

AKRON, OHIO COUNCIL AGENDA OF MARCH 30, 2009

Regular Meeting – Members all present. A non-sectarian prayer was said by Councilman Mike Freeman. The Pledge of Allegiance to the Flag was repeated in unison. Minutes of the previous regular meeting read and approved.

CONSENT AGENDA

(1) Ordinance accepting a dedication plat for a section of Edgewood Boulevard, between Vernon Odom Boulevard and Westerly Road, for the extension of Westerly Road from east of Edgewood Boulevard westward to Raymond Street, for Rita Dove Lane, between Westerly Road and Warner Court, and for Mary Peavy Eagle Court, between Edgewood Boulevard and Rita Dove Lane, and a replat of Blocks D, E, & F of Edgewood Homes Phase 1, Lots 1 & 2 of Solomon Bare’s Allotment on the north side of Vernon Odom Boulevard, south of Westerly Drive and east of Rhodes Avenue, and Lots 47, 48, 49, 50 & 52 of the F.J. Wettach Allotment on the east side of Raymond Street between Vernon Odom Boulevard and Euclid Avenue; and declaring an emergency. **(ECONOMIC DEVELOPMENT & JOB CREATION)**

**RULES
(J. CONTI, CHAIRMAN)**

NO ITEMS

**BUDGET AND FINANCE
(T. MERLITTI, CHAIRPERSON)**

TIME:

(1) Ordinance amending and/or supplementing Ordinance No. 552-2008, the “Omnibus Job Ordinance”, to conform to the 2009 annual operating budget; and declaring an emergency. (03/02/09)

**PLANNING
(J. CONTI, CHAIRMAN)**

FIRST READING AND REFERRED – UP FOR PUBLIC HEARING APRIL 6, 2009:

(1) Ordinance authorizing a Conditional Use to construct a carport to the side property line at 487 Palisades Drive; and declaring an emergency. (D-239) (03/30/09)

TIME:

(2) D-239. 1. Petition for a Conditional Use to construct a carport at 487 Palisades Drive. (PC-2009-06) (03/02/09)

(3) D-205. 2009 Capital Investment & Community Development Program. (12/15/08)

(4) D-206. 2008-2012 Capital Investment & Community Development Program. (01/05/09)

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

FIRST READING AND REFERRED:

(1) Ordinance amending Section 190.102 of the Code of Ordinances of the City of Akron to change the qualifications of the Superintendent of Building Inspection; and declaring an emergency. (03/30/09)

REFERRED:

(2) D-268. One letter objecting to the Special Assessment Improvement District as per Res. No. 102-09. (03/30/09)

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

NO ITEMS

**PUBLIC SAFETY
(J. SHEALEY, CHAIRMAN)**

NO ITEMS

**PARKS AND RECREATION
(K. CRAWFORD, CHAIRPERSON)**

NO ITEMS

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

NO ITEMS

**HEALTH AND SOCIAL SERVICE
(R. GREENE, CHAIRPERSON)**

NO ITEMS

**ECONOMIC DEVELOPMENT & JOB CREATION
(T. ALBANESE, CHAIRPERSON)**

FIRST READING AND REFERRED – UP FOR PUBLIC HEARING APRIL 6, 2009:

(1) Ordinance authorizing a Conditional Use to construct an addition to a grocery store at 230 Howe Avenue; and declaring an emergency. (D-237) (03/30/09)

(2) Ordinance authorizing a Conditional Use to permit the construction of the Windemere Elementary Community Learning Center at 2283 Windemere Avenue; and declaring an emergency. (D-241) (03/30/09)

(3) Ordinance authorizing a Conditional Use to permit the construction of the Dr. Thomas McBright Community Learning Center at 349 Cole Avenue; and declaring an emergency. (D-242) (03/30/09)

TIME:

(4) D-237. Petition for a Conditional Use to construct an addition at 230 Howe Avenue. (PC-2009-08) (02/23/09)

(5) D-241. Petition for a Conditional Use to construct the Windemere Community Learning Center at 2283 Windemere Avenue. (PC-2009-05) (03/02/09)

(6) D-242. Petition for a Conditional Use to construct the McBright Community Learning Center at 349 Cole Avenue. (PC-2009-13) (03/02/09)

(7) Ordinance approving and authorizing execution of a Development Agreement among the City, County of Summit, Summit County Port Authority and Bridgestone Firestone North American Tire, LLC; and declaring an emergency. (11/17/08)

(8) D-228. Petition for a Conditional Use to vary the development requirements to construct a retail building at 959 Copley Road. (PC-2008-111) (02/02/09)

(9) D-229. Petition for a Conditional Use to establish a law office at 2367 East Market Street. (PC-2008-121) (02/02/09)

.....

READ IN BUT NOT PASSED ON OCTOBER 27, 2008:

(1) Resolution honoring and recognizing the sacrifices and contributions of Akron Veterans and honoring their service by designating Waterloo Road between Kelly Avenue and Wingate Avenue as the “Akron Veterans Corridor.” (10/27/08)

MISCELLANEOUS

FILED: VIVA VOCE. D-269. Notice of New D2 liquor permit to Trillium Entertainment, LLC, 1841 Merriman Road. (WARD 8)

FILED: VIVA VOCE. D-270 Notice of New C1 liquor permit to Smokers Outlet Store, 500 Canton Road. (WARD 6)

FILED: VIVA VOCE. D-271. Notice of New C1 liquor permit to Mikes Stop N Shop, 713 E. Wilbeth Road. (WARD 7)

FILED: VIVA VOCE. D-272. Six (6) City Sidewalk Program Petitions.

REPRESENTATION FROM VARIOUS DEPARTMENTS AND DIVISIONS:

Mayor Plusquellic; Max Rothal, Law Director; Tammy Kalail, Assistant Law Director; John Valle, Deputy Service Director; Robert Bowman, Deputy Mayor – Economic Development; John Moore, Planning Director; Sam DeShazior, Deputy Director of Planning; Billy Soule, Assistant to the Mayor – Community Relations; Laraine Duncan, Deputy Mayor – Intergovernmental Relations.

COMMITTEE MEETINGS

MONDAY, APRIL 6, 2009	2:00 P.M.	PUBLIC SERVICE
MONDAY, APRIL 6, 2009	2:15 P.M.	HEALTH & SOCIAL SERVICE
MONDAY, APRIL 6, 2009	2:45 P.M.	ECONOMIC DEVELOPMENT AND JOB CREATION
MONDAY, APRIL 6, 2009	3:00 P.M.	BUDGET AND FINANCE
MONDAY, APRIL 6, 2009	3:15 P.M.	PUBLIC UTILITIES
MONDAY, APRIL 6, 2009	3:30 P.M.	PUBLIC SAFETY
MONDAY, APRIL 6, 2009	3:45 P.M.	PLANNING
MONDAY, APRIL 6, 2009	3:45 P.M.	PARKS & RECREATION
MONDAY, APRIL 6, 2009	3:45 P.M.	HOUSING

ON MOTION, Council adjourned at 7:45 p.m.

Robert E. Keith
Clerk of Council

ORDINANCES AND RESOLUTIONS PASSED MARCH 30, 2009

ORD. NO. 142-2009 ratifying the actions of the Director of Public Service to entering into a contract with Kenmore Construction Company for the emergency repair of the State Street Bridge; authorizing payment therefore; and declaring an emergency.

ORD. NO. 143-2009 ratifying the actions of the Director of Public Service in contracting with Wingfoot Rental and Development Company for emergency repairs to the storm sewer on Brookshire Road; authorizing payment therefore; and declaring an emergency.

ORD. NO. 144-2009 authorizing the Director of Planning and Urban Development to enter into a contract or contracts for professional supplemental services associated with normal planning activities of the Planning Department; authorizing payment therefore; and declaring an emergency.

ORD. NO. 145-2009 accepting conveyance(s) by deed of estates in fee simple of property, for the WATERLOO ROAD WRIGHT SEWER JEDD project; authorizing payment therefore; and declaring an emergency.

ORD. NO. 146-2009 approving the sale of City owned land to Beverly Baddley; determining said property is not needed for public use; and declaring an emergency.

RES. NO. 147-2009 congratulating the University of Akron Men's Basketball Team on the occasion of winning its first Mid-American Conference Tournament Championship and advancing to the NCAA Tournament; and declaring an emergency.

RES. NO. 148-2009 approving and confirming the appointments of Donald Plusquellic, Richard Merolla, John Moore, Gerald Egan, Councilwoman Renee Greene, Councilman Bruce Kilby, and Councilman Michael Williams for the year 2009 as members of the Northeast Ohio Four County Regional Planning and Development Organization; and declaring an emergency.

ORD. NO. 149-2009 authorizing the Director of Public Service to enter into a contract, after publicly advertising for bids, for the purchase and/or lease of various equipment used in daily operations of City departments; approving specifications therefore; and declaring an emergency.

ORD. NO. 150-2009 declaring the necessity of, determining to proceed with, and levying special assessments for the improvement of certain streets in the City by constructing, reconstructing and repairing concrete sidewalks, driveway approaches, curbs and retaining walls; installing roof drain pipes; and removing trees; all in accordance with petitions submitted by property owners under the 2008 City-Wide Sidewalk Program; and declaring an emergency.

ORD. NO. 151-2009 authorizing the Mayor to file an application for a grant and enter into an agreement for funding from the FY2009 COPS Hiring and Recovery Program administered through the U.S. Department of Justice, Office of Community Oriented Policing Services, to provide funding to hire new career law enforcement officers in an effort to create and preserve jobs and to increase their community policing capacity and crime-prevention efforts; and declaring an emergency.

ORD. NO. 152-2009 authorizing the Mayor to apply for and enter into a grant agreement for FY 2009 Justice Assistance Grant funding administered through the Bureau of Justice Assistance to develop and enhance programs to improve the criminal justice system; and declaring an emergency.