

ROLL CALL: All Councilmembers Present

INVOCATION: Mary Cirelli, Council-At-Large

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add Communications #193, #194 & #195 & 2nd Rdg O#12, #14, #15, #16, #17, #18, & #21; O#13, #19 & #20 Retained in Committee; RE#44 Postponed until 5/19/08; O#22 Referred back to Judiciary Committee)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

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

44. SMITH, C., WARD 4 CNCLMN: SUPPORT FUNDING FOR WATER FACILITY IN WARD 4. -
POSTPONED UNTIL 5/19/08

45. PERSONNEL COMMITTEE: REQ CONFIRMATION OF REAPPT OF PAULINE DOWNING
COMMENCING 5/1/08 - 4/30/11 & CONFIRMATION OF APPT OF LESTER SANDERS FOR UNEXPIRED TERM EFF
4/9/08 BOTH TO FAIR EMP PRACTICES BD. - ADOPTED

46. PERSONNEL COMMITTEE: REQ CONFIRMATION OF APPT OF INDIA JENKINS TO
INVESTMENT BD RETRO COMMENCING 1/1/08 - 12/31/09. - ADOPTED

47. PERSONNEL COMMITTEE: REQ CONFIRMATION OF APPT OF BERNADINE JENKINS TO BD
OF HEALTH FOR 5 YRS COMMENCING RETRO 4/1/08 - 3/31/13. - ADOPTED

COMMUNICATIONS:

184. DEVELOPMENT DIRECTOR TORRES: AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AGMT W/KOCH
KNIGHT LLC FOR NEW ECONOMIC GROWTH INITIATIVES. - COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE

185. MAYOR HEALY: REQ APPROVAL OF APPT OF JAMES SLOAN TO CANTON
CONSTRUCTION BD FOR 3 YR TERM RETRO COMMENCING 1/1/08 - 12/21/10. - PERSONNEL COMMITTEE

186. MAYOR HEALY: REQ APPROVAL OF APPT OF RODNEY MEADOWS TO
ARCHITECTURAL REVIEW BD RETRO COMMENCING 1/1/08 - 12/31/11. - PERSONNEL COMMITTEE

187. MAYOR HEALY: ADVISING OF APPT OF PHILLIP PALUMBO TO CANTON CITY
PLANNING COMM EFF 4/15/08 - 12/31/12. - RECEIVED & FILED

188. MAYOR HEALY: INFORMING OF APPT OF DONALD PETERSON III TO CCIC. -
RECEIVED & FILED

189. MAYOR HEALY: INFORMING OF APPT OF DANNY THOMPSON TO COMM REINV
AREA HSNB COUNCIL RETRO COMMENCING 3/1/08 - 2/28/13. - RECEIVED & FILED

190. SAFETY DIRECTOR NESBITT: REQ SEVERAL PROPERTIES TO BE CERTIFIED FOR DEMOLITION.
- COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

191. SERVICE DIRECTOR BERNABEI: REQ AUTHORIZATION TO ENTER INTO PROF SERVS AGMT
W/KIKO AUCTIONEERS, INC TO CONDUCT AUCTIONS @ CANTON SERVICE CENTER FOR SALE OF JUNK & SCRAP
& IMPOUNDED VEHICLES. - FINANCE COMMITTEE

192. WEST, T., WARD 2 CNCLMN: REQ NEW "LAY AREA" FOR STORAGE OF MATERIALS CURRENTLY
STORED AT NIMISILLA PK. - RECEIVED & FILED

193. SERVICE DIRECTOR BERNABEI: REQ TO AMEND O#10 ON 3RD RDG TO INCLUDE \$30,000.00
APPROP FR: 4501 CAPITAL IMPROV FUND TO: PARK DEPT. - RECEIVED & FILED

194. SERVICE DIRECTOR BERNABEI: REQ \$139,984.00 APPROP FOR SUMMER EMPLOYMENT @
STREET, PARK & YOUTH DEPTS, SUMMER YOUTH FOOD SERVICE PROG & SUMMER YOUTH SWIMMING
PROGRAM. - FINANCE COMMITTEE

195. SERVICE DIRECTOR BERNABEI &
SAFETY DIRECTOR NESBITT: AUTHORIZE SERV DIR &/OR SAF DIR TO ADVERTISE, REC BIDS &
ENTER INTO CONTRACT FOR PURCHASE &/OR LEASE OF VEHICLES &/OR EQUIPMENT; REQ \$1,617,200.00 SUPP
APPROP FOR SAME. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. RESOLUTION DECLARING NECESSITY & INTENT OF CITY TO ACQUIRE AN EASEMENT IN PROP
OUTSIDE OF CITY'S CORP LIMITS PURSUANT TO O.R.C. CHAPTER 719 TO PROMOTE DRAINAGE OF CITY'S
PUBLIC ROADWAY & STORM WATER SYSTEM IN AN ADJACENT PROP OWNED BY CANTON COMMERCE DEV LLC;
EMERGENCY
Referred to Public Safety & Thoroughfares Committee

1ST RDG 2. APPROVE & ACCEPT REPLAT OF LTS 15140 & 15141 & PARTS OF LTS 15137 - 15139; EMERGENCY

Referred to Public Safety & Thoroughfares Committee

1ST RDG 3. APPROVE & ACCEPT FINAL SUBDIVISION PLAT FOR MILLS IND PK IN CITY OF CANTON; EMERGENCY

Referred to Public Safety & Thoroughfares Committee

1ST RDG 4. APPROVE & ACCEPT REPLAT OF LTS 6966 - 6969, PARTS OF LTS 6964 & 6965 & PARTS OF LTS 6935 - 6940; EMERGENCY

Referred to Public Safety & Thoroughfares Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

1ST RDG 5. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/CANTON MEDIA WORKS PUBLISHING, LLC FOR PUBLICATION OF CANTON QUARTERLY MAG FOR 2008; AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/CIC FOR DISTRIBUTION OF CANTON QUARTERLY MAG; EMERGENCY

Referred to Finance Committee

1ST RDG 6. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR ASPHALT RESURFACING PROG FOR 2008; EMERGENCY

Referred to Finance Committee

1ST RDG 7. APPROVE A CANTON CITY WATER MAIN EXTENSION TO PERRY TWP; AUTHORIZE SERV DIR TO ENTER INTO CONTRACT FOR EXT OF SAID WATER MAIN; EMERGENCY

Referred to Environmental & Public Utilities Committee

1ST RDG 8. AUTHORIZE SERV DIR TO ACCEPT GRANT FR: ASHLAND, INC; AUTHORIZE AUDITOR TO ESTABLISH THE 5225 CARNWISE WATER MAIN EXT FUND; AMEND SUPP APPROP O#1/2008; AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR SAID WATER MAIN EXT; EMERGENCY

Referred to Environmental & Public Utilities Committee

1ST RDG 9. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/CANTON SYMPHONY ORCHESTRA ASSOC IN AMT NOT TO EXCEED \$30,156.37 FOR 2008 CONCERT IN PARK

Referred to Finance Committee

1ST RDG 10. AMEND APPROP O#1/2008, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS, APPROP TRANSFER, ADVANCE & ADVANCE REPAYMENT; EMERGENCY

Referred to Finance Committee

1ST RDG 11. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR 2008 SIDEWALK PROG; AMEND APPROP O#1/2008, AS AMENDED, BY MAKING \$100,000.00 APPROP TRANSFER; EMERGENCY

Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#12, #14, #15, #16, #17, #18 & #21; O#13, #19 & #20 RETAINED IN CMTE)

2ND RDG 12. AUTHORIZE MAYOR TO ENTER INTO AN AMENDED ENTERPRISE ZONE AGMT W/HYDRODEC NORTH AMERICA, INC.; EMERGENCY (C&ED)

RETAINED

IN CMTE 13. 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) (PERS)

2ND RDG 14. AMENDING SEC 975.08, RATES; RESPONSIBILITY OF SERV DIR OF CODIFIED ORDINANCES; EMERGENCY (E&PU)

2ND RDG 15. AUTHORIZE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGMT W/RMI TITANIUM CO (C&ED & FIN)

2ND RDG 16. AMEND O#55/77 REZONING LOT #13901 @ 1111 LAWRENCE RD NE FR: R-1A TO PR-4; EMERGENCY (Kenneth Robinson-Rmg. Hse) (JUD) **PUB HRG 4/28/08 @ 7:30 PM**

2ND RDG 17. AMEND O#55/77 REZONING PART OF LT #762 @ 1825 FERNDAL AVE., NW FR: R-1A TO PR-2; EMERGENCY (Chad & Courtney Miller-duplex rental) (JUD) **PUB HRG 4/28/08 @ 7:31 PM**

2ND RDG 18. RESOLUTION ACCEPTING TAX INCENTIVE REVIEW CNCL RECOMMENDATIONS RE: ENTERPRISE ZONE TAX ABATE AGMTS; EMERGENCY (C&ED)

RETAINED

IN CMTE 19. AMENDING O#164/2001, EX A, CITY OF CANTON CLASS PLAN & SALARIES MGMT & NON-BARG UNIT EMPLOYEES (CLK OF CNCL); EMERGENCY(PER)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

RETAINED

IN CMTE 20. AMENDING O#164/2001 EX A, CITY OF CANTON CLASS PLAN & SALARIES MGMT & NON-BARG UNIT EMPLOYEES (OPERATIONS ANALYST); EMERGENCY (PER)

2ND RDG 21. RESOLUTION APPROVING STATEMENT OF SVCS FOR FIRST TEE PROPERTY OWNER NOTIFYING DATE OF SVCS PROVIDED & PROCEDURES FOR ZONING UPON BEING ANNEXED TO CITY OF CANTON; EMERGENCY (ANNEX)

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

JUD CMTE 22. AMEND SEC 131.10, POLICE DEPT TRUST FUNDS, OF CODIFIED ORDINANCES.

45/2008 23. 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

46/2008 24. 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, APRIL 28, 2008 in Council Caucus @ 5:00 P.M.**

- 1) Water Facilities Committee

MONDAY, APRIL 28, 2008 in Council Caucus @ 5:45 P.M.

- 1) Personnel Committee
- 2) Public Safety & Thoroughfares Committee
- 3) Finance Committee
- 4) Environmental & Public Utilities Committee

PUBLIC SPEAKS: Patti Fetzer re: She is the Community Liaison for Community Recreation making recommendations on the Canton City recreation coming directly from the youth of the City of Canton; Joe Payne re: A senior at Timken High School, promoting Canton City youth recreation and emphasizing the need to put something good into the community because at this point there is too much violence and bad things going on in the City; Tangina Stone re: A junior at Timken High School, stating that the youth need the adults to support them by possibly building a 21st Century recreation center in downtown Canton to help keep the youth off the streets; Rick Simmons re: Promoting Canton Youth Football League; Elaine Irwin re: Ordinance #1 on the Agenda and advising Council that she believes that there are a lot of things that they are not aware of regarding this Ordinance.

MISCELLANEOUS BUSINESS: Thomas West re: Requesting information on Communication #193; Service Director Bernabei re: Brief explanation of Communications #193.

ADJOURNMENT: 8:26 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 28, 2008 @ 7:30 PM