

TEMPORARY  
AGENDA  
7:30 P.M.

CANTON CITY COUNCIL

DECEMBER 10, 2007

ROLL CALL:

INVOCATION: Joe Carbenia, Assistant Majority Leader

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspend Rule 22A to add 2<sup>nd</sup> Rdg O# 9 - #13)

PUBLIC HEARINGS:

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY):

INFORMAL RESOLUTIONS:

MAJORITY LEADER DON CASAR:

EXCUSING MEMBERS.

78. COUNCIL OF THE WHOLE:

SALUTING & COMMENDING CANTON EX NEWSBOYS' ASSOC FOR THEIR GENEROSITY & DEDICATION. - ADOPT

79. HART, R., WARD 7 COUNCILMBR:

COMMENDING BETH SMITH FOR HER DEDICATION TO CANTON YOUTH CITY COUNCIL. - ADOPT

80. WEST, T., WARD 2 COUNCILMBR:

EXTENDING SUPPORT TO THE PROPOSED ABCD HOMES V. - ADOPT

COMMUNICATIONS:

611. AUDITOR MALLONN (CITY):

SUBMIT MO. RPT. BY FUND THRU 11/30/07. -

612. AUDITOR MALLONN (CITY):

SUBMIT YRLY. RPT. BY FUND THRU 11/30/07. -

613. CARBENIA, J., WARD 9 COUNCILMBR:

REQ TO AMEND CODIFIED O#1313.06, SEC (a), (c) & (g) & #1315.09 SEC (a), (d) & (h) TO PERMIT THE CANTON CONSTRUCTION BD TO ADMINISTER JOURNEYMAN ELECTRICIAN & JOURNEYMAN PLUMBERS TESTING. -

614. HART, R., WARD 7 COUNCILMBR:

REQ RESEARCH FOR CITY TO HAVE ACCESS TO INTERPRETER OR SOMEONE ON CALL TO ASST POLICE DEPT IN PROCESS OF INFORMING NON ENGLISH SPEAKING RESIDENTS OF THEIR RIGHTS. -

615. LIQUOR CONTROL DIVISION (OHIO):

ADVISING THAT ALL PERMITS TO SELL ALCOHOLIC BEVERAGES WILL EXPIRE ON 2/1/08. -

616. MAYOR CREIGHTON:

REQ TO RE-APPT MR. ROD MEADOWS TO ARCHITECTURAL REVIEW BD. EFF. 1/01/08 - 12/31/11. -

617. MAYOR CREIGHTON:

REQ TO RE-APPT MS. SUE ROSS TO BD OF ZONING APPEALS, EFF. 1/01/08 - 12/31/10. -

618. TREASURER, SCHIRACK:

NOV 2007 DEPOSITS & PAY INS FOR AMBULANCE LOCK BOX ACT. -

619. TREASURER, SCHIRACK:

NOV 2007 PARKING METER REVENUE. -

620. TREASURER, SCHIRACK:

10/31/07 COMPARATIVE RPT OF CASH RECEIPTS. -

621. TREASURER, SCHIRACK:

11/30/07 COMPARATIVE RPT OF CASH RECEIPTS. -

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1<sup>ST</sup> RDG 1.

AUTHORIZE SAF DIR TO FILE AN APPLICATION FOR & ACCEPT A GRANT FROM WALMART FOR IDENTIFICATION KITS FOR THE INDENTIKID PROG; EMERGENCY  
Referred to Finance Committee

1<sup>ST</sup> RDG 2.

AUTHORIZE MAYOR TO ENTER INTO AN AMENDED ENTERPRISE ZONE AGMT W/HYDRODEC NORTH AMERICA, INC; EMERGENCY  
Referred to Community & Economic Development Committee

1<sup>ST</sup> RDG 3.

AMEND O#17/89, AS AMENDED, AUTHORIZE MAYOR TO ENTER INTO AN AMENDED CONTRACT W/CCIC TO ADMINISTER ADDT'L COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMT NOT TO EXCEED \$500,000.00; EMERGENCY  
Referred to Community & Economic Development Committee

1<sup>ST</sup> RDG 4.

AMEND SEC 947.19 & 975.081 OF PART NINE - STREETS, UTILITIES & PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON  
Referred to Environmental & Public Utilities & Judiciary Committes

1<sup>ST</sup> RDG 5.

AMEND APPROP O#241/2006, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS, APPROP TRANSFERS & INTERFUND TRANSFERS; EMERGENCY  
Referred to Finance Committee

1<sup>ST</sup> RDG 6.

AUTHORIZE SERV DIR TO ENTER INTO A LEASE AGMT W/HUNTINGTON BANK FOR THE LEASE OF PARKING SPACES IN THE CORNERSTONE PARKING DECK; EMERGENCY  
Referred to Finance Committee

1<sup>ST</sup> RDG 7.

AUTHORIZE SERV DIR TO ENTER INTO PROF SERVICES CONTRACT W/THE LAW FIRM OF SQUIRE, SANDERS & DEMPSEY, LLP TO ASSIST THE CITY IN PARTICIPATION IN THE OHIO EPA'S DEVELOPMENT OF THE TMDL FOR NIMISHILLEN CREEK WATERSHED; EMERGENCY

Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:**

- 1<sup>ST</sup> RDG 8. AUTHORIZE SERV DIR TO ACCEPT GRANT FR: ASHLAND, INC; AUTHORIZE SERV DIR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR SAID WATER MAIN EXTENSION; EMERGENCY  
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**

**SUSPEND RULE 22A TO ADD O#9 - #13**

- 2<sup>ND</sup> RDG 9. **RETAINED IN CMTE FROM 12/03/07:** AMEND O#40/2000, EX 'A' TO CLASS PLAN FOR CITY OF CANTON BARG UNIT PERSONNEL RE: PREVAILING WAGE COORD; EMERGENCY (PERS)
- 2<sup>ND</sup> RDG 10. **RETAINED IN CMTE FROM 12/03/07:** AUTHORIZE SERV DIR TO CONTRACT W/KENDERSON INC. FOR SPEC DEV & PROJ MGMT SVCS FOR ROOF REPLACE @ STR & SEWER BLDGS & ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR ROOF REPLAC FOR SAID BLDGS; EMERGENCY (FIN & PPCI)
- 2<sup>ND</sup> RDG 11. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO JOB CREATION TAX INCENTIVE & NET PROFITS AGMTS W/COOPER FIREARMS OF MONTANA, INC. PURSUANT TO THE CITY'S ECONOMIC GROWTH INITIATIVE PROG; EMERGENCY (C&ED)
- 2<sup>ND</sup> RDG 12. AUTHORIZE MAYOR OR SERV DIR TO CONVEY CITY-OWNED REAL PROP, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO CCIC; EMERGENCY (3<sup>rd</sup> St NW & Fulton Rd NW) (C&ED)
- 2<sup>ND</sup> RDG 13. AMEND SEC 921.01, PURPOSE, & 921.02, ELIGIBILITY, OF CHAPTER NINE, STREETS, UTILITIES & PUBLIC SERVICES CODE, OF THE CODIFIED ORDINANCES (JUD)

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

- 3<sup>RD</sup> RDG 14. **POSTPONED FR: 11/19/07, 11/26/07 & 12/03/07:** 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
- 3<sup>RD</sup> RDG 15. AMEND O#177/2006, SEC 1 (P) ADDING PETTY CASH FD FOR GANG TASK FORCE; EMERGENCY
- 3<sup>RD</sup> RDG 16. AUTHORIZE SERV DIR TO ENTER INTO LEGAL SVCS CONTRACT TO INDIGENTS W/STARK CO PUB DEFENDER EFF: 1/1/08 THRU 12/31/08; EMERGENCY
- 3<sup>RD</sup> RDG 17. APPROVE & ACCEPT REPLAT OF LTS #250, 251 & 252 AND PORTION OF MCKINLEY AVE NW, AS VACATED BY O#1350 ON 6/14/15; EMERGENCY
- 3<sup>RD</sup> RDG 18. APPROVE & ACCEPT REPLAT OF LT #5250 & 5251 & 10 FT WIDE ALLEY; EMERGENCY
- 3<sup>RD</sup> RDG 19. AMEND CHAPT 1513, SECS 1513.01 & 1513.02 "RECREATIONAL FIRES" OF CITY'S CODIFIED ORDINANCES
- 3<sup>RD</sup> RDG 20. AUTHORIZE SERV DIR TO FILE APP & ACCEPT GRANT FR: ODOT FOR SAF ROUTES SCHOOL PROG & ENTER INTO COOP AGMTS W/ODOT & AKRON METRO RR TO CONSTRUCT PROJECTS; EMERGENCY
- 3<sup>RD</sup> RDG 21. AMEND O#241/2006 TO MAKE \$36,000.00 SUPP APPROP TO 1001 201020 CITY SCENIC TRAIN STA; EMERGENCY
- 3<sup>RD</sup> RDG 22. AUTHORIZE SERV DIR TO CONVEY CITY-OWNED PROPERTY NOT NEEDED FOR MUNI PURPOSES TO CCIC; EMERGENCY (Tonner Ct SW & Schroyer Ave., SW)
- 3<sup>RD</sup> RDG 23. AUTHORIZE & CONSENT TO CONSTRUCT & SYSTEM INTEGRATE FREEWAY MGMT SYS ON I-77; EMERGENCY
- 3<sup>RD</sup> RDG 24. AUTHORIZE CITY AUDITOR TO PAY \$4,603.42 MORAL OB TO COUNTYWIDE LANDFILL FOR ADDITIONAL STREET DEPT EXPENSES; EMERGENCY

**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

MONDAY, DECEMBER 10, 2007 in Council Caucus @ 6:30 P.M.

- 1) Community & Economic Development Committee
- 2) Personnel Committee
- 3) Judiciary Committee
- 4) Public Property Capital Improvement Committee
- 5) Finance Committee

**PUBLIC SPEAKS:**

**MISCELLANEOUS BUSINESS:**

**ADJOURNMENT:**

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 17, 2007 @ 7:30 PM