

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

MAY 19, 2003

ROLL CALL: All 12 Councilmembers Present

INVOCATION: Given by 5th Ward Councilmember John Mroczkowski

PLEDGE OF ALLEGIANCE: Led by President of Council President Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#2-13, except #12 which was retained in committee; Adopted 1st Rdg O#1, & 2nd Rdg O#4, 5, &13)

PUBLIC HEARINGS:

7:30 PM REQUEST BY THOMAS KRUPER TO REZONE 3625 WEST TUSCARAWAS ST FROM R-1A TO PB-1 TO CONVERT FIRST FLOOR TO THERAPY OFFICE. (PLANNING COMMISSION RECOMMENDS APPROVAL)
(Council heard one public speaker) (See O#90/2003)

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY): (One Public Speaker)

INFORMAL RESOLUTIONS:

VICE PRESIDENT SMUCKLER: EXCUSING MEMBERS (Not Necessary, All Council Members Present)

COMMUNICATIONS:

193. BARR, ROY E., MEADOWLAKE GOLF COURSE: REQUEST COUNCIL CONSIDER APPROVING AN ORDINANCE EXTENDING CANTON CITY WATER TO PROPERTY LOCATED AT 1211 39th ST NE IN PLAIN TOWNSHIP. - MAYOR & ANNEXATION BOARD
194. BUCKEYE ENERGY BROKERS, INC.: ANALYSIS OF THE CITY'S NATURAL GAS AGGREGATION PROGRAM FOR THE FIRST QUARTER 2003. - RECEIVED & FILED
195. HEALTH BENEFITS ADMIN. BRESSON: APRIL 2003 MONTHLY COMPARATIVE REPORT OF INSURANCE CLAIMS, AND JANUARY - APRIL 2003 PAID CLAIMS AND COMPARATIVE REPORT. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

***91/2003** 1. AN ORDINANCE AMENDING CHAPTER 787, SEXUALLY ORIENTED BUSINESSES, OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON, EMERGENCY.
Referred to Judiciary Committee

*** 7:42-7:55 PM recess for committee meeting on O#1, returned to the agenda for adoption.**

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD ORDINANCES #2-13, EXCEPT #12—RETAINED IN COMMITTEE:

- 2nd RDG 2. A RESOLUTION WITHDRAWING THE CITY OF CANTON'S OBJECTION TO THE RENEWAL OF A LIQUOR PERMIT REQUESTED BY FRAMES TAVERN @ 1600 BRYAN AVE SW LOCATED WITHIN THE CITY OF CANTON; EMERGENCY.
- 2nd RDG 3. AN ORDINANCE VACATING MOSLEY COURT SW FROM NORTH LINE OF STANWOOD PL SW TO SOUTH LINE OF LOTS 10189 & 10200, & STANWOOD PL SW FROM EAST LINE OF BEDFORD SW TO WEST LINE OF ARLINGTON SW AS REQUESTED BY AULTMAN HEALTH FDN; EMERGENCY. **PUB HRC 6/2/03 @ 7:30 PM**
- 92/2003** 4. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO WORK AGREEMENTS IN CONJUNCTION WITH THE CLEVELAND AVENUE TRAFFIC SIGNAL SYSTEM IMPROVEMENT PROJECT; EMERGENCY.
- 93/2003** 5. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A \$6,625 FEE MODIFICATION PROPOSAL WITH NORTHWEST CONSULTANTS FOR DESIGN OF ALTERNATE ROUTE FOR WORLEY AVE NW RELIEF STORM SEWER PROJECT; AMENDING O.236/2002 BY MAKING A \$6,625 SUPPLEMENTAL APPROPRIATION FROM THE 4536 WORLEY AVE NW STORM SEWER FUND; EMERGENCY.
- 2nd RDG 6. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A \$23,436 CONTRACT WITH NORTHWEST CONSULTANTS FOR CONSTRUCTION CONTRACT PLANS OF ROADWAY APPROACH & STRUCTURE FOR GUILFORD AVE NW BRIDGE REPLACEMENT GP 1075; AMENDING O.236/2002 BY MAKING A \$23,436 TRANSFER FOR SAME; EMERGENCY.

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2nd RDG 7. AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO \$63,300 CONTRACT WITH MOTTER & MEADOWS ARCHITECTS FOR ARCHITECTURAL/ENGINEERING SERVICES FOR A NEW SEWER DEPARTMENT FACILITY TO BE LOCATED AT THE WATER POLLUTION CONTROL CENTER; AMENDING O.236/2002 BY MAKING A \$63,300 SUPPLEMENTAL APPROPRIATION FROM THE 5410 SANITARY SEWER FUND; EMERGENCY.
- 2nd RDG 8. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A \$39,250 CONTRACT WITH ODOT FOR CONSTRUCTION OF SECOND SECTION OF I-77 WIDENING PROJECT EXTENDING FROM US RT 30 INTERCHANGE TO JUST SOUTH OF TUSC; AMENDING O.236/2002 BY MAKING A \$39,250 SUPPLEMENTAL APPROPRIATION FROM 4501 CAPITAL PROJECTS FUND; EMERGENCY.
- 2nd RDG 9. AN ORDINANCE AUTHORIZING THE CITY AUDITOR TO PAY A MORAL OBLIGATION IN THE AMOUNT OF \$111,356.47 TO MORTON INTERNATIONAL, INC. FOR ROAD SALT; EMERGENCY.
- 2nd RDG 10. AN ORDINANCE APPROVING A WATER MAIN EXTENSION TO EAST SIDE OF BEVERLY AVE NE NORTH OF SCHNEIDER RD NE IN PLAIN TOWNSHIP; AUTHORIZING THE SERVICE DIRECTOR TO CONTRACT FOR SAME; EMERGENCY.
- 2nd RDG 11. AN ORDINANCE ESTABLISHING THE FAIR MARKET VALUE OF REAL PROPERTY IN CONJUNCTION WITH THE 4th & SHORB AVE NW ROAD IMPROVEMENT PROJECT; AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE A TEMPORARY EASEMENT AT THE ESTABLISHED FAIR MARKET VALUE; EMERGENCY.
- RETAINED IN**
CMTE 12. AN ORDINANCE AMENDING CHAPTER 547, UNFAIR EMPLOYMENT PRACTICES, OF CODIFIED ORDINANCES OF CITY OF CANTON.
- 94/2003** 13. AN ORDINANCE AUTHORIZING PUBLIC SERVICE DIRECTOR TO ENTER INTO MAINTENANCE AGREEMENT WITH STARK COUNTY ENGINEER RE: I-77/FAIRCREST ANNEXATION AREA; EMERGENCY.

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- *90/2003** 14. AMENDING ZONING O.55/77 TO REZONE LOT #30917 LOCATED AT 3625 WEST TUSC AS REQUESTED BY THOMAS KRUPAR FOR A PHYSICAL THERAPY OFFICE; EMERGENCY. **PUB HRG 5/19/03 @ 7:30 PM**
- * Adopted out of Sequence**
- 95/2003** 15. IMPOSING A MOTOR VEHICLE LICENSE TAX PURSUANT TO OHIO REVISED CODE SECTION 4504.172.
- 96/2003** 16. AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE UPGRADING OF INTERSECTIONS ALONG CLEVELAND AVENUE NW FROM 8TH STREET NW TO 47TH STREET NW; EMERGENCY.
- 97/2003** 17. AUTHORIZING THE SERVICE DIRECTOR &/OR SAFETY DIRECTOR TO ADVERTISE, RECEIVE BIDS & CONTRACT FOR THE PURCHASE OF VARIOUS MOTOR VEHICLES & OTHER ITEMS OF RELATED EQUIPMENT FOR VARIOUS CITY DEPARTMENTS; AUTHORIZING THE SERVICE DIRECTOR &/OR SAFETY DIRECTOR TO ALTERNATIVELY PURCHASE SAID VEHICLES & EQUIPMENT PURSUANT TO REVISED CODE SECTIONS 125.04 & 5513.01; EMERGENCY.

ANNOUNCEMENT OF COMMITTEE MEETINGS: (None Scheduled)

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): (No Public Speakers)

MISCELLANEOUS BUSINESS

ADJOURNMENT TIME: 8:16 PM

THE NEXT REGULAR CITY COUNCIL MEETING WILL BE HELD MONDAY, JUNE 2, 2003 @ 7:30 PM
(COUNCIL DOES NOT MEET ON MEMORIAL DAY, MONDAY, MAY 26, 2003)