

A G E N D A

CANTON CITY COUNCIL

7:30 P.M.

SEPTEMBER 19, 2005

ROLL CALL: All 12 Councilmembers Present.  
INVOCATION: Given by Ward 9 Councilmember Joseph Carbenia  
PLEDGE OF ALLEGIANCE: Led by President of Council Ray Denczak.

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add to add 2<sup>nd</sup> Rdg O#4-10)

PUBLIC HEARINGS: (NONE)

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY): (3 Speakers)

INFORMAL RESOLUTIONS:

VICE PRESIDENT DONALD E. CASAR: EXCUSING MEMBERS. (Not necessary--all Councilmembers present)

86. WEST, WARD 2 COUNCILMEMBER: COMMENDING CHASTIN SINGLETON AND TRE'S ALLEN FOR THEIR HEROIC & COURAGEOUS RESCUE EFFORTS. - ADOPTED

COMMUNICATIONS:

450. CANTON FIRE DEPARTMENT: 2004 ANNUAL REPORT. - RECEIVED & FILED

451. CD & PLANNING DIR. POORMAN: REQUEST TO ESTABLISH A \$1,000 FAIR REUSE VALUE FOR A PARCEL ON RAYNOLDS PL SW & AUTHORIZE DISPOSITION OF SAME TO FRANCES A. BRATCHER. - COMM & ECON DEV CMTE

452. CD & PLANNING DIR. POORMAN: REQUEST TO AUTHORIZE THE MAYOR &/OR SERVICE DIRECTOR TO CONTRACT W/STARK METROPOLITAN HOUSING AUTHORITY TO PROVIDE A \$31,495 CDBG GRANT FOR ASBESTOS ABATEMENT, INSPECTION & DEMOLITION OF FORMER J & L CAR WASH. - COMM & ECON DEV & FIN CMTE

453. CD & PLANNING DIR. POORMAN: REQUESTING A COUNCIL RESOLUTION TO ADOPT A RESIDENTIAL ANTI-DISPLACEMENT & RELOCATION POLICY FOR THE CITY OF CANTON IN ACCORDANCE WITH HUD REQUIREMENTS. - COMM & ECON DEV CMTE

454. HEALTH BENEFITS ADMIN. BRESSON: AUGUST 2005 MONTHLY COMPARATIVE REPORT OF INSURANCE CLAIMS & JAN-JUNE 2005 PAID CLAIMS & COMPARATIVE REPORT. - RECEIVED & FILED

455. PLANNING COMMISSION: SUBMITTING RECOMMENDATIONS FOR ANNUAL ZONING TEXT AMENDMENTS AS PROPOSED BY THE PLANNING STAFF & ZONING INSPECTOR. - JUDICIARY CMTE **PUBLIC HRG 10/24/05 @ 7:30 PM**

456. PLANNING COMMISSION: RECOMMENDING APPROVAL OF THE REPLAT OF LOTS #30824, 30825 & 30826 AT 1132 & 1122 BENSKIN AVENUE AS REQUESTED BY THE HUNTER & JACOBS FAMILIES. - PUB SAF & THOROUGHFARES CMTE

457. PLANNING COMMISSION: RECOMMENDING THE REPLAT OF OL #725 LOCATED IN THE 3500/3600 BLOCK OF FRAZER AVENUE NW AS REQUESTED BY T & K CAMPBELL. - PUB SAF & THOROUGHFARES CMTE

458. SAFETY DIRECTOR HUNT: REQUEST \$30,900 PAYMENT TO RG SMITH FOR EMERGENCY REPAIRS OF APPARATUS FLOOR AT FIRE STATION #4 PURSUANT TO EMERGENCY NOTIFICATION C#371 ON 7/11/05 AGENDA. - PPCI & FIN CMTE

459. SERVICE DIRECTOR CONCATTO: REQUEST TO AUTHORIZE THE MAYOR TO SUBMIT APPLICATION TO OPWC AND TO EXECUTE CONTRACTS FOR CURRENT STATE CAPITAL IMPROVEMENT & LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS FUNDING FOR CAPITAL IMPROVEMENT PROJECTS. - PPCI & FIN CMTE

460. SLIMAN, SAM, AGT FOR PETITIONER: COPY OF ANNEXATION PETITION DOCUMENTS FILED WITH STARK COUNTY COMMISSIONERS IN THE "SIRPILLA ANNEXATION" OF 7.027 ACRES IN NIMISHILLEN TOWNSHIP. - ANNEXATION CMTE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1<sup>ST</sup> RDG 1. AUTHORIZING CITY AUDITOR TO PAY \$7,158.43 MORAL OBLIGATION TO HILSCHER CLARK ELECTRIC COMPANY FOR EMERGENCY REPAIRS AT THE NORTHEAST WATER TREATMENT PLANT; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 2. ESTABLISHING 3% FEE FOR ON-LINE PAYMENTS MADE TO CITY DEPARTMENTS; AUTHORIZE SERVICE DIRECTOR TO ANNUALLY REVIEW CONVENIENCE FEE; AUTHORIZE AUDITOR TO FUND ACCOUNT; AMENDING O.253/2004 FOR A \$1,618 SUPPLEMENTAL APPROPRIATION FROM THE 1001 GENERAL FUND; EMERGENCY  
Referred to Finance Committee
- 1<sup>ST</sup> RDG 3. RESOLUTION AUTHORIZING THE CITY'S WITHDRAWAL FROM NORTHEAST OHIO FOUR COUNTY REGIONAL PLANNING & DEVELOPMENT ORGANIZATION (NEFCO).  
Referred to Intergovernmental & Public Service Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**SUSPENDED RULE 22A TO ADD O#4-10:**

- 2<sup>nd</sup> RDG 4. AMENDING APPROPRIATION O.253/2004 BY MAKING VARIOUS SUPPLEMENTAL APPROPRIATIONS (\$17,715.58 fr 2312 STD Control Fund, etc.) AS REQUESTED BY THE HEALTH DEPT; EMERGENCY (Fin)
- 2<sup>nd</sup> RDG 5. AUTHORIZING THE EDITING & INCLUSION OF CERTAIN ORDINANCES ENACTED BY COUNCIL FROM 7/1/04 TO 6/30/05 AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CANTON CODIFIED ORDINANCES; EMERGENCY. (Jud)
- 2<sup>nd</sup> RDG 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 \$12.20; EMERGENCY. (Jud)
- 2<sup>nd</sup> RDG 7. VACATING PORTIONS OF GROVE PL SW & FOREST AVE SW; & APPROVING & ACCEPTING THE REPLATTING OF ALL OF LOT NOS. 11663, 15743, 15744, 15745, 15746, 16060 & THE VACATED PORTIONS OF GROVE PL SW & FOREST AVE SW AS REQUESTED BY AULTMAN HEALTH FOUNDATION **PUB HRG 9/26/05 @ 7:31 PM**
- 2<sup>nd</sup> RDG 8. AMENDING ZONING O.55/77 BY REZONING LOT NOS. 37249 - 37252 AND PARTS OF OUT LOT NOS. 806 AND 807 LOCATED ON HARMONT AVE NE FROM R-1a TO PB-3 (PLANNED GENERAL BUSINESS) AS REQUESTED BY DEHOFF DEVELOPMENT CO. FOR RETAIL/COMMERCIAL DEVELOPMENT; EMERGENCY. (Jud) **PUB HRG 9/26/05 @ 7:30 PM**
- 2<sup>nd</sup> RDG 9. APPROVING & ACCEPTING REPLATTING OF LOT NOS. 14114 AND 14115 ON NORTH SIDE OF 19<sup>TH</sup> ST NE AS REQUESTED BY HINTON SURVEYING FOR BETTY HILL; EMERGENCY. (PS&T)
- 2<sup>nd</sup> RDG 10. RESOLUTION APPROVING THE STATEMENT OF SERVICES TO BE PROVIDED TO THE PROPERTY OWNER IN THE DONALD L. MOORE ANNEXATION AREA UPON ITS BEING ANNEXED TO THE CITY OF CANTON; EMERGENCY. (Annex)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:**AMENDED**

- 190/2005** 11. AMENDING O.253/2004 BY MAKING SUPPLEMENTAL APPROPRIATIONS (\$1,155,000, ETC), REDUCTIONS (\$101,416.84, ETC), & TRANSFERS (\$1,362, ETC) FROM VARIOUS FUNDS AS A RESULT OF CHANGES IN CERTIFICATES; EMERGENCY.
- 191/2005** 12. ESTABLISHING THE FAIR REUSE OF 1 PARCEL OF CITY OWNED PROPERTY LOCATED ON WARNER ROAD NE, & AUTHORIZING THE SALE & CONVEYANCE OF SAME TO VERNON CLINE PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM; EMERGENCY.
- 192/2005** 13. ESTABLISHING THE FAIR MARKET VALUE OF 1 PARCEL OF CITY OWNED PROPERTY LOCATED ON HERT PLACE NW, & AUTHORIZING THE SALE & CONVEYANCE OF SAME TO HELEN DEPUY PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM; EMERGENCY.
- 193/2005** 14. ESTABLISHING THE FAIR MARKET VALUE OF 1 PARCEL OF CITY OWNED PROPERTY LOCATED ON QUEEN COURT NW, & AUTHORIZING THE SALE & CONVEYANCE OF SAME TO ROBERTA J. ROGERS PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM; EMERGENCY.

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD READING - CONTINUED:

194/2005 15. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO CONTRACT W/CANTON NEGRO OLDTIMERS ATHLETIC ASSN TO PROVIDE A \$21,000 CDBG TO PURCHASE ADDITIONAL PROPERTY FOR PARKING & DEVELOPMENT OF HOUSING FOR SENIORS & HANDICAPPED PERSONS; EMERGENCY.

**\*\* AMENDED**

189/2005 16. AUTHORIZING CANTON TO ANNEX 7.784 ACRES KNOWN AS THE CENTRAL ALLIED/HARMONT ANNEXATION AREA; ASSIGNING SAID TERRITORY TO WARD 6; ZONING SAID TERRITORY AS PR-3; EMERGENCY. **PUB HRG HELD 9/12/05 @ 7:32 PM**

195/2005 17. AUTHORIZING SAFETY DIRECTOR TO ACCEPT \$1,000 GRANT FROM OHIO DEPT OF PUBLIC SAFETY FOR EMERGENCY MEDICAL TRAINING & EQUIPMENT FOR THE FIRE DEPT; AMENDING 0.253/2004 BY MAKING A \$1,000 SUPPLEMENTAL APPROPRIATION FROM THE 2812 EMS TRAINING & EQUIPMENT FUND; EMERGENCY.

196/2005 18. AUTHORIZING CLERK OF COUNCIL TO CERTIFY UNPAID & DELINQUENT CHARGES FOR WATER &/OR SEWER SERVICES TO THE COUNTY AUDITOR; EMERGENCY.

**\*\* ADOPTED OUT OF SEQUENCE.**ANNOUNCEMENT OF COMMITTEE MEETINGS:

Monday, September 26, 2005, at 6:45 p.m., Caucus Room

- 1) Finance Committee
- 2) Intergovernmental & Public Service Committee

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

MISCELLANEOUS BUSINESS: (Councilmbr. Hart expressed concern re: broken sidewalks on Market Avenue; President Denczak requested report from Safety Director re: personnel in Police Dept; Councilmbr. West expressed concerns about Summit area and requested police walk a beat; Councilmbr. Zachary requested road repairs on West Tusc. @ Rite Aide)

ADJOURNMENT TIME: 8:26 p.m.

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, SEPTEMBER 26, 2005 @ 7:30 PM**