FINAL AGENDA

CANTON CITY COUNCIL OCTOBER 29, 2007

ROLL CALL: All Present

INVOCATION: David Dougherty, Ward 6 Councilmember PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add C#561 and 2nd Rdg O#4 - #11; O#5 Retained in

Committee; O#11 Adopted on 2nd Rdg)

PUBLIC HEARINGS: (None)

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

INFORMAL RESOLUTIONS:

MAJORITY LEADER DON CASAR: **EXCUSING MEMBERS.** (Not necessary)

75. COUNCIL-AS-A-WHOLE: IMPORTANCE OF MUNICIPAL WATER. - ADOPTED

SUPPORTING CANTON CITY SCHOOL DISTRICTS OPERATING LEVY 76 COUNCIL-AS-A-WHOLE:

KNOWN AS ISSUE 35. - ADOPTED

77. COUNCIL-AS-A-WHOLE: COMMENDING & SALUTING POLICE OFFICER JACK T. CRIDER FOR

HIS OUTSTANDING SERVICE TO THE COMMUNITY. - ADOPTED

COMMUNICATIONS:

INVITATION FOR POSTAL SERVICE TO PUBLICLY ADDRESS CARBENIA, J., WARD 9 CNCLMBR:

REASONS FOR MOVING MAIN POST OFFICE FR: CANTON TO AKRON.

- RECEIVED & FILED

LAW DIR., MARTUCCIO: AUTHORIZE PARK DIR. PERRY TO ENTER INTO LICENSE AGMT 556.

W/PINNACLE PRESS @ 2960 HARRISBURG RD NE TO CONTINUE TO CONDITIONALLY ALLOW INGRESS & EGRESS OF DELIVERY TRUCKS ACROSS UNUSED WILLIG PARK PROP TO THE REAR OF THE

BUSINESS' PROP. - PARKS & RECREATION COMMITTEE

REQ TRANSFER OF C2 C2X LIQ PERMIT FR: CLARENCE VOLKERT 557. LIQUOR CONTROL DIV (OHIO):

> DBA VOLKERTS PARTY STORE TO VOLKERTS PARTY STORE LLC DBA VOLKERTS PARTY STORE @ 2535 W TUSCARAWAS 1ST FL & NW

CORNER BSMT. - RECEIVED & FILED

AMEND O#177/2006 TO ESTABLISH \$3,000.00 PETTY CASH FUND FOR 558 SAFETY DIR., HUNT:

GANG TASK FORCE DIVISION FOR MISCELLANEOUS EXPENSES INCURRED BY THE DEPT FOR INVESTIGATION PURPOSES. -

FINANCE COMMITTEE

AUTHORIZE SAF DIR TO ACCEPT \$3,000.000 OH DIV OF EMS GRANT 559 SAFETY DIR., HUNT:

FR: OH DEPT OF PUB SAF FOR THE CANTON FIRE DEPT; REQ \$3,000.00 SUPP APPROP FR: UNAPPROP BAL 2812 EMS TRAINING & EQUIPMENT FUND TO: 2812 EMS TRAINING & EQUIPMENT FUND. -

FINANCE COMMITTEE

560. SAFETY DIR., HUNT: AUTHORIZE SAF DIR TO ACCEPT THE NORTHERN OHIO VIOLENT

CRIME CONSORTIUM INITIATIVE GRANT IN AMT OF \$299,938.00 ISSUED BY EDWARD BYRNE MEMORIAL GRANT FY 2007. -

FINANCE COMMITTEE

561. MAYOR CREIGHTON: SUBMIT 3-YR TENTATIVE AGMT W/CANTON PROF FIREFIGHTER'S

ASSOC. LOCAL 249 OF INTERNATIONAL ASSOC OF

FIREFIGHTERS. - PERSONNEL COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

VACATING A PORTION OF AN UNNAMED ALLEY IMMEDIATELY N. OF 526 SCHROYER AVE SW; RDG

EMERGENCY (CLASSIC COLLISION CENTER) PUB. HRG. 11/26/07 @ 7:30 P.M.

Referred to Public Safety & Thoroughfares Committee

1ST <u>RDG</u> 2. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO JOB CREATION TAX INCENTIVE & NET PROFITS

INCENTIVE AGMTS W/THE QUARRY GOLF CLUB, LLC PURSUANT TO THE CITY'S ECONOMIC

GROWTH INITIATIVE PROG; EMERGENCY

Referred to Community & Economic Development Committee

1ST RDG 3. APPROVE & ACCEPT THE DEDICATION PLAT OF A PORTION OF CLEVELAND AVENUE S.W.; APPROVE

& ACCEPT THE REPLAT OF PARTS OF OL 325, 327 & 328; EMERGENCY (GROFFRE INVESTMENTS)

Referred to Public Safety & Thoroughfares Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

SUSPENDED RULE 22A TO ADD 0#4- #11; O#5 RETAINED IN CMTE; O#11 ADOPTED

ND RDG 4. AMEND APPROP O# 241/2006, AS AMENDED, BY MAKING \$125,000.00 SUPP APPROP FR: UNAPP BAL OF 2328 PUBLIC HEALTH INFRASTRUCTURE FUND TO: 2328 PUBLIC HEALTH INFRASTRUCTURE -

OTHER: EMERGENCY (FIN)

RETAINED IN

AMEND APPROP O# 241/2006, AS AMENDED, BY MAKING \$42,000.00 SUPP APPROP FR: UNAPP BAL **CMTE** 5. (FIN)

OF 1001 GENERAL FUND TO: 1001 30-10-01 HEALTH DEPT - OTHER; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 6. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, THE CLASSIFICATION PLAN FOR BARG UNIT PERSONNEL EMPLOYED BY THE CITY; EMERGENCY (PROBATIONARY POLICE & FIREFIGHTERS) (PER)
- 2^{ND} RDG 7. APPROVE & ACCEPT REPLAT OF ALL OF LTS 1410 & PARTS OF LTS 1411 & 1412; EMERGENCY (7^{TH} ST NE & YOUNG AVE NE) (HABITAT FOR HUMANITY) (PS&T)
- 2ND RDG 8. AUTHORIZE SAF DIR TO MAKE APPLICATION FOR & ACCEPT A GRANT IN AN AMT NOT TO EXCEED \$27,347.69 FR: STATE FOR A SELECTIVE TRAFFIC ENFORCEMENT PROG; EMERGENCY (FIN)
- 2ND RDG 9. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO A LEASE AGMT FOR LAND OWNED BY THE CITY; EMERGENCY (SUGAR CREEK WELL FIELD) (FIN)
- 2ND RDG 10. AUTHORIZE SERV DIR TO ENTER INTO AN AMENDED PRESCRIPTION BENEFIT SVCS AGMT W/CAREMARK, LLC FKA CAREMARK, INC THROUGH THE EMPLOYERS HEALTH PURCHASING CORP OF OH, INC FOR ADMINISTRATION OF THE PRESCRIPTION DRUG PROGRAM FOR CITY EMPLOYEES & THEIR DEPENDENTS; EMERGENCY (FIN)
- 206/2007 11. AUTHORIZE MAYOR OR SERV DIR TO CONVEY CITY-OWNED REAL PROP, NO LONGER NEEDED FOR MUNICIPAL PURPOSES, TO CCIC CORP; EMERGENCY (MONROE CENTER) (C&ED)

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

- 207/2007 12. ESTABLISH FMV OF 1 CITY-OWNED PARCEL; AUTHORIZE SALE & CONVEYANCE OF SAME PURSUANT TO THE CITY'S RESIDENTIAL LAND DISPOSITION PROG; EMERGENCY (PART OF LOT#3033)
- 208/2007 13. AUTHORIZE MAYOR TO FILE 2008 CONSOLIDATED PLAN FOR 2008 CDBG PROG, 2008 HOME INVEST PARTNERSHIP PROG & 2008 EMERG SHELTER GRANT PROGRAM W/US DEPT OF HUD; RATIFYING SUBMISSION & FILING OF SAID PLAN; AUTHORIZE MAYOR TO EXECUTE GRANT AGMTS W/US DEPT OF HUD & ACCEPT FUNDING FOR PROGRAMS; EMERGENCY
- 209/2007 14. AUTHORIZE SAF DIR TO ENTER INTO 3-YR PROF SVCS CONTRACT FOR BILLING & COLLECTION OF USER FEES FOR AMBULANCE SVCS & PUB SAF SVCS W/OH BILLING; EMERGENCY
- 210/2007 15. AMENDING SEC (D) OF O#177/2006 (CIVIC CTR PETTY CASH FUND); EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, NOVEMBER 19, 2007 in Council Caucus @ 6:45 P.M. 1) Public Safety & Thoroughfares Committee 2) Community & Economic Development Committee

3) Finance Committee

<u>PUBLIC SPEAKS:</u> Monique Conner re: Asking the Mayor if she felt she needed a bodyguard to be in the African American community when she attended the Debate. Also expressing concern about the possibility of the Postal Service moving to Akron. Thanking Council for the passage of Ordinance #11, re: Monroe Center; Edythe Stinson re: Expressing concern about the possibility of the Post Office leaving the City of Canton to relocate in Akron.

MISCELLANEOUS BUSINESS: Member Casar re: Wishing President Allen Schulman a Happy 60th Birthday next week; Member Carbenia re: Announcing the Dedication of the new Park (Richard A. Mallonn Memorial Park) to take place on November 1, 2007 at 12:30 P.M. in the 500 block of Raff Rd., N.W. Also advising that he sent Communication #555 to the Postal Service inviting them to come to Council and that he was on the picket line today and will be at the meeting regarding the same at McKinley High School at 7:00 P.M. on 10/30/07 and announcing that the picketing will resume on 10/30/07 from 9:30 A.M. - 12:00 P.M.; Mayor Janet Creighton re: Answering Monique Conner's question by announcing that she has no bodyguard and that she attended the Debate in question by herself. Also advising that she is not afraid to be in any neighborhood in the City of Canton, that she has been in every single one by herself. Further advising that she sent letters to the Governor, Sherrod Brown and Ralph Regula regarding the Post Office leaving the City of Canton. Also advising Councilman West and the audience that Schreiber School has a fund raiser scheduled to raise money to replace their playground equipment; Service Director Concatto re: Thanking Councilman Carbenia for his part with the work at the new park and for bringing different trades in to assist with the work; Councilman West re: Stating that his comments last week regarding Schreiber School were not just about Schreiber but were about all of the City Schools playgrounds; Member Hart re: Wishing President Schulman a Happy Birthday and thanking him for his service to the community; Member Kraus re: Reminder that when the issue with the Post Office leaving Canton began, Council was right there opposing it from the start; Member Carbenia re: Hoping that local media will attend the Post Office meeting at McKinley High School so that the community knows what's going on; Safety Director Hunt re: Thanking Member Hawk for having the Jack Crider Resolution prepared; Law Director Martuccio re: Reminding all elected officials of their responsibility to attend or have a representative attend the public records seminar. Also thanking John Labriola for staying over this evening to speak to a concerned citizen. Lastly, singing President Schulman a Happy Birthday; President Schulman re: Thanking everyone for their birthday wishes and saying that it's been a joy working with everyone. Expressing the appreciation for the outpouring of support at the Canton Sustainability meeting because we need to make things happen here in our City. Also discussing Resolution #75 in saying that this is so important to our community and advising that Council has asked the Law Director if we could pass a law that bottled water not be sold in the City; Member Hawk re: Reminding everyone to take the proper identification with them to the poles when they go to vote.

ADJOURNMENT: 8:12 P.M.