

FINAL
AGENDA
7:30 P.M.

CANTON CITY COUNCIL

APRIL 30, 2007

ROLL CALL: Thomas West - Absent
INVOCATION: James Griffin, Ward 3 Councilmember
PLEDGE OF ALLEGIANCE: Led by President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg #9 - #11)

PUBLIC HEARINGS:

- 7:30 P.M. AN ORDINANCE VACATING A PORTION OF R-O-W ALONG 17TH ST. SE; APPROVING & ACCEPTING THE REPLATTING OF PART OF OUT LOT #315 & THE VACATED PORTION OF THE R-O-W; & DECLARING THE SAME TO BE AN EMERGENCY; ASSIGNED TO WARD 4; PLNG COMM RECOMMENDS APPROVAL OF SAME
(No Speakers) **O#94/2007**
- 7:31 P.M. AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS E. HARMONT ANNEXATION CONTAINING APPROX. 8.2833 ACRES; ASSIGNING SAID TERRITORY TO WARD 6 OF THE CITY; ZONING SAID TERRITORY AS I-1 (LIGHT INDUSTRIAL DISTRICT); & DECLARING THE SAME TO BE AN EMERGENCY; PLNG COMM RECOMMENDS SAID ANNEXATION INTO THE CITY OF CANTON. (No Speakers) **O#95/2007**
- 7:32 P.M. AN ORDINANCE AMENDING SEC. 1129.02, OFF-STREET PKG, & SEC 1153, HEIGHT REGULATIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON; CITY WIDE ZONING TEXT AMENDMENTS; PLNG COMM RECOMMENDS APPROVAL OF SAME. (No Speakers) See O#11

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

INFORMAL RESOLUTIONS:

- MAJORITY LEADER DON CASAR: EXCUSING MEMBERS THOMAS WEST
43. WEST, T., WARD 2 & ZACHARY, K.,
WARD 4 CNCLMBRS: EXTENDING SUPPORT FOR WILLOW PARK PHASE II. - TABLED

COMMUNICATIONS:

311. CANTON MUNICIPAL COURT: 2006 ANNUAL REPORT. - RECEIVED & FILED
312. HHGSCI: PROCLAMATION OF APPRECIATION TO CANTON CITY COUNCIL FR: HATTIE HARRIS GOOD SPIRITS CLUB INTERNATIONAL. - RECEIVED & FILED
313. MAYOR CREIGHTON: REQ TO TRANSFER \$125,000.00 PREVIOUSLY APPROP IN 1001 50-10-01, MAYOR'S BUDGET TO CCIC TO ALLOCATE THESE FUNDS THROUGH CCIC TO ENHANCE ECON DEV PROJ IN THE CITY. - FINANCE CMTE
314. MAYOR CREIGHTON: SUPPORTING \$4.1 BILLION IN FORMULA FUNDS FOR CDBG THIS FISCAL YR. - RECEIVED & FILED
315. SERV DIR., CONCATTO: REQ TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR ROSHONG PK TENNIS CTS CONSTRUCTION. - FINANCE CMTE
316. SERV DIR., CONCATTO: REQ TO ENTER INTO LEASE AGMT W/GREATER AKRON ATHLETIC CLUB, INC FOR THURMAN MUNSON MEM BASEBALL STAD LEASE RETRO 4/1/07 - 8/15/07. - FINANCE CMTE
317. SERV DIR., CONCATTO: REQ TO ENTER INTO \$40,000.00 CONTRACT W/CANTON SYMPHONY ORCHESTRA ASSOC. FOR 2007 "CONCERT IN THE PARK" HELD IN MONUMENT PK ON 7/2/07; RAIN DATE IS 7/3/07. - FINANCE CMTE
318. SERV DIR., CONCATTO: REQ TO ACCEPT REIMBURSABLE \$445,000.00 GRANT FR: ODNR - CLEAN OHIO TRAILS FUND TO BE USED TO BUILD A 5 MI. TRAIL FR: 9TH & SCHROYER SW TO COVERED BRIDGE PK ON THE N. BOUNDARY OF CITY; REQ \$645,000.00 TRANSFER FR: 4501-202001, CAPITAL - ENG ADMIN TO: 4501-202074; CAPITAL - GP 1093, WEST SIDE PK TRAIL & BRIDGES; REQ TO ENTER INTO R-O-W AGMT W/AKRON METRO RAILWAY UTILIZING THEIR PROPERTY TO CONSTRUCT PORTION OF TRAIL. - FINANCE CMTE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. ESTABLISH FMV OF 3 PARCELS OF CITY-OWNED PROPERTY; AUTHORIZE SALE & CONVEYANCE OF SAID PROPERTIES PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (2 @ WEBSTER AVE NE & 1 @ 2ND ST SE)
Referred to Community & Economic Development Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING - CONTINUED:

- 1ST RDG 2. ESTABLISH FRV OF 2 PARCELS OF CITY-OWNED PROPERTY; AUTHORIZE SALE & CONVEYANCE OF SAID PROPERTIES PURSUANT TO THE CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (2 @ TYLER AVE SE)
Referred to Community & Economic Development Committee
- 1ST RDG 3. APPROVE & ACCEPT REPLATTING OF LOT 34879 & PART OF OL 73; EMERGENCY
Referred to Public Safety & Thoroughfares Committee

- 1ST RDG 4. APPROVE & ACCEPT REPLATTING OF PTS OF LOT 1611, 1613 & 1615; APPROVE & ACCEPT DEDICATION OF PT OF 3RD ST NW & PT OF FULTON RD NW; EMERGENCY
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 5. AUTHORIZE CANTON TO ANNEX THE TERRITORY KNOWN AS THE REIFSNYDER PARK/PARK POULTRY ANNEXATION AREA CONTAINING APPROX 72.782 ACRES; ASSIGNING SAID TERRITORY TO WARD 9; ZONING SAID TERRITORY AS OS (OPEN SPACE) & I-2 (HEAVY INDUSTRIAL DIST); EMERGENCY
Referred to Annexation Committee **PUB HRG. 5/21/07 @ 7:30 P.M.**
- (Recessed @ 7:42 PM; Reconvened @ 7:45 PM)**
- 93/2007 6. APPROVE & ACCEPT THE FINAL SUBDIVISION PLAT FOR DEVELOPMENT KNOWN AS THE QUARRY IN THE CITY OF CANTON; EMERGENCY
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 7. AUTHORIZE SERV DIR TO NEGOTIATE & ENTER INTO SUPPLEMENTAL AGMTS W/ CITY OF N. CANTON & STARK CTY FOR CAPITAL IMPROV ASSOC W/WPCC; EMERGENCY
Referred to Public Property Capital Improvement Committee
- 1ST RDG 8. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR RECONSTRUCTION OF ROSHONG PARK TENNIS CTS; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**SUSPENDED RULE 22A TO ADD O#9 - #11;**

- 2ND RDG 9. AMENDING APPROP #241/2006 MAKING \$2,000.00 SUPP APPROP FR: THE UNAPP BAL OF 2775 SAFE NEIGHBORHOOD HERO'S GRANT FUND; EMERGENCY (Fin)
- 2ND RDG 10. AUTHORIZE SERV DIR TO ENTER INTO TOWER LEASE AGMT W/CLEARWIRE US LLC PERMITTING INSTALLATION & OPERATION OF ANTENNAE FACILITIES; EMERGENCY (Fin)
- 2ND RDG 11. **RETAINED IN CMT 4/16/07 & 4/23/07** AMENDING CITY OF CANTON CODIFIED ORD. SEC 1129.02 OFF-STREET PKG & SEC 1153, HEIGHT REG (JUD) **PUB HRG 4/30/07 @ 7:32 P.M.**

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

- 94/2007 12. VACATING A PORTION OF R-O-W ALONG 17TH ST SE; APPROVE & ACCEPT THE REPLATTING OF PART OF OL 315 & THE VACATED PORTION OF THE R-O-W; EMERGENCY
PUB HRG 4/30/07 @ 7:30 P.M.
- 95/2007 13. AUTHORIZE CANTON TO ANNEX TERRITORY KNOWN AS THE EAST HARMONT ANNEXATION AREA CONTAINING APPROX 8.2833 ACRES; ASSIGNING SAID TERRITORY TO WARD 6 OF THE CITY; ZONING SAID TERRITORY AS I-1 (LIGHT INDUSTRIAL DISTRICT); EMERGENCY
PUB HRG 4/30/07 @ 7:31 P.M.
- 96/2007 14. AMEND O#241/2006, AS AMENDED, BY MAKING VARIOUS SUPP APPROP (HEALTH DEPT); EMERGENCY
- 97/2007 15. AUTHORIZE SAF DIR TO ENTER INTO CONTRACT W/MOTTER & MEADOWS ARCHITECTS IN AN AMT NOT TO EXCEED \$128,000.00 FOR ARCHITECTURAL AND ENGINEERING SERVICES AND SITE DEVELOPMENT FOR THE NEW FIRE STATION; EMERGENCY
- 98/2007 16. AUTHORIZE SERV DIR TO ENTER INTO A DESIGN FEE MODIFICATION W/OSBORN ENGINEERING CO. IN AN AMT NOT TO EXCEED \$60,500.00 FOR THE 25TH ST NE STORM SEWER PROJ; AMEND O#241/2006, AS AMENDED, BY MAKING APPROP FOR SAME FR: 4501 202001 ENGINEER ADMIN - OTHER TO: 4501 202068 25TH ST NE STORM SEWER - OTHER; EMERGENCY
- 99/2007 17. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR THE CONSTRUCTION OF A NEW COLLECTION SYSTEMS SERVICE CENTER & ADMINISTRATION BLDG; EMERGENCY
- 100/2007 18. AUTHORIZE SERV DIR TO ENTER INTO A PROFESSIONAL ENGINEERING SERVICES CONTRACT W/COOPER & ASSOC, LLP IN AN AMT NOT TO EXCEED \$106,100.00 FOR THE STEIN INDUSTRIAL PK PROJ; AMEND O#241/2006, AS AMENDED, BY MAKING APPROP TRANSFER FOR SAME FR: 4501 202001 ENGINEER ADMINISTRATION FUND - OTHER TO: 4501 202073 STEIN INDUSTRIAL PARK - OTHER; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, MAY 14, 2007 in Council Chamber @ 6:00 P.M.**

Joe Concatto - Park Proposal in Pike Township

MONDAY, MAY 14, 2007 in Council Caucus @ 6:30 P.M.

- 1) Community & Economic Development Committee
- 2) Public Safety & Thoroughfares Committee
- 3) Finance Committee
- 4) Public Property Capital Improvement Committee
- 5) Annexation Committee

PUBLIC SPEAKS: Philip Papadopoulos re: The 25th Street Fire Station, the land was donated and should be used for what it was intended for; Justin Kuemerle re: Member of Canton City Youth Council; Children at Gibbs School feel that they are

unsafe; Police Substations should be spread out across the City.

MISCELLANEOUS BUSINESS: Chip Conde re: Water Facility Committee will meet 5/10/07 at 6:15 PM; Kelly Zachary re: Thanking the Mayor for taking part in the Mentoring Program and extending an invitation to fellow councilmembers to participate; Law Director Martuccio re: Advising Mr. Papadopulos there was a tremendous amount of research done regarding transfer of the land for the 25th Street Fire Station; Richard Hart re: Commending Canton City Police Officers Mike McKay and Mike Rastetter for rescuing the 6 people from a burning home in Southwest Canton Sunday night; Safety Director Hunt re: Announcing that he plans to make sure these gentlemen get accommodations for their efforts in the rescue.

ADJOURNMENT TIME: 8:05 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MAY 14, 2007 @ 7:30 PM

NO COUNCIL MEETING ON MAY 7, 2007