

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

CANTON CITY COUNCIL

SEPTEMBER 29,

ROLL CALL: Eleven Councilmembers Present; Member Smuckler Absent

INVOCATION: Thomas West, Ward 2 Councilman

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#6 & O#7; O#5 Retained in Committee; O#8 Postponed Indefinitely & O#10 Postponed until 10/20/08; O#9 Adopted as Amended)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

MAJORITY LEADER DON CASAR: EXCUSING MEMBERS. (MEMBER SMUCKLER)

COMMUNICATIONS:

380. AUDITOR MALLONN (CITY): CERT OF TOTAL AMT FR ALL SOURCES FOR 2008. - RECEIVED & FILED
381. DEVELOPMENT DIRECTOR TORRES: AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AGMT W/SHERI'S SWEETS, INC FOR ECONOMIC GROWTH INITIATIVE INCENTIVES. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
382. DEVELOPMENT DIRECTOR TORRES: AUTHORIZE SERV DIR TO ENTER INTO LEASE AGMT BETWEEN CITY & LOUIS SHAHEEN DBA MIDTOWN CAFÉ @ 204 WALNUT AVE SE. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
383. DEVELOPMENT DIRECTOR TORRES: AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/STARK COMMUNITY FOUNDATION IN AMT NOT TO EXCEED \$50,000.00 FOR NEIGHBORHOOD PARTNERSHIP GRANT PROG. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
384. DEVELOPMENT DIRECTOR TORRES: AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/MENTORING NETWORK OF STARK COUNTY IN AMT NOT TO EXCEED \$50,000.00 TO INCREASE COLLABORATING MENTOR ORGANIZATIONS. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
385. DEVELOPMENT DIRECTOR TORRES: AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/HABITAT FOR HUMANITY OF GREATER CANTON IN AMT NOT TO EXCEED \$150,000.00 FOR REIMBURSEMENT OF MISC INFRASTRUCTURE COSTS RELATING TO THE HOUSING PROG. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
386. DEVELOPMENT DIRECTOR TORRES: AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/DOMESTIC VIOLENCE PROJ INC IN AMT NOT TO EXCEED \$50,000.00 FOR EXPENSES RELATED TO SHORT TERM HOUSING FOR DOMESTIC VIOLENCE VICTIMS. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
387. LAW DIRECTOR MARTUCCIO: ESTABLISH FAIR MKT VALUE OF PROPOSED PERPETUAL DRAINAGE EASEMENT (MILLS INDUSTRIAL PARK) W/FAIR MKT VALUE OF \$2,400.00; ESTABLISH FAIR MKT VALUE OF TEMPORARY CONSTRUCTION EASEMENT FOR 6 MONTHS W/FAIR MKT OF AMT OF \$200.00; AUTHORIZE SERV DIR TO NEGOTIATE & PURCHASE THE PROPOSED PERPETUAL & TEMP EASEMENTS FROM OWNER, ELAINE IRWIN, IN AMT NOT TO EXCEED ESTABLISHED FAIR MKT VALUE OF SAME; AUTHORIZE PREPARATION OF NECESSARY SUBSEQUENT RESOLUTION OF INTENT & NECESSITY & IF NECESSARY AUTHORIZE LITIGATION IN PROBATE COURT SHOULD OWNER DECLINE TO ACCEPT OFFER OR FAIL TO RESPOND. - COMMUNITY & ECONOMIC DEVELOPMENT & ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES
388. LAW DIRECTOR MARTUCCIO: AUTHORIZE LEGISLATION TO HELP PROTECT HEALTH & SAFETY OF OUR CITIZENS ON MATTERS RAISED BY MEMBERS GRIFFIN & CIRELLI, I.E. THE REGULATION OF EXTERNAL WOODBURNING APPLIANCES & LONG-TERM, TAMPER-PROOF, BATTERY-OPERATED SMOKE ALARMS. - JUDICIARY COMMITTEE
389. LIQUOR CONTROL DIVISION (OHIO): REQ NEW D1 D3 LIQ PERMIT FOR CLUB 330 LLC @ 1775 CLEVELAND AVE SW. - RECEIVED & FILED
390. SMUCKLER, W., ANNEXATION CHAIRMN: REQ STATEMENT OF SERVICES FOR ESLICH ANNEXATION. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTHORIZE SAF DIR TO ENTER INTO PROF SERV CONTRACT W/PHILIP SEDLACKO FOR ANIMAL CONTROL SVCS FOR CITY; AMEND APPROP O#1/2008 BY MAKING \$25,000.00 INTERFUND TRANSFER; EMERGENCY
Referred to Finance Committee
- 1ST RDG 2. AUTHORIZE SAF DIR TO ENTER INTO PROF SVCS CONTRACT W/ANGELA CAVANAUGH FOR PLANS EXAMINATION DUTIES FOR BLDG DEPT; AMEND APPROP O#1/2008 BY MAKING \$30,000.00 SUPP APPROP; EMERGENCY
Referred to Finance Committee
- 1ST RDG 3. AMEND APPROP O#1/2008, AS AMENDED, BY MAKING SUPP APPROPS, APPROP TRANSFERS, APPROP REDUCTIONS & INTERFUND TRANSFERS; EMERGENCY (TO MOVE EXISTING FUNDS WITHIN DEPTS)
Referred to Finance Committee
- 1ST RDG 4. RESOLUTION APPROVING STATEMENT OF SVCS FOR ESLICH ANNEXATION AREA; EMERGENCY
Referred to Annexation Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#6 & O#7; O#5 RETAINED IN COMMITTEE)****RETAINED IN
CMTE**

5. 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)
- 2ND RDG 6. AMEND O#1/2008 REQ \$16,185.00 SUPP APPROP TO BRING AVAILABLE FUNDS FOR CONTRACT W/STARK CNTY PUBLIC DEFENDER; EMERGENCY (FIN)
- 2ND RDG 7. 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.; EMERGENCY (FIN)

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

- INDEFINITELY 8. AMEND EXHIBIT A TO O#164/2001, AS AMENDED, CLASSIFICATION PLAN & SALARIES FOR ALL MGMT & NON-BARG UNIT EMPLOYEES; EMERGENCY (GRANT WRITER)

AMENDED

- 144/2008 9. AMEND EXHIBIT A TO O#164/2001, AS AMENDED, CLASSIFICATION PLAN & SALARIES FOR ALL MGMT & NON-BARG UNIT EMPLOYEES; EMERGENCY

POSTPONED

- TO 10/20/08 10. AMEND SEC 921.02, ELIGIBILITY, OF CODIFIED ORDINANCES (SID BORDERS)

- 145/2008 11. 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)

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

- 1) Finance Committee
- 2) Annexation Committee

PUBLIC SPEAKS: Monique Conner re: Thanking Council in advance for putting the adaptive park in Nimisilla Park; Deborah Watkins re: Thanking Council on behalf of Ward 2 for getting adaptive park in Nimisilla Park and commending Tom West for bettering Ward; Joe Payne re: Thanking Allen Schulman and Mr. Rhodes for assistance with obtaining a job. Also asking for support for "Out of the Box Ministries" event scheduled for Friday, October 3rd at 6:00 being held at 1618 Navarre Rd.

MISCELLANEOUS BUSINESS: Member West re: Inviting everyone to plant trees on Saturday, October 4th; Member Hawk re: Advising of recent trip to Flint, MI to discuss land banking and expressing the need to sit down to evaluate to see if it is something that can be done in Canton; Member Smith re: Advising Council of the invitation to all to attend Columbus with Stark Metropolitan Housing to visit Commons for grant project for the old Allen School. Also asking Service Director Bernabei to explain to a couple of people what he relayed to her about Sherrick Rd.; President Schulman re: Expressing that we have a duty to protect finances for the City.

ADJOURNMENT: 7:58

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, OCTOBER 6, 2008 @ 7:30 PM

