CANTON CITY COUNCIL MAY 1, 2006 7:30 P.M.

ROLL CALL: All Councilmembers present.

INVOCATION: Given by Bill Smuckler, Councilmember-At-Large PLEDGE OF ALLEGIANCE: Led by Council President Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2ND Rdg O#3)

PUBLIC HEARINGS: (none)

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY): (none)

INFORMAL RESOLUTIONS:

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

48 COUNCIL-AS-A-WHOLE: COMMENDING MCKINLEY SENIOR HIGH SCHOOL BASKETBALL

TEAM AND HEAD COACH DAVE HOOVER FOR WINNING THE

DIVISION 1 STATE CHAMPIONSHIP TITLE. - ADOPTED

APPOINTMENT OF PETER YACOBUCCI TO SERVE ON STARK 49. MAYOR CREIGHTON:

REGIONAL PLANNING COMMISSION. - ADOPTED

COMMUNICATIONS:

AUDITOR, MALLONN: CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES FOR 227.

2006. - RECEIVED AND FILED

228 COBLENTZ, JONAS, APPLICANT: APPLICATION FOR A STREET VACATION OF A PORTION OF HOPE

CT., S.E., LYING BETWEEN 3RD ST., S.E., AND THE ROWLAND

CEMETERY -

PLANNING COMMISSION

APPLICATION FOR ZONE CHANGE OF 131 WERTZ AVE., N.W. 229. ENGEL, JOSEPH, APPLICANT:

(CANTON PRESERVATION). - PLANNING COMMISSION

REQUEST TO AMEND BUILDING CODES REGARDING CERTIFICATE 230. HAWK, G. WARD 1, CNCLMBR:

OF OCCUPANCY. - JUDICIARY COMMITTEE

REQUEST TO APPROPRIATE \$81,796.00 OF UNAPPROPRIATED 231. HEALTH COMMISSIONER, PATTISON:

FUNDS FOR 2006. - FINANCE COMMITTEE

LAW DIRECTOR, MARTUCCIO: REQUEST SUPPLEMENTAL APPROPRIATION TO REPLACE 232.

\$25,000.00 TAKEN FROM SALARY ACCOUNT. - FINANCE

COMMITTEE

233. LIQUOR CONTROL DIVISION (OHIO): REQUEST TO TRANSFER STOCK OF AHN, INC., DBA STORE, 1105

W. TUSCARAWAS, CANTON, OH., 44702. - INTERGOVERNMENTAL &

PUBLIC SERVICE

REQUESTING APPOINTMENT OF KAREN BUTERA TO SERVE ON MAYOR CREIGHTON: 234.

ZONING BOARD OF APPEALS FROM JUNE 1, 2006 THROUGH

DECEMBER 31, 2006. - PERSONNEL COMMITTEE

REQUEST AUTHORIZATION FOR DIRECTOR OF PUBLIC SERVICE 235. SERVICE DIRECTOR, CONCATTO:

TO MAKE PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND

THE FEDERAL CAMPUS PROJECT FUND TO THE CANTON

COMMUNITY IMPROVEMENT CORPORATION IN THE AMOUNT OF \$750,000.00 FOR LOAN TO GREYSTONE LIMITED PARTNERSHIP. -

PUBLIC PROPERTY CAPITAL IMPROVEMENT & FINANCE

COMMITTEE

REQUEST TO CREATE LEGISLATION ENFORCING SCRAP VENDOR 236 WEST, T. WARD 2, CNCLMBR:

BUSINESSES TO NOT ACCEPT SCRAP WITHOUT KNOWLEDGE OF

WHO THE SOURCE IS. - JUDICIARY COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST <u>RDG.</u> 1. APPROVING STATEMENT OF SERVICES TO BE PROVIDED TO THE PROPERTY OWNER IN THE DIANO

ANNEXATION AREA UPON ITS BEING ANNEXED TO THE CITY OF CANTON; AUTHORIZING

DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AGREEMENT W/STARK COUNTY TO PURCHASE

RIGHTS AND/OR EXISTING INFRASTRUCTURE FOR THE SEWER SERVICE FOR THE DIANO

ANNEXATION AREA; EMERGENCY Referred to Annexation Committee

1st RDG. AUTHORIZING THE CITY AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO 2. EXCEED

\$23,785,00 TO WESTERN BRAND DIESEL, INC.: EMERGENCY

Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD 0#3:

THE

2ND RDG 3. APPROVING AND ACCEPTING THE REPLATTING OF PART OF LOTS 1663 AND 1664 AND ALL OF LOTS 42491 AND 42492; EMERGENCY (Public Safety & Thoroughfares Committee)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING AND VOTE:

- 80/2006 4. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO NON-DISTURBANCE & ESTOPPEL AGREEMENT (COOPERATIVE USE AGREEMENT) W/& BETWEEN OHIO CULTURAL FACILITIES COMMISSION & NAT'L FOOTBALL MUSEUM INC; EMERGENCY
- 81/2006 5. AUTHORIZING SAFETY DIRECTOR TO ENTER INTO \$30,000 CONTRACT W/FINLEY FIRE EQUIPMENT CO TO PURCHASE TURNOUT GEAR PURSUANT TO ORC SEC. 125.04; EMERGENCY
- 82/2006 6. AUTHORIZING MAYOR OR SERVICE DIRECTOR TO ENTER INTO \$41,400 CONTRACT W/CANTON SYMPHONY ORCHESTRA FOR 2006 SEASON FOR CONCERT IN THE PARK; EMERGENCY

(AS AMENDED)

83/2006 7. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO PROFESSIONAL SVS. CONTRACT W/CAREMARK THROUGH COMMUNITY HEALTH CARE COALITION FOR PRESCRIPTION DRUG PROGRAM FOR CITY EMPLOYEES AND THEIR DEPENDENTS; EMERGENCY

POSTPONED

INDEFINITELY 8. AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF ZONING ORDINANCE; EMERGENCY.

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, MAY 8, 2006 @ 6:45 PM IN COUNCIL CAUCUS ROOM

1) Finance Committee
2) Judiciary Committee
3) Intergovernmental & Public Service Committee
4) Personnel Committee
5) Annexation Committee

PUBLIC SPEAKS: (none)

MISCELLANEOUS BUSINESS: (none)

ADJOURNMENT TIME: 7:53 pm

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MAY 8, 2006 @ 7:30PM