PRESIDENT DENCZAK: With a quorum being present, the Chair calls this meeting of Canton City Council to order. Roll call please.

The regular meeting of Canton City Council was held on Monday, May 16, 2005, at 7:30 P.M. in the Canton City Council Chamber. The roll call was then taken (as follows) by Clerk of Council Debra Vanckunas. The invocation was given by Council member At Large Don Casar followed by the Pledge of Allegiance led by President of Council Denczak.

ROLL CALL TAKEN BY CLERK VANCKUNAS:

11 COUNCILMEMBERS PRESENT: (DON CASAR, JOE CARBENIA, MARY M. BABCOCK, THOMAS M. BERNABEI, GREG HAWK, THOMAS E. WEST, JAMES E. GRIFFIN, KELLY ZACHARY, TERRY PRATER, DAVID R. DOUGHERTY, & RICHARD D. HART)

1 COUNCILMEMBER ABSENT: (ROSEMARY DIAMOND)

AGENDA CORRECTIONS & CHANGES

PRESIDENT DENCZAK: Thankyou, Member Casar. (referring to invocation). Agenda corrections and changes, Members of Council. You're being asked to adopt ordinances for the first reading, Ordinance 6 and 7. You're being asked to suspend Rule 22A to add the second reading of Ordinances 12 through and including #24. Member Casar, the Chair will recognize Rule 22A suspension.

MEMBER CASAR: Mr. President, I move we suspend Rule 22A and add Ordinances for the second reading #12 through and including #24; seconded.

PRESIDENT DENCZAK: Moved and seconded to suspend Rule 22A to add Ordinances 12 through and including #24 to the agenda. Are there any remarks?... Very well, roll call vote please.

NO REMARKS ROLL CALL: 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: Ordinances #12 through and including #24 are a legal part of your agenda.

PUBLIC HEARINGS

PRESIDENT DENCZAK: We have a scheduled public hearing for 7:30 pm. The Chair declares the public hearing open now in regards to the matter. A request by Chris Maggiore to vacate part of Park Drive NW north of

Fulton Road for Maggiore's gas station/convenience store. The Planning Commission recommends approval. Is there anyone in the audience wishing to speak for or against this vacation, please come forward?.... Is there anyone in the audience wishing to speak for or against this vacation, please come forward?.... Is there anyone in the audience wishing to speak for or against this vacation, please come forward?.... Apparently not. The Chair declares the public hearing over in regards to this matter. The matter now rests in the hands of Council. The ordinance will follow later this evening.

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY):

PRESIDENT DENCZAK: No one has signed up under Public Speaks under Ordinances or Resolutions for Adoption.

INFORMAL RESOLUTIONS

PRESIDENT DENCZAK: The Chair will now recognize the motion to excuse members. Member Casar?...

MEMBER CASAR: Mr. President, I move that Member Diamond be excused from this evening's meeting; seconded.

PRESIDENT DENCZAK: Moved and seconded that Member Diamond be excused. Are there any remarks?... If not, roll call vote please.

NO REMARKS ROLL CALL: 11 YEAS, 0 NAYS

COMMUNICATIONS

PRESIDENT DENCZAK: All communications are received as read, filed and properly referred.

NOTE: ALL COMMUNICATIONS WHICH FOLLOW, LISTED BY AGENDA TITLE, ARE ON FILE IN THEIR ENTIRETY IN THE COUNCIL OFFICE WITH THE AGENDA ITEMS FILE DATED MAY 16, 2005.

- 278. COMMUNITY DEVELOPMENT & PLANNING DIRECTOR MARGY POORMAN, CITY OF CANTON: REQUESTING LEGISLATION AUTHORIZING THE MAYOR &/OR SERVICE DIRECTOR TO CONTRACT W/CANTON CITY SCHOOLS TO PROVIDE A \$25,000 CDBG GRANT FOR THE EARLY CHILDHOOD EDUCATION PROGRAM COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE CMTES
- 279. COMMUNITY DEVELOPMENT & PLANNING DIRECTOR MARGY POORMAN, CITY OF CANTON: REQUESTING LEGISLATION AUTHORIZING THE MAYOR &/OR

SERVICE DIRECTOR TO ENTER INTO AN AMENDMENT TO FUNDING AGREEMENT W/STARK COUNTY OUT OF POVERTY PARTNERSHIP IN THE AMOUNT OF \$80,686 - COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE CMTES

- 280. COMMUNITY DEVELOPMENT & PLANNING DIRECTOR MARGY POORMAN, CITY OF CANTON: PROVIDING A FINANCIAL STATEMENT FOR THE FREED HOUSING CORPORATION AS REQUESTED BY CITY COUNCIL AT 5/9/05 COMMITTEE MEETINGS RECEIVED & FILED (See O.#95/2005)
- 281. COMMUNITY DEVELOPMENT & PLANNING DIRECTOR MARGY POORMAN, CITY OF CANTON: REQUESTING LEGISLATION AUTHORIZING THE MAYOR &/OR SERVICE DIRECTOR TO CONTRACT W/STARK PRESCRIPTION ASSISTANCE NETWORK INC TO PROVIDE A \$15,000 CDBG GRANT FOR MEDICAL PRESCRIPTION COSTS FOR LOW/MODERATE INCOME PERSONS COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE CMTES.
- 282. COMMUNITY DEVELOPMENT & PLANNING DIRECTOR MARGY POORMAN, CITY OF CANTON: REQUESTING LEGISLATION AUTHORIZING THE MAYOR &/OR SERVICE DIRECTOR TO CONTRACT W/CANTON COMMUNITY CLINIC TO PROVIDE A \$175,000 CDBG GRANT FOR OPERATIONAL EXPENSES AT THE 1950 EAST TUSC FACILITY COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE CMTES
- 283. COMMUNITY DEVELOPMENT & PLANNING DIRECTOR MARGY POORMAN, CITY OF CANTON: REQUESTING LEGISLATION AUTHORIZING THE MAYOR &/OR SERVICE DIRECTOR TO CONTRACT W/CANTON REGIONAL CHAMBER OF COMMERCE TO PROVIDE A \$175,000 CDBG GRANT FOR A COMPREHENSIVE ECONOMIC & DOWNTOWN DEVELOPMENT PROGRAM COMMUNITY & ECONOMIC DEVELOPMENT & FINANCE
- 284. HEALTH BENEFITS ADMINISTRATOR ROSE BRESSON, CITY OF CANTON: APRIL 2005 MONTHLY COMPARATIVE REPORT OF INSURANCE CLAIMS, & JANUARY-APRIL 2005 PAID CLAIMS & COMPARATIVE REPORT. RECEIVED & FILED
- 285. HEALTH COMMISSIONER ROBERT PATTISON, CITY OF CANTON: REQUEST TO APPROPRIATE THE UNAPPROPRIATED CASH BALANCES IN 2353 SWIMMING POOL, 2353 SOLID WASTE MATERIAL, 2356 TATTOO PARLOR REGISTRATION & 2351 FOOD SERVICE ACCOUNTS. FINANCE COMMITTEE
- 286. LIQUOR CONTROL DIVISION, 6606 TUSSING RD, PO BOX 4005, REYNOLDSBURG OHIO 43068-9005: HISTORIC CITI ENTERPRISES LTD, 101 CENTRAL PLAZA SOUTH, HAS REQUESTED TRANSFER OF OWNERSHIP & LOCATION OF A D5 LIQUOR PERMIT CURRENTLY HELD BY SEAN SNYDER @220 NORTH MARKET. -

INTERGOVERNMENTAL & PUBLIC SERVICE CMTE

- 287. LIQUOR CONTROL DIVISION, 6606 TUSSING RD, PO BOX 4005, REYNOLDSBURG OHIO 43068-9005: CHRISTINA DIMICHELE HAS REQUESTED A NEW D1 LIQUOR PERMIT AT 3151 MAHONING ROAD NE INTERGOVERNMENTAL & PUBLIC SERVICE CMTE
- 288. MAYOR JANET CREIGHTON, CITY OF CANTON: REQUEST COUNCIL'S CONFIRMATION OF THE REAPPOINTMENT OF BARBARA ROSENBERG TO THE FAIR EMPLOYMENT PRACTICES BOARD FOR A 3 YEAR TERM 5/1/05-4/30/08 PERSONNEL COMMITTEE
- 289. PLANNING COMMISSION, CITY OF CANTON, BRUCE WILLIAMS, SECRETARY: RECOMMENDING APPROVAL OF THE VACATION OF PARTS OF 7TH STREET & WELLS AVENUE NW AS REQUESTED BY EDWARD OVERDORF FOR IRON WORKERS LOCAL 550. PUBLIC SAFETY & THOROUGHFARES COMMITTEE
- 290. PLANNING COMMISSION, CITY OF CANTON, BRUCE WILLIAMS, SECRETARY: RECOMMENDING APPROVAL TO REPLAT PART OF OUTLOT 488-491, 493 & PARTS OF LOTS 3297 & 3301 AS REQUESTED BY THE CITY OF CANTON FOR THE TRAFFIC SIGN & PAINT DEPT. PUBLIC SAFETY & THOROUGHFARES COMMITTEE
- 291. PLANNING COMMISSION, CITY OF CANTON, BRUCE WILLIAMS, SECRETARY: RECOMMENDING APPROVAL OF THE DEDICATION OF THE REMAINDER OF CROWN PLACE NW BETWEEN CLARENDON & COLUMBUS, & RECOMMENDING APPROVAL OF THE VACATION OF MILTON PLACE NW & REPLATTING OF LOTS FOR DEVELOPMENT OF THE NEW CLARENDON ELEMENTARY SCHOOL PUBLIC SAFETY & THOROUGHFARES
- 292. SAFETY DIRECTOR BERNARD HUNT, CITY OF CANTON: REQUEST \$15,575 PAYMENT TO PATH MASTER INC FOR EMERGENCY REPLACEMENT OF TRAFFIC SIGNAL AT 6TH & PROSPECT SW/I-77 SB OFF-RAMP DAMAGED BEYOND REPAIR IN AN AUTO ACCIDENT; & REQUESTING \$15,575 SUPPLEMENTAL APPROPRIATION FROM THE 450 CAPITAL IMPROVEMENT FUND FOR SAME. PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES
- 293. SAFETY DIRECTOR BERNARD HUNT, CITY OF CANTON: REQUESTING LEGISLATION TO MAKE THE STATE OF OHIO GOVERNOR'S HIGHWAY SAFETY OFFICE LAW ENFORCEMENT OVERTIME PROJECT PLAN FOR OVERTIME SPEED & SEAT BELT ENFORCEMENT IN FISCAL YEAR 2006. MARKETING & DEVELOPMENT GRANT AND FINANCE COMMITTEES
- 294. SERVICE DIRECTOR JOSEPH CONCATTO, CITY OF CANTON: REQUESTING LEGISLATION TO PAY A \$13,505.64 MORAL OBTO SOUTHEASTERN EQUIPMENT

COMPANY FOR REPAIR OF WATER DEPARTMENT'S BACKHOE. - PUBLIC PROPERTY CAPITAL IMPROVEMENT AND FINANCE COMMITTEES

- 295. TREASURER ROBERT SCHIRACK, CITY OF CANTON: REPORTS OF TREASURER'S OFFICE BANK RECONCILIATIONS & CITY'S OUTSTANDING INVESTMENTS AS OF 4/29/05. RECEIVED & FILED
- 296. TREASURER ROBERT SCHIRACK, CITY OF CANTON: REQUESTING LEGISLATION FOR A LIST OF ELIGIBLE DEPOSITORY BANKS & DESIGNATION OF THE AMOUNT OF PUBLIC MONEYS AVAILABLE FOR ACTIVE & INTERIM DEPOSITS FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING

PRESIDENT DENCZAK: Ordinances for their first reading. Let the journal show that all Ordinances are given their reading as required by State Law. Ordinance #1 please.

NOTE: PRESIDENT OF COUNCIL DENCZAK CALLED UPON CLERK VANCKUNAS TO READ THE FOLLOWING ORDINANCES #1 THROUGH AND INCLUDING #11 FOR THE FIRST TIME BY TITLE & ANNOUNCED THE COMMITTEE REFERRAL, AS FOLLOWS. ORDINANCES #6 and #7 WERE ADOPTED AFTER THEIR FIRST READINGS. ORDINANCE #7 WAS ALSO AMENDED.

- #1 (1ST RDG) AN ORDINANCE AUTHORIZING THE AUDITOR TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH FINANCIAL NETWORK OF AMERICA LTD FOR AN ALTERNATIVE 457 DEFERRED COMPENSATION PROGRAM; AND DECLARING THE SAME TO BE AN EMERGENCY Referred to the Personnel Committee
- #2 (1ST RDG) AN ORDINANCE AMENDING EXHIBIT A TO ORDINANCE NO 164/2001, AS AMENDED, THE CLASSIFICATION P LAN AND SALARIES FOR ALL MANAGEMENT AND NON-BARGAINING UNIT EMPLOYEES OF THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY Referred to the Personnel and Finance Committees
- #3 (1ST RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 253/2004, AS AMENDED, BY MAKING THE SUPPLEMENTAL APPROPRIATION HEREIN DESCRIBED; AND DECLARING THE SAME TO BE AN EMERGENCY Referred to the Finance Committee
- #4 (1ST RDG) AN ORDINANCE AMENDING EXHIBIT A TO ORDINANCE NO. 164/2001, AS AMENDED, THE CLASSIFICATION PLAN AND SALARIES FOR ALL

MANAGEMENT AND NON-BARGAINING UNIT EMPLOYEES OF THE CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY Referred to the Personnel and Finance Committees

- #5 (1STRDG) AN ORDINANCE AMENDING EXHIBIT B TO ORDINANCE NO 164/2001,
 THE CLASSIFICATION PLAN AND GENERAL SALARIES FOR ALL
 MANAGEMENT AND NON-BARGAINING UNIT EMPLOYEES OF THE
 CITY OF CANTON; AND DECLARING THE SAME TO BE AN EMERGENCY
 Referred to the Personnel and Finance Committees
- #6 (1STRDG) ADOPTED AS ORDINANCE NO. 93/2005 AN ORDINANCE VACATING A PORTION OF PARK DRIVE NW; AND DECLARING THE SAME TO BE AN EMERGENCY
 Referred to Public Safety and Thoroughfares Committee
- #7 (1ST RDG) ADOPTED AS ORDINANCE NO. 94/2005 AN ORDINANCE DECLARING 23 AMENDED TO READ: 22 BUILDINGS TO BE PUBLIC NUISANCES; AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO CONTRACT FOR THE DEMOLITION OF SAID BUILDINGS; AUTHORIZING THE CLERK OF CANTON CITY COUNCIL TO CERTIFY THE COSTS OF DEMOLITION TO THE STARK COUNTY AUDITOR; AND DECLARING THE SAME TO BE AN EMERGENCY Referred to Community & Economic Development and the Finance Committees
- #8 (1ST RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE
 TO ENTER INTO CONTRACT WITH MYTHICS, INC. IN AN AMOUNT
 NOT TO EXCEED \$22,684.44 FOR THE PURCHASE OF AN ORACLE
 APPLICATION SERVER LICENSE AND ORACLE PROCESSOR LICENSE
 PURSUANT TO Ohio Revised Code SECTION 125.04; AND DECLARING
 THE SAME TO BE AN EMERGENCY
 Referred to the Public Property Capital Improvement and
 Finance Committees
- #9 (1ST RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CHANGE ORDERS #3 AND #4 WITH ESLICH WRECKING COMPANY IN A TOTAL AMOUNT NOT TO EXCEED \$69,100 FOR ADDITIONAL DEMOLITION AND SITE RESTORATION WORK AT THE "KRESGE BLOCK"; AND DECLARING THE SAME TO BE AN EMERGENCY Referred to the Community & Economic Development and Finance Committees
- #10 (1ST RDG) AN ORDINANCE APPROVING THE SOLID WASTE MANAGEMENT PLAN OF THE STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE

MANAGEMENT DISTRICT; AND DECLARING THE SAME TO BE AN EMERGENCY

Referred to the Intergovernmental & Public Service and Finance Committees

#11 (1ST RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH ATELIER CORP OF WILSON-HAWK DBA THE WILSON ARCHITECTURAL GROUP IN AN AMOUNT NOT TO EXCEED \$23,960 FOR ARCHITECTURAL SERVICES RELATED TO THE FEDERAL CAMPUS PROJECT; AND DECLARING THE SAME TO BE AN EMERGENCY Referred to the Community & Economic Development and Finance Committees

PRESIDENT DENCZAK: The Chair is going to declare an in-house recess for Committees to meet in regards to Ordinances 6 & 7 on your agenda this evening. You're now in recess.

COUNCIL RECESSED FOR PUBLIC SAFETY & THOROUGHFARES, COMMUNITY & ECONOMIC DEVELOPMENT AND THE FINANCE COMMITTEES TO MEET ON THE MATTER OF ORDINANCES #6 & 7 AT 7:39 PM. THE MEETING WAS RECONVENED BY PRESIDENT DENCZAK AT 7:46 PM.

PRESIDENT DENCZAK: Council is reconvening after the recess. Member Casar?....

MEMBER CASAR: Mr. President, I move we suspend Rule 22A and add Ordinances 6 & 7 back on this evening's agenda; seconded.

PRESIDENT DENCZAK: Moved and seconded to suspend Rule 22A to add Ordinances 6 & 7 back to the agenda. Are there any remarks?... If not, roll call vote please.

NO REMARKS ROLL CALL: 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: Ordinances 6 & 7 are a legal part of your agenda Member Casar.

#6 ADOPTED AS ORDINANCE NO. 93/2005 AN ORDINANCE VACATING A PORTION OF PARK DRIVE NW; AND DECLARING THE SAME TO BE AN EMERGENCY

MEMBER CASAR: Mr. President, I move we suspend the Statutory Rules for number 6; seconded.

PRESIDENT DENCZAK: There's a move to dispense with the three readings of Ordinance #6. Are there any remarks?... Very well, roll call vote please.

NO REMARKS ROLL CALL: 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: You've heard the three readings, Member Casar.

MEMBER CASAR: Mr. President, I move we adopt Ordinance #6; seconded

PRESIDENT DENCZAK: Moved and seconded that you adopt Ordinance#6. Are there any remarks under this Ordinance?... Very well, roll call vote please.

NO REMARKS ROLL CALL: 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: Ordinance #@16sAndlorphend AS ORDINANCE NO. 93/2005

#7 ADOPTED AS ORDINANCE NO. 94/2005 AN ORDINANCE DECLARING 23 BUILDINGS TO BE PUBLIC NUISANCES; AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO CONTRACT FOR THE DEMOLITION OF SAID BUILDINGS; AUTHORIZING THE CLERK OF CANTON CITY COUNCIL TO CERTIFY THE COSTS OF DEMOLITION TO THE STARK COUNTY AUDITOR; AND DECLARING THE SAME TO BE AN EMERGENCY

PRESIDENT DENCZAK: Member Casar, Ordinance #7.

MEMBER CASAR: Mr. President, I move we suspend the Statutory Rules on Ordinance #7; seconded.

PRESIDENT DENCZAK: There's amove to dispense with the three readings of Ordinance #7. Are there any remarks?... If not, roll call vote please.

NO REMARKS ROLL CALL: 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: You've heard the three readings, Member Casar.

MEMBER CASAR: Mr. President, I move we adopt Ordinance #7; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Ordinance #7. Are there any remarks under this Ordinance?

MEMBER CASAR: Mr. President, I move to adopt Ordinance #7 per the copy of all cop.. the copy that all Council members have in front of them and

basically what it says for the audience is that we're gonna adopt the Ordinances of 22 structures but the one structure at 2039 East Tuscarawas Street, we'll be deleting it from this Ordinance or postponing it from this Ordinance and then for the second part of it, postpone it until November 14,2005. All members have a copy and that's just in the nutshell what it says; seconded.

AMENDMENT ON COUNCIL FLOOR TO ORDINANCE #94/2005 - I MOVE TO ADOPT AGENDA ORDINANCE #7 AS WRITTEN WITH THE EXCLUSION OF 1 OF THE 23 PROPERTIES LISTED ON EXHIBIT A, TO WIT, 2039 EAST TUSCARAWAS ST., AND A CORRESPONDING AMENDMENT TO THE CAPTION AND SECTION 1 TO REFLECT 22 PROPERTIES; AND I MOVE TO POSTPONE AGENDA ORDINANCE #7 AS WRITTEN TO APPLY TO 1 PROPERTY, TO WIT, 2039 EAST TUSCARAWAS STREET FOR A PERIOD OF SIX MONTHS, TO MONDAY, NOVEMBER 14, 2005.

PRESIDENT DENCZAK: Member Casar, you'll have to move to divide the question as I see it here.

MEMBER CASAR: Mr. President, you'll be doing 2 steps in other words?

PRESIDENT DENCZAK: Yes.

MEMBER CASAR: Oh, I was just, I thought we could do it all at once in one step. Okay.

PRESIDENT DENCZAK: No, there has to be a motion made here.

MEMBER CASAR: Okay, Mr. President I move we divide the question on, on Ordinance #7. Twenty-two structures remaining in Ordinance, structure number, the twenty-first structure being at 2039 East Tuscarawas be handled separately; seconded.

PRESIDENT DENCZAK: Moved and seconded. The copy before each of you, item 1, you're voting on item #1 now where you are excluding 1 property and voting for the 22 others to be demolished. Are there any questions or remarks about this?... If not, by voice vote, all those in favor signify by saying aye.

NO REMARKS

MOTION PASSED BY UNANIMOUS VOICE VOTE

PRESIDENT DENCZAK: The question is divided; now, Member Casar, for the second part...

MEMBER CASAR: Mr. President, I move to postpone Ordinance #7, the 1

property at 2039 East Tuscarawas until November 14, 2005; seconded

PRESIDENT DENCZAK: Moved and seconded to postpone the 1 property on East Tusc to November 14,2005. Are there any remarks?... By voice vote, all those in favor signify by saying aye. All those opposed no.

NO REMARKS

MOTION PASSED BY UNANIMOUS VOICE VOTE

PRESIDENT DENCZAK: The postponement is passed until November 14th. The Chair's going to have to go back, Members of Council. As I read this, as I read this before me here... yes... the... now you have to adopt the Ordinance with the remaining 22 properties, Member Casar.

MEMBER CASAR: Mr. President, I move we adopt Ordinance #7 with the remaining 22 properties excluding the one at 2000, 2039 Tuscarawas Street NE, I mean SE; seconded.

PRESIDENT DENCZAK: Moved and seconded now to adopt the remaining 22 properties listed. Are there any remarks?... If not, roll call vote please.

NO REMARKS ROLL CALL: 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: Ordinance #7 as amended, as divided, has passed.
#7 ADOPTED AS ORDINANCE NO. 94/2005

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING

PRESIDENT DENCZAK: Ordinances and Formal Resolutions for the Second Reading.

NOTE: PRESIDENT OF COUNCIL DENCZAK CALLED UPON CLERK VANCKUNAS TO READ THE FOLLOWING ORDINANCES #12 THROUGH #24 FOR THE SECOND TIME BY TITLE, AS FOLLOWS.

- #12 (2ND RDG) AN ORDINANCE ESTABLISHING THE FAIR REUSE VALUE OF ONE PARCEL OF CITY-OWNED PROPERTY; AUTHORIZING THE SALE AND CONVEYANCE OF SAID PROPERTY PURSUANT TO THE CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM; AND DECLARING THE SAME TO BE AN EMERGENCY
- #13 (2ND RDG) AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS THE SHAWNEE/CANTON TOWNSHIP ANNEXATION AREA CONTAINING APPROXIMATELY 15.561 ACRES; ASSIGNING SAID TERRITORY TO WARD 4 OF THE CITY; ZONING SAID TERRITORY AS R-

3 (MULTI-FAMILY RESIDENTIAL); AND DECLARING THE SAME TO BE AN EMERGENCY

Pub Hrg 5/23/05@7:30 PM

- #14 (2ND RDG) AN ORDINANCE AMENDING ORDINANCE NO. 55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; AND DECLARING THE SAME TO BE AN EMERCEMECH g 5/23/05 @7:31 PM
- #15 (2ND RDG) AN ORDINANCE VACATING PORTIONS OF RIVERSIDE DRIVE SE, WATER COURT SE, FORK PLACE SE, RAKE COURT SE AND IDA PLACE SE; AND DECLARING THE SAME TO BE AN EMER CIENCE 23/05 @ 7:32 PM
- #16 (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A ONE-YEAR CONTRACT WITH THE CANTON SYMPHONY ORCHESTRA ASSOCIATION TO PROVIDE A GRANT IN AN AMOUNT NOT TO EXCEED \$40,000 FOR THE CHILDREN'S ARTS CONNECTION PROGRAM; AND DECLARING THE SAME TO BE AN EMERGENCY
- #17 (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH THE YMCA OF CENTRAL STARK COUNTY TO PROVIDE A GRANT IN AN AMOUNT NOT TO EXCEED \$30,000 FOR ESSENTIAL SERVICES; AND DECLARING THE SAME TO BE AN EMERGENCY
- #18 (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH THE CANTON SYMPHONY ORCHESTRA ASSOCIATION TO PROVIDE A GRANT IN AN AMOUNT NOT TO EXCEED \$40,000 FOR THE 2005 CONCERT IN THE PARK: AND DECLARING THE SAME TO BE AN EMERGENCY
- #19 (2ND RDG) AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH ST. PAUL'S SENIOR HOUSING, INC. TO PROVIDE A GRANT IN AN AMOUNT NOT TO EXCEED \$65,471 FOR COSTS ASSOCIATED WITH THE REFINANCING OF ST. PAUL'S SENIOR HOUSING COMPLEX; AND DECLARING THE SAME TO BE AN EMERGENCY
- #20 (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 253/2004, AS AMENDED, BY MAKING THE SUPPLEMENTAL APPROPRIATIONS, REDUCTIONS IN APPROPRIATIONS AND INTERFUND TRANSFERS HEREIN DESCRIBED; AND DECLARING THE SAME TO BE AN EMERGENCY

- #21 (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 253/2004, AS AMENDED, BY MAKING THE SUPPLEMENTAL APPROPRIATION HEREIN DESCRIBED; AND DECLARING THE SAME TO BE AN EMERGENCY
- #22 (2ND RDG) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AGREEMENT WITH STARK COUNTY TO PROCEED WITH A JOINT PAVING PROJECT; AND DECLARING THE SAME TO BE AN EMERGENCY
- #23 (2ND RDG) AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 253/2004, AS AMENDED, BY MAKING THE SUPPLEMENTAL APPROPRIATION HEREIN DESCRIBED; AMENDING ORDINANCE NO. 174/95; AND DECLARING THE SAME TO BE AN EMERGENCY
- #24 (2ND RDG) A RESOLUTION APPROVING THE STATEMENT OF SERVICES TO BE PROVIDED TO THE PROPERTY OWNER IN THE GROFFRE/BROADWAY ANNEXATION AREA UPON ITS BEING ANNEXED TO THE CITY OF CANTON, OHIO; AND DECLARING THE SAME TO BE AN EMERGENCY

ORDINANCES AND FORMAL RESOLUTIONS FOR THIRD READING

PRESIDENT DENCZAK: Ordinances and Formal Resolutions for the third and final reading.

NOTE: PRESIDENT OF COUNCIL DENCZAK CALLED UPON CLERK VANCKUNAS TO READ ORDINANCES #25 THROUGH #35 FOR THEIR THIRD & FINAL TIME BY TITLE, AS FOLLOWS. ALL ORDINANCES WERE ADOPTED FOLLOWING THEIR 3RD READINGS. ORDINANCE #26 WAS AMENDED.

#25 (3RD RDG) ADOPTED AS ORDINANCE NO. 95/2005 AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH THE FREED HOUSING CORPORATION TO PROVIDE A GRANT IN AN AMOUNT NOT TO EXCEED \$438,480 FOR TWO HOUSING PROGRAMS; AND DECLARING THE SAME TO BE AN EMERGENCY

MEMBER CASAR: Mr. President, I move we adopt Ordinance #25; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Ordinance #25. Are there any remarks under this Ordinance?... If not, roll call vote.

PRESIDENT DENCZAK: Ordinance #2#25s ADDOPTED AS ORDINANCE NO. 95/2005

#26 (3RD RDG)

ADOPTED AS AMENDED AS ORDINANCE NO. 96/2005 AN ORDINANCE
AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO
ENTER INTO A CONTRACT WITH NOVA BEHAVIORAL HEALTH, INC.
TO PROVIDE A GRANT IN AN AMOUNT NOT TO EXCEED \$75,000 FOR
MISCELLANEOUS REPAIR/RENOVATION COSTS; AND DECLARING
THE SAME TO BE AN EMERGENCY

MEMBER CASAR: Mr. President, I move we adopt Ordinance #26; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Ordinance #26. Are there any remarks under this Ordinance?...

MEMBER CASAR: Mr. President, I move we adopt Ordnance #26 per the copy that all Council persons have in front of them...

<u>AMENDMENT:</u> PURSUANT TO RULE 36, I HEREBY MOVE TO AMEND SECTION 1 TO AGENDA ITEM #26 BY CHANGING THE ADDRESS TO READ 832 MCKINLEY AVENUE NW.

PRESIDENT DENCZAK: One, one, one, moment Member Casar. You're moving to adopt the Ordinance. You mean a move to amend the Ordinance?

MEMBER CASAR: Did I move to adopt already?

PRESIDENT DENCZAK: Yes, you did, already. You're moving now to amend.

MEMBER CASAR: I'm sorry. I move to amend... Thank you Mr. President. I'll change that. All I'm supposed to be doing is change it from 832 Market Avenue to 832 McKinley Avenue NW; seconded.

PRESIDENT DENCZAK: Moved and seconded to amend this Ordinance to change wherever it appears 832 Market Avenue to 832 McKinley Ave., NW. Are there any remarks under this motion?... If not, the question you're voting on now is the amendment. By voice vote, all those in favor signify by saying aye. Those opposed no.

NO REMARKS AMENDMENT APPROVED BY UNANIMOUS VOICE VOTE

PRESIDENT DENCZAK: The amendment is passed. The question you're voting on now is the Ordinance as amended. Are there any remarks under this Ordinance as amended?... Very well, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: Ordinance #26 has passed as amended.
#26 ADOPTED AS AMENDED AS ORDINANCE NO. 96/2005

#27 (3RD RDG) ADOPTED AS ORDINANCE NO. 97/2005 AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH J R COLEMAN FAMILY SERVICES, INC. TO PROVIDE A GRANT IN AN AMOUNT NOT TO EXCEED \$48,650 FOR MISCELLANEOUS RENOVATION COSTS; AND DECLARING THE SAME TO BE AN EMERGENCY

MEMBER CASAR: Mr. President, I move we adopt Ordinance #27; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Ordinance #27. Are there any remarks under this Ordinance?... Very well, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: Ordinance #2#27isADOPTEDIAS ORDINANCE NO. 97/2005

#28 (3RD RDG) ADOPTED AS ORDINANCE NO. 98/2005 AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH WESTERN STARK MEDICAL CLINIC, INC. TO PROVIDE A GRANT IN AN AMOUNT NOT TO EXCEED \$20,000 FOR MISCELLANEOUS MEDICAL STAFF COSTS; AND DECLARING THE SAME TO BE AN EMERGENCY

MEMBER CASAR: Mr. President, I move we adopt Ordinance #28; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Ordinance #28. Are there any remarks under this Ordinance?... Very well, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: Ordinance #2#88isADODTED: AS ORDINANCE NO. 98/2005

#29 (3RD RDG) ADOPTED AS ORDINANCE NO. 99/2005 AN ORDINANCE AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH THE DOMESTIC VIOLENCE PROJECT, INC. TO PROVIDE A GRANT IN AN AMOUNT NOT TO EXCEED \$50,000 FOR MISCELLANEOUS SHORT-TERM HOUSING SERVICES; AND

DECLARING THE SAME TO BE AN EMERGENCY

MEMBER CASAR: Mr. President, I move we adopt Ordinance #29; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Ordinance #29. Are there any remarks under this Ordinance?... Very well, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: Ordinance #289isADOPFED: ORDINANCE NO. 99/2005

#30 (3RD RDG) ADOPTED AS ORDINANCE NO. 100/2005 AN ORDINANCE APPROVING AND ACCEPTING THE REPLATTING OF ALL OF LOT 324; AND DECLARING THE SAME TO BE AN EMERGENCY

MEMBER CASAR: Mr. President, I move we adopt Ordinance 30; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Ordinance #30. Are there any remarks under this Ordinance?... Verywell, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: Ordinance #30 AsDroPeter Deals Ordinance NO. 100/2005

#31 (3RD RDG) ADOPTED AS ORDINANCE NO. 101/2005 AN ORDINANCE APPROVING AND ACCEPTING THE REPLATTING OF PART OF LOT 7694; AND DECLARING THE SAME TO BE AN EMERGENCY

MEMBER CASAR: Mr. President, I move we adopt Ordinance #31; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Ordinance#31. Are there any remarks under this Ordinance?... Very well, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: Ordinance #811 iA 12 OP THE DELLA ORDINANCE NO. 101/2005

#32 (3RD RDG) ADOPTED AS ORDINANCE NO. 102/2005 AN ORDINANCE APPROVING AND ACCEPTING THE REPLATTING OF ALL OF LOTS 29914 - 29950, 29957 - 29975, 35044 AND PART OF OUTLOTS 491 AND 493; APPROVING AND ACCEPTING THE DEDICATION OF PART OF ALLEN AVENUE SE

AND PART OF MILL STREET SE; AND DECLARING THE SAME TO BE AN EMERGENCY

MEMBER CASAR: Mr. President, I move we adopt Ordinance #32; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Ordinance #32. Are there any remarks under this Ordinance?... Verywell, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: Ordinance #832 i&DadPFHDedS ORDINANCE NO. 102/2005

#33 (3RD RDG)

ADOPTED AS ORDINANCE NO. 103/2005 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A FEE MODIFICATION WITH CIVIL DESIGN ASSOCIATES, INC IN AN AMOUNT NOT TO EXCEED \$8,550 TO PROVIDE ENGINEERING AND SURVEYING SERVICES; AMENDING APPROPRIATION ORDINANCE NO. 253/2004; AND DECLARING THE SAME TO BE AN EMERGENCY

MEMBER CASAR: Mr. President, I move we adopt Ordinance #33; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Ordinance#33. Are there any remarks under this Ordinance?... Very well, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: Ordinance #8333 i&DadPFFHDedS ORDINANCE NO. 103/2005

#34 (3RD RDG) ADOPTED AS ORDINANCE NO. 104/2005 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A MODIFICATION WITH URS CORPORATION IN AN AMOUNT NOT TO EXCEED \$105,185 TO PREPARE RIGHT-OF-WAY PLANS, RIGHT-OF-WAY ACQUISITION AND ASSOCIATED ADDITIONAL PLAN PREPARATION WORK FOR THE TUSCARAWAS STREET IMPROVEMENT PROJECT WITH ODOT, GP 1064; AMENDING APPROPRIATION O.253/2004; AND DECLARING THE SAME TO BE AN EMERGENCY

MEMBER CASAR: Mr. President, I move we adopt Ordinance #34; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Ordinance #34. Are there any remarks under this Ordinance?... Very well, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: Ordinance #34 AND COPTED LANGE ORDINANCE NO. 104/2005

#35 (3RD RDG) ADOPTED AS ORDINANCE NO. 105/2005 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, RECEIVE BIDS AND ENTER INTO CONTRACT FOR THE DESIGN AND CONSTRUCTION OF TWO SIGNS AT THE CANTON MEMORIAL CIVIC CENTER; AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO APPLY FOR AND ACCEPT A GRANT FROM ARTS IN STARK/CULTURAL CENTER FOR THE ARTS; AUTHORIZING THE MAYOR OR DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH ARTS IN STARK; AND DECLARING THE SAME TO BE AN EMERGENCY

MEMBER CASAR: Mr. President, I move we adopt Ordinance #35; seconded.

PRESIDENT DENCZAK: Moved and seconded that you adopt Ordinance #35. Are there any remarks under this Ordinance?

MEMBER CASAR: Mr. President, I was going to ask the Service Director a question, kindarelated to this Ordinance. Basically, we have a lot of agreements throughout the city in regards to long term leasing and I would....

PRESIDENT DENCZAK: Member Casar, who are you asking this question to?

MEMBER CASAR: Service Director, but he's not here.

PRESIDENT DENCZAK: He's not here.

MEMBER CASAR: I would like to make my comments if I may.

PRESIDENT DENCZAK: Go ahead.

MEMBER CASAR: In regards to long term agreements we have through different structures throughout the city and I will be asking him in writing in the next, when he comes back, and hopefully it will be soon from his ill ness, how, how many we have, what are we paying monthly on these or yearly and so this Council's aware that this is not unique. We have probably 10 or 15 other places the City of Canton would have some kind of arrangement that this one has.

PRESIDENT DENCZAK: The Chair has a question to ask the, somebody in

the Administration. Since we find out that this building is, ah, built on land not owned by the City of Canton, who's responsibility is it going to be for the erection of this sign on county property?

SAFETY DIRECTOR HUNT: Mr. President, my understanding is that we're going to split that with the Civic Center, the fees to build that and the maintenance.

PRESIDENT DENCZAK: Yes, but still, it's going to be built not on city owned property, but on county owned property. Is the county paying any part in this at all?

SAFETY DIRECTOR HUNT: That is on county property.

PRESIDENT DENCZAK: I know that. But, is the county going to get involved in this, are the Commissioners going to get involved in this?

SAFETY DIRECTOR HUNT: Not to my knowledge.

PRESIDENT DENCZAK: Are there any further remarks under Ordinance #35?... If not, roll call vote please.

NO REMARKS

ROLL CALL 11 YEAS, 0 NAYS

PRESIDENT DENCZAK: Ordinance #855 i&ladestrile & ORDINANCE NO. 105/2005

ANNOUNCEMENT OF COMMITTEE MEETINGS

PRESIDENT DENCZAK: Announcement of Committee meetings please.

MEMBER CARBENIA: Mr. President, Community & Economic Development will meet 5/23 at 6:00.

MEMBER HAWK: Mr. President, Finance Committee will meet 5/23 at 6:00.

MEMBER HAWK: Mr. President, Public Property Capital Improvement will also meet that, that night at 6.

MEMBER ZACHARY: Mr. President, for Member Diamond, Intergovernmental and Public Service will meet next Monday at 6:00 and also, at the request of Auditor Mallonn, Personnel will meet at 5:45 to allow his Representative from Deferred Comp to come to speak to Council if that's okay with everyone.

PRESIDENT DENCZAK: Any other committees? Member Hawk, do you have a Thursday meeting?

MEMBER HAWK: Yes. Thursday, May 19th, 9:00, Finance Committee will meet in the Caucus Room for a budget review.

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY

PRESIDENT DENCZAK: We're now under Public Speaks, Open Forum. We have 2 speakers signed up this evening. First speaker is Loretta Gibbs.

MS. GIBBS: My name is Loretta Gibbs. I have 3 complaints.

PRESIDENT DENCZAK: Your address please. Is her mike on?

MS. GIBBS: 329 Belden Avenue NE, Canton, Ohio.

PRESIDENT DENCZAK: One moment please.

MS. GIBBS: (ADJUSTMENT OF MICROPHONE) Okay. My name's Loretta Gibbs and I live at 329 Belden Avenue NE. I have 3 complaints. One house has been abandoned over 4 years. The toilet fell through the kitchen and now she has trees growing out of the basement foundation. Nobody's taking care of it. The second one is, it's on Belden. Mr. Jackson's been gone for 'x' amount of time. I have called the city to cut the grass. Nobody seems to care about taking care of the community down that way. Third one, there's a car parked there by my house on the other side of the fence. Now, if that car catches on fire or explodes, I can't get out my front door and I can't get out my side door. This is a nuisance to the neighborhood.

PRESIDENT DENCZAK: How long has that car been there?

MS. GIBBS: Oh, that car been there about 3 weeks...

PRESIDENT DENCZAK: Okay.

MS. GIBBS: ..and, ah, they did some cem....they was doing the driveway. When the driveway was ready to be, to push the car back, they just left the car there.

PRESIDENT DENCZAK: Do you have the address of this problem house?

MS. GIBBS: No I don't but I can give it to the Councilman.

PRESIDENT DENCZAK: Now, who, is that your....?

MEMBER ZACHARY: That would be me, and, Ms. Gibbs, thank you for coming and I, this is the first I've heard of your concerns and I appreciate your coming to Council tonight. As part of the public record, if you will call me and give me the specific addresses, I will check those addresses to make sure that they have not been turned in for demolition, so to speak, and we'll get your problem resolved for you.

MS. GIBBS: All right, you gonna come down and check it out and see what I'm talking about?

MEMBER ZACHARY: I will meet with you after the meeting today. I will give you my phone number and if you would like, I can come out and meet with you.

MS. GIBBS: Okay. Thank you.

PRESIDENT DENCZAK: The next speaker is Nettie Chavers.

MS. CHAVERS: My name is Nettie Chavers and I reside at 1521 Rowl and NE and I'm here representing, Not In Our Neighborhood Committee and we first of all, wanted to come out and say thank you, to the City of Canton for hearing our concerns and we appreciate the Gang Force and what they're doing in our community and, just to, just to let you know that we are not working against the city, we're not working against the Police Department or City Council and that we are here to work with our city and we're just, we're happy that you heard us and that things are being done and that things are moving. With the Not In Our Neighborhood Committee, it kinda crosses Ward 2 and Ward 9 but, this is a qui to our city. So, what I came here to do also is to invite all Council members and anyone else in the city, out to the march on this Saturday, where we'll be marching. It's a Peace March and so we're just asking people to come out and support us; to let you know that, you know, that we're not just taking anything anymore, any crimes or anything like that and that we are supporting our Police Officers and we are supporting our Council and that we are also supporting the Gang Force. So we're asking that if anyone could just come out and support us this Saturday at 12 noon at, I do have a flier here that I wanted to leave, we'll be meet in' at the Canton Calvary Mission's Church on Gibbs, and like I said, this is just not for Ward 2 and Ward 9, this is for the whole City of Canton, cuz we don't just want to move the crime out of our Ward and then it goes into another Ward, we want

everybody to be involved in this move. Thank you. (AUDIENCE APPLAUSE)

MISCELLANEOUS BUSINESS

PRESIDENT DENCZAK: We're now under Miscellaneous Business. Is there any Miscellaneous Business?

MEMBER CASAR: Mr. President, I move we adjourn; seconded.

PRESIDENT DENCZAK: Member Casar, motion to adjourn. Roll call vote please.

NO REMARKS PERMITTED ON THE MOTION TO ADJORUBL CALL: 11 YEAS, 0 NAYS

ADJOURNMENT TIME: 8:14 PM

ATTEST: APPROVED:

DEBRA VANCKUNAS RAY DENCZAK

CLERK OF COUNCIL PRESIDENT OF COUNCIL