AGENDA

CANTON CITY COUNCIL 7:30 P.M. OCTOBER 27, 2003

ROLL CALL: 11 Members present, 1 absent (Mroczkowski, Ward 5) INVOCATION: Given by 6th Ward Councilmember David Dougherty

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

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg 0#10-19; Suspend Rule 24B to add Informal Resolution #81; Withdrew Informal Resolution #83; Adopted 1st Rdg 0#8 & 2nd Rdg 0#15; Postponed 0#30 to 11/10/03)

PUBLIC HEARINGS:

7:30 PM A REQUEST TO REZONE PART OF OUTLOT 1004 LOCATED ON THE NORTH SIDE OF COLUMBUS RD NE FROM THE CURRENT PI-1 (PLANNED LIGHT INDUSTRIAL) TO A NEW PI-1 TO PERMIT EXPANSION OF AN EXISTING BUSINESS INTO THE CITY AS REQUESTED BY NORM ECKINGER CONSTRUCTION FOR OSTER SAND & GRAVEL.

(PLANNING COMMISSION RECOMMENDS APPROVAL) (No Public Speakers) (See O#212/2003)

7:31 PM A REQUEST TO REZONE PARTS OF LOTS NO. 6082 & 6085 LOCATED AT 614 MCGREGOR AVENUE NW FROM R-1A TO PB-4 (PLANNED SPECIAL BUSINESS) AS REQUESTED BY AMBULANCE ASSOCIATES.

(PLANNING COMMISSION RECOMMENDS APPROVAL) (One Public Speaker)

7:32 PM A REQUEST BY WARD 7 COUNCILMEMBER HART TO AMEND THE OFFICIAL ZONING MAP AT THE EAST END OF CHRISTMAS SEAL DRIVE FROM B-1 TO B-3 (GENERAL BUSINESS).

(PLANNING COMMISSION RECOMMENDS DENIAL) (One Public Speaker) (See O#214/2003)

7:32 PM A REQUEST TO AMEND ZONING 0.55/77 FOR NUMEROUS CHANGES TO OFFICIAL ZONING MAP.

(PLANNING COMMISSION RECOMMENDS APPROVAL) (No Public Speakers) (See 0#215/2003)

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY): (No Public Speakers)

INFORMAL RESOLUTIONS:

VICE PRESIDENT SMUCKLER: EXCUSING MEMBER MROCZKOWSKI.

SUSPENDED RULE 24B TO ADD RESOLUTION #81:

81. INTERGOVERNMENTAL & PUBLIC RECOMMENDING HEARING & OBJECTION BE WITHDRAWN FOR THE

SERVICE COMMITTEE: ISSUANCE OF A NEW D5 LIQUOR PERMIT REQUESTED BY ROBERT MCGILL

DBA RIVIERIA CLUB OF CANTON AT 508 CLEVELAND AVENUE NW -

(See O#213/2003)

ADOPTED

82. SMUCKLER, MAJORITY LEADER: HONORING THE MEMORY OF DEACON EUGENE W. SMITH. - ADOPTED

INFORMAL RESOLUTIONS - POSTPONED MATTER:

83. DIAMOND, WARD 8 MEMBER: RECOMMENDING THAT ALL TOWING REQUESTED WITHIN THE CITY BE

PERFORMED BY TOWING COMPANIES UNDER CONTRACT WITH THE CITY.

- ADOPT & SAFETY DIRECTOR. WITHDRAWN FROM AGENDA

COMMUNICATIONS:

421. LAW DIRECTOR MARTUCCIO: REQUEST TO APPROVE LEGISLATION TO AUTHORIZE A COMMUNITY

REINVESTMENT AREA AGREEMENT BETWEEN THE CITY OF CANTON AND

ESMET, INC. - LAW DIRECTOR (See O#1, 1st Rdg)

422. PLANNING COMMISSION: RECOMMENDING APPROVAL TO VACATE A OF PORTION OF AN UNNAMED

ALLEY EAST OF SCHROYER SW BETWEEN 5^{TH} & 6^{TH} STREETS AS REQUESTED BY ATTORNEY SCOTT SANDROCK FOR ESMET INC., 1406 5^{TH} STREET SW - LAW DIRECTOR PUB HRG 11/24/2003 @ 7:30 PM

423. PLANNING COMMISSION: RECOMMENDING APPROVAL TO REPLAT OUTLOT 666 & 667 INTO 3

RECONFIGURED OUTLOTS AS REQUESTED BY CESO ENGINEERS & SURVEYORS FOR CANTON CENTER MALL (WALMART PROJECT). - LAW DIRECTOR (See O#19, 2nd Rdg)

COMMUNICATIONS - CONTINUED:

424. PLANNING COMMISSION: RECOMMENDING APPROVAL TO VACATE A PORTION OF MELCHOIR PL. SW

NORTH OF 9TH ST., BETWEEN MARKET & COURT AVENUES, & TO REPLAT 20 LOTS & A VACATED ALLEY INTO 1 RECONFIGURED OUTLOT AS REQUESTED BY HINTON SURVEYING FOR PREMIER OFFICE COMPLEX LLC. - LAW DIRECTOR **PUB HRG 11/17/03 @ 7:30 PM** (See 0#2, 1st Rdg)

425. ROACH, GREGORY: LETTER OF REQUEST THAT THE CITY OF CANTON BECOME A "SPONSOR OF

BURN SURVIVORS THROUGH ACBC" (ALUMINUM CANS FOR BURNED

CHILDREN). - RECEIVED & FILED

426. SERVICE DIRECTOR MILLER: REQUEST FOR \$5,645.10 SUPPLEMENTAL APPROPRIATION FROM THE

2415 FUND TO REPAIR ATTENUATOR ON RT 62 AT CLEVELAND AVE MEDIAN. - LAW DIRECTOR (See 0#3, 1st Rdg)

427. SERVICE DIRECTOR MILLER: REQUEST TO PAY A \$35,640.59 MORAL OBLIGATION TO WENGER

EXCAVATING FOR EMERGENCY ROADWAY RECONSTRUCTION ON WARNER

ROAD NE DUE TO SUMMER FLOODING. - LAW DIRECTOR

(See O#4, 1st Rdg)

428. SERVICE DIRECTOR MILLER: REQUEST TO ENTER INTO A \$316,519 CONTRACT WITH URS CORPORATION

FOR PROFESSIONAL SERVICES FOR THE TUSCARAWAS STREET IMPROVEMENTS, STA-77-13.90, GP 1064; REQUEST TO ESTABLISH THE 4551 TUSCARAWAS STREET IMPROVEMENT GP 1064 FUND; & REQUEST \$316,519 SUPPLEMENTAL APPROPRIATION FROM 4551 FUND. - LAW DIRECTOR (See 0#5, 1st Rdg

429. SERVICE DIRECTOR MILLER: REQUEST TO AMEND CITY CODE CHAPTER 947 TO ALLOW WPCC FUNDS TO

BE EXPENDED FOR SANITARY SEWER & STORM WATER SEWER

COLLECTIONS. - LAW DIRECTOR

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1. AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH ESMET, INC. FOR REAL PROPERTY TAX EXEMPTIONS FOR AN ADDITIONAL BUILDING IN WARD 4 COMMUNITY REINVESTMENT AREA; AUTHORIZING A 10 YEAR GRANT OF REAL PROPERTY TAX EXEMPTIONS; EMERGENCY

Referred to <u>Community & Economic Development and Finance Committees</u>

1ST RDG 2. VACATING A PORTION OF MELCHOIR PLACE SW; APPROVING & ACCEPTING REPLATTING OF LOTS #376-380, 522, 523, 33403, 33558, 42175-42182, PART OF LOTS #524 & 375 AS REQUESTED BY HINTON

SURVEYING ON BEHALF OF PREMIER OFFICE COMPLEX; EMERGENCY Referred to Public Safety & Thoroughfares Committee

<u>1ST RDG</u> 3. AMENDING APPROPRIATION 0.236/2002 TO MAKE A \$5,645.10 SUPPLEMENTAL APPROPRIATION FROM THE 2415 ATTENUATOR REPAIR FUND; EMERGENCY

Referred to <u>Finance Committee</u>

4. AUTHORIZING CITY AUDITOR TO PAY A \$35,640.59 MORAL OBLIGATION TO WENGER EXCAVATING, INC.

FOR EMERGENCY ROADWAY RECONSTRUCTION ON WARNER ROAD NE BETWEEN 8^{TH} & 9^{TH} STREETS;

Referred to <u>Finance Committee</u>

1ST RDG 5. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO A \$316,519 CONTRACT WITH URS CORPORATION FOR THE TUSCARAWAS STREET IMPROVEMENTS, STA-77-13.90, GP 1064; AUTHORIZING CITY AUDITOR TO

ESTABLISH THE 4551 TUSCARAWAS STREET IMPROVEMENTS GP 1064 FUND; AMENDING APPROPRIATION 0.236/2002 TO MAKE A \$316,519 TRANSFER & SUPPLEMENTAL APPROPRIATION; EMERGENCY

Referred to Public Safety & Thoroughfares and Finance Committees

1ST RDG 6. AUTHORIZING THE MAYOR TO FILE A 2004 CONSOLIDATED PLAN FOR THE 2004 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, 2004 HOME INVESTMENT PARTNERSHIP PROGRAM & 2004

EMERGENCY SHELTER GRANT PROGRAM WITH THE US DEPT. OF HUD; RATIFYING SUBMISSION & FILING OF PLAN; AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENTS & ACCEPT FUNDING FOR THE 3 PROGRAMS WITH THE US DEPT. OF HUD; EMERGENCY

Referred to Community & Economic Development Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING - CONTINUED:

- 1ST RDG 7. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO A \$50,000 CONTRACT WITH THE YWCA OF CANTON FOR ROOF REPLACEMENT ON THE GATEWAY HOUSING PROJECT FACILITY; EMERGENCY Referred to <u>Community & Economic Development and Finance Committees</u>
- 210/2003 8.* AMENDING 0.194/2003, SECTION 1, TO AMEND THE TIME OF PERFORMANCE TO COINCIDE WITH THE 2003-2004 PRIME TIME BASKETBALL PROGRAM; EMERGENCY
 - Referred to Community & Economic Development and Finance Committees
- *8:01-8:05 PM recess for committee meeting on 0#8, which was returned to the agenda for adoption.

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD ORDINANCES #10-19:

- 2ND RDG 10. APPROVING & ACCEPTING REPLATTING OF PART OF OUTLOT NO. 827 & DEDICATION OF PART OF LESH & RICHMOND NE AS REQUESTED BY BUCKEYE SURVEYING ON BEHALF OF COUNTRYTYME LODI, LTD; EMERGENCY
- 2ND RDG 11. AUTHORIZING PAYMENT OF A MODIFIED 7% ALLOCATION FOR YEAR 2004 & 7.5% ALLOCATION FOR YEAR 2005 & THEREAFTER TO FUND SCOG; EMERGENCY
- 2ND RDG 12. APPROVING & ACCEPTING REPLATTING OF PART OF OUTLOT NO. 248 LOCATED ON McKINLEY AVE NW NORTH OF 12TH ST AS REQUESTED BY MARY L. FOULKS: EMERGENCY
- 2ND RDG 13. AUTHORIZING SAFETY DIRECTOR TO ACCEPT \$6,334 GRANT FROM OHIO DEPARTMENT OF PUBLIC SAFETY-DIVISION OF EMERGENCY MEDICAL SERVICES FOR FIRE DEPARTMENT; AMENDING 0.236/2002 BY MAKING A \$6,334 SUPPLEMENTAL APPROPRIATION FROM THE 2812 EMS TRAINING & EQUIPMENT FUND; EMERGENCY
- 2ND RDG 14. AMENDING 0.236/2002 BY MAKING A \$167,000 SUPPLEMENTAL APPROPRIATION FROM THE 5201 WATER WORKS OPERATING FUND (TO COVER ADDITIONAL PAYROLL EXPENSES INCURRED BY THE WATER DEPARTMENT); EMERGENCY
- 211/2003 15. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO A \$59,500 CONTRACT WITH NORTHEAST COMMUNITY CENTER LOCATED AT 2600 25th ST NE TO PROVIDE TWO LOANS FOR THE INSTALLATION OF A COMPLETE KITCHEN: EMERGENCY
- 2ND RDG 16. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH CANTON CITY SCHOOL DISTRICT TO PROVIDE A \$30,000 GRANT FOR THE EARLY CHILDHOOD EDUCATION PROGRAM; EMERGENCY
- 2ND RDG 17. ESTABLISHING \$1,500 FAIR MARKET VALUE OF CITY OWNED PROPERTY LOCATED ON HARVEY PL SE; AUTHORIZING SALE & CONVEYANCE OF SAME PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM; EMERGENCY
- 2ND RDG 18. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO FILE APPLICATION WITH STATE OF OHIO TO PARTICIPATE IN CLEAN OHIO ASSISTANCE FUND, APPLY FOR FINANCIAL ASSISTANCE & ADMINISTER FUNDS RECEIVED; AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO \$50,000 CONTRACT FOR PROFESSIONAL ENVIRONMENTAL SERVICES IN ACCORDANCE WITH REQUIREMENTS OF CLEAN OHIO ASSISTANCE FUND APPLICATION; EMERGENCY
- 2ND RDG 19. APPROVING & ACCEPTING REPLATTING OF OUTLOTS NOS. 666 & 667 LOCATED ON THE SOUTH SIDE OF W TUSCARAWAS ST @ WHIPPLE AVE AS REQUESTED BY CESO ENGINEERS & SURVEYORS ON BEHALF OF CANTON CENTRE MALL (WALMART PROJECT); EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

212/2003 20. 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 AN EXISTING BUSINESS (COMBI PACKAGING) INTO THE CITY AS REQUESTED BY NORM ECKINGER CONSTRUCTION FOR OSTER SAND & GRAVEL; EMERGENCY

PUB HRG HELD 10/27/03 @ 7:30 PM

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING - CONTINUED:

213/2003 21. AMENDING ZONING 0.55/77 TO REZONE PART OF LOTS NO. 6082 & 6085, LOCATED AT 614 MCGREGOR AVENUE NW FROM R-1A TO PB-4 AS REQUESTED BY AMBULANCE ASSOCIATES; EMERGENCY

PUB HRG HELD 10/27/03 @ 7:31 PM

- 214/2003 22. 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 HELD 10/27/03 @ 7:32 PM
- 215/2003 23. AMENDING ZONING 0.55/77 FOR NUMEROUS CHANGES TO OFFICIAL ZONING MAP; EMERGENCY

PUB HRG HELD 10/27/03 @ 7:32 PM

- 216/2003 24. AUTHORIZING SAFETY DIRECTOR TO ENTER INTO WORK AGREEMENTS WITH THE FULTON ROAD TRAFFIC SIGNAL SYSTEM IMPROVEMENT PROJECT; EMERGENCY
- 217/2003 25. 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
- 218/2003 26. AUTHORIZING MAYOR TO ACCEPT A \$157,500 GRANT FROM THE TIMKEN FOUNDATION FOR THE JACKSON POOL; AUTHORIZING A \$157,500 CASH MATCH FROM THE 2004 CAPITAL IMPROVEMENT FUND; EMERGENCY
- 27. 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.
- 220/2003 28. AMENDING 0.236/2002 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
- 221/2003 29. APPROVING A WATER MAIN EXTENSION ON MCDOWELL STREET NE TO GROVE CREEK DEVELOPMENT IN PLAIN TOWNSHIP; AUTHORIZING SERVICE DIRECTOR TO CONTRACT FOR SAME; EMERGENCY.

ORDINANCES & FORMAL RESOLUTIONS - POSTPONED MATTER:

POSTPONED TO

- 11/10/03 30. (POSTPONED FROM 10/20/03) 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 PUB HRG HELD 10/20/03 @ 7:30 PM
- 222/2003 31. **(POSTPONED FROM 10/20/03)** 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 PUB HRG HELD 10/20/03 @ 7:32 PM

ANNOUNCEMENT OF COMMITTEE MEETINGS:

Monday, November 10, 2003, at 6:00 PM in Council Caucus Room:

1 Finance Committee

Monday, November 10, 2003, at 6:15 PM in Council Caucus Room:

- 1. Community & Economic Dev
- 2. Public Safety & Thoroughfares
- 3. Public Property Capital Imp.

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): (Council heard 9 public speakers)

MISCELLANEOUS BUSINESS

ADJOURNMENT TIME: 9:07 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, NOV. 10, 2003 @ 7:30 PM (COUNCIL DOES NOT MEET ON ELECTION-EVE, MONDAY, NOVEMBER 3, 2003)