

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

CANTON CITY COUNCIL

DECEMBER 17, 2007

ROLL CALL: All Councilmembers Present

INVOCATION: Mary Cirelli, Council-at-Large

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#3 - #9; O#10 Retained in Committee; Suspended Rule 22A to add O#1 & O#2; O#1 & O#2 Adopted on 1<sup>st</sup> Rdg; O#3, O#4, O#5, O#6 As Amended, O#7 As Amended, O#8 & O#9 Adopted on 2<sup>nd</sup> Rdg)

**PUBLIC HEARINGS:** (None)

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

**INFORMAL RESOLUTIONS:**

MAJORITY LEADER DON CASAR:

EXCUSING MEMBERS. (Not Necessary)

82. COUNCIL OF THE WHOLE:

COMMENDING RICHARD HART FOR HIS YEARS OF SERVICE AS CANTON CITY COUNCILMAN. - ADOPTED

83. COUNCIL OF THE WHOLE:

COMMENDING KELLY ZACHARY FOR HER YEARS OF SERVICE AS CANTON CITY COUNCILWOMAN. - ADOPTED

**COMMUNICATIONS:**

622. CLERK OF COUNCIL, TIMBERLAKE:

REQUEST LAW DEPT. TO PREPARE RESOLUTION FOR THE 2008 LIQUOR RENEWAL OBJECTIONS. - INTERGOVERNMENTAL & PUBLIC SERVICE COMMITTEE

623. CLERK OF COUNCIL, TIMBERLAKE:

ADVISING ALL COUNCILMEMBERS & ORIGINATORS OF 2006-2007 TERM LEGISLATION THAT PURSUANT TO COUNCIL RULE 29 ANY ORDINANCE REMAINING UNREPORTED OUT OF COMMITTEE AT THE CONCLUSION OF A TERM SHALL BE RESUBMITTED TO THE NEXT TERM OF COUNCIL. - RECEIVED & FILED

624. HEALTH BENEFITS ADMIN, BRESSON:

NOV 2007 MO COMPARATIVE RPT OF INSUR CLAIMS & JAN - NOV 2007 PAID CLAIMS & COMPARATIVE RPT. - RECEIVED & FILED

625. LIQUOR CONTROL DIVISION (OHIO):

NOTICE OF HRG ON 1/11/08 @ 2:00 P.M. RE: TRANSFER OF OWNERSHIP APP FOR FULTON 12<sup>TH</sup> ST DRIVE THRU, DBA FULTON DRIVE THRU LLC @ 1133 FULTON RD. - RECEIVED & FILED

626. SERVICE DIRECTOR CONCATTO:

NOTICE OF 8% INCREASE OF CITY WATER RATE EFF 12/21/07. - RECEIVED & FILED

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

**\*\* (COUNCIL RECESSED @ 8:00 PM FOR JUDICIARY COMMITTEE TO DISCUSS ADOPTION OF O#1; RECONVENED @ 8:03 PM)**

**242/2007** 1. AMEND SEC 1313.06, LICENSING REQUIREMENTS FOR JOURNEYMAN ELECTRICIAN, & 1315.09, LICENSING REQUIREMENTS FOR JOURNEYMAN PLUMBER, OF THE CODIFIED ORDINANCES.  
Referred to Judiciary Committee

**\*\* (COUNCIL RECESSED @ 8:05 PM FOR I&PS COMMITTEE TO DISCUSS THE ADOPTION OF O#2; RECONVENED @ 8:06 PM)**

**243/2007** 2. RESOLUTION OBJECTING TO THE RENEWAL OF LIQUOR PERMITS WITHIN THE CITY OF CANTON; EMERGENCY  
Referred to Intergovernmental & Public Service Committee

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

**SUSPENDED RULE 22A TO ADD O#3 - #9; O#10 RETAINED IN COMMITTEE; O#3, O#4, O#5, O#6 AS AMENDED, O#7 AS AMENDED, O#8 & O#9 ADOPTED**

**244/2007** 3. AUTHORIZE SAF DIR TO FILE AN APPLICATION FOR & ACCEPT A GRANT FROM WALMART FOR IDENTIFICATION KITS FOR THE INDENTIKID PROG; EMERGENCY (FIN)

**245/2007** 4. AUTHORIZE MAYOR TO ENTER INTO AN AMENDED ENTERPRISE ZONE AGMT W/HYDRODEC NORTH AMERICA, INC; EMERGENCY (C&ED)

**246/2007** 5. 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 (C&ED)

**AS AMENDED**

**247/2007** 6. AMEND SEC 947.19 & 975.081 OF PART NINE - STREETS, UTILITIES & PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON (E&PU & JUD)

**AS AMENDED**

**248/2007** 7. AMEND APPROP O#241/2006, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS, APPROP TRANSFERS & INTERFUND TRANSFERS; EMERGENCY (FIN)

**249/2007** 8. AUTHORIZE SERV DIR TO ENTER INTO A LEASE AGMT W/HUNTINGTON BANK FOR THE LEASE OF PARKING SPACES IN THE CORNERSTONE PARKING DECK; EMERGENCY (FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

**250/2007** 9. 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 (FIN)

**RETAINED**

**IN CMTE** 10. 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 (FIN)

ORDINANCES & FORMAL RESOLUTION FOR THIRD/FINAL READING & VOTE:ANNOUNCEMENT OF COMMITTEE MEETINGS:

TUESDAY, JANUARY 1, 2007 in Council Caucus following the Swearing-In Ceremony @ 11:00 A.M.  
1) Finance Committee

PUBLIC SPEAKS: Patricia Kirk re: Saving some of the oak trees at the fire station.

MISCELLANEOUS BUSINESS: Butch Kraus re: Thanking the citizens that come to Council Meetings every week; Terry Prater re: Wanted to go on record expressing that he is not in favor of Communication #626 on the Agenda, raising the City's water rate to 8%; James Griffin re: Announcing that if anyone has not gotten their Ex Newsboys Newspaper, he has some; Law Director Martuccio re: Extending good wishes to the two outgoing Councilmembers (Richard Hart and Kelly Zachary) and to the Administration (Bernie Hunt, Mayor Creighton, Chip Conde and Joe Concatto); Greg Hawk re: Thanking Administration and Council for operating under a revenue balanced budget; Don Casar re: Thanking the Administration for all the work this past term and emphasizing that they were always professional; Joe Carbenia re: Expressing kind words about Chip Conde and Joe Concatto; David Dougherty re: Wishing Chip Conde and Joe Concatto the best; Butch Kraus re: Expressing that he felt lucky to have served with Joe Concatto in many capacities and wishing the Administration the best in everything; Thomas West re: Thanked the Administration for the last four years; President Schulman re: Expressing that Council was blessed to have had two outstanding leaders (Richard Hart and Kelly Zachary); Also it has been a privilege serving with this Administration and they deserve another term, but was not his decision, it was the voters' choice, they will be missed; Chip Conde re: Thanking everyone for what they've shown & given to him, expressing that each of them have taught him something; Joe Concatto re: Expressing his thanks to everyone and to the City for it having provided a good income for his family for 39 years, 33 of which he served as a firefighter; Kelly Zachary re: Thanked the Administration and Councilmembers for having been there for her, expressed that she is humbled and privileged to have served Ward 4; Richard Hart re: Thanked all of Council, Council Staff, Administration, his wife and teachers from his past.

ADJOURNMENT: 9:00 P.M.