<u>TUESDAY</u> <u>A G E N D A</u> 7:30 P.M.

ROLL CALL: 11 Councilmembers Present, One Absent - Jim Griffin INVOCATION: Kelly Zachary, Ward 4 Councilmember PLEDGE OF ALLEGIANCE: Led by Council President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg #6-20; Suspended Rule 22 to add Re#14; Amended O#10 & 11; Adopted 2nd Rdg O#8,10, 11 & 16; O#17 Retained in Cmte)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS: MAJORITY LEADER DON CASAR:

EXCUSING MEMBER JIM GRIFFIN

- CASAR, D. & CARBENIA, J., CNCLMBRS: SUPPORTING NEWSPAPER GUILD-COMMUNICATIONS WKRS. (TNG-CWA) & ALLIES TO ENSURE PURCHASE OF 'THE REPOSITORY' & HONOR THE LABOR CONTRACTS & MAINTAIN QUALITY JOURNALISM. - ADOPTED
- 13. CASAR, D. & CARBENIA, J., CNCLMBRS: RECOMMENDING & SUPPORTING NEW SANITATION GUIDELINES FOR CITY OF CANTON SANITATION DEPARTMENT. ADOPTED
- 14. INTERGOVMNT & PUB SERV CMTE: WITHDRAWAL OF OBJECTION FOR LIQUOR PERMIT RENEWAL REQUEST BY AHN INC DBA THE STORE @1105 WEST TUSCRAWAS NW ADOPTED
- 15. WEST, T., WARD 2 CNCLMBR: SUPPORTING STATEWIDE LEGISLATION TO REGULATE & CONTROL SALE & PURCHASE OF SCRAP METALS. ADOPTED

COMMUNICATIONS:

12.

- 59. AUDITOR, MALLONN (CITY): SUBMITTING 1/1/07-1/31/07 MONTHLY RPT BY FUND. RECEIVED & FILED
- 60. AUDITOR, MALLONN (CITY): SUBMITTING 1/1/07-1/31/07 YEARLY RPT BY FUND. RECEIVED & FILED
- 61. MAYOR CREIGHTON: REQUEST AUTHORIZATION TO RE-APPOINT MR. TIMOTHY WEDEKAMM TO THE FAIR HOUSING COMMISSION EFF: 2/1/07 1/31/12. PERSONNEL COMMITTEE
- 62. MAYOR CREIGHTON: REQUEST AUTHORIZATION TO RE-APPOINT ATTORNEY IVAN REDINGER, JR. TO THE FAIR HOUSING COMMISSION EFF: 2/1/07 -1/31/12. - PERSONNEL COMMITTEE
- 63. SAFETY DIRECTOR HUNT: REQUEST TO AMEND O#40/2000, SECTION 10PO POLICE DIVISION, BARGAINING UNIT CAPTAIN POSITION. PERSONNEL COMMITTEE
- 64. SAFETY DIRECTOR HUNT: AUTHORIZE SAF DIR TO PAY MORAL OBS AS FOLLOWS: \$350.00 TO BARCO SECURITY SVS, INC, FOR EMERGENCY SVS, \$121.50 SILCO FIRE PROTECTION CO, FOR FIRE EXTINGUISHERS, \$138.84 MEGGITT DEFENSE SYSTEMS FOR TARGET CABLE @ SHOOTING RNG. - FINANCE COMMITTEE
- 65. SERVICE DIRECTOR CONCATTO: REQUEST TO ADVERTISE, REC PROPOSALS & ENTER INTO CONSTRUCTION CONTRACT FOR 41ST ST NE STORM SEWER PROJ CONST, GP 1082; REQ TO REC \$1,158,840 OPWC GRANT; REQ \$1,158,840.00 SUPP APP FR: UNAPP BAL OF 4554 STEESE AREA DRAINAGE PROJ & \$675,000 SUPP APP FR: UNAPP BAL OF 4501 CAPITAL FUND. - ENV & PUB UTILITIES AND FINANCE CMTES
- 66. SERVICE DIRECTOR CONCATTO: REQUEST SERV DIR TO ADVERTISE, REC PROPOSALS & ENTER INTO CONSTRUCTION & ENGINEERING CONTRACTS FOR TUSC. STREET RECONSTRUCTION PROJ GP 1064; REQ TO REC \$1,078,500 OPWC, \$500,000 ODOT GRANT & \$4,058,400 FEDERAL GRANT (TOTAL OF \$5,636,900) FOR R-O-W, CONSTRUCTION & CONSTRUCTION ENG; REQ \$5,363,900.00 SUPP APP FR: UNAPP BAL OF 4551 TUSCARAWAS ST. IMPROV FUND. - PUBLIC SAFETY & THOROUGHFARES AND FINANCE CMTES

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1. APPROVING & ACCEPTING REPLATTING OF LOTS #6522 THRU 6526 & TWO VACATED ALLEYS (BETW SHORB & MARION) EMERGENCY Referred to Public Safety & Thoroughfares
- 1ST RDG
 2.
 ACCEPT DONATION FR: ESTATE OF WILLIAM E BRINSON OF REAL PROPERTY LOCATED ON MAPLE

 AVE., NE AS PT OF LOT 15372 & PTS OF LOTS 2482 & 2483 ON 2ND STREET SW; EMERGENCY

 Referred to Community & Economic Development
- 1ST RDG 3. ACCEPT DONATION FR: ELINOR REPASKY OF REAL PROPERTY LOCATED ON BRYAN AVE SW AS

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	PT OF LOT #1223; EMERGENC Referred to Community & Econor		
<u>1^{s⊤} RDG</u> 4.	ACCEPT DONATION FR: KENNETH HALL, TRUSTEE, OF REAL PROPERTY LOCATED ON WALNUT AVE., NE AS PT OF LOT 6237; EMERGENCY <u>Referred to Community & Economic Development</u>		
<u>1^{s⊤} RDG</u> 5.	AMENDING APPROPRIATION O#241/2006, TO MAKE \$4,616.34 SUPP APP FR: THE 4501 UNAPP BAL OF THE CAPITAL IMPROVEMENT FUND; EMERGENCY <u>Referred to Finance Committee</u>		
ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: SUSPENDED RULE 22A TO ADD O#6-20; *AMENDED O#10&11; ** RETAINED O#17			
2 ND RDG 6.	AMEND CHAPT 743, JUNK DEALERS, OF PT 7 - BUSINESS REGULATION CODE OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON. (JUD)		
2 ND RDG 7.		SE II ASSESSMENT WORK @ F	33.00 CONTRACT W/BROWNFIELD ORMER HERCULES ENGINE SITE;
<u>16/2007</u> 8.	APPROVE 3-YR BARGAINING A 8 EFF: 1/1/07 THRU 12/31/09; EN		AFSCME LOCAL 3449/OH COUNCIL
<u>2ND RDG</u> 9.		.09, 151.12, 151.13, 151.14 & 151.1 OV, OF CODIFIED ORD OF CITY	26 & REPEAL SEC 151.091 & 151.092 7 OF CANTON; EMERGENCY
* AS AMENDED <u>17/2007</u> 10.	AMEND EX A TO O#164/2001, C OF CITY OF CANTON; EMERGE		MT & NON-BARG UNIT EMPLOYEES
* AS AMENDED <u>18/2007</u> 11.	AMEND EX B TO O#164/2007 EMPLOYEES OF CITY OF CANT		OR ALL MGMT & NON-BARG UNIT ers)
<u>2[№] RDG</u> 12.		T PTS OF LT #37589 & OL #8 S &T)	850 @ 3000 BLK OF CLEV AVE. N.;
2 ND RDG 13.		LTS #26501, 26502, 26503 NEAR S & T)	GIBBS AVE., NE & ROWLAND AVE.,
2 ND RDG 14.	APPROVE & ACCEPT REPLAT ((P S & T)	OF OL 1013 @ BELDEN AVE., SE	& ED STEIN DR SE; EMERGENCY
2 ND RDG 15.	AMEND O#241/2006, MAKIN EMERGENCY (Fin)	IG VARIOUS SUPP APP ON I	BEHALF OF CANTON FIRE DEPT;
19/2007 16. AUTHORIZE SAF DIR TO ENTER INTO LEASE AGMT W/PHIL CAPRI FOR PROPERTY @ 903 12 TH ST NW PROVIDING SPACE FOR POLICE SUB STATION IN WEED & SEED AREA; EMERGEN(@PCI & Fin)			
** RETAINED IN C 2 ND RDG 17.	AUTHORIZE CITY AUDITOR	R TO PAY \$3,308.38 MORAL (POLICE DEPT K-9 UNIT; EMERG	OB TO PET SUPPLIES PLUS FOR ENCY (Fin)
<u>2ND RDG</u> 18.	\$13,646.00 FOR WPCC BIOFIL \$13,646.00 SUPP APP FR: UNA	TER MEDIA REPLACEMENT PRO	TECH INC. IN AMT NOT TO EXCEED OJ.; AMEND O#241/2006, MAKING ACEMENT FUND TO: 5413 20-60-41 EMERGENCY (Fin)
<u>2[№] RDG</u> 19.			V/MITY-LITE INC. FOR PURCHASE OF CIVIC CENTER; EMERGENCY (Fin)
ORDINANCES & 2 ND RDG 20.		ER INTO \$56,600.00 CONTRACT	W/MOTTER & MEADOWS ARCHITECT 'STEMS DEPT.; EMERGENCY (Fin)
ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE: 20/2007 21. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO JOB CREATION TAX INCENTIVE & NET PROFITS INCENTIVE AGREEMENTS W/LITTLE CHICAGO INVESTMENTS, INC. DBA LITTLE CHICAGO BISTRO PURSUANT TO CITY'S ECONOMIC GROWTH INITIATIVE PROGRAM; EMERGENCY			
<u>21/2007</u> 22.		FUND, APPLY FOR FINANCIAL A	STATE OF OHIO TO PARTICIPATE IN SSISTANCE & ADMINISTER FUNDS
<u>22/2007</u> 23.			F OHIO TO PARTICIPATE IN CLEAN E & ADMINISTER FUNDS REC'D FOR
<u>23/2007</u> 24.			ON TAX INCENTIVE & NET PROFITS 'S ECONOMIC GROWTH INITIATIVE

CANTON CITY COUNCIL AGENDA - PAGE 3 -**FEBRUARY 5, 2007** PROG; EMERGENCY <u>24/2007</u> 25. AUTHORIZE SAF DIR TO ACCEPT DONATION ASSISTING IN PURCHASE OF WATER RESCUE EQUIP; AMEND APP. O# 241/2006, MAKING \$1,000 SUPP. APP. FR: UNAPP. BAL. OF 2783 FIRE DONATION FUND TO: 2783 FIRE DONATION FUND - OTHER; EMERGENCY AUTHORIZE SAF DIR TO ENTER INTO CONTRACT W/BURGESS AMBULANCE SALES, INC., & ROAD **25/2007** 26. RESCUE, INC., PURCHASING MEDIC UNIT &/OR RELATED EQUIP PURSUANT TO ORC SEC 125.04; EMERGENCY AUTHORIZE SAF & SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR SUPPLY **26/2007** 27. ITEMS, MATERIALS & PROF SVCS FOR CITY OF CANTON OPERATIONS FOR 2007 CALENDAR YR; AUTHORIZE PURCHASE OF SAID ITEMS PURSUANT TO STATE COOP. PURCH. AGREEMENT &/OR ODOT PURCH. AGMT; EMERGENCY AUTHORIZE SERV DIR TO ENTER INTO CONTRACT W/THE CANTON JOINT RECREATION DISTRICT **27/2007** 28. FOR FIELD MAINTENANCE @ THURMAN MUNSON MEMORIAL STADIUM; EMERGENCY AMEND O#241/2006 MAKING \$71,352.33 SUPP. APP. FR: UNAPP. BAL OF 2327 LEAD SERVICES FUND 28/2007 29. TO: 2327 LEAD SERVICES - OTHER; EMERGENCY ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, FEBRUARY 12, 2007 In Council Caucus @ 6:30 PM

1) Community & Economic Development Committee

2) Personnel Committee

3) Finance Committee

4) Public Safety & Thoroughfares Committee

5) Environmental & Public Utilities Committee

<u>PUBLIC SPEAKS</u>: Mike Williams - RE: SMHA improvements and thanking Council on behalf of SMHA for their support; J. R. Rinaldi - Thanking Council for holding their meeting @ Timken High School, explaining programs now available to Canton City students @ Canton City School ie: Industrial Technology.

<u>MISCELLANEOUS BUSINESS</u>: J Carbenia - Thanking JR Rinaldi for his work @ Canton City Schools; Mayor Creighton - Reminding all of the strong commitment between the City and Canton City schools; J Martuccio - Thanking Canton City Board of Education for the Council meeting set-up, reminding everyone of Claims Cmte meeting tomorrow, reminding everyone of the Annual Crime Prevention Breakfast; J Concatto - inviting himself to Canton City classrooms to discuss operations of city government; T. West - announcing meeting of Environmental & Public Utilities Cmte on Monday, February 12th @ 6:30pm

ADJOURNMENT TIME: 8:21 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 12, 2007 @ 7:30 PM