AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#9-#18 except O#15, #17 & #18; Adopted 2nd Rdg O#12 & #13; O#15 Returned to Planning Commission; O#17 & #18 Retained in Cmte)

<u>FINAL</u> A<u>GENDA</u>

7:30 P.M.

PUBLIC HEARINGS:

INFORMAL RESOLUTIONS:

- 7:30 P.M. AN ORDINANCE AMENDING VARIOUS CHAPTERS OF PART 11, PLANNING & ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON. PLANNING COMMISSION RECOMMENDED APPROVAL See O#15 - RETURNED TO PLANNING COMMISSION FOR FURTHER REVIEW
- 7:31 P.M. AN ORDINANCE AMENDING ORDINANCE NO 55/77 AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; AND DECLARING THE SAME TO BE AN EMERGENCY; PLANNING COMMISSION RECOMMENDED APPROVAL <u>See O#166/2007</u>

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

MAJORITY LEADER DON CASAR:	EXCUSING MEMBERS.	(ALL MEMBERS PRESENT)

- 64. CNCLMBR AT LARGE, CIRELLI, M: SUPPORTING GEOTHERMAL HEAT SYSTEMS FOR CITY OF CANTON FOR FUTURE BUILDING PROJECTS. POSTPONED
 - SUPPORTING THE EMPLOYEE FREE CHOICE ACT. ADOPTED

SUBMIT YRLY. RPT. BY FUND THRU 8/31/07. - RECEIVED & FILED

REQ TO ACCEPT LAND PARCEL #02-02501, LT #8418 LOCATED ON

10TH ST NE FR: SOPHIE MANOS AS LAND DONATION. - COMMUNITY

REQ TO CONVEY LAND PARCEL #02-15796, LT #15372 LOCATED @

1717 MAPLE AVE., NE TO FREED HOUSING CORP. - COMMUNITY &

REQ EMERGENCY LEGISLATION TO ESTABLISH FMV OF \$900.00 FOR PARCEL #02-12824, LT # PT 741 LOCATED ON 7TH ST SW & AUTHORIZE DISPOSITION TO CONVEY PROPERTY TO STEPHEN & CONSTANCE BROWN. - COMMUNITY & ECONOMIC DEVELOPMENT

66. HART, R., WARD 7 CNCLMBR: CONGRATULATING MICHAEL FELDMAN ON HIS SUCCESS IN THE FIELD OF RADIO & WELCOME TO CANTON. - ADOPTED

COMMUNICATIONS:

65.

- 466. AUDITOR MALLONN (CITY): SUBMIT MO. RPT. BY FUND THRU 8/31/07. RECEIVED & FILED
- 467. AUDITOR MALLONN (CITY):

COUNCIL AS A WHOLE:

- 468. AUDITOR PEREZ (STARK COUNTY): SUBMIT COPY OF POPULAR ANNUAL FIN. RPT. FOR YR ENDED 12/31/06. RECEIVED & FILED
- 469. C&ED DIRECTOR POORMAN:
- 470. C&ED DIRECTOR POORMAN:
- 471. C&ED DIRECTOR POORMAN:

D DIRECTOR POORMAN: REQ EMERGENCY LEGISLATION TO ESTABLISH FMV OF \$4,200.00 FOR PARCEL #02-14667 LT #24200 LOCATED ON 22ND ST NE & AUTHORIZE DISPOSITION TO CONVEY PROPERTY TO CHESTER JACKSON. - COMMUNITY & ECONOMIC DEVELOPMENT CMTE

& ECONOMIC DEVELOPMENT CMTE

ECONOMIC DEVELOPMENT CMTE

- 472. C&ED DIRECTOR POORMAN:

473. LAW DIRECTOR MARTUCCIO: REQ AMENDING OF SEC 2 TO 0#118/2007 CORRECTING ENTITY NAME TO RANDALL, RICHARD & MOORE LLC DBA CUTTER EQUIP CO. GRANTING 75% PERSONAL PROP. TAX EXEMPT. - COMMUNITY & ECONOMIC DEVELOPMENT CMTE

474. LAW DIRECTOR MARTUCCIO: REQ TO HIRE PT-TIME EMPLOYEE, W/O FRINGE BENEFITS @ \$35.00 TO \$50.00 PAY RANGE IN LAW DEPT. SPECIFICALLY FOR THE FEDERAL COURT CASE OF PIROLOZZI VS. STANBRO, ET AL. -PERSONNEL CMTE

CMTE

- 475. LAW DIRECTOR MARTUCCIO: REQ TO AMEND CODIFIED ORD SECTIONS 127.03, VEHICULAR SELF-INS. FUND TO INCLUDE LOSS OR DAMAGE TO CITY VEHICLES & INCREASE SUM DEPOSITED; AMEND SEC 127.04 CLAIMS & JUDGMENTS, TO RAISE LIMITS TO SETTLE CLAIMS AGAINST OR IN FAVOR OF CITY. - JUDICIARY CMTE
- 476. LIQUOR CONTROL DIV. (OHIO): REQ_TRANSFER_OF_C1_C2_LIQ_PERMIT_FR: BP_PRODUCTS N AMERICA INC. TO GIANT OIL INC. @1200 N. MKT & GAS PUMPS -RECEIVED & FILED
- 477. LIQUOR CONTROL DIV. (OHIO):REQ NEW C1 C2 LIQ PERMIT FOR Z & A REALTY INC. DBA MY
MARKET @ 125 12TH STREET NE. RECEIVED & FILED
- 478.LIQUOR CONTROL DIV. (OHIO):NOTICE OF HRG FOR AZAEL, INC, NEW PERMIT APPLICATION ON
9/13/07 @ 11:00 AM, JOB & FAM SVCS, 221 3RD ST SE. RECEIVED &

CANTON CITY COUNCIL AGENDA	- PAGE 2 -	SEPTEMBER 10, 2007	
COMMUNICATIONS - CONTINUED:	FILED		
479. MAYOR JANET CREIGHTON:	REQ TO RE-APPOINT MR. THOMA COMM RETRO. 9/1/07 THRU 8/31/12.		
480. MAYOR JANET CREIGHTON:	SUBMIT AMENDMENT TO EMPLOYM ORD 151.22 PROVIDING FOR PAYMEN FOR ALL CITY OF CANTON EMP FINANCE CMTES	NT OF PENSION CONTRIBUTION	
481. SAFETY DIRECTOR HUNT:	REQ \$5,666.99 SUPP APPROP FOR C BAL OF 4502 MOTOR VEH PURCH. F		
482. SERVICE DIRECTOR CONCATTO:	REQ SERV DIR TO ENTER INTO \$26,7 W/COMP MGMT INC. TO ADMINISTI EFF: 1/1/08 FINANCE CMTE		
483. SERVICE DIRECTOR CONCATTO:	SUBMITTING RPT OF NECESSARY EI DEPT. EQUIPMENT PURSUANT TO PROVIDE CONTINUED OPERATION FILED	ORC 735.051 & O#76/76. TO	
484. TREASURER, SCHIRACK:	AUG 2007 PKING MTR REVENUE F	RECEIVED & FILED	
485. TREASURER, SCHIRACK:	AUG 2007 DEPOSITS & PAY INS FOR / RECEIVED & FILED	AMBULANCE LOCK BOX ACCT	
486. TREASURER, SCHIRACK:	AUG 31, 2007 COMPARATIVE RE RECEIVED & FILED	PORT OF CASH RECEIPTS	
487. WARD 2 CNCLMBR, WEST, T. & WARD 4 CNCLMBR, KACHARY, K:	REQ ALL NEWSLETTERS & OTHER I BE SUBMITTED TO JUDICIARY C APPROVAL PRIOR TO PRODUCTION	HAIR & MAJORITY LDR FOR	
ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:			
1. ESTABLISHING FMV OF CITY OWNED PROPERTY; AUTHORIZE SALE & CONVEYANCE OF PROPERTY PURSUANT TO CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (PARCEL # 02-22188 ON 12 TH ST NE)			

<u>1ST RDG</u> 2. AUTHORIZE EDITING & INCLUSION OF VARIOUS COMPONENT CODES OF ORDINANCES TO THE CITY OF CANTON CODIFIED ORDINANCES; EMERGENCY <u>Referred to Judiciary Committee</u>

Referred to Community & Economic Development Committee

- 1ST RDG 3. RESOLUTION AUTHORIZING LAW DIRECTOR TO DISTRIBUTE FREE PUB OFFICIALS & PUB INSTITUTIONS COPIES OF 2006 SUPPLEMENTAL TO CANTON CODIFIED ORDINANCES; TO AFFIX PRICE FOR SALE OF SAME; EMERGENCY <u>Referred to Judiciary Committee</u>
- <u>1ST RDG</u> 4. AMENDING O#241/2006 MAKING VARIOUS SUPP APPROP, REDUCTIONS, TRANSFERS & INTERFUND CASH TRANSFERS TO CONTINUE OPERATIONS OF CITY; EMERGENCY <u>Referred to Finance Committee</u>
- <u>1ST RDG</u> 5. AUTHORIZE CITY AUDITOR TO PAY \$4,000.00 MORAL OB TO CENTER FOR MARKETING & OPINION RESEARCH; EMERGENCY <u>Referred to Finance Committee</u>
- 6. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO \$7,500.00 5-YR LEASE AGMT W/OPTION TO PURCHASE 2, 10-TON HEAVY DUTY DUMP TRKS IN WATER DEPT; AMENDING 0#241/2006, TO MAKE \$7,500.00 SUPP APP; EMERGENCY <u>Referred to Finance Committee</u>
- 1ST RDG
 7.
 AUTHORIZE CITY AUDITOR TO ESTABLISH 2234 STEIN PROJ FUND; AUTHORIZE SERV DIR TO ADVERTIZE, REC BIDS & ENTER INTO CONTRACT TO CONSTRUCT INFRASTRUCTURE IMPROV FOR STEIN INDUSTRIAL PK GP 1094; AMENDING O#241/2006 TO MAKE \$400,000.00 SUPP APPROP & TRANSFERS; EMERGENCY <u>Referred to Finance Committee</u>
- 1ST RDG
 8.
 AUTHORIZE MAYOR TO ENTER INTO AMENDED ENTERPRISE ZONE AGMT W/GLENN REAL ESTATE INVESTMENTS DBA CUTTER EQUIP CO; EMERGENCY Referred to Community & Economic Development

 2ND RDG
 9.
 AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO JOB CREATION TAX INCENTIVE & NET PROFITS INCENTIVE AGMTS W/COATING SERV., INC. PURSUANT TO THE CITY'S ECONOMIC GROWTH INITIATIVE PROG; EMERGENCY

 (C&ED)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING - CONTINUED:

- 2ND RDG
 10.
 ESTABLISH FMV & AUTHORIZE SALE & CONVEYANCE OF PARCEL #02-35101 ON CLARENDON AVE SW TO TODD & LISA HIXSON (ABUTTING PROP OWNERS); EMERGENCY
 (C&ED)
- 2ND RDG 11. AMEND APPROP O#241/2006, AS AMENDED, BY MAKING \$15,000.00 SUPP APPROP FR: 1001 UNAPPROP GENERAL FUND BAL; EMERGENCY (Fin)
- 163/200712.AUTHORIZE MAYOR TO APPLY FOR, ENTER INTO AGMT & ACCEPT FUNDS FOR THE 2008 PROG
YEAR FR: THE CLEAN OH CONSERVATION FUND; EMERGENCY(Fin)
- 13. AUTHORIZE MAYOR TO SUBMIT THE NECESSARY APPLICATIONS TO DIR OF OH PUB WORKS COMM & TO EXECUTE CONTRACTS FOR CURRENT STATE CAPITAL IMPROV & LOCAL TRANSPORTATION IMPROV PROG FUNDING FOR CAPITAL IMPROV PROJ; EMERGENCY (Fin)
- <u>2ND RDG</u> 14. AMEND APPROP O#241/2006, AS AMENDED, MAKING \$43,555.00 SUPP APPROP FR: UNAPP BAL OF 2328 PUBLIC HEATH INFRASTRUCTURE FUND TO: 2328 PUBLIC HEALTH INFRASTRUCTURE GRANT OTHER; EMERGENCY (Fin)

RETAINED IN (RETAINED IN CMTE FR: 8/20/07)

- <u>CMTE</u> 15. AMEND VARIOUS CHAPTERS OF PART 11, PLANNING & ZONING CODE, OF THE CODIFIED ORDINANCES OF CITY OF CANTON (CITY OF CANTON) (Jud) <u>PUB HRG 9/10/07 @ 7:30 PM</u>
- 2ND RDG 16. AMEND APPROP O#241/2006, AS AMENDED, MAKING \$45,000.00 SUPP APPROP FR: UNAPP BAL OF 2763 LAW ENFORCEMENT TRUST FUND TO: 2763 LAW ENFORCEMENT TRUST OTHER; EMERGENCY (Fin)

RETAINED IN (RETAINED IN CMTE FR: 8/20/07)

CMTE 17. AMEND APPROP O#241/2006, AS AMENDED, MAKING \$500,000.00 APPROP TRANS. FR: 4506 201001 - CITY INFRASTRUCTURE BOND FUND - OTHER TO: 4501 202260 PAVING - OTHER; EMERGENCY (Fin)

RETAINED IN (RETAINED IN CMTE FR: 8/20/07)

CMTE18.ESTABLISH THE FAIR MKT VALUE OF REAL PROP. IN CONJUNCTION W/49TH ST & GARDENDALE
AVE NE STORM SEWER IMPROV, GP 1074; AUTHORIZE SERV DIR TO NEGOTIATE & PURCHASE
SAID PARCELS AT THE ESTABLISHED FAIR MKT VALUES & ENTER INTO PERMANENT STORM
SEWER/PEDESTRIAN TRAIL EASEMENTS; EMERGENCY(C&ED)

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

AS AMENDED

- 15/2007 19. AMEND EXHIBIT A TO CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON O#40/2000, AS AMENDED; EMERGENCY
- 166/2007 20. AMEND ZONING O#55/77, AS AMENDED; EMERGENCY (CAR WASH ON HARMONT)

PUB HRG 9/10/07 @ 7:31 PM

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, SEPTEMBER 17, 2007 in Council Caucus @ 6:15 P.M.

- 1) Judiciary Committee
- 2) Finance Committee

3) Personnel Committee

4) Community & Economic Development Committee

<u>PUBLIC SPEAKS:</u> Nick Conley & Kim Speakman - Publicly requested extension on the city towing contract which has had no review since 2001; Walter Hood - Thanked Administration, Kelly Zachary & all Councilmembers for fulfilling request of no parking signs in his neighborhood; Susan Walker - Vicious Dog attack on Aug. 25th; Jim McCourry - Junk vehicles in his neighborhood & requesting investigation; Ruby Brogdon - Request help from city for her neighborhood which is getting more crime-infested.

<u>MISCELLANEOUS BUSINESS</u>: Greg Hawk - Expressed feelings of visitors stating they loved Canton and feel very safe in the downtown area. CncImn Hawk is proud of Canton and we are on the right track; Richard Hart - Complimented the Shakespeare Play in Downtown Canton & congratulated Law Director Martuccio on his shining performance; Joe Carbenia - Expressed kind words towards General Body & requested we grant their request for an extension; Butch Kraus - Agreed w/Carbenia re: extending contract extension w/Conley; Don Casar - Agreed w/Joe Carbenia & Butch Kraus re: Conley contract; Kelly Zachary thanked Mrs. Mrs. Walker & Mr. Hood for coming to Council mtg. The dog laws should be investigated; Joe Martuccio - explained the vicious dog laws & thanked the public speaker for coming to the meeting, announced ceremony for 9/11 @ main fire station; Thomas West - Expressed concerns for Wd #2 having no recreational facilities, future projects need to be considered; Mary Cirelli - expressed concerns for notices sent out in phone bills & 'do not register' information; Allen Schulman - Congratulated the city on all the fine festivals that are taking place downtown, advised Mrs. Brogdon to remain after meeting.

ADJOURNMENT: 8:26 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, SEPTEMBER 17, 2007 @ 7:30 PM