

TUESDAY
AGENDA
7:30 PM

CANTON CITY COUNCIL

MARCH 3, 2008

ROLL CALL: All Councilmembers Present

INVOCATION: Chris Smith, Ward 4 Councilmember

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add O#6-#8; O#5 & #9 Retained in Committee; O#12 Amended & Adopted)

PUBLIC HEARINGS: (NONE)

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

INFORMAL RESOLUTIONS:

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

21. PERSONNEL COMMITTEE: WITHDRAWING DEREK GORDON; SEE C#96 RE: APPT. OF DONALD PETERSON III TO CANTON REC BD EFF: RETROACTIVE 1/1/08 THRU 12/31/12. - ADOPTED

22. COUNCIL AS A WHOLE: COMMITTING CANTON CITY COUNCIL TO THE MAHONING ROAD CORRIDOR PROJECT. - ADOPTED

COMMUNICATIONS:

94. CRA HOUSING OFCR WILLIAMS., B: REQ RE-APPT OF GUY BERTRAM & GREG HAWK TO COMM REINVEST AREA HSG CNCL EFF. MAR 1, 2008 THRU FEB 28, 2011. - PERSONNEL COMMITTEE

95. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF HRG ON 3/18/08 @ 2:00 P.M. RE: TRANSFER OF OWNERSHIP & LOCATION APP OF D-5 LIQ PERMIT FOR DIANA LYNN ALBERT dba RIDE TO FREEDOM BAR & GRILL, @ 2001 KIMBALL RD SE. - RECEIVED & FILED

96. MAYOR HEALY: REQ W/DRAW OF MR. DEREK GORDON APPT; REQ APPT OF MR. DONALD PETERSON III TO CANTON REC BD EFF: RETROACTIVE 1/1/08 THRU 12/31/12. - RECEIVED & FILED

97. PLANNING COMMISSION: RECOMMENDING APPROVAL OF REPLAT OF LTS #1993 - 2002 & LTS #6248, 6249 & 28911 & VACATED ROADWAYS ENGLEHART & SAVANNAH AVE NE., (AEP) - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

98. PLANNING COMMISSION: RECOMMENDING APPROVAL OF REPLAT OF 4.5 ACRES BORDERED BY MCKINLEY & HIGH AVE SW., & 3RD & 5TH ST SW PLUS PROPOSED VACATED STREETS IN SAME AREA TO CONTINUE FED CAMPUS PROJ. (CITY OF CANTON) - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

99. PLANNING COMMISSION: RECOMMENDING APPROVAL OF VACATION OF 4TH ST SW BETW MCKINLEY & HIGH AVE SW., & WELLS AVE SW BETW 3RD & 5TH ST SW FOR FED CAMPUS COMPLEX (CITY OF CANTON) - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

100. ROBINSON, K., (APPLICANT): REQ ZONE CHANGE @ 1111 LAWRENCE RD NE FR: R-1a TO PR-4. - PLANNING COMMISSION

101. SAFETY DIRECTOR NESBITT: REQ AMEND COD ORD POL DEPT TR FDS SEC 131.10 (a) & FED FORFEITURE FDS SEC 131.10 (e) AUTHORIZE SAF DIR ONLY TO MAKE ALL NECESSARY EXPENDITURES FR: THESE FUNDS. - JUDICIARY COMMITTEE

102. SERVICE DIRECTOR BERNABEI: REQ \$400,000.00 SUPP APP FR: UNAPP BAL 4506 INFRA BOND FD TO: 4506 202073 STEIN IND PK, GP 1094, REQ \$400,000.00 SUPP APP FR: UNAPP BAL 2234 STEIN IND PK GP 1094 TO: 2234 202073 STEIN IND PK, GP1094; REQ \$400,000.00 ADV FR: 4506 INFRA BOND FD TO: 2234 STEIN IND PK, GP 1094; REQ \$400,000.00 ADV RE-PAY FR: 2234 STEIN IND PK, GP 1094 TO: 4506 INFRA BOND FUND. - FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES

103. SERVICE DIRECTOR BERNABEI: SUBMITTING SAN SEWER RATES; RECOMMENDING 8.1% INCREASE EFF: 4/1/08, AMDG SEC 947.06(a), 947.06(c) & 943.05(c). - ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE

104. YOUNG, A., (APPLICANT): REQ ZONE CHANGE OF VAC LOT #30871 ON W TUSC FR: R-1a TO PB-1. - PLANNING COMMISSION

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AMEND O#1/2008 MAKING \$198,000.00 SUPP APP FR: UNAPP BAL OF 2529 NEW HORIZONS PK FD TO: 2529 NEW HORIZONS PK FD-OTHER; AUTHORIZE MAYOR &/OR SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR NEW HORIZONS PK PROJ; EMERGENCY
Referred to Finance, Community & Economic Development and Parks & Recreation Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING - CONTINUED:

1ST RDG 2. AUTHORIZE CITY AUD TO PAY \$3,600.00 MORAL OB TO DESANTIS ENTERPRISES TO DEMO 410 HOOVER AVE., NW; EMERGENCY
Referred to Finance and Community & Economic Development Committees

1ST RDG 3. AMEND O#1/2008 MAKING \$107,596.48 SUPP APP FOR HEALTH DEPT OPERATIONS; EMERGENCY
Referred to Finance Committee

1ST RDG 4. AUTHORIZE CITY AUD TO PAY \$72,520.00 MORAL OB TO CARGILL INC; AMENDING O#1/2008

MAKING \$175,000.00 SUPP APP TO PURCH NECESSARY ROAD SALT; EMERGENCY
 Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#6-8; O#5 & #9 Retained in Committee:

RETAINED IN

CMTE 5. AUTHORIZE MAYOR TO ENTER INTO AN AMENDED ENTERPRISE ZONE AGMT W/HYDRODEC NORTH AMERICA, INC.; EMERGENCY (C&ED)

2ND RDG 6. ESTABLISHING FAIR MKT VALUE OF ONE CITY OWNED PARCEL; AUTHORIZE SALE & CONVEYANCE OF PROP PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (7TH ST SW) (STEPHEN & CONSTANCE BROWN) (C&ED)

2ND RDG 7. AMEND APPROP O#1/2008, AS AMENDED, BY MAKING VARIOUS SUPP APPROP; EMERGENCY (FIRE) (FIN)

2ND RDG 8. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR WATER TREATMENT PLANT UPGRADES & ENTER INTO CONTACT W/BURGESS & NIPLE FOR ENGINEERING SERVS; AUTHORIZE MAYOR OR SERV DIR TO APPLY FOR & ENTER INTO CONTRACT W/THE OHIO WATER DEV AUTHORITY FOR LOANS FOR PROJ; EMERGENCY (FIN)

RETAINED IN

CMTE 9. RESOLUTION WITHDRAWING OBJECTION TO RENEWAL OF LIQ PERMIT LOCATED WITHIN CITY; EMERGENCY (SMITTY'S PUB) (I&PS)

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

18/2008 10. AUTHORIZE MAYOR &/OR SERV DIR TO COMPLETE THE CONTRACTING PROCESS FOR VARIOUS CONTRACTS PREVIOUSLY AUTHORIZED BUT NOT COMPLETED BY 1/1/08; EMERGENCY

19/2008 11. AUTHORIZE SAF DIR TO ACCEPT \$3,000.00 DONATION FR: WALMART TO ASSIST IN PURCHASE OF WATER RESCUE EQUIPMENT; AMEND APPROP O#1/2008, AS AMENDED, BY MAKING THE SUPP APPROP OF SAME; EMERGENCY

AS AMENDED

20/2008 12. AUTHORIZE SAF DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR THE PURCHASE OF FIFTEEN TACTICAL ASSAULT RIFLES FOR POLICE DEPT; AUTHORIZE SAF DIR TO ALTERNATIVELY PURCHASE THE RIFLES PURSUANT TO THE STATE COOPERATIVE PURCHASING AGMT; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, MARCH 10, 2008 in Council Caucus @ 6:30 P.M.

- 1) Finance Committee
- 2) Community & Economic Development Committee
- 3) Intergovernmental & Public Service Committee
- 4) Personnel Committee

PUBLIC SPEAKS (NONE)

MISCELLANEOUS BUSINESS: Majority Ldr. Casar made an inquiry to Safety Dir. Nesbitt re: lighting @ the Police substation on 12th Street & asked why it was taking so long; Saf. Dir. Nesbitt will find out why the process is not in place. Councilmember Carbenia reminded & urged everyone to get out & vote in the primary election tomorrow; President Schulman commended Councilmembers Thomas West & Mary Cirelli for seeking election to a higher office & wished them good luck in their endeavors.

ADJOURNMENT: 7:46 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 10, 2008 @ 7:30 PM