CANTON CITY COUNCIL ROLL CALL: All Members Present INVOCATION: Don Casar, Majority Leader PLEDGE OF ALLEGIANCE: Led by President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#4 -#7; Postponed O#9)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

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

23. PERSONNEL COMMITTEE: **POSTPONED 3/12/07:** REQUEST APPROVAL TO APPOINT MR. ROBERT THOMPSON, SR TO THE FAIR EMPLOYMENT PRACTICES BD EFF: 3/1/07 THRU 2/28/10. - ADOPTED

<u>FINAL</u> A G E N D A

7:30 P.M.

24. PERSONNEL COMMITTEE: **POSTPONED 3/12/07:** REQUEST APPROVAL TO APPOINT MS. PAULINE DOWNING TO THE FAIR EMPLOYMENT PRACTICES BD FOR UNEXPIRED TERM UNTIL 4/30/08. - ADOPTED

COMMUNICATIONS:

- 233. AUDITOR MALLONN (CITY): CERTIFICATE OF TOTAL AMT FR: 2007 ALL SOURCES. RECEIVED & FILED
- 234. BUDGET DIR., CONDE: REQUEST AUTHORIZATION TO PAY NEO LABOR MANAGEMENT COUNCIL IN THE SUM OF \$20,000.00 FOR A PROFESSIONAL SERVICE CONTRACT FR: 200501 70506 FUND. - FINANCE CMTE
- 235. LIQUOR CONTROL DIVISION (OHIO): NOTICE OF HRG FOR RENEWAL OF PERMIT ON 4/4/07 @ 1:00 PM RE: ARTHUR T. JOHNSON DBA CAROUSEL LOUNGE @ 3012 ATLANTIC BLVD NE. - RECEIVED & FILED
- 236. MAYOR CREIGHTON: REQUEST AUTHORIZATION FOR A REIMBURSEMENT GRANT IN AN AMOUNT NOT TO EXCEED \$25,000.00 TO THE CANTON YMCA & THE NORTHEAST COMMUNITY CENTER TO SERVE AS PART OF THE SAFE SUMMER COLLABORATIVE. - FINANCE CMTE
- 237. MELCHER, MARYELLEN, APPLICANT: APPLICATION FOR ZONE CHANGE @ 320 26TH ST SW FR: R-1a TO: P-R4 IN WARD 4 (WXZ RETAIL & PIRHL DEVELOPERS, LLC). PLANNING COMMISSION
- 238. PLANNING COMMISSION: RECOMMENDING APPROVAL OF PROPOSED REPLAT OF PART OF OL 315 & THE VACATED PORTION OF 17TH ST SE IN WARD 4 (COOPER & ASSOC.). - PUBLIC SAFETY & THOROUGHFARES CMTE
- 239. PLANNING COMMISSION: RECOMMENDING APPROVAL OF PROPOSED VACATION OF A 20' x 25' RECTANGULAR R-O-W ABUTTING THE N PROPERTY LINE OF 17TH ST SE, EAST OF ALLEN AVE SE IN WARD 4 (COOPER & ASSOC.). -PUBLIC SAFETY & THOROUGHFARES CMTE
- 240. PLANNING COMMISSION: RECOMMENDING APPROVAL OF PROPOSED REPLAT OF OL 983, THE SW CORNER OF TUSCARAWAS ST W & LINWOOD AVE SW IN WARD 3 (BUCKEYE LAND CO.). - PUBLIC SAFETY & THOROUGHFARES CMTE
- 241. PLANNING COMMISSION: RECOMMENDING APPROVAL OF PROPOSED REPLAT OF PARTS OF LOTS 1492 & 1493, THE NE CORNER OF 2ND ST SE & STERLING AVE SE IN WARD 4 (HABITAT FOR HUMANITY). - PUBLIC SAFETY & THOROUGHFARES CMTE
- 242. PLANNING COMMISSION: RECOMMENDING APPROVAL OF PROPOSED REPLAT OF LOTS 28115 - 38117 ON 39TH ST NW BETWEEN GRUNDER AVE NW & STEESE AVE NW IN WARD 8 (THOMAS & PAMELA CHRISTIANSON). -PUBLIC SAFETY & THOROUGHFARES CMTE
- 243. PLANNING COMMISSION: RECOMMENDING APPROVAL OF THE FOLLOWING PROPOSED CHANGES TO THE CITY ZONING ORDINANCE: SECTION 1129.02 (a) & (6) BE AMENDED TO ALLOW BUSINESSES IN B-5 CENTRAL BUSINESS DISTRICT TO PROVIDE ON PREMISE PARKING REQUIREMENTS WITHIN A 4 BLOCK RADIUS & SECTION 1153 BE AMENDED TO ALLOW BUILDING IN THE B-5 CENTRAL BUSINESS DISTRICT TO REACH 30 STORIES OR 375 FEET IN HEIGHT. -JUDICIARY CMTE

COMMUNICATIONS CONTINUED:

244. PLANNING COMMISSION:

RECOMMENDING APPROVAL OF PROPOSED DEDICATION OF LAND ON TUSCARAWAS ST W, WEST OF BROWN AVE NW, ON THE NORTH SIDE IN WARD 1 (CITY OF CANTON). - PUBLIC SAFETY & THOROUGHFARES CMTE

- 245. PLANNING COMMISSION: RECOMMENDING THE ANNEXATION AREA KNOWN AS EAST HARMONT ANNEXATION TO BE PLACED IN WARD 6 & BE DESIGNATED I-1 LIGHT INDUSTRIAL ZONING. - ANNEXATION CMTE
- 246. SERVICE DIR., CONCATTO: REQUEST AUTHORIZATION FOR SERV DIR TO ENTER INTO CONTRACT W/THE MILLER CABLE COMPANY TO INSTALL 15 DECORATIVE LIGHTS FROM ELGIN TO THE RAILROAD TRACKS IN AN AMOUNT NOT TO EXCEED \$78,572.00. - PUBLIC PROPERTY CAPITAL IMPROVEMENT & FINANCE CMTES
- 247. SERVICE DIR., CONCATTO & SAFETY DIR., HUNT: REQUEST AUTHORIZATION FOR SERV DIR AND/OR SAF DIR TO ADVERTISE, RECEIVE BIDS & ENTER INTO CONTRACT IN ACCORDANCE W/THE O.R.C. SECTION 125.04; AND/OR ALTERNATIVELY ENTER INTO CONTRACT IN ACCORDANCE W/THE O.R.C. SECTION 5513.01 FOR THE PURCHASING OF SEVERAL VEHICLES AND/OR EQUIPMENT FOR VARIOUS DEPTS. - PUBLIC PROPERTY CAPITAL IMPROVEMENT CMTE
- 248. STARK COUNTY COMMISSIONERS: RECEIPT OF RESOLUTION & PERTINENT DOCUMENTS APPROVING REIFSNYDER PARK/PARK POULTRY ANNEXATION. - PLANNING COMMISSION
- 249. STARK CO., COMMON PLEAS CT: RECEIPT OF NOTICE OF APPEAL (DIANO ANNEXATION). RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1. ESTABLISHING THE FAIR REUSE VALUES OF 4 PARCELS OF CITY-OWNED PROPERTY; AUTHORIZE THE SALE & CONVEYANCE OF SAID PROPERTIES PURSUANT TO THE CITY'S NEIGHBORHOOD REVITALIZATION STRATEGY PROGRAM; EMERGENCY Referred to Community & Economic Development Committee
- <u>1ST RDG</u> 2. AMENDING SECTION 1 (C) OF O#177/2006; EMERGENCY Referred to Finance Committee
- <u>1ST RDG</u> 3. AUTHORIZE CITY AUDITOR TO PAY A MORAL OB IN AN AMT NOT TO EXCEED \$10,151.71 TO PPI GRAPHICS; EMERGENCY <u>Referred to Finance Committee</u>

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING: SUSPENDED RULE 22A TO ADD 0#4 - #7

- <u>2ND RDG</u> 4. AMENDING APPRO O#241/2006, AS AMENDED BY MAKING SEVERAL SUPP APPROPRIATIONS & APPROPRIATION TRANSFERS & REDUCTIONS; EMERGENCY (CAPITAL BUDGET) (PPCI & FIN)
- 2ND RDG 5. AMENDING APPRO O#241/2006, AS AMENDED BY MAKING A SUPP APPROP OF \$8,728.00 FR: UNAPP BAL OF THE 2781 THERMAL IMAGING SYSTEM FUND TO: 2781 THERMAL IMAGING SYSTEM FUND -OTHER; EMERGENCY (FIN)
- 6. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR THE CONSTRUCTION OF WATER TREATMENT PLANT UPGRADES; ENTER INTO CONTRACT W/BURGESS NIPLE FOR ENGINEERING SERVICES & TO MAKE APPLICATION & ENTER INTO CONTRACT W/THE OHIO WATER DEVELOPMENT AUTHORITY FOR A LOAN IN THE AMT OF \$3,500,000.00; AMENDING APPRO O#241/2006, AS AMENDED, BY MAKING A SUPP APPROP IN THE AMT OF \$3,500,000.00 FR: UNAPP BAL OF THE 5223 WATER INFRASTRUCTURE CAPITAL IMPROV PLAN FUND TO: 5223 WATER INFRASTRUCTURE CAPITAL IMPROV PLAN OTHER; EMERGENCY (FIN & PPCI)
- 2ND RDG 7. **RETAINED IN CMTE 3/12/07:** AUTHORIZE THE CITY AUDITOR TO PAY MORAL OB IN AN AMOUNT NOT TO EXCEED \$9,600.00 TO COTTRILL WRECKING; EMERGENCY (C&ED)

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

<u>DEFEATED</u> 8. (POSTPONED FR: 3/5/07, 3/12/07 & 3/19/07) AMENDING EX. A O#40/2000 THE CLASSIFICATION PLAN FOR BARGAINING UNIT FOR CITY OF CANTON PERSONNEL IN POLICE DIVISION; EMERGENCY

POSTPONED 9. (POSTPONED FR: 2/12/07, 2/26/07, 3/5/07 & 3/12/07) 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

ANNOUNCEMENT OF COMMITTEE MEETINGS:

<u>PUBLIC SPEAKS</u>: Brenda Kimbrough re: mail not delivered to residents in the NE section; cluster boxes; Lois DiGiacomo re: Canton Cabaret, a new entertainment experience in Downtown Canton opening on May 12, 2007; Victro Petrovic re: promotion of Canton Cabaret & what is to offer. Local school students used to work shows; Harry Kouros re: what city is doing to fight crime, cannot find union job & undocumented workers; Bill Danielson, Postmaster fr: Cleveland Ave., N Postoffice re: tentative date (March 29, 2007) of meeting for cluster mailboxes

<u>MISCELLANEOUS BUSINESS</u>: D. Casar requesting Service Dir. to investigate area where homes razed where yards have huge holes & needs leveled out, status on sewer lines being concreted; J. Carbenia commenting on keeping jobs; R. Hart & B. Smuckler complimented Lois DiGiacomo for her hard work & dedication to the arts; T. West re: April being Minority Health Month & dinner @ McKinley Grand Hotel on 4/5/07, Summit Neighborhood meeting on 3/20/07 @ 8:30 am walk-in neighborhoods to do evaluations, CAN DO meeting re: postal cluster boxes on 3/21 @ 5:00pm @ 7th Street Stark Social Network, objection to cluster mailboxes.

ADJOURNMENT TIME: 8:05 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 26, 2007 @ 7:30 PM