CANTON CITY COUNCIL

7:30 P.M. SEPTEMBER 11, 2006

ROLL CALL: All Councilmembers present

INVOCATION: Given by Joe Carbenia, Assistant Majority Leader & Ward 9 Councilmember

PLEDGE OF ALLEGIANCE: ** Due to the passing of our beloved Council President Ray Denczak, the Pledge of Allegiance was Led by Council Majority Leader Don Casar

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2ND Rdg O#14-18)

PUBLIC HEARINGS:

AN ORDINANCE VACATING PART OF A 15' UNNAMED ALLEY FROM THE EAST LINE OF DERBY COURT TO THE WESTERLY LINE OF LOT 33355; APPROVING & ACCEPTING THE REPLATTING OF THE VACATED PORTION OF THE 15' UNNAMED ALLEY & ALL OF LOTS 3134, 3135, 3417 THRU 3419, 6607 THRU 6627, 19193, 19194, 20383, 20384, 33355, 37080, 39151, 39934, 39935, PART OF OUT LOTS 60 THRU 63, 176, 332 & PART OF LOTS 6475, 6628 & 6494 (NORTH AMERICAN GALVANIZING); AND DECLARING THE SAME TO BE AN EMERGENCY (PLANNING COMMISSION RECOMMENDED APPROVED) (See O#151/2006)

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

INFORMAL RESOLUTIONS:

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

70. PERSONNEL COMMITTEE: REQUEST CONFIRMATION OF APPOINTMENT OF ED RUTH TO THE

CANTON BOARD OF BUILDING APPEALS EFFECTIVE RETROACTIVELY

FROM 1/1/06 - 12/31/08. - ADOPTED

71. HART, WARD 7 COUNCILMEMBER: REQUEST TO NAME ALLEY BEGINNING @ SHORB NW & DEAD-ENDING

2 BLK OFF MYRTLE NW, INTERSECTED BY MYRTLE AVE & WALDEN

TO 'DURBIN PLACE NW'. - ADOPTED

COMMUNICATIONS:

398. AUDITOR, MALLONN (CITY): CERTIFICATE OF TOTAL AMOUNT FROM ALL SOURCES FOR 2006. -

RECEIVED & FILED

399. CD & PLNG. DIR. POORMAN: REQUESTING LEGISLATION TO ESTABLISH THE FAIR REUSE VALUE

OF A PARCEL 02-36329 FOR \$600.00 LOCATED ON $2^{\rm ND}$ ST. SE & DISPOSITION OF SAME TO WANETTA BOLDEN, 1215 $3^{\rm RD}$ ST SE -

COMMUNITY & ECONOMIC DEVELOPMENT CMTE

400. CD & PLNG. DIR. POORMAN: REQUEST MAYOR OR SERVICE DIR TO ENTER INTO AGREEMENT

W/HYDRODEC GROUP PLC, PURSUANT TO 0#2/2006, FOR NEW ECONOMIC GROWTH INITIATIVE CREATING FULL TIME JOBS WITHIN THE CITY OF CANTON. - COMMUNITY & ECONOMIC DEVELOPMENT

CMTE

401. CD & PLNG. DIR. POORMAN: REQUEST TO ENTER INTO ENTERPRISE ZONE AGREEMENT

W/HYDRODEC GROUP PLC TO CONSTRUCT A 5,600 SQ. FT NEW FACILITY @ STEIN INDUSTRIAL PARK OFF BELDEN AVE SE, CREATE 65 NEW JOBS, INSTALL 11 STORAGE TANKS & PURCHASE NEW EQUIPMENT; AGREEMENT TO PROVIDE 75% PROPERTY TAX EXEMPTION FOR 10 YRS. - COMMUNITY & ECONOMIC DEVELOPMENT

CMTE

402. DESELMS, J, PRES. LAND USE INC. REQUEST TO VACATE PORTION OF MARYLAND, ROSLYN &

BELLFLOWER FR: THE N. ROW OF 21ST ST TO 19TH ST SW; 21ST ST SW,

FR: LINWOOD E TO END OF 21ST . - PLANNING COMMISSION

403. HART, RICHARD, WARD 7 CNCLMBR: REQUESTING GRANT TO BE USED SPECIFICALLY TO EDUCATE

RESIDENTS SERVING ON CHARTER COMMISSION, PAY FOR LOCATION TO REVIEW CHARTER MATERIALS FR: OTHER CITIES, THE

PRINTING & OTHER ASSOCIATED COSTS. - RECEIVED & FILED

404. LIQUOR CONTROL DIVISION (OHIO): REQUEST TRANSFER OF OWNERSHIP OF D5 LIQUOR PERMIT FR:

MARJORIE O FOX TO MARK A & FRANCES D MILLS dba FRIENDLY KORNER TAVERN @ 1503 HARRISON AVE SW, 1ST FL & BSMT. -

INTERGOVERNMENTAL & PUBLIC SERVICE COMMISSION

COMMUNICATIONS - CONTINUED:

405. LIQUOR CONTROL DIVISION (OHIO): REQUEST NEW D1, D3, D3A FOR FRATERNAL ORDER ORIOLES,

CANTON NEST 315 INC. @ 3151 MAHONING RD NE. -

INTERGOVERNMENTAL & PUBLIC SERVICE COMMISSION

CANTON CITY COUNCIL AGENDA		- PAGE 2 -	SEPTEMBER 11, 2006
406.	MAYOR CREIGHTON:		IENT OF JAMES "JEFF" SMITH TO RD AS ELECTRICAL JOURNEYMAN 8/09 PERSONNEL CMTE
407.	MAYOR CREIGHTON:		ENT OF DR. PETER YACOBUCCI TO OMMISSION EFF: 8/1/06 TO 7/31/09
408.	McLEAN, BRAD:	WEST SIDE OF CLEVELAND	IGE FR: B-3 & R-1A TO PB-3 ON THE D AVE., OL #483 & #484 FOR FT. ADVANCE AUTO PARTS STORE
409.	ROACH, JIM FAMILY:	THANKING COUNCIL FOR THE PASSING OF HAROLD 'JIM' ROA	HEIR THOUGHTFULNESS ON THE CH - RECEIVED & FILED
410.	SAFETY DIRECTOR HUNT:	EQUIPMENT TO STARK STATE	FETY TO DONATE UNUSABLE FIRE COLLEGE OF TECHNOLOGY, FIRE NAL PURPOSES PUBLIC PROPERTY
411.	SAFETY DIRECTOR HUNT:		TY CASH & CHANGE DRAWERS FOR K IN AMT OF \$200.00 & MILLENNIUM .00 FINANCE CMTE
412.	SAFETY DIRECTOR HUNT:	JACOBY CAVENAUGH TO EXAM DEPT INCLUDING CONFORMIT CODE, & OTHER SPECIFIC COI	DENTER INTO CONTRACT W/ANGELA I DUTIES OF CITY OF CANTON BLDG IY W/STATE & LOCAL ELECTRICAL DES (*NOTE: NO CONTRACT TIME OUNT SPECIFIED) FINANCE CMTE
413.	SAFETY DIRECTOR HUNT:	OF 2111 STREET MAINT ACCT (ITAL APPROPRIATION FR: UNAPP BAL (\$4,213 TO 2111 10-40-20 & \$1,341 TO L LED'S & SIGN MAKING SUPPLIES
414.	SCHIRACK, TREASURER:	COMPARATIVE REPORT OF AME RECEIVED & FILED	BULANCE LOCK BOX FOR AUG. 2006
415.	SCHIRACK, TREASURER:	COMPARATIVE REPORT OF PAR OF AUG. 2006 RECEIVED & FIL	RKING METER REVENUE FOR MONTH LED
416.	SCHIRACK, TREASURER:	COMPARATIVE REPORT OF IN 8/31/06 RECEIVED & FILED	COME TAX CASH RECEIPTS AS OF
417.	SERVICE DIRECTOR CONCATTO:	UNAPP. BAL OF 5410 FUND	UPPLEMENTAL APPROPRIATION FR: TO 5410 20-60-39 TITLE v PERMIT 6/2004, FOR FLOYD BROWNE GROUP.
418.	SERVICE DIRECTOR CONCATTO:		RMATION RE: OUTSIDE WATER LINE ANNUAL INCOME OF \$897,055.34 FOR VED & FILED
419.	SERVICE DIRECTOR CONCATTO:	BAL OF 5201 FUND TO VARIOUS A NEW TELEPHONE SYSTEM & CI REQUEST \$9,300.00 SUPPLEMEN	MENTAL APPROPRIATION FR: UNAPP. ACCOUNTS FOR INCREASED COSTS, REW TRUCK, ETC., IN WATER DEPT; ITAL APPROPRIATION FR: UNAPP BAL ER BILLING FOR POSTAGE, ETC., -
COMMUNICATIONS - CONTINUED:			
420.	SERVICE DIRECTOR CONCATTO:	FOR CERTIFICATION TO THE C	QUENT WATER & SEWER CHARGES OUNTY AUDITOR FOR COLLECTION ESSMENTS; REQUEST PASSAGE AS ITE

421.

422.

STARK COUNTY COMMISSIONERS:

RESOLUTION GRANTING ANNEXATION OF 51.228 ACRES IN PLAIN TOWNSHIP TO THE CITY OF CANTON KNOWN AS THE DIANO ANNEXATION. - RECEIVED & FILED

WEST, THOMAS, WARD 2 CNCLMBR: REQUEST TO LAW DEPT. TO RESEARCH & DRAFT LEGISLATION TO ESTABLISH A 'CHUCK ELLIS REGISTRY' FOR LIQUOR ESTABLISHMENTS TO HELP COMBAT CRIME. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1. AUTHORIZING MAYOR TO ENTER INTO ENTERPRISE ZONE AGREEMENT W/UNION METAL CORP FOR REAL PROPERTY TAX EXEMPTION; AUTHORIZING AUDITOR TO MAKE PAYMENTS TO CANTON CITY BD. OF ED. IN ACCORDANCE W/ORC, SEC. 5709.82 (C) & (D); EMERGENCY Referred to COMMUNITY & ECONOMIC DEV. CMTE
- 2. ESTABLISH FAIR MARKET REUSE VALUE OF REAL PROPERTY OF 5 PARCELS OF CITY-OWNED PROPERTY; AUTHORIZING SALE & CONVEYANCE OF SAID PROPERTIES PURSUANT TO RESIDENTIAL LAND DISPOSITION PROGRAM; EMERGENCY Referred to COMMUNITY & ECONOMIC DEV. CMTE
- 1ST RDG 3. ESTABLISH FAIR MARKET REUSE VALUE AND/OR FAIR MARKET VALUES OF 7 PARCELS CITY PROPERTY; AUTHORIZING SALE & CONVEYANCE OF SAID PROPERTIES PURSUANT TO RESIDENTIAL LAND DISPOSITION PROGRAM; EMERGENCY

Referred to COMMUNITY & ECONOMIC DEV. & FINANCE CMTES

- 1ST RDG 4. RESOLUTION TO WITHDRAW CITY'S OBJECTION FOR LIQUOR PERMIT RENEWAL OF CW HUTH INDUSTRIES, INC. DBA STARK CO. SPORTS PUB @ 508 CLEVELAND AVE., NW & BSMT & ROOF TOP PATIO WITHIN CITY OF CANTON; EMERGENCY Referred to INTERGOVERNMENTAL & PUBLIC SERVICE CMTE
- 1ST RDG 5. RESOLUTION TO AUTHORIZE LAW DIRECTOR TO DISTRIBUTE FREE PUBLIC OFFICIALS & PUBLIC INSTITUTIONS COPIES OF 2006 SUPPLEMENTAL TO CANTON CODIFIED ORDINANCES; TO AFFIX PRICE FOR SALE OF SAME; EMERGENCY Referred to JUDICIARY CMTE
- 1ST RDG 6. AUTHORIZE EDITING & INCLUSION OF CERTAIN CANTON CITY CODIFIED ORDINANCES AS PARTS OF VARIOUS COMPONENT CODES; EMERGENCY Referred to JUDICIARY CMTE
- 1ST RDG 7. AUTHORIZE OHIO BD OF BLDG STANDARDS CERTIFYING CITY ENFORCEMENT OF RESIDENTIAL CODE OF OHIO EXERCISING ENFORCEMENT AUTHORITY; ACCEPT & APPROVE PLANS & SPECIFICATIONS & MAKE INSPECTIONS; EMERGENCY Referred to JUDICIARY CMTE
- AMENDING HEATING, VENTILATING & AIR CONDITIONING CODE, CHAPT 1317; AMENDING RESIDENTIAL BLDG CODE, CHAPT 1333; PURPOSE & SCOPE OF CANTON CODIFIED ORDINANCES CHAPT 1351; EMERGENCY Referred to JUDICIARY CMTE
- 9. AUTHORIZE SERVICE DIR TO ACCEPT \$50,000.00 GRANT FR: CANTON REGIONAL CHAMBER OF COMMERCE FOR CANTON CIVIC CENTER RESTROOM RENOVATIONS PROJECT; EMERGENCY Referred to FINANCE CMTE
- 10. APPROVING & ACCEPTING REPLAT OF OL #1123 & DEDICATE PART OF GEORGETOWN STREET NE; EMERGENCY
 Referred to PUBLIC SAFETY & THOROUGHFARES CMTE
- 11. AUTHORIZE SAFETY DIR TO ENTER INTO \$72,169.65 AGREEMENT (ENDING 6/5/07) AND \$74,334.73 (ENDING 6/2008) W/CANTON CITY SCHOOL DISTRICT BD. OF ED. TO PROVIDE 2 POLICE OFFICERS; EMERGENCY
 Referred to FINANCE CMTE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING - CONTINUED:

12. AUTHORIZE SERVICE DIR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT TO REMODEL SINK AREAS IN CONCESSION STANDS @ CANTON CIVIC CENTER; EMERGENCY Referred to PUBLIC PROPERTY CAPITAL IMPROVE. & FINANCE CMTES

Recess from 7:46 P.M. to 7:49 P.M.

AUTHORIZE SERVICE DIR TO ENTER INTO \$24,500.00 PROFESSIONAL SERV. CONTRACT W/GT ENVIRONMENTAL INC. FOR CONSULTING SERVICES TO IMPLEMENT CITY-WIDE CURBSIDE RECYCLING PROGRAM; ACCEPTING GRANT FROM STARK-TUSC-WAYNE JOINT SOLID WASTE MGMT DISTRICT TO PAY FOR PROGRAM; EMERGENCY Referred to FINANCE CMTE

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD 0#14-18:

2ND RDG 14. AUTHORIZING THE DIR OF PUB. SAF. TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR PURCHASE OF COMPUTERIZED ON-STREET PARKING ENFORCEMENT EQUIPMENT; AUTHORIZING THEIR OF PUB. SAF. TO ALTERNATIVELY PURCHASE COMPUTERIZED ON-STREET PARKING ENFORCEMENT EQUIPMENT; AMENDING APPROPRIATION ORDINANCE #1/2006, AS AMENDED; EMERGENCY

(PST)

- <u>2ND RDG</u> 15. AMENDING APPROPRIATION ORDINANCE NO.1/2006, AS AMENDED, BY APPROPRIATED UNAPPROPRIATED CASH BALANCES; EMERGENCY (FIN)
- 2ND RDG 16. AUTHORIZING MAYOR AND/OR THE DIR OF PUB SERVICE TO ENTER INTO AN AGREEMENT WITH PUTMAN PROPERTIES, INC IN AN AMOUNT NOT TO EXCEED \$70,000 FOR ENGINEERING WORK TO COMPLETE AN INDUSTRIAL PARK; EMERGENCY (PPCI & FIN)
- 2ND RDG 17. AUTHORIZING THE DIR OF PUB SAFETY TO ACCEPT THE 2006 FIRE SAFETY FUND GRANT FROM ALUMINUM CANS FOR BURNED CHILDREN IN THE AMOUNT OF \$479.30 FOR THE FIRE DEPT.; AMENDING APPROPRIATION ORDINANCE NO. 1/2006, AS AMENDED, BY MAKING THE SUPPLEMENTAL APPROPRIATION FR: UNAPPROPRIATED BAL. OF THE 2813 FIREFIGHTER ASSISTANCE GRANT; EMERGENCY (FIN)
- 2ND RDG 18. APPROVING A CANTON CITY WATER MAIN EXTENSION TO PLAIN TOWNSHIP; AUTHORIZING THE DIR OF PUB SERVICE TO ENTER INTO CONTRACT FOR THE EXTENSION OF SAID WATER MAIN, EMERGENCY (E&PU)

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

- 19. ESTABLISHING FAIR MARKET VALUE OF REAL PROPERTY IN CONJUNCTION W/THE TUSCARAWAS STREET WIDENING & STREETSCAPING IMPROV. PROJ., G.P. 1064; AUTHORIZING THE MAYOR OR DIR. OF PUB. SER. TO NEGOTIATE & PURCHASE SAID PARCELS AT THE ESTABLISHED FAIR MARKET VALUES; EMERGENCY
- 148/2006 20. APPROVING & ACCEPTING THE REPLATTING OF ALL OF LOTS 23330 THRU 23334; APPROVING & ACCEPTING THE DEDICATION OF ADDITIONAL RIGHT OF WAY ON 25^{TH} ST NE (HABITAT FOR HUMANITY); EMERGENCY
- 149/2006 21. APPROVING & ACCEPTING THE REPLATTING OF ALL OF LOTS 24279 THRU 24281 (SE CORNER OF 22ND ST NE & SUPERIOR AVE); EMERGENCY
- 150/2006 22. APPROVING & ACCEPTING THE REPLATTING OF ALL OF LOTS 29135 THRU 29139, 42545, 29133, 29134 & PT. OF LOT 6254; APPROVING & ACCEPTING DEDICATION OF A PORTION OF HOFFMAN CT; EMERGENCY
- 151/2006 23. APPROVING & ACCEPTING REPLATTING OF ALL OF LOTS 13800, 13801 & 13802 (CASTLE ROCK HOMES); EMERGENCY

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

 152/2006
 24.
 VACATING PART OF A 15' UNNAMED ALLEY FR: THE E. LINE OF DERBY COURT TO THE W. LINE OF LOT 33355; APPROVING & ACCEPTING THE REPLATTING OF THE VACATED PORTION OF THE 15' UNNAMED ALLEY & ALL OF LOTS 3134, 3135, 3417 THRU 3419, 6607 THRU 6627, 19193, 19194, 20383, 20384, 33355, 37080, 39151, 39934, 39935, PART OF OUT LOTS 60 THRU 63, 176, 332 & PART OF LOTS 6475, 6628 & 6494 (NORTH AMERICAN GALVANIZING); EMERGENCY

PUBLIC HRG. 9/11/06 @ 7:30 PM

- 153/2006 25. AUTHORIZING MAYOR TO SUBMIT NECESSARY APPLICATIONS TO THE DIR OF PUBLIC WORKS COMMISSION & EXECUTE CONTRACTS FOR CURRENT STATE CAP. IMP. & LOCAL TRANSPORTATION IMPR. PROGRAMS FUNDING FOR CAP. IMP. PROJECTS; EMERGENCY
- 154/2006 26. AUTHORIZING MAYOR TO APPLY FOR, ENTER INTO AGREEMENT & RECEIVE FUNDS FOR 2007 PROGRAM YEAR FR: THE CLEAN OHIO CONSERVATION FUND; EMERGENCY
- 27. AUTHORIZING DIR. OF PUB. SAF. TO ACCEPT A \$3,500 GRANT FR: THE OHIO DEPT OF PUBLIC SAFETY FOR THE FIRE DEPT; AMENDING APPROPRIATION ORDINANCE #1/2006, AS AMENDED BY MAKING SUPPLEMENTAL APPROPRIATION FR: UNAPPROPRIATED BAL. OF THE 2812 EMS TRAINING & EQUIPMENT FUND TO: 2812 EMS TRAINING & EQUIPMENT; EMERGENCY
- 28. AUTHORIZING THE DIR OF PUB. SERV. TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT FOR RESTORATION OF LOWER ROOF AREAS OF CITY HALL BLDG; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, SEPTEMBER 18, 2006 @ 6:00 P.M. in Council Caucus Room

- Community & Economic Development Committee
 Intergovernmental & Public Service Committee
 - 3) Personnel Committee
 - 4) Judiciary Committee
 - 5) Finance Committee
- 6) Public Safety & Thoroughfares Committee7) Public Property Capital Improvement Committee

PUBLIC SPEAKS: Pamela Bradely, re: Problems in the 4th Ward with drugs and loitering.

MISCELLANEOUS BUSINESS: Kelly Zachary, re: Addressing Pamela Bradely's concerns, considering that she is the 4 Ward Councilperson; Bill Smuckler, re: recognizing that the Council President's seat was left vacant during the Council meeting out of respect for deceased Ray Denzak. Also Mr. Smuckler spoke about O.D.O.T. and the completion of the Tuscarawas St. Project, the issue that President Denczak was very compassionate about; Joe Concatto, re: Tuscawaras Street Project and the deadline being October 23rd, advised that this project will continue to be monitored; Bill Smuckler, re: Responding to Mr. Concatto's response; Mary Cirelli, re: Announcing of calling hours for Ray Denczak; Joe Martuccio, re: The 5 year anniversary of 9/11 and memories of President Ray Denczak; Mayor Creighton, re: Kind words about Ray Denczak; Butch Kraus, re: Saying farewell to President Raymond Denczak relaying that he was a great teacher for Butch; Joe Carbenia, re: "Goodnight Ray"

ADJOURNMENT TIME: 8:14 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, SEPTEMBER 18, 2006 @ 7:30PM