

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

CANTON CITY COUNCIL

OCTOBER 22, 2007

ROLL CALL: 11 Councilmembers Present, 1 Absent (Bill Smuckler)

INVOCATION: Terry Prater, Ward 5 Councilmember

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#9 - #12; O#18 Adopted as Amended)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

MAJORITY LEADER DON CASAR: EXCUSING MEMBERS. (SMUCKLER)

74. COUNCIL-AS-A-WHOLE: COMMENDING CANTON FIREFIGHTERS OF THE YEAR, CAPTAIN VINCE HARRIS, ERIC DYRLUND, RAY BITTING, BRYAN BYERS & LARRY GEORGE. - ADOPTED

COMMUNICATIONS:

551. AUDITOR MALLONN (CITY): CERTIFICATE OF TOTAL AMT FR: 2007 ALL SOURCES. - RECEIVED & FILED

552. C&ED DIRECTOR, POORMAN: AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AGMT W/QUARRY GOLF CLUB LLC FOR NEW JOB CREATION INCENTIVE PROG & NET PROFITS INCENTIVE PROG. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

553. LIQUOR CONTROL COMMISSION (OH): NOTICE OF APPEAL HRG SET FOR 11/15/07 @ 11:30 A.M. RE: DBA CAROUSEL LOUNGE @ 3012 ATLANTIC BLVD NE. - RECEIVED & FILED

554. PLANNING COMMISSION: RECOMMENDING APPROVAL OF PROPOSED REPLAT OF PART OF OUT LOTS 325, 327 & 328 & THE DEDICATION OF A 0.517 ACRE PORTION OF CLEVELAND AVE SW; WARD 5. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AMEND APPROP O# 241/2006, AS AMENDED, BY MAKING \$125,000.00 SUPP APPROP FR: UNAPP BAL OF 2328 PUBLIC HEALTH INFRASTRUCTURE FUND TO: 2328 PUBLIC HEALTH INFRASTRUCTURE - OTHER; EMERGENCY
Referred to Finance Committee

1ST RDG 2. AMEND APPROP O# 241/2006, AS AMENDED, BY MAKING \$42,000.00 SUPP APPROP FR: UNAPP BAL OF 1001 GENERAL FUND TO: 1001 30-10-01 HEALTH DEPT - OTHER; EMERGENCY
Referred to Finance Committee

1ST RDG 3. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, THE CLASSIFICATION PLAN FOR BARG UNIT PERSONNEL EMPLOYED BY THE CITY; EMERGENCY (PROBATIONARY POLICE & FIREFIGHTERS)
Referred to Personnel Committee

1ST RDG 4. APPROVE & ACCEPT REPLAT OF ALL OF LTS 1410 & PARTS OF LTS 1411 & 1412; EMERGENCY (7TH ST NE & YOUNG AVE NE) (HABITAT FOR HUMANITY)
Referred to Public Safety & Thoroughfares Committee

1ST RDG 5. AUTHORIZE SAF DIR TO MAKE APPLICATION FOR & ACCEPT A GRANT IN AN AMT NOT TO EXCEED \$27,347.69 FR: STATE FOR A SELECTIVE TRAFFIC ENFORCEMENT PROG; EMERGENCY
Referred to Finance Committee

1ST RDG 6. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO A LEASE AGMT FOR LAND OWNED BY THE CITY; EMERGENCY (SUGAR CREEK WELL FIELD)
Referred to Finance Committee

1ST RDG 7. AUTHORIZE SERV DIR TO ENTER INTO AN AMENDED PRESCRIPTION BENEFIT SVCS AGMT W/CAREMARK, LLC FKA CAREMARK, INC THROUGH THE EMPLOYERS HEALTH PURCHASING CORP OF OH, INC FOR ADMINISTRATION OF THE PRESCRIPTION DRUG PROGRAM FOR CITY EMPLOYEES & THEIR DEPENDENTS; EMERGENCY
Referred to Finance Committee

1ST RDG 8. AUTHORIZE MAYOR OR SERV DIR TO CONVEY CITY-OWNED REAL PROP, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO CCIC CORP; EMERGENCY (MONROE CENTER)
Referred to Community & Economic Development Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD O#9 - #12

2ND RDG 9. ESTABLISH FMV OF 1 CITY-OWNED PARCEL; AUTHORIZE SALE & CONVEYANCE OF SAME PURSUANT TO THE CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (PART OF LOT#3033)
(C&ED)

2ND RDG 10. AUTHORIZE MAYOR TO FILE 2008 CONSOLIDATED PLAN FOR 2008 CDBG PROG, 2008 HOME INVEST PARTNERSHIP PROG & 2008 EMERG SHELTER GRANT PROGRAM W/US DEPT OF HUD; RATIFYING SUBMISSION & FILING OF SAID PLAN; AUTHORIZE MAYOR TO EXECUTE GRANT AGMTS W/US DEPT OF HUD & ACCEPT FUNDING FOR PROGRAMS; EMERGENCY
(C&ED)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 11. AUTHORIZE SAF DIR TO ENTER INTO 3-YR PROF SVCS CONTRACT FOR BILLING & COLLECTION OF USER FEES FOR AMBULANCE SVCS & PUB SAF SVCS W/OH BILLING; EMERGENCY (Fin)
- 2ND RDG 12. AMENDING SEC (D) OF O#177/2006 (CIVIC CTR PETTY CASH FUND); EMERGENCY (Fin)

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

- 200/2007 13. AMEND APPROP O#241/2006, AS AMENDED, BY MAKING SUPP APPROPRIATIONS OF \$622.68 TO: 2769 BYRNE MEM JUSTICE GRANT '06 & \$1,220.77 TO: 2773 BYRNE MEM JUSTICE ASST GRANT; EMERGENCY
- 201/2007 14. APPROVE WATER MAIN EXT TO CANTON TWP; AUTHORIZE SERV DIR TO ENTER INTO CONTRACT FOR EXT OF SAID WATER MAIN; EMERGENCY (CANSOMED FACILITY, LLC ON CLEV AVE SW)
- 202/2007 15. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT W/A RECYCLING FACILITY FOR THE CITY'S CURBSIDE RECYCLING PROG; EMERGENCY
- 203/2007 16. AUTHORIZE SERV DIR TO ENTER INTO FEE MODIFICATION W/COOPER & ASSOC, LLP IN AMT NOT TO EXCEED \$3,900.00 FOR THE STEIN INDUSTRIAL PARK PROJECT; EMERGENCY
- 204/2007 17. RESOLUTION ACCEPTING AMOUNTS & RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZE THE NECESSARY TAX LEVIES & CERTIFYING THEM TO THE COUNTY AUDITOR

AMENDED

- 205/2007 18. AMEND VARIOUS CHAPTERS OF PART 11, PLANNING & ZONING CODE, OF THE CODIFIED ORDINANCES OF CITY OF CANTON (CITY OF CANTON) **PUB HRG 9/10/07 @ 7:30 PM**

ANNOUNCEMENT OF COMMITTEE MEETINGS:MONDAY, OCTOBER 29, 2007 in Council Caucus @ 6:30 P.M.

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

WEDNESDAY, OCTOBER 31, 2007 in Council Chamber @ 2:00 P.M.

- 1) Community & Economic Development Committee meeting with Lending Institutions

PUBLIC SPEAKS: Matthew Fox re: Problems with landlords continually renting to drug dealers in his neighborhood; Patricia Kirk re: Tree Ordinance and hopeful that this will include Urban Forestry. Also announcing Urban Forestry Meeting at Church of the Savior, United Methodist Church on 10/30/07 @ 6:00 P.M. presented by Bill Hahn, Akron's Urban Forester; Diane Wissuheck re: Member of the Neighborhood Leadership Council, recognizing the group and thanking all of Council and the Administration for continuing to be involved; Samuel Lee re: Thanking police for more attention in his area which has curbed some of the crime; Sharon Skelly re: Notifying of B.A.N. Cleanup and thanking Service Director Concatto for sending the wonderful City workers to help; Don Singer re: Asking if there is a conflict of interest with the grant given to The Helio Company, where Mandwel Patterson was working.

MISCELLANEOUS BUSINESS: Mayor Creighton: Answering Mr. Singer's question. Advising that when the City gave the grant to The Helios Company, Mr. Patterson was NOT a City employee, in fact he was an independent contractor for the City; Jim Griffin re: Hopeful that Mr. Fox was listened to because his complaints are valid, this is a serious problem in Ward 3; Kelly Zachary re: Relaying that in her opinion public speaks should be addressed on the record, not after the meetings; Mayor Creighton re: Announcing that the Canton Sustainability Meeting will be held on 10/25/07 at 10:00 A.M. at The Regional Chamber of Commerce; Thomas West re: Relaying that the playground at Shreiber School is outdated as is many playgrounds throughout the City and wouldn't be able to pass State standards; Richard Hart: re: Advising that Lathrop School has raised \$350,000.00 for handicapped playground and the parents, staff and PTA of Canton City schools such as Harter Elementary have raised money themselves; Don Casar re: Announcing that the Board of Elections is looking for Poll Workers for the upcoming election and if anyone is interested please contact Board of Elections right away.

ADJOURNMENT: 8:21 P.M.