

**TEMPORARY**

**A G E N D A**

7:30 PM

2008

CANTON CITY COUNCIL

DECEMBER 1,

**ROLL CALL:**

**INVOCATION:** Joe Carbenia, Assistant Majority Leader

**PLEDGE OF ALLEGIANCE:** Led by Majority Leader Don Casar

**AGENDA CORRECTIONS & CHANGES:** (Suspend Rule 22A to add 2<sup>nd</sup> Rdg O#5 - O#7)

**PUBLIC HEARINGS:**

7:30 P.M. AN ORDINANCE AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; AND DECLARING THE SAME TO BE AN EMERGENCY; PLANNING COMMISSION RECOMMENDED THE SAME; ASSIGNED TO WARD 5 (MCDONALDS @ 112 DUEBER AVE SW) See O#9

**PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY):**

**INFORMAL RESOLUTIONS:**

ASSISTANT MAJORITY LEADER JOE CARBENIA: EXCUSING MEMBERS.

100. PERSONNEL COMMITTEE: REQ APPT OF BRENDA TURNER TO CITY'S HOUSING ADVISORY BD COMMENCING 3/1/08 - 2/28/10. - ADOPT

101. PERSONNEL COMMITTEE: REQ RE-APPT OF STEVE LAMIELL & PAUL BAIR TO BD OF ZONING APPEALS COMMENCING 1/1/09 - 12/31/12. - ADOPT

**COMMUNICATIONS:**

464. DEVELOPMENT DIRECTOR TORRES: REQ TO AMEND O#160/2008 TO CHANGE CONTRACT PERIOD OF HABITAT FOR HUMANITY FR: 1/1/08 - 12/31/08 TO: 4/1/08 - 4/31/09. -

465. LIQUOR CONTROL DIVISION (OHIO): REQ TRANSFER OF C1 C2 LIQ PERMIT FR: VIRGINIA MARIA BYINGTON DBA BELLAS TO: JT CARRYOUT INC DBA BELLAS @ 310 4<sup>TH</sup> ST NW. -

466. MAYOR HEALY: REQ AUTHORIZATION OF APPT OF KATHLEEN TATARSKY TO CITY'S BD OF ZONING APPEALS COMMENCING 1/1/09 - 12/31/11. -

467. STARK COUNTY COMMISSIONERS: RESOLUTION APPROVING ANNEXATION OF ESLICH ANNEXATION. -

468. SERVICE DIRECTOR BERNABEI: REQ TO ENTER INTO CONTRACT MODIFICATIONS W/HAMMONTREE & ASSOC, LIMITED, CONSULTING ENGINEERS, FOR ADDT'L DESIGN IMPROVEMENTS TO PARK RD & FULTON RD NW INTERSECTION. -

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

1<sup>ST</sup> RDG 1. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/GATEHOUSE OHIO MEDIA, INC FOR PROF SERVS TO MANAGE LAYOUT, AD SALES, PROD & PHYSICAL DISTRIBUTION OF CITY'S QUARTERLY NEWS PUB; EMERGENCY  
Referred to Finance Committee

1<sup>ST</sup> RDG 2. AUTHORIZE MAYOR OR SERV DIR TO FILE APP W/STATE OF OH TO PARTICIPATE IN CLEAN OH REVITALIZATION PROG, APPLY FOR FINANCIAL ASST, ADMINISTER FUNDS RECEIVED & ADV, REC BIDS & ENTER INTO CONTRACT FOR PROF SVCS IN AMT NOT TO EXCEED AMT OF GRANT MONIES RECEIVED IN ACCORDANCE W/FUND REQUIREMENTS; EMERGENCY  
Referred to Community & Economic Development Committee

1<sup>ST</sup> RDG 3. ESTABLISHING FAIR REUSE VALUE OF 1 PARCEL OF CITY-OWNED PROP; AUTHORIZE SALE & CONVEYANCE OF SAID PROP PURSUANT TO RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (205 HAZLETT NW, ROBERT HARPER)  
Referred to Community & Economic Development Committee

1<sup>ST</sup> RDG 4. AMEND O#1/2008, AS AMENDED, BY MAKING \$2,000.00 SUPP APPROP FR: UNAPP BAL OF 1001 GENERAL FUND TO: 1001 901001 CIVIL SERV ADMINISTRATION; EMERGENCY (HEALTH BENEFIT ADMIN POSITION)  
Referred to Finance Committee

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

**(SUSPEND RULE 22A TO ADD O#5 - O#7)**

2<sup>ND</sup> RDG 5. AMEND O#1/2008, TO APPROP TRANSFER OF \$250,000.00; EMERGENCY (MAHONING RD CORRIDOR)  
(PPCI & FIN)

2<sup>ND</sup> RDG 6. AUTHORIZE SAF DIR TO ACCEPT GRANT FROM 2008 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT & AMEND O#1/2008 TO APPROP TRANSFER OF \$16,441.60; EMERGENCY  
(FIN)

2<sup>ND</sup> RDG 7. AUTHORIZE AUDITOR TO PAY DEFERRED PRO-RATED PAYMENT OF \$124,210.44 TO MOTOROLA; EMERGENCY  
(FIN)

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

- VOTE** 8. AUTHORIZE SERV DIR TO ENTER INTO LEASE AGMT W/LOUIS SHAHEEN DBA MIDTOWN CAFÉ FOR COMM SPACE IN CORNERSTONE PARKING DECK; EMERGENCY
- VOTE** 9. AMEND O#55/77, AS AMENDED, ZONING; EMERGENCY (MCDONALDS @ 112 DUEBER AVE SW)  
**PUB HRG 12/1/08 @ 7:30 P.M.**
- VOTE** 10. AUTHORIZE SERV DIR TO ENTER INTO AGMT W/LIGHTSPEED TECHNOLOGIES, LLC FOR INSTALLING & MAINTAINING FREE PUBLIC WI-FI-NETWORK IN DOWNTOWN AREA; EMERGENCY
- VOTE** 11. 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)
- VOTE** 12. AUTHORIZE SAF DIR TO ENTER INTO AGMT W/CANTON CITY SCHOOL DIST BD OF ED TO PROVIDE TWO POLICE OFFICERS; EMERGENCY
- VOTE** 13. AUTHORIZE SAF DIR TO ENTER INTO PROF SERVS AGMT W/REDFLEX TRAFFIC SYSTEMS, INC FOR IMPLEMENTATION OF AUTOMATED PHOTO TRAFFIC ENFORCEMENT; EMERGENCY

**ANNOUNCEMENT OF COMMITTEE MEETINGS:****MONDAY, DECEMBER 1, 2008 in Council Caucus @ 6:30 P.M.**

- 1) Finance Committee
- 2) Personnel Committee
- 3) Public Property Capital Improvement Committee

**PUBLIC SPEAKS:****MISCELLANEOUS BUSINESS:****ADJOURNMENT:**

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 8, 2008 @ 7:30 PM**