<u>CANTC</u>	ON CITY COUNCIL	7:30 P.M.	FEBRUARY 2, 2004
INVOC	ALL: 11 Councilmembers present, 1 A ATION: Given by Councilmember-at-La E OF ALLEGIANCE: Led by President of	arge Thomas Bernabei	
	A <u>CORRECTIONS & CHANGES</u> : (Suspen ithdrawn)	ded Rule 22A to add 2 nd Rdg O# [*]	10-18; Adopted 1 st Rdg O#7; Ordinance
PUBLIC	CHEARINGS:		
7:30 P		6 LOCATED AT 703 30 th STREET NW g Commission recommended denia	FROM R-1a TO PB-2 AS REQUESTED BY al) (See C#85) See O#19 - WITHDRAWN
PUBLIC	SPEAKS (ORDINANCES OR RESOLUTIONS	FOR ADOPTION ONLY): (No Spea	kers)
	<u>MAL RESOLUTIONS</u> : RESIDENT DON CASAR:	EXCUSING MEMBER MALLONN.	
<u>COMM</u>	UNICATIONS:		
68.	HAWK, GREG, WARD 1 MEMBER:		
69.	LAW DIRECTOR MARTUCCIO:	SUBMITTING LETTER OF LAW DEPARTMENT BUDGET PROPOSALS PERSONNEL COMMITTEE	
70.	LAW DIRECTOR MARTUCCIO:	REQUEST APPROVAL FOR CANTON MUNICIPAL COURT TO PERFORM PROSECUTORIAL DUTIES FOR CITIES OF LOUISVILLE AND NORTH CANTON AND VILLAGES OF EAST CANTON, EAST SPARTA, HARTVILLE, MAGNOLIA AND WAYNESBURG INTERGOVERNMENTAL & PUBLIC SERVICE COMMITTEE	
71.	MAYOR JANET WEIR CREIGHTON:	ADVISING OF APPOINTMENT OF MS. DELORES ANGELI TO THE CANTON COMMUNITY IMPROVEMENT CORPORATION (CIC) COMMENCING ON 1/1/04 TO 12/31/04 RECEIVED & FILED	
72.	MAYOR JANET WEIR CREIGHTON:		DONALD CASAR AND JOSEPH CARBENIA
73.	MAYOR JANET WEIR CREIGHTON:		APPOINTMENT OF JOE FRIEDMAN TO PPEALS COMMENCING ON 1/1/04 TO E
74.	MAYOR JANET WEIR CREIGHTON:		OF APPOINTMENT OF REV. WARREN VE REVIEW BOARD COMMENCING ON COMMITTEE
75.	MAYOR JANET WEIR CREIGHTON:		(APPOINTMENT OF BILL GLENN TO THE COMMENCING ON 1/1/04 TO 12/31/05
76.	MAYOR JANET WEIR CREIGHTON:		APPOINTMENT OF GEORGE LAZARIDES APPEALS COMMENCING ON 1/1/04 TO E
77.	MAYOR JANET WEIR CREIGHTON:		F APPOINTMENT OF EDWARD MAGNANI APPEALS COMMENCING ON 1/1/04 TO E

<u>A G E N D A</u>

COMMUNICATIONS - CONTINUED:

78.	MAYOR JANET WEIR CREIGHTON:
70.	

REQUESTING CONFIRMATION OF APPOINTMENT OF JOHN PICARD TO THE BOARD OF BUILDING APPEALS COMMENCING ON 1/1/04 TO 12/31/06. - PERSONNEL COMMITTEE

- 79. MAYOR JANET WEIR CREIGHTON: REQUEST APPROVAL FOR MAYOR AND/OR SERVICE DIRECTOR TO EXECUTE & FILE APPLICATION TO OBTAIN A CLEAN OHIO TRAILS FUND PROGRAM GRANT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES. -COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
- 80. SAFETY DIRECTOR HUNT: REQUEST TO ACCEPT & EXECUTE A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE CANTON FIRE DEPARTMENT; REQUEST GRANT PROCEEDS BE DEPOSITED INTO THE 2813 FIREFIGHTERS ASSISTANCE GRANT FUND; REQUEST \$51,887 SUPPLEMENTAL APPROPRIATION FROM CAPITAL IMPROVEMENT FUND & \$121,071 FROM 2813 FIREFIGHTER ASSISTANCE GRANT FUND. - FINANCE COMMITTEE
- 81. SERVICE DIRECTOR ELLSWORTH: SUBMITTING 2003 ANNUAL REPORT FOR WPCC. RECEIVED & FILED
- 82. SERVICE DIRECTOR ELLSWORTH: REQUEST TO TRANSFER \$241,600.75 FROM THE UNAPPROPRIATED BALANCE OF THE 5410 FUND TO 5410 SEWER-COLLECTIONS FUND FOR TRANSFER OF VEHICLES FROM PUBLIC WORKS TO WPCC. - FINANCE COMMITTEE
- 83. SERVICE DIRECTOR ELLSWORTH: REQUEST FOR SERVICE DIRECTOR TO ENTER INTO MODIFICATION #1 FOR GUILFORD AVENUE NW BRIDGE REPLACEMENT PROJECT, GP 1075; REQUEST \$4,654.00 TRANSFER TO 4501 GUILFORD AVE NW BRIDGE REPLACEMENT PROJ., GP 1075. - PUBLIC SAFETY & THOROUGHFARES AND FINANCE COMMITTEES
- 84. SERVICE DIRECTOR ELLSWORTH: REQUEST FOR SERVICE DIRECTOR TO ENTER INTO \$87,735.53 CHANGE ORDER #1 WITH NICKEL EXCAVATING INC. FOR CANTON TRAIN STATION SITE DEVELOPMENT PROJECT, GP 1079. - COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES
- 85. TOMASSETTI, TERESA E.: WITHDRAWING REQUEST TO REZONE LOT #36966 LOCATED @ 703 30TH STREET NW FROM R-1A TO PB-2 TO CONVERT THE 1ST FLOOR TO A RETAIL CONSIGNMENT STORE (PINK LADY CONSIGNMENT BOUTIQUE) & LIVING QUARTERS ON 2ND FLOOR APARTMENT. - RECEIVED & FILED

(See O#19 - WITHDRAWN)

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- <u>1st RDG</u> 1. AUTHORIZING MAYOR AND/OR SAFETY OR SERVICE DIRECTOR TO COMPLETE CONTRACTING PROCESS FOR PREVIOUSLY APPROVED CONTRACTS NOT COMPLETED BEFORE JANUARY 1, 2004; EMERGENCY Referred to <u>Community & Economic Development Committee</u>
- <u>1ST RDG</u> 2. AUTHORIZING SERVICE DIRECTOR TO FILE APPLICATION WITH THE STATE OF OHIO TO PARTICIPATE IN THE CLEAN OHIO ASSISTANCE FUND, APPLY FOR FINANCIAL ASSISTANT & ADMINISTER THE FUNDS RECEIVED; AUTHORIZING MAYOR AND/OR SERVICE DIRECTOR TO ENTER INTO A \$50,000.00 PROFESSIONAL SERVICE CONTRACT ACCORDING TO REQUIREMENTS OF THE CLEAN OHIO ASSISTANCE FUND APPLICATION; EMERGENCY Referred to <u>Community & Economic Development Committee</u>
- <u>1ST RDG</u> 3. APPROVING & ACCEPTING THE REPLATTING OF PARTS OF TWO OUTLOTS #800 & PART OF OUTLOT #842 AT HARMONT & ATLANTIC BLVD NE AS REQUESTED BY K S ASSOCIATES FOR WAL-MART; EMERGENCY Referred to <u>Public Safety & Thoroughfares Committee</u>
- <u>1ST RDG</u> 4. APPROVING & ACCEPTING THE FINAL PLAT OF VIENNA WOODS ALLOTMENT NO. 2 IN CITY OF CANTON; EMERGENCY
 - Referred to _______ Public Safety & Thoroughfares Committee______
- <u>1ST RDG</u> 5. APPROVING & ACCEPTING THE REPLATTING OF PARTS OF TWO OUTLOTS #45 & 315 AS REQUESTED BY COOPER & ASSOCIATES BY GROFFRE INVESTMENTS; EMERGENCY Referred to <u>Public Safety & Thoroughfares Committee</u>
- ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:
- <u>1ST RDG</u> 6. APPROVING & ACCEPTING THE REPLATTING OF LOTS #5720, 5721 & 5723 ON GARFIELD AVE SW AS REQUESTED BY ACCURATE TECHNOLOGIES FOR THE TIMKEN COMPANY; EMERGENCY Referred to <u>Public Safety & Thoroughfares Committee</u>
- <u>4/2004*</u> 7. DECLARING 19 BUILDINGS PUBLIC NUISANCES; AUTHORIZING SAFETY DIRECTOR TO ENTER INTO CONTRACT FOR DEMOLITION OF SAME; AUTHORIZING CLERK OF COUNCIL TO CERTIFY COSTS OF DEMOLITION TO STARK COUNTY AUDITOR; EMERGENCY Referred to <u>Community & Economic Development and Finance Committees</u>

 1ST RDG
 8.
 APPROVING A 1-YR COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF CANTON AND CPFFA LOCAL 249; EMERGENCY.

 Referred to
 Personnel Committee and Finance Committees

<u>1ST RDG</u> 9. AN ORDINANCE AUTHORIZING THE CLERK OF COUNCIL TO CERTIFY TO THE COUNTY AUDITOR UNPAID AND DELINQUENT CHARGES FOR REMOVAL OF NOXIOUS WEEDS & DEBRIS; EMERGENCY Referred to <u>Intergovernmental & Public Service Committee</u>

*7:43-8:09 PM- Recess for committee meeting on O#7, which was returned to the agenda for adoption.

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: RULE 22A SUSPENDED TO ADD:

- 2nd RDG 10. AUTHORIZING PUBLIC SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR REMOVAL OF ASBESTOS & DEMOLITION OF THE KRESGE BLOCK BUILDINGS, AND AUTHORIZING CITY AUDITOR TO ESTABLISH 2814 CLEAN OHIO REVITALIZATION FUND; EMERGENCY
- <u>2nd RDG</u> 11. AUTHORIZING CITY PARTICIPATION IN STATE CONTRACTS WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION FOR PURCHASE OF MACHINERY, MATERIALS, SUPPLIES OR OTHER ARTICLES; EMERGENCY
- <u>2nd RDG</u> 12. AUTHORIZING CITY PARTICIPATION IN STATE COOPERATIVE PURCHASING PROGRAM FOR PURCHASE OF SUPPLIES, SERVICE, EQUIPMENT & CERTAIN MATERIALS; EMERGENCY
- 2nd RDG 13. AMENDING EXHIBIT A TO 0.164/2001, THE CLASSIFICATION PLAN & GENERAL SALARIES FOR ALL MANAGEMENT & NON-BARGAINING UNIT EMPLOYEES BY DELETING DIRECTOR OF MANAGEMENT & BUDGET AND ADDING CHIEF OF STAFF WITH ONE EMPLOYEE ALLOWED; EMERGENCY
- <u>2nd RDG</u> 14. WAIVING THE RESIDENCY REQUIREMENT OF OHIO REVISED CODE SECTION 737.01 DURING THE APPOINTMENT OF BERNARD HUNT AS PUBLIC SAFETY DIRECTOR
- 2nd RDG 15. APPROVING WATER MAIN EXTENSION TO 1639 WEST PARK AVE IN THE VILLAGE OF MEYERS LAKE & AUTHORIZING PUBLIC SERVICE DIRECTOR TO ENTER INTO CONTRACT FOR SAME; EMERGENCY
- 2nd RDG 16. AUTHORIZING MAYOR AND/OR PUBLIC SERVICE & PUBLIC SAFETY DIRECTORS TO COMPLETE VARIOUS CONTRACTS WITH VENDORS PREVIOUSLY AUTHORIZED BUT NOT COMPLETED BY JANUARY 1, 2004; EMERGENCY
- 2nd RDG 17. AUTHORIZING PUBLIC SERVICE DIRECTOR AND/OR PUBLIC SAFETY DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR VARIOUS SUPPLY ITEMS, MATERIALS & PROFESSIONAL SERVICES FOR OPERATIONS DURING 2004 CALENDAR YEAR & AUTHORIZING ALTERNATIVELY THE PURCHASE OF SAID ITEMS PURSUANT TO THE STATE COOPERATIVE PURCHASING AGREEMENT AND/OR ODOT PURCHASING AGREEMENT; EMERGENCY
- 2nd RDG 18. AMENDING SECTION 181.05, RETURN AND PAYMENT OF TAX; REFUND, OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

<u>WITHDRAWN</u> 19. AMENDING ZONING 0.55/77 TO REZONE LOT #36966, LOCATED AT 703 30TH STREET NW FROM R-1a TO PB-2 AS REQUESTED BY TERESA E. TOMASSETTI; EMERGENCY

PUB HRG HELD 2/2/04 @ 7:30 PM

ANNOUNCEMENT OF COMMITTEE MEETINGS:

Monday, February 9, 2004@ 6:00 PM, COUNCIL CAUCUS ROOM

Finance Committee
 Public Safety & Thoroughfares Committee'

Monday, February 9, 2004@ 6:15 PM, COUNCIL CAUCUS ROOM

Personnel Committee
 Community & Economic Development Committee
 Intergovernmental & Public Service Committee

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

(3 Speakers)

MISCELLANEOUS BUSINESS: Member Hawk appointed as the Administration's Representative on the Summit United Neighborhood Housing Coalition.

ADJOURNMENT TIME: 8:26 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, FEBRUARY 9, 2004 @ 7:30 PM