

MINUTES OF THE MEETING OF JANUARY 24, 2005

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, January 24, 2005, 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 7th Ward Councilmember Richard Hart, 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:

11 COUNCILMEMBERS PRESENT: (DONALD E. CASAR, JOE CARBENIA, MARY M. BABCOCK, THOMAS M. BERNABEL, GREG HAWK, THOMAS E. WEST, JAMES E. GRIFFIN, KELLY ZACHARY, TERRY PRATER, DAVID R. DOUGHERTY, AND RICHARD D. HART)

1 COUNCILMEMBER ABSENT: (ROSEMARY DIAMOND)

AGENDA CORRECTIONS & CHANGES

PRESIDENT DENCZAK: Thank you, Member Hart (*referring to giving invocation*). Agenda corrections and changes, Members of Council, we'll take care of this first. To bring your agenda up to date, you're being asked to suspend Rule 24B to add Informal Resolution #11 and 12 to the agenda. You're being asked to suspend Rule 22A to add the first reading of Ordinance 7A and the second readings of Ordinance 8 through and including #12. You're being asked to suspend Rule 22B to add Ordinance 7A back to the agenda, and move to adopt Ordinance 7A and second reading of Ordinance #12. Member Casar, the Chair will now recognize Rule 24B suspension.

MEMBER CASAR: Mr. President, I move that we suspend Rule 24B to add Informal Resolutions #11 and 12; seconded.

PRESIDENT DENCZAK: Moved and seconded to suspend Rule 24B to add Resolutions 11 and 12 to the agenda.. Are there any remarks?... If not, roll call vote please.

NO REMARKS

ROLL CALL: 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: Rule 24B is suspended and Resolutions 11 and 12 are a legal part of your agenda. The Chair will now recognize Rule 22A, Member Casar.

MEMBER CASAR: Mr. President, I move we suspend Rule 22A to add Ordinance #7A and Ordinances 8 through 12 on tonight's agenda; seconded.

PRESIDENT DENCZAK: Moved and seconded to suspend rule 22A to add first reading of Ordinance #7A and the second reading of Ordinance 8 through and including #12. Are there any remarks?... If not, roll call vote please.

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NO REMARKS

ROLL CALL: 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: Rule 22A has been suspended and the first reading of 7A and the second readings of Ordinances 8 through 12 are a legal part of your agenda. No one has signed up for public speaks under Resolutions for Adoption... (*PRESIDENT IS INTERRUPTED BY CLERK AND THEY SPEAK IN SOTTO VOCE*)

PRESIDENT DENCZAK: Member Casar, the Chair will recognize Rule 22B suspension to add Ordinance 7A to the agenda.

MEMBER CASAR: Mr. President, don't we have to do that after we put it back on after the committee meeting? (*SLIGHT PAUSE AS PRESIDENT AND CLERK AGAIN SPEAK IN SOTTO VOCE*)

PRESIDENT DENCZAK: Council will be meeting in in-house recess to discuss Ordinance 7A, and then Member Casar, at that time, move to suspend Rule 22B to add to the agenda.

PUBLIC HEARINGS

PRESIDENT DENCZAK: There was no public hearing scheduled at this time.

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY):

PRESIDENT DENCZAK: No one has signed up for public speaks under Ordinances or Resolutions for Adoption.

INFORMAL RESOLUTIONS

PRESIDENT DENCZAK: Informal Resolutions. Excusing Members, Member Casar.

MEMBER CASAR: Mr. President, I move that Member Diamond be excused from this evening's meeting; seconded..

PRESIDENT DENCZAK: Moved and seconded that Member Diamond be excused. Are there any remarks?... Very well, roll call vote.

NO REMARKS

ROLL CALL: 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: Let the journal show that Member Diamond is excused.

PRESIDENT DENCZAK CALLED UPON CLERK OF COUNCIL VANCKUNAS TO READ RESOLUTIONS #11-13 BY TITLE, AS SHOWN BELOW. THE RESOLUTIONS ARE ON FILE IN THEIR ENTIRETY IN THE COUNCIL OFFICE WITH THE AGENDA ITEMS DATED JANUARY 24, 2005.

11. PERSONNEL COMMITTEE: CONFIRMING THE MAYOR'S REAPPOINTMENT OF SUE ROSS TO

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THE ZONING BOARD OF APPEALS FOR A 3 YEAR TERM 1/1/05 - 12/31/07. - ADOPTED BY COUNCIL

MEMBER CASAR: Mr. President, I move we adopt Resolution #11; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Resolution #11. Are there any remarks?... If not, by voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS

RESOLUTION #11 APPROVED BY UNANIMOUS VOICE VOTE

PRESIDENT DENCZAK: Resolution #11 is adopted.

12. PERSONNEL COMMITTEE: CONFIRMING THE MAYOR'S APPOINTMENT OF MICHAEL GILL, JACK HAWK, TERRY THOMAS, ROD MEADOWS & STEVE COON TO THE ARCHITECTURAL REVIEW BOARD. - ADOPTED BY COUNCIL

MEMBER CASAR: Mr. President, I move we adopt Resolution #12; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Resolution #12. Are there any remarks under this Resolution?... Very well, by voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS

RESOLUTION #12 APPROVED BY UNANIMOUS VOICE VOTE

PRESIDENT DENCZAK: Resolution #12 is adopted.

13. ZACHARY, WARD 4 COUNCILMEMBER: RESOLUTION OF SUPPORT TO THE PROPOSED HOUSING CREDIT APPLICATION OF MV COMMUNITIES LTD FOR AN APARTMENT DEVELOPMENT LOCATED WEST OF 25TH STREET & DONALD AVENUE SW KNOWN AS RENAISSANCE VILLAGE - ADOPTED BY COUNCIL

MEMBER CASAR: Mr. President, I move we adopt Resolution #13; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Resolution #13. Are there any remarks under this Resolution?...

MEMBER ZACHARY: Mr. President, I just would like Council to know that this is for a proposed senior development for people who are 55 and older, and Kevin Hogan from MV Properties is actually here in case anyone has any questions later, and he has packets of information to pass out. Unfortunately, due to weather and time commitments, he had to race up here and couldn't make the Caucus meeting, so he is available to Council if they have any questions.

PRESIDENT DENCZAK: This is for people 55 years or older? Well, that doesn't include me then, huh? Okay.

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(*LAUGHTER*) Any other remarks?... If not, by voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS

RESOLUTION #13 APPROVED BY UNANIMOUS VOICE VOTE

PRESIDENT DENCZAK: The Resolution is adopted.

COMMUNICATIONS

PRESIDENT DENCZAK: All Communications are received as read, filed and properly 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 JANUARY 24, 2005.

37. CD & PLANNING DIRECTOR MARGY POORMAN, CITY OF CANTON: REQUESTING LEGISLATION AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH HELIOS COATINGS INC. TO ESTABLISH A FACILITY @ 1411 NAVARRE RD SW TO PROVIDE A 75% PERSONAL PROPERTY TAX EXEMPTION FOR 10 YEARS. - COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE CMTE
38. CD & PLANNING DIRECTOR MARGY POORMAN, CITY OF CANTON: REQUESTING LEGISLATION AUTHORIZING THE MAYOR TO FILE AN AMENDED ENTERPRISE ZONE PETITION TO THE OHIO DEPT OF DEVELOPMENT TO AMEND & EXPAND THE ENTERPRISE ZONE BOUNDARIES TO INCLUDE ACREAGE ANNEXED SINCE 2001. - COMMUNITY & ECONOMIC DEVELOPMENT COMTE **Suspended Rule 22B to add O#7A**
39. HEALTH BENEFITS ADAMIROSE BRESSON, CITY OF CANTON: DECEMBER MONTHLY COMPARATIVE REPORT OF INSURANCE CLAIMS & JANUARY-DECEMBER 2004 PAID CLAIMS & COMPARATIVE REPORT.- RECEIVED & FILED
40. LAW DIRECTOR ASSISTANT KEVIN L'HOMMEDIEU, CITY OF CANTON: PROVIDING COPY OF CONCILIATOR'S AWARD BETWEEN CITY OF CANTON AND POLICE PATROLMEN'S ASSOCIATION WHICH CONSTITUTES A BINDING MANDATE (VOTE BY COUNCIL NOT NECESSARY). - RECEIVED & FILED
41. MALONE COLLEGE, 515 25TH ST NW, CANTON, OH 44709: ZONE CHANGE REQUEST FROM PR-1 TO PB-4 TO ERECT NEW SIGNAGE FOR MALONE COLLEGE INCLUDING AN ELECTRONIC MESSAGE CENTER TO PROMOTE SCHOOL & COMMUNITY ACTIVITIES. - PLANNING COMMISSION
42. MAYOR JANET CREIGHTON, CITY OF CANTON: REQUESTING CONFIRMATION OF THE RE-APPOINTMENT OF SUE ROSS TO THE CANTON BOARD OF ZONING APPEALS FOR THE TERM 1/1/05-12/31/07. - PERSONNEL CMTE **See Resolution #11**

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43. MAYOR JANET CREIGHTON, CITY OF CANTON: SUBMITTING & SUPPORTING RECOMMENDATIONS OF S.I.D. FOR MIKE GILL, JACK HAWK, TERRY THOMAS, ROD MEADOWS & STEVE COON'S APPOINTMENTS AS MEMBERS TO SERVE ON THE ARCHITECTURAL REVIEW BOARD. - PERSONNEL CMTE See Resolution #12
44. MAYOR JANET CREIGHTON, CITY OF CANTON: REQUEST TO AMEND COMMUNICATION #30 BY REDUCING THE GRADE FROM 6 TO 9S FOR THE POSITION OF ASSISTANT DIRECTOR OF YOUTH DEVELOPMENT. - PERSONNEL CMTE See Ordinance #6
45. MAYOR JANET CREIGHTON, CITY OF CANTON: REQUESTING CITY AUDITOR ESTABLISH A 7507 CIVIC CENTER EVENT EXPENSE CLEARING FUND FOR DEPOSITING REVENUE TO MEET PROMOTER'S EXPENSES FOR CIVIC CENTER; REQUEST \$200,000 SUPPLEMENTAL APPROPRIATION FROM GENERAL FUND, \$200,000 FROM 7505 TICKETMASTER FUND & \$20,000 FROM 7507 CIVIC CENTER EVENT EXPENSE CLEARING FUND. - FINANCE CMTE
46. MAYOR JANET CREIGHTON, CITY OF CANTON: REQUEST TO AMEND BARGAINING UNIT PERSONNEL ORDINANCE 40/2004 IN CONJUNCTION WITH TENTATIVE AGREEMENT WITH AFSCME LOCAL 3449. - PERSONNEL CMTE See Communication #54
47. MUNICIPAL COURT ADMINISTRATOR MICHAEL KOCHERA: REQUESTING \$2,634.13 SUPPLEMENTAL APPROPRIATION FROM THE 2424 LEGAL RESEARCH FUND. - FINANCE CMTE
48. PLANNING COMMISSION, CITY OF CANTON, BRUCE D. WILLIAMS, SECRETARY: RECOMMENDING APPROVAL WITH CONDITIONS OF THE REQUEST BY THE J R COLEMAN SENIOR CENTER TO REZONE 1731 GRACE NE FROM R-1A (SINGLE FAMILY RESIDENTIAL) TO PR-4 (PLANNED MULTI-FAMILY RESIDENTIAL) FOR A 40-UNIT APARTMENT COMPLEX. - JUDICIARY CMTE **PUB HRG 2/28/2004 @ 7:31 PM**
49. PLANNING COMMISSION, CITY OF CANTON, BRUCE D. WILLIAMS, SECRETARY: RECOMMENDING APPROVAL OF THE REQUEST BY BRIAN & KRISTIN MCCORT TO REPLAT LOT #36193. - PUBLIC SAFETY & THOROUGHFARES CMTE
50. PLANNING COMMISSION, CITY OF CANTON, BRUCE D. WILLIAMS, SECRETARY: RECOMMENDING DENIAL OF THE REQUEST BY J&J VENTURES TO REZONE PAPA JOHN'S PIZZA @ 3001 CLEVELAND AVE NW FROM B-3 (GENERAL BUSINESS) TO PB-4 (PLANNED SPECIAL BUSINESS) FOR INSTALLATION OF AN ELECTRONIC SIGN. - JUDICIARY CMTE **PUB HRG 2/28/2004 @ 7:30 PM**
51. SAFETY DIRECTOR BERNARD L. HUNT, CITY OF CANTON: CITY PLANS TO REDUCE NUMBER OF SCHOOL CROSSING GUARDS BY 25% THIS MONTH & 25% IN SEPT TO SAVE APPROXIMATELY \$170,000 IN THE GENERAL FUND. - PERSONNEL CMTE
52. SAFETY DIRECTOR BERNARD L. HUNT, CITY OF CANTON: REQUESTING LEGISLATION

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AMENDING CHAPTER 705, ALARM SYSTEMS, OF THE CANTON CODIFIED ORDINANCES. - JUDICIARY CMTE

53. SERVICE DIRECTOR JOSEPH J. CONCATTO, CITY OF CANTON: REQUESTING AUTHORIZATION TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR THE PURCHASE OF TWO 25 CUBIC YARD, HIGH COMPACTION, REAR LOADING GARBAGE TRUCKS FOR THE SANITATION DEPT. - ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE CMTES

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54. SERVICE DIRECTOR JOSEPH J. CONCATTO, CITY OF CANTON: SUBMITTING A 2-YEAR TENTATIVE AGREEMENT WITH AFSCME LOCAL 3449; COUNCIL HAS 30 DAYS TO APPROVE OR REJECT. - PERSONNEL CMTE See Communication #46
55. TREASURER ROBERT C. SCHIRACK, CITY OF CANTON: COMPARATIVE REPORT OF CASH RECEIPTS AS OF 12/31/04. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT DENCZAK: 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 #7A FOR THE FIRST TIME BY TITLE & ANNOUNCED THE COMMITTEE REFERRALS, AS FOLLOWS. RULE 22B WAS SUSPENDED TO ADD ORDINANCE 7A, WHICH WAS ADOPTED FOLLOWING ITS FIRST READING & COMMITTEE HEARING.

- #1 (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR TO REIMBURSE THE URBAN HOUSING FOUNDATION IN A GRANT AMOUNT NOT TO EXCEED \$1,066,000.00 FOR MONEYS EXPENDED FOR THE PURCHASE OF EIGHTEEN (18) LOTS LOCATED NEAR SUMMIT SCHOOL, CANTON, OHIO; AMENDING APPROPRIATION ORDINANCE NO. 253/2004; AND DECLARING THE SAME TO BE AN EMERGENCY Referred to Community & Economic Development & Finance Committees
- #2 (1ST RDG) AN ORDINANCE AMENDING SECTIONS 1161.03 AND 1301.05 OF THE ZONING AND BUILDING CODES OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON Referred to Judiciary Committee
- #3 (1ST RDG) AN ORDINANCE AMENDING CHAPTER 133, FIRE DEPARTMENT, OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON Referred to Judiciary Committee
- #4 (1ST RDG) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH GROFFRE INVESTMENTS & RANDALL, RICHARD & MOORE, LLC dba CUTTER EQUIPMENT COMPANY TO PROVIDE REAL PROPERTY TAX EXEMPTIONS; AUTHORIZING THE AUDITOR TO MAKE PAYMENTS TO THE PLAIN LOCAL 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 Referred to Community & Economic Development & Finance Committees

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- #5 (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 253/2004 BY MAKING THE SUPPLEMENT APPROPRIATIONS HEREIN DESCRIBED; AND DECLARING THE SAME TO BE AN EMERGENCY (AIDS, Healthy Start, Air Poll Fund)
Referred to Finance Committee
- #6 (1ST RDG) AN ORDINANCE AMENDING EXHIBIT A TO ORDINANCE NO. 164/2001, AS AMENDED, THE CLASSIFICATION PLAN AND GENERAL SALARIES FOR ALL MANAGEMENT AND NON-BARGAINING UNIT EMPLOYEES OF THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY (10PO Police)
Referred to Personnel Committee
- #7 (1ST RDG) A RESOLUTION APPROVING THE STATEMENT OF SERVICES TO BE PROVIDED TO THE PROPERTY OWNER IN THE SHAWNEE/CANTON TOWNSHIP ANNEXATION AREA UPON ITS BEING ANNEXED TO THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Annexation Committee

RULE 22B SUSPENDED TO ADD ORDINANCE #7A

- #7A (1ST RDG) **ADOPTED AS ORDINANCE NO. 9/2005** AN ORDINANCE AUTHORIZING THE MAYOR TO FILE AN AMENDED ENTERPRISE ZONE PETITION WITH THE OHIO DEPARTMENT OF DEVELOPMENT; AND DECLARING THE SAME TO BE AN EMERGENCY
Referred to Community & Economic Development Committee

PRESIDENT DENCZAK: At this time the Chair is going to declare an in-house recess for the Community & Economic Development Committee to meet in regards to Ordinance 7A on your agenda this evening. You're now in recess.

COUNCIL RECESSED FOR COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE TO MEET ON THE MATTER OF ORDINANCE #7A AT 7:46 PM. THE MEETING WAS RECONVENED BY PRESIDENT DENCZAK AT 7:51 PM.

PRESIDENT DENCZAK: Council is reconvening after the recess. Member Casar?....

MEMBER CASAR: Mr. President, I move we suspend Rule 22B and place Ordinance #7A back on tonight's agenda; seconded.

PRESIDENT DENCZAK: Moved to suspend Rule 22B to add Ordinance 7A back to the agenda. Are there any remarks?... If not, roll call vote please.

NO REMARKS

ROLL CALL: 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: Rule 22B has been suspended and Ordinance 7A is a legal part of your agenda. Member Casar?....

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MEMBER CASAR: Mr. President, move the statutory rules be suspended on #7A; seconded.

PRESIDENT DENCZAK: There's a move to dispense with the three readings of Ordinance #7A. Are there any remarks?... If not, roll call vote please.

NO REMARKS

ROLL CALL: 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: You've heard the three readings, Member Casar.

MEMBER CASAR: Mr. President, I move we adopt Ordinance #7A; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Ordinance 7A. Are there any remarks under this Ordinance?... Very well, roll call vote please.

NO REMARKS

ROLL CALL: 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: Ordinance 7A is adopted.

#7A ADOPTED AS ORDINANCE NO. 9/2005

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT DENCZAK: Ordinances and Formal Resolutions for the Second Reading.

NOTE: PRESIDENT DENCZAK CALLED UPON CLERK VANCKUNAS TO READ THE FOLLOWING ORDINANCES #8 THROUGH AND INCLUDING #12 FOR THE SECOND TIME BY TITLE, AS FOLLOWS. ORDINANCE #12 WAS ADOPTED FOLLOWING ITS SECOND READING.

#8 (2ND RDG) AN ORDINANCE AUTHORIZING THE CITY OF CANTON TO ACCEPT DONATION OF REAL PROPERTY; AND DECLARING THE SAME TO BE AN EMERGENCY (Carnahan Ave NE from Sparco Operating)

MEMBER CASAR: Mr. President, point of order on Ordinance #8. I think that that Carnahan, that is now Marion Motley Drive. I think that should be corrected. I think it goes all-- I'm pretty sure it does. If we could check before the second reading, please.

PRESIDENT DENCZAK: This is the second reading.

MEMBER CASAR: The third reading, I'm sorry.

#9 (2ND RDG) AN ORDINANCE APPROVING A CANTON CITY WATER MAIN EXTENSION TO THE VILLAGE OF MEYERS LAKE; 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

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#10 (2ND RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A LEASE AGREEMENT WITH THE STARK COUNTY DISTRICT LIBRARY; AND DECLARING THE SAME TO BE AN EMERGENCY

#11 (2ND RDG) AN ORDINANCE AUTHORIZING THE DIRECTORS OF PUBLIC SERVICE AND SAFETY TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACT FOR SUPPLY ITEMS, MATERIALS AND PROFESSIONAL SERVICES FOR THE CITY OF CANTON'S OPERATIONS DURING THE 2005 CALENDAR YEAR; AUTHORIZING ALTERNATIVELY THE PURCHASE OF SAID ITEMS PURSUANT TO THE STATE COOPERATIVE PURCHASING AGREEMENT AND/OR ODOT PURCHASING AGREEMENT; AND DECLARING THE SAME TO BE AN EMERGENCY

#12 (2ND RDG) **ADOPTED AS ORDINANCE NO. 10/2005** AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT FOR STOP LOSS INSURANCE FOR CITY EMPLOYEES AND THEIR DEPENDENTS; AND DECLARING THE SAME TO BE AN EMERGENCY.

MEMBER CASAR: Mr. President, I move we suspend the statutory rules on Ordinance 12; seconded.

PRESIDENT DENCZAK: There's a move to dispense with the three readings of Ordinance #12. Are there any remarks?... If not, roll call vote please.

NO REMARKS

ROLL CALL: 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: You've heard the three readings, Member Casar.

MEMBER CASAR: Mr. President, I move we adopt Ordinance #12; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Ordinance #12. Are there any remarks under this Ordinance?... Very well, roll call vote please.

NO REMARKS

ROLL CALL: 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: Ordinance #12 is adopted.

#12 ADOPTED AS ORDINANCE NO. 10/2005

ORDINANCES AND FORMAL RESOLUTIONS FOR THIRD READING

PRESIDENT DENCZAK: There are no Ordinances or Resolutions for the third and final reading.

ANNOUNCEMENT OF COMMITTEE MEETINGS

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PRESIDENT DENCZAK: Announcement of Committee Meetings please.

MEMBER CARBENIA: Mr. President, the Community Development & Economic Committee will meet at 5:30 next Monday, I think that's the 31st, at 5:30. We're going to discuss the Summit School ordinances that are coming up.

PRESIDENT DENCZAK: Any other committees? Member Bernabei?

MEMBER BERNABEI: Mr. President, Judiciary Committee will meet Monday, January 31st at 6:30 p.m.

MEMBER ZACHARY: Mr. President, Personnel Committee will meet at 6:30 on Monday, January 31st.

MEMBER PRATER: Mr. President, Annexation Committee will meet Monday, the 31st, at 6:30.

MEMBER HAWK: Mr. President, Finance Committee will meet Monday, January 31st, at 5:30.

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY)

PRESIDENT DENCZAK: Public Speaks under Open Forum, City Business Only. We have one person signed up to speak. Brenda Baylor.

MS. BAYLOR: My name is Brenda Baylor. I live at 2722 Wood Owl Street NE. I am here to hopefully seek some information. There was a letter to my understanding that was sent to the Engineering Department in reference to them doing a study on the water situation in Georgeview Estates, and I'm wondering if that letter was sent. If so, if there are any results at this time from that particular letter.

SAFETY DIRECTOR HUNT: Mr. President, I did send a communication to our Engineering Department. They have given us, I would say two options, maybe three options. All of the options have costs associated with them. I have therefore gone to the Mayor and asked her if in fact it would be proper now to put some money in the budget to get going on one of these options. She's considering that option right now. We've been a year into this. We have our Engineering options, so it's time we put some money down to go forward on one of these options.

MS. BAYLOR: Well, we-- can I ask a question? Am I allowed to?

PRESIDENT DENCZAK: Yes, you may ask.

MS. BAYLOR: Okay. Will we know which option you have selected before you do this, or not?

SAFETY DIRECTOR HUNT: Mr. President. Yes, of course. We will, of course, bring the neighborhood association in on any plans that we do. We go by you. We won't be sitting up on the 8th floor making decisions.

MS. BAYLOR: Fantastic. Alright. Thank you very much.

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PRESIDENT DENCZAK: We're now under Miscellaneous Business. Is there any miscellaneous business?...

MAYOR CREIGHTON: Mr. President. Members of Council, Mr. President, I just want-- in front of each of you tonight, you should have received the RFP which is a Request for Proposal and a letter that went out to all interested parties in a way to keep you updated last Friday. Over 160 RFP's went out for the Kresge block. They went local, state and probably even out of the state, and those proposals are due back by March the 11th. So this is just another way to keep you informed. Margy is here tonight. If there are any questions, we would be glad to entertain them.

MEMBER DOUGHERTY: Mr. President, this is for the Service Director. I just want to mention how much I appreciated the job that the Street Department did in this last storm, and also the job that the garbage men do, and women. Both those departments. And then, being out in this cold and everything, it's not been easy for them and I just want you to make sure you pass that on. I'm gonna do so with the foremen, but they've done an outstanding job.

SERVICE DIRECTOR CONCATTO: Mr. President. Thank you, and I will pass that on.

MEMBER CARBENIA: Take 'em out some donuts.

MEMBER CASAR: Mr. President, I'd like to ask the Safety Director a question if I may.

PRESIDENT DENCZAK: You may.

MEMBER CASAR: Safety Director Hunt, I was on Cleveland Avenue yesterday and I noticed the new signalization on the corner of 9th and Cleveland Avenue on the northwest corner, brand new pole. It's crooked. Is that gonna be checked? Has anyone noticed it? I mean, it's off-- I would say it's off a good five degrees, you know. Like so. Now, obviously the base wasn't poured correctly. It's right at the car lot there, and if you look at the car lot sign, it's nice and straight and that pole is off, leaning to the south. So I wish you'd check that out, please.

PRESIDENT DENCZAK: Is there any other miscellaneous business?

MEMBER WEST: Mr. President...

PRESIDENT DENCZAK: Member Hawk -- I mean, Member West.

MEMBER WEST: Yes. (LAUGHTER) I'd like to address the Safety Director. This past, or last two weeks, there is on 9th Street, 10th Street, 11th Street, 12th Street, High, cars have been getting broken into. And, specifically mine. (LAUGHTER) Again. I would like to know-- I know we had talked about this some time ago. Member Zachary, Member Carbenia and myself was really looking forward to those cameras in certain wards that have high problematic behavior. I'd like to know the status on that and if the police is going to address some of this high crime area.

SAFETY DIRECTOR HUNT: Mr. President, the purchasing of the cameras was put off because of our budgetary crisis at the end of the year. We are reviewing that now with the Chief. Councilmember West was very unhappy that his car

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was broken into twice, and I think I have a good site for our first placing of cameras based upon his problem.

PRESIDENT DENCZAK: Is there any other miscellaneous business?... Any other miscellaneous business?...

MEMBER WEST: Mr. President, one more thing. I wanted to welcome back Member Casar and the Mayor and Joe Concatto, and hope you well in this, or wish you well in this.

MEMBER CASAR: Mr. President, I move 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: 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: This meeting is adjourned.

ADJOURNMENT TIME: 8:05 p.m.

ATTEST:

APPROVED:

DEBRA VANCKUNAS
CLERK OF COUNCIL

RAY DENCZAK
PRESIDENT OF COUNCIL