

**TUESDAY**  
**A G E N D A**  
7:30 P.M.

CANTON CITY COUNCIL

FEBRUARY 5, 2007

ROLL CALL: 11 Councilmembers Present, One Absent - Jim Griffin  
INVOCATION: Kelly Zachary, Ward 4 Councilmember  
PLEDGE OF ALLEGIANCE: Led by Council President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2<sup>nd</sup> Rdg #6-20; Suspended Rule 22 to add Re#14; Amended O#10 & 11; Adopted 2<sup>nd</sup> Rdg O#8,10, 11 & 16; O#17 Retained in Cmte )

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

- MAJORITY LEADER DON CASAR: EXCUSING MEMBER JIM GRIFFIN
12. CASAR, D. & CARBENIA, J., CNCLMBRS: SUPPORTING NEWSPAPER GUILD-COMMUNICATIONS WKRS. (TNG-CWA) & ALLIES TO ENSURE PURCHASE OF 'THE REPOSITORY' & HONOR THE LABOR CONTRACTS & MAINTAIN QUALITY JOURNALISM. - ADOPTED
13. CASAR, D. & CARBENIA, J., CNCLMBRS: RECOMMENDING & SUPPORTING NEW SANITATION GUIDELINES FOR CITY OF CANTON SANITATION DEPARTMENT. - ADOPTED
14. INTERGOVMNT & PUB SERV CMTE: WITHDRAWAL OF OBJECTION FOR LIQUOR PERMIT RENEWAL REQUEST BY AHN INC DBA THE STORE @1105 WEST TUSCRAWAS NW - ADOPTED
15. WEST, T., WARD 2 CNCLMBR: SUPPORTING STATEWIDE LEGISLATION TO REGULATE & CONTROL SALE & PURCHASE OF SCRAP METALS. - ADOPTED

COMMUNICATIONS:

59. AUDITOR, MALLONN (CITY): SUBMITTING 1/1/07-1/31/07 MONTHLY RPT BY FUND. - RECEIVED & FILED
60. AUDITOR, MALLONN (CITY): SUBMITTING 1/1/07-1/31/07 YEARLY RPT BY FUND. - RECEIVED & FILED
61. MAYOR CREIGHTON: REQUEST AUTHORIZATION TO RE-APPOINT MR. TIMOTHY WEDEKAMM TO THE FAIR HOUSING COMMISSION EFF: 2/1/07 - 1/31/12. - PERSONNEL COMMITTEE
62. MAYOR CREIGHTON: REQUEST AUTHORIZATION TO RE-APPOINT ATTORNEY IVAN REDINGER, JR. TO THE FAIR HOUSING COMMISSION EFF: 2/1/07 - 1/31/12. - PERSONNEL COMMITTEE
63. SAFETY DIRECTOR HUNT: REQUEST TO AMEND O#40/2000, SECTION 10PO POLICE DIVISION, BARGAINING UNIT CAPTAIN POSITION. - PERSONNEL COMMITTEE
64. SAFETY DIRECTOR HUNT: AUTHORIZE SAF DIR TO PAY MORAL OBS AS FOLLOWS: \$350.00 TO BARCO SECURITY SVS, INC, FOR EMERGENCY SVS, \$121.50 SILCO FIRE PROTECTION CO, FOR FIRE EXTINGUISHERS, \$138.84 MEGGITT DEFENSE SYSTEMS FOR TARGET CABLE @ SHOOTING RNG. - FINANCE COMMITTEE
65. SERVICE DIRECTOR CONCATTO: REQUEST TO ADVERTISE, REC PROPOSALS & ENTER INTO CONSTRUCTION CONTRACT FOR 41<sup>ST</sup> ST NE STORM SEWER PROJ CONST, GP 1082; REQ TO REC \$1,158,840 OPWC GRANT; REQ \$1,158,840.00 SUPP APP FR: UNAPP BAL OF 4554 STEESE AREA DRAINAGE PROJ & \$675,000 SUPP APP FR: UNAPP BAL OF 4501 CAPITAL FUND. - ENV & PUB UTILITIES AND FINANCE CMTES
66. SERVICE DIRECTOR CONCATTO: REQUEST SERV DIR TO ADVERTISE, REC PROPOSALS & ENTER INTO CONSTRUCTION & ENGINEERING CONTRACTS FOR TUSC. STREET RECONSTRUCTION PROJ GP 1064; REQ TO REC \$1,078,500 OPWC, \$500,000 ODOT GRANT & \$4,058,400 FEDERAL GRANT (TOTAL OF \$5,636,900) FOR R-O-W, CONSTRUCTION & CONSTRUCTION ENG; REQ \$5,363,900.00 SUPP APP FR: UNAPP BAL OF 4551 TUSCARAWAS ST. IMPROV FUND. - PUBLIC SAFETY & THOROUGHFARES AND FINANCE CMTES

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1<sup>ST</sup> RDG 1. APPROVING & ACCEPTING REPLATTING OF LOTS #6522 THRU 6526 & TWO VACATED ALLEYS (BETW SHORB & MARION) EMERGENCY  
Referred to Public Safety & Thoroughfares
- 1<sup>ST</sup> RDG 2. ACCEPT DONATION FR: ESTATE OF WILLIAM E BRINSON OF REAL PROPERTY LOCATED ON MAPLE AVE., NE AS PT OF LOT 15372 & PTS OF LOTS 2482 & 2483 ON 2<sup>ND</sup> STREET SW; EMERGENCY  
Referred to Community & Economic Development
- 1<sup>ST</sup> RDG 3. ACCEPT DONATION FR: ELINOR REPASKY OF REAL PROPERTY LOCATED ON BRYAN AVE SW AS



PROG; EMERGENCY

- 24/2007 25. AUTHORIZE SAF DIR TO ACCEPT DONATION ASSISTING IN PURCHASE OF WATER RESCUE EQUIP; AMEND APP. O# 241/2006, MAKING \$1,000 SUPP. APP. FR: UNAPP. BAL. OF 2783 FIRE DONATION FUND TO: 2783 FIRE DONATION FUND - OTHER; EMERGENCY
- 25/2007 26. AUTHORIZE SAF DIR TO ENTER INTO CONTRACT W/BURGESS AMBULANCE SALES, INC., & ROAD RESCUE, INC., PURCHASING MEDIC UNIT &/OR RELATED EQUIP PURSUANT TO ORC SEC 125.04; EMERGENCY
- 26/2007 27. AUTHORIZE SAF & SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR SUPPLY ITEMS, MATERIALS & PROF SVCS FOR CITY OF CANTON OPERATIONS FOR 2007 CALENDAR YR; AUTHORIZE PURCHASE OF SAID ITEMS PURSUANT TO STATE COOP. PURCH. AGREEMENT &/OR ODOT PURCH. AGMT; EMERGENCY
- 27/2007 28. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/THE CANTON JOINT RECREATION DISTRICT FOR FIELD MAINTENANCE @ THURMAN MUNSON MEMORIAL STADIUM; EMERGENCY
- 28/2007 29. AMEND O#241/2006 MAKING \$71,352.33 SUPP. APP. FR: UNAPP. BAL OF 2327 LEAD SERVICES FUND TO: 2327 LEAD SERVICES - OTHER; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:MONDAY, FEBRUARY 12, 2007 In Council Caucus @ 6:30 PM

- 1) Community & Economic Development Committee
- 2) Personnel Committee
- 3) Finance Committee
- 4) Public Safety & Thoroughfares Committee
- 5) Environmental & Public Utilities Committee

PUBLIC SPEAKS: Mike Williams - RE: SMHA improvements and thanking Council on behalf of SMHA for their support; J. R. Rinaldi - Thanking Council for holding their meeting @ Timken High School, explaining programs now available to Canton City students @ Canton City School ie: Industrial Technology.

MISCELLANEOUS BUSINESS: J Carbenia - Thanking JR Rinaldi for his work @ Canton City Schools; Mayor Creighton - Reminding all of the strong commitment between the City and Canton City schools; J Martuccio - Thanking Canton City Board of Education for the Council meeting set-up, reminding everyone of Claims Cmte meeting tomorrow, reminding everyone of the Annual Crime Prevention Breakfast; J Concatto - inviting himself to Canton City classrooms to discuss operations of city government; T. West - announcing meeting of Environmental & Public Utilities Cmte on Monday, February 12<sup>th</sup> @ 6:30pm

ADJOURNMENT TIME: 8:21 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 12, 2007 @ 7:30 PM