

**FINAL**  
**AGENDA**  
7:30 P.M.

CANTON CITY COUNCIL

MARCH 12, 2007

ROLL CALL: 10 Councilmembers Present, 2 Absent (Don Casar & Bill Smuckler)

INVOCATION: Butch Kraus, Ward 8 Councilmember

PLEDGE OF ALLEGIANCE: Led by President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#4; O#5 Retained in Committee; Re#23 & #24 Postponed)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

ASS'T MAJORITY LEADER JOE CARBENIA: EXCUSING MEMBERS (CASAR & SMUCKLER ABSENT)

23. PERSONNEL COMMITTEE: REQUEST APPROVAL TO APPOINT MR. ROBERT THOMPSON, SR TO THE FAIR EMPLOYMENT PRACTICES BD EFF: 3/1/07 THRU 2/28/10. - POSTPONED

24. PERSONNEL COMMITTEE: REQUEST APPROVAL TO APPOINT MS. PAULINE DOWNING TO THE FAIR EMPLOYMENT PRACTICES BD FOR UNEXPIRED TERM UNTIL 4/30/08. - POSTPONED

COMMUNICATIONS:

119. HAWK, GREG, FINANCE CHAIRMAN: REQUEST \$200.00 FOR COUNCIL OFFICE PETTY CASH FUND. - FINANCE CMTE

220. HEALTH BENEFITS ADMIN., BRESSON: FEB 2007, MONTHLY COMPARATIVE REPORT OF INSURANCE CLAIMS & JAN - FEB 2007 PAID CLAIMS & COMPARATIVE REPORT. - RECEIVED & FILED

221. LIQUOR CONTROL DIVISION (OHIO): REQUEST TRANSFER OF OWNERSHIP & LOCATION OF D5 LIQUOR PERMIT FR: JOHN FELLOUZIS, FINIKI INC DBA FLAMING PIT @ 3504 W TUSCARAWAS ST TO: LUIGI TOZZI LLC DBA PICCIANOS @ 221 - 27 SECOND ST NW. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

222. LIQUOR CONTROL DIVISION (OHIO): ADVISING THAT HEARING RE: FULTON RD DRIVE-THRU INC @ 1133 FULTON RD NW 1<sup>ST</sup> FLOOR SOUTH UNIT & BASEMENT HAS BEEN CANCELLED. - RECEIVED & FILED

223. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF HRG FOR TRANSFER OF PERMIT ON 3/29/07 @ 9:00 AM RE: STERN & MANN BAR & GRILLE, LLC DBA STERN & MAN BAR & GRILLE @ 220 MARKET AVE N. - RECEIVED & FILED

224. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF HRG FOR TRANSFER OF PERMIT ON 3/29/07 @ 10:00 AM RE: ABUKWAIK, INC DBA FOOD CENTER @ 636 ROWLAND AVE NE. - RECEIVED & FILED

225. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF HRG FOR RENEWAL OF PERMIT ON 3/29/07 @ 11:00 AM RE: BP PRODUCTS NORTH AMERICA INC DBA BP FOOD MART 5896 @1200 N MARKET ST & GAS PUMPS. - RECEIVED & FILED

226. TREASURER, SCHIRACK: FEB 28, 2007 COMPARATIVE REPORT OF CASH RECEIPTS. - RECEIVED & FILED

227. TREASURER, SCHIRACK: FEB 2007 PARKING METER REVENUE. - RECEIVED & FILED

228. TREASURER, SCHIRACK: DEPOSITS & PAY INS FOR FEB 2007 FOR AMBULANCE LOCK BOX ACCOUNT. - RECEIVED & FILED

229. TREASURER, SCHIRACK: REPORTS OF TREASURER'S OFFICE BANK RECONCILIATIONS & CITY'S OUTSTANDING INVESTMENTS AS OF 2/28/07. - RECEIVED & FILED

230. TREASURER, SCHIRACK: REQUEST APPROVAL OF A MORAL OBLIGATION IN THE AMT OF \$10,151.71 TO PPI GRAPHICS FOR TAX PACKAGES. - FINANCE CMTE

231. WILLIAMS, ERIC, ATTORNEY: SUBMITTING NOTICE OF APPEAL RE: PLAIN TWP BD OF TRUSTEES V. BOARD OF COUNTY COMMISSIONERS, STARK COUNTY, ET AL (DIANO ANNEXATION). - RECEIVED & FILED

232. ZACHARY, KELLY, WARD 4 CNCLMN: REQUEST TO MAYOR CREIGHTON THAT SHE ESTABLISH A VOLUNTARY MENTORING PARTNERSHIP BETWEEN CITY EMPLOYEES & THE YOUTH WHO ATTEND THE COMMUNITY DROP IN CENTER. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1<sup>ST</sup> RDG 1. AMENDING APPRO O#241/2006, AS AMENDED BY MAKING SEVERAL SUPP APPROPRIATIONS & APPROPRIATION TRANSFERS & REDUCTIONS; EMERGENCY (CAPITAL BUDGET)  
Referred to Public Property Capital Improvement & Finance Committees

1<sup>ST</sup> RDG 2. AMENDING APPRO O#241/2006, AS AMENDED BY MAKING A SUPP APPROP OF \$8,728.00 FR: UNAPP

BAL OF THE 2781 THERMAL IMAGING SYSTEM FUND TO: 2781 THERMAL IMAGING SYSTEM FUND - OTHER; EMERGENCY  
Referred to Finance Committee

- 1<sup>ST</sup> RDG 3. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR THE CONSTRUCTION OF WATER TREATMENT PLANT UPGRADES; ENTER INTO CONTRACT W/BURGESS NIPLE FOR ENGINEERING SERVICES & TO MAKE APPLICATION & ENTER INTO CONTRACT W/THE OHIO WATER DEVELOPMENT AUTHORITY FOR A LOAN IN THE AMT OF \$3,500,000.00; AMENDING APPRO O#241/2006, AS AMENDED, BY MAKING A SUPP APPROP IN THE AMT OF \$3,500,000.00 FR: UNAPP BAL OF THE 5223 WATER INFRASTRUCTURE CAPITAL IMPROV PLAN FUND TO: 5223 WATER INFRASTRUCTURE CAPITAL IMPROV PLAN - OTHER; EMERGENCY  
Referred to Finance & Public Property Capital Improvement Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:  
**SUSPENDED RULE 22A TO ADD O#4 (O#5 RETAINED IN CMTE)**

**AMENDED**

- 51/2007** 4. AMEND THE CAPTION & SECTION 3 OF O#29/2007; EMERGENCY (LICENSE AGREEMENTS FOR PIPE CROSSINGS)  
 (FIN & E&PU)

**RETAINED IN CMTE**

- 5.** AUTHORIZE THE CITY AUDITOR TO PAY MORAL OB IN AN AMOUNT NOT TO EXCEED \$9,600.00 TO COTTRILL WRECKING; EMERGENCY  
 (C&ED)

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

- 52/2007** 6. APPROVING & ACCEPTING R-O-W DEDICATION PLAT OF PORTION OF 26<sup>TH</sup> ST SW; APPROVING & ACCEPTING REPLATTING OF PARTS OF OL 483 THRU 485; EMERGENCY (WXZ RETAIL)
- 53/2007** 7. AUTHORIZE MAYOR OR SERV DIR TO APPLY FOR & ACCEPT GRANT FUNDS FR: OH DEPT OF DEV. FOR STEIN INDUSTRIAL PK; EMERGENCY
- 54/2007** 8. AMENDING SEC 181.12, VIOLATIONS; PENALTY, CHAPTER 181, INCOME TAX
- 55/2007** 9. AUTHORIZE SAF DIR TO DONATE USED POLICE WORKOUT MATS TO STARK STATE COLLEGE OF TECHNOLOGY
- 56/2007** 10. AUTHORIZE SERV DIR TO ENTER INTO \$249,492.14 CH. ORD. #2 W/OH TECHNICAL SVS., INC. FOR REMOVAL OF ASBESTOS FR: ONESTO HOTEL PROJECT; EMERGENCY
- 57/2007** 11. AUTHORIZE CITY AUDITOR TO PAY A MORAL OB IN AN AMOUNT NOT TO EXCEED \$350.00 TO BARCO SECURITY SVS INC.; \$121.50 MORAL OB TO SILCO FIRE PROTECTION CO & \$138.84 MORAL OB TO MEGGIT DEFENSE SYSTEMS; EMERGENCY
- 58/2007** 12. AUTHORIZE CITY AUDITOR TO PAY \$3,308.38 MORAL OBLIGATION TO PET SUPPLIES PLUS FOR OUTSTANDING INVOICES FOR K-9 UNIT OF POLICE DEPT; EMERGENCY
- POSTPONED** 13. (**POSTPONED FR: 3/5/07**) AMENDING EX. A O#40/2000 THE CLASSIFICATION PLAN FOR BARGAINING UNIT FOR CITY OF CANTON PERSONNEL IN POLICE DIVISION; EMERGENCY
- POSTPONED** 14. (**POSTPONED FR: 2/12/07, 2/26/07 & 3/5/07**) AMEND SEC 151.07, 151.08, 151.09, 151.12, 151.13, 151.14 & 151.26 & REPEAL SEC 151.091 & 151.092 OF CHAPTER 151, EMPLOY PROV, OF CODIFIED ORD OF CITY OF CANTON; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, MARCH 19, 2007 COUNCIL CAUCUS ROOM @ 6:15 PM

- 1) Finance Committee
- 2) Public Property Capital Improvement Committee
- 3) Personnel Committee

PUBLIC SPEAKS: Veronica Callahan re: Acknowledging Councilmembers that came to the Community Forum last week.

MISCELLANEOUS BUSINESS: Mary Cirelli re: Requesting of Member Zachary to explain Communication #232 to the Mayor; Thomas West re: Question for the Safety Director about when security cameras will be circulated throughout the City; Safety Director Hunt re: Advising Mr. West that once the City gets WiFi up and running the cameras will then be moveable; Thomas West re: Questions about street paving; Service Director Concatto re: Advising that the process that will be implemented in the Street Paving is an objective way of repairing the streets that are most in need; Mary Cirelli re: Questioning if the City will be entertaining the idea of using WiFi as their internet provider; Safety Director Hunt re: Stating that it is a possibility; Kelly Zachary re: Questioning if the City does go with WiFi would that allow City residents to tap into our City's internet; Budget Director Conde re: Advising that WiFi is currently working with the Law Department; Thomas West re: Commenting that we need to put some cameras out there to show our residents that we do want to get tough on crime; Safety Director Hunt re: Understanding Mr. West's passion states that he knows Mr. West would like a camera in his own backyard as would most of the councilmembers but that just is not possible at this time. Also advising that if anyone has any ideas to fight the crime in the neighborhoods he would like them to share those ideas; Joe Carbenia re: Hopes that we can continue this conversation further sometime.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 19, 2007 @ 7:30 PM