

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

CANTON CITY COUNCIL

DECEMBER 22,

ROLL CALL: Eleven Council Members Present, Member West absent; President Allen Schulman absent

INVOCATION: Greg Hawk, Ward 1 Council Member

PLEDGE OF ALLEGIANCE: Led by President Pro Tem Don Casar

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#5, O#6, O#7, & O#9; O#5, O#6 & O#9 Adopted on 2nd Rdg; O#8 Retained in Cmte.; O#17 Adopted as Amended)

PUBLIC HEARINGS:

7:30 P.M. AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS THE KEY BANK ANNEXATION AREA CONTAINING APPROXIMATELY 2.5217 ACRES; AND DECLARING THE SAME TO BE AN EMERGENCY; PLANNING COMMISSION RECOMMENDED APPROVAL; ASSIGNING SAID TERRITORY TO WARD 3 OF THE CITY; ZONING SAID TERRITORY AS B-3 (GENERAL BUSINESS) **O#191/2008**

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

INFORMAL RESOLUTIONS:

ASSISTANT MAJORITY LEADER JOE CARBENIA: EXCUSING MEMBERS. (MEMBER WEST, PRESIDENT SCHULMAN ABSENT)

104. COUNCIL AS A WHOLE: RECOMMEND THE NEW FEDERAL COMPLEX BE NAMED THE RALPH REGULA BLDG. - ADOPTED

COMMUNICATIONS:

494. MAYOR WILLIAM HEALY II: REQ APPT OF DANNY THOMPSON TO CANTON CITY PLANNING COMMISSION FOR RETRO TERM 9/24/08 - 12/31/09. - PERSONNEL COMMITTEE

495. MAYOR WILLIAM HEALY II: REQ RE-APPT OF LARRY BELL TO FAIR HOUSING COMMISSION FOR 5 YR TERM 1/1/09 - 12/31/14. - PERSONNEL COMMITTEE

496. MAYOR WILLIAM HEALY II: REQ APPT OF MONIQUE R. MOORE TO FAIR HOUSING COMMISSION FOR RETRO TERM 8/1/08 - 7/31/13. - PERSONNEL COMMITTEE

497. MAYOR WILLIAM HEALY II: ADVISING OF APPT OF TOM ASCANI SR TO CIVIL SERVICE COMMISSION TO REPLACE PETER FERGUSON FOR TERM 1/1/09 - 12/31/13. - RECEIVED & FILED

498. SERVICE DIRECTOR BERNABEI: REQ TO ADVERTISE, RECV BIDS, & ENTER INTO CONTRACT FOR UTILITY RELOCATION & SITE DEMO FOR CANTON FEDERAL CENTER PROJECT. - FINANCE & PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. APPROVE & ACCEPT DEDICATION PLAT OF PORTION OF CLEVELAND AVE S & REPLAT PART OF OUT LOTS 488 & 489; EMERGENCY
Referred to Public Safety & Thoroughfares Committee

1ST RDG 2. AUTHORIZE SAF DIR TO ENTER INTO CONTRACT W/WARREN FIRE EQUIPMENT, INC IN AMT NOT TO EXCEED \$90,686.71 FOR PURCHASE OF TURNOUT GEAR PURSUANT TO O.R.C. SECTION 125.04; EMERGENCY
Referred to Finance Committee

1ST RDG 3. AUTHORIZE AUDITOR TO PAY MORAL OB AMT NOT TO EXCEED \$7,445.64 TO NORTHSTAR ASPHALT, INC; EMERGENCY
Referred to Finance Committee

1ST RDG 4. APPRV STATEMENT OF SERVICES FOR CENTRAL ALLIED ANNEXATION AREA; EMERGENCY
Referred to Annexation Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#5, O#6, O#7, & O#9; O#8 Retained in Cmte.)

188/2008 5. RECOMMEND 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 (FIN)

189/2008 6. OBJECTING TO RENEWAL OF SIX LIQUOR PERMITS LOCATED WITH CITY; EMERGENCY (I&PS)

2ND RDG 7. AUTHORIZE SAF DIR TO ENTER INTO LEASE AGMT W/PHIL CAPRI FOR LEASE OF PROP @ 903 12TH ST NW; EMERGENCY (FIN)

Retained in Cmte.

2ND RDG 8. AUTHORIZE SAF DIR TO ENTER INTO PROF SVCS CONTRACT W/DIVERSITY MATTERS TO CONDUCT DIVERSITY TRAINING FOR POLICE & FIRE DEPTS; EMERGENCY (FIN)

190/2008 9. 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 (FIN&PPCI)

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

- 191/2008** 10. AUTHORIZE CANTON TO ANNEX TERRITORY KNOWN AS KEY BANK; EMERGENCY
PUB HRG 12/22/08 @ 7:30 P.M.
- 192/2008** 11. 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
- 193/2008** 12. REQ ADOPT TEMP APPROP FOR OPERATING & CAPITAL EXPENDITURES FOR FISCAL 2009; EMERGENCY
- 194/2008** 13. 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
- 195/2008** 14. SUSPEND WAGE INCREASES FOR MGMNT & NON-BARGAINING UNIT PERSONNEL; EMERGENCY
- 196/2008** 15. 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
- 197/2008** 16. PROVIDE FOR ISSUANCE OF NOTE BY CITY OF CANTON IN ANTICIPATION OF COLLECTION OF REFUSE COLLECTION RECEIPTS; EMERGENCY

AS AMENDED

- 198/2008** 17. AMEND APPROP ORDINANCE NO. 1/2008, SUPPLEMENTAL APPROP, APPROP TRANSFERS, & REDUCTIONS; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, JANUARY 5, 2009 in Council Caucus @ 6:30 P.M.**

- 1) Finance Committee
- 2) Annexation Committee
- 3) Personnel Committee
- 4) Public Safety & Thoroughfares Committee

PUBLIC SPEAKS: (None)

MISCELLANEOUS BUSINESS: President Pro Tem Don Casar wishing all a Merry Christmas & Happy New Year with a better year to come and good will to all. Member Cirelli asking about the smoke detectors that the Pittsburgh Fire dept gives away that have the litheum batteries that are unremoveable and last 10 years. Member Carbenia informing Member Cirelli that our Fire Dept does give away smoke detectors and will even go to homes and install them.

ADJOURNMENT: 8:02 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 5, 2009 @ 7:30 PM

**** PLEASE NOTE: THE MONDAY, DECEMBER 29, 2008 COUNCIL MEETING IS CANCELLED**