

FINAL
AGENDA
7:30 PM

CANTON CITY COUNCIL

MARCH 10, 2008

ROLL CALL: 8 Councilmembers Present (Don Casar, Bill Smuckler, Greg Hawk and Thomas West Absent)

INVOCATION: Terry Prater, Ward 5 Councilmember

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add O#4, #7 & #8 & Communication #121; O#3, #5, & #6 Retained in Committee)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

ASST. MAJORITY LEADER JOE CARBENIA: EXCUSING MEMBERS. (CASAR, SMUCKLER, HAWK & WEST ABSENT)

COMMUNICATIONS:

105. AUDITOR MALLONN (CITY): CERTIFICATE OF TOTAL AMT FR: 2008 ALL SOURCES. - RECEIVED & FILED

106. AUDITOR MALLONN (CITY): MONTHLY REPORT BY FUND FOR 2/1/08 - 2/29/08. - RECEIVED & FILED

107. AUDITOR MALLONN (CITY): YEARLY REPORT BY FUND FOR 1/1/08 - 2/29/08. - RECEIVED & FILED

108. HEALTH BENEFITS ADMIN., BRESSON: FEB 2008 MO COMPARATIVE RPT OF INSUR CLAIMS & JAN - FEB 2008 PAID CLAIMS & COMPARATIVE RPT. - RECEIVED & FILED

109. LIQUOR CONTROL DIVISION (OHIO): REQ TRANSFER OF STOCK FOR WILD WEST SALOON INC @ 3000 ATLANTIC BLVD UNIT B. - RECEIVED & FILED

110. MAYOR HEALY: REQ AUTHORIZATION OF RE-APPT OF JOSEPH FRIEDMAN & DAVE GRABOWSKI TO CANTON CONSTRUCTION BD EFF: RETROACTIVE 1/1/08 - 12/31/10; REQ AUTHORIZATION OF APPT OF MICHAEL MCELFFRESH UNTIL 2/28/09 DUE TO THE RESIGNATION OF JAMES SMITH. - PERSONNEL COMMITTEE

111. MAYOR HEALY: REQ AUTHORIZATION OF RE-APPT OF MARCIA ZAWACKY EFF: RETROACTIVE 1/1/08 - 12/31/12 & THOMAS LAROCHELLE EFF: RETROACTIVE 9/1/07 - 8/31/12 BOTH TO FAIR HSG COMM; REQ AUTHORIZATION OF APPT OF CESAR VANDERPOOL, JR. TO UNEXPIRED TERM DUE TO RESIGNATION OF L. RAFAEL RODRIGUEZ. - PERSONNEL COMMITTEE

112. MAYOR HEALY: ADVISING OF RE-APPT OF JEFFREY MCDANIELS TO STARK METROPOLITAN HSG AUTH EFF: RETROACTIVE 2/1/08 - 1/31/13. - RECEIVED & FILED

113. POLICE CHIEF MCKIMM: SUBMITTING 2007 RPT FOR LAW ENFORCEMENT TRUST FUND & LAW ENFORCEMENT EDUCATION FUND. - RECEIVED & FILED

114. SERVICE DIR., BERNABEI: AMEND O#175/2006 FOR PURPOSE OF IDENTIFYING THE CORRECT CORP ENTITY WHICH IS HYDRODEC NORTH AMERICA, INC & RATIFYING EXECUTION OF CITY'S NET PROFIT TAX INCENTIVE PROG AGMT & CITY'S JOB CREATION & INVENTIVE PROG AGMT PREVIOUSLY ENTER INTO W/HYDRODEC GROUP PLC. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

115. SERVICE DIR., BERNABEI: AUTHORIZE SERV DIR TO ACCEPT & EXECUTE \$55,170.00 RECYCLING MAKES SENSE GRANT FROM STARK - TUSCARAWAS - WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT. - RECYCLING & FINANCE COMMITTEES

116. SERVICE DIR., BERNABEI: AUTHORIZE SERV DIR &/OR MAYOR TO EXECUTE A REAL ESTATE PURCHASE OPTION AGMT & LEASE W/GENERAL SERVICES ADMIN FOR FEDERAL CENTER PROJECT. - FINANCE COMMITTEE

117. TREASURER SCHIRACK: FEB 2008 PKING MTR REVENUE. - RECEIVED & FILED

118. TREASURER SCHIRACK: FEB 2008 DEPOSIT & PAY INS FOR AMBULANCE LOCK BOX ACCT. - RECEIVED & FILED

119. TREASURER SCHIRACK: RPT OF TREAS OFC BANK RECONCILIATION & CITY'S OUTSTANDING INVESTMENTS AS OF 2/29/08. - RECEIVED & FILED

120. TREASURER SCHIRACK: FEB 29, 2008 COMPARATIVE RPT OF CASH RECEIPTS. - RECEIVED & FILED

121. COMPLIANCE DIR., MINOR SMITH: AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AN AMENDED GRANT AGMT & RECEIVE SUPPLEMENTAL FUNDS FR: DEPT OF HSNB & URBAN DEV. - FINANCE & COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AMEND O#1/2008, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS, INTER-FUND ADVANCES & ADVANCE REPAYMENTS; EMERGENCY (STEIN IND PARK)
Referred to Finance & Public Property Capital Improvement Committees

1ST RDG 2. AMEND SEC 943.05, AUTHORITY TO USE; PERMIT; FEE; UNASSESSED PROP; OWNER'S COSTS &

LIABILITY, AND SEC 947.06, SEWER RATES, OF THE CODIFIED ORDINANCES; EMERGENCY
 Referred to Environmental & Public Utilities Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#4, O#7 & O#8; O#3, O#5 & O#6 RETAINED IN CMTE)

RETAINED

IN CMTE 3. AUTHORIZE MAYOR TO ENTER INTO AN AMENDED ENTERPRISE ZONE AGMT W/HYDRODEC NORTH AMERICA, INC.; EMERGENCY (C&ED)

2ND RDG 4. RESOLUTION WITHDRAWING OBJECTION TO RENEWAL OF LIQ PERMIT LOCATED WITHIN CITY; EMERGENCY (SMITTY'S PUB) (I&PS)

RETAINED

IN CMTE 5. 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 (FIN, C&ED & PARKS)

RETAINED

IN CMTE 6. AUTHORIZE CITY AUD TO PAY \$3,600.00 MORAL OB TO DESANTIS ENTERPRISES TO DEMO 410 HOOVER AVE., NW; EMERGENCY (FIN & C&ED)

2ND RDG 7. AMEND O#1/2008 MAKING \$107,596.48 SUPP APP FOR HEALTH DEPT OPERATIONS; EMERGENCY (FIN)

2ND RDG 8. 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 (FIN)

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

21/2008 9. 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)

22/2008 10. AMEND APPROP O#1/2008, AS AMENDED, BY MAKING VARIOUS SUPP APPROP; EMERGENCY (FIRE)

23/2008 11. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, MARCH 17, 2008 in Council Caucus @ 6:15 P.M.

Service Director to discuss Paving Program

MONDAY, MARCH 17, 2008 in Council Caucus Immediately Following Paving Program Discussion

- 1) Finance Committee
- 2) Community & Economic Development Committee
- 3) Parks & Recreation Committee
- 4) Public Property Capital Improvement Committee
- 5) Personnel Committee
- 6) Environmental & Public Utilities Committee

PUBLIC SPEAKS: Patricia Kirk re: Questions about Tree Ordinance, oak trees at the new fire station site and the Land Bank Program.

MISCELLANEOUS BUSINESS: Mayor Healy re: Reminder of State of the City address to be held in Council Chambers next Monday, March 17, 2008 @ 7:00 P.M.; Member Kraus re: Requesting Clerk Timberlake to read Mayor's Proclamation for Alice Sarver who is turning 70 years old; Clerk Timberlake read Proclamation; Alice Sarver re: thanking everyone & stating that she loves the City of Canton; Assistant Majority Leader Carbenia re: Thanked Ms. Sarver for all of her "non-paid" that she has done for the City and wishing her the best of luck; Law Director Martuccio re: Answering Member Cirelli's question regarding O#11 and Patricia Kirk's questions regarding Tree Ordinance, oak trees and Land Bank; Member Cirelli re: Asked Law Director what the City charges for housing inspections; Law Director Martuccio re: refers Member Cirelli's question to John Labriola; Member Carbenia makes motion for John Labriola to speak; John Labriola re: advises Member Cirelli that the registration fee is \$50 for single family dwellings and the Certificate of Occupancy is \$50. Also Mr. Labriola relayed that he and Safety Director Nesbitt have discussed making changes to the code enforcement.

ADJOURNMENT: 7:57 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 17, 2008 @ 7:30 PM