AGENDA

CANTON CITY COUNCIL 7:30 P.M. AUGUST 23, 2004

ROLL CALL: 11 Councilmembers Present, 1 Absent (Mallonn)

INVOCATION: Given by Councilmember-at-Large Thomas M. Bernabei PLEDGE OF ALLEGIANCE: Led by President of Council President Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add C#469, & 2nd Rdg O#13, 15-22, & 24-25; Amended O#33 & 34; Adopted 1st Rdg O#5; Retained O#14, 23 & 26 in Committee; Postponed O#32 & 41)

PUBLIC HEARINGS:

7:30 PM REGARDING THE CITY OF CANTON'S YEAR 2005 TAX BUDGET AS PROVIDED FOR IN OHIO REVISED CODE SECTION 5705.30. No Public Speakers See 0.157/2004

PRESENTATION BY REPRESENTATIVES OF THE OHIO WATER ENVIRONMENT ASSOCIATION OF THE WATER ENVIRONMENT FEDERATION'S WILLIAM D. HATFIELD AWARD FOR OUTSTANDING PERFORMANCE IN THE OPERATION OF A WASTEWATER TREATMENT FACILITY TO WPCC SUPERINTENDENT TRACY MILLS.

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

INFORMAL RESOLUTIONS:

VICE PRESIDENT DON CASAR: EXCUSING MEMBER MALLONN.

COMMUNICATIONS:

448. AUDITOR PEREZ: REQUEST FOR ADDITIONAL AMENDED CERTIFICATE DATED 8/16/04. -

CLERK OF COUNCIL

449. AUDITOR MONTGOMERY (OHIO): RE: AUDIT OF CITY'S FINANCIAL STATEMENTS AND SINGLE AUDIT REPORT

FOR THE YEAR ENDED 12/31/03. - RECEIVED & FILED

450. BUILDING DEPARTMENT: MONTHLY INCOME REPORT FOR JUNE, 2004. - RECEIVED & FILED

451. CD & PLANNING DEPARTMENT: REQUESTING LEGISLATION IN ACCORDANCE W/O.190/97 LAND

DISPOSITION PROGRAM, TO ESTABLISH THE FAIR REUSE VALUE OF PARCEL 02-15925 LOCATED ON COOK AVE SW AT \$200 & DISPOSING OF SAME TO ABUTTING PROPERTY OWNER LOUISE HAWKINS. - COMMUNITY

& ECONOMIC DEVELOPMENT CMTE

452. CD & PLANNING DEPARTMENT: REQUESTING LEGISLATION IN ACCORDANCE W/O.190/97 LAND
DISPOSITION PROGRAM TO ESTABLISH THE FAIR RELISE VALUE OF

PARCEL 02-85033 LOCATED ON UNION AVE SW AT \$1.00 & DISPOSING OF SAME TO ABUTTING PROPERTY OWNERS PAUL & KATHERINE COYLE. -

COMMUNITY & ECONOMIC DEVELOPMENT CMTE

453. CD & PLANNING DEPARTMENT: REQUESTING LEGISLATION AUTHORIZING MAYOR &/OR SERVICE DIRECTOR

TO ENTER INTO CONTRACT WITH CANTON COMMUNITY IMPROVEMENT CORP (CCIC) TO PROVIDE A \$500,000 GRANT UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR GRANTS, LOANS & ADMINISTRATIVE COSTS. - COMMUNITY & ECONOMIC DEVELOPMENT &

FINANCE CMTES

454. HEALTH BENEFITS ADM BRESSON: JULY MONTHLY COMPARATIVE REPORT OF INSURANCE CLAIMS & JAN-

JULY PAID CLAIMS & COMPARATIVE REPORT. - RECEIVED & FILED

455. LIQUOR CONTROL DIVISION (OHIO): DENIAL OF APPLICATION FOR A NEW C1-2 LIQUOR PERMIT REQUESTED

BY WAYNE EDWARD MARION, dba BOYD'S DRIVE THRU, 719 COOK AVE

 ${\sf SW. - INTERGOVERNMENTAL \& PUBLIC SERVICE \ CMTE}$

456. LIQUOR CONTROL DIVISION (OHIO): APPLICATION FOR TRANSFER OF D2, D2X LIQUOR PERMIT FROM SIEGAL

FOODS LTD TO TAMARKIN CO. dba CANTON GIANT EAGLE, 3100 CROMER

AVE NW. - INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

457. LIQUOR CONTROL DIVISION (OHIO): APPLICATION FOR TRANSFER OF D2, D2X, D3, D3A LIQUOR PERMIT FROM

DIDONA M. LUNGOCIU, EST, FELICIA LUNGOCIU, EXTX TO DIDONA M. LUNGOCIU LIVING TRUST, FELICIA D. LUNGOCIU AND DANIELA G. LUNGOCIU, TRUSTEES, dba GEORGE'S LOUNGE, 229 CLEVELAND AVE NW.

- INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

COMMUNICATIONS CONTINUED:

458. PLANNING COMMISSION: RECOMMENDING APPROVAL OF PROPOSAL TO AMEND ORC SEC 113.02

TO INCREASE AMOUNT OF DEPOSIT FOR STREET/ALLEY VACATIONS TO

\$300. - JUDICIARY CMTE

459. SAFETY DIRECTOR HUNT: REQUESTING LEGISLATION ABOLISHING THROUGH ATTRITION ONE

CAPTAIN'S POSITION IN THE POLICE DEPT UPON THE CURRENT EMPLOYEE'S RETIREMENT. - PERSONNEL CMTE

460. SAFETY DIRECTOR HUNT:

REQUESTING AUTHORIZATION TO ENTER INTO A RENEWED TWO YEAR \$69,000 CONTRACT RETROACTIVE TO 8/31/04 W/CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION TO PROVIDE FOR UNIFORMED SERVICES OF TWO ON-DUTY POLICE OFFICERS ASSIGNED EXCLUSIVELY TO McKINLEY & TIMKEN HIGH SCHOOLS. - PERSONNEL & FIN CMTES

461. SERVICE DIRECTOR ELLSWORTH:

REQUEST TO ADVERTISE, RECEIVE BIDS & ENTER INTO \$475,000 CONTRACT FOR THE WPCC MISCELLANEOUS IMPROVEMENTS PROJECT & \$475,000 SUPPLEMENTAL APPROPRIATION FOR SAME. - ENVIRONMENTAL & PUBLIC UTILITIES & FINANCE CMTES

462. SERVICE DIRECTOR ELLSWORTH:

REQUESTING CERTIFICATION OF LIST OF DELINQUENT WATER & SEWER CHARGES IN ACCORDANCE WITH CITY CODE SEC. 947.10 FOR SUBMISSION TO THE STARK COUNTY AUDITOR FOR COLLECTION ON THE PROPERTY TAX ASSESSMENTS, & REQUESTING THAT SAME BE PASSED AS AN EMERGENCY MEASURE. - INTERGOV & PUB SERV CMTE

463. SERVICE DIRECTOR ELLSWORTH:

REQUESTING TO ENTER INTO A LEASE AGREEMENT FOR THE 2004-05 SCHOOL YEAR W/THE STARK COUNTY EDUCATIONAL SERVICE CENTER FOR THE PURPOSE OF LEASING PORTIONS OF THE SOUTHEAST COMMUNITY CENTER AT A MONTHLY RATE OF \$1,100 RETROACTIVE TO 8/31/04. - FINANCE CMTE

464. SERVICE DIRECTOR ELLSWORTH:

REQUESTING TO ENTER INTO AN EASEMENT AGREEMENT FOR THE PURPOSES OF CONSTRUCTION, INSTALLATION, INSPECTION, OPERATION, MAINTENANCE, REPAIR, IMPROVEMENT, RENEWAL &/OR REPLACEMENT OF STORM DRAINAGE FACILITIES IN, UNDER OR UPON THE REAL PROPERTY & ESTABLISH A \$9,000 FAIR MARKET VALUE IN CONJUNCTION W/THE WOODLAND AVE NW RELIEF STORM SEWER PROJECT, GP 1062. - ENVIRONMENTAL & PUB UTILITIES & FIN CMTES

465. STARK COUNTY COMMISSIONERS:

RESOLUTION GRANTING ANNEXATION OF 5.578 ACRES IN PLAIN TOWNSHIP KNOWN AS THE GROFFRE/RICHMOND ANNEXATION AREA. - ANNEXATION CMTE & PLANNING CMSN

466. STARK COUNTY COMMISSIONERS:

SUBMITTING ALL ANNEXATION MATERIALS RE: GROFFRE/RICHMOND ANNEXATION AREA. - ANNEXATION CMTE

467. STARK COUNTY COMMISSIONERS:

SUBMITTING ALL ANNEXATION MATERIALS RE: AUTO ELECTRIC SERVICE CO. ANNEXATION AREA. - ANNEXATION CMTE

468. TREASURER SCHIRACK:

REPORT OF BANK RECONCILIATIONS AND OUTSTANDING INVESTMENTS AS OF 6/30/04 & 7/30/04. - RECEIVED & FILED

SUSPENDED RULE 22A TO ADD C#469

469. WEST, WARD 2 & ZACHARY, WARD 4:

REQUESTING LEGISLATION ESTABLISHING AN ARCHITECTURAL REVIEW BOARD TO PROTECT HISTORICAL PROPERTIES WITHIN THE SPECIAL IMPROVEMENT DISTRICT. - COMMUNITY & ECONOMIC DEV CMTE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1. NAMING A 10' UNNAMED ALLEY WHICH RUNS NORTH & SOUTH FROM 16TH TO 17TH STREETS NW WEST OF ARNOLD AVE NW, "CARMELITA COURT NW".

Referred to Public Safety & Thoroughfares Committee

2. AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH WEDU PROPERTIES, LLC TO PROVIDE REAL PROPERTY TAX EXEMPTION FOR THE RESTORATION OF AN OFFICE/RETAIL BUILDING LOCATED ON MARKET AVE IMMEDIATELY SOUTH OF THE PALACE THEATRE; AUTHORIZING THE GRANTING OF 75%TEN YEAR REAL PROPERTY TAX EXEMPTION; AUTHORIZING THE AUDITOR TO MAKE PAYMENTS TO THE CANTON BOARD OF EDUCATION AS REQUIRED BY ORC SEC. 5709.82(C) AND (D); EMERGENCY.

Referred to Community & Economic Development & Finance Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING - CONTINUED:

- 3. AUTHORIZING MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH V&S SCHULER ENGINEERING TO PROVIDE REAL PROPERTY TAX EXEMPTION FOR A NEW OFFICE BUILDING AT 2240 ALLEN AVE SE; AUTHORIZING GRANTING OF 75% TEN YEAR REAL PROPERTY TAX EXEMPTION; AUTHORIZING THE AUDITOR TO MAKE PAYMENTS TO THE CANTON BOARD OF EDUCATION AS REQUIRED BY ORC SEC. 5709(C) (D); EMERGENCY.
 - Referred to Community & Economic Development & Finance Committees
- 4. 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.
 - Referred to Community & Economic Development & Finance Committees
- 147/2004* 5. AMENDING APPROPRIATION 0.1/2004 BY MAKING A \$43,479.00 SUPPLEMENTAL APPROPRIATION FROM 2328 PUBLIC HEALTH INFRASTRUCTURE FUND; EMERGENCY.

Referred to Finance Committee

- 6. RESOLUTION AUTHORIZING LAW DIRECTOR TO DISTRIBUTE FREE OF CHARGE TO PUBLIC OFFICIALS & PUBLIC INSTITUTIONS COPIES OF THE 2004 SUPPLEMENT TO THE CANTON CODIFIED ORDINANCES & TO SELL COPIES TO THOSE COPYHOLDERS WHO PURCHASED THE CITY CODE FOR \$10.10; EMERGENCY. Referred to <u>Judiciary Committee</u>
- 1ST RDG 7. AUTHORIZING THE EDITING & INCLUSION OF CERTAIN ORDINANCES ENACTED BY COUNCIL FROM 7/1/03 TO 6/30/04 AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CANTON CODIFIED ORDINANCES; EMERGENCY.

Referred to <u>Judiciary Committee</u>

 1^{ST} RDG 8. VACATING A PORTION OF 22^{ND} STREET SW BETWEEN FREDERICK AVE SW & TANNER AVE SW AS REQUESTED BY DWIGHT HESSON; EMERGENCY.

Referred to Public Safety & thoroughfares Committee

9. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$8,913 MODIFICATION #1 WITH GPD ASSOC FOR ADDITIONAL DESIGN WORK FOR THE MARKET AVE N. SANITARY SEWER REPLACEMENT, GP 1070; AMENDING 0.1/2004 BY MAKING AN \$8,913 SUPPLEMENTAL APPROPRIATION FROM 4538 MARKET AVE N. SANITARY SEWER FUND; EMERGENCY.

Referred to Environmental & Public Utilities & Finance Committees

10. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$131,774 CONTRACT WITH GPD ASSOC TO PROVIDE PROFESSIONAL ENGINEERING & SURVEYING SERVICES FOR THE STEESE AREA DRAINAGE PROJECT, GP 1082; AMENDING 0.1/2004 BY MAKING A \$131,774.00 TRANSFER FROM 4501 202001 ENGINEER ADMINISTRATION FUND; EMERGENCY.

Referred to Environmental & Public Utilities & Finance Committees

11. AUTHORIZING MAYOR TO SUBMIT NECESSARY APPLICATIONS TO DIRECTOR OF OHIO PUBLIC WORKS COMMISSION & TO EXECUTE CONTRACTS FOR CURRENT STATE CAPITAL IMPROVEMENT & LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS FUNDING FOR CAPITAL IMPROVEMENT PROJECTS; EMERGENCY.

Referred to Public Property Capital Improvement Committee

12. RESOLUTION APPROVING THE STATEMENT OF SERVICES TO BE PROVIDED TO THE PROPERTY OWNER IN THE BIGLER ANNEXATION AREA UPON ITS BEING ANNEXED TO THE CITY OF CANTON; EMERGENCY.

Referred to Annexation Committee

*RECESS 7:50 TO 7:52 PM FOR CMTE MTG ON 0#5 WHICH WAS RETURNED TO THE AGENDA FOR ADOPTION.

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD 0#13, 15-22, & 24-25

2ND RDG 13. VACATING PORTIONS OF 13TH ST NE, GRACE AVE., NE, & CRYSTAL PL NE; APPROVING & ACCEPTING REPLATTING OF LOTS 10951-10970, 32434, 32435, 33407, 33862, 34802, 34803 & 35586 AND VACATED PORTIONS OF 13TH ST NE, GRACE AVE NE & CRYSTAL PL NE AS REQUESTED BY RON MARTIN OF UNITED FOUNDRIES; EMERGENCY.

PUB HRG 9/13/04 @ 7:30 PM

<u>RETAINED</u>

- IN CMTE 14. AMENDING CITY CODE SECTION 943.03 TO ADD SUBSECTION (F) & ADDING SECTIONS 943.60 & 947.22 TO CHAPTERS 943 & 947, AND AMENDING SECTION 1379.03, ROOFS, GUTTERS & DOWN SPOUTS OF THE BUILDING CODE; EMERGENCY.
- 2ND RDG 15. AMENDING 0.1/2004 BY MAKING A \$33,000 & \$36,000 SUPPLEMENTAL APPROPRIATION & \$33,000 INTERFUND TRANSFER FOR REMAINING OBLIGATIONS IN WAGES, MATERIALS & SUPPLIES FOR THE REMAINDER OF THE YOUTH DEVELOPMENT SUMMER FOOD PROGRAM; EMERGENCY.

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

2ND RDG 16. AMENDING CITY CODE CHAPTER 150, SYSTEMS PLANNING BOARD, RE: MEMBERSHIP OF THE BOARD & AUTHORITY TO APPROVE COMPUTER-RELATED PURCHASES OVER \$15,000 PRIOR TO COUNCIL APPROVAL.

- 2nd RDG 17. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$95,000 PROFESSIONAL SERVICE CONTRACT W/BURGESS & NIPLE FOR PREPARATION OF A CAPITAL IMPROVEMENT PLAN FOR CANTON WATER SUPPLY & TREATMENT FACILITIES; AMENDING O. 1/2004 BY MAKING \$95,000 SUPPLEMENTAL APPROPRIATION FROM THE 5201 WATER PUMPING FUND; EMERGENCY.
- 2nd RDG 18. AUTHORIZING CITY AUDITOR TO PAY \$72,855.73 MORAL OBLIGATION TO CENTRAL ALLIED ENTERPRISES FOR EMERGENCY REPAIR WORK AT 12TH STREET & MONUMENT NW; EMERGENCY.
- 2ND RDG 19. AMENDING EXHIBIT A OF 0.40/2000, THE BARGAINING UNIT PERSONNEL ORDINANCE, TO ADD THE CLASSIFICATION OF BATTALION CHIEF TO BRING THE CITY INTO COMPLIANCE W/SERB RULING & FOR CHANGES IN WPCC DIVISION; EMERGENCY.
- 20. AMENDING 0.164/2001, THE MANAGEMENT & NON-BARGAINING UNIT PERSONNEL ORDINANCE; AMENDING EXHIBIT A OF 0.164/2001, & AMENDING CITY CODE CHAPTER 151 TO DELETE THE CLASSIFICATION OF BATTALION CHIEF TO BRING THE CITY INTO COMPLIANCE W/SERB RULING; EMERGENCY
- 21. AUTHORIZING SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR PURCHASE OF ONE HIGH COMPACTION GARBAGE TRUCK FOR SANITATION DEPT; EMERGENCY.
- <u>2ND RDG</u> <u>22.</u> AMENDING 0.1/2004 BY MAKING A \$50,128.10 SUPPLEMENTAL APPROPRIATION FROM THE 5203 PRIVATE WATER REIMBURSEMENT FUND FOR REIMBURSEMENT OF FRONTAGE ASSESSMENTS FOR PRIVATE WATER MAINS EXTENDED OUTSIDE THE CITY; EMERGENCY.

RETAINED

- IN CMTE 23. AMENDING CITY INCOME TAX CODE CHAPTER 181 TO INCLUDE LANGUAGE ADDRESSING THE RESPONSIBILITY & LIABILITY OF CORPORATIONS & BUSINESSES TO FILE & PAY CITY INCOME TAX; EMERGENCY.
- 2ND RDG 24. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO CONVEY CITY-OWNED PROPERTY AT 501 CHERRY AVENUE NE NO LONGER NEEDED FOR MUNICIPAL PURPOSES TO CANTON COMMUNITY IMPROVEMENT CORPORATION; EMERGENCY.
- 25. AUTHORIZING SAFETY DIRECTOR TO ENTER INTO 3-YR PROFESSIONAL SERVICES CONTRACT W/OHIO BILLING, INC. FOR BILLING & COLLECTION OF USER FEES FOR EMERGENCY AMBULANCE SERVICES; EMERGENCY.

<u>RETAINED</u>

IN CMTE 26. AUTHORIZING SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR THE INSTALLATION OF BACKWATER VALVES; AMENDING 0.1/2004 BY MAKING \$300,000 TRANSFER FROM 5410 20-60-20 RESIDENTIAL REVOLVING LOAN ADMINISTRATION FUND; EMERGENCY.

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

- 27. ESTABLISHING THE FAIR MARKET VALUE OF LOT NO. 217, & PARTS OF 218, 219 & 964 IN THE FEDERAL CAMPUS PROJECT; AUTHORIZING MAYOR OR CHIEF OF STAFF TO NEGOTIATE & PURCHASE SAID PARCELS AT THE ESTABLISHED FAIR MARKET VALUE; EMERGENCY.
- <u>149/2004</u> 28. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO CONTRACT W/ICAN, INC. TO PROVIDE \$25,000 GRANT TO BUILD A BUS GARAGE @ 1214 MARKET AVE SW; EMERGENCY.
- 29. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO 1-YR CONTRACT FROM 1/1/04-12/31/04 W/THE CANTON COMMUNITY CLINIC, INC. TO PROVIDE \$251,000 COMMUNITY DEVELOPMENT BLOCK GRANT FOR OPERATIONAL EXPENSES; EMERGENCY.
- 151/2004 30. AMENDING CITY CODE SECTIONS 515.02 & 515.03 IN ORDER TO MAKE THE FAIR HOUSING CODE EQUIVALENT TO THE FEDERAL FAIR HOUSING ACT; EMERGENCY.
- 31. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO \$52,615 PROFESSIONAL SERVICE CONTRACT RETROACTIVE TO 6/8/04 W/HULL & ASSOCIATES, INC. FOR PROJECT DEVELOPMENT & CONSTRUCTION MANAGEMENT SERVICES FOR THE ONESTO HOTEL PROJECT; TO ADVERTISE, RECEIVED BIDS & ENTER INTO CONTRACT FOR THE REMOVAL OF ASBESTOS; AUTHORIZING \$900,000 INTERFUND TRANSFER; AMENDING APPROPRIATION O. 1/2004 BY MAKING \$1,800,000 SUPPLEMENTAL APPROPRIATION FROM 2814 CLEAN OHIO REVITALIZATION FUND & \$900,000 FROM 2211 COMMUNITY DEVELOPMENT FUND; EMERGENCY.

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING CONTINUED:

POSTPONED TO

9/13/04 32. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO AN INTERIM AGREEMENT W/HUD TO PARTICIPATE IN THE FAIR HOUSING ASSISTANCE PROGRAM; ESTABLISHING THE 2215 FAIR HOUSING ASSISTANCE PROGRAM FUND; & AMENDING APPROPRIATION 0.1/2004 BY MAKING A \$115,000 SUPPLEMENTAL APPROPRIATION FROM THE 2215 FAIR HOUSING ASSISTANCE PROGRAM FUND; EMERGENCY.

AMENDED

33. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO A \$900,000 LOAN AGREEMENT W/STARK COMMUNITY FOUNDATION, SUBSIDIARIES, ASSIGNEES &/OR DESIGNEES FOR REMOVAL OF ASBESTOS IN

THE ONESTO HOTEL: EMERGENCY.

AMENDED

- 154/2004 34. AMENDING CITY CODE CHAPTER 971 RE: RESERVATIONS & SCHEDULE OF RENTAL RATES AT CANTON MEMORIAL CIVIL CENTER; EMERGENCY.
- 35. AUTHORIZING MAYOR TO MAKE APPLICATION FOR A LOCAL LAW ENFORCEMENT BLOCK GRANT TO THE US DEPT OF JUSTICE, TO ENTER INTO AGREEMENT TO ACCEPT & ADMINISTER THE GRANT, & TO EXECUTE A LETTER OF UNDERSTANDING W/STARK COUNTY, OHIO CONCERNING REALLOCATION OF PROCEEDS OF THE GRANT; EMERGENCY.
- 156/2004 36. AUTHORIZING SAFETY DIRECTOR TO ENTER INTO A 4-YR SERVICE AGREEMENT EFFECTIVE 7/1/04 W/MOTOROLA, INC. FOR THE MAINTENANCE OF THE CITY'S RADIO COMMUNICATION SYSTEM; EMERGENCY.
- 157/2004 37. ADOPTING THE CITY OF CANTON'S PROPOSED TAX BUDGET FOR THE FISCAL YEAR ENDING 12/31/05; EMERGENCY. PUB HRG HELD 8/23/04 @ 7:30 PM
- AUTHORIZING SERVICE DIRECTOR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR THE PURCHASE OF VARIOUS TABLES & STORAGE CARTS FOR THE CIVIC CENTER; TO ALTERNATIVELY PURCHASE TABLES & STORAGE CARTS PURSUANT TO THE STATE COOPERATIVE PURCHASING AGREEMENT; EMERGENCY.
- 159/2004 39. AUTHORIZING AMENDMENT TO ARTICLE 39 OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF CANTON AND LOCAL 2937 & OHIO COUNCIL 8 TO CLARIFY HOW STANDBY PAY WILL BE ADMINISTERED IN THE COLLECTION SYSTEMS DEPT; EMERGENCY.
- 160/2004 40. AMENDING 0.1/2004 BY MAKING \$25,000 SUPPLEMENTAL APPROPRIATION FROM 5410 SANITARY SEWER FUND RE: LIFT STATIONS REPLACEMENT PRJ; EMERGENCY.

POSTPONED TO

9/13/04 41. AMENDING CITY CODE TITLE NINE, CHAPTER 185, TO LEVY & COLLECT A TRANSIENT LODGING TAX.

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, SEPTEMBER 13, 2004 @ 9:00 AM, COUNCIL CAUCUS ROOM

Finance Committee re: review of income tax receipts

MONDAY, SEPTEMBER 13, 2004 @ 5:45 PM, COUNCIL CAUCUS ROOM

- 1. Community & Economic Development Committee
 - 2. Public Safety & Thoroughfares Committee
 - 3. Annexation Committee
- 4. Public Property Capital Improvement Committee
 - 5. Judiciary Committee
 - 6. Finance Committee
 - 7. Environmental & Public Utilities Committee

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

MISCELLANEOUS BUSINESS: None

ADJOURNMENT TIME: 8:45 PM

THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY, SEPTEMBER 13TH, 2004 @ 7:30 PM