

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

CANTON CITY COUNCIL

OCTOBER 20,

**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 2<sup>nd</sup> Rdg O#5 & O#13; O#4, O#6, O#7, O#8, O#9, O#10, #11 & #12 Retained in Committee; O#14 Postponed Until 11/24/08; O#15 & O#17 Adopted as Amended)

**PUBLIC HEARINGS:** (None)

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

**INFORMAL RESOLUTIONS:**

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

**COMMUNICATIONS:**

399. HEALTH BENEFITS ADMIN, BRESSON: SEPTEMBER 2008 MO COMPARATIVE RPT OF INSUR CLAIMS & JAN - SEPT PAID CLAIMS & COMPARATIVE RPT. - RECEIVED & FILED
400. MAJORITY LEADER, CASAR: REQUESTING LEGAL OPINIONS REGARDING INFORMAL RESOLUTION #86. - RECEIVED & FILED
401. PLANNING COMMISSION: RECOMMENDS APPROVAL OF PROPOSED REPLAT OF LT 42504 & PART OF OL 935 (HAMMONTREE & ASSOC, FULTON RD NW & PARK AVE NW). - PUBLIC SAFETY & THOROUGHFARES COMMITTEE
402. PLANNING COMMISSION: RECOMMENDS APPROVAL OF PROPOSED REZONE OF 112 DUEBER AVE SW (MCDONALDS) FR: B-3 GENERAL BUSINESS TO: PB-4 PLANNED SPECIAL DISTRICT TO ALLOW ELECTRONIC MESSAGE BOARD. - JUDICIARY COMMITTEE
403. SAFETY DIRECTOR NESBITT: APPROVING DEMO OF VARIOUS PROPERTIES. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
404. SAFETY DIRECTOR NESBITT: AUTHORIZE SAF DIR TO ENTER INTO CONTRACT W/FEDERAL SIGNAL CORP IN AMT NOT TO EXCEED \$23,553.40 FOR PURCHASE & INSTALLATION OF ONE WARNING SIREN FOR 47<sup>TH</sup> ST NW. - FINANCE COMMITTEE
405. SERVICE DIRECTOR BERNABEI & SAFETY DIRECTOR NESBITT: AUTHORIZE VARIOUS SUPP APPROPS (CIVIL SERVICE, SEWER, POLICE - TOWING, & POLICE - AUCTION). - FINANCE COMMITTEE
406. SERVICE DIRECTOR BERNABEI: REQ TO MAKE APPLICATION, ACCEPT & EXECUTE GRANTS FR: STARK-TUSC-WAYNE JOINT SOLID WASTE MGMNT DIST UNDER 2009 RECYC MAKES SENSE GRANT PROG & 2009 COMPOSTING MAKES SENSE GRANT PROG. - FINANCE COMMITTEE
407. SERVICE DIRECTOR BERNABEI: REQ TO MAKE APPLICATION, ACCEPT & EXECUTE GRANT FR: CLEAN OH CONSERVATION FUND WHICH IS ADMIN THU NATURAL RESOURCES ASST COUNCIL & OH PUB WORKS COMM FOR PURCHASE OF APPROX 12 ACRE PARCEL OF PROP ADJACENT TO MALLONN PARK FOR PARK & REC PURPOSES. - FINANCE & PARKS & RECREATION COMMITTEES
408. SLIMAN, S., AGENT FOR PETITIONER: RECEIPT OF PETITION DOCUMENTS FOR ESLICH ANNEXATION AREA. - RECEIVED & FILED
409. TREASURER SCHIRACK: RPT OF TREAS OFC BANK RECONCILIATIONS & CITY'S OUTSTANDING INVESTMENTS AS OF 9/30/08. - RECEIVED & FILED
410. TREASURER SCHIRACK: SEPTEMBER 2008 DEPOSITS & PAY INS TO AMBULANCE LOCK BOX ACCT. - RECEIVED & FILED
411. TREASURER SCHIRACK: SEPTEMBER 2008 PARKING METER REVENUE. - RECEIVED & FILED
412. TREASURER SCHIRACK: COMPARATIVE RPT OF CASH RECEIPTS AS OF 9/30/08. - RECEIVED & FILED

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

- 1<sup>ST</sup> RDG 1. AMENDING CHAPTER 1361, RESIDENTIAL OCCUPANCY STANDARDS, OF TITLE SEVEN - HOUSING STANDARDS, OF BLDG CODE OF CODIFIED ORDINANCES; EMERGENCY  
Referred to Judiciary Committee

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

- 1<sup>ST</sup> RDG 2. AUTHORIZE MAYOR TO FILE W/HUD A 2009-2013 CONSOLIDATED PLAN FOR CDBG PROG, HOME & ESG; RATIFYING SUBMISSION & FILING OF SAID PLAN; AUTHORIZE MAYOR TO EXECUTE GRANT AGMTS W/HUD & TO ACCEPT FUNDING FOR CONSOLIDATED 1 YR ACTION PLAN FOR FISCAL YR 2009 FOR THREE PROGS; EMERGENCY  
Referred to Community & Economic Development Committee
- 1<sup>ST</sup> RDG 3. RESOLUTION APPROVING STATEMENT OF SVCS FOR CANTON AUTO ANNEXATION AREA; EMERGENCY  
Referred to Annexation Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:****(SUSPENDED RULE 22A TO ADD O#5 & O#13; O#4, O#6, O#7, O#8, O#9, O#10, O#11 & O#12 RETAINED IN CMTE)****RETAINED**

- IN CMTE** 4. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT W/YWCA OF CENTRAL STARK CTY TO PROVIDE GRANT IN AMT NOT TO EXCEED \$15,000.00 FOR MISC OPERATING COSTS FOR TRANSITIONAL HSNB PROG KNOWN AS NEW BEGINNINGS; EMERGENCY (C&ED)

- 2<sup>ND</sup> RDG 5. AMEND O#55/77, ZONING; EMERGENCY (City request - Ward 6) (JUD) **PUB HRG: 10/27/08 @ 7:30PM**

**RETAINED**

- IN CMTE** 6. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO INCENTIVE AGMTS W/SHERI'S SWEETS, INC. FOR GROWTH INITIATIVE PROGRAM; EMERGENCY (C&ED)

**RETAINED**

- IN CMTE** 7. AUTHORIZE SERV DIR TO ENTER INTO LEASE AGMT W/LOUIS SHAHEEN DBA MIDTOWN CAFÉ FOR COMM SPACE IN CORNERSTONE PARKING DECK; EMERGENCY (C&ED)

**RETAINED**

- IN CMTE** 8. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/STK COMM FOUNDATION FOR GRANT NOT TO EXCEED \$50,000.00; EMERGENCY (C&ED)

**RETAINED**

- IN CMTE** 9. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/MENTORING NETWORK OF STK CNTY FOR GRANT NOT TO EXCEED \$50,000.00; EMERGENCY (C&ED)

**RETAINED**

- IN CMTE** 10. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/HABITAT FOR HUMANITY OF STK & CARROLL CNTY FOR GRANT NOT TO EXCEED \$150,000.00 FOR REIMBURSE MISC INFRASTRUCTURE COSTS; EMERGENCY (C&ED)

**RETAINED**

- IN CMTE** 11. AUTHORIZE MAYOR &/OR SERV DIR TO ENTER INTO CONTRACT W/DOMESTIC VIOLENCE PROJECT, INC. FOR GRANT NOT TO EXCEED \$50,000.00 FOR MISC SHORT TERM HSG SERV; EMERGENCY (C&ED)

**RETAINED**

- IN CMTE** 12. ESTABLISH FAIR MKT VALUE OF EASEMENTS IN REAL PROP; AUTHORIZE SERV DIR TO NEGOTIATE & ACQUIRE EASEMENTS; EMERGENCY (4020 FAIRCREST SW - ELAINE IRWIN) (C&ED & E&PU)

2<sup>ND</sup> RDG 13.

- RESOLUTION ACCEPTING AMTS & RATES AS DETERMINED BY BUDGET COMM & AUTHORIZE NECESSARY TAX LEVIES & CERTIFY THEM TO CNTY AUDITOR (FIN)

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

- 11/24/08** 14. AUTHORIZE SERV DIR TO CONVEY CITY OWNED PROP TO CCIC; EMERGENCY (GONDER AVE SE)

**AMENDED**

- 149/2008** 15. AMEND SEC 921.02, ELIGIBILITY, OF CODIFIED ORDINANCES (SID BORDERS)

- 150/2008** 16. 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

**AMENDED**

- 151/2008** 17. 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

**152/2008** 18.

- AMEND APPROP O#1/2008, AS AMENDED, BY MAKING SUPP APPROPS, APPROP TRANSFERS, APPROP REDUCTIONS & INTERFUND TRANSFERS; EMERGENCY (TO MOVE EXISTING FUNDS WITHIN DEPTS)

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, OCTOBER 27, 2008 in Council Caucus @ 6:00 P.M.**

- 1) Judiciary Committee
- 2) Community & Economic Development
- 3) Annexation Committee

**PUBLIC SPEAKS:** Jason Scaglione re: Thanking everyone in the City that helped with the Halloween party. Also would like to see the gate at 3<sup>rd</sup> and Fawcett that leads into the fairgrounds opened up for the residents to get into the fairgrounds because he feels that the gate on Wertz is unsafe because of speeding; Phil Palumbo re: Advising that the Northeast Community Center lost money during the Summer Swim Program; Patricia Kirk re: Asking for more police surveillance in downtown Canton. Also advising that October is National Domestic Violence Month; Angelina Sanches re: Would like to see Nimisilla Park revitalized with more things to do and make it more kid friendly; Veronica Callahan re: Chairperson of N.A.V.E., thanking Mayor and Council for giving \$50,000.00 to the neighborhood groups and introducing N.A.V.E. Members; Chet Warren re: Feels that Nimisilla Park needs revitalized for both the senior citizens and the youth; Lois Ellis re: Believes that there are benefits of having a playground at Nimisilla Park such as keeping kids out of trouble. Asking for support for Nimisilla Park; Darrell Austin re: Has had discussions with Member Smith regarding bussing, slow police response time and odors from the landfill and surrounding foundries; Erma Smith re: Would like to see Ward 4 taken care of by improving the lack of amenities; Ronald Simmons re: Would like to have the use of polyurethane looked into before using it to repair Sherrick Rd.

**MISCELLANEOUS BUSINESS:** Member West: Thanking Member Casar for his constant work on the animal control person. Also thanking all for coming out to speak about Nimisilla Park. Also would like the wall that is broken down at Glendale & 15<sup>th</sup> Street looked at because the rocks from the wall are in the alley and is a danger to pedestrians. Mayor Healy re: Thanking all Members of the Neighborhood Associations. Also asking for a moment of silence for Nick Witherspoon who passed away over the weekend and adding that he and Carmen West from the City's Community & Economic Development Department worked closely with Mr. Witherspoon to get his home refinanced because he was losing due to foreclosure before he passed away; Member West re: Thanking Mayor and Christine Peterson for coming to his Ward for a walk through; Member Smith re: Advising Mr. Austin that she is working on the bus situation and things will be resolved. Also thanking Southwest Association for the walk through; Member Cirelli re: Directing Mr. Austin to address the School Board to get some of his issues resolved. Also advising Mr. Scaglione that Council has no control over the fairgrounds.

**ADJOURNMENT:** 8:23 P.M.

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, OCTOBER 27, 2008 @ 7:30 PM**