

AKRON, OHIO COUNCIL AGENDA FOR FEBRUARY 7, 2011

Regular Meeting-All members present. Minutes of the previous regular meeting read and approved.

CONSENT AGENDA

(1) Ordinance accepting Various Right-of-Way Document(s) for certain property described below to facilitate the completion of the SUM- Massillon Road Improvement project; authorizing payment therefore; and declaring an emergency. **(PLANNING)**

(2) Ordinance authorizing the Director of Public Service to enter into a contract, after publicly advertising for bids, for the lighting upgrades to the Morley Parking Garage; approving specifications therefore; and declaring an emergency. **(PUBLIC SERVICE)**

(3) Ordinance authorizing the Director of Public Service to enter into a contract, after publicly advertising for bids, for the Akron Water Plant Building Heating System Conversion Phase I Project; approving specifications therefore; and declaring an emergency. **(PUBLIC SERVICE)**

(4) Ordinance ratifying the actions of the Director of Public Service in entering into a contract with Belfor Property Restoration for emergency fire restoration services to the Public Works Administration Building 1; authorizing payment therefore; and declaring an emergency. **(PUBLIC SERVICE)**

RULES

(T. MERLITTI, CHAIRPERSON)

NO ITEMS

BUDGET AND FINANCE

(T. MERLITTI, CHAIRPERSON)

NO ITEMS

PLANNING

(J. FUSCO, CHAIRMAN)

UP FOR PUBLIC HEARING FEBRUARY 7, 2011:

(1) Resolution adopting the 2011 Capital Investment and Community Development Program, also known as the Capital Investment Budget; and declaring an emergency. (D-160) (01/24/11)

(2) Ordinance authorizing a Conditional Use to construct transitional housing for veterans on the north side of Exeter Road, west of Kelly Avenue. (D-180) (01/24/11)

UP FOR PUBLIC HEARING FEBRUARY 14, 2011:

(3) Ordinance authorizing a Conditional Use to establish a sports facility at 925 Grant Street; and declaring an emergency. (D-179) (01/24/11)

(4) Ordinance authorizing a Conditional Use to establish a Child Day Care Business Center at 1070 Hazel Street; and declaring an emergency. (D-178) (01/24/11)

REFERRED:

(5) D-177-1. Letter from Marijean Donofrio, Director, Summit County Board of Elections, verifying the number of valid signatures submitted against PC-2010-56-RZ (Vane Avenue) (01/31/11)

(6) D-186. Petition of 485 Canton Road, LLC, for a Conditional Use to establish a dog day care, grooming, and boarding business at 485 South Canton Road. (PC-2010-64) (01/31/11)

(7) D-187. Petition of Brian Tebelak for a Conditional Use to retain a carport / oversized garage at 194 Palmetto Ave. (PC-2010-73) (01/31/11)

TIME:

(8) D-160. 2011 Capital Investment & Community Development Program. (12/13/10)

(9) D-180. Petition of Family & Community Services, Inc. requesting a Conditional Use to establish transitional housing for homeless veterans on Exeter Road. (PC-2010-67) (01/24/11)

(10) D-179. Petition of Jeffrey L. Thompson requesting a Conditional Use to establish a sports facility at 925 Grant Street. (PC-2010-66) (01/24/11)

(11) D-178. Petition of Eric Garrett requesting a Conditional Use to establish a child care center at 1070 Hazel Street. (PC-2010-60) (01/24/11)

(12) Ordinance amending The Zoning Map by changing the Single Family Residence Use District (U1, H1, A1) Classification and Ordinary Industry Use District (U5, H3, A2) Classification on property at the south end of Vane Avenue to an Apartment House Use District (U2, H3, A1) Classification; and declaring an emergency. (01/10/11) **(Note: Public Hearing held 01/24/11. Committee requested Time. Granted: Viva Voce)**

(13) D-177. Received from Bruce Kilby six (6) petitions containing 162 signatures pursuant to Akron City Charter Section 34(A) registering disapproval of the rezoning of property at the southern terminus of Vane Avenue. (01/24/11)

(14) Ordinance authorizing a Conditional Use to establish a three-unit apartment house at 68 Hawthorne Avenue; and declaring an emergency. (D-170) (01/10/11) **(Note: Public Hearing held 01/24/11. Committee requested Time. Granted: Viva Voce)**

(15) D-170. Petition of Laurie Woodford for a Conditional Use to retain a three-unit apartment house at 68 Hawthorne Avenue. (PC-2010-58) (01/10/11)

(16) D-170-1. Letter from Anthony Vacanti, attorney of Laurie Woodford, requesting time for the Public Hearing authorizing a Conditional Use to retain a three-unit apartment house at 68 Hawthorne Ave. (01/24/11)

(17) D-171. 2010-2014 Capital Investment & Community Development Program. (01/10/11)

**PUBLIC SERVICE
(J. HURLEY, CHAIRMAN)**

NO ITEMS

**PUBLIC UTILITIES
(K. JONES, CHAIRMAN)**

NO ITEMS

**PUBLIC SAFETY
(K. CRAWFORD, CHAIRPERSON)**

NO ITEMS

**PARKS AND RECREATION
(R. NEAL, CHAIRMAN)**

NO ITEMS

**HOUSING
(M. FREEMAN, CHAIRMAN)**

NO ITEMS

**HEALTH AND SOCIAL SERVICE
(R. OTTERMAN, CHAIRMAN)**

NO ITEMS

**ECONOMIC DEVELOPMENT & JOB CREATION
(L. OMOBIEN, CHAIRPERSON)**

NO ITEMS

MISCELLANEOUS

FILED: VIVA VOCE. D-6-10. Investment Earnings Report for December 2010.

FILED: VIVA VOCE. D-29-11. Income Tax Receipts through December 2010. Seven (7) City Sidewalk Program Petition.

REPRESENTATION FROM VARIOUS DEPARTMENTS AND DIVISIONS:

Mayor Plusquellic; Dave Lieberth, Deputy Mayor – Administration; John Valle, Deputy Service Director; Cheri Cunningham, Law Director; Adele Roth, Economic Development Manager; Diane Miller-Dawson, Finance Director; Robert Bowman, Deputy Mayor Economic Development; Debbie Forfia, Assistant Law Director; Abraham Wescott, Manager, Development Services.

COMMITTEE MEETINGS

MONDAY,	FEBRUARY 7, 2011	2:00 P.M.	PUBLIC SERVICE
MONDAY,	FEBRUARY 7, 2011	2:30 P.M.	PLANNING
MONDAY,	FEBRUARY 7, 2011	2:45 P.M.	ECONOMIC DEVELOPMENT AND JOB CREATION
MONDAY,	FEBRUARY 7, 2011	3:00 P.M.	BUDGET AND FINANCE
MONDAY,	FEBRUARY 7, 2011	3:15 P.M.	PUBLIC UTILITIES
MONDAY,	FEBRUARY 7, 2011	3:30 P.M.	PUBLIC SAFETY
MONDAY,	FEBRUARY 7, 2011	3:45 P.M.	HOUSING
MONDAY,	FEBRUARY 7, 2011	3:45 P.M.	PARKS AND RECREATION

ON MOTION, Council adjourned at 7:22 p.m.

**Connie Genevish, Deputy
Clerk of Council**

ORDINANCES AND RESOLUTIONS PASSED JANUARY 31, 2011

ORD. NO. 15-2010 authorizing the Mayor to enter into a contract, after requesting proposals, for property insurance coverage for large mobile equipment valued over \$50,000, and in the event of proposal failure, authorizing negotiations of said insurance policy; approving specifications thereof; and declaring an emergency. **(BUDGET AND FINANCE)**

ORD. NO. 16-2011 accepting a vacation plat for a portion of Mallison Avenue, south of Berry Avenue and north of West Bartges Street; and declaring an emergency. **(PLANNING)**

ORD. NO. 17-2011 accepting Various Right-of-Way Document(s) for certain property described below to facilitate the completion of the Sum-Massillon Road Improvement project; authorizing payment therefore; and declaring an emergency. **(PLANNING)**

ORD. NO. 18-2011 authorizing the Director of Public Service to enter into an agreement with the Ohio Director of Transportation for the improvement of the I-76/I-77 Main Street Broadway Street Interchange; and declaring an emergency. **(PUBLIC SERVICE)**

ORD. NO. 19-2011 authorizing the Mayor to execute a Term Sheet relating to the acquisition, construction, improvement and equipping of new North American Tire Headquarters and Global Headquarters facilities for the Goodyear Tire & Rubber Company located in the City; authorizing a Cooperative Agreement, a Development Agreement, and other necessary documents upon terms consistent with such Financing Term Sheet; and declaring an emergency. **(ECONOMIC DEVELOPMENT & JOB CREATION)**

ORD. NO. 20-2011 authorizing the Director of Public Service to enter into a contract with the Board of Education of the Akron City School District for the Community Learning Centers After School Program to provide after school activities; authorizing payment therefore; and declaring an emergency.

ORD. NO. 21-2011 authorizing the Director of Finance to pay costs associated with the City's participation in miscellaneous organizations, associations and agencies; and declaring an emergency.