CANTON CITY COUNCIL 7:30 P.M. SEPTEMBER 29, 2003

ROLL CALL: All 12 Councilmembers present

INVOCATION: Given by 3rd Ward Councilmember R.A. Mallonn

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

MOMENT OF SILENCE FOR CITY EMPLOYEE THURM ROHRER

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg 0#6-8; Adopted 2nd Rdg 0#6 & 7)

PUBLIC HEARINGS:

7:30 PM A REQUEST TO REZONE LOT #7137 LOCATED @ 1406 15th ST SW FROM B-2 TO PB-4 AS REQUESTED BY JOHN

& BRENDA GABRIEL.

(PLANNING COMMISSION RECOMMENDS DENIAL) (No Public Speakers) (SEE 0# 9 - DEFEATED)

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

INFORMAL RESOLUTIONS:

VICE PRESIDENT SMUCKLER: EXCUSING MEMBERS (Not Necessary, all Councilmembers present)

74. COUNCIL-AS-A-WHOLE: COMMENDING CITY WORKERS INVOLVED IN RECENT FLOODING

EMERGENCY DURING HALL OF FAME WEEK IN CANTON. - ADOPTED

75. SMUCKLER, MAJORITY LEADER: SUPPORTING NATIONAL ARTS & HUMANITIES MONTH. - ADOPTED

COMMUNICATIONS:

373. BUCKEYE ENERGY BROKERS: ANALYSIS OF CITY'S NATURAL GAS AGGREGATION PROGRAM FOR 2ND

QUARTER 2003. - RECEIVED & FILED

374. ESMET, INC.: REQUEST TO VACATE AN UNNAMED ALLEY BETWEEN 5TH & 6TH ST SW

EAST OF SCHROYER AVE SW FOR A MORE EFFICIENT USE OF ESMET

PROPERTY. - PLANNING COMMISSION

375. MUNICIPAL COURT, REQUEST FOR APPROVAL OF COURT SECURITY PROPOSAL REQUIRING

COURT ADMINISTRATOR KOCHERA: FUNDING FOR 3 ADDITIONAL POLICE OFFICERS. - FINANCE CHAIRMAN

376. PLANNING COMMISSION: RECOMMENDING APPROVAL OF REQUEST TO REPLAT ALL OR PARTS OF

LOTS & OUTLOTS INTO RECONFIGURED LOTS AS REQUESTED BY COOPER & ASSOC. FOR CHERRY HOMES & ABCD/GATEWAY PLACE. - LAW DIR.

377. SAFETY DIRECTOR CONCATTO: REQUEST TO ENTER INTO WORK AGREEMENTS IN CONJUNCTION WITH THE

FULTON ROAD TRAFFIC SIGNAL SYSTEM IMPROVEMENT PROJECT. - LAW

DIRECTOR

378. SERVICE DIRECTOR MILLER: REQUEST FROM ODOT FOR PARTICIPATORY LEGISLATION IN THE

PRELIMINARY CONSTRUCTION COSTS FOR STATE HIGHWAY IMPROVEMENT PROJECTS PROGRAMMED FOR STATE FISCAL YEAR 2007. - LAW DIRECTOR

(See 0#5, 1st Rdg)

379. STARK COUNTY COMMISSIONERS: FORWARDING ALL DOCUMENTS RE: JEFFRIES BROTHERS ANNEXATION. -

LAW DIRECTOR (See 0#4, 1st Rdg) PUB HRG 10/20/03 @ 7:33 PM

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1. AMENDING ZONING 0.55/77 TO REZONE LOT NO. 29043 LOCATED AT 2409-2411 4th ST NW FROM R-1A

TO PR-2 AS REQUESTED BY JAMES & PATRICIA FRICKER; EMERGENCY

Referred to Second Reading Portion of Next Agenda PUB HRG 10/20/03 @ 7:30 PM

1ST RDG ____2. AMENDING ZONING 0.55/77 TO REZONE PART OF OUTLOT 935 LOCATED AT 2535 FULTON DRIVE NW

FROM B-3 TO PB-4 AS REQUESTED BY CHRIS MAGGIORE; EMERGENCY.

Referred to Second Reading Portion of Next Agenda PUB HRG 10/20/03 @ 7:31 PM

 $\underline{\mathsf{1^{ST}}}$ RDG $\underline{\mathsf{3}}$ 3. AMENDING ZONING 0.55/77 TO REZONE PART OF OUTLOT 837 LOCATED AT 4330 KIRBY AVE NE FROM

R-1a TO PB-3 AS REQUESTED BY DANIEL & MARCIA HARDING; EMERGENCY

Referred to Second Reading Portion of Next Agenda PUB HRG 10/20/03 @ 7:32 PM

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

1ST RDG 4. AUTHORIZING CANTON TO ANNEX JEFFRIES BROTHERS ANNEXATION AREA, ASSIGNING SAID TERRITORY

TO WARD 4 & ZONING SAID TERRITORY AS I-1; EMERGENCY

Referred to **Annexation Committee**

PUB HRG 10/20/03 @ 7:33 PM

5. AUTHORIZING & CONSENTING TO RESURFACING OF SR 43 FROM US RT 30 NORTH TO CHERRY AVE RAILROAD BRIDGE & SR 43D (WALNUT AVE) FROM SR 172 (TUSCARAWAS ST E) SOUTH TO CHERRY AVE RAILROAD BRIDGE UNDER SUPERVISION OF DIRECTOR OF TRANSPORTATION OF STATE OF OHIO, WITH CANTON ASSUMING 20% OF COST OF PROJECT; EMERGENCY.

Referred to Public Safety & Thoroughfares & Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

RULE 22A SUSPENDED TO ADD ORDINANCES #6-8:

- 6. AUTHORIZING THE SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACT FOR 44TH STREET NE IMPROVEMENT PROJECT; AMENDING 0.236/2002 BY MAKING A \$788,357 SUPPLEMENTAL APPROPRIATION AND TRANSFER FROM THE UNAPPROPRIATED BALANCE OF THE 4535 OPWC GP 1056 44TH STREET NE IMPROVEMENT FUND; EMERGENCY
- 200/2003 7. AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO A \$24,850 CONTRACT WITH CT CONSULTANTS TO PROVIDE ENGINEERING SERVICE FOR FAIRMOUNT BOULEVARD NE STORM INTERCEPTOR PROJECT; AMENDING 0.236/2002 BY MAKING A \$24,850 TRANSFER FROM THE 5410 202010 SEWER DAILY OPERATIONS FUND; EMERGENCY
- 2ND RDG 8. AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO SUPPLEMENTAL SEWER AGREEMENT WITH NORTH CANTON AND STARK COUNTY FOR WPCC "DIGESTER PROJECT"; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- <u>DEFEATED</u> 9. AMENDING ZONING 0.55/77 TO REZONE LOT # 7137 LOCATED AT 1406 15th ST SW FROM B-2 TO PB-4 AS REQUESTED BY JOHN & BRENDA GABRIEL TO PERMIT 5-UNIT APARTMENT & AUTO REPAIR GARAGE; EMERGENCY.

 <u>PUB HRG HELD 9/29/03 @ 7:30 PM</u>
- 201/2003 10. APPROVING & ACCEPTING REPLATTING OF ALL OR PARTS OF LOTS NOS. 41988-41991 & 42205-42207 & DEDICATION PLAT OF WAREHAM PL NE AS REQUESTED BY COOPER & ASSOCIATES AND NICHOLS FIELD SERVICES ON BEHALF OF HABITAT FOR HUMANITY; EMERGENCY
- 202/2003 11. AUTHORIZING THE MAYOR TO SUBMIT APPLICATIONS TO DIRECTOR OF OHIO PUBLIC WORKS COMMISSION & EXECUTE CONTRACTS FOR CAPITAL IMPROVEMENT PROJECTS FUNDING; EMERGENCY
- 203/2003 12. AUTHORIZING THE CITY AUDITOR TO PAY A \$5,178.14 MORAL OBLIGATION TO ATTORNEY DAVID B. LANGDON FOR SERVICES IN CASCADE NEWS v. CITY OF CANTON LAWSUIT; EMERGENCY
- 204/2003 13. AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO ONE YEAR CONTRACT FOR PURCHASE OF NATURAL GAS WITH FSG ENERGY SERVICES & RATIFYING SAID CONTRACT; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS - POSTPONED MATTER:

POSTPONED TO

10/6/03 14. (POSTPONED FROM 9/22/03) AUTHORIZING THE MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO CONTRACT WITH HABITAT FOR HUMANITY OF GREATER CANTON, INC. TO PROVIDE A \$60,000 GRANT FOR REIMBURSEMENT OF ACQUISITION AND SITE DEVELOPMENT COSTS; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, OCTOBER 6, 2003 @ 6:45 PM, CAUCUS ROOM

- 1. Finance Committee
- 2. Annexation Committee
- 3. Public Safety & Thoroughfares Committee

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): (None)

MISCELLANEOUS BUSINESS: (None)

ADJOURNMENT TIME: 7:59 PM

THE NEXT REGULAR CITY COUNCIL MEETING WILL BE HELD MONDAY, OCTOBER 6, 2003 @ 7:30 PM