AGENDA

CANTON CITY COUNCIL 7:30 P.M. June 7, 2004

ROLL CALL: 11 Councilmembers Present; 1 Absent (Dougherty) INVOCATION: Given by Ward 5 Councilmember Terry Prater

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

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 24B to add Re#66&67; Suspended Rule 22A to add 2nd Rdg 0#6-12; 0#15 Defeated; 0#29 Postponed Indefinitely)

PUBLIC HEARINGS:

7:30 PM A REQUEST BY CHARLES WEBSTER FOR EARL LUTTNER TO REZONE 516 MCGREGOR AVENUE NW FROM R-1A

TO PI-1 FOR INDUSTRIAL & STORAGE USES. (PLANNING COMMISSION RECOMMENDS DENIAL)

(One Speaker) See O#15, DEFEATED

7:31 PM A REQUEST BY NANCY RALLS FOR NATIONAL DRIVER TRAINING SCHOOL TO REZONE 3319 WEST TUSCARAWAS STREET FROM PB-3 TO PB-1 FOR AN OFFICE BUILDING. (PLANNING COMMISSION

RECOMMENDS APPROVAL) (One Speaker) See 0.92/2004

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

INFORMAL RESOLUTIONS:

VICE PRESIDENT DON CASAR: EXCUSING MEMBER DOUGHERTY

RULE 24B SUSPENDED TO ADD RE#66&67:

66. INTERGOV & PUBLIC SERVICE CMTE: OBJECTING TO TRANSFER OF C1, C2 LIQUOR PERMIT AS REQUESTED BY

K&S PATEL, INC DBA MINI MART @ 1120 15TH ST NE. - ADOPTED

67. INTERGOV & PUBLIC SERVICE CMTE: OBJECTING TO NEW C1, C2 LIQUOR PERMIT AS REQUESTED BY JONG'S

TRADING CORPORATION DBA JONG'S MARKET @ 440 NORTH MARKET. -

ADOPTED

COMMUNICATIONS:

312. AUDITOR PEREZ: MONTHLY REPORT BY FUND FOR 5/1/04 - 5/28/04. - RECEIVED & FILED

313. AUDITOR PEREZ: YEARLY REPORT BY FUND FOR 1/1/04 - 5/28/04. - RECEIVED & FILED

314. AUDITOR PEREZ: REQUEST FOR ADDITIONAL AMENDED CERTIFICATE DATED 5/28/04. -

CLERK OF COUNCIL

315. CD & PLANNING DEPARTMENT: REQUEST LEGISLATION FOR MAYOR &/OR SERVICE DIRECTOR TO ENTER

INTO CONTRACT W/CANTON REGIONAL CHAMBER OF COMMERCE FOR A \$175,000 COMPREHENSIVE ECONOMIC & DOWNTOWN DEVELOPMENT PROGRAM GRANT FROM 6/1/04 THRU 5/31/05. - COMMUNITY &

ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES

316. CD & PLANNING DEPARTMENT: REQUEST LEGISLATION AMENDING O. 122/92 FOR STARK COUNTY OUT OF

POVERTY PARTNERSHIP, INC. TO EXTEND A \$163,650 FUNDING AGREEMENT RETROACTIVE TO 1/1/04 THRU 12/31/04 FOR DEVELOPMENT OF LOW & MODERATE INCOME HOUSING. - COMMUNITY & ECONOMIC

DEVELOPMENT AND FINANCE COMMITTEES

317. CD & PLANNING DEPARTMENT: REQUEST LEGISLATION FOR MAYOR &/OR SERVICE/FINANCE DIRECTOR TO

ENTER INTO CONTRACT WITH STARK SOCIAL WORKERS NETWORK TO PROVIDE A \$50,000 COMMUNITY DEVELOPMENT BLOCK GRANT TO PURCHASE BUILDING @ 1221 HARRISBURG RD NE. - COMMUNITY &

ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES

318. CHIEF OF STAFF CONCATTO: REQUEST TO ESTABLISH FAIR MARKET VALUE OF PROPERTY IN

CONJUNCTION WITH FEDERAL CAMPUS PROJECT & AUTHORIZE MAYOR &/OR CHIEF OF STAFF TO NEGOTIATE & PURCHASE SAID PROPERTY AT FAIR MARKET VALUE. - MARKETING & DEVELOPMENT GRANT AND

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES

319. COURT ADMINISTRATOR KOCHERA: REQUEST LEGISLATION FOR MAYOR TO ENTER INTO AGREEMENT WITH

STATE OF OHIO, DEPT. OF REHAB & CORRECTION FOR A \$74,261 COMMUNITY CORRECTIONS ACT GRANT BEGINNING 7/1/04 THRU 6/30/05.

- MARKETING & DEVELOPMENT GRANT & FINANCE COMMITTEES

COMMUNICATIONS - CONTINUED:

320. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF HEARING SET 7/1/04 @ 11:30 AM @ CANTON CITY HALL

CAUCUS ROOM ON REQUEST FOR NEW C1, C2, D6 LIQUOR PERMIT BY WAYNE EDWARD MARION, dba BOYD'S DRIVE THRU @ 719 COOK

AVENUE SW. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

\$21,646.22 PURSUANT TO STATE COOPERATIVE PURCHASING AGREEMENT & REQUEST TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR LEASE OF 2 TEN-TON HEAVY DUTY DUMP TRUCKS WITH OPTION TO PURCHASE FOR WATER DEPT. - PUBLIC PROPERTY CAPITAL

<u>1ST RDG</u> 1. APPROVING & ACCEPTING THE REPLATTING OF LOTS NOS. 5760-5770 AS REQUESTED BY ACCURATE TECHNOLOGIES FOR THE TIMKEN COMPANY; EMERGENCY Referred to Public Safety & Thoroughfares Committee

<u>1ST RDG</u> 2. APPROVING & ACCEPTING THE REPLATTING OF LOTS NOS. 7452-7462 AS REQUESTED BY ACCURATE TECHNOLOGIES FOR THE TIMKEN COMPANY; EMERGENCY Referred to Public Safety & Thoroughfares Committee

<u>1ST RDG</u> 3. AMENDING PART ELEVEN, PLANNING & ZONING CODE OF CODIFIED ORDINANCES FOR PROPOSED AMENDMENTS TO ELECTRONIC SIGN PROVISIONS; EMERGENCY Referred to 2nd Rdg., Next Agenda PUB HRG 7/12/04 @ 7:30 PM

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING - CONTINUED:

1st RDG AUTHORIZING SERVICE DIRECTOR TO ENTER INTO CONTRACT WITH ENVIRONMENTAL DESIGN GROUP 4. FOR SERVICES UNDER TITLE V PERMIT PROJECT FOR WPCC; AMENDING 0.1/2004 TO MAKE \$66,849 SUPPLEMENTAL APPROPRIATION FROM THE 5410 SANITARY SEWER FUND; EMERGENCY Referred to <u>Environmental & Public Utilities & Finance Committees</u>

AUTHORIZING SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR VARIOUS 1st RDG 5. PROJECTS &/OR EQUIPMENT FOR PARK DEPARTMENT; EMERGENCY Referred to Parks & Recreation & Finance Committees

SUSPENDED RULE 22A TO ADD 0#6-12:

- 2nd RDG 6. AMENDING 0.55/77 TO REZONE FROM B-2 TO PB-3 PART OF LOT NO. 4293 LOCATED AT 504 15TH ST NW AS REQUESTED BY NICHOLAS W. CONLEY, SR. TO PERMIT AN OFFICE BUILDING WITH STORAGE & PARKING OF TOW TRUCKS; EMERGENCY.

 PUB HRG 6/21/04 @ 7:30 PM
- 2nd RDG 7. AMENDING SECTION 339.08, LOADS DROPPING OR LEAKING; REMOVAL REQUIRED; TRACKING MUD, OF THE CANTON CODIFIED ORDINANCES TO INCLUDE THAT UNLOADED VEHICLES ALSO BE SUFFICIENTLY COVERED; EMERGENCY. (JUD)
- 2nd RDG 8. APPROVING & ACCEPTING THE REPLATTING OF LOTS NOS. 24501-24503 & 27078 LOCATED EAST OF GOBEL AVE NE ON THE SOUTH SIDE OF GEORGETOWN RD NE AS REQUESTED BY ATTORNEY JOHN WERREN FOR DOYLE SMITH; EMERGENCY. (PS&T)
- 2nd RDG 9. AMENDING APPROPRIATION 0.1/2004 BY MAKING A \$70,000.00 SUPPLEMENTAL APPROPRIATION FROM 2414 RECYCLE OHIO GRANT FUND; EMERGENCY. (MDG & Fin)
- 2nd RDG 10. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$13,470.00 CHANGE ORDER W/R.G. SMITH CO., INC. TO COMPLETE THE SLUDGE REMOVAL FOR THE WATER POLLUTION CONTROL CENTER DIGESTER PROJECT; AMENDING 0.1/2004 BY MAKING \$13,470.00 SUPPLEMENTAL APPROPRIATION FROM 5410 SANITARY SEWER FUND; EMERGENCY. (Fin)
- 2nd RDG 11. APPROVING WATER MAIN EXTENSION TO PERRY HILLS VILLAGE #3 IN PERRY TOWNSHIP; AUTHORIZING SERVICE DIRECTOR TO ENTER INTO CONTRACT FOR SAME; EMERGENCY. (E&PU)
- 2nd RDG 12. RESOLUTION APPROVING THE STATEMENT OF SERVICES TO BE PROVIDED TO THE PROPERTY OWNER IN THE AUTO ELECTRIC SERVICE COMPANY ANNEXATION AREA UPON ITS BEING ANNEXED TO THE CITY OF CANTON; EMERGENCY. (Annex)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 90/2004 13. AUTHORIZING WAIVING ANNUAL ADJUSTMENT TO THE BASE SEWER RATE ESTABLISHED BY CONSUMER PRICE INDEX PURSUANT TO SECTION 947.06 OF THE CODIFIED ORDINANCES: EMERGENCY.
- 91/2004 14. AUTHORIZING WAIVING ANNUAL ADJUSTMENT TO SANITATION RATE ESTABLISHED BY CONSUMER PRICE INDEX PURSUANT TO SECTION 975.08 CODIFIED ORDINANCES; EMERGENCY.
- DEFEATED 15. AMENDING ORDINANCE 55/77 TO REZONE LOTS 14578-14584, 40161-40162, 6087 6088 & PART OF LOT #6089, LOCATED AT 516 MCGREGOR AVENUE NW AS REQUESTED BY CHARLES WEBSTER FOR EARL LUTTNER; EMERGENCY.

 PUB HRG HELD 6/7/04 @ 7:30 PM
- 92/2004 16. AMENDING ORDINANCE 55/77 TO REZONE LOTS 25738 & 25739 LOCATED AT 3319 WEST TUSCARAWAS STREET AS REQUESTED BY NANCY RALLS FOR NATIONAL DRIVER TRAINING SCHOOL; EMERGENCY.

 PUB HRG HELD 6/7/04 @ 7:31 PM
- 93/2004

 17. AUTHORIZING MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT W/STELCO, LLC & SLESNICK STRUCTURAL STEEL PROVIDING REAL & PERSONAL PROPERTY TAX EXEMPTION TO CONSTRUCT A NEW WAREHOUSE/DISTRIBUTION BUILDING; AUTHORIZING GRANTING 75% 10-YR REAL & PERSONAL PROPERTY TAX EXEMPTIONS; AUTHORIZING AUDITOR TO MAKE PAYMENTS TO CANTON BOARD OF EDUCATION PURSUANT TO ORC 5709.82 (C) & (D); EMERGENCY.
- 94/2004 18. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/CANTON CITY SCHOOLS TO PROVIDE A \$30,000 GRANT FOR THE EARLY CHILDHOOD EDUCATION PROGRAM; EMERGENCY.

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

- 95/2004 19. AMENDING O.17/89 AUTHORIZING THE MAYOR TO AMEND CONTRACT FOR AN ADDITIONAL \$600,000 W/THE CANTON COMMUNITY IMPROVEMENT CORPORATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; EMERGENCY.
- 96/2004 20. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/THE CANTON SYMPHONY ORCHESTRA TO PROVIDE A \$41,415 GRANT FOR 2004 CONCERT IN THE PARK SERIES; EMERGENCY.
- 97/2004 21. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/DOMESTIC VIOLENCE PROJECT, INC. TO PROVIDE A \$200,000 GRANT FOR PURCHASE OF MISCELLANEOUS FURNITURE & EQUIPMENT; EMERGENCY.
- 98/2004 22. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/YMCA TO PROVIDE A \$27,000 GRANT FOR ESSENTIAL SERVICES: EMERGENCY.
- 99/2004 23. AUTHORIZING MAYOR & OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/THE YMCA TO PROVIDE A \$235,000 GRANT FOR A NEW SPRINKLER SYSTEM; EMERGENCY.
- 100/2004 24. AUTHORIZING SAFETY DIRECTOR TO ACCEPT \$2,124.83 GRANT FROM THE OHIO DEPARTMENT OF

PUBLIC SAFETY FOR THE FIRE DEPARTMENT; AMENDING 0.1/2004 FOR A \$2,124.83 SUPPLEMENTAL APPROPRIATION FROM THE 2812 EMS TRAINING & EQUIPMENT FUND; EMERGENCY.

- 101/2004 25. AUTHORIZING SAFETY DIRECTOR TO MAKE APPLICATION & ACCEPT A \$36,607 GRANT FROM THE GOVERNOR'S HIGHWAY SAFETY REPRESENTATIVE FOR A SELECTIVE TRAFFIC ENFORCEMENT PROGRAM; EMERGENCY.
- 102/2004 26. AUTHORIZING MAYOR &/OR SERVICE DIRECTOR TO CONVEY 86 SQ FT. OF VACANT PARK LAND @ WESTBROOK VETERANS MEMORIAL PARK TO ODOT FOR USE OF PUBLIC HIGHWAY; EMERGENCY.
- 27. AMENDING 0.1/2004 BY MAKING A \$1,992,054 SUPPLEMENTAL APPROPRIATION FROM THE 2814 CLEAN OHIO REVITALIZATION FUND & 2211 COMMUNITY DEVELOPMENT FUNDS & MAKE INTERFUND TRANSFERS FOR KRESGE BLOCK DEMOLITION PROJECT; EMERGENCY.
- 104/2004 28. AUTHORIZING SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR WOODLAND AVENUE NW RELIEF STORM SEWER PROJECT, GP 1062; EMERGENCY.

ORDINANCES & FORMAL RESOLUTIONS - POSTPONED MATTER:

POSTPONED

INDEFINITELY 29. (POSTPONED FROM 5/3/04) AMENDING 0.1/2004 FOR A \$17,500 SUPPLEMENTAL APPROPRIATION FROM THE 4501 CAPITAL IMPROVEMENT FUND FOR PRE-SEASON RENOVATION OF JACKSON POOL; EMERGENCY.

ANNOUNCEMENT OF COMMITTEE MEETINGS: Monday, June 21, 2004 @ 6:30 PM, CAUCUS ROOM

- 1. Parks & Recreation Committee
 - 2. Finance Committee
- 3. Environmental & Public Utilities Committee
- 4. Community & Economic Development Committee
 - 5. Public Safety & Thoroughfares Committee

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

MISCELLANEOUS BUSINESS: Jackson Pool Opening is June 9th; next Volunteer Clean-up Canton is June 11th @ 1:00pm, Volunteer "Color Downtown" is June 12th @ 8:00am; Thanks to all City Employees who volunteered for clean-ups & planting City Hall perimeter.

ADJOURNMENT TIME: 8:19 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, JUNE 21, 2004 @ 7:30 PM (SUMMER SCHEDULE COUNCIL MEETINGS: June 21, July 12 & 26, and August 9 & 23.)