

**TEMPORARY
AGENDA
7:30 PM**

CANTON CITY COUNCIL

MARCH 24, 2008

ROLL CALL:

INVOCATION: Pat Barton, Ward 7 Councilmember

PLEDGE OF ALLEGIANCE: Led by President Allen Schulman

AGENDA CORRECTIONS & CHANGES: (Suspend Rule 22A to add 2nd Rdg O#10-#16)

PUBLIC HEARINGS:

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY):

INFORMAL RESOLUTIONS:

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| MAJORITY LEADER DON CASAR: | EXCUSING MEMBERS. |
| 26. CARBENIA, J., C&ED CMTE CHAIR & WARD 9 CNCLMN: | ENCOURAGING ALL CITIZENS TO SUPPORT THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. - ADOPT |
| 27. COUNCIL OF THE WHOLE: | HONORING ALEXANDER J. HAAS FOR BRAVERY. - ADOPT |
| 28. COUNCIL OF THE WHOLE: CANTON, OHIO. - ADOPT | URGING VOLKSWAGEN TO LOCATE THEIR NEW FACILITY IN |
| 29. PERSONNEL COMMITTEE: REINVEST AREA HSG CNCL (CRA). - ADOPT | REQ APPTS OF MR. GUY BERTRAM & MS. CHRIS SMITH TO COMM |

COMMUNICATIONS:

- | | |
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| 134. AUDITOR MALLONN (CITY): | CERTIFICATE OF TOTAL AMT FR: 2008 ALL SOURCES. - |
| 135. CARBENIA, J., WARD 9 CNCLMBR: | REQ \$90,026.14 SUPP APPROP CONSTRUCTING BATHROOM FACILI- TIES & ACQUIRE RECREATIONAL EQUIP AS PREVIOUSLY AGREED DURING BOND LEGISLATION (MALLONN MEM PK). - |
| 136. SERVICE DIRECTOR BERNABEI: | REQ \$45,132.00 MORAL OB TO BE PAID TO 3-D SVC LTD RE: EMERGENCY REPAIR TO HIGH SERVICE MOTOR @ NE WATER TREATMENT PLANT. - |

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. VAC MCGRAW PL SW & PORTION OF TIMKEN PL SW; APPROV & ACCEPT REPLAT OF LTS 6738, 6739, 6740, 6741, & PT OF OL 339; EMERGENCY (GROFFRE INVESTMENTS)
Referred to Public Safety & Thoroughfares Committee **PUB HRGS 4/7/08 @ 7:30 & 7:31 PM**
- 1ST RDG 2. VAC PORTION OF SAVANNAH AVE NE & ENGLEHART AVE NE; APPROV & ACCEPT REPLAT OF LTS 1993 - 2002 & LTS 6248, 6249, & 28911 & VAC PORTIONS OF SAVANNAH AVE NE & ENGLEHART AVE NE; EMERGENCY (AEP)
PUB HRGS 4/7/08 @ 7:32 & 7:33 PM
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 3. AMEND O#55/77 FOR ZONE CH, PT OF LT 12667@ 802 25TH ST NW FR: R-1A TO PR-4; EMERGENCY (JOEL HARRIS) **PUB HRG 4/7/08 @ 7:34 PM**
Referred to Judiciary Committee
- 1ST RDG 4. _____ AUTHORIZE CITY AUD TO PAY \$15,800.00 MOR OB FOR EMERG DEMO @ 2408 13TH ST NE TO COTT- RILL WRECKING CO; EMERGENCY
Referred to Finance and Community & Economic Development Committees
- 1ST RDG 5. _____ AUTHORIZE MAYOR TO ENTER INTO CRA AGMT W/CANTON ELDERLY LLC PROVIDING REAL PROP TAX EXEMPT FOR 40 UNIT MULTIFAM ELDERLY RESIDENT HSG CONST PROJ IN CRA; AUTHORIZE THE GRANTING OF 10-YR REAL PROP TAX EXEMPT; EMERGENCY
Referred to Community & Economic Development Committees
- 1ST RDG 6. APPROV & ACCEPT REPLAT OF LT 42765 & PT OF OL 1249 (QUARRY LAKE DR SE, QUARRY LAKE SUBDIVISION); EMERGENCY (MICHAEL & DEBRA MENEGAY)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 7. APPROV & ACCEPT REPLAT OF LTS 3620 - 3622; EMERGENCY (HAMMERLY CT SE & TYLER AVE SE)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 8. AMEND O#40/2000, EX 'A' CLASS PLAN FOR CITY OF CANTON BARG UNIT PERSONNEL; EMERGENCY
Referred to Personnel Committee (POLICE & FIRE)
- 1ST RDG 9. AUTHORIZE & CONSENT BRIDGE HEAT STRAIGHTENING UNDER HARRISON AVE; EMERGENCY
Referred to Public Safety & Thoroughfares Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPEND RULE 22A TO ADD O#10-#16)

- 2ND RDG 10. (Retained fr: 3/3, 3/10 & 3/17) AUTHORIZE MAYOR TO ENTER INTO AN AMENDED ENTERPRISE ZONE AGMT W/HYDRODEC NORTH AMERICA, INC.; EMERGENCY (C&ED)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING - CONT:

2ND RDG 11. (Retained fr: 3/10 & 3/17) AMEND O#1/2008 MAKING \$198,000.00 SUPP APP FR: UNAPP BAL OF 2529 NEW HORIZONS PK FD TO: 2529 NEW HORIZONS PK FD-OTHER; AUTHORIZE MAYOR &/OR SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR NEW HORIZONS PK PROJ; EMERGENCY (FIN, C&ED & PARKS)

2ND RDG 12. AMEND SEC 131.10, POLICE DEPT TRUST FUNDS, OF CODIFIED ORDINANCES. (JUD)

2ND RDG 13. AUTHORIZE SERV DIR TO ACCEPT & EXECUTE \$55,170.00 RECYCLING MAKES SENSE GRANT FROM STARK-TUSC-WAYNE JOINT SOLID WASTE MANAGEMENT DIST; EMERGENCY (RECYCLE & FIN)

2ND RDG 14. AUTHORIZE SERV DIR OR MAYOR TO EXECUTE REAL ESTATE PURCH OPTION AGMT & LEASE W/GEN SERVICES ADMIN FOR FED CTR PROJ; EMERGENCY (FIN)

2ND RDG 15. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO AN AMENDED GRANT AGMT & RECEIVE SUPP FUNDS IN AMT OF \$8,500.00 FROM DEPT OF HRG & URBAN DEV; EMERGENCY (FIN & C&ED)

2ND RDG 16. AMEND APPROP O#1/2008 TO APPROPRIATE ADDT'L MONEYS NEEDED FOR OPERATING EXPENSES OF THE CITY FOR THE REMAINDER OF FISCAL YR 2008; EMERGENCY (FIN)

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

VOTE 17. AUTHORIZE CITY AUD TO PAY \$3,600.00 MORAL OB TO DESANTIS ENTERPRISES TO DEMO 410 HOOVER AVE., NW; EMERGENCY

VOTE 18. AMEND O#1/2008, AS AMENDED, BY MAKING VARIOUS SUPP APPROPS, INTER-FUND ADVANCES & ADVANCE REPAYMENTS; EMERGENCY (STEIN IND PARK)

VOTE 19. AMEND SEC 943.05, AUTHORITY TO USE; PERMIT; FEE; UNASSESSED PROP; OWNER'S COSTS & LIABILITY, AND SEC 947.06, SEWER RATES, OF THE CODIFIED ORDINANCES; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, MARCH 24, 2008 in Council Caucus @ 5:30 P.M.**

- 1) Finance Committee
- 2) Community & Economic Development Committee
- 3) Recycling Committee
- 4) Judiciary Committee
- 5) Parks & Recreation Committee
- 6) Personnel Committee

PUBLIC SPEAKS:**MISCELLANEOUS BUSINESS:****ADJOURNMENT:**

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, MARCH 31, 2008 @ 7:30 PM