

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

CANTON CITY COUNCIL

NOVEMBER 17,

**ROLL CALL:** All Council Members Present

**INVOCATION:** Karl "Butch" Kraus, Ward 8 Councilmember

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

**AGENDA CORRECTIONS & CHANGES:** (Suspended Rule 22A to add 2<sup>nd</sup> Rdg O#6 - O#8)

**PUBLIC HEARINGS:** (None)

**PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY):** Tim Singo re: Advising that he is opposed to wood burners. Since his neighbor got one he and his family has had increased sore throats and children get sick more often. Advises that 1 wood burner is equal to 1,800 homes with gas heat; Ken Engel re: Has been owner of a wood burner for five years and has only had one complaint about it.

**INFORMAL RESOLUTIONS:**

- MAJORITY LEADER DON CASAR: EXCUSING MEMBERS. (Not Necessary)
94. COUNCIL AS A WHOLE: COMMENDING THE TIMKEN COMPANY FOR STRENGTHENING THEIR COMMITMENT & SUPPORT TO STARK COUNTY ECONOMICS. - ADOPTED
95. PERSONNEL COMMITTEE: REQ RE-APPT OF JOHN SKAKUM TO HARTFORD-HOUTS FUND FR: 11/12/08 - 11/11/13. - ADOPTED
96. PERSONNEL COMMITTEE: REQ RE-APPT OF GLEN STRONG TO HARTFORD-HOUTS FUND AS TRUSTEE & SECRETARY/TREASURER FR: RETRO 6/5/08 - 6/3/13. - ADOPTED
97. PERSONNEL COMMITTEE: REQ RE-APPT OF ROBERT FAY TO INCOME TAX REVIEW BD RETRO FR: 3/1/08 - 2/28/12. - ADOPTED
98. PERSONNEL COMMITTEE: REQ RE-APPTS OF MIKE KING, JOHN RING & DAVE ROBERTS TO HOUSING ADVISORY BD RETRO FR: 3/1/08 - 2/28/10. - ADOPTED
99. PERSONNEL COMMITTEE: REQ APPT OF DAVID KIRVEN TO CANTON CONSTRUCTION BD RETRO 1/1/08 - 12/31/10. - ADOPTED

**COMMUNICATIONS:**

445. AUDITOR MALLONN (CITY): CERT OF TOTAL AMT FR ALL SOURCES FOR 2008. - RECEIVED & FILED
446. DOUGHERTY, D., WARD 6 CNCLMN: REQ COMMITMENT OF \$250,000.00 OF COMMITTED BOND MONEY FOR MAHONING RD CORRIDOR PROJ. - PUBLIC PROPERTY CAPITAL IMPROVEMENT & FINANCE COMMITTEES
447. LIQUOR CONTROL DIVISION (OHIO): NOTIFICATION THAT ALL PERMITS TO SELL ALCOHOLIC BEVERAGES IN CITY WILL EXPIRE ON 2/1/09, EVERY PERMIT HOLDER MUST FILE RENEWAL APPLICATION & LEGISLATIVE AUTHORITY HAS RIGHT TO OBJECT TO RENEWAL OF A PERMIT & REQ HRG. - RECEIVED & FILED
448. LIQUOR CONTROL DIVISION (OHIO): ADVISING OF DENIAL AND REJECTION OF C-1-2 LIQ PERMIT FOR BENZO, INCORPORATED DBA FULTON DRIVE THRU @ 1133 FULTON RD NW. - RECEIVED & FILED
449. SAFETY DIRECTOR NESBITT: AUTHORIZE SAF DIR TO REC & APPROP A GRANT FR: "2008 EDWARD BYRNE MEMORIAL JAG GRANT" FOR MISC EQUIPMENT FOR POLICE DEPT. - FINANCE COMMITTEE
450. SAFETY DIRECTOR NESBITT: AUTHORIZE PAYMENT OF \$124,210.44 TO MOTOROLA FOR PRO-RATED AMT OF 2008 SERV AGMT FOR COMMUNICATIONS EQUIPMENT. - FINANCE COMMITTEE
451. SLIMAN, S., AGENT FOR PETITIONER: ANNEXATION PETITION DOCUMENTS FOR AREA TO BE KNOWN AS "THE CANTON AUTO ANNEXATION AREA". - RECEIVED & FILED

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

- 1<sup>ST</sup> RDG 1. AMEND O#55/77, AS AMENDED, ZONING; EMERGENCY (MCDONALDS @112 DUEBER AVE SW)  
Referred to Judiciary Committee **PUB HRG 12/1/08 @ 7:30 P.M.**
- 1<sup>ST</sup> RDG 2. AUTHORIZE SERV DIR TO ENTER INTO AGMT W/LIGHTSPEED TECHNOLOGIES, LLC FOR  
INSTALLING & MAINTAINING FREE PUBLIC WI-FI-NETWORK IN DOWNTOWN AREA; EMERGENCY  
Referred to Public Property Capital Improvement Committee
- 1<sup>ST</sup> RDG 3. ESTABLISH FAIR REUSE VALUE OF REAL PROP; AUTHORIZE SALE & CONVEYANCE PURSUANT  
TO CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (PARCEL #02-18960 HIGH AVE  
SW, ROBERT SMITH)  
Referred to Community & Economic Development Committee

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

- 1<sup>ST</sup> RDG 4. AUTHORIZE SAF DIR TO ENTER INTO AGMT W/CANTON CITY SCHOOL DIST BD OF ED TO PROVIDE TWO POLICE OFFICERS; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 5. AUTHORIZE SAF DIR TO ENTER INTO PROF SERVS AGMT W/REDFLEX TRAFFIC SYSTEMS, INC FOR IMPLEMENTATION OF AUTOMATED PHOTO TRAFFIC ENFORCEMENT; EMERGENCY  
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**  
**(SUSPENDED RULE 22A TO ADD O#6 - O#8)**

- 2<sup>ND</sup> RDG 6. AMEND APPROP O#1/2008, AS AMENDED, BY MAKING \$198,000.00 SUPP APPROP FR: UNAPP BAL OF 2529 NEW HORIZONS PK FD TO: 2529 NEW HORIZONS PARK FD - OTHER; AUTHORIZE MAYOR &/OR SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR NEW HORIZONS PK PROJ; EMERGENCY (FIN, C&ED & PARKS)
- 2<sup>ND</sup> RDG 7. AUTHORIZE MAYOR TO FILE APP & CANTON HOME RECOVERY PLAN W/HUD FOR NEIGHBORHOOD STABILIZATION FUNDING, TO EXECUTE GRANT AGRMNT & ACCEPT FUNDS AS AMEND TO CITY'S 2009 COMM DEV BLOCK GRANT IN THE AMT OF \$3,648,562.00; AUTHORIZE THE MAYOR TO REVISE AND/OR AMEND THE CANTON HOME RECOVERY PLAN & BUDGETS; AUTHORIZE THE AUDITOR TO RENAME & ESTABLISH THE 2212 HUD NEIGHBORHOOD STABILIZATION FUND & REVISE BUDGETS AS PERMITTED BY COMM DEV BLOCK GRANT REGULATIONS, THE DEPT OF DEV & THE HUD; EMERGENCY (C&ED)
- 2<sup>ND</sup> RDG 8. AUTHORIZE SERV DIR TO ENTER INTO CONTRACTS FOR THE REMEDIATION OF THE BISON PROJECT; EMERGENCY (FIN)

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

- 168/2008 9. AUTHORIZE SERV DIR TO MAKE APPLICATION, ACCEPT & EXECUTE GRANTS FROM STARK-TUSC-WAYNE JOINT SOLID WASTE MGMNT DISTRICT; EMERGENCY
- 169/2008 10. AUTHORIZE MAYOR &/OR SERV DIR TO APPLY, ACCEPT & EXECUTE A GRANT FROM CLEAN OHIO CONSERVATION FUND FOR PURCHASE OF APPROX 12 ACRE PARCEL ADJACENT TO MALLONN PARK; EMERGENCY
- 170/2008 11. AMENDING CHAPTER 1361, RESIDENTIAL OCCUPANCY STANDARDS, OF TITLE SEVEN - HOUSING STANDARDS, OF BLDG CODE OF CODIFIED ORDINANCES; EMERGENCY (WOOD BURNING APPLIANCES)

**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

**MONDAY, NOVEMBER 24, 2008 in Council Caucus @ 6:15 P.M.**

- 1) Community & Economic Development Committee
- 2) Finance Committee
- 3) Judiciary Committee
- 4) Public Property Capital Improvement Committee

**PUBLIC SPEAKS:** Patricia Kirk re: Had Kresge Lot petition with 252 signature to keep it green. Also advising that she went to the Sustainability seminar and thought it was excellent.

**MISCELLANEOUS BUSINESS:** Councilman West re: Advising that the new paving job on 12<sup>th</sup> St NE already has big potholes.

**ADJOURNMENT:** 8:16 P.M.