

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

CANTON CITY COUNCIL

APRIL 9, 2007

ROLL CALL: 11 Councilmembers Present, 1 Absent (R Hart)

INVOCATION: Bill Smuckler, At-Large Councilmember

PLEDGE OF ALLEGIANCE: Led by President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#10-#18; Adopted O#13)

PUBLIC HEARINGS: (None)

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY): ONE SPEAKER - Robb Hankins - urging the passage of Resolution #39 re: "Stark Arts Festival Week".

INFORMAL RESOLUTIONS:

MAJORITY LEADER DON CASAR: EXCUSING MEMBERS; (HART ABSENT)

39. COUNCIL AS A WHOLE: DECLARING 4-13-07 THROUGH 4-22-07 '**STARK ARTS FESTIVAL WEEK**'. - ADOPTED

COMMUNICATIONS:

276. AUDITOR MALLONN (CITY): SUBMITTING YEARLY REPORT BY FUND 01/01/07 THRU 03/30/07. - RECEIVED & FILED

277. AUDITOR MALLONN (CITY): SUBMITTING MONTHLY REPORT BY FUND 03/01/07 THRU 03/30/07. - RECEIVED & FILED

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

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

280. HEALTH COMMISSIONER PATTISON: REQUEST TO APPROPRIATE VARIOUS FUNDS FROM THE UNAPPROPRIATED BALANCES IN HEALTH DEPT. - FINANCE CMTE

281. LIQUOR CONTROL DIVISION (OHIO): ADVISING OF HRG RE: BP PRODUCTS N AMERICA, INC DBA BP FOOD MART 5896 @ 1200 N. MKT STR & GAS PUMPS IS CONTINUED CONTINGENT UPON VERBAL AGMT TO W/DRAW OBJECTION BY 4/30/07. - RECEIVED & FILED

282. LIQUOR CONTROL DIVISION (OHIO): REQ NEW D1 LIQUOR PERMIT FOR OUR LADY OF PEACE MENS CLUB DBA OUR LADY OF PEACE MENS CLUB. @ 1001 39TH ST NW. - RECEIVED & FILED

283. MAYOR CREIGHTON: REQ TO RE-APPT MR. STEPHEN HICKMAN, DVM TO CANTON HEALTH BD. EFF: 5 YR TERM 4/1/07 - 5/31/12. - PERSONNEL CMTE

284. OHIO EPA: ISSUANCE OF FINDING OF NO SIGNIFICANT IMPACT ISSUED FOR CITY OF CANTON SUGARCREEK WATER TREATMENT PLANT PROJECT FS-390377-01. - RECEIVED & FILED

285. SAFETY DIRECTOR HUNT: REQ TO ENTER INTO \$128,000.00 CONTRACT W/MOTTER & MEADOWS ARCHITECTS TO PROVIDE ARCHITECTURAL & ENGINEERING SVC & SITE DEV. FOR NEW FIRE STATION (FUNDING IN RECENTLY OBTAINED BOND). - PUB PROP CAP IMP and FINANCE CMTE

286. SERVICE DIRECTOR CONCATTO: REQ FOR DESIGN FEE MODIFICATION W/OSBORN ENGINEERING CO FOR INCREASED AMT OF \$60,500.00 FOR PROF ENG & SURV. SVC FOR 25TH ST NE STORM SEWER PROJ GP 1090. - FINANCE CMTE

287. SERVICE DIRECTOR CONCATTO: REQ TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR CONSTR OF NEW SYSTEMS SVC CTR & ADMINISTRATION BLDG FUNDING IN 5406 SEWER COLLECTION BLDG BOND FUND. - PUB PROP CAP IMP CMTE

288. SERVICE DIRECTOR CONCATTO: REQ TO ENTER INTO \$106,100.00 CONTRACT W/COOPER & ASSOCIATES LLP FOR PROFESSIONAL ENG SVC FOR STEIN INDUSTRIAL PARK; REQ \$106,100.00 SUPP APPROP FR: 4501 ENG ADMIN. - FINANCE CMTE

289. TREASURER, SCHIRACK: MAR 2007 PARKING METER REVENUE. - RECEIVED & FILED

COMMUNICATIONS - CONTINUED:

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

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AMENDING CITY OF CANTON CODIFIED ORD. SEC 1129.02 OFF-STREET PKG & SEC 1153, HEIGHT REG

Referred to Judiciary Committee

PUB HRG 4/30/07 @ 7:32 P.M.

- 1ST RDG 2. RESOLUTION TO W/DRAW OBJECTION FOR LIQ PERMIT RENEWAL FOR SUNKIN INC DBA SPEED D FOODS @ 2502 11TH ST SW, 1ST FLR, WARD #3; EMERGENCY
Referred to Intergovernmental & Public Service Committee
- 1ST RDG 3. RESOLUTION TO W/DRAW OBJECTION FOR LIQ PERMIT RENEWAL FOR BP PROD. N AMERICA INC DBA BP FOOD MART 5896 @ 1200 N. MKT ST, WARD #2; EMERGENCY
Referred to Intergovernmental & Public Service Committee
- 1ST RDG 4. NAMING UNNAMED ALLEY S OF 12TH ST SW & N OF ANDERSON PL SW BETW ARLINGTON AVE SW & SMITH AVE SW AS 'J. BABE STEARN PLACE'
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 5. AUTHORIZE SERV DIR TO ENTER INTO 3YR CONTRACT W/AULTWORKS OCCUPATIONAL MEDICINE FOR PROF MED SVC FOR JOB APPLICANTS & EMPLOYEES EFF: 4/21/07 THRU 4/20/10; EMERGENCY
Referred to Finance Committee
- 1ST RDG 6. AUTHORIZE SERV DIR TO ADVERTISE, REC BID & ENTER INTO \$285,000.00 CONTRACT FOR WPCC WATER TOWER PAINT PROJ; AMENDING O#241/2006 TO MAKE \$285,000.00 SUPP APPROP FR: UNAPP BAL OF 5413 SEWER REPLACEMENT FUND; EMERGENCY
Referred to Finance Committee
- 1ST RDG 7. AUTHORIZE SERV DIR TO ENTER INTO PROF SVC CONTRACT W/COOPER & ASSOC LLP FOR WILLIG PK SOFTBALL COMPLEX; ADVERTISE, REC BID & ENTER INTO CONTRACT FOR CONSTRUCTION &/OR RENOVATION OF WILLIG PARK SOFTBALL COMPLEX; EMERGENCY
Referred to Parks & Recreation and Finance Committees
- 1ST RDG 8. AUTHORIZING SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR CONSTRUCTION WORK RELOCATING 12" WATER MAIN UNDER WELLS AVE SW; EMERGENCY
Referred to Finance Committee
- 1ST RDG 9. APPROVING RIDGE AVE., APTS LLC WATER MAIN EXT ON CASTLEBAR ST NW IN JACKSON TWP; AUTHORIZE SERV DIR TO ENTER INTO CONTRACT FOR SAID WATER MAIN EXTENSION; EMERGENCY
Referred to Environmental & Public Utilities Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD O#10-#18; ADOPTED O#13

- 2ND RDG 10. AUTHORIZE MAYOR TO ENTER INTO AGREEMENT W/THE STATE OF OHIO, DEPT OF REHAB & CORRECTION FOR RECEIPT OF THE FY 2008 COMMUNITY CORRECTIONS ACT GRANT IN AN AMT NOT TO EXCEED \$80,261.00; EMERGENCY (Fin)
- 2ND RDG 11. AUTHORIZE CITY TO ACCEPT DONATION OF REAL PROPERTY; ESTABLISH FAIR MKT VALUE OF PARCEL OF CITY-OWNED PROPERTY; AUTHORIZE THE SALE & CONVEYANCE OF SAID PROPERTY PURSUANT TO THE CITY'S NEIGHBORHOOD REVITALIZATION STRATEGY PROGRAM; EMERGENCY (C&ED)
- 2ND RDG 12. RESOLUTION ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL'S RECOMMENDATION RE: ENTERPRISE ZONE TAX ABATEMENT AGREEMENTS; EMERGENCY (C&ED)
- 69/2007** 13. AUTHORIZE A GRANT TO CANTON CITY SCHOOLS BD OF ED FOR \$500,000.00 TOWARD THE REPAIRS & RENOVATION OF FAWCETT STADIUM; AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO A DISBURSEMENT AGREEMENT; EMERGENCY (FIN)
- 2ND RDG 14. AUTHORIZE CANTON TO ANNEX THE TERRITORY KNOWN AS STARK CERAMICS, INC/THE QUARRY ANNEXATION AREA CONTAINING APPROX 851.5587 ACRES; ASSIGNING SAID TERRITORY TO WARD 4; ASSIGNING ZONING; EMERGENCY (ANNEX) **PUB HRG. 4/16/07 @ 7:30 P.M.**
- 2ND RDG 15. AUTHORIZE SAFETY DIRECTOR TO ENTER INTO CONTRACT W/MOTOROLA IN AN AMT NOT TO EXCEED \$110,000.00 FOR INSTALLATION, PROJECT SUPERVISION & RELATED EQUIPMENT FOR A SECONDARY PSAP-911 SYSTEM; EMERGENCY (FIN)
- 2ND RDG 16. AUTHORIZE DIR OF PUBLIC SAF TO ACCEPT A GRANT FROM THE STATE FIRE MARSHALL IN THE AMT OF \$20,050.00 FOR THE FIRE DEPT; AMEND APPROP O#241/2006,

AS AMENDED, BY

MAKING SUPP APPROP OF SAME FR: UNAPPROP BAL OF THE 2783 FIRE DONATION FUND TO:
2783 FIRE DONATION - OTHER; EMERGENCY (FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: - CONTINUED:

- 2ND RDG 17. AUTHORIZE CITY AUDITOR TO PAY A MORAL OB OF \$49,900.00 TO EMC SERVICE CO.; EMERGENCY (FIN)
- 2ND RDG 18. AUTHORIZE SERV DIR TO ENTER INTO A CONTRACT W/CAMP DRESSER & MCKEE FOR DESIGN SERVICES IN AN AMT NOT TO EXCEED \$24,950.00; AMEND APPROP O#241/2006 BY MAKING SUPP APPROP OF SAME FR: UNAPPROP BAL OF 5413 SEWER REPLACEMENT FUND TO: 5413-20-60-43 WPCC TERTIARY FILTER PROJECT - OTHER; EMERGENCY (FIN)

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

- 70/2007** 19. 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

- 71/2007 20. 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
- 72/2007 21. APPROVE & ACCEPT THE REPLATTING OF OL 983 (BUCKEYE LAND CO.); EMERGENCY
- 73/2007 22. APPROVE & ACCEPT THE REPLATTING OF PARTS OF LTS 1492 & 1493 (HABITAT FOR HUMANITY); EMERGENCY
- 74/2007 23. APPROVE & ACCEPT REPLAT OF LOTS 38115, 38116 & 38117 (THOMAS & PAMELA CHRISTIANSON); EMERGENCY
- 75/2007 24. APPROVE & ACCEPT DEDICATION OF LAND ON TUSC ST W. (CITY OF CANTON); EMERGENCY
- 76/2007 25. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, APRIL 16, 2007 in Council Caucus @ 6:00 P.M.

- 1) Parks & Recreation Committee
- 2) Intergovernmental & Public Service Committee
- 3) Personnel Committee
- 4) Judiciary Committee
- 5) Environmental & Public Utilities Committee
- 6) Finance Committee
- 7) Public Safety & Thoroughfares Committee

PUBLIC SPEAKS: One Speaker - Roy Barr re: Flooding @ Meadowlake Golf Course, packet sent to Mayor & possibility of OPWC funds to alleviate the problem

MISCELLANEOUS BUSINESS: J Concatto - Did not receive packet re: Mr. Barr's complaint, City Engineer investigated this issue & received some info fr: Congressman Regula's office.

ADJOURNMENT TIME: 8:07 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 16, 2007 @ 7:30 PM