

MINUTES OF THE MEETING OF APRIL 12, 2004

PRESIDENT DENCZAK: With a quorum being present, the Chair calls this meeting of Canton City Council to order.

The regular meeting of Canton City Council was held on Monday, April 12, 2004, at 7:30 P.M. in the Canton City Council Chamber. The meeting was called to order by President of Council Ray Denczak. The roll call was then taken (as follows) by Clerk of Council Debbie Vanckunas. The invocation was given by Ward 9 Councilmember Joe Carbenia, followed by the Pledge of Allegiance led by President of Council Ray Denczak.

PRESIDENT DENCZAK: Roll call please.

ROLL CALL TAKEN BY CLERK OF COUNCIL VANCKUNAS:

8 COUNCILMEMBERS PRESENT: (JOE CARBENIA, MARY M. BABCOCK, THOMAS E. WEST, RICHARD A MALLONN II, KELLY ZACHARY, TERRY PRATER, DAVID R. DOUGHERTY, & RICHARD HART)

4 COUNCILMEMBERS ABSENT: (DONALD E. CASAR, THOMAS M. BERNABEI, GREG HAWK, & ROSEMARY DIAMOND)

AGENDA CORRECTIONS & CHANGES

PRESIDENT DENCZAK: Members of Council, to bring your Agenda up to date, you're going to be asked to suspend Rule 22A to add the second reading of Ordinances 10, 11, 12, 13 & 16 to the agenda. That's under second reading. The Chair will now recognize Rule 22A to do such, Member Carbenia.

MEMBER CARBENIA: Mr. President, I move that Rule 22A be suspended to add Second Reading Ordinances 10 through 13 and Ordinance 16; seconded.

PRESIDENT DENCZAK: Moved and seconded to suspend Rule 22A to add Ordinances 10, 11, 12, 13 and 16 to the agenda. Are there any remarks...? If not, roll call vote please.

NO REMARKS

ROLL CALL: 8 YEAS, 0 NAYS

PRESIDENT DENCZAK: Ordinances 10, 11, 12, 13 & 16 are a legal part of your agenda. The Chair will now recognize Rule 22B to add first reading of Ordinance #7, Member Carbenia.

MEMBER CARBENIA: Mr. President, I move that Rule 22B be suspended to add first reading of Ordinance #7; seconded

PRESIDENT DENCZAK: Moved and seconded that you suspend Rule 22B to add the second reading...add the first reading of Ordinance #7 to the agenda. That's the second reading, I'm sorry. Are there any remarks under this motion?... If not, roll call vote please.

NO REMARKS

ROLL CALL: 8 YEAS, 0 NAYS

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PRESIDENT DENCZAK: Rule 22B has been suspended and Ordinance #7 is a legal part of your agenda. For Council's edification and to bring your agenda up to date, Resolution #45 is withdrawn at the request of the author. To further bring Council up to date, under Ordinances for the Second Reading, Ordinance #8 is retained in committee, Ordinance #9 is retained in committee, Ordinance 14 is retained in committee, Ordinance 15 is retained in committee, and Number 17 is retained in committee. Members of Council, this brings your agenda up to date.

PUBLIC HEARINGS

PRESIDENT DENCZAK: We have a public hearing scheduled for 7:30 pm this evening. It's a request to vacate an unnamed 10' alley located adjacent to the south line of Lot #13968 and adjacent to the north line of Lot #8907 between the east line of Shriver Avenue NE and the west line of Maddrell Court NE as requested by Cooper & Associates on behalf of Habitat for Humanity. The Planning Commission has recommended approval of this vacation. Is there anyone in the audience wishing to speak for or against this vacation, please come forward...? Is there anyone in the audience wishing to speak for or against this vacation, please come forward...? Is there anyone in the audience wishing to speak for or against this vacation, please come forward...? Apparently not; the Chair declares the public hearing over in regards to this matter. The matter now rests in the hands of Council. The ordinance will follow later this evening.

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY):

PRESIDENT DENCZAK: I forgot to announce that no has signed up for Public Speaks for Ordinances or Resolutions for Adoption Only. Also, no has signed up for Public Speaks under Open Forum City Business.

INFORMAL RESOLUTIONS

PRESIDENT DENCZAK: Informal Resolutions -- excusing members, Member Carbenia.

MEMBER CARBENIA: Mr. President, I move to excuse Members Bernabei, Casar, Diamond and Hawk from tonight's meeting; seconded.

PRESIDENT DENCZAK: Moved and seconded to excuse Members Casar, Bernabei, Hawk and Diamond from the meeting. Are there any remarks?... If not, roll call vote please.

NO REMARKS

ROLL CALL: 8 YEAS, 0 NAYS

PRESIDENT DENCZAK: Let the journal show that Members Casar, Bernabei, Hawk and Diamond have been excused.

PRESIDENT DENCZAK CALLED UPON CLERK OF COUNCIL VANCKUNAS TO READ RESOLUTION #44 BY TITLE, AS SHOWN BELOW. THE RESOLUTION IS ARE ON FILE IN ITS ENTIRETY IN THE COUNCIL OFFICE WITH THE AGENDA ITEMS DATED April 12, 2004.

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44. WEST, THOMAS E., WARD 2 COUNCILMEMBER: COMMENDING LEADERSHIP STARK COUNTY "PAY IT FORWARD" GROUP OF 17TH CLASS. - ADOPTED BY COUNCIL

MEMBER CARBENIA: Mr. President, I move that we adopt Resolution 44; seconded

PRESIDENT DENCZAK: Moved and seconded that you adopt Resolution #44. Are there any remarks under this Resolution?... If not, by voice vote, all those in favor signify by saying aye. Those opposed, no.

NO REMARKS

RESOLUTION #44 ADOPTED BY UNANIMOUS VOICE VOTE

PRESIDENT DENCZAK: Resolution #44 is adopted. ...Member West, do you wish the resolution to be read in its entirety now?

MEMBER WEST: Please.

PRESIDENT DENCZAK: Madam Clerk, will you please read the resolution?

RESOLUTION #44 READ IN ITS ENTIRETY BY CLERK VANCKUNAS: An Informal Resolution submitted By Ward 2 Councilmember Thomas E. West on this 12th of April, 2004. Whereas, Canton, Ohio has a long history of collaboration, cooperation and dedication to its community and lends support to those who possess an unselfish desire to help others through an unconditional, good neighboring and non-judgmental way of volunteering. Today the opportunity presents itself to officially commend a team of individuals with the commitment to "Pay it Forward" in the City of Canton; and Whereas, On March 15, 2004, six members of the 17th class of Leadership Stark County "Paid it Forward". The team comprised of Patrice Fetzer, Carolyn Hess, Marty Bowe, Eric Johnson, Wendy Blosser and Jill McDermott embraced the utopian vision and recruited the neighbors, schools, community agencies, city government, and college students from North Dakota and Minnesota to launch the "Pay it Forward" movement in Stark County with a concentrated cleanup effort in the Ward 2, Summit neighborhood area; and Whereas, The concept, which was first introduced in the novel *Pay it Forward*, and later made into a popular movie, told the story of a young boy who sought to make the world a better place. Specifically, he performed three unconditional favors for others and only asked that they do unconditional favors for three others and ask the recipients to do the same. If these favors continued, they would spread like wildfire and the world would be a kinder place; and Whereas, After the team organized a massive cleanup in the inner city, Ward 2, the Pay it Forward committee continues to display their leadership by assisting our schools, councils and community agencies in other community endeavors that play a key role in fostering community pride and unselfish acts of kindness and producing good neighboring skills; Now, Therefore, Be It Resolved: I, Thomas E. West, Councilman of Ward 2, City of Canton, along with my colleagues on the City Council, do hereby recognize, give special tribute to, and commend most highly THE "PAY IT FORWARD" COMMITTEE OF LEADERSHIP STARK COUNTY CONSISTING OF PATRICE FETZER, CAROLYN HESS, MARTY BOWE, WENDY BLOSSER, ERIC JOHNSON AND JILL McDERMOTT for their unselfish acts of kindness and leadership in displaying good neighboring skills to the City of Canton Summit neighborhood.

MEMBER WEST: Mr. President, these four and there's two others, as the resolution states, they have truly went above and beyond call of duty to clean up our area. Mr. President, I'd like to, I hope that this is just a catalyst for more people to get out and get involved in our community, to clean up the streets, and more specifically I think even the neighborhood

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and the neighbors catching fire to this whole concept and being able to clean up their neighbor's yard or maybe that empty vacant house that's across the street that may have some papers in their lawn. I think we need more people like this group here who have stepped forward and made a difference in our community. (MEMBER WEST AT THIS TIME PRESENTS THE RESOLUTION)

PAY IT FORWARD REPRESENTATIVE: I just would like to thank Thomas and City Council for acknowledging our efforts. Selfishly it feels real good to be a part of something that makes a difference, but really what we'd like to do is change the mentality of Stark County. And we want people to think I guess as part of their foundation each and every day of, you know, again, acts of kindness, good deeds. And the clean up of the Summit neighborhood was just the kick off of this concept that we want to continue to persevere through Stark County. So there's definitely more to come with Pay It Forward. Hopefully you'll see it. It'll be more prevalent a year from now and we'll turn those ripples into waves. So, thank you very, very much. We appreciate it. (APPLAUSE)

COMMUNICATIONS

PRESIDENT DENCZAK: All Communications are received as read and referred.

NOTE: ALL COMMUNICATIONS WHICH FOLLOW, LISTED BY AGENDA TITLE, ARE ON FILE IN THEIR ENTIRETY IN THE COUNCIL OFFICE WITH THE AGENDA ITEMS FILE DATED April 12, 2004.

208. BUILDING DEPARTMENT, CITY OF CANTON, ROGER A. WESTFALL, A.I.A., CHIEF BUILDING OFFICIAL: MARCH 2004 MONTHLY INCOME REPORT. - RECEIVED & FILED
209. CARBENIA, JOSEPH, WARD 9 MEMBER, CITY COUNCIL, CITY OF CANTON: REQUESTING LEGISLATION ON BEHALF OF THE CANTON CONSTRUCTION BOARD AMENDING SECTIONS 1313.06 & 1315.09 OF THE ELECTRICAL & PLUMBING CODES OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON. - JUDICIARY COMMITTEE
210. LIQUOR CONTROL DIVISION, STATE OF OHIO, 6606 TUSSING ROAD, PO BOX 4005, REYNOLDSBURG, OHIO 43068-9005: REQUEST FOR STOCK TRANSFER OF D5 LIQUOR PERMIT REQUESTED BY LUNA GRILLE, 228 FOURTH ST NW. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE
211. LIQUOR CONTROL DIVISION, STATE OF OHIO, 6606 TUSSING ROAD, PO BOX 4005, REYNOLDSBURG, OHIO 43068-9005: REQUEST FOR NEW C1, C2 LIQUOR PERMIT BY BZA CONVENIENT MART, dba GAS CITY, 216 ROWLAND AVE NE. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE
212. LIQUOR CONTROL DIVISION, STATE OF OHIO, 6606 TUSSING ROAD, PO BOX 4005, REYNOLDSBURG, OHIO 43068-9005: NOTICE OF TENTATIVE HEARING DATE OF 5/3/04 @ 11:00 AM ON OBJECTION TO C2, 2X, D6 STOCK TRANSFER REQUESTED BY CANTON HORIZON

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PETROLEUM, dba GASCO EXPRESS MART, 3325 HARMONT AVE NE. - INTERGOVERNMENTAL & PUBLIC SERV CMTE

213. LIQUOR CONTROL DIVISION, STATE OF OHIO, 6606 TUSSING ROAD, PO BOX 4005, REYNOLDSBURG, OHIO 43068-9005: NOTICE OF TENTATIVE HEARING DATE OF 5/3/04 @ 11:00 AM ON OBJECTION TO C2, 2X, D6 RENEWAL REQUESTED BY CANTON HORIZON PETROLEUM, dba GASCO EXPRESS MART, 3325 HARMONT AVE NE. - INTERGOVERNMENTAL & PUBLIC SERV CMTE
214. LIQUOR CONTROL DIVISION, STATE OF OHIO, 6606 TUSSING ROAD, PO BOX 4005, REYNOLDSBURG, OHIO 43068-9005: NOTICE OF TENTATIVE HEARING DATE OF 5/3/04 @ 9:00 AM ON OBJECTION TO NEW C1, C2 PERMIT REQUESTED BY JENNINGS ENTERPRISES, dba RJ'S, 2417 4TH ST NW. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE
215. LIQUOR CONTROL DIVISION, STATE OF OHIO, 6606 TUSSING ROAD, PO BOX 4005, REYNOLDSBURG, OHIO 43068-9005: NOTICE OF TENTATIVE HEARING DATE OF 5/3/04 @ 11:00 AM ON OBJECTION TO C2, 2X, D6 TRANSFER REQUESTED BY M & K SUPER SERVICE, dba GASCO EXPRESS MART, 3325 HARMONT AVE NE. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE
216. LIQUOR CONTROL DIVISION, STATE OF OHIO, 6606 TUSSING ROAD, PO BOX 4005, REYNOLDSBURG, OHIO 43068-9005: NOTICE OF TENTATIVE HEARING DATE OF 5/3/04 @ 10:00 AM ON OBJECTION TO NEW C1, C2 PERMIT REQUESTED BY R & S CONVENIENT MART, dba B & B SUPERMARKET, 636 CHERRY AVE NE. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE
217. SERVICE & CITY FINANCE DIRECTOR TADC. ELLSWORTH, CITY OF CANTON: REQUESTING AUTHORITY TO ENTER INTO \$32,075.00 CONTRACT WITH CONTEC SYSTEMS FOR UPGRADE OF COMPUTER SOFTWARE SYSTEM FOR THE WATER POLLUTION CONTROL CENTER & REQUESTING \$32,075.00 SUPPLEMENTAL APPROPRIATION FROM THE 5410 SANITARY SEWER FUND. - FINANCE COMMITTEE
218. SERVICE & CITY FINANCE DIRECTOR TADC. ELLSWORTH, CITY OF CANTON: REQUESTING VARIOUS SUPPLEMENTAL APPROPRIATIONS, REDUCTIONS IN APPROPRIATIONS & INTERFUND TRANSFER AUTHORIZATIONS NECESSARY TO IMPLEMENT THE RECOMMENDED CAPITAL IMPROVEMENTS FOR 2004. - FINANCE COMMITTEE. **SUSPENDED RULE 22B TO ADD O#7**
219. TREASURER ROBERT C. SCHIRACK, CITY OF CANTON: REPORT OF BANK RECONCILIATIONS & OUTSTANDING INVESTMENTS AS OF 3/31/04. - RECEIVED & FILED
220. TREASURER ROBERT C. SCHIRACK, CITY OF CANTON: COMPARATIVE REPORT OF INCOME TAX CASH RECEIPTS AS OF 3/31/04. - RECEIVED & FILED

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PRESIDENT DENCZAK: We're now under Ordinances for the first reading. Let the journal show that all ordinances are being given their reading as required by State Law. Ordinance #1 please.

NOTE: PRESIDENT DENCZAK CALLED UPON CLERK VANCKUNAS TO READ THE FOLLOWING ORDINANCES #1 THROUGH AND INCLUDING #7 FOR THE FIRST TIME BY TITLE & ANNOUNCED THE COMMITTEE REFERRAL, AS FOLLOWS.

- #1 (1ST RDG) 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
Referred to 2ND Reading portion of next agenda
- #2 (1ST RDG) 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
Referred to 2ND Reading portion of next agenda
- #3 (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE CANTON REGIONAL CHAMBER OF COMMERCE FOUNDATION; AUTHORIZING THE MAYOR AND/OR CHIEF OF STAFF TO ENTER INTO CONTRACT WITH DHR INTERNATIONAL TO RECRUIT A COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR; AMENDING APPROPRIATION ORDINANCE NO. 1/2004; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Community & Economic Development and Finance Committees
- #4 (1ST RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH CT CONSULTANTS, INC. IN AN AMOUNT NOT TO EXCEED \$23,800.00 FOR PROFESSIONAL ENGINEERING SERVICES AND TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACT IN AN AMOUNT NOT TO EXCEED \$65,000.00 FOR THE INFLUENT PUMP STATION BUILDING HVAC REPLACEMENT PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 1/2004; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Public Property Capital Improvement and Finance Committees
- #5 (1ST RDG) AN ORDINANCE AMENDING ORDINANCE NO. 50/2003; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Community & Economic Development and Finance Committees

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- #6 (1ST RDG) A RESOLUTION ESTABLISHING AND DESIGNATING THE SUMMIT NEIGHBORHOOD COMMUNITY REINVESTMENT AREA; AUTHORIZING TAX EXEMPTIONS FOR QUALIFYING PROJECTS WITHIN THE COMMUNITY REINVESTMENT AREA; ESTABLISHING PROGRAM CONDITIONS; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Community & Economic Development Committee
- #7 (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 1/2004, AS AMENDED, BY MAKING THE SUPPLEMENTAL APPROPRIATIONS, REDUCTIONS IN APPROPRIATIONS AND INTERFUND TRANSFERS HEREIN DESCRIBED; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT DENCZAK: Ordinances and Formal Resolutions for their second reading.

NOTE: PRESIDENT DENCZAK CALLED UPON CLERK VANCKUNAS TO READ THE FOLLOWING ORDINANCES #10 THROUGH #13 & #16 FOR THE SECOND TIME BY TITLE, AS FOLLOWS. ORDINANCES #8, 9, 14, 15 & 17 WERE RETAINED IN COMMITTEE.

RULE 22A WAS SUSPENDED TO ADD #10 THROUGH #13 & #16:

- #8 **RETAINED IN COMMITTEE** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH McGRANN PAPER CORPORATION TO PROVIDE REAL AND PERSONAL PROPERTY TAX EXEMPTIONS FOR CONSOLIDATION AND RELOCATION OF ITS FACILITIES; AUTHORIZING THE GRANTING OF 100% TEN YEAR REAL AND PERSONAL PROPERTY TAX EXEMPTIONS; AUTHORIZING THE AUDITOR TO MAKE PAYMENTS TO THE CANTON BOARD OF EDUCATION AS REQUIRED TO BE PAID PURSUANT TO SECTION 5709.82(C) AND (D) OF THE REVISED CODE; AND DECLARING THE SAME TO BE AN EMERGENCY
- #9 **RETAINED IN COMMITTEE** AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTORS OF PUBLIC SERVICE AND SAFETY TO COMPLETE THE CONTRACTING PROCESS FOR VARIOUS CONTRACTS PREVIOUSLY AUTHORIZED BUT NOT COMPLETED BY JANUARY 1, 2004; AND DECLARING THE SAME TO BE AN EMERGENCY
- #10 (2ND RDG) A RESOLUTION APPROVING THE STATEMENT OF SERVICES TO BE PROVIDED TO THE PROPERTY OWNERS IN THE MCKINLEY DEVELOPMENT/PLAIN TOWNSHIP CEDA ANNEXATION AREA, THE APPROXIMATE DATE SERVICES WILL BE PROVIDED, PROCEDURE FOR INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO THE CITY OF CANTON, OHIO; AND DECLARING THE SAME TO BE

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AN EMERGENCY

- #11 (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO CONVEY CITY-OWNED REAL PROPERTY, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO THE CANTON COMMUNITY IMPROVEMENT CORPORATION; AND DECLARING THE SAME TO BE AN EMERGENCY
- #12 (2ND RDG) AN ORDINANCE AMENDING EXHIBIT A TO ORDINANCE NO. 40/2000, AS AMENDED, THE CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY
- #13 (2ND RDG) AN ORDINANCE APPROVING AND ACCEPTING THE REPLATTING OF LOTS 42237 THROUGH 42246; AND DECLARING THE SAME TO BE AN EMERGENCY
- #14 **RETAINED IN COMMITTEE** AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A THREE-YEAR CONTRACT WITH U.S. HEALTHWORKS OF OHIO, INC. FOR PROFESSIONAL MEDICAL SERVICES FOR CITY OF CANTON JOB APPLICANTS AND EMPLOYEES; AND DECLARING THE SAME TO BE AN EMERGENCY
- #15 **RETAINED IN COMMITTEE** AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACT FOR THE LIFT STATIONS REPLACEMENT PROJECT; AMENDING APPROPRIATION ORDINANCE NO. 1/2004, AS AMENDED, BY MAKING THE SUPPLEMENTAL APPROPRIATION HEREIN DESCRIBED; AND DECLARING THE SAME TO BE AN EMERGENCY
- #16 (2ND RDG) AN ORDINANCE APPROVING A CANTON CITY WATER MAIN EXTENSION TO PERRY TOWNSHIP; AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT FOR THE EXTENSION OF SAID WATER MAIN; AND DECLARING THE SAME TO BE AN EMERGENCY
- #17 **RETAINED IN COMMITTEE** AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 1/2004, AS AMENDED, BY MAKING THE SUPPLEMENTAL APPROPRIATION HEREIN DESCRIBED; AND DECLARING THE SAME TO BE AN EMERGENCY

ORDINANCES AND FORMAL RESOLUTIONS FOR THIRD READING

PRESIDENT DENCZAK: Ordinances or Formal Resolutions for the third and final reading.

NOTE: PRESIDENT DENCZAK CALLED UPON CLERK VANCKUNAS TO READ THE FOLLOWING ORDINANCES #18 THROUGH AND INCLUDING #22 FOR THE THIRD & FINAL TIME BY TITLE, AS FOLLOWS.

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#18 (3RD RDG) **ADOPTED AS ORDINANCE NO. 55/2004** AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACT FOR THE PURCHASE OF A LIVE-FIRE SHOOTING SIMULATION SYSTEM FOR THE POLICE DEPARTMENT; AND DECLARING THE SAME TO BE AN EMERGENCY

MEMBER CARBENIA: Mr. President, I move that we adopt Ordinance 18; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Ordinance 18; are there any remarks under this ordinance?... Very well, roll call vote please.

NO REMARKS

ROLL CALL VOTE: 8 YEAS, 0 NAYS

PRESIDENT DENCZAK: Ordinance #18 is adopted.

#18 ADOPTED AS ORDINANCE NO. 55/2004

#19 (3RD RDG) **ADOPTED AS ORDINANCE NO. 56/2004** AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACT FOR THE PURCHASE OF VARIOUS EQUIPMENT FOR THE FIRE DEPARTMENT; AND DECLARING THE SAME TO BE AN EMERGENCY

MEMBER CARBENIA: Mr. President, I move that we adopt Ordinance 19; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Ordinance 19; are there any remarks under this ordinance?... Very well, roll call vote please.

NO REMARKS

ROLL CALL VOTE: 8 YEAS, 0 NAYS

PRESIDENT DENCZAK: Ordinance #19 is adopted.

#19 ADOPTED AS ORDINANCE NO. 56/2004

#20 (3RD RDG) **ADOPTED AS ORDINANCE NO. 57/2004** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE SERVICE AGREEMENT WITH KEYBANK NATIONAL ASSOCIATION FOR THE PLACEMENT OF AN ATM TERMINAL AT THE MILLENNIUM PARKING DECK; AND DECLARING THE SAME TO BE AN EMERGENCY

MEMBER CARBENIA: Mr. President, I move we adopt Ordinance 20; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Ordinance #20; are there remarks under this ordinance?... Very well, roll call vote please.

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NO REMARKS

ROLL CALL VOTE: 8 YEAS, 0 NAYS

PRESIDENT DENCZAK: Ordinance #20 is adopted.

#20 ADOPTED AS ORDINANCE NO. 57/2004

#21 (3RD RDG) **ADOPTED AS ORDINANCE NO. 58/2004** AN ORDINANCE VACATING A 10' UNNAMED ALLEY SOUTH OF 16TH STREET NE; APPROVING AND ACCEPTING THE REPLATTING OF ALL OF LOTS NOS. 8907 & 13968 AND THE VACATED 10' ALLEY; AND DECLARING THE SAME TO BE AN EMERGENCY. **PUBLIC HEARING HELD 4/12/04 @ 7:30 PM**

MEMBER CARBENIA: Mr. President, I move we adopt Ordinance 21; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Ordinance 21; are there any remarks under this ordinance?... Very well, roll call vote please.

NO REMARKS

ROLL CALL VOTE: 8 YEAS, 0 NAYS

PRESIDENT DENCZAK: Ordinance #21 is adopted.

#21 ADOPTED AS ORDINANCE NO. 58/2004

#22 (3RD RDG) **ADOPTED AS ORDINANCE NO. 59/2004** A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF CANTON TO APPROPRIATE PROPERTY WITHIN ITS CORPORATE LIMITS PURSUANT TO OHIO REVISED CODE CHAPTER 719 FOR THE PURPOSE OF ACQUIRING PROPERTY FOR THE 4TH STREET NE RECONSTRUCTION PROJECT; AND DECLARING THE SAME TO BE AN EMERGENCY

MEMBER CARBENIA: Mr. President, I move we adopt Ordinance 22; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Ordinance 22; are there any remarks under this ordinance?.... Very well, roll call vote please.

NO REMARKS

ROLL CALL VOTE: 8 YEAS, 0 NAYS

PRESIDENT DENCZAK: Ordinance #22 is adopted.

#22 ADOPTED AS ORDINANCE NO. 59/2004

ANNOUNCEMENT OF COMMITTEE MEETINGS

PRESIDENT DENCZAK: Announcement of Committee Meetings please.

MEMBER MALLONN: Mr. President, Environmental & Public Utilities and Finance, as well as Parks & Recreation and Finance will meet 4/19 at 6:30.

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MEMBER CARBENIA: Mr. President, Community and Economic Development and Finance will meet at 6:15...or 6:30.

MEMBER ZACHARY: Mr. President, Personnel Committee will meet Monday, the 19th, at 6:15.

MEMBER DOUGHERTY: Mr. President, Public Property Capital Improvement will also meet that evening, 6:15.

MEMBER BABCOCK: Mr. President, Public Safety & Thoroughfares will also meet.

MEMBER CARBENIA: Mr. President, Finance will also meet.

PRESIDENT DENCZAK: Yes, I think you said...

MEMBER CARBENIA: Yeah, well, I had...they were on the one ordinance so I want to make sure that they meet on the 19th at 6:15.

PRESIDENT DENCZAK: Okay, no problem.

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY)

PRESIDENT DENCZAK: As I stated before, no one has signed up for Public Speaks under Open Forum City Business Only.

MISCELLANEOUS BUSINESS

PRESIDENT DENCZAK: We are now under Miscellaneous Business. Is there any Miscellaneous Business?

MEMBER CARBENIA: Mr. President, I move that we adjourn; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adjourn. Roll call vote please.

NO REMARKS PERMITTED ON THE MOTION TO ADJOURN

ROLL CALL: 8 YEAS, 0 NAYS

PRESIDENT DENCZAK: This meeting is adjourned.

ADJOURNMENT TIME: 7:53 P.M.

ATTEST:

APPROVED:

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DEBRA VANCKUNAS
CLERK OF COUNCIL

RAY DENCZAK
PRESIDENT OF COUNCIL