

FINAL
AGENDA
7:30 PM

CANTON CITY COUNCIL

APRIL 7, 2008

ROLL CALL: 11 Councilmembers Present (Barton absent)

INVOCATION: Don Casar, Councilmember At Large

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#7-#9 & C#163; Re#40 Postponed; O#6 Retained in Cmte; O#10 Postponed to 4/21/08)

PUBLIC HEARINGS:

7:31 & 7:32 PM AN ORDINANCE VACATING MCGRAW PLACE SW & A PORTION OF TIMKEN PLACE SW; APPROVING & ACCEPTING THE REPLATTING OF LOTS 6738, 6739, 6740 6741 & PART OF OUT LOT 339; AND DECLARING THE SAME TO BE AN EMERGENCY; ASSIGNED TO WARD 5; PLANNING COMMISSION RECOMMENDED APPROVAL OF THE SAME (GROFFRE INVESTMENTS) **See O#34/2008**
(NO SPEAKERS)

7:32 & 7:33 PM AN ORDINANCE VACATING PORTIONS OF SAVANNAH AVENUE NE & ENGLEHART AVENUE NE; APPROVING & ACCEPTING THE REPLATTING OF LOTS 1993 THRU 2002 AND LOTS 6248, 6249 AND 28911 AND THE VACATED PORTIONS OF SAVANNAH AVENUE NE & ENGLEHART AVENUE NE; AND DECLARING THE SAME TO BE AN EMERGENCY; ASSIGNED TO WARD 2; PLANNING COMMISSION RECOMMENDED APPROVAL OF THE SAME (AEP) - (NO SPEAKERS) **See O#35/2008**

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

INFORMAL RESOLUTIONS:

MAJORITY LEADER DON CASAR: EXCUSING MEMBERS. (BARTON ABSENT)

40. COUNCIL AS A WHOLE: COMMENDING STARK FOUNDATION FOR EFFORTS & CONTRIBUTIONS TO NEIGHBORHOOD ASSNS. - POSTPONED

41. SMITH, CHRIS, WARD 4 CNCLMBR: COMMENDING TIMKEN TROJAN BASKETBALL TEAM FOR AN OUTSTANDING & WINNING SEASON. - ADOPTED

42. SMUCKLER, WM., CNCLMBR AT LARGE: COMMENDING RABBI SPITZER ON HIS FAIR EMPLOYMENT PRACTICE BD RETIREMENT. - ADOPTED

43. SMUCKLER, WM., CNCLMBR AT LARGE: COMMENDING BERNARD JENKINS FOR 38 YRS. SERVICE ON BD. OF HEALTH. - ADOPTED

COMMUNICATIONS:

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

152. AUDITOR MALLONN (CITY): YEARLY REPORT BY FUND FOR 1/1/08 - 3/31/08. - RECEIVED & FILED

153. AUDITOR MALLONN (CITY): MONTHLY REPORT BY FUND FOR 3/1/08 - 3/31/08. - RECEIVED & FILED

154. DIR. OF DEVELOPMENT TORRES: REQ LEGISLATION FOR RECOMMENDATIONS TO ENTERPRISE ZONE & COMMUNITY REINVESTMENT AREA TAX ABATEMENT GUIDELINES FOR GRANTEEES DOING BUSINESS IN CITY OF CANTON. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

155. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF HRG ON 5/1/08 @ 10:00 A.M. RE: RENEWAL APP FOR PLATINUM DYNASTY LLC DBA PLATINUM DYNASTY @ 1016 - 12TH ST NE, 1 ST FLOOR & BASEMENT. - RECEIVED & FILED

156. MAJ. LDR. DON CASAR: RPT OF WASHINGTON DC TRIP RE: NAT'L LEAGUE OF CITIES. - RECEIVED & FILED

157. MAJ. LDR. DON CASAR: REQ MGMT NON-BARG UNIT EMPLOYEE CLASS PLAN BE AMENDED CHANGING CLK OF CNCL POSITION FR: GR-6 TO GR- 5; UPON PASSAGE, REQ CURRENT EMPLOYEE BE PLACED IN S-3 @ \$55,364.00 PER ANNUM. - PERSONNEL COMMITTEE

158. SAF. DIR. NESBITT: REQ \$12,857.30 SUPP APPROP FR: UNAPP BAL OF 2111 104020 56802, RECEIPT FOR DAMAGED CLAIMS TO 2111 104020 75806, MAJOR EQUIP. - FINANCE COMMITTEE

159 SAF. DIR. NESBITT & SERV. DIR. BERNABEI: REQ MGMT NON-BARG UNIT EMPLOYEE CLASS PLAN BE AMENDED CHANGING OPERATIONS ANALYST POSITION FR GR- 5 TO GR-4; UPON PASSAGE, REQ CURRENT EMPLOYEE BE PLACED IN S-4 @ \$65,252 PER ANNUM W/ELIGIBILITY TO ADVANCE TO S-5 OF GR-4 ONE YR FR: EFF DATE OF ORDINANCE. - PERSONNEL COMMITTEE

160. TREASURER SCHIRACK: MARCH 2008 PKG MTR REVENUE. - RECEIVED & FILED

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

162. WILLIAMS, J.D., WATER SUPERINTENDENT: 2007 ANNUAL REPORT. - RECEIVED & FILED

COMMUNICATIONS - CONTINUED:

163. SMUCKLER, WM., CNCL AT LARGE: ANNEXATION OF FIRST TEE. - ANNEXATION

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND EXHIBIT A TO O#164/2001, AS AMENDED, THE CLASSIFICATION PLAN & SALARIES FOR ALL MANAGEMENT & NON-BARGAINING UNIT EMPLOYEES OF CITY; EMERGENCY (GARY YOUNG)
Referred to Personnel Committee
- 1ST RDG 2. AUTHORIZE SAF DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR PURCHASE OF 165 SPECIALIZED BULLETPROOF VESTS & 10 STANDARD BULLETPROOF VESTS FOR FIRE DEPT; EMERGENCY
Referred to Finance Committee
- 1ST RDG 3. AMENDING SEC 975.08, RATES; RESPONSIBILITY OF SERV DIR OF CODIFIED ORDINANCES; EMERGENCY
Referred to Environmental & Public Utilities Commission
- 1ST RDG 4. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT TO LEASE BACKHOE LOADER FOR WATER DEPT; AUTHORIZE SERV DIR TO ALTERNATIVELY LEASE SAID BACKHOE LDR PURSUANT TO ORC, SEC 125.04; EMERGENCY
Referred to Finance Committee
- 1ST RDG 5. AUTHORIZE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGMT W/RMI TITANIUM CO.
Referred to Community & Economic Development & Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O# 7-#9, O#6 Retained in Cmte)****RETAINED**

IN CMTE 6. (Retained in Cmte 3/10, 3/17, 3/24, 3/31 & 4/7) 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)

2ND RDG 7. VAC PORTIONS OF 4TH ST SW & WELLS AVE SW; APPROP & ACCEPT REPLAT OF 4.545 ACRES OF LAND FOR CANTON FEDERAL CENTER PROJ; EMERGENCY (CITY OF CANTON)
(PS&T) PUB HRG 4/14/08 @ 7:30 PM

2ND RDG 8. AMEND O# 1/2008, AS AMENDED, BY MAKING \$90,026.14 SUPPLEMENTAL APPROPRIATION FR: UNAPP BAL OF 4509 2006 REC BOND FUND TO: 4509 401070 MALLONN MEM PK - OTHER; EMERGENCY (FIN & PKS. & REC)

2ND RDG 9. AUTHORIZE CITY AUDITOR TO PAY \$45,132.00 TO 3-D SERVICE LTD FOR REPAIR OF MOTOR @ NE WATER TREATMENT PLANT; AMEND O# 1/2008, AS AMENDED, BY MAKING \$45,132.00 SUPP APPROP FR: UNAPP BAL OF 5201 WATER FUND TO: 5201 207012 OUTSIDE REPAIRS - OTHER; EMERGENCY

(FIN)

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

TO 4/21/08 10. (Postponed 3/31/08 & 4/7/08) AMEND SEC 131.10, POLICE DEPT TRUST FUNDS, OF CODIFIED ORDINANCES.

34/2008 11. VAC MCGRAW PL SW & PORTION OF TIMKEN PL SW; APPROV & ACCEPT REPLAT OF LTS 6738, 6739, 6740, 6741, & PT OF OL 339; EMERGENCY (GROFFRE INVESTMENTS)
PUB HRGS 4/7/08 @ 7:30 & 7:31 PM

35/2008 12. VAC PORTION OF SAVANNAH AVE NE & ENGLEHART AVE NE; APPROV & ACCEPT REPLAT OF LTS 1993 - 2002 & LTS 6248, 6249, & 28911 & VAC PORTIONS OF SAVANNAH AVE NE & ENGLEHART AVE NE; EMERGENCY (AEP)
PUB HRGS 4/7/08 @ 7:32 & 7:33 PM

36/2008 13. AUTHORIZE CITY AUD TO PAY \$15,800.00 MOR OB FOR EMERG DEMO @ 2408 13TH ST NE TO COTT-RILL WRECKING CO; EMERGENCY

37/2008 14. AUTHORIZE MAYOR TO ENTER INTO CRA AGMT W/CANTON ELDERLY LLC PROVIDING REAL PROP TAX EXEMPT FOR 40 UNIT MULTIFAM ELDERLY RESIDENT HSG CONST PROJ IN CRA; AUTHORIZE THE GRANTING OF 10-YR REAL PROP TAX EXEMPT; EMERGENCY

38/2008 15. APPROV & ACCEPT REPLAT OF LT 42765 & PT OF OL 1249 (QUARRY LAKE DR SE, QUARRY LAKE SUBDIVISION); EMERGENCY (MICHAEL & DEBRA MENEGAY)

39/2008 16. APPROV & ACCEPT REPLAT OF LTS 3620 - 3622; EMERGENCY (HAMMERLY CT SE & TYLER AVE SE)

40/2008 17. AMEND O#40/2000, EX 'A' CLASS PLAN FOR CITY OF CANTON BARG UNIT PERSONNEL; EMERGENCY (POLICE & FIRE)

41/2008 18. AUTHORIZE & CONSENT BRIDGE HEAT STRAIGHTENING UNDER HARRISON AVE; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, APRIL 14, 2008 in Council Caucus @ 6:15PM**

1) Personnel Committee

- 2) Finance Committee
- 3) Community & Economic Development Committee
- 4) Environmental & Public Utilities Committee

PUBLIC SPEAKS: Patricia Kirk distributed flier to all Councilmembers re: greenspace and suggestions on how the Kresge lot could be used and also for improving the downtown area.

MISCELLANEOUS BUSINESS: President Schulman announced his absence for next week's meeting along w/Don Casar & Thomas West; Chris Smith announced a banquet for the Timken Basketball Team for Thurs., Apr 10th and that anyone can join the festivities to support the team; Mary Cirelli requested Cindy to read incentives for recycling and encouraged everyone to recycle!

ADJOURNMENT: 8:36 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 14, 2008 @ 7:30 PM