

AGENDA

CANTON CITY COUNCIL

7:30 P.M.

JANUARY 8, 2007

ROLL CALL: All Members Present

INVOCATION: Greg Hawk, Ward 1 Councilmember

PLEDGE OF ALLEGIANCE: Led by Council President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg #6 - 7; Suspended Rule 22 to add Re#1)

PUBLIC HEARINGS:

- 7:30PM AN ORDINANCE AMENDING SEC 1129.19, GARAGE SALES IN RESIDENTIAL DISTRICTS, OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON. (PLNG COMMISSION DID NOT MAKE A RECOMMENDATION DUE TO 5/5 TIE VOTE) (No Speakers) **See O#1/2006**
- 7:31PM AN ORDINANCE AMENDING O#55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; & DECLARING THE SAME TO BE AN EMERGENCY; (RADELY WINN); ASSIGNING TO WARD 9; TO REZONE LOT#15390 @ 1607 MAY PL NE FR R-1a (SINGLE FAMILY RESIDENTIAL) TO PR-2 (PLANNED TWO-FAMILY RESIDENTIAL); (PLNG COMMISSION RECOMMENDED DENIAL) (No Speakers) **See O#2/2006**
- 7:32PM AN ORDINANCE AMENDING O#55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; & DECLARING THE SAME TO BE AN EMERGENCY; (DANIEL PHILLIPS); ASSIGNING TO WARD 5; TO REZONE LOT#4976 @ 1800 - 9TH ST SW FR R-1a (SINGLE FAMILY RESIDENTIAL) TO PB-3 (PLANNED GENERAL BUSINESS); (PLNG COMMISSION RECOMMENDED APPROVAL) (No Speakers) **See O#3/2006 AS AMENDED**
- 7:33PM AN ORDINANCE AMENDING O#55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; & DECLARING THE SAME TO BE AN EMERGENCY; (HARRY POTROOS); ASSIGNING TO WARD 1; TO REZONE PART OF OUT LOT#533 @ 2317 - 13TH ST NW FR B-3 (GENERAL BUSINESS) TO PB-4 (PLANNED SPECIAL BUSINESS); (PLNG COMMISSION DID NOT MAKE A RECOMMENDATION DUE TO 4/4 TIE VOTE) (No Speakers) **DEFEATED**
- 7:34PM AN ORDINANCE VACATING A PORTION OF UNION AVE SW & PART OF A 14 FT UNNAMED ALLEY BETW LOTS#1811 & 1813; AND DECLARING THE SAME TO BE AN EMERGENCY; (EVERHARD PRODUCTS); ASSIGNING TO WARD 4; (PLNG COMMISSION RECOMMENDED APPROVAL) (No Speakers) **See O#4/2006**

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

INFORMAL RESOLUTIONS:

- MAJORITY LEADER DON CASAR: EXCUSING MEMBERS (Not necessary- all members present)
1. CASAR, D., MAJ. LEADER: AMENDING CANTON CITY COUNCIL RULES OF PROCEDURE, RULE #2, REVISE COUNCIL MTG. SCHEDULE. - ADOPTED
 2. COUNCIL OF THE WHOLE: COMMENDING THE CANTON PARK DEPT. & CANTON RECREATION DEPT. FOR HOLIDAY IN THE PARK LIGHTING DISPLAY. - ADOPTED
 3. COUNCIL OF THE WHOLE: CONGRATULATING ST. PAUL'S CATHOLIC CHURCH ON THEIR 100TH ANNIVERSARY. - ADOPTED
 4. PERSONNEL COMMITTEE: REQUEST TO REAPPOINT JACK HAWK TO THE ARCHITECTURAL REVIEW BD EFF: 1/1/07 THROUGH 12/31/10. - ADOPTED
 5. PERSONNEL COMMITTEE: REQUEST TO REAPPOINT LISA SIMS TO THE CANTON CONSTRUCTION BD EFF: 1/1/07 THROUGH 12/29/09. - ADOPTED

COMMUNICATIONS:

1. AUDITOR, MALLONN (CITY): CERTIFICATE OF TOTAL AMT FR 2006 ALL SOURCES. - RECEIVED & FILED
2. AUDITOR, MALLONN (CITY): CERTIFICATE OF TOTAL AMT FR 2006 ALL SOURCES. - RECEIVED & FILED
3. AUDITOR, MALLONN (CITY): SUBMITTING 12/01/06 -12/29/06 MONTHLY RPT BY FUND. - RECEIVED & FILED
4. AUDITOR, MALLONN (CITY): SUBMITTING 1/01/06-12/29/06 YEARLY RPT BY FUND. - RECEIVED & FILED
5. CD & PLANNING DIR., POORMAN: AUTHORIZE MAYOR OR SERVICE DIR TO ENTER INTO AGREEMENT W/LITTLE CHICAGO BISTRO FOR NEW ECONOMIC GROWTH INITIATIVE INCENTIVES. -COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
6. CD & PLANNING DIR., POORMAN: AUTHORIZE MAYOR TO SUBMIT CITY OF CANTON COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY TO THE US DEPT OF COMMERCE, ECON. DEV. ADMIN.; NAMING MAJ LDR CASAR & WARD

COMMUNICATIONS CONTINUED:

7. CD & PLANNING DIR., POORMAN: 9 CNCLMBR CARBENIA CO-SPONSORS OF THE LEGISLATION. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
7. CD & PLANNING DIR., POORMAN: AUTHORIZE MAYOR &/OR SERVICE DIR TO MAKE APPLICATION

- FOR & RECEIVE MONIES FR THE OH DEPT OF DEVELOPMENT FOR GRANT
MONIES FR: THE CLEAN OHIO REVITALIZATION FUND FOR REMEDIATION OF HERCULES PROPERTY IN CANTON, OH. - FINANCE COMMITTEE
8. CD & PLANNING DIR., POORMAN: AUTHORIZE MAYOR &/OR SERVICE DIR TO MAKE APPLICATION FOR & RECEIVE MONIES FR OH DEPT OF DEVELOPMENT FOR GRANT MONIES FR CLEAN OH REVITALIZATION FUND FOR REMEDIATION OF THE FORMER BISON PROPERTY IN CANTON, OH. - FINANCE COMMITTEE
9. CD & PLANNING DIR., POORMAN: AUTHORIZE THE MAYOR OR SERVICE DIR TO ENTER INTO AGREEMENT W/REM COMMERCIAL FOR THE NEW ECONOMIC GROWTH INITIATIVES IN ACCORDANCE WITH O#2/2006. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
10. LIQUOR CONTROL DIVISION (OHIO): REQUEST NEW D4 LIQUOR PERMIT FOR CANTON POLICE PATROLMEN'S ASSN INC. @ 430 WALNUT NE. - INTERGOVERNMENTAL & PUBLIC SERVICE COMMITTEE
11. LIQUOR CONTROL DIVISION (OHIO): REQUEST TRANSFER OF OWNERSHIP OF D1 D2 D3 & D3A LIQUOR PERMIT FR: HOLIDAY BAR & LOUNGE INC DBA NANCY OS LOUNGE TO: STERN & MANN BAR & GRILLE LLC DBA STERN & MAN BAR & GRILLE @220 MARKET AV N. - INTERGOVERNMENTAL & PUBLIC SERVICE COMMITTEE
12. MAYOR CREIGHTON: REQUEST AMENDMENTS TO BARGAINING UNIT CLASS. PLAN IN POSITION GROUPS 20CC (CIVIC CENTER) & 20WT (WATER DEPT; & CHANGE IN POSITION GROUP 80AU ON BEHALF OF THE CITY AUDITOR. - PERSONNEL COMMITTEE
13. MAYOR CREIGHTON: RECEIPT OF TENTATIVE AGREEMENT W/ 2937 & OH CNCL# 8, OF AMERICAN FEDERATION OF STATE, COUNTY & MUNICIPAL EMPLOYEES, AFL-CIO FOR COUNCIL'S APPROVAL OR REJECTION. - PERSONNEL COMMITTEE
14. MAYOR CREIGHTON: REQUEST TO APPOINT PASTOR ROBERT DYE TO FAIR EMPLOYMENT PRACTICES BD EXPIRING 12/31/09. - PERSONNEL COMMITTEE
15. PATTISON, HEALTH COMMISSIONER: REQUEST TO APPROPRIATE \$71,352.33 FR: UNAPPROPRIATED BAL OF THE 2327 LEAD SERVICES FUND TO 2327 LEAD SERVICES FUND. - FINANCE COMMITTEE
16. SAFETY DIR., HUNT: AUTHORIZE DIR OF PUB SAFETY ON BEHALF OF CANTON FIRE DEPT TO ACCEPT A DONATION IN THE AMT OF \$1,000 FR WALMART; REQ TO APPROPRIATE SAID FUNDS FR UNAPPROPRIATED BAL OF 2783 FIRE DONATION FUND TO 2783 FIRE DONATION FUND. - FINANCE COMMITTEE
17. SAFETY DIR., HUNT: AUTHORIZE DIR OF PUB SAF TO ENTER INTO CONTRACT W/BURGESS AMBULANCE SALES, INC & ROAD RESCUE, INC. FOR PURCHASE OF A MEDIC UNIT &/OR RELATED EQUIP FOR FIRE DEPT IN TOTAL AMT NOT TO EXCEED \$207,701.00. - FINANCE COMMITTEE
18. SAFETY DIRECTOR HUNT & SERVICE DIRECTOR CONCATTO: AUTHORIZE TO ALTERNATIVELY ENTER INTO CONTRACTS FOR PURCHASE OF SAID ITEMS IN ACCORDANCE W/ORC SEC 125.04, STATE COOP PURCH AGMT ORC SEC 5513.01, OH DEPT OF TRANSPORTATION PURCH AGMT, & ORC SEC 735.05, NONPROFIT AGENCIES, PROGRAMING EXEMPT SAID PURCHASES FR REQUIREMENT OF COMPETITIVE BIDDING. - FINANCE COMMITTEE
19. SERVICE DIR., CONCATTO: AUTHORIZE DIR OF PUB SERVICE TO ENTER INTO A 1-YR CONTRACT, EFF 3/1/07 W/1- YR EXTENTION OPTION, W/REC DEPT FOR \$25,000 YRLY FIELD MAINT @ THURMAN MUNSON MEM STADIUM. - FINANCE COMMITTEE
20. SERVICE DIR., CONCATTO: AUTHORIZE TO ENTER INTO THE FOLLOWING AGREEMENTS EFF 2/1/07: CONTRACT W/AULTCARE CORP. PROVIDING MEDICAL,
COMMUNICATIONS CONTINUED:
DENTAL & VISION CLAIMS ADMIN & ACCESS TO PPO NETWORK W/FEEES GUARANTEED THROUGH 1/31/10; CONTRACT W/BENEFIT SVS INC. FOR MEDICAL CLAIMS ADMIN W/FEEES GUARANTEED THROUGH 1/31/08 & ACCESS OH HEALTH CHOICE NETWORK; CONTRACT W/HM LIFE INS CO. THROUGH BENEFIT SVCS, INC. PROVIDING STOP-LOSS INS COV W/PREMIUM RATES GUARANTEED THROUGH 1/31/08. - FINANCE COMMITTEE
21. STARK COUNTY COMMISSIONERS: RECEIPT OF RESOLUTION & PERTINENT DOCUMENTS APPROVING STARK CERAMICS/THE QUARRY ANNEXATION. - PLANNING

COMMISSION

22. TREASURER, SCHIRACK: REPORTS OF TREASURER'S OFFICE BANK RECONCILIATIONS, & CITY'S OUTSTANDING INVESTMENTS AS OF 12/29/06. - RECEIVED & FILED
23. TREASURER, SCHIRACK: COMPARATIVE RPT OF CASH RECEIPTS FILED AS OF 12/31/06. - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND CHAPTER 743, JUNK DEALERS, OF PART SEVEN - BUSINESS REGULATION CODE OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON.
Referred to Judiciary Cmte.
- 1ST RDG 2. AUTHORIZE SAF DIR TO ACCEPT A DONATION TO ASSIST IN PURCHASE OF WATER RESCUE EQUIP; AMEND APPROPRIATION ORD# 241/2006 MAKING \$1,000 SUPPLEMENTAL APPROPRIATION FR UNAPPROPRIATED BAL OF 2783 FIRE DONATION FUND TO 2783 FIRE DONATION FUND; EMERGENCY
Referred to Finance Cmte.
- 1ST RDG 3. AMEND SEC 921.01, 921.02, 921.03 & 921.06 OF CHAPTER 921, CITYSCAPE SIDEWALK & CURB PROGRAM, OF CODIFIED ORDINANCES OF CITY OF CANTON.
Referred to Public Property Capital Improvement & Judiciary Cmtes.
- 1ST RDG 4. AUTHORIZE SERV DIR TO ENTER INTO A ROAD MAINTENANCE AGREEMENT W/ STARK COUNTY COMMISSIONERS; EMERGENCY
Referred to Public Safety & Thoroughfares Cmte.
- 1ST RDG 5. AUTHORIZE THE MAYOR TO SUBMIT THE CITY'S COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY AS REQUIRED BY THE US DEPT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION, & TO ACCEPT FUNDING ON BEHALF OF CITY OF CANTON; EMERGENCY
Referred to Community & Economic Development Cmte.

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**SUSPENDED RULE 22A TO ADD O#6-7:**

- 2ND RDG 6. AUTHORIZE & CONSENT GROUND MOUNTED SIGNS UPGRADE/REPLACEMENT UNDER SUPERVISION OF DIR OF TRANSPORTATION OF STATE OF OHIO FOR VARIOUS ROUTES IN STARK CO.; EMERGENCY (PST)
- 2ND RDG 7. AUTHORIZE CITY AUDITOR TO PAY \$37,204.00 MORAL OBLIGATION TO CANTON CITY SCHOOLS FOR 3 RECYCLING CTRS; EMERGENCY (Fin and Recy)

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

- 1/2007 8. AMENDING SECTION 1129.19, GARAGE SALES IN RESIDENTIAL DISTRICTS, OF THE CODIFIED ORDINANCES OF THE CITY OF CANTON. **PUB. HRG. 1/8/07 @ 7:30 PM**
- 2/2007 9. AMENDING O#55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; TO REZONE LOT 15390 @ 1607 MAY PL NE; EMERGENCY. (RADELY WINN)
PUB. HRG. 1/8/07 @ 7:31 PM
- AS AMENDED**
3/2007 10. AMENDING O#55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE; TO REZONE LOT 4976 @ 1800 - 9TH ST SW; EMERGENCY. (DANIEL PHILLIPS)
PUB. HRG. 1/8/07 @ 7:32 PM
- DEFEATED** 11. AMENDING O#55/77, AS AMENDED, KNOWN AS THE CITY OF CANTON ZONING ORDINANCE, TO REZONE PART OF OUT LOT 533 @ 2317 - 13TH ST NW; EMERGENCY. (HARRY POTROOS)
PUB. HRG. 1/8/07 @ 7:33 PM
- 4/2007 12. VACATING A PORTION OF UNION AVE SW & PART OF A 14 FT UNNAMED ALLEY BET LOTS#1811 & 1813; EMERGENCY. (EVERHARD PRODUCTS) **PUB. HRG. 1/8/07 @ 7:34 PM**
- 5/2007 13. ESTABLISHING FAIR MKT VALUE OF 1 CITY-OWNED PARCEL; AUTHORIZING THE SALE & CONVEYANCE OF SAID PROPERTY PURSUANT TO THE CITY'S RESIDENTIAL LAND DISPOSITION PROGRAM; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, JANUARY 22, 2007 In Council Caucus @ 6:00 PM

- 1) Community & Economic Development Committee
- 2) Finance Committee
- 3) Judiciary Committee
- 4) Personnel Committee
- 5) Public Safety & Thoroughfares Committee
- 6) Public Property Capital Improvement Committee

PUBLIC SPEAKS: (None)

MISCELLANEOUS BUSINESS: Allen Schulman: Wishing Butch Kraus a Happy Birthday.

ADJOURNMENT TIME: 7:46 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 22, 2007 @ 7:30 PM