

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

CANTON CITY COUNCIL

DECEMBER 15,

ROLL CALL: All Council Members Present

INVOCATION: Bill Smuckler, Council-at-Large

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#6 - O#13)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

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

103. PERSONNEL COMMITTEE: REQ APPT OF WILLIAM SHERER, II TO INCOME TAX REVIEW BD EXPIRING 2/28/12. - ADOPTED

COMMUNICATIONS:

487. AKRON-CANTON AIRPORT, MCQUEEN: ADVISING THAT US DEPT OF TRANSPORTATION AWARDED WASHINGTON REAGAN NAT'L AIRPORT SLOTS TO US AIRWAYS NON-STOP SERVICE FROM AKRON-CANTON AIRPORT. - RECEIVED & FILED

488. LIQUOR CONTROL DIVISION (OHIO): REQ NEW D5 LIQ PERMIT FOR EVETS ENTERPRISES INC DBA PAPA GYROS @ 2045 CLEVELAND AVE NW. - RECEIVED & FILED

489. PLANNING COMMISSION: RECOMMENDS APPROVAL OF PROPOSED REPLAT OF PARTS OF OUTLOTS 488 & 4899 & DEDICATION OF PORTION OF CLEVELAND AVE SOUTH. - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

490. PLANNING COMMISSION: RECOMMENDS APPROVAL OF ESLICH ANNEXATION; ASSIGNING TO WARD 6; DESIGNATING THE SITE I-1 (LIGHT INDUSTRIAL). - ANNEXATION COMMITTEE

491. SAFETY DIRECTOR NESBITT: REQ TO ENTER INTO CONTRACT W/WARREN FIRE EQUIPMENT IN AMT NOT TO EXCEED \$90,686.71 FOR PURCHASE OF TURNOUT GEAR FOR FIRE DEPT. - FINANCE COMMITTEE

492. SERVICE DIRECTOR BERNABEI: AUTHORIZE PAYMENT OF \$7,445.64 MORAL OB TO NORTHSTAR ASPHALT, INC FOR PURCHASE OF ASPHALT. - FINANCE COMMITTEE

493. SMUCKLER, W., ANNEXATION CHAIR: REQ STATEMENT OF SERVICES FOR CENTRAL ALLIED ANNEXATION. - ANNEXATION COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. REAFFIRM THAT CITY WILL PICK UP STATUTORILY REQUIRED EMPLOYEE RETIREMENT CONTRIBUTIONS TO OPERS FOR CITY EMPLOYEES PURSUANT TO IRC SEC 414(h)(2) ON PRETAX BASIS; EMERGENCY
Referred to Finance Committee

1ST RDG 2. OBJECTING TO RENEWAL OF SIX LIQUOR PERMITS LOCATED WITH CITY; EMERGENCY
Referred to Intergovernmental & Public Service Committee

1ST RDG 3. AUTHORIZE SAF DIR TO ENTER INTO LEASE AGMT W/PHIL CAPRI FOR LEASE OF PROP @ 903 12TH ST NW; EMERGENCY
Referred to Finance Committee

1ST RDG 4. AUTHORIZE SAF DIR TO ENTER INTO PROF SVCS CONTRACT W/DIVERSITY MATTERS TO CONDUCT DIVERSITY TRAINING FOR POLICE & FIRE DEPTS; EMERGENCY
Referred to Finance Committee

1ST RDG 5. AUTHORIZE SERV DIR TO ENTER INTO PROF SVCS CONTRACT W/ARCADIS US, INC FOR DEVELOPMENT OF COMPUTERIZED MAPPING SYSTEM OF CITY'S SANITARY & STORM SEWERS; EMERGENCY
Referred to Finance & Public Property Capital Improvement Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#6 - O#13)

2ND RDG 6. AUTHORIZE CANTON TO ANNEX TERRITORY KNOWN AS KEY BANK; EMERGENCY (ANNEX)
PUB HRG 12/22/08 @ 7:30 PM

2ND RDG 7. AUTHORIZE SERV DIR TO ENTER INTO CONTRACT MODIFICATION W/HAMMONTREE & ASSOC., LTD. CONSULTING ENGINEERS FOR ADDT'L DESIGN IMPROVEMENTS TO PARK RD & FULTON RD INTERSECTION NOT TO EXCEED \$31,046.00; EMERGENCY (FIN & PS&T)

2ND RDG 8. REQ ADOPT TEMP APPROP FOR OPERATING & CAPITAL EXPENDITURES FOR FISCAL 2009;

EMERGENCY

(FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

- 2ND RDG 9. CREATE AN INCENTIVE/BUYOUT PROG FOR FULL-TIME CITY EMPL; AUTHORIZE AUDITOR TO ESTABLISH INCENTIVE/BUYOUT PROG CLEARING FUND; & AMEND SECT 181.14, ALLOCATION OF FUNDS OF CODIFIED ORDINANCES; EMERGENCY (FIN)
- 2ND RDG 10. SUSPEND WAGE INCREASES FOR MGMNT & NON-BARGAINING UNIT PERSONNEL; EMERGENCY (FIN)
- 2ND RDG 11. PROVIDE FOR ISSUANCE OF NOTE BY CITY OF CANTON IN ANTICIPATION OF COLLECTION & PAYMENT OF CITY INCOME TAXES, GENERAL PROPERTY TAXES, & OTHER MISC SOURCES TO CITY OF CANTON; EMERGENCY (FIN)
- 2ND RDG 12. PROVIDE FOR ISSUANCE OF NOTE BY CITY OF CANTON IN ANTICIPATION OF COLLECTION OF REFUSE COLLECTION RECEIPTS; EMERGENCY (FIN)
- 2ND RDG 13. AMEND APPROP ORDINANCE NO. 1/2008, SUPPLEMENTAL APPROP, APPROP TRANSFERS, & REDUCTIONS; EMERGENCY (FIN)

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

- 183/2008 14. AUTHORIZE SERV DIR TO CONVEY CITY OWNED PROP TO CCIC; EMERGENCY (GONDER AVE SE)
- 184/2008 15. 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
- 185/2008 16. 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
- 186/2008 17. ESTABLISHING FAIR REUSE VALUE OF 1 PARCEL OF CITY-OWNED PROP; AUTHORIZE SALE & CONVEYANCE OF SAID PROP PURSUANT TO RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (KENNET COURT NW, PARCEL #02-35881, ROBERT HARPER)
- 187/2008 18. 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)

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

- 1) Finance Committee
- 2) Intergovernmental & Public Service Committee
- 3) Public Property Capital Improvement Committee

PUBLIC SPEAKS: (None)

MISCELLANEOUS BUSINESS: Don Casar re: Asking the Safety Director what the significance is of the pastel colored tires along Fulton Rd; Safety Director Nesbitt re: Advising Member Casar that he is not aware of the tires but will look into the same; Greg Hawk re: Advising that he has seen the tires also and they are very unusual; Butch Kraus re: Thanking everyone for contributing to the Ex Newsboys. Announcing that the organization raised \$33,107.00.

ADJOURNMENT: 7:50 P.M.**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 22, 2008 @ 7:30 PM****** PLEASE NOTE: THE MONDAY, DECEMBER 29, 2008 COUNCIL MEETING IS CANCELLED**