

FINAL
A G E N D A
7:30 PM
2008

CANTON CITY COUNCIL

SEPTEMBER 15,

ROLL CALL: Eleven Present, One Absent (Member Hawk)

INVOCATION: Bill Smuckler, Council-at-Large

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#3 and 2nd Rdg O#6 - #9; O#5 & O#10 Retained in Committee; O#3 Adopted on 1st Rdg)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

MAJORITY LEADER DON CASAR:

EXCUSING MEMBERS. (MEMBER HAWK)

83. COUNCIL AS A WHOLE:

OPPOSING CONSOLIDATION THAT WOULD COST CITY OF CANTON'S MAIN POST OFFICE JOB LOSS TO AKRON OHIO. - ADOPTED

84. WEST, T., WARD 2 CNCLMBR:

COMMENDING RSVP FOR CONTRIBUTIONS TO COMMUNITY. - ADOPTED

COMMUNICATIONS:

366. AUDITOR PEREZ (COUNTY):

POPULAR ANNUAL FINANCIAL RPT FOR YR ENDED 12/31/07. - RECEIVED & FILED

367. COMPLIANCE DIR., MINOR SMITH:

AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AMENDED COOP AGMT & REC FUNDS FR: DEPT OF HSNB & URBAN DEV FOR STAFF TO ATTEND NAT'L FAIR HSNB TRAINING ACADEMY IN WASHINGTON. - FINANCE COMMITTEE

368. LAW DIRECTOR MARTUCCIO:

REQ \$16,185.00 SUPP APPROP TO BRING AVAILABLE FUNDS FOR CONTRACT W/STARK CNTY PUBLIC DEFENDER. - FINANCE COMMITTEE

369. LIQUOR CONTROL DIVISION (OHIO):

REQ TRANSFER OF D5 LIQUOR PERMIT TO MJB ENTERTAINMENT LLC DBA SHIELD TAVERN 1ST FL & BSMT @1153 MCKINLEY AV SW. - RECEIVED & FILED

370. PLANNING COMMISSION:

RECOMMENDING APPROVAL OF CITYWIDE REZONING IN WARD 6. - JUDICIARY COMMITTEE

371. SERVICE DIRECTOR BERNABEI:

AUTHORIZE SERV DIR TO ENTER INTO 1 YR EXTENSION OF EXISTING COAL MINING LEASE AGMT W/ENZ, INC FOR MINING OF COAL & OTHER MINERALS ON CITY PROPERTY IN PIKE TOWNSHIP; APPROVE ASSIGNMENT BY ENZ, INC OF LEASE AGMT/EXTENSION TO VALLEY MINING, INC. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AMEND SEC 921.02, ELIGIBILITY, OF CODIFIED ORDINANCES (SID BORDERS)
Referred to Judiciary Committee

1ST RDG 2. AUTHORIZE CITY TO ACCEPT DONATION OF REAL PROP FROM MILDRED & MARY ANN BECK; EMERGENCY (LT 38577 ON MARKET AVE N, LT 27424 ON WOOSTER AVE NE, PART OF LT 413 ON RAYNOLDS PL SW)
Referred to Community & Economic Development Committee

****(COUNCIL RECESSED AT 7:48 PM FOR COMMUNITY & ECONOMIC DEVELOPMENT CMTE TO DISCUSS ADOPTION OF O#3; RECONVENED @ 7:49 PM)***

131/2008 3. DECLARING 15 BLDGS TO BE PUBLIC NUISANCES; AUTHORIZE SAF DIR TO ENTER INTO CONTRACT FOR SAID DEMOS; AUTHORIZE CLERK OF COUNCIL TO CERTIFY COSTS OF DEMOS TO STARK CNTY AUDITOR; EMERGENCY
Referred to Community & Economic Development Committee

1ST RDG 4. AUTHORIZE CLERK OF COUNCIL TO CERTIFY TO CNTY AUDITOR UNPAID & DELINQUENT CHARGES FOR WATER &/OR SEWER SERVICES; EMERGENCY
Referred to Environmental & Public Utilities Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#6 - O#9; O#5 & O#10 RETAINED IN COMMITTEE)

RETAINED IN CMTE

5. AMEND EXHIBIT A TO O#164/2001, AS AMENDED, CLASSIFICATION PLAN FOR MANAGEMENT & NON-BARGAINING UNIT EMPLOYEES OF CITY; EMERGENCY (PER)

2ND RDG 6. AUTHORIZE SAF DIR TO ACCEPT GRANT IN AMT OF \$4,000.00 FROM OH DEPT OF PUBLIC SAF FOR FIRE DEPT; AMEND O#1/2008 BY MAKING SUPP APPROP FOR SAME; EMERGENCY (FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

2ND RDG 7. APPROVE & ACCEPT REPLAT OF LOT #14320 & PART OF LOT #14321; EMERGENCY (AUBURN PL NW) (P&ST)

2ND RDG 8. AUTHORIZE AUDITOR TO PAY \$13,694.79 MORAL OB TO SPITZER CHEVROLET CO; EMERGENCY (FIN)

2ND RDG 9. AUTHORIZE MAYOR &/OR SERVICE DIR TO MAKE APPLICATION, EXECUTE GRANT AGMT & ACCEPT FUNDS FOR GRANT FROM OHIO & ERIE CANALWAY ASSOC FOR EXPANSION OF PASSENGER LOADING AREA @ CANTON LINCOLN HWY STATION; EMERGENCY (FIN)

RETAINED IN

CMTE 10. AUTHORIZE SERVICE DIR TO ADVERTISE, REC BIDS, & ENTER INTO CONTRACT FOR PURCHASE & INSTALLATION OF ONE PRE-MANUFACTURED CONCRETE RESTROOM BLDG FOR MALLONN PARK; EMERGENCY (FIN)

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

132/2008 11. ESTABLISH FAIR REUSE VALUE OF REAL PROP; AUTHORIZE SALE & CONVEYANCE PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (PARCEL #02-47368 ON QUEEN CT NW ROBERTA ROGERS)

REFERRED BACK TO

CMTE 12. AMEND SEC 505.18, DANGEROUS OR VICIOUS ANIMALS, OF CHAPTER 505, ANIMALS & FOWL, OF CODIFIED ORDINANCES

133/2008 13. AMEND O#17/2007; AMEND EXHIBIT A TO O#164/2001, CLASSIFICATION PLAN & GENERAL SALARIES FOR MANAGEMENT & NON-BARGAINING UNIT EMPLOYEES; EMERGENCY (CPD MAJOR)

134/2008 14. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/NORTHEAST OH LABOR MGMT CNCL IN AMT NOT TO EXCEED \$10,000.00 TO PROVIDE LABOR MANAGEMENT CONSULTATION SERVICES; AMEND O#1/2008 BY MAKING \$10,000.00 SUPP APPROP; EMERGENCY

135/2008 15. AUTHORIZE AUDITOR TO PAY \$14,000.00 MORAL OB TO AULTWORKS OCCUPATIONAL MEDICINE & PSYCHOLOGICAL & FAMILY CONSULTANTS; AMENDING O#1/2008 BY MAKING \$19,000.00 SUPP APPROP; EMERGENCY (NEW HIRES TO CFD & EXAM FOR MAJOR TO CPD)

136/2008 16. AMEND APPROP O#1/2008, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS, APPROP TRANSFERS & INTERFUND TRANSFERS; EMERGENCY (GASOLINE & DIESEL FUEL)

137/2008 17. AMEND APPROP O#1/2008, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS; EMERGENCY (WATER WORKS)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, SEPTEMBER 22, 2008 in Council Caucus @ 6:30 P.M.**

- 1) Community & Economic Development Committee
- 2) Personnel Committee
- 3) Environmental & Public Utilities Committee
- 4) Judiciary Committee
- 5) Finance Committee

PUBLIC SPEAKS: Will Grimsley re: Asking for a little bit of help with dispute with neighbors. Thanking police for being there as soon as he calls but problems just continue; Patricia Kirk re: Asking Council if they are being responsible to their constituents when it comes to trees; Melinda Morris re: Advising that she has an American Bulldog and has never had any issues with the dog. Asking that Council re-evaluate this issue before making a decision.

MISCELLANEOUS BUSINESS: Member Cirelli re: Asking Law Director to look into the slum landlord issue and perhaps mimic Columbus' law for landlords; Law Director Martuccio re: Advising that he will research Columbus' law; Member Cirelli re: Requesting the possibility of putting Johns and prostitutes back on City's website; Safety Director Nesbitt: Advising that he is researching putting Johns and prostitutes back on City's website. Also advising that he was a part of the Neighborhood impact last week where eight prostitutes were arrested; Service Director Bernabei re: Advising that A.E.P. contact number is 1-800-672-2231 and P.U.C.O. contact number is 1-800-686-7826; Mayor re: Commending city employees for hard work and job well done in the last 24 hours after storm; Member West re: Wondering if there is something that can be done about the butchering of trees; Law Director Martuccio re: Advising that more could be done about the tree butchering if City had a Tree Commission in place; Member Dougherty re: Thanking everyone for help on Saturday with making The Feed the Needy event a great success. Also commending his Neighborhood Association Group for helping to get \$175,000.00 to start the 2nd Weed and Seed for the City; President Schulman re: Commending Councilman Dougherty for an outstanding job. Also advising of his concern of serious financial times ahead for everyone.

ADJOURNMENT: 8:25 P.M.

