

TUESDAY
AGENDA
7:30 P.M.

CANTON CITY COUNCIL

FEBRUARY 04, 2008

ROLL CALL: All Councilmembers Present, Council President Allen Schulman Absent

INVOCATION: Greg Hawk, Ward 1 Councilmember

PLEDGE OF ALLEGIANCE: Led by Majority Leader Don Casar

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#5-#6; O#7 Retained in Cmte & Referred to PPCI & FIN)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

ASS'T. MAJORITY LEADER JOE CARBENIA: EXCUSING MEMBERS. COUNCIL PRESIDENT SCHULMAN ABSENT.

9. PERSONNEL COMMITTEE: REQ RE-APPT. OF STEVE KATZ TO CANTON COMM IMPROV CORP EFF: 2008 TERM. - ADOPTED

10. PERSONNEL COMMITTEE: REQ RE-APPTS. OF DON CASAR & JOE CARBENIA TO CANTON COMM IMPROV CORP EFF: 2008 TERM. - ADOPTED

COMMUNICATIONS:

41. AUDITOR MALLONN: MONTHLY REPORT BY FUND FOR 1/1/08-1/31/08. - RECEIVED & FILED

42. AUDITOR MALLONN: YEARLY REPORT BY FUND FOR 1/1/08-1/31/08. - RECEIVED & FILED

43. CD & PLNG. DIR. WEST (INTERIM): RE-AUTH MAYOR & SERV. DIR. TO: 1) ACCEPT \$120,000 3-YR FAIR HSG ASST PROG GRANT; FILE APP FOR CLEAN OH REVITAL FUNDS, APPLY FOR FIN ASST & ADMIN FUNDS FOR REMEDIATION OF HERCULES PROP; FILE APP. FOR CLEAN OH REVITAL FUNDS, APPLY FOR FIN ASST & ADMIN FUNDS FOR REMEDIATION OF BISON PROP; ENTER INTO \$284,733.00 CONTRACT W/BROWNFIELD REST GRP FOR PHASE II ASSMNT @ FORMER HERCULES ENGINE SITE; AUTH MAYOR TO FILE W/ US HUD A 2008 CONSOLIDATED PLAN & APPLY FOR 2008 CDBG PROG, 2008 HOME INVEST PART PROG & 2008 EMERG SHELTER GRANT & EXECUTE GRANT AGMTS W/ HUD & ACCEPT CITY'S GRANTS; AUTH MAYOR TO AMEND O#17/89 PROVIDING \$500,000.00 TO CCIC FOR LOAN & GRANT PROG, ELIGIBLE DEV ACTIVITIES & ADMIN EXPEN & TO ADMINISTER FUNDS. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

44. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF HRG RESCHEDULE (DATE & TIME TBA) RE: RENEWAL OF LIQ PERMIT FOR MARTIN JOSEPH STURIALE DBA PASTIME INN @ 606 9TH ST SW, 1ST FLR. - RECEIVED & FILED

45. LIQUOR CONTROL DIVISION (OHIO): REQ TRANSFER OF OWNERSHIP D5 LIQ PERMIT FR: RICK TUCKER DBA EL JALAPENO TO: DIANA LYNN ALBERT DBA RIDE TO FREEDOM BAR & GRILL @ 2001 KIMBALL RD SE. - RECEIVED & FILED

46. MAYOR WILLIAM J. HEALY, II: REQ RE-APPT OF SUE ROSS TO CITY'S BD OF ZONING APPEALS EFF: 3 YR TERM RETRO TO 1/1/08 THRU 12/31/10. - PERSONNEL COMMITTEE

47. MAYOR WILLIAM J. HEALY, II: REQ APPT OF ROBERT THOMPSON TO CANTON COMM IMPROV CORP EFF: RETRO TO 1/1/08 THRU 12/31/08. - PERSONNEL COMMITTEE

48. MAYOR WILLIAM J. HEALY, II: NOTICE OF TERM EXPIRATION FOR SAMUEL DORTO TO CANTON COMM IMPROV CORP EFF: 12/21/07. - RECEIVED & FILED

49. RECREATION DEPARTMENT: 2007 ANNUAL RPT OF CANTON JOINT RECREATION DISTRICT. - RECEIVED & FILED

50. SAFETY DIRECTOR NESBITT: REQ TO ACCEPT \$3,000.00 DONATION TO CANTON FIRE DEPT FR: WALMART; REQ \$3,000.00 SUPP APPROP TO 2783 FIRE DONATION FUND. - FINANCE COMMITTEE

51. SAFETY DIRECTOR NESBITT: REQ TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT TO PURCHASE 15 TACTICAL ASSAULT RIFLES FOR POLICE DEPT; REQ PURCHASE OF RIFLES PURSUANT TO ORC SEC 125.04 OF STATE COOP PURCH AGMT. - FINANCE COMMITTEE

52. SERVICE DIRECTOR BERNABEI: REQ \$25,000.00 CONTRACT W/CANTON JOINT RECREATIONAL DISTRICT FOR GROUNDS KEEPING SVC @ THURMAN MUNSON MEM STAD THRU 2/28/09; AMEND O#3/2008 & ADD \$25,000.00 SUPP APPROP TO 1001 50-25-50 70506. - FINANCE COMMITTEE

53. STARK CO ADMINISTRATOR HANKE: SUPPORT RESEARCH TO MERGE CITY & CTY HEALTH DEPTS. - RECEIVED & FILED

54. WPCC DIR TRACY MILLS: 2007 ANNUAL RPT OF WPCC. - RECEIVED & FILED

COMMUNICATIONS - CONT'D:

55. WEST, T., WARD 2 CNCLMBR: REQ RE-ESTABLISH SAFE SUMMER COLLABORATIVE PROG; REQ \$36,000.00 REIMBURSEMENT GRANT TO CANTON YMCA & NE COMM CTR. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AUTHORIZE ANNEXATION TERRITORY KNOWN AS KOCH KNIGHT ANNEXATION OF APPROX

27.3292 ACRES; ASSIGNING SAID TERRITORY TO WARD 4; ZONING SAID TERRITORY AS I-2 (HEAVY INDUSTRIAL DISTRICT); EMERGENCY

PUBLIC HRG 2/25/08 @ 7:30 PM

Referred to Annexation Committee

1ST RDG 2. AUTHORIZE CITY AUD TO PAY \$2,490.00 MORAL OB TO CAROLINA ENVIRONMENTAL, INC. FOR HEALTH DEPT LAB SVCS.; EMERGENCY

Referred to Finance Cmte

1ST RDG 3. AMENDING O#164/2001 & O#164/2001, EX "A", CLASS PLAN & SALARIES FOR MGMT & NON-BARG CITY EMPLOYEES; AMENDING CODIFIED ORDINANCE SEC 151.06, 151.07, 151.10, 151.11, 151.17 & 151.22; EMERGENCY

Referred to Personnel & Finance Committees

1ST RDG 4. WAIVING RESIDENCY REQUIREMENT PURSUANT TO SEC 735.01 OF ORC FOR PUB SERV. DIR

Referred to Personnel Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#5-#6; O#7 Retained in Cmte & Referred back to PPCI & FIN)

2nd RDG 5. 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

(C&ED)

2nd RDG 6. 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 (Fin)

RETAINED

IN CMTE 7. AMEND O#1/2008, AS AMENDED BY MAKING VARIOUS SUPP APPROP; EMERGENCY

(PPCI & Fin)

(Also referred to PPCI & FIN Committees)

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

3/2008 8. APPROVE & ACCEPT REPLAT OF LOT 29205, LOT 29204 & PTS OF LOTS 9683 & 9684; EMERGENCY

4/2008 9. AUTHORIZE PARTICIPATION BY CITY IN STATE CONTRACTS PURSUANT TO ORC SEC 5513.01; EMERGENCY

5/2008 10. AUTHORIZE PARTICIPATION BY CITY IN STATE OF OH COOPERATIVE PURCHASING PROG; EMERGENCY

6/2008 11. AUTHORIZE MAYOR &/OR SERV & SAF DIRECTORS TO COMPLETE THE CONTRACTING PROCESS VARIOUS CONTRACTS PREVIOUSLY AUTHORIZED BUT NOT COMPLETED BY 1/1/08; EMERGENCY

7/2008 12. 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

8/2008 13. 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

9/2008 14. AUTHORIZE SAF DIR TO ACCEPT \$25,263.62 GRANT FR: BUREAU OF WORKER'S COMP SAFETY; AMEND APPROP O#1/2008; EMERGENCY

10/2008 15. AMEND O#1/2008 BY MAKING SUPP APPROPS, ADVANCE & ADVANCE REPAYMENT; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, FEBRUARY 11, 2008 in Council Caucus @ 6:45 P.M.

- 1) Finance Committee
- 2) Personnel Committee
- 3) Annexation Committee

PUBLIC SPEAKS: Mari Moss -Thanking everyone for attending Unity in the Community; asked the community to continue to pray for our neighborhoods & our city.

MISCELLANEOUS BUSINESS: West-Thanked Mayor Healy for bringing the Director of Ohio Public Safety to our city; Mayor Healy thanked the State Safety Director for coming to Canton & sharing information w/us. Future plans are to hold more open meetings & bring more people to Canton.

ADJOURNMENT: 7:55PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 11, 2008 @ 7:30 PM