

AGENDA

CANTON CITY COUNCIL

7:30 P.M.

November 29, 2004

ROLL CALL: 9 Councilmembers Present, 3 Absent (Carbenia, Bernabei, Mallonn)

INVOCATION: Given by Ward 1 Councilmember Greg Hawk (in place of Bernabei)

PLEDGE OF ALLEGIANCE: Led by President of Council President Ray Denczak

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#6&7; Suspended Rule 24B to add Informal Re#94; O#3-5, 8&9 Retained in Committee)

PUBLIC HEARINGS: (None)

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY): (No Speakers)

INFORMAL RESOLUTIONS:

VICE PRESIDENT DONALD E. CASAR:

EXCUSING MEMBERS CARBENIA, BERNABEI & MALLONN.

91. PERSONNEL COMMITTEE:

REAFFIRMING & RESTATING THE CITY'S INTENT TO CONTINUE PICK-UP OF THE 10% MANDATORY OHIO POLICE & FIRE PENSION FUND CONTRIBUTIONS BY EMPLOYEES OF THE CANTON POLICE DEPT THROUGH PAYROLL REDUCTION. - ADOPTED

92. PERSONNEL COMMITTEE:

REAFFIRMING & RESTATING THE CITY'S INTENT TO CONTINUE PICK-UP OF THE 10% MANDATORY OHIO POLICE & FIRE PENSION FUND CONTRIBUTIONS BY EMPLOYEES OF THE CANTON FIRE DEPT THROUGH PAYROLL REDUCTION. - ADOPTED

93. ZACHARY, WARD 4 COUNCILMEMBER:

REQUESTING PLACEMENT OF A STREET LIGHT ON OHIO POWER POLE #820A3107 AND #820A3106 ON 5TH STREET SE IN WARD 4. - ADOPTED

SUSPENDED RULE 24B TO ADD RE#94:

94. HAWK, WARD 1 COUNCILMEMBER:

REQUESTING 1109 4TH STREET NW TO BE DECLARED A PUBLIC NUISANCE AND ORDER DEMOLITION OF SAME. - ADOPTED

COMMUNICATIONS:

616. MAYOR CREIGHTON:

REQUEST TO ACCEPT A GRANT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES ON BEHALF OF CITY OF CANTON FOR THE COMMUNITY MEDIATION CENTER OF STARK COUNTY; & REQUESTING A \$37,090 SUPPLEMENTAL APPROPRIATION FROM THE 2427 BYRNE MEMORIAL MEDIATION FUND. - FINANCE COMMITTEE

617. MAYOR CREIGHTON:

REQUEST TO AMEND MANAGEMENT/NON-BARGAINING PERSONNEL ORDINANCE TO ADD RECORD ROOM SUPERVISOR, GRADE 8S, TO POLICE DEPARTMENT AS REORGANIZATION EFFORT; & DELETING WORD PROCESSING DIVISION WHEN VACATED BY CURRENT EMPLOYEES. - PERSONNEL COMMITTEE

618. PLANNING DIRECTOR POORMAN:

RECOMMENDING APPROVAL TO REPLAT 2 PIECES OF OUTLOT 1009 INTO 2 RECONFIGURED OUTLOTS, A 1.7945 ACRE & A 1.2532 ACRE INDUSTRIAL LOT IN ORDER TO MEET I-2 ZONING REQUIREMENTS AS REQUESTED BY T&W (BRUENNIG) INVESTMENTS - PUBLIC SAFETY & THOROUGHFARES COMMITTEE

619. SAFETY DIRECTOR HUNT:

REQUEST AUTHORIZATION FOR CITY OF CANTON TO ENTER INTO A SERVICE CONTRACT AGREEMENT WITH VARIOUS LOCAL GOVERNMENT ENTITIES TO TRANSPORT PRISONERS FROM STARK COUNTY JAIL TO CANTON MUNICIPAL COURT. - INTERGOVERNMENTAL & PUBLIC SERVICE COMMITTEE

COMMUNICATIONS - CONTINUED:

620. SERVICE DIRECTOR CONCATTO:

REQUEST TO ENTER INTO AN EASEMENT AGREEMENT TO CONSTRUCT 2 LIGHT WELLS AND A PLANTER AT THE NORTHEAST CORNER OF

MARKET AVENUE N & 4TH STREET NE AS REQUESTED BY BUCKEYE SURVEYING SERVICES ON BEHALF OF SCF DEVELOPMENT LTD. - SIDEWALK & STREET LIGHT COMMITTEE

621. SERVICE DIRECTOR CONCATTO: REQUEST TO AMEND O#142/2004 TO CHANGE THE \$100,000 AMOUNT TO \$102,356.18 FOR THE INSTALLATION OF LIGHTING, SECURITY CAMERAS & INTRUSION DETECTORS AT 3 WATER TREATMENT PLANTS BY SIMPLEX GRINNEL LP. - ENVIRONMENTAL & PUBLIC UTILITIES and FINANCE COMMITTEES

622. SERVICE DIRECTOR CONCATTO: REQUEST LEGISLATION AUTHORIZING THE MAYOR TO OFFICIALLY WITHDRAW THE CITY OF CANTON FROM THE NORTHEAST OHIO FOUR-COUNTY REGIONAL PLANNING & DEVELOPMENT ORGANIZATION (NEFCO) EFFECTIVE 12/31/05. - INTERGOVERNMENTAL & PUBLIC SERVICE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. AUTHORIZING MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH THE BOLER COMPANY DBA HENDRICKSON TRAILER SUSPENSION SYSTEMS TO PROVIDE REAL & PERSONAL PROPERTY TAX EXEMPTION TO CONSTRUCT A NEW FACILITY AT 2070 INDUSTRIAL PLACE SE; AUTHORIZING GRANTING OF 75% TEN YEAR REAL & PERSONAL PROPERTY TAX EXEMPTIONS; AUTHORIZING AUDITOR TO MAKE PAYMENTS TO CANTON LOCAL BOARD OF EDUCATION PURSUANT TO ORC SEC 5709.82 (C) AND (D); AND DECLARING THE SAME TO BE AN EMERGENCY Referred to C&E Development & Finance Committees

1ST RDG 2. AMENDING O.1/2004 TO MAKE \$3,000 SUPPLEMENTAL APPROPRIATION FROM THE 2425 LAW DEPARTMENT DISPUTE RESOLUTION FUND; AND DECLARING THE SAME TO BE AN EMERGENCY Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:

RETAINED
IN CMTE 3. AUTHORIZING MAYOR TO REIMBURSE \$350,000.00 TO THE URBAN HOUSING FOUNDATION FOR MONEYS EXPENDED TO PURCHASE PROPERTY LOCATED @ 808 MONUMENT RD NW & REQUESTING A \$350,000.00 SUPPLEMENTAL APPROPRIATION FROM THE 6010 WORKER'S COMPENSATION FUND FOR SAME; EMERGENCY. (C&ED and Fin)

RETAINED
IN CMTE 4. AMENDING TITLE FIVE OF PART ONE, ADMINISTRATIVE CODE, OF THE CANTON CODIFIED ORDINANCES BY THE ADDITION OF CHAPTER 146, HOUSING ADVISORY BOARD; EMERGENCY. (C&E Dev and Fin)

RETAINED
IN CMTE 5. AMENDING CHAPTER 353, PARKING METERS, OF THE CANTON CODIFIED ORDINANCES; EMERGENCY. (Jud)

SUSPENDED RULE 22A TO ADD O#6&7:

2ND RDG 6. VACATING A PORTION OF SEICH COURT SW FROM 16TH ST SW TO LOT 32438 AS REQUESTED BY THE BOARD OF EDUCATION; EMERGENCY. (PS&T) **PUB HRG 12/6/04 @ 7:30 PM**

2ND RDG 7. VACATING PORTIONS OF HARRIET AVE NW FROM TROY PL NW TO 10TH ST NW & CROAD CT NW FROM TROY PL NW TO LOT 39074; APPROVING & ACCEPTING REPLATTING OF LOTS NOS. 9231-9237, 9251-9257, 9271-9284, 35132, 39074 & A 14' VACATED ALLEY; APPROVING & ACCEPTING THE DEDICATION PLAT OF FARWICK CT NW AS REQUESTED BY THE BOARD OF EDUCATION; EMERGENCY. (PS&T) **PUB HRG 12/6/04 @ 7:31 PM**

RETAINED
IN CMTE 8. AMENDING O.7/2003 TO REDUCE NUMBER OF AUTHORIZED EMPLOYEES IN THE CLASSIFICATION LIEUTENANT FROM 18 TO 17 PURSUANT TO COLLECTIVE BARGAINING AGREEMENT BETWEEN FOP & CITY; EMERGENCY. (Pers)

RETAINED
IN CMTE 9. AUTHORIZING SERVICE DIRECTOR TO ENTER INTO \$161,654.38 CONTRACT WITH M-E COMPANIES FOR PROFESSIONAL ENGINEERING & SURVEYING SERVICES FOR THE 30TH STREET NE TRUNK SEWER & IMPROVEMENT PROJECT, GP 1083; AMENDING APPROPRIATION O.1/2004 FOR A \$161,654.38 TRANSFER FROM THE 4501 202001 ENGINEER ADMINISTRATION FUND; EMERGENCY. (E&PU and Fin)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD & FINAL READING:

243/2004 10. ESTABLISHING \$1 FAIR REUSE VALUE OF 1 PARCEL OF CITY-OWNED PROPERTY ON FREEDOM AVENUE NE; AUTHORIZING SALE & CONVEYANCE OF PROPERTY TO CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM FOR CONVEYANCE TO AUDREY JOHNSON-HARDY; EMERGENCY.

244/2004 11. AUTHORIZING SAFETY DIRECTOR TO ACCEPT A DONATION TO HELP PURCHASE WATER RESCUE EQUIPMENT; AUTHORIZING CITY AUDITOR TO CHANGE SMOKE ALERT DONATION FUND TO FIRE

DONATION FUND; AMENDING APPROPRIATION O.1/2004 TO MAKE A \$1,000 SUPPLEMENTAL APPROPRIATION TO THE FIRE DONATION FUND; EMERGENCY.

ANNOUNCEMENT OF COMMITTEE MEETINGS:

THURSDAY, DECEMBER 2, 2004 @ 9:00AM, COUNCIL CAUCUS ROOM

1. FINANCE COMMITTEE (Meetings w/city dept hds & elected officials re: 2005 budgetary requests)

MONDAY, DECEMBER 6, 2004 @ 6:30PM, COUNCIL CAUCUS ROOM

1. FINANCE COMMITTEE (O#2&9)
2. JUDICIARY COMMITTEE (O#5)
3. PERSONNEL COMMITTEE (O#8)
4. ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE (O#9)

WEDNESDAY, DECEMBER 8, 2004 @ 1:00PM, COUNCIL CAUCUS ROOM

1. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE AND FINANCE COMMITTEES (O#1,3&4)

PUBLIC SPEAKS (OPEN FORUM--CITY BUSINESS ONLY): (No Speakers)

MISCELLANEOUS BUSINESS: (NONE)

ADJOURNMENT TIME: 7:46PM

THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY, DECEMBER 6, 2004 @ 7:30 PM