

FINAL
AGENDA
7:30 PM

CANTON CITY COUNCIL

JUNE 2, 2008

ROLL CALL: All Councilmembers Present

INVOCATION: Chris Smith, Ward 4 Councilmember

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#12 - O#14; O#12 Adopted on 2nd Rdg & O#14 Adopted as Amended on 2nd Rdg; O#15 Retained in Cmte)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

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

57. COUNCIL AS A WHOLE: CONGRATULATING LINDA PATTERSON ON HER RETIREMENT. - ADOPTED

58. SMITH, C., WARD 4 CNCLMN & WEST, T., WARD 2 CNCLMN: CONGRATULATING CAPTAIN BRUCE ALLISON ON HIS RETIREMENT. - ADOPTED

59. WEST, T., WARD 2 CNCLMN: REQUESTING STREET LIGHT ON EXISTING AEP POLE #7969437-OPC ON STRUBLE AVE NE & PAUL PL NE. - ADOPTED

60. WEST, T., WARD 2 CNCLMN: REQUESTING STREET LIGHT ON EXISTING AEP POLE #OP7968-4949 ON LAWRENCE AVE NE & SAVANNAH NE. - ADOPTED

61. WEST, T., WARD 2 CNCLMN: COMMENDING WINNERS OF 2008 GOVERNMENT DAY ESSAY CONTEST. - ADOPTED

COMMUNICATIONS:

237. CIRELLI, M., CNCL-AT-LARGE: REQ LEGISLATION TO MERGE CITY'S BUILDING CODE ENFORCEMENT & HEALTH DEPTS. - JUDICIARY COMMITTEE

238. LIQUOR CONTROL DIVISION (OHIO): ADVISING THAT LIQ PERMIT FOR PLATINUM DYNASTY LLC DBA CLUB BLUEPRINT @ 1016 - 12TH ST NE, 1ST FL & BASEMENT HAS BEEN CANCELLED DUE TO NON-PAYMENT OF TAXES. - RECEIVED & FILED

239. RASDAN, MUNIR, APPLICANT: REQ ZONE CHANGE @ 1639 MAPLE NE FR: R-2 TO: PB-3 TO OPERATE "MAPLE GRILL". - PLANNING COMMISSION

240. SAFETY DIRECTOR NESBITT: AUTHORIZE SAF DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR PURCHASE OF 1 COMMAND/COMMUNICATIONS VEHICLE FOR POLICE DEPT; REQ AUTHORIZATION TO ALTERNATIVELY PURCHASE THIS VEHICLE IN ACCORDANCE W/O.R.C. SEC 125.04. - PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEE

241. SERVICE DIRECTOR BERNABEI: AUTHORIZE STARK CNTY COMM, ON BEHALF OF CITY & IN CONJUNCTION W/SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR CONSTRUCTION OF 25TH ST NE STORM SEWER & ROADWAY RECONSTRUCTION PROJ, G.P. 1090; & FOR ADD'TL RELATED LEGISLATION. - FINANCE & PUBLIC SAFETY & THOROUGHFARES COMMITTEES

242. SERVICE DIRECTOR BERNABEI: AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR CONSTRUCTION OF 30TH ST NE STORM SEWER, ROADWAY RECONSTRUCTION & STORM SEWER WATER BASIN PROJ, G.P. 1083 & FOR ADD'TL RELATED LEGISLATION. - FINANCE & PUBLIC SAFETY & THOROUGHFARES COMMITTEES

243. SERVICE DIRECTOR BERNABEI: AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO AGMT FOR PURCHASE OF 56.67 ACRE TRACT OF LAND ON WHICH TO CONSTRUCT STORM SEWER BASIN NEEDED FOR THE 30TH ST NE STORM SEWER & ROADWAY RECONSTRUCTION PROJ, G.P. 1083 & FOR ADD'TL RELATED LEGISLATION. - FINANCE COMMITTEE

244. SERVICE DIRECTOR BERNABEI: REQ CONSENT LEGISLATION PROPOSED BY OH DEPT OF TRANS FOR CONSTRUCTION/REPLACEMENT OF BRIDGE OVER THE MIDDLE BRANCH OF NIMISHILLEN CREEK ON E. TUSC. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

245. SERVICE DIRECTOR BERNABEI: AUTHORIZE MAYOR &/OR SERV DIR TO MAKE APPLICATION, ENTER INTO CONTRACT & REC FUNDS FOR OH PUB WKS COMM 2009 PROG YEAR APPLICATION. - FINANCE COMMITTEE

246. SERVICE DIRECTOR BERNABEI: AUTHORIZE \$6,162.12 SUPP APPROP FOR ELECTRICAL SERV TO THE BOOSTER STATION FR: AEP FOR OSNABURG WATER MAIN EXT. - FINANCE & ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES

COMMUNICATIONS CONTINUED:

247. SERVICE DIRECTOR BERNABEI: AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR CONSTRUCTION OF THE 49TH ST NE (PLAIN CENTER) STORM SEWER & STORM BASIN PROJ, G.P. 1074, PHASES 1 & 3 & FOR ADD'TL RELATED LEGISLATION. - FINANCE & PUBLIC SAFETY & THOROUGHFARES COMMITTEES

248. SERVICE DIRECTOR BERNABEI: AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO AGMT FOR PURCHASE OF A 3.338 ACRE TRACT OF LAND ON WHICH TO CONSTRUCT STORM WATER DETENTION BASIN NEEDED FOR 49TH ST NE (PLAIN CENTER) STORM SEWER PROJ, GP 1074 & FOR ADD'TL RELATED LEGISLATION. -

249. SLIMAN, SAM, AGENT FOR PETITIONER: ANNEXATION PETITION DOCUMENTS FOR AREA TO BE KNOWN AS "THE FIRST TEE OF CANTON, INC/CITY OF CANTON ANNEXATION AREA". - PLANNING COMMISSION

250. TREASURER SCHIRACK: APRIL 30, 2008 COMPARATIVE RPT OF CASH RECEIPTS. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AUTHORIZE MAYOR TO ENTER INTO FUNDING AGMT W/SCOPP, INC TO PROVIDE CDBG FUNDS IN AMT OF \$50,000.00 & HOME FUNDS IN AMT OF \$500,000.00 FOR ADMIN & IMPLEMENTATION OF CITY'S HSGN PROG; EMERGENCY

Referred to Community & Economic Development Committee

1ST RDG 2. VAC PORTION OF WELLS AVE NW & ALL OF LEY PL NW; APPROVE & ACCEPT REPLAT OF ALL OF LTS 247, 2753 - 2762, PARTS OF LTS 248 & 249, PART OF VACATED MCKINLEY AVE NW & VACATED PORTIONS OF WELLS AVE NW & LEY PL NW; EMERGENCY (HILSCHER CLARK ELEC)

Referred to Judiciary Committee **PUB HRG: 6/30/08 @ 7:30 PM**

1ST RDG 3. AMENDING VARIOUS SECTIONS OF CODIFIED ORDINANCE, CHAPTER 1157, I-1 LIGHT INDUSTRIAL DISTRICT

Referred to Judiciary Committee **PUB HRG: 6/30/08 @ 7:31 PM**

1ST RDG 4. AMEND O#55/77, AS AMENDED, ZONING; EMERGENCY (MARTHA ANDERSON)

Referred to Judiciary Committee **PUB HRG: 6/30/08 @ 7:32 PM**

1ST RDG 5. AMEND O#55/77, AS AMENDED, ZONING, EMERGENCY (CYNTHIA WALKER, 1513 15TH ST NE)

Referred to Judiciary Committee **PUB HRG: 6/30/08 @ 7:33 PM**

1ST RDG 6. AMEND O#55/77, AS AMENDED, ZONING, EMERGENCY (CYNTHIA WALKER, 1411 15TH ST NE)

Referred to Judiciary Committee **PUB HRG: 6/30/08 @ 7:34 PM**

1ST RDG 7. APPROVE & ACCEPT DEDICATION PLAT OF PORTION OF WELLS AVE NW; APPROVE & ACCEPT REPLAT OF LOT 42865; EMERGENCY

Referred to Public Safety & Thoroughfares Committee

1ST RDG 8. APPROVE & ACCEPT REPLAT OF LOT 42791; EMERGENCY (MICHAEL CAVEY)

Referred to Public Safety & Thoroughfares Committee

1ST RDG 9. AUTHORIZE SERV DIR TO EXECUTE & DELIVER TO THE TIMKEN COMPANY AN EASEMENT ON PROP OWNED BY CITY; EMERGENCY

Referred to Public Safety & Thoroughfares Committee

1ST RDG 10. AMEND APPROP O#1/2008, AS AMENDED BY MAKING VARIOUS SUPP APPROPS FR: UNAPPROP BAL OF 4501 CAPITAL IMPROV FUND IN TOTAL AMT OF \$616,171.00; EMERGENCY

Referred to Public Property Capital Improvement Committee

1ST RDG 11. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO AGMTS & ACCEPT FUNDS FOR THE BISON CORP REMEDIATION PROJ; AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR THE KIMBALL RD/ALLEN AVE SE STORM SEWER SLIP LINING PROJ; AUTHORIZE SERV DIR TO ENTER INTO PROF SERVS CONTRACT W/HZW ENVIRONMENTAL CONSULTANTS, LLC FOR REMEDIAL DESIGN & IMPLEMENTATION SERVS; AUTHORIZE AUDITOR TO PAY MORAL OB TO HZW ENVIRONMENTAL CONSULTANTS, LLC; AMEND APPROP O#1/2008; EMERGENCY

Referred to Community & Economic Development Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#12 - O#14; O#12 ADOPTED & O#14 ADOPTED AS AMENDED; O#15 RETAINED IN CMTE)

75/2008 12. AMEND CODIFIED ORD CHAPTER 551, WEEDS & LITTER, SEC 551.02, PROHIBITIONS & PENALTY (JUD)

2ND RDG 13. AMEND O#50/2008 & O#247/2007; EMERGENCY (E&PU & JUD)

AMENDED

76/2008 14. 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 (FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

RETAINED IN

CMTE 15. AMEND EXHIBIT A TO O#164/2001, AS AMENDED, CLASSIFICATION PLAN & SALARIES FOR ALL MGMT & NON-BARG UNIT EMPLOYEES; EMERGENCY (PER)

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

77/2008 16. AMEND CHAPTER 1305 OF CODIFIED ORDINANCE

AMENDED

78/2008 17. 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

79/2008 18. 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

80/2008 19. AMEND O#1/2008, AS AMENDED, BY MAKING \$175,000.00 SUPP APPROP; EMERGENCY (NW WATER TREATMENT PLANT)

ANNOUNCEMENT OF COMMITTEE MEETINGS:

THURSDAY, JUNE 5, 2008 in Council Chamber @ 9:00 A.M.

- 1) Quarterly Budget Meeting

MONDAY, JUNE 16, 2008 in Council Caucus @ 5:00 P.M.

- 1) Water Facilities Committee

MONDAY, JUNE 16, 2008 in Council Caucus @ 6:30 P.M.

- 1) Judiciary Committee
- 2) Personnel Committee
- 3) Community & Economic Development Committee
- 4) Public Safety & Thoroughfares Committee
- 5) Public Property Capital Improvement Committee

PUBLIC SPEAKS: Mary Knorzer re: Expressing concerns about the police department; Ruby Brogdon re: Wanting to thank whoever brought up this law to make people responsible for their property; Mary Green re: Wanting to know why the State Highway Patrol, the Sheriff and other police departments have been following her.

MISCELLANEOUS BUSINESS: Member Cirelli re: Asking Mayor what is being done regarding the use of gasoline in City vehicles; Director Bernabei re: Advising that there will be a discussion regarding the issue of gasoline in City owned vehicles at the Quarterly Budget Meeting; Member Cirelli re: Advising Law Director Martuccio that she would like to see the licensing of professional landlords implemented; Law Director Martuccio re: Suggesting that a meeting take place to discuss and tailor something; Member Cirelli re: Asking for a time element.

ADJOURNMENT: 8:42 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JUNE 16, 2008 @ 7:30 PM