CANTO	N CITY COUNCIL	7:30 P.M	1.	NOVEMBER 24, 2003
INVOCA	ALL: 11 Councilmember present, 1 TION: Given by 9 th Ward Councilme : OF ALLEGIANCE: Led by President o	ember Joe Carbenia		
	A CORRECTIONS & CHANGES: (Susp 7; Defeated O#9 & 10)	ended Rule 22A t	o add Communication	us #480 -481, 1 st Rdg O#6A, & 2 nd
PUBLIC	HEARINGS:			
7:30 PN	ALLEY EAST OF SCHROYER SW	BETWEEN 5 TH & 6 TH S	ST SW.	ATE A PORTION OF AN UNNAMED
	(PLANNING COMMISSION RECO	VIMENDS APPROVAL)	(<u>No Speakers</u>)	<u>(See 0#241/2003)</u>
7:30 PM A REQUEST TO REZONE PA REQUESTED BY CANTON FIRS (PLANNING COMMISSION REC				O TH ST NW FROM R-1 TO PI-1 AS (See 0#240/2003)
7:31 PN	REQUESTED BY PRIME PROPER	TIES & RENOVATIONS	3465 LOCATED AT 1275 WOODLAND AVE S & RENOVATIONS (TODD A. LENSMAN, PRESIDE ENDS DENIAL) (<u>Four Speakers</u>)	ESIDENT)
	(PLANNING COMMISSION RECOM	MIMENDS DENIAL)		(<u>See O#9, Defeated</u>)
7:32 PN	A REQUEST TO REZONE LOT #2 BY TRENA & SOLADENE CURTIS		351 CORNELIA AVE NE FF	ROM R-1A TO PB-3 AS REQUESTED
	(PLANNING COMMISSION RECOM		(Five Speakers)	(<u>See O#10, Defeated</u>)
PUBLIC	SPEAKS (ORDINANCES OR RESOLUTION	IS FOR ADOPTION OI	NLY): (No Public Speal	<u>kers</u>)
	<u>IAL RESOLUTIONS</u> : ESIDENT SMUCKLER:	EXCUSING MEME		
VICE PR	ESIDENT SMUCKLER.		JER DADCOCK.	
	INICATIONS:			
467.	ANSWER & LEGAL ANALYSIS RE: AUTHORITY OF CHIEF BUILDING OFF TO RESCIND A DEMOLITION ON PROPERTY DECLARED TO BE A PL NUISANCE; RECOMMENDING THAT CHIEF BUILDING OFFICIAL INF COUNCIL & SAFETY DIRECTOR IN WRITING OF ANY DECISION TO RES A DEMOLITION WITH SUBSEQUENT ORDINANCE DECLASSIF ¹ STRUCTURE AS A NUISANCE MAJORITY LEADER		RTY DECLARED TO BE A PUBLIC IEF BUILDING OFFICIAL INFORM NG OF ANY DECISION TO RESCIND ORDINANCE DECLASSIFYING	
468.	AUDITOR PEREZ:	REQUEST FOR CLERK OF COUN		CERTIFICATE DATED 11/19/03
469.	CONCERNED CITIZENS OF 4 TH WARD:	NE AS REQUEST	ed by trena & soladen	ST TO REZONE 351 CORNELIA AVE NE CURTIS TO BUILD A STRUCTURE ARE FACILITY RECEIVED & FILED
470.	HEALTH BENEFITS ADM. BRESSON:		TOBER 2003 PAID CLA	'E REPORT OF INSURANCE CLAIMS IMS & COMPARATIVE REPORT
471.	HEALTH COMMISSIONER PATTISON:		ED BALANCE OF THE 23	TAL APPROPRIATION FROM THE 321 IMMUNIZATION ACTION PLAN <u>Rdg</u>)
472	HEALTH COMMISSIONER PATTISON:		ED BALANCE OF THE 23	NTAL APPROPRIATION FROM THE 312 STD CONTROL FUND LAW
473.	LAW DIRECTOR MARTUCCIO:	REPEALING CHA OPPORTUNITY" CODIFIED ORDIN	APTER 157 "POLICE AN OF PART 1, ADMINIST IANCES FOR PURPOSES (. RIGHTS COMMISSION JI	NCE AND ATTACHED RESOLUTION D FIRE MINORITY EMPLOYMENT TRATIVE CODE, OF THE CANTON OF SETTLING PENDING LITIGATION UDICIARY CMTE

AGENDA

COMMUNICATIONS CONTINUED:

 474.
 LIQUOR CONTROL DIVISION,
 REQUEST FOR OWNERSHIP TRANSFER OF C2, C2X, D8 LIQUOR PERMIT

 STATE OF OHIO:
 BY TAMARKIN CO. dba GIANT EAGLE 6364, LOCATED AT 608 RAFF RD SW.

 - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

CANTON CITY COUNCIL AGENDA		- PAGE 2 -	NOVEMBER 24, 2003
475.	MAYOR WATKINS:		REAPPOINTMENT OF PHILLIP FRANCIS TO 5 YEAR TERM RETROACTIVE TO 8/1/03
476.	Ohio Dept of Commerce, Division of Liquor Control:		PRISES, dba CHERRY MARKET, LOCATED ITINUING PROCESSING OF APPLICATION
477.	REPUBLIC ENGINEERED PRODUCTS:	VILLAGE) WITH REPRESENTATIVE	3 AT 1:00 PM AT HOLIDAY INN (BELDEN S OF REPUBLIC & USWA TO DISCUSS \$245 MILLION PERRY BID RECEIVED &
478.	SAFETY DIRECTOR MILLER:	GROUP FOR REPAIRS TO 450 HOR	DRAL OBLIGATION TO UNITED INDUSTRIAL SEPOWER SYNCHRONOUS MOTOR FOR #3 CREEK WATER TREATMENT PLANT LAW
479.	TREASURER SCHIRACK:		ENTS TO CITY CODE CHAPTER 181 RE: IES FOR LOCAL INCOME TAX LAW

SUSPENDED RULE 22A TO ADD #480 & 481:

480. ALTIERI-BUCHER, KATHLEEN: REQUEST TO VACATE PORTION OF WHEELING PL NE BETWEEN MAHONING RD & FRANCIS CT NE FOR PRIVATE ACCESS. - PLANNING COMMISSION (See C#481) (See O#6A, 1st Rdg)

 481.
 PLANNING COMMISSION:
 RECOMMENDING APPROVAL OF REQUEST BY KATHLEEN ALTIERI-BUCHER

 TO VACATE PORTION OF WHEELING PL NE BETWEEN MAHONING RD &
 FRANCIS CT NE FOR PRIVATE ACCESS. - LAW DIRECTOR

 (See C#480)
 (See O#6A, 1st Rdg)
 PUB HRG 12/1/03 @ 7:30 PM

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- <u>1ST RDG</u> 1. AMENDING 0.236/2002 BY MAKING \$7,000.00 SUPPLEMENTAL APPROPRIATION FROM 2321 IMMUNIZATION ACTION PLAN FUND, AND \$15,000.00 SUPPLEMENTAL APPROPRIATION FROM 2312 STD CONTROL FUND; EMERGENCY Referred to <u>Finance Committee</u>
- <u>1ST RDG</u> 2. REPEALING CHAPTER 157 "POLICE AND FIRE MINORITY EMPLOYMENT OPPORTUNITY" OF PART 1, ADMINISTRATIVE CODE, OF THE CANTON CODIFIED ORDINANCES PASSED IN 1994; EMERGENCY Referred to <u>Judiciary Committee</u>
- <u>1ST RDG</u> 3. AUTHORIZING CITY AUDITOR TO PAY \$23,740.00 MORAL OBLIGATION TO UNITED INDUSTRIAL GROUP FOR REPAIRS TO 450 HORSEPOWER SYNCHRONOUS MOTOR FOR #3 HIGH SERVICE PUMP AT SUGAR CREEK WATER TREATMENT PLANT; EMERGENCY Referred to <u>Finance Committee</u>
- <u>1ST RDG</u> 4. AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO AGREEMENT WITH LIFE INVESTORS INSURANCE COMPANY OF AMERICA TO COMMENCE AND ADMINISTER A FLEXIBLE BENEFIT PLAN FOR ELIGIBLE CITY EMPLOYEES UNDER SECTION 125 OF THE INTERNAL REVENUE CODE; EMERGENCY Referred to <u>Personnel Committee</u>
- <u>1ST RDG</u> 5. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO DESIGNATE CANTON COMMERCE DEVELOPMENT, LLC ("CCD") AS ITS AGENT TO SUBMIT A 1.3 MILLION DOLLAR LOAN APPLICATION TO STATE OF OHIO URBAN REDEVELOPMENT LOAN PROGRAM FOR THE PURCHASE & DEVELOPMENT OF MILLS BUSINESS PARK; AUTHORIZING \$200,000.00 ALLOCATION FOR 2004 & 2005 FOR PURCHASE AND IMPROVEMENT OF SAME; AUTHORIZING MAYOR AND/OR PUBLIC SERVICE DIRECTOR TO ACCEPT AND ADMINISTER SAID LOAN; EMERGENCY

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

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

<u>1ST RDG</u> 6. AUTHORIZING PUBLIC SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT WITH BOARD OF STARK COUNTY COMMISSIONERS FOR LEASE OF PARKING SPACES AT CORNERSTONE PARKING DECK; EMERGENCY Referred to <u>Intergovernmental & Public Service and Finance Committees</u>

SUSPENDED RULE 22A TO ADD ORDINANCE #6A:

 1ST RDG
 6A.
 VACATING PORTION OF WHEELING PL NE BETWEEN MAHONING RD & FRANCIS CT NE; EMERGENCY

 Referred to
 Public Safety & Thoroughfares Committee
 PUB HRG 12/1/03 @ 7:30 PM

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ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD ORDINANCE #7:

2ND RDG 7. AMENDING 0.164/2001 TO EXCLUDE CERTAIN POLICE & FIRE DEPT EMPLOYEES AND FIDUCIARY STAFF OF AUDITOR'S OFFICE FROM WAGE SCHEDULE FOR MANAGEMENT & NON-BARGAINING UNIT EMPLOYEES; INCLUDE ANNUAL EVALUATIONS FOR CERTAIN MANAGEMENT & NON-BARGAINING UNIT EMPLOYEES BUT EXCLUDING FIDUCIARY EMPLOYEES IN THE AUDITOR'S OFFICE; & AMENDING EXHIBIT A, CLASSIFICATION PLAN; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

240/2003 8. AMENDING ZONING 0.55/77 TO REZONE PART OF LOT NO. 703 LOCATED AT 522 30th STREET NW FROM R-1 TO PI-1 AS REQUESTED BY FIRST CHURCH OF THE NAZARENE; EMERGENCY

PUB HRG 11/24/03 @ 7:30 PM

DEFEATED 9. AMENDING ZONING 0.55/77 TO REZONE LOT NO. 3465 LOCATED AT 1275 WOODLAND AVE NW FROM R-1A TO PR-3 AS REQUESTED BY TODD LENSMAN (PRIME PROPERTIES); EMERGENCY

PUB HRG 11/24/03 @ 7:31 PM

- DEFEATED 10. AMENDING ZONING 0.55/77 TO REZONE LOT NO. 24694 LOCATED AT 351 CORNELIA AVE NE FROM R-1A TO PB-3 AS REQUESTED BY TRENA & SOLADENE CURTIS (JAZZY KIDZ DAY CARE); EMERGENCY PUB HRG 11/24/03 @ 7:32 PM
- **241/2003** 11. VACATING PART OF UNNAMED ALLEY EAST OF SCHROYER SW BETWEEN 5th & 6th STREETS AS REQUESTED BY ATTORNEY SCOTT SANDROCK FOR ESMET, INC.; EMERGENCY

PUB HRG 11/24/03 @ 7:30 PM

- **242/2003** 12. ADOPTING AMENDMENTS TO TRAFFIC & GENERAL OFFENSES CODES OF CANTON CODIFIED ORDINANCES EFFECTIVE JANUARY 1, 2004.
- **243/2003** 13. RESOLUTION AUTHORIZING LAW DIRECTOR TO DISTRIBUTE 2004 AMENDMENTS TO TRAFFIC & GENERAL OFFENSES CODES OF CANTON CODIFIED ORDINANCES TO PUBLIC OFFICIALS & PUBLIC INSTITUTIONS FREE OF CHARGE & AFFIX PRICE FOR SALE OF SAME.
- 244/2003 14. AMENDING 0.236/2002 BY MAKING VARIOUS SUPPLEMENTAL APPROPRIATIONS & TRANSFERS NECESSARY TO MEET OPERATING EXPENSES FOR REMAINDER OF 2003 (TO FUND PAYROLL IN GENERAL FUND & SANITARY SEWER; & FOR PARTS, SERVICE & FUEL FOR 6041 DMV FUND); EMERGENCY
- <u>245/2003</u> 15. APPROVING & ACCEPTING REPLATTING OF PART OF LOTS NOS. 13294 & 13295 LOCATED IN THE 1500 BLOCK OF BEDFORD AVE SW AS REQUESTED BY GEORGE MORRIS; EMERGENCY
- 246/2003 16. AUTHORIZING PUBLIC SERVICE DIRECTOR TO ENTER INTO \$69,400 CONTRACT WITH CIVIL DESIGN ASSOCIATES TO PROVIDE PROFESSIONAL SERVICES FOR MIDWAY AVE NE IMPROVEMENT PROJECT; AUTHORIZING AUDITOR TO ESTABLISH 4552 MIDWAY AVE NE IMPROVEMENTS FUND; AMENDING 0.236/2002 BY MAKING SUPPLEMENTAL APPROPRIATION FOR SAME; EMERGENCY
- <u>247/2003</u> 17. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO CONVEY PROPERTY LOCATED AT 919 WALNUT AVE NE (FORMER CANTON FRIENDSHIP CENTER) TO CANTON COMMUNITY IMPROVEMENT CORPORATION; EMERGENCY
- **248/2003** 18. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO CONVEY PROPERTY LOCATED ON THE NORTHEAST CORNER OF WALNUT AVE NE & 2ND ST NE TO CANTON COMMUNITY IMPROVEMENT CORPORATION; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING CONTINUED:

- **249/2003** 19. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$75,750 CONTRACT WITH COOPER & ASSOCIATES TO PROVIDE PROFESSIONAL SERVICES FOR 38TH STREET NW IMPROVEMENT PROJECT, GP 1067; AUTHORIZING AUDITOR TO ESTABLISH 4553 38TH STREET NW IMPROVEMENT, GP 1067 FUND; AMENDING 0.236/2002 BY MAKING SUPPLEMENTAL APPROPRIATION FOR SAME; EMERGENCY
- 250/2003 20. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$18,600 CONTRACT WITH CT CONSULTANTS FOR ENGINEERING SERVICES ASSOCIATED WITH THE LIFT STATIONS REPLACEMENT PROJECT; AUTHORIZING SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO \$100,000 CONTRACT FOR CONSTRUCTION ASPECT OF PROJECT; AMENDING 0.236/2002 BY MAKING SUPPLEMENTAL APPROPRIATION FOR SAME; EMERGENCY
- <u>251/2003</u> 21. AUTHORIZING PUBLIC SERVICE DIRECTOR TO EXECUTE AND DELIVER AN EASEMENT TO AULTMAN HEALTH FOUNDATION/AULTMAN HOSPITAL FOR PURPOSES OF INSTALLING UNDERGROUND ELECTRICAL CONDUITS FOR THE NEW ADDITION; EMERGENCY

- **252/2003** 22. AMENDING 0.236/2002 BY MAKING \$94,378.33 SUPPLEMENTAL APPROPRIATION FROM 4547 SHORB & 4TH STREET NW ROADWAY IMPROVEMENT, GP 1050 FUND FOR PURPOSES OF SIGNALIZING INTERSECTION OF 4TH ST & FULTON RD NW; EMERGENCY
- **253/2003** 23. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$22,350 CONTRACT WITH CT CONSULTANTS FOR ENGINEERING SERVICES IN REMOVAL OF 8TH STREET NE BRIDGE; AMENDING 0.236/2002 BY MAKING SUPPLEMENTAL APPROPRIATION FOR SAME; EMERGENCY
- 254/2003 24. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO CONTRACT WITH STARK COUNTY PUBLIC DEFENDER COMMISSION FROM 1/1/04 THROUGH 12/31/05 FOR PROVISION OF LEGAL SERVICES TO INDIGENT DEFENDANTS CHARGED WITH CITY ORDINANCE VIOLATIONS IN THE CANTON MUNICIPAL COURT; EMERGENCY
- 255/2003 25. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO 1-YEAR CONTRACT RETROACTIVE TO 11/1/03 WITH STARK COUNTY REGIONAL PLANNING COMMISSION TO PROVIDE \$82,000 GRANT FOR COMPREHENSIVE FAIR HOUSING PROGRAM; EMERGENCY
- 256/2003 26. AMENDING 0.143/2002, SECTION 1, BY REDUCING THE NUMBER OF AUTHORIZED EMPLOYEES IN CLASSIFICATION OF DIVISION CHIEF FROM 2 TO 1 THROUGH ATTRITION
- 257/2003 27. RESOLUTION ACCEPTING & AUTHORIZING AMOUNTS & RATES AS DETERMINED BY THE BUDGET COMMISSION & CERTIFYING THEM TO COUNTY AUDITOR

ANNOUNCEMENT OF COMMITTEE MEETINGS:

Monday, December 1, 2003 6:00 PM, Council Caucus Room 1. Judiciary Committee re: 0#2

Monday, December 1, 2003 6:30 PM, Council Caucus Room 2. Personnel Committee 3. Public Safety & Thoroughfares Committee 4. Intergovernmental & Public Safety Committee 5. Finance Committee 6. Community & Economic Development Committee

PUBLIC SPEAKS (OPEN FORUM -- CITY BUSINESS ONLY): (Two Public Speakers)

MISCELLANEOUS BUSINESS: Finance Committee for 2004-5 Term: Hawk, Chairman, Bernabei & Carbenia, Members.

ADJOURNMENT TIME: 8:50 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, DEC. 1, 2003 @ 7:30 PM