**TUESDAY** AGENDA

FEBRUARY 12, 2007 **CANTON CITY COUNCIL** 7:30 P.M

ROLL CALL: All Members Present

INVOCATION: Terry Prater, Ward 5 Councilmember

PLEDGE OF ALLEGIANCE: Led by Council President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2<sup>nd</sup> Rdg #6-11; O#14 Postponed)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

EXCUSING MEMBERS - (Not necessary, all members present) MAJORITY LEADER DON CASAR:

PERSONNEL COMMITTEE: REQUEST TO REAPPOINT MR. TIMOTHY WEDEKAMM TO FAIR 16.

HOUSING COMMISSION FR: 2/1/07 THRU 1/31/12. - ADOPTED

PERSONNEL COMMITTEE: REQUEST TO REAPPOINT ATTORNEY IVAN REDINGER, JR. TO FAIR 17.

HOUSING COMMISSION FR: 2/1/07 THRU 1/31/12. - ADOPTED

**COMMUNICATIONS:** 

CANTON DEVELOPMENT PARTNERSHIP: LETTER OF SUPPORT OF AMENDMENTS TO CHAPTER 743, JUNK

DEALERS OF PART 7. - RECEIVED & FILED

68. CD& PLANNING DIR., POORMAN: AUTHORIZE MAYOR &/OR SERV DIR TO MAKE APPLICATION & REC

> A \$400,000 GRANT FR: OH DEPT OF DEV FOR GRANT MONIES FOR INFRASTRUCTURE IMPROVEMENTS TO STEIN INDUSTRIAL PK. -

**COMMUNITY & ECONOMIC DEVELOPMENT** 

LAW DIRECTOR MARTUCCIO: REQUEST FOR ADMIN & CANTON TWP TRUSTEES TO ENTER INTO 69.

> PPC ANNEXATION AGREEMENT FOR 5.7 ACRES ON RAFF ROAD SW PURSUANT TO ORC SEC 709.192 TO DEVELOP PROPERTY, ALLOCATE TAX & PROVIDE SAFETY & MUNICIPAL SVS. -

ANNEXATION COMMITTEE

AUTHORIZE JUD. CMTE TO DRAFT & PRESENT LEGISLATION SEC 181.12(b) OF CITY INCOME TAX, CODIFIED ORDINANCES, ORC LAW DIRECTOR MARTUCCIO: 70

**AMENDING** 

**SEC** 

718.12. - JUDICIARY COMMITTEE

LIQUOR CONTROL DIVISION (OHIO): NOTICE OF HEARING TO BE HELD 3/5/07 @ 9:00 AM RE: TRANSFER 71.

OF OWNERSHIP FOR LIQUOR PERMIT FOR FULTON DRIVE THRU INC @ 1133 FULTON RD NW, 1ST FLR S. UNIT & BASEMENT. -

**RECEIVED & FILED** 

72. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF HEARING TO BE HELD 3/5/07 @ 10:00 AM RE: RENEWAL

OF LIQUOR PERMIT FOR MEZE'S MKT INC. DBA MEZE'S MKT @ 1639

MAPLE AVE., NE. - RECEIVED & FILED

NOTICE OF HEARING TO BE HELD 3/5/07 @ 11:30 AM RE: RENEWAL 73. LIQUOR CONTROL DIVISION (OHIO):

OF PERMIT FOR SUNKIN, INC DBA SPEED D FOODS @ 2502 11TH ST

SW. - RECEIVED & FILED

MAYOR CREIGHTON: REQUEST AUTHORIZATION TO APPOINT MR. LARRY BELL TO THE 74.

FAIR HOUSING COMMISSION FOR THE UNEXPIRED TERM OF ECILA

TUCK EFF: 1/1/04 - 12/31/08. - PERSONNEL COMMITTEE

HEALTH BENEFITS ADMIN., BRESSON: JAN 2007, MO. COMPARATIVE RPT OF INSURANCE CLAIMS. -75.

**RECEIVED & FILED** 

76. SAFETY DIRECTOR HUNT: AUTHORIZE SAF DIR TO PAY \$887.00 MORAL OB TO COUNTRY

SISTERS EMBROIDERY ON BEHALF OF BLDG DEPT. FOR

UNIFORMS. - FINANCE COMMITTEE

SAFETY DIRECTOR HUNT: REQUEST TO ADOPT LEGISLATION FOR SAF DIR., ON BEHALF OF 77.

CANTON POLICE DEPT, TO DONATE USED WORKOUT MATS TO STARK STATE COLLEGE OF TECHNOLOGY FOR POLICE TRAINING PURPOSES. - PUBLIC PROPERTY CAPITAL IMPROVEMENT

COMMITTEE

AUTHORIZE TO ENTER INTO 3-YR. CONTRACT W/STANDARD INSURANCE CO TO PROVIDE GROUP TERM LIFE & AD&D SERVICE DIRECTOR CONCATTO: 78.

COVERAGE FOR ALL ELIGIBLE CITY EMPLOYEES EFF: 3/1/07. -

FINANCE COMMITTEE

**COMMUNICATIONS CONTINUED:** 

SERVICE DIRECTOR CONCATTO: AUTHORIZE SERV DIR TO ENTER INTO \$249,492.14 CH ORD #2

W/OHIO TECHNICAL SVS INC. TO REMOVE ASBESTOS FR: ONESTO

HOTEL. - FINANCE COMMITTEE

80. STARK CO. COMMISSIONERS: RESOLUTION APPROVING THE REIFSNYDER PARK/PARK POULTRY

ANNEXATION. - RECEIVED & FILED

CANT	TON CITY COUNCIL AGENDA	- PAGE 2 -	FEBRUARY 12, 2007	
81.	TREASURER, SCHIRACK:	JAN 2007 PARKING METER REVENU	JAN 2007 PARKING METER REVENUE RECEIVED & FILED	

82. TREASURER, SCHIRACK: DEPOSITS & PAY INS FOR JAN 2007 FOR AMBULANCE LOCK BOX

ACCOUNT. - RECEIVED & FILED

RPTS OF TREASURER'S OFFICE BANK RECONCILIATIONS, & CITY'S 83. TREASURER, SCHIRACK:

OUTSTANDING INVESTMENTS AS OF 1/31/07. - RECEIVED & FILED

84. TREASURER, SCHIRACK: SUBMITTING JAN 31, 2007 COMPARATIVE REPORT OF CASH

RECEIPTS. - RECEIVED & FILED

# ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

AMENDING O#55/77, AS AMENDED, KNOWN AS ZONING ORDINANCE (THE O'JAYS PARKWAY); 1<sup>ST</sup> RDG 1.

**EMERGENCY** 

Referred to Judiciary Committee

PUB HRG. 3/5/07@ 7:30 PM

1<sup>ST</sup> RDG 2. AMENDING EX. A O#40/2000 THE CLASSIFICATION PLAN FOR BARGAINING UNIT FOR CITY OF

CANTON PERSONNEL IN POLICE DIVISION; EMERGENCY

Referred to Personnel Committee

1<sup>ST</sup> RDG 3. AUTHORIZE CITY AUDITOR TO PAY A MORAL OB IN AN AMOUNT NOT TO EXCEED \$350.00 TO

BARCO SECURITY SVS INC.; \$121.50 MORAL OB TO SILCO FIRE PROTECTION CO & \$138.84 MORAL

OB TO MEGGIT DEFENSE SYSTEMS; EMERGENCY

Referred to Finance Committee

1<sup>ST</sup> RDG 4. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR 41ST ST NE (STEESE) STORM SEWER CONSTRUCTION PROJ GP 1082; AUTHORIZE MAYOR OR SERV DIR TO ACCEPT \$1,158,840 GRANT FR: OPWC; AMEND O#241/2006 TO MAKE \$1,158,840 SUPP APPROP;

**EMERGENCY** 

Referred to Environment & Public Utilities and Finance Committees

1<sup>ST</sup> RDG 5. AUTHORIZE SERV DIR TO ENTER INTO PROF SERVICES CONTRACT FOR TUSC ST RECONSTR. PROJ., GP 1064; AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR TUSC ST RECONSTR. PROJ., GP 1064; AUTHORIZE MAYOR OR SERV DIR TO ACCEPT \$5,636,900 GRANTS FR: OPWC, ODOT & SCATS; AMENDING O#241/2006, AS AMENDED TO MAKE \$5,636,900

SUPP APPROP; EMERGENCY

Referred to Public Safety & Thoroughfares & Finance Committees

## ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD O#6-11;
2ND RDG 6. APPROVING & ACCEPTING REPLATTING OF LOTS 6522 THRU 6526 & TWO VACATED ALLEYS ND RDG 6. (BETW SHORB & MARION); EMERGENCY

(PS&T)

2<sup>ND</sup> RDG 7. 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 2<sup>ND</sup> STREET SW; EMERGENCY

(C & E D)

2<sup>ND</sup> RDG 8. ACCEPT DONATION FR: ELINOR REPASKY OF REAL PROPERTY LOCATED ON BRYAN AVE SW AS

PT OF LOT 1223; EMERGENCY

(C & E D)

2<sup>ND</sup> RDG 9. ACCEPT DONATION FR: KENNETH HALL, TRUSTEE, OF REAL PROPERTY LOCATED ON WALNUT

AVE., NE AS PT OF LOT 6237; EMERGENCY

(C & E D)

2<sup>ND</sup> RDG 10. AMENDING APPROPRIATION 0#241/2006, TO MAKE \$4,616.34 SUPP APP FR: THE 4501 UNAPP BAL

OF THE CAPITAL IMPROVEMENT FUND, EMERGENCY

### **AS AMENDED**

**29/2007** 11. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR WATER MAIN EXTENSIONS INTO OSNABRG TWP; AUTHORIZE MAYOR CREIGHTON OR SERV DIR TO APPLY FOR

 $\&\, {\tt ENTER\,INTO}\,\$1,\!967.781\, {\tt LOAN\,CONTRACT\,W/OH\,WATER\,DEVELOPMENT\,AUTHORITY}; AUTHORIZE$ SERV DIR OR DESIGNEE TO ENTER INTO 3 LICENSE AGMTS W/WHEELING & LAKE ERIE RAILWAY CO FOR \$16,800 LUMP SUM; AUTHORIZE AUDITOR TO ESTABLISH 5224 OSNABURG WATER MAIN

EXTENSION FUND; AMEND O#241/2006 AS AMENDED; EMERGENCY

(E & P U)

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

### **AS AMENDED**

AMEND CHAPT 743, JUNK DEALERS, OF PT 7 - BUSINESS REGULATION CODE OF THE CODIFIED **30/2007** 12.

ORDINANCES OF THE CITY OF CANTON.

**31/2007** 13. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO \$284,733.00 CONTRACT W/BROWNFIELD

RESTORATION GRP FOR PHASE II ASSESSMENT WORK @ FORMER HERCULES ENGINE SITE;

**EMERGENCY** 

**POSTPONED** 14. AMEND SEC 151.07, 151.08, 151.09, 151.12, 151.13, 151.14 & 151.26 & REPEAL SEC 151.091 & 151.092

OF CHAPTER 151, EMPLOY PROV, OF CODIFIED ORD OF CITY OF CANTON; EMERGENCY

APPROVE & ACCEPT REPLAT PTS OF LT 37589 & OL 850 @ 3000 BLK OF CLEV AVE. N.; **32/2007** 15.

**EMERGENCY** 

**33/2007** 16. APPROVE & ACCEPT REPLAT LTS 26501, 26502, 26503 NEAR GIBBS AVE., NE & ROWLAND AVE., NE; **EMERGENCY** 

34/2007 17. APPROVE & ACCEPT REPLAT OF OL 1013 @ BELDEN AVE., SE & ED STEIN DR SE; EMERGENCY

35/2007 18. AMEND O#241/2006, MAKING VARIOUS SUPP APP ON BEHALF OF CANTON FIRE DEPT;

**EMERGENCY** 

**36/2007** 19. AUTHORIZE SERV DIR TO ENTER INTO CH ORD#1 W/GROUND TECH INC. IN AMT NOT TO EXCEED

\$13,646.00 FOR WPCC BIOFILTER MEDIA REPLACEMENT PROJ.; AMEND O#241/2006, MAKING \$13,646.00 SUPP APP FR: UNAPP BAL OF 5413 SEWER REPLACEMENT FUND TO: 5413 20-60-41

WPCC - BIOFILTER MEDIA REPLACEMENT PROJECT - OTHER; EMERGENCY

<u>37/2007</u> 20. AUTHORIZE SERV DIR TO ENTER INTO \$58,616.00 CONTRACT W/MITY-LITE INC. FOR PURCHASE

OF FOLDING CHAIRS, STACKING CARTS & STACKING BASES FOR CIVIC CENTER; EMERGENCY

38/2007 21. AUTHORIZE SERV DIR TO ENTER INTO \$56,600.00 CONTRACT W/MOTTER & MEADOWS

ARCHITECT FOR ARCHITECTURAL/ENGINEERING SVS FOR COLLECTION SYSTEMS DEPT.;

**EMERGENCY** 

19/2007 AUTHORIZE SAF DIR TO ENTER INTO LEASE AGMT W/PHIL CAPRI FOR PROPERTY @ 903 12<sup>TH</sup> ST

NW PROVIDING SPACE FOR POLICE SUB STATION IN WEED & SEED AREA; EMERGENCY

### **ANNOUNCEMENT OF COMMITTEE MEETINGS:**

TUESDAY, FEBRUARY 20, 2007 at the Central Fire Station @ 9:00 AM 1) Finance Committee - RESCHEDULED - DATE TO BE ANNOUNCED

TUESDAY, FEBRUARY 20, 2007 in Council Caucus @ 6:15 PM 1) Personnel Committee

MONDAY, FEBRUARY 26, 2007 in Council Caucus @ 6:15 PM 1) Personnel Committee

MONDAY, FEBRUARY 26, 2007 in Council Caucus @ 6:30 PM

1) Judiciary Committee

2) Public Safety & Thoroughfares Committee

3) Environmental & Public Utilities Committee

4) Finance Committee

PUBLIC SPEAKS: Beth Smith, Member of Canton Youth City Council, re: discussion about Community Services.

MISCELLANEOUS BUSINESS: Thomas West re: Thanking Council Members for passing Ordinance #12; Thomas West re: discussion about the bright yellow refinance signs throughout the City being an eyesore and questioning what the City can do about them; Joe Martuccio re: Advising Councilman West that the City has the right to take signs down since the signs are illegal; Mayor Creighton re: Advising that she would have the Street Dept. go around and collect signs in between plowing the streets; re: Don Casar re: discussing signs that are an eyesore throughout the city and the desire to clean the City up and possibly change zoning; Mayor Creighton re: Concurring with Member Casar and advising that she will get the signs cleaned up even though the City will receive many complaints; Joe Carbenia re: Requesting the Mayor to have the Law Department get the phone numbers off of the signs and calling them and advising them that their signs are illegal rather then having the Street Dept. take the time to collect the signs which would result in costing the City money; Joe Martuccio re: Advising Member Carbenia that he would have his Department attempt to contact them; Butch Kraus re: Thanking Timken High School for allowing Council to meet there last week and advising that he spoke to an advisor at GlenOak High School and was informed that GlenOak will be inviting Council to hold a meeting there as well. Also the advisor relayed that the students at GlenOak High School are desirous of being involved in Canton Youth City Council; Allen Schulman re: Thanking the Mayor, Administration, Majority Leader and Members of Council for agreeing to take City Council on the road but giving a special thanks to Council Staff, Cindy Timberlake, Michelle Senter and Beverly Bevington for all the hard work in making the transition happen. Also, Wishing Bill Smuckler a Happy Birthday from February 10<sup>th</sup>; Joe Concatto re: Advising that Union 2937 passed their contract on Saturday, February 10<sup>th</sup>; Bernard Hunt re: Advising that 1018 McKinley will soon be torn down; Don Casar re: Thanking Council for not passing the Ordinance regarding 1018 McKinley, resulting in saving the City money; Mary Cirelli re: Thanking Mike Freeland for inviting members of Council to McKinley High School to meet with Canton Youth City Council.

**ADJOURNMENT TIME: 8:12 PM**