

FINAL
A G E N D A
7:30 PM

CANTON CITY COUNCIL

MARCH 2, 2009

ROLL CALL: Eleven Council Members Present, Member Casar Absent

INVOCATION: Joe Carbenia, Ward 9 Council Member

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#3 - O#9; O#10 Adopted as Amended)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

ASSISTANT MAJORITY LEADER JOE CARBENIA: EXCUSING MEMBERS. (MEMBER CASAR)

16. PERSONNEL COMMITTEE: REQ CONFIRMATION OF RE-APPTS OF VIRGINIA JEFFRIES & LOVIE HAILEY TO FAIR EMPLOYMENT PRACTICES BD COMMENCING 3/1/09 - 2/1/11. - ADOPTED

COMMUNICATIONS:

99. CARBENIA, J, ASST MAJ LDR & WARD 9 CNCLMBR: REQ ORDINANCE PERMITTING USE OF PROJ LABOR AGRMTS & ESTABLISHING RESPONSIBLE CONTRACTOR STANDARDS ON CONSTRUCTION PROJ IN CITY. - COMMUNITY & ECONOMIC DEVELOPMENT & JUDICIARY COMMITTEES
100. COUNCIL CLERK TIMBERLAKE: REQ FORMAL RESOLUTION WITHDRAWING OBJECTION TO ISSUANCE OF D-5 LIQUOR PERMIT FOR ANGELA NEWMAN, WHISTLE STOP @ 1215 WEST TUSCARAWAS ST. - INTERGOVERNMENTAL & PUBLIC SERVICE COMMITTEE
101. LIQUOR CONTROL DIVISION (OHIO): REQ TRANSFER OF D5 LIQ PERMIT FR: SAMMYS AT THE CANTON CLUB INC FLOORS 12 13 14 & 14TH FL PATIO TO HCPD CANTON CLUB LLC FLRS 12 13 & 14 & 14TH FL PATIO @ 101 MARKET AV S. - RECEIVED & FILED
102. LIQUOR CONTROL DIVISION (OHIO): NOTICE THAT HRG FOR CLUB 330 LLC @1775 CLEVELAND AVE SW SCHEDULED FOR 2/25/09 IS CANCELLED. - RECEIVED & FILED
103. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF HRG ON 3/23/09 @ 9:00 AM RE: RENEWAL OF D-2-2X-3 LIQ PERMIT FOR MARK & FRANCES MILLS DBA MARK'S TAVERN @ 1652 BRYAN AVENUE SW 1ST FLOOR FRONT. - RECEIVED & FILED
104. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF HRG ON 3/23/09 @ 10:00 AM RE: RENEWAL OF D-5 LIQ PERMIT FOR MARK & FRANCES MILLS DBA FRIENDLY KORNER TAVERN @ 1503 HARRISON AVENUE SW. - RECEIVED & FILED
105. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF HRG ON 3/23/09 @ 11:00 AM RE: RENEWAL OF D-2-2X-3 LIQ PERMIT FOR MARK & FRANCES MILLS DBA MILL INN @ 1537 HARRISON AVENUE SW. - RECEIVED & FILED
106. SAFETY DIRECTOR NESBITT: NOTIFYING THAT CITY & AND THE CPPA HAVE REACHED A 3 YR TENTATIVE AGMT. - PERSONNEL & FINANCE COMMITTEES
107. SERVICE DIRECTOR PRICE: AUTHORIZE PAYMENT OF \$14,950.00 MORAL OB TO OSBORNE ENGINEERING (25TH ST NE STORM SEWER PROJ). - FINANCE COMMITTEE
108. SERVICE DIRECTOR PRICE: REQ AUTHORIZE SEWER RATE INCREASE OF 6.25%. - ENVIRONMENTAL & PUBLIC UTILITIES & FINANCE COMMITTEES
109. STARK COUNTY COMMISSIONERS: RECEIPT OF PERTINENT DOCUMENTS REGARDING RM INVESTMENTS/METRO RTA ANNEXATION. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AUTHORIZE AUDITOR TO PAY MORAL OB IN AMT NOT TO EXCEED \$7,350.30 TO BLACK, MCCUSKEY, SOUERS & ARBAUGH; EMERGENCY
Referred to Finance Committee

1ST RDG 2. AUTHORIZE SAF DIR TO MAKE APPLICATION FOR & ACCEPT A GRANT FR: DEPT OF JUSTICE TITLED "GANG PREVENTION COORDINATION & ASST PROG"; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

(SUSPENDED RULE 22A TO ADD O#3 & O#9)

2ND RDG 3. CREATE TITLE ELEVEN, AUTOMATED TRAFFIC ENFORCEMENT, UNDER PART THREE - TRAFFIC CODE OF THE CODIFIED ORDINANCES; & CREATING CHAP 391, AUTOMATED TRAFFIC ENFORCEMENT SYSTEM, UNDER TITLE ELEVEN OF PART THREE - TRAFFIC CODE OF THE CODIFIED ORDINANCES, TO PROVIDE IMPLEMENTATION OF CIVIL AUTOMATED TRAFFIC ENFORCEMENT SYSTEM FOR TRAFFIC SIGNALS & SPEED LIMITS _____ (FIN & PS&T)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 4. AUTHORIZE CANTON TO ANNEX THE TERRITORY KNOWN AS CANTON AUTO ANNEX APPROX 0.696 ACRES; ZONING TO WARD 6 SAID TERRITORY AS B-4 (SPECIAL BUSINESS); EMERGENCY (ANNEX) **PUB HRG 3/9/09 @ 7:30 PM**
- 2ND RDG 5. VACATING A PORTION OF ENGLE PL SW; EMERGENCY (PS&T) **PUB HRG 3/9/09 @ 7:31 PM**
- 2ND RDG 6. AUTHORIZE MAYOR OR SERV DIR TO ADVERTISE, REC BIDS, & ENTER INTO CONTRACT FOR CANTON RAIL STATION PROJ; AMEND O#193/2008 APPROP FROM UNAPPROP 2421 CANTON RAIL STATION FUND TO 2421 CANTON RAIL STATION FUND \$41,040.00; EMERGENCY (C&ED & FIN)
- 2ND RDG 7. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO LEASE AGMT W/STARK COUNTY EDUCATIONAL SERVICE CENTER; EMERGENCY (PPCI & FIN)
- 2ND RDG 8. AUTHORIZE SERV DIR TO ACCEPT GRANTS FROM OHIO PUBLIC WORKS COMM FOR WATER TREATMENT PLANT UPGRADES; AMEND O#193/2008 SUPP APPROP FROM UNAPPROP 5223 WATER INFRASTRUCTURE CAP IMPRV FUND \$1,463,700.00 TO 5223 WATER INFRASTRUCTURE CAP IMPRV FUND & UNAPPROP 5223 WATER INFRASTRUCTURE CAP IMPRV FUND \$500,000.00 TO 5223 WATER INFRASTRUCTURE CAP IMPRV FUND; EMERGENCY (PPCI & FIN)
- 2ND RDG 9. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS, & ENTER INTO CONTRACT FOR WATER TREATMENT PLANT UPGRADES & ENTER INTO CONTRACT W/BURGESS & NIPLE FOR ENGR SERV; AUTHORIZE MAYOR OR SERV DIR TO APPLY FOR & ENTER INTO CONTRACTS W/OHIO WATER DEVELOPMENT AUTHORITY FOR LOANS FOR PROJ; EMERGENCY (PPCI & FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:**AMENDED**

- 29/2009 10. AMEND SECTION 515.05, FAIR HSING COMM AS CITY RESIDENTS

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, MARCH 9, 2009 in Council Caucus @ 6:30 P.M.**

- 1) Finance Committee
- 2) Personnel Committee

PUBLIC SPEAKS: (None) _____

MISCELLANEOUS BUSINESS: Member Cirelli re: Appreciates the Mayor going to Columbus to seek funding for so many things needed in the community and asking President Schulman to attend with the Mayor on behalf of Council; President Schulman re: Stating that he would be honored to do so if his schedule permits; Member Cirelli re: Asking Chief McKimm to come forward to speak on the issues of prostitution and drugs on Rowland Avenue; Chief McKimm re: Advising that he has received communications from Member Cirelli and has reviewed them and have put them on the patrol periodic checklist as well as providing them to the Vice Bureau for a longer term investigation. Also asking Member Cirelli to forward him the name of the complainants so that they can be contacted personally; Member Cirelli re: Stating that she would be glad to get him the information; Member West re: Encouraging the Administration to look into getting cameras for gang activity and neighborhood safety; President Schulman re: Stating that our community is hurting and people are being made to decide whether they will be taking medicine or getting food. Stating that that is unacceptable for this community. Complimenting Members of City Council because he knows in the background they are working hard to strengthen families, neighborhoods and put people back to work. Encouraging Mayor along with County Commissioners, Trustees and everyone that is in a position of authority and public service to start making the effort to get the stimulus money here to get our people back to work. Also complimenting Member Carbenia, Member Kraus, Member Smuckler and Member Hawk and others on project job agreements which is important to put our people back to work; Member Carbenia re: Advising that the Project Labor Management Agreement has been signed by every Council Person and that's a great thing because we want to keep the work here in Canton.

ADJOURNMENT: 7:55 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 9, 2009 @ 7:30 PM