

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

CANTON CITY COUNCIL

MAY 19, 2008

**ROLL CALL:** All Councilmembers Present

**INVOCATION:** James E. Griffin, Ward 3 Councilman

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

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add Communication # 236 and 2<sup>nd</sup> Rdg O#5, #6, #8 & #9; O#4 Referred back to Planning Commission; O#7 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)
44. SMITH, C., WARD 4 CNCLMN: SUPPORT FUNDING FOR WATER FACILITY IN WARD 4. -  
**POSTPONED TO 6/16/08**
53. COUNCIL OF THE WHOLE: CONGRATULATING THE CATHOLIC MEN'S LUNCHEON CLUB FOR  
THE DEDICATION TO THEIR FAITH. - ADOPTED
54. COUNCIL OF THE WHOLE: CONGRATULATING CAPTAIN JAMES MYERS ON HIS  
RETIREMENT. - ADOPTED
55. COUNCIL OF THE WHOLE: RATIFYING BILLING EXEMPTIONS. - ADOPTED
56. SMUCKLER, W., CNCL-AT-LARGE: YOUTH EMPLOYMENT AT CIVIC CENTER. - ADOPTED

**COMMUNICATIONS:**

222. AUDITOR MALLONN (CITY): CERTIFICATE OF TOTAL AMT FR: 2008 ALL SOURCES. -  
RECEIVED & FILED
223. DEVELOPMENT DIRECTOR TORRES: AUTHORIZE MAYOR TO ENTER INTO FUNDING AGMT W/STARK  
CTY OUT OF POVERTY PARTNERSHIP TO PROVIDE CDBG FUNDS IN AMT OF \$50,000.00 & HOME FUNDS IN AMT  
OF \$500,000.00 TO ADMINISTER & IMPLEMENT CITY'S HSNB PROGS TO BENEFIT LOW & MODERATE INCOME  
FAMILIES FOR 1 YEAR. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
224. NAT'L STEELWORKERS OLD TIMERS FOUNDATION, APPLICANT: REQ ZONE CHANGE @ 3825 - 13<sup>TH</sup> ST SW FR: R-1A/R-4 TO: PB-4  
TO ALLOW ELECTRONIC MESSAGE CENTER. - PLANNING COMMISSION
225. PLANNING COMMISSION: RECOMMENDING APPROVAL OF VACATION OF LEY PL NW BETW  
HIGH & WELLS AVES NW & WELLS AVE BETW 4<sup>TH</sup> & 5<sup>TH</sup> STREETS NW; RECOMMENDING APPROVAL OF REPLAT OF  
LTS 247, 2753 - 2762, PART OF LTS 248 & 249, PART OF VACATED MCKINLEY AVE NW & VACATED WELLS AVE & LEY  
PL NW (HILSCHER CLARK ELECTRIC). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
226. PLANNING COMMISSION: RECOMMENDING APPROVAL OF VARIOUS TEXT CHANGES TO  
SEC 1157 OF COD ORDINANCES (I-1 LIGHT INDUSTRIAL DISTRICT). - JUDICIARY COMMITTEE
227. PLANNING COMMISSION: RECOMMENDING DENIAL OF ZONE CHANGE @ 1731 WALLACE  
AVE NE FR: R-1 TO: PB-4 TO ALLOW A MECHANIC'S GARAGE (MARTHA ANDERSON). - JUDICIARY COMMITTEE
228. PLANNING COMMISSION: RECOMMENDING APPROVAL WITH STIPULATIONS OF ZONE  
CHANGE @ 1513 - 15<sup>TH</sup> ST NE FR: R-1A TO: PR-4 TO CONDUCT A CONTROLLED ROOMING & BOARDING FACILITY  
(CYNTHIA WALKER). - JUDICIARY COMMITTEE
229. PLANNING COMMISSION: RECOMMENDING APPROVAL WITH STIPULATIONS OF ZONE  
CHANGE @ 1411 - 15<sup>TH</sup> ST NE FR: R-1A TO: PR-4 TO CONDUCT A CONTROLLED ROOMING & BOARDING FACILITY  
(CYNTHIA WALKER). - JUDICIARY COMMITTEE
230. PLANNING COMMISSION: RECOMMENDING APPROVAL TO REPLAT LT 42865 (SW CORNER  
OF 6<sup>TH</sup> ST NW & MCKINLEY AVE) & DEDICATE WELLS AVENE NW. - PUBLIC SAFETY & THOROUGHFARES  
COMMITTEE
231. PLANNING COMMISSION: RECOMMENDING APPROVAL TO REPLAT LT 42791 (ON QUARRY  
LAKE DR SE) (MICHAEL CAVEY). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
232. SAFETY DIRECTOR NESBITT: REQ \$1,842.69 SUPP APPROP TO REPLACE LIGHT POLE ON  
MONTROSE AVE NW WHICH WAS DAMAGED DUE TO AUTO ACCIDENT. - FINANCE COMMITTEE

**COMMUNICATIONS CONTINUED:**

233. SERVICE DIRECTOR BERNABEI: PROVIDING INFO RE: THE PURCHASE OF ECIVIS GRANT  
FINDING SOFTWARE PKG & RECOMMENDING COUNCIL PERMIT COMPLETION OF TRIAL PERIOD W/SOFTWARE TO  
DETERMINE ITS EFFECTIVENESS BEFORE CONSIDERING HIRING A FULL-TIME PERSON FOR GRANT WRITING  
PURPOSE. - FINANCE COMMITTEE
234. SERVICE DIRECTOR BERNABEI: REQ GRANTING AN EASEMENT TO TIMKEN CO IN PUBLIC RIGHT  
OF WAY WITHIN WEST LANE OF DUEBER AVE SW FOR PURPOSES OF INSTALLATION OF A COMMUNICATIONS  
CONDUIT. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
235. SERVICE DIRECTOR BERNABEI: AUTHORIZE VARIOUS APPROPS FR: UNAPPROP BAL OF 4501

CAPITAL IMPROVEMENT FUND IN TOTAL AMT OF \$616,171.00. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

236. SERVICE DIRECTOR BERNABEI: REQ FOR MULTIPLE ITEMS OF LEGISLATION ASSOCIATED W/BISON CORPORATION REMEDIATION PROJECT. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

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

1<sup>ST</sup> RDG 1. AMEND O#50/2008 & O#247/2007; EMERGENCY  
Referred to Environmental & Public Utilities & Judiciary Committees

1<sup>ST</sup> RDG 2. AUTHORIZE AUDITOR TO ENTER INTO CONTRACT W/KRONOS INC FOR ACQUISITION, INSTALLATION & MAINTENANCE OF NEW TIME & ATTENDANCE SYSTEM PURSUANT TO O.R.C. SEC 125.04; EMERGENCY  
Referred to Finance Committee

1<sup>ST</sup> RDG 3. AMEND EXHIBIT A TO O#164/2001, AS AMENDED, CLASSIFICATION PLAN & SALARIES FOR ALL MGMT & NON-BARG UNIT EMPLOYEES; EMERGENCY  
Referred to Personnel Committee

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

**(SUSPENDED RULE 22A TO ADD O#5, O#6, O#8 & O#9; O#4 REFERRED BACK TO PLANNING COMMISSION; O#7 RETAINED IN COMMITTEE)**

**REFERRED BACK TO PLANNING**

**COMMISSION** 4. AMEND O#55/77, AS AMENDED, ZONING; EMERGENCY (DR. ASIF YOUNUS) (JUD)  
PUB HRG. 6/2/08 @ 7:30 P.M.

2<sup>ND</sup> RDG 5. AMEND CHAPTER 1305 OF CODIFIED ORDINANCE (JUD)

2<sup>ND</sup> RDG 6. 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 (RECY)

**RETAINED IN**

**CMTE** 7. AMEND CODIFIED ORD CHAPTER 551, WEEDS & LITTER, SEC 551.02, PROHIBITIONS & PENALTY (JUD)

2<sup>ND</sup> RDG 8. 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 (JUD)

2<sup>ND</sup> RDG 9. AMEND O#1/2008, AS AMENDED, BY MAKING \$175,000.00 SUPP APPROP; EMERGENCY (NW WATER TREATMENT PLANT) (FIN & PPCI)

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

**AMENDED**

**71/2008** 10. 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

**72/2008** 11. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO JOB CREATION TAX INCENTIVE & NET PROFITS INCENTIVE AGMTS W/HYDRODEC NORTH AMERICAN HOLDINGS, INC; EMERGENCY

**73/2008** 12. 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; EMERGENCY

**74/2008** 13. AMEND APPROP O#1/2008, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS; EMERGENCY (POLICE DEPT)

**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

**MONDAY, JUNE 2, 2008 in Council Caucus @ 5:30 P.M.**

1) Water Facilities Committee

**MONDAY, JUNE 2, 2008 in Council Caucus @ 6:30 P.M.**

1) Finance Committee

2) Judiciary Committee

3) Personnel Committee

4) Environmental & Public Utilities Committee

**PUBLIC SPEAKS:** Patricia Kirk re: Inviting everyone to the Tree Pruning at Kresge Park Downtown on Wednesday, May 21, 2008 at 5:30 P.M., also asking Council to consider putting the Tree Ordinance on the books of the Canton City; Mary Knorzer re: Asking if anyone found out anything about her presentation last week. Also offering her assistance to the Girl Scouts.

**MISCELLANEOUS BUSINESS:** Member West re: Advising that Les Sanders will be at Canton Calvary Mission May 20, 2008 at 6:30. Also advising that in the last two weeks copper and snow blowers have been stolen from his two homes and he is disappointed in the State for not coming forward to help with this issue.

**ADJOURNMENT:** 8:15 P.M.

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JUNE 2, 2008 @ 7:30 PM**