional Chamber of Commerce for Light up Downtown; Chip Conde - Thanking everyone for leadership in regards to receiving great ratings; Richard Hart - Thanking everyone for words of encouragement for the last 15 years regarding recycling. Quoted a poem written about recycling.

ADJOURNMENT TIME: 7:56 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 18, 2006 @ 7:30PM