

**FINAL**  
**AGENDA**  
7:30 P.M.

CANTON CITY COUNCIL

JANUARY 28, 2008

ROLL CALL: All Councilmembers Present

INVOCATION: Bill Smuckler, 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#4 - #11)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

MAJORITY LEADER DON CASAR: EXCUSING MEMBERS. (Not Necessary)

6. CIRELLI, M., CNCLMBR AT LARGE: SUPPORTING EFFORTS OF SOROPTIMIST CLUB. - ADOPTED

7. SMITH, C., WARD 4 CNCLMN:  
AT REQUESTING STREET LIGHT ON EXISTING POLE #AEP820C1-133  
525 WALLACE AVE SE. - ADOPTED

8. SMUCKLER, B., CNCLMBR AT LARGE: SUPPORTING RESEARCH OF POSSIBILITY OF A CENTRALIZED  
REGIONAL DISPATCHING SYSTEM. - ADOPTED

COMMUNICATIONS:

26. AUDITOR MALLONN (CITY): CERTIFICATE OF TOTAL AMT FR: ALL SOURCES AVAILABLE FOR  
EXPENDITURES & BALANCES, DATED 1/1/08. - RECEIVED & FILED

27. GROFFRE INVESTMENTS, APPLICANT: APPLICATION FOR VACATION OF PORTION OF TIMKEN PL SW  
BETWEEN BOLIVAR RD SW & HENRY AVE SW. - PLANNING COMMISSION

28. GROFFRE INVESTMENTS, APPLICANT: APPLICATION FOR VACATION OF PORTION OF MCGRAW PL SW  
BETWEEN BOLIVAR RD SW & HENRY AVE SW. - PLANNING COMMISSION

29. HEALTH COMMISSIONER ADAMS: REQ APPROVAL OF PAYMENT OF \$2,490.00 MORAL OB TO:  
CAROLINA ENVIRONMENTAL, INC FOR LAB SERVICES PROVIDED IN 12/07 FOR ASBESTOS TESTING. - FINANCE  
COMMITTEE

30. JOEL DANIEL HARRIS, APPLICANT: APPLICATION FOR ZONE CHANGE @ 802 - 25<sup>TH</sup> ST NW FR: R-1a TO:  
PR-4 TO ALLOW DISCIPLESHIP HOUSE. - PLANNING COMMISSION

31. LIQUOR CONTROL COMMISSION (OHIO): NOTICE OF APPEAL ON 2/20/08 @ 1:00 PM FOR ABUKWALK, INC  
DBA FOOD CENTER @ 636 ROWLAND AVE NE. - RECEIVED & FILED

32. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF HRG ON 2/14/08 @ 10:30 AM RE: RENEWAL OF LIQ  
PERMIT FOR JOHN M. & MALIA J. ABEL DBA SMITTY'S PUB @ 2103 HARRISON AVE SW 1<sup>ST</sup> FL & BASEMENT. -  
RECEIVED & FILED

33. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF HRG ON 2/14/08 @ 11:30 AM RE: RENEWAL OF LIQ  
PERMIT FOR SUNKIN INC DBA S&K MINI MART @ 2502 - 11<sup>TH</sup> ST SW 1<sup>ST</sup> FL. - RECEIVED & FILED

34. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF HRG ON 2/14/08 @ 1:30 PM RE: RENEWAL OF LIQ  
PERMIT FOR MARTIN JOSEPH STURIALE DBA PASTIME INN @ 606 - 9<sup>TH</sup> ST SW, 1<sup>ST</sup> FL. - RECEIVED & FILED

35. MAYOR HEALY: REQ SEVERAL PROPOSED CHANGES TO THE MANAGEMENT, NON  
BARGAINING UNIT CLASSIFICATION PLAN. - PERSONNEL & FINANCE COMMITTEES

36. MAYOR HEALY: REQ WAIVING THE RESIDENCY REQUIREMENT OF O.R.C. SEC  
735.01 FOR APPT OF THOMAS M. BERNABEI, SERV DIR. - PERSONNEL COMMITTEE

37. MAYOR HEALY: ADVISING OF REAPPOINTMENT OF DON CASAR & JOE CARBENIA  
TO CCIC BOARD. - PERSONNEL COMMITTEE

38. MAYOR HEALY: ADVISING OF REAPPOINTMENT OF STEVE KATZ TO CCIC BOARD. -  
PERSONNEL COMMITTEE

39. WEST, T., WARD 2 CNCLMN: REQ LAW DIR TO EXPLORE & PURSUE IMMEDIATE LITIGATION ON  
BANKS & MORTGAGE COMPANIES FOR ROLES THEY PLAYED IN  
SUBPRIME MORTGAGE CRISIS. - RECEIVED & FILED

40. WEST, T., WARD 2 CNCLMN: REQ AUTHORIZATION TO CREATE THE NEW POSITION OF GRANT  
WRITER. - PERSONNEL COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1<sup>ST</sup> RDG 1. AUTHORIZE SERV DIR TO ENTER INTO JOB CREATION TAX INCENTIVE AGMT W/THE HUNTINGTON  
NAT'L BANK PURSUANT TO THE CITY'S ECONOMIC GROWTH INITIATIVE PROG; EMERGENCY  
Referred to Community & Economic Development Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

1<sup>ST</sup> RDG 2. AUTHORIZE LAW DIR TO ENTER INTO CONTRACT W/VARIOUS CITIES & VILLAGES TO PROVIDE  
LEGAL REPRESENTATION CONCERNING THE PROSECUTION OF CRIMINAL CASES & RELATED MATTERS BY THE  
CITY PROSECUTOR'S OFFICE; EMERGENCY  
Referred to Finance Committee

- 1<sup>ST</sup> RDG 3. AMEND O#1/2008, AS AMENDED BY MAKING VARIOUS SUPP APPROP; EMERGENCY  
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:  
**(SUSPENDED RULE 22A TO ADD O#4 - #11)**

- 2<sup>ND</sup> RDG 4. APPROVE & ACCEPT REPLAT OF LOT 29205, LOT 29204 & PTS OF LOTS 9683 & 9684; EMERGENCY  
(PS & T)

- 2<sup>ND</sup> RDG 5. AUTHORIZE PARTICIPATION BY THE CITY IN STATE CONTRACTS PURSUANT TO O.R.C. SEC  
5513.01; EMERGENCY \_\_\_\_\_(FIN)

- 2<sup>ND</sup> RDG 6. AUTHORIZE PARTICIPATION BY CITY IN STATE OF OH COOPERATIVE PURCHASING PROG;  
EMERGENCY (FIN)

- 2<sup>ND</sup> RDG 7. AUTHORIZE MAYOR &/OR SERV & SAF DIRECTORS TO COMPLETE THE CONTRACTING PROCESS  
FOR VARIOUS CONTRACTS PREVIOUSLY AUTHORIZED BUT NOT COMPLETED BY 1/1/08; EMERGENCY  
(FIN)

- 2<sup>ND</sup> RDG 8. AUTHORIZE THE SERV & SAF DIRECTORS TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT  
FOR SUPPLY ITEMS, MATERIALS & PROF SERV FOR CITY'S OPERATIONS DURING 2008; AUTHORIZE  
ALTERNATIVELY PURCHASE OF SAID ITEMS PURSUANT TO STATE COOPERATIVE PURCHASING AGMT &/OR ODOT  
PURCHASING AGMT; EMERGENCY (FIN)

- 2<sup>ND</sup> RDG 9. AUTHORIZE SAF DIR TO ACCEPT \$500.00 DONATION FR: C.H. PULLEY & \$10.00 DONATION FR:  
FIREMAN'S FUND; AMEND APPROP O#1/2008 BY MAKING SUPP APPROP FR: UNAPP BAL OF 2783 FIRE DONATION  
FUND TO: 2783 FIRE DONATION FUND - OTHER; EMERGENCY (FIN)

- 2<sup>ND</sup> RDG 10. AUTHORIZE SAF DIR TO ACCEPT \$25,263.62 GRANT FR: BUREAU OF WORKER'S COMP SAFETY;  
AMEND APPROP O#1/2008; EMERGENCY (FIN)

- 2<sup>ND</sup> RDG 11. AMEND O#1/2008 BY MAKING SUPP APPROPS, ADVANCE & ADVANCE REPAYMENT; EMERGENCY  
(FIN)

ORDINANCES & FORMAL RESOLUTION FOR THIRD/FINAL READING & VOTE: (None)

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, FEBRUARY 4, 2008 in Council Caucus @ 6:45 P.M.

- 1) Finance Committee
- 2) Community & Economic Development Committee
- 3) Personnel Committee

PUBLIC SPEAKS: Patricia Kirk re: 25<sup>th</sup> Street Fire Station and the 100 to 200 year old oak trees, wondering if there is possibly a way to split this to have two parks and would like to hear what Council thinks about this; Linda Campbell re: Railroad crossing at 900 block of 10<sup>th</sup> St NE that is very dangerous, has no indicator of train coming.

MISCELLANEOUS BUSINESS: Thomas West re: Advising that he did talk to the last Administration regarding a number of dangerous railroad crossings that were to be redone. Saying he is not certain who to talk to about this; Joe Carbenia re: Asking for a moment of silence for the woman that died at the Timken Company; President Schulman re: Asking Majority Leader Casar if a retreat could be held on February 9, 2008 at 9:00 A.M.

ADJOURNMENT: 7:59 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 4, 2008 @ 7:30 PM