

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

OCTOBER 6, 2003

ROLL CALL: 11 Councilmembers present, 1 absent (Smuckler)
INVOCATION: Given by 4TH Ward Councilmember Craig Massey
PLEDGE OF ALLEGIANCE: Led by Michael Hare, Boy Scout Troop 200

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#11-15; O#17 Referred back to C&E Dev & Finance Committees)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

1st VICE PRESIDENT CASAR: EXCUSING MEMBER SMUCKLER.

76. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE: ADOPTING THE CONCEPTUAL FRAMEWORK, OBJECTIVES AND STRATEGIES OF THE DOWNTOWN CANTON DEVELOPMENT PLAN. - ADOPTED (See C#391)

COMMUNICATIONS:

380. AUDITOR PEREZ: MONTHLY REPORT BY FUND FOR 9/1/03 - 9/30/03. - RECEIVED & FILED

381. AUDITOR PEREZ: YEARLY REPORT BY FUND FOR 9/1/03 - 9/30/03. - RECEIVED & FILED

382. CANTON FIRST CHURCH OF THE NAZARENE: REQUEST TO REZONE 522 30TH STREET NW FROM R-1 TO PI-1 TO INSTALL 2 37" x 144" TIME-O-MATIC WATCHFIRE UNITS BELOW THE EXISTING SIGN. - PLANNING COMMISSION

383. CURTIS, TRENA & SOLADENE: REQUEST TO REZONE LOT #24694 ON WEST SIDE OF CORNELIA AVENUE NE FROM R-1a TO PB-3 TO BUILD A STRUCTURE FOR OPERATION OF A CHILD DAYCARE FACILITY ACCOMMODATING 35 CHILDREN AND STAFF MEMBERS . - PLANNING COMMISSION

384. HART, WARD 7 COUNCILMEMBER: SUBMITTING A LETTER RE: PARCELS OF LAND FOR SALE WITHIN CITY LIMITS. - RECEIVED & FILED

385. HEALTH COMMISSIONER PATTISON: REQUEST FOR \$14,000 SUPPLEMENTAL APPROPRIATION FROM THE UNAPPROPRIATED BALANCE OF THE 2313 PREVENTIVE HEALTH FUND - LAW DIRECTOR (See O#6, 1st Rdg)

386. HEALTH COMMISSIONER PATTISON: REQUEST FOR \$210,500 SUPPLEMENTAL APPROPRIATION FROM THE UNAPPROPRIATED BALANCE OF THE 2316 WIC FUND. - LAW DIRECTOR (See O#6, 1st Rdg)

387. HEALTH COMMISSIONER PATTISON: 2002 ANNUAL REPORT FOR CANTON CITY HEALTH DEPARTMENT. - RECEIVED & FILED

388. MAYOR WATKINS: ADVISING OF RESULTS OF CITY AUCTION HELD ON 9/6/03 - RECEIVED & FILED

389. MAYOR WATKINS: REQUEST TO ACCEPT \$157,500 GRANT FROM THE TIMKEN FOUNDATION FOR PAYMENT OF HALF OF RENOVATIONS AND REPAIRS FOR JACKSON POOL. - LAW DIRECTOR (See O#7, 1st Rdg)

390. PLANNING COMMISSION: RECOMMENDING APPROVAL OF REQUEST TO REPLAT PART OF OUTLOT 827 INTO FIVE RECONFIGURED LOTS & DEDICATION OF PART OF LESH & RICHMOND NE AS REQUESTED BY BUCKEYE SURVEYING FOR COUNTRYTYME LODI, LTD. - LAW DIRECTOR

391. PLANNING COMMISSION: RECOMMENDING APPROVAL OF IMPLEMENTATION OF CONCEPTS OF THE DOWNTOWN DEVELOPMENT PLAN . - COM & ECON DEV CMTE (See Re#76)

COMMUNICATIONS - CONTINUED:

392. PREMIER OFFICE COMPLEX,
EUGENE DEAL: REQUEST TO VACATE A 30 FT PORTION OF MELCHOIR PLACE SW
FROM COURT TO MARKET, & REPLAT VARIOUS LOTS. - PLANNING
COMMISSION
393. SAFETY DIRECTOR CONCATTO: REQUEST TO ESTABLISH 7506 BUILDING DEPARTMENT STATE
ASSESSMENT FUND FOR PURPOSE OF COLLECTING & PAYING STATE
ASSESSMENTS TO ALL COMMERCIAL BUILDING PERMITS EFFECTIVE
JANUARY 1, 2004. - LAW DIRECTOR (See O#8, 1st Rdg)
394. SAFETY DIRECTOR CONCATTO: REQUEST FOR \$1,240 SUPPLEMENTAL APPROPRIATION FROM THE
2773 LOCAL LAW ENFORCEMENT BLOCK GRANT FUND & \$50,000
FROM THE 2763 LAW ENFORCEMENT TRUST FUND FOR THE POLICE
DEPARTMENT. - LAW DIRECTOR (See O#9, 1st Rdg)
395. SERVICE DIRECTOR MILLER: REQUEST TO APPROVE A WATER MAIN EXTENSION ON MCDOWELL
STREET NE TO GROVE CREEK DEVELOPMENT IN PLAIN TOWNSHIP. -
LAW DIRECTOR (See O#10, 1st Rdg)
396. TREASURER SCHIRACK: COMPARATIVE REPORT OF INCOME TAX CASH RECEIPTS AS OF 9/30/03.
- RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMENDING ZONING 0.55/77 TO REZONE PART OF OUTLOT 1004 LOCATED ON THE NORTH SIDE OF
COLUMBUS RD NE FROM CURRENT PI-1 TO NEW PI-1 TO PERMIT EXPANSION OF EXISTING BUSINESS
INTO THE CITY AS REQUESTED BY NORM ECKINGER CONSTRUCTION FOR OSTER SAND & GRAVEL;
EMERGENCY **PUB HRG 10/27/03 @ 7:30 PM**
Referred to Second Reading Portion of Next Agenda
- 1ST RDG. 2. AMENDING ZONING 0.55/77 TO REZONE PART OF LOTS NO. 6082 AND 6085, LOCATED AT 614
MCGREGOR AVENUE NW FROM R-1a TO PB-4 AS REQUESTED BY AMBULANCE ASSOCIATES; EMERGENCY
Referred to Second Reading Portion of Next Agenda **PUB HRG 10/27/03 @ 7:31 PM**
- 1ST RDG. 3. AMENDING ZONING 0.55/77 TO REZONE THE EAST END OF CHRISTMAS SEAL DRIVE FROM B-1 TO B-3
AS REQUESTED BY COUNCILMEMBER HART; EMERGENCY **PUB HRG 10/27/03 @ 7:32 PM**
Referred to Second Reading Portion of Next Agenda
- 1ST RDG. 4. AMENDING ZONING 0.55/77 FOR NUMEROUS CHANGES TO OFFICIAL ZONING MAP; EMERGENCY
Referred to Second Reading Portion of Next Agenda **PUB HRG 10/27/03 @ 7:32 PM**
- 1ST RDG 5. AUTHORIZING SAFETY DIRECTOR TO ENTER INTO WORK AGREEMENTS WITH THE FULTON ROAD
TRAFFIC SIGNAL SYSTEM IMPROVEMENT PROJECT; EMERGENCY
Referred to Public Safety & Thoroughfares and Finance Committees
- 1ST RDG 6. AMENDING O.236/2002 BY MAKING A \$210,500 SUPPLEMENTAL APPROPRIATION FROM THE 2316 WIC
FUND & \$14,000 FROM THE 2313 PREVENTIVE HEALTH FUND; EMERGENCY
Referred to Finance Committee
- 1ST RDG. 7. AUTHORIZING MAYOR TO ACCEPT \$157,000 GRANT FROM THE TIMKEN FOUNDATION FOR JACKSON
POOL; AUTHORIZING \$157,000 CASH MATCH FROM THE 2004 CAPITAL IMPROVEMENT FUND;
EMERGENCY
Referred to Public Property Capital Improvement and Finance Committees
- 1ST RDG 8. AUTHORIZING CITY AUDITOR TO ESTABLISH A 7506 BUILDING DEPARTMENT STATE ASSESSMENT FUND
FOR PURPOSE OF COLLECTING & PAYING STATE ASSESSMENTS TO ALL COMMERCIAL BUILDING PERMITS
EFFECTIVE JANUARY 1, 2004; EMERGENCY.
Referred to Finance Committee
- 1ST RDG 9. AMENDING O.236/2002 BY MAKING A 1,240 SUPPLEMENTAL APPROPRIATION FROM THE 2773 LOCAL
LAW ENFORCEMENT BLOCK GRANT & \$50,000 FROM THE LAW ENFORCEMENT TRUST FUND, FOR THE
POLICE DEPARTMENT; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING - CONTINUED:

- 1ST RDG 10. APPROVING WATER MAIN EXTENSION ON MCDOWELL STREET NE TO GROVE CREEK DEVELOPMENT
IN PLAIN TOWNSHIP; AUTHORIZING SERVICE DIRECTOR TO CONTRACT FOR SAME; EMERGENCY.
Referred to Environmental & Public Utilities Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**RULE 22A SUSPENDED TO ADD ORDINANCES #11-15:**

- 2ND RDG 11. AMENDING ZONING O.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
PUB HRG 10/20/03 @ 7:30 PM
- 2ND RDG 12. AMENDING ZONING O.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.
PUB HRG 10/20/03 @ 7:31 PM
- 2ND RDG 13. AMENDING ZONING O.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
PUB HRG 10/20/03 @ 7:32 PM
- 2ND RDG 14. AUTHORIZING CANTON TO ANNEX JEFFRIES BROTHERS ANNEXATION AREA, ASSIGNING SAID TERRITORY TO WARD 4 & ZONING SAID TERRITORY AS I-1; EMERGENCY
PUB HRG 10/20/03 @ 7:33 PM
- 2ND RDG 15. 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.

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 205/2003** 16. AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO SUPPLEMENTAL SEWER AGREEMENT WITH NORTH CANTON AND STARK COUNTY FOR WPCC "DIGESTER PROJECT"; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS - POSTPONED MATTER:**(REFERRED BACK TO COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE**

- COMMITTEES)** 17. (POSTPONED FROM 9/22/03 & 9/29/03) 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 20, 2003 @ 6:30 PM, CAUCUS ROOM

1. Public Safety & Thoroughfares Committee
2. Environmental & Public Utilities Committee
3. Finance Committee
4. Public Property Capital Improvement Committee

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): (1 speaker)

MISCELLANEOUS BUSINESS: Scout Troop 200 recognized in the audience.

ADJOURNMENT TIME: 7:51 PM

THE NEXT REGULAR CITY COUNCIL MEETING WILL BE HELD MONDAY, OCTOBER 20, 2003 @ 7:30 PM
(COUNCIL DOES NOT MEET ON COLUMBUS DAY, MONDAY, OCTOBER 13, 2003)