

FINAL
A G E N D A
7:30 P.M.

CANTON CITY COUNCIL

MARCH 26, 2007

ROLL CALL: 11 Councilmembers Present, 1 Absent (Mary Cirelli)

INVOCATION: Joe Carbenia, Ward 9 Councilmember

PLEDGE OF ALLEGIANCE: Led by President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#11-#13; Adopted 1st Rdg. O#8; Amended O#14 & #18)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

MAJORITY LEADER DON CASAR: EXCUSING MEMBERS (Cirelli Absent)

25. SMUCKLER, WM., COUNCILMR AT LARGE: COMMENDING BARRY ADELMAN FOR BEING HONORED WITH THE CANTON JEWISH COMMUNITY CENTER'S 2007 SANFORD-JACOB FURMAN AWARD. - ADOPTED
26. SMUCKLER, WM., COUNCILMR AT LARGE: COMMENDING ROBERT ALTMAN FOR BEING HONORED WITH THE CANTON JEWISH COMMUNITY CENTER'S 2007 DR. H. L. GINSBURG AWARD. - ADOPTED
27. SMUCKLER, WM., COUNCILMR AT LARGE: COMMENDING HAZZAN BRUCE BRAUN FOR BEING HONORED WITH THE CANTON JEWISH COMMUNITY CENTER'S 2007 A.L. HELLING AWARD. - ADOPTED
28. SMUCKLER, WM., COUNCILMR AT LARGE: COMMENDING MICHELLE LUNTZ FOR BEING HONORED WITH THE CANTON JEWISH COMMUNITY CENTER'S 2007 SANFORD-JACOB FURMAN AWARD. - ADOPTED
29. SMUCKLER, WM., COUNCILMR AT LARGE: COMMENDING ALEXIS ZOLDAN FOR BEING HONORED WITH THE CANTON JEWISH COMMUNITY CENTER'S 2007 GARY D. SHIFMAN AWARD. - ADOPTED
30. SMUCKLER, WM., COUNCILMR AT LARGE: COMMENDING JORDAN SANDS FOR BEING HONORED WITH THE CANTON JEWISH COMMUNITY CENTER'S 2007 GARY D. SHIFMAN AWARD. - ADOPTED
31. WEST, T., WARD 2 COUNCILMEMBER: SUPPORTING THE PROPOSED CANTON SENIOR, A DEVELOPMENT OF A 40 UNIT, 3 STORY DEVELOPMENT FOR SENIORS LOCATED BETWEEN 5TH & 6TH NW IN WARD 2. - ADOPTED

COMMUNICATIONS:

250. CANTON MUNICIPAL COURT: REQUEST LEGISLATION AUTHORIZING MAYOR TO ENTER INTO AGMT W/STATE OF OHIO, DEPT. OF REHAB. & CORRECTIONS TO RECEIVE \$80,261.00 FY 2008 COMMUNITY CORRECTIONS ACT, JAIL DIVERSION GRANT FR: 7/1/07 - 6/30/08. - FINANCE COMMITTEE
251. CD & PLANNING DIR., POORMAN: REQUEST AUTHORIZATION TO ACCEPT PROPERTY LOCATED @ 1217 LOUISIANA AVE NW FR: MULTI-DEVELOPMENT SERVICES OF STARK COUNTY. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
252. CD & PLANNING DIR., POORMAN: AUTHORIZE LEGISLATION TO EFFECT THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
253. COUNCIL FINANCE CMTE: RECOMMENDING THE AWARD OF A \$500,000.00 GRANT FOR THE REPAIRS OF FAWCETT STADIUM. - FINANCE COMMITTEE
254. PLANNING COMMISSION: RECOMMENDING THE ANNEXATION AREA KNOWN AS THE QUARRY ANNEXATION TO BE ASSIGNED TO WARD 4 WITH VARIOUS ZONING DESIGNATIONS. - ANNEXATION COMMITTEE
255. SAFETY DIR., HUNT: REQUEST SAF DIR TO PAY \$5,528.60 TO THOMAS SHELBY CO & \$110,000.00 TO MOTOROLA TO PROVIDE WIRELESS-ENHANCED 9-1-1 SERVICE TO BE REPAID BY STARK CO COMM. - FINANCE COMMITTEE
256. SAFETY DIR., HUNT: REQUEST SAF DIR TO ACCEPT \$20,050.00 GRANT ON BEHALF OF CANTON FIRE DEPT FROM THE STATE FIRE MARSHALL; REQUEST SUPP APPROP OF SAME FR: UNAPPROP BAL OF 2783 FIRE DONATION FUND TO: 2783 FIRE DONATION FUND. - FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

257. SERVICE DIR., CONCATTO: REQUEST TO CONTRACT W/ODOT IN COOPERATION W/ TRANSPORTATION DIR FOR REHAB &/OR RESURFACE OF RT 43 FR: 25TH to 55th ST & STATE RT 43D FR: CHERRY TO 3RD & MARKET AVE., FR:15TH TO WALNUT; CITY TO ASSUME ALL COSTS OF IMPROVEMENTS FR: FED. HWY ADMIN & US TRANSPORTATION DEPT; CITY TO ASSUME ALL CONSTR COSTS DETERMINED BY STATE & FED HWY ADMIN; CITY'S ESTIMATED SHARE OF \$688,724.00 AVAILABLE IN MUNI. RD. FUNDS. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
258. SERVICE DIR., CONCATTO: ADVISING OF EMERGENCY REPLACEMENT OF COOLING TOWER FOR 'SEARS' BLDG & REQUEST TO RATIFY ACTIONS OF SERV DIR

FOR REPLACEMENT IN AMT NOT TO EXCEED \$49,900.00. - FINANCE COMMITTEE

259. SERVICE DIR., CONCATTO: REQUEST AUTHORIZATION OF SERVICE DIR TO ENTER INTO CONTRACT W/CAMP DRESSER & MCKEE FOR DESIGN SERVICES IN AMT NOT TO EXCEED \$24,950.00; REQUEST SUPP APPROP OF SAME FR: UNAPPROP BAL OF 5413 SEWER REPLACEMENT FUND TO: 5413-20-60-43 WPCC TERTIARY FILTER PROJECT. - FINANCE COMMITTEE
260. WILLIAMS, WATER DEPT SUPER.: SUBMITTING 2006 ANNUAL REPORT FOR CANTON WATER DEPT. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. VACATING 14' UNNAMED ALLEY BETW ROSS & CARNAHAN AVES; APPROVING & ACCEPTING REPLATTING OF LTS 8290 - 8297 & LTS 8331 - 8341 & A PORTION OF THE VACATED ALLEY; APPROVING & ACCEPTING THE DEDICATION OF PART OF LTS 8219, 8220, 8290 & 8341 (CITY OF CANTON); EMERGENCY
Referred to Public Safety & Thoroughfares Committee **PUB HRG. 4/9/07 @ 7:30 PM**
- 1ST RDG 2. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/NEO LABOR MGMT COUNCIL IN AN AMT NOT TO EXCEED \$20,000.00 FOR ADDITIONAL TRAINING, SUPPORT & MEDIATION SERVICES TO CANTON'S LABOR/MGMT COUNCIL; EMERGENCY
Referred to Finance Committee
- 1ST RDG 3. AUTHORIZE THE MAYOR OR SERV DIR TO ENTER INTO CONTRACT W/THE CANTON YMCA & THE NE COMMUNITY CENTER TO PROVIDE A REIMBURSEMENT GRANT IN AN AMT NOT TO EXCEED \$25,000.00 FOR AQUATIC RECREATION FOR THE CITY'S YOUTH; EMERGENCY
Referred to Finance Committee
- 1ST RDG 4. APPROVE & ACCEPT THE REPLATTING OF OL 983 (BUCKEYE LAND CO.); EMERGENCY
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 5. APPROVE & ACCEPT THE REPLATTING OF PARTS OF LTS 1492 & 1493 (HABITAT FOR HUMANITY); EMERGENCY
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 6. APPROVE & ACCEPT REPLAT OF LOTS 38115, 38116 & 38117 (THOMAS & PAMELA CHRISTIANSON); EMERGENCY
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 7. APPROVE & ACCEPT DEDICATION OF LAND ON TUSC ST W. (CITY OF CANTON); EMERGENCY
Referred to Public Safety & Thoroughfares Committee
- (*Recessed @ 7:42 PM; Reconvened @ 7: 44PM)
59/2007 8. AUTHORIZE SERV DIR TO ENTER INTO A CONTRACT W/MILLER CABLE CO IN AN AMOUNT NOT TO EXCEED \$78,572.00 FOR INSTALLATION OF DECORATIVE LIGHTS; EMERGENCY
Referred to Public Property Capital Improvement & Finance Committees
- 1ST RDG 9. AUTHORIZE SERV DIR &/OR SAF DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT TO PURCHASE VARIOUS VEHICLES & OTHER ITEMS OF RELATED EQUIP FOR VARIOUS CITY DEPTS.; AUTHORIZE SERV DIR &/OR SAF DIR TO ALTERNATIVELY PURCH SAID VEHICLES & EQUIP PURSUANT TO ORC 125.04 & 5513.01; EMERGENCY
Referred to Public Property Capital Improvement Committee
- 1ST RDG 10. AUTHORIZE & CONSENT TO MINOR REHAB RESURFACING OF ST RT 43 FR: 25TH ST TO 55TH ST; ST RT 43D FR: CHERRY AVE TO 3RD ST & MARKET AVE FR: 15TH ST TO WALNUT AVE UNDER THE SUPERVISION OF THE DIR OF TRANSPORTATION OF THE STATE OF OHIO; EMERGENCY
Referred to Public Safety & Thoroughfares Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD O#11 - #13

- 2ND RDG 11. ESTABLISHING THE FAIR REUSE VALUES OF 4 PARCELS OF CITY-OWNED PROPERTY; AUTHORIZE THE SALE & CONVEYANCE OF SAID PROPERTIES PURSUANT TO THE CITY'S NEIGHBORHOOD REVITALIZATION STRATEGY PROGRAM; EMERGENCY
(C&ED)
- 2ND RDG 12. AMENDING SECTION 1 (C) OF O#177/2006; EMERGENCY
(FIN)
- 2ND RDG 13. AUTHORIZE CITY AUDITOR TO PAY A MORAL OB IN AN AMT NOT TO EXCEED \$10,151.71 TO PPI GRAPHICS; EMERGENCY
(FIN)

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

AS AMENDED

- 60/2007 14. AMENDING APPRO O#241/2006, AS AMENDED BY MAKING SEVERAL SUPP APPROPRIATIONS & APPROPRIATION TRANSFERS & REDUCTIONS; EMERGENCY (CAPITAL BUDGET)

- 61/2007** 15. 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
- 62/2007** 16. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR THE CONSTRUCTION OF WATER TREATMENT PLANT UPGRADES; ENTER INTO CONTRACT W/BURGESS NIPL 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
- 63/2007** 17. AUTHORIZE THE CITY AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$9,600.00 TO COTTRILL WRECKING; EMERGENCY
- AS AMENDED**
- 64/2007** 18. **(POSTPONED FR: 2/12/07, 2/26/07, 3/5/07, 3/12/07 & 3/19/07)** 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, APRIL 2, 2007 in Council Caucus @ 6:30 PM

- 1) Public Safety & Thoroughfares Committee
- 2) Finance Committee
- 3) Public Property Capital Improvement Committee

MONDAY, APRIL 3, 2007 @ WPCC @ 9:00 AM

- 1) Finance Committee

PUBLIC SPEAKS: Gary Bickel re: deterioration of neighborhood

MISCELLANEOUS BUSINESS: Casar - Enforcement of signage ordinance, who's responsibility to pay for new trash containers (landlord or tenant), requesting info on billboard advertisement of trash containers funding, Dougherty - Thanking Don Casar for his support of the signage ordinance; Mayor - enforcement of 32 gal trash containers goes into effect 4/1/07, all signs on easements & right-of-ways will be removed; West - thanking Ms. Kimbrough for meeting opposing cluster mailboxes, announcing next meeting re: cluster mailboxes on 3/29/07 @7 pm @ Martin Lutheran Church; Concatto explanation of healthcare benefits; Kraus - Congratulating GlenOak on State Semi-Final Championship; Hart - trash not being picked up, congratulating Mayor on Most Outstanding Carver; Carbenia - thanking Joe Concatto on re-aligning health care benefits; Concatto re: over-size trash container fines; West - can the residents buy the trash cans fr: the city.

ADJOURNMENT TIME: 8:21 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 2, 2007 @ 7:30 PM