

**FINAL**  
**AGENDA**  
7:30 PM

CANTON CITY COUNCIL

MARCH 17, 2008

**ROLL CALL:** All Councilmembers Present

**INVOCATION:** Dave Dougherty, Ward 6 Councilmember

**PLEDGE OF ALLEGIANCE:** Led by President Allen Schulman

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 1<sup>st</sup> Rdg O#4A; Communication #133 and 2<sup>nd</sup> Rdg O#7, O#8 & O#9; O#5 & O#6 Retained in Committee)

**PUBLIC HEARINGS:** (None)

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

**INFORMAL RESOLUTIONS:**

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

23. COUNCIL OF THE WHOLE: HONORING & WISHING ALICE SARVER A DAY OF HAPPINESS. - ADOPTED

24. PERSONNEL COMMITTEE: REQ RE-APPTS OF JOSEPH FRIEDMAN & DAVE GRABOWSKI & APPT OF MICHAEL MCELFRISH TO CANTON CONST BD. - ADOPTED

25. PERSONNEL COMMITTEE: REQ RE-APPTS OF MARCIA ZAWACKY & THOMAS LAROCHELLE & APPT OF CESAR VANDERPOOL, JR TO FAIR HSNG COMM. - ADOPTED

**COMMUNICATIONS:**

122. DEVELOPMENT DIR., TORRES: REQ AUTHORIZATION FOR AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$15,800.00 TO COTTRILL WRECKING CO. FOR EMERGENCY SERVICES TO DEMOLISH FACTORY F.K.A. OH CASTING DUE TO FIRE. - FINANCE & COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES

123. DEVELOPMENT DIR., TORRES: REQ AUTHORIZATION FOR MAYOR TO ENTER INTO A CRA AGMT W/CANTON ELDERLY LLC IN ACCORDANCE W/O#223/2004 & 8/2005, WHICH ESTABLISHED CANTON CENTRAL NEIGHBORHOODS COMM  
REINVESTMENT AREA; PROJECT LOCATED IN SUMMIT NEIGHBORHOOD. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

124. GRIFFIN, J., WARD 3 CNCLMN: REQ AN EXPEDITED ORDINANCE BE CREATED PROHIBITING OUTDOOR WOOD-BURNING FURNACES IN THE CITY. - JUDICIARY COMMITTEE

125. PLANNING COMMISSION: REQ DENIAL OF PROPOSED ZONE CHANGE @ 1111 LAWRENCE RD NE FROM R1a TO PR-4 TO OPERATE BOARDING HOUSE FOR WOMEN (KENNETH ROBINSON). - JUDICIARY COMMITTEE

126. PLANNING COMMISSION: REQ APPROVAL OF PROPOSED ZONE CHANGE @ 1825 FERNDAL AVE NW FROM R-1a TO PR-2 TO RENT OUT AS AN UP & DOWN DUPLEX (CHAD & COURTNEY MILLER). - JUDICIARY COMMITTEE

127. PLANNING COMMISSION: REQ APPROVAL OF PROPOSED REPLAT OF LT 42765 & PART OF OL 1249 (ON QUARRY LAKE DR SE IN QUARRY LAKE SUBDIVISION) (MICHAEL & DEBRA MENEGAY). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

128. PLANNING COMMISSION: REQ APPROVAL OF PROPOSED REPLAT OF PART OF LT 3620 - 3622 (BETWEEN HAMMERLY CT SE & TYLER AVE SE NORTH OF 3<sup>RD</sup> ST SE) (EDWARD WALKER). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

129. POLICE CHIEF MCKIMM: SUBMITTING REVISED 2007 RPT FOR LAW ENFORCEMENT TRUST FUND & LAW ENFORCEMENT EDUCATION FUND W/COMPLETE BREAK DOWN OF RECEIPTS & EXPENDITURES. - RECEIVED & FILED

130. SAFETY DIRECTOR NESBITT: REQ TO AMEND O#40/2000, CLASSIFICATION PLAN FOR BARGAINING UNIT EMPLOYEES TO INCREASE # OF EMPLOYEES ALLOWED FOR POLICE OFFICER & PROB POLICE OFFICERS FROM 141 TO 156; INCREASE # OF EMPLOYEES ALLOWED FOR FIREFIGHTER, FIREFIGHTER/PARAMEDIC & CADET FIREFIGHTER/PARAMEDIC FROM 135 TO 162. - PERSONNEL COMMITTEE

131. SAFETY DIRECTOR NESBITT: RPT OF PUBLIC OF SAF SERVICES AT SCENE OF MOTOR VEHICLE ACCIDENTS FOR 2007. - RECEIVED & FILED

132. SERVICE DIRECTOR BERNABEI: REQ COUNCIL TO ADOPT CONSENT LEGISLATION PROPOSED BY OH DEPT OF TRANS FOR HEAT STRAIGHTENING OF BRIDGE UNDER HARRISON AVE SW @ US RTE 30 AT NO COST TO CITY. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

**COMMUNICATIONS CONTINUED:**

133. MAYOR HEALY & SERV DIR., BERNABEI: SUBMITTING RECOMMENDATIONS FOR FULL BUDGET APPROP FOR 2008. - FINANCE COMMITTEE

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

1<sup>ST</sup> RDG 1. AMEND SEC 131.10, POLICE DEPT TRUST FUNDS, OF CODIFIED ORDINANCES.  
Referred to Judiciary Committee

1<sup>ST</sup> RDG 2. AUTHORIZE SERV DIR TO ACCEPT & EXECUTE \$55,170.00 RECYCLING MAKES SENSE GRANT FROM STARK-TUSC-WAYNE JOINT SOLID WASTE MANAGEMENT DIST; EMERGENCY  
Referred to Recycling & Finance Committees

1<sup>ST</sup> RDG 3. AUTHORIZE SERV DIR OR MAYOR TO EXECUTE REAL ESTATE PURCH OPTION AGMT & LEASE

W/GENERAL SERVS ADMIN FOR FEDERAL CENTER PROJ; EMERGENCY

Referred to Finance Committee

1<sup>ST</sup> RDG 4. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AN AMENDED GRANT AGMT & RECEIVE SUPP FUNDS IN AMT OF \$8,500.00 FROM DEPT OF HSNB & URBAN DEV; EMERGENCY

Referred to Finance & Community & Economic Development Committees

1<sup>ST</sup> RDG 4A. AMEND APPROP O#1/2008 TO APPROPRIATE ADDT'L MONEYS NEEDED FOR OPERATING EXPENSES OF THE CITY FOR THE REMAINDER OF FISCAL YR 2008; EMERGENCY

Referred to Finance Committee**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:****(SUSPENDED RULE 22A TO ADD O#7, O#8 & O#9; O#5 & O#6 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)

**RETAINED IN**

**CMTE 6.** 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)

2<sup>ND</sup> RDG 7. AUTHORIZE CITY AUD TO PAY \$3,600.00 MORAL OB TO DESANTIS ENTERPRISES TO DEMO 410 HOOVER AVE., NW; EMERGENCY (FIN & C&ED)

2<sup>ND</sup> RDG 8. AMEND O#1/2008, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS, INTER-FUND ADVANCES & ADVANCE REPAYMENTS; EMERGENCY (STEIN IND PARK) (FIN & PPCI)

2<sup>ND</sup> RDG 9. 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 (E&PU)

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

**24/2008 10.** RESOLUTION WITHDRAWING OBJECTION TO RENEWAL OF LIQ PERMIT LOCATED WITHIN CITY; EMERGENCY (SMITTY'S PUB)

**25/2008 11.** AMEND O#1/2008 MAKING \$107,596.48 SUPP APP FOR HEALTH DEPT OPERATIONS; EMERGENCY

**26/2008 12.** 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

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, MARCH 24, 2008 in Council Caucus @ 5:30 P.M.**

- 1) Finance Committee
- 2) Community & Economic Development Committee
- 3) Recycling Committee
- 4) Judiciary Committee
- 5) Parks & Recreation Committee
- 6) Personnel Committee

**PUBLIC SPEAKS:** Kathy Lopez re: Expressing the need to fix potholes throughout the City.

**MISCELLANEOUS BUSINESS:** Service Director Bernabei re: Responding to Ms. Lopez's concern for potholes by assuring her that there are only two duties the Street Department performs this time of the year and those being filling potholes and plowing snow; Member Carbenia re: Personally thanking employees of Street Department for the job they are doing so far; Member West re: Recognizing and congratulating Stephen Slesnick as our newly elected State Representative; President Schulman re: Complimenting Members West and Cirelli for their outstanding campaigns; Member Cirelli re: Asking Mayor where the money will come from for the twenty new police officers that he mentioned his plans to hire in his State of the City speech; Mayor Healy re: Advising Member Cirelli that the pay for the 1<sup>st</sup> ten officers that he plans to hire will be covered by retired police officers. And the 2<sup>nd</sup> ten will be paid with forfeiture funds; Member Cirelli re: Asking Mayor how the cameras will be paid for; Mayor Healy re: Advising Member Cirelli that he is looking at a possible piloted program and will evaluate other aspects; Member Griffin re: Noticed the Street Department working before Council Meeting fixing potholes. Member Kraus: re: Thanking Street Department for a job well done and asking citizens to please be patient and careful when driving.

**ADJOURNMENT:** 7:57 P.M.

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 24, 2008 @ 7:30 PM**