#### AGENDA

CANTON CITY COUNCIL 7:30 P.M. MAY 8, 2006

ROLL CALL: All Councilmembers present.

INVOCATION: Given by Greg Hawk, Councilmember

PLEDGE OF ALLEGIANCE: Led by Council President Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2<sup>ND</sup> Rdg O#5 - O#6; Suspended Rule 24B to add R#50; Suspended Rule 22A & 22B to add & adopt 1<sup>st</sup> Rdg O#1)

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)

SUSPENDED RULE 24B TO ADD R#50:

50. PERSONNEL COMMITTEE: APPOINTMENT OF KAREN BUTERA TO SERVE ON THE ZONING

BOARD. - ADOPTED

<u>COMMUNICATIONS:</u>
237. AUDITOR, MALLONN (CITY): SUBMITTING JANUARY 1, 2006 - APRIL 28, 2006 YEARLY REPORT

BY FUNDS. - RECEIVED & FILED

238. AUDITOR, MALLONN (CITY): SUBMITTING APRIL 1, 2006 - APRIL 28, 2006 MONTHLY REPORT BY

FUNDS. - RECEIVED & FILED

239. AUDITOR, PEREZ (COUNTY): RESPONSE REGARDING TESTING OF OCTANE LEVELS IN

GASOLINE. -

RECEIVED & FILED

240. CANTON MUNICIPAL COURT: SUBMITTING 2005 ANNUAL REPORT. - RECEIVED & FILED

241. CARBENIA, J. WARD 9, CNCLMBR: REQUEST TO INITIATE COST ANALYSIS (AMPCO VS. CITY). -

**RECEIVED & FILED** 

242. LAW DIRECTOR, MARTUCCIO: REQUEST AUTHORIZATION TO PREPARE AN ORDINANCE

AUTHORIZING THE SERVICE DIRECTOR TO SIGN AN AGREEMENT ON BEHALF OF THE CITY OF CANTON FOR A PARCEL IN NORTH

CANTON. - INTERGOVERNMENTAL & PUBLIC SERVICE

243. LIQUOR CONTROL DIVISION (OHIO):

(JOHN

BOULEVARD,

SUBMITTING NOTICE OF HEARING FOR RENEWAL OF PERMIT

E. JOHNSON, DBA CAROUSEL LOUNGE, 3012 ATLANTIC

NE). - INTERGOVERNMENTAL & PUBLIC SERVICE

244. LIQUOR CONTROL DIVISION (OHIO): SUBMITTING NOTICE OF HEARING FOR NEW PERMIT APPLICATION

(GOLFERS AND HACKERS, INC., DBA DIGGERS, 2001 KIMBALL

ROAD SE). - INTERGOVERNMENTAL & PUBLIC SERVICE

245. LIQUOR CONTROL DIVISION (OHIO): SUBMITTING NOTICE OF CONTINUATION OF PROCESSING

RENEWAL APPLICATION (ID ABBOU, INC., DBA HALL OF FAME MARKET, 704 SHERRICK ROAD, SE, UNIT A). -

INTERGOVERNMENTAL & PUBLIC SERVICE

246. SAFETY DIRECTOR, HUNT: REQUEST FOR SEVERAL PROPERTIES TO BE CERTIFIED FOR

DEMOLITION. - COMMUNITY & ECONOMIC DEVELOPMENT

247. SERVICE DIRECTOR, CONCATTO: REQUEST TO CERTIFY LIST TO BE PRESENTED TO STARK COUNTY

AUDITOR FOR LIENS TO BE ASSESSED. - INTERGOVERNMENTAL &

PUBLIC SERVICE

248. SERVICE DIRECTOR, CONCATTO: REQUEST AUTHORIZATION TO ENTER INTO CONTRACT WITH

GREAT LAKES ENERGY PARTNERS, LLC REGARDING NATURAL

GAS RESERVE. -ENVIRONMENTAL & PUBLIC UTILITIES

249. SERVICE DIRECTOR, CONCATTO: REQUEST LEGISLATION ALLOWING CITY TO ACCEPT \$1,000,000.00

GRANT, AUTHORIZE BURGESS & NIPPLE LTD TO PROCEED WITH

DESIGN, SET UP A SPECIAL ACCOUNT FOR FUNDS AND AUTHORIZE TO APPROPRIATE FUNDS. - PUBLIC PROPERTY

CAPITAL IMPROVEMENT & FINANCE COMMITTEE

250. TREASURER, SCHIRACK: SUBMITTING APRIL 2006 REPORT FOR ACCOUNT OF PARKING

METER REVENUE. - RECEIVED & FILED

251. TREASURER, SCHIRACK: SUBMITTING APRIL 2006 REPORT FOR ACCOUNT OF DEPOSITS

AND PAY INS MADE TO THE AMBULANCE LOCK BOX ACCOUNT. -

**RECEIVED & FILED** 

#### ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

## SUSPENDED RULE 22A & 22B TO ADD & ADOPT O#1

84/2006

1. DECLARING 16 BUILDINGS TO BE PUBLIC NUISANCES; AUTHORIZING DIRECTOR OF PUBLIC SAFETY TO ENTER INTO CONTRACT FOR THE DEMOLITION OF SAID BUILDINGS; AUTHORIZING THE CLERK OF CANTON CITY COUNCIL TO CERTIFY THE COSTS OF DEMOLITION TO THE STARK COUNTY AUDITOR; EMERGENCY Referred to Community & Economic Development Committee

RECESS FROM 7:39 PM TO 7:42 PM FOR COMMITTEE MTG. RE: O#1, WHICH WAS RETURNED TO AGENDA & ADOPTED

- 1<sup>ST</sup> RDG 2. AMENDING APPROPRIATION ORDINANCE NO. 1/2006. AS AMENDED, BY MAKING THE SUPPLEMENTAL APPROPRIATION OF \$81,796.00 HEREIN DESCRIBED; EMERGENCY Referred to Finance Committee
- 1st RDG 3. AMENDING APPROPRIATION ORDINANCE NO. 1/2006, AS AMENDED, BY MAKING THE SUPPLEMENTAL APPROPRIATION OF \$ 25,000.00 HEREIN DESCRIBED; EMERGENCY Referred to Finance Committee
- 4. AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO MAKE PAYMENT TO THE CANTON COMMUNITY IMPROVEMENT CORPORATION FOR THE PURPOSE OF GRANTING A LOAN TO GREYSTONE LIMITED PARTNERSHIP; AMENDING APPROPRIATION ORDINANCE NO. 1/2006, AS AMENDED, BY MAKING THE SUPPLEMENTAL APPROPRIATION HEREIN DESCRIBED;

**EMERGENCY** 

Referred to Public Property Capital Improvement & Finance Committee

## ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

#### SUSPENDED RULE 22A TO ADD O#5 - O#6:

 $\underline{2^{\text{nd}} \text{ RDG.}}$  5. 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

THE

RIGHTS AND/OR EXISTING INFRASTRUCTURE FOR THE SEWER SERVICE FOR THE DIANO ANNEXATION AREA; EMERGENCY (Annexation Committee)

2<sup>nd</sup> RDG. 6. AUTHORIZING THE CITY AUDITOR TO PAY A MORAL OBLIGATION IN AN AMOUNT NOT TO EXCEED \$23,785.00 TO WESTERN BRAND DIESEL, INC.; EMERGENCY (Finance Committee)

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

85/2006 7. APPROVING AND ACCEPTING THE REPLATTING OF PART OF LOTS 1663 AND 1664 AND ALL OF LOTS 42491 AND 42492; EMERGENCY

# ANNOUNCEMENT OF COMMITTEE MEETINGS:

# MONDAY MAY 15, 2006 @ 6:45 PM IN COUNCIL CAUCUS

Finance Committee
 Public Property Capital Improvement Committee
 Public Safety & Thoroughfares Committee
 Judiciary Committee

PUBLIC SPEAKS: Sandi Belliveau, re: Prostitution March on May 13, 2006

MISCELLANEOUS BUSINESS: Ray Denczak, re: update on Chief Scott's health; Bill Smuckler, re: Charter Government Meeting on May 18, 2006 @ 6:30 pm; Thomas West, re: The need to work harder to get more jobs for kids; Mary Cirelli, re: Cameras in cruisers in high traffic areas; Joe Carbenia, re: Kevin Monroe's father's death.

**ADJOURNMENT TIME: 7:57PM** 

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MAY 15, 2006 @ 7:30PM