

**ROLL CALL:** All Councilmembers Present

**INVOCATION:** Thomas E. West, Ward 2 Councilman

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

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#7- O#10)

**PUBLIC HEARINGS:** (None)

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

**INFORMAL RESOLUTIONS:**

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

52. COUNCIL AS A WHOLE: CONGRATULATING MELVYN MEADOWS ON HIS RETIREMENT. -  
ADOPTED

**COMMUNICATIONS:**

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

216. AUDITOR MALLONN (CITY): REQ AUTHORIZATION TO ENTER INTO CONTRACT W/KRONOS  
INC FOR ACQUISITION & INSTALLATION OF A NEW TIME & ATTENDANCE SYSTEM; AUTHORIZE \$42,974.00 SUPP  
APPROP. - FINANCE COMMITTEE

217. HEALTH BENEFITS ADMIN, BRESSON: APRIL 2008 MO COMPARATIVE RPT OF INSUR CLAIMS & JAN -  
APRIL 2000 PAID CLAIMS & COMPARATIVE RPT. - RECEIVED & FILED

218. TREASURER SCHIRACK: APRIL 2008 PKING MTR REVENUE. - RECEIVED & FILED

219. TREASURER SCHIRACK: APRIL 2008 DEPOSIT & PAY INS. - RECEIVED & FILED

220. TREASURER SCHIRACK: RPT OF TREAS OFC BANK RECONCILIATIONS & CITY'S  
OUTSTANDING INVESTMENTS AS OF 4/30/08. - RECEIVED & FILED

221. WEST, T., WARD 2 CNCLMN: REQ LEGISLATION BE AUTHORIZED & DRAFTED AMENDING THE  
MANAGEMENT-NON-BARGAINING UNIT PERSONNEL ORD TO CREATE THE GRANTS ADMINISTRATOR POSITION  
UNDER CITY COUNCIL. - PERSONNEL COMMITTEE

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

1<sup>ST</sup> RDG 1. AMEND O#55/77, AS AMENDED, ZONING; EMERGENCY (DR. ASIF YOUNUS)  
Referred to Judiciary Committee **PUB HRG. 6/2/08 @ 7:30 P.M.**

1<sup>ST</sup> RDG 2. AMEND CHAPTER 1305 OF CODIFIED ORDINANCE  
Referred to Judiciary Committee

1<sup>ST</sup> RDG 3. ORDINANCE REINSTATING & RATIFYING RESOLUTION #243/2006; AUTHORIZE SERV DIR TO  
EXECUTE "2008 START-UP GRANT AGMT" W/SOLID WASTE MGMT DISTRICT (SWMD), TO APPLY FOR, ACCEPT &  
EXECUTE ADDT'L GRANT FR: SWMD FOR \$181,000.00 FOR START-UP COSTS, TO WORK W/LAW DEPT TO EFFECT  
ALL AGMTS, ORDINANCES & RESOLUTIONS NECESSARY FOR THE IMPLEMENTATION OF RECYCLING PROG;  
EMERGENCY  
Referred to Recycling Committee

1<sup>ST</sup> RDG 4. AMEND CODIFIED ORD CHAPTER 551, WEEDS & LITTER, SEC 551.02, PROHIBITIONS & PENALTY  
Referred to Judiciary Committee

1<sup>ST</sup> RDG 5. AUTHORIZE SERV DIR TO RENAME WATER POLLUTION CONTROL CENTER; AUTHORIZE LAW DIR  
TO AMEND ALL CODIFIED ORD REFERRING TO WATER POLLUTION CONTROL CENTER; AMEND EXHIBIT A TO O#  
40/2000, AS AMENDED, CLASS PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY; AMEND EXHIBIT A  
TO O#164/2001, AS AMENDED, THE CLASS PLAN & SALARIES FOR MANAGEMENT & NON-BARGAINING UNIT  
EMPLOYEES OF CITY  
Referred to Judiciary Committee

1<sup>ST</sup> RDG 6. AMEND O#1/2008, AS AMENDED, BY MAKING \$175,000.00 SUPP APPROP; EMERGENCY (NW  
WATER TREATMENT PLANT)  
Referred to Finance & Public Property Capital Improvement Committees

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**  
**(SUSPENDED RULE 22A TO ADD O#7 - O#10)**

2<sup>ND</sup> RDG 7. 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  
(FIN & SID & STR LGHT)

2<sup>ND</sup> RDG 8. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO JOB CREATION TAX INCENTIVE & NET  
PROFITS INCENTIVE AGMTS W/HYDRODEC NORTH AMERICAN HOLDINGS, INC; EMERGENCY

(C&ED)

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:**

2<sup>ND</sup> RDG 9. AUTHORIZE MAYOR TO ENTER INTO AGMT W/STATE OF OH, DEPT OF REHAB & CORRECTION  
FOR RECEIPT OF THE FY 2009 COMMUNITY CORRECTIONS ACT GRANT IN AMT NOT TO EXCEED \$80,261.00;

2<sup>ND</sup> RDG 10. AMEND APPROP O#1/2008, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS; EMERGENCY (POLICE DEPT) (FIN)

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

**AMENDED**

- 62/2008** 11. 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
- 63/2008** 12. APPROVE & ACCEPT REPLAT OF LTS 15140 & 15141 & PARTS OF LTS 15137 - 15139; EMERGENCY
- 64/2008** 13. APPROVE & ACCEPT FINAL SUBDIVISION PLAT FOR MILLS IND PK IN CITY OF CANTON; EMERGENCY
- 65/2008** 14. APPROVE A CANTON CITY WATER MAIN EXTENSION TO PERRY TWP; AUTHORIZE SERV DIR TO ENTER INTO CONTRACT FOR EXT OF SAID WATER MAIN; EMERGENCY
- 66/2008** 15. 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
- 67/2008** 16. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO JOB CREATION TAX INCENTIVE & NET PROFITS INCENTIVE AGMT W/KOCH KNIGHT LLC PURSUANT TO CITY'S ECONOMIC GROWTH INCENTIVE PROG; EMERGENCY
- 68/2008** 17. AUTHORIZE SERV DIR TO ENTER INTO TWO-YR PROF SERV CONTRACT W/KIKO AUCTIONEERS, INC TO CONDUCT AUCTIONS @ CANTON SERV CENTER FOR SALE OF JUNK & SCRAP ITEMS & IMPOUNDED VEHICLES; EMERGENCY

**AMENDED**

- 69/2008** 18. AMEND APPROP O#1/2008, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS & APPROP REDUCTIONS; EMERGENCY (SUMMER PROGRAMS)
- 70/2008** 19. AUTHORIZE SERV DIR &/OR SAF DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT(S) FOR PURCHASE &/OR LEASE OF VARIOUS MOTOR VEHICLES & OTHER ITEMS OF RELATED EQUIPMENT FOR VARIOUS CITY DEPTS; AUTHORIZING SAID DIRECTORS TO ALTERNATIVELY PURCHASE &/OR LEASE SAID VEHICLES & EQUIPMENT PURSUANT TO O.R.C. SEC 125.04 & 5513.01; AMEND APPROP O#1/2008; EMERGENCY

**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

**MONDAY, MAY 19, 2008 in Council Caucus @ 5:30 P.M.**

- 1) Water Facilities Committee

**MONDAY, MAY 19, 2008 in Council Caucus @ 6:30 P.M.**

- 1) Finance Committee  
2) Judiciary Committee  
3) Recycling Committee  
4) Public Property Capital Improvement Committee

**PUBLIC SPEAKS:** Joe Payne re: Inviting everyone to Bridging the Gap event to be held on May 15<sup>th</sup> from 4:00 PM to 8:00 PM at Trinity Gospel Temple, 1612 Tuscarawas St W.; Mary Knorzer re: Relaying concern about an elderly woman who she believes is being taken advantage of.

**MISCELLANEOUS BUSINESS:** (None)

**ADJOURNMENT:** 8:10 P.M.

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MAY 19, 2008 @ 7:30 PM**