CANTON CITY COUNCIL 7:30 P.M. **NOVEMBER 27, 2006**

ROLL CALL: All Members Present

INVOCATION: Given by Majority Leader, Don Casar

PLEDGE OF ALLEGIANCE: Led by Council Majority Leader, Don Casar

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#2, #4 & #7; Re#93-98 Retained In Cmte; O#8

Retained in Cmte; O#12 Postponed)

PUBLIC HEARINGS:

7:30 PM AN ORDINANCE AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; & DECLARING THE SAME TO BE AN EMERGENCY; (WAYNE MARION); ASSIGNING

> TO WARD 5; (PLNG COMMISSION RECOMMENDED APPROVAL) (No Speakers) See O#226/2006

AN ORDINANCE VACATING A PORTION OF MOSLEY COURT SW; & DECLARING THE SAME TO BE AN 7:31 PM EMERGENCY; (AULTMAN HEALTH FOUNDATION); ASSIGNING TO WARD 3; (PLNG COMMISSION

(No speakers) See O#227/2006

RECOMMENDED APPROVAL)

7:32 PM AN ORDINANCE VACATING A 10' UNNAMED ALLEY BETWEEN SHORB AVENUE SW & MARION AVENUE

SW AND A 10' UNNAMED ALLEY RUNNING BETWEEN LOTS 6524 AND 6525; & DECLARING THE SAME TO BE AN EMERGENCY; (SPRING REALTY); ASSIGNING TO WARD 4; (PLNG COMMISSION RECOMMENDED APPROVAL) See O#228/2006 (No speakers)

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

INFORMAL RESOLUTIONS:

1st VICE PRESIDENT JOE CARBENIA: EXCUSING MEMBERS - (Not necessary, all members present)

President Schulman Absent

93. PERSONNEL COMMITTEE: REQUEST AUTHORIZATION TO REAPPOINT JOHN PICARD TO THE

BOARD OF BLDGS APPEALS EFFECTIVE 1/1/07 THROUGH 12/31/09.

- RETAINED IN CMTE

REQUEST AUTHORIZATION TO REAPPOINT KAREN BUTERA TO 94. PERSONNEL COMMITTEE:

THE ZONING BOARD OF APPEALS EFFECTIVE 1/1/07 THROUGH

12/31/09. - **RETAINED IN CMTE**

REQUEST AUTHORIZATION TO REAPPOINT CLINT ZOLLINGER TO PERSONNEL COMMITTEE: 95.

THE FAIR EMPLOYMENT PRACTICES BOARD EFFECTIVE 1/1/07

THROUGH 12/31/09. - RETAINED IN CMTE

96. PERSONNEL COMMITTEE: REQUEST AUTHORIZATION TO REAPPOINT RABBI JOHN SPITZER

TO THE FAIR EMPLOYMENT PRACTICES BOARD EFFECTIVE 1/1/07

THROUGH 12/31/09. - RETAINED IN CMTE

REQUEST AUTHORIZATION TO REAPPOINT JOHN LUCAS, JR TO 97. PERSONNEL COMMITTEE:

THE FAIR EMPLOYMENT PRACTICES BOARD EFFECTIVE 1/1/07

THROUGH 12/31/09. - RETAINED IN CMTE

REQUEST AUTHORIZATION TO REAPPOINT LAWRENCE WINBERRY 98. PERSONNEL COMMITTEE:

TO THE CANTON PARK COMMISSION EFFECTIVE 1/1/07 THROUGH

12/31/09. - **RETAINED IN CMTE**

COMMUNICATIONS:

558. LIQUOR CONTROL DIVISION (OHIO): SUBMITTING NOTICE OF HRG FOR TRANSFER OF OWNERSHIP ON

12/11/06 @ 10:30 A.M. (FULTON ROAD DRIVE-THRU, INC., 1133 FULTON RD NW, 1ST FLOOR SOUTH UNITY & BASEMENT). -

RECEIVED & FILED

LIQUOR CONTROL DIVISION (OHIO): SUBMITTING NOTICE OF HRG FOR TRANSFER OF OWNERSHIP ON 559.

12/11/06 @ 11:30 A.M. (CANTON SOUTH DRIVE THRU, INC., 1837

CLEVELAND AVE SW). - RECEIVED & FILED

SUBMITTING NOTICE OF HRG FOR TRANSFER OF OWNERSHIP ON 560. LIQUOR CONTROL DIVISION (OHIO):

12/11/06 @ 1:30 P.M. (MAC'S CONVENIENCE STORES, LLC DBA CIRCLE K 5618, 1212 - 12TH ST NW). - RECEIVED & FILED

REQUEST AUTHORIZATION TO REAPPOINT JACK BOLENDER TO 561. MAYOR CREIGHTON:

INVESTMENT BOARD EFF: 1/1/07 - 12/31/08. - PERSONNEL

COMMITTEE

COMMUNICATIONS - CONTINUED:

562. WILLIAMS, ERIC, ATTORNEY: SUBMITTING BRIEF OF APPELLANT PLAIN TWP BD OF TRUSTEES

FOR FILING IN CASE OF PLAIN TWP BD OF TRUSTEES V. BD OF

CTY OF COMMISSIONERS, STARK CTY, ET AL. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST <u>RDG</u> 1. DECLARING 1018 MCKINLEY AVE SW TO BE A PUBLIC NUISANCE; AUTHORIZE SAFETY DIR TO ENTERINTO CONTRACT FOR THE DEMOLITION OF SAID BLDG, WITHOUT BIDDING, IN ACCORDANCE W/CODIFIED ORDINANCE SECTION 105.04; EMERGENCY Referred to Community & Economic Development Committee

*RECESSED FR: 7:40PM TO 7:42PM

22. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT W/COMMUNITY SERVICES, INC. OF STARK COUNTY TO PROVIDE A \$100,000 GRANT FOR CONSTRUCTION OF ADDITIONAL BUILDING; EMERGENCY

Referred to Community & Economic Development and Finance Committees

1ST RDG 3. AMENDING APPROPRIATION 0#1/2006, AS AMENDED, MAKING A \$6,000.00 SUPPLEMENTAL APPROPRIATION FR: UNAPP BAL OF THE 2321 IAP GRANT FUND TO: 2321 IAP GRANT; EMERGENCY Referred to Finance Committee

*RECESSED FR: 7:42pm TO 7:43PM

225/2006 4. DECLARING 23 BUILDINGS TO BE PUBLIC NUISANCES; AUTHORIZE SAF DIR TO ENTER INTO CONTRACT FOR THE DEMOLITION OF SAID BUILDINGS; AUTHORIZE CLERK OF CANTON CITY COUNCIL TO CERTIFY THE COSTS OF DEMOLITION TO THE STARK COUNTY AUDITOR; EMERGENCY.

Referred to Community & Economic Development Committee

5. AUTHORIZE THE SERV DIR TO ENTER INTO A RIGHT-OF-WAY USE AGREEMENT W/FIBER TECH NETWORK, LLC TO CONNECT THE CANTON CITY SCHOOLS ADMINISTRATION BLDG & THE SCHOOL DISTRICT'S POP SITE; EMERGENCY Referred to Environmental & Public Service Committee

6. AUTHORIZE SERV DIR TO ENTER INTO \$19,750.00 CONTRACT W/CTI ENVIRONMENTAL, INC. FOR ENGINEERING SERVICES @ WPCC; AMENDING APPROPRIATION O#1/2006 MAKING A \$19,750.00 SUPPLEMENTAL APPROPRIATION FR: UNAPP BAL OF THE 5410 SANITARY SEWER FUND TO: 5410 206042 WPCC WATER TOWER PAINTING PROJECT; EMERGENCY. Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD 0#2, #4 & #7; O#8 RETAINED IN CMTE:

2ND RDG 7. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO JOB CREATION TAX INCENTIVE & NET PROFITS INCENTIVE AGREEMENTS W/AVANTI CORP PURSUANT TO THE CITY'S ECONOMIC GROWTH INITIATIVE PROGRAM; EMERGENCY (C&ED)

*RETAINED IN CMTE

2ND RDG 8. APPROVE A CANTON CITY WATER MAIN EXTENSION TO CANTON TWP; AUTHORIZE THE SERV DIR
TO ENTER INTO CONTRACT FOR THE EXTENSION OF SAID WATER MAIN;
EMERGENCY

(E&PU)

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

226/2006 9. AMENDING O#55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; TO REZONE LOT 5122, @ 1037 DUEBER AVE., SW; EMERGENCY (Wayne Marion)

PUB. HRG. 11/27/06 @ 7:30 P.M.

227/2006 10. VACATING PORTION OF MOSLEY CT SW FR: N. LINE OF LTS 4226 & 42235 TO LINE 4.66' N. OF S. LINE OF LOTS 10199 & 10188; EMERGENCY (Aultman Health Foundation)

PUB. HRG. 11/27/06 @ 7:31 P.M.

228/2006 11. VACATING UNNAMED ALLEY BETWEEN SHORB AVE., SW & MARION AVE., SW & ALLEY BETWEEN

LOTS 6524 & 6525; EMERGENCY (Spring Realty)

PUB. HRG. 11/27/06 @ 7:32 P.M.

POSTPONED

3RD RDG 12. AUTHORIZE SAF DIR TO ENTER INTO \$24,784 CONTRACT TO PURCHASE RADIOS & RELATED EQUIPMENT W/MOTOROLA INC. FOR POLICE DEPT; EMERGENCY

229/2006 13. AUTHORIZE SERV DIR TO ENTER INTO LEASE AGREEMENT W/STARK COUNTY EDUCATIONAL SERVICE CTR TO LEASE 2 CLASSROOMS @ COLEMAN COMMUNITY CTR @ \$3,000 PER MO.; EMERGENCY

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

230/2006 14. AUTHORIZE SERV DIR TO ENTER INTO A FREE 99-YR LEASE AGREEMENT W/ARTS IN STARK FOR LEASING OF PARKING LOT ADJACENT TO CIVIC CENTER; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, DECEMBER 4, 2006 @ 6:15 P.M. IN CAUCUS ROOM

- 1. Community & Economic Development Committee
 - 2. Personnel Committee
 - 3. Environmental & Public Service Committee
 - 4. Finance Committee

<u>PUBLIC SPEAKS</u>: Janie Franks re: concern for her neighborhood and gang violence problems

MISCELLANEOUS BUSINESS: Mary Cirelli re: questions to Law Director re: demolitions

ADJOURNMENT TIME: 8:02PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 4, 2006 @ 7:30PM

*REMINDER: LIGHT UP DOWNTOWN CANTON ON THURSDAY, DECEMBER 7, 2006