



City of North Canton, Ohio

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NOTICE OF MEETINGS

Mrs. Kathy Magel, Chairperson of the Water, Sewer & Rubbish Committee of North Canton City Council, has requested a meeting of said Committee Members, Council, Director of Law, Mayor, Director of Administration and Director of Finance for **Monday, April 9, 2007 at 6:30 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to discuss and consider authorizing legislation pertaining to implementing a yard waste recycling program. This meeting **will be** open to the public.

Council Meeting Agenda Monday, April 9, 2007 – 7:00 P.M.

1. Call to Order: 7:00 p.m.
2. Opening Prayer: Rev. Thomas L. Douce, Interfaith Campus Ministry
3. Pledge of Allegiance
4. Roll Call
5. Consideration
Mayor's Court Receipts – February, 2007
6. Committee Minutes
7. Recognition of Visitors

OLD BUSINESS

8. **Ordinance No. 15-07 – 3rd Reading – Ordinance, Rules & Claims
(Tabled prior to the 3rd reading 3/26/07)**

Ordinance No. 15-07 to establish specific rules for the Recognition of Visitors portion of Council meetings, and repealing any and all legislation inconsistent herewith.

9. **Ordinance No. 32-07 – 3rd Reading – Ordinance, Rules & Claims**

Ordinance No. 32-07 amending Chapter 115, Rules of Council, specifically Section 115.01(e) MORAL CLAIMS, of the Codified Ordinances of the City of North Canton, regarding the procedure of submitting and approval of moral claims, and repealing any and all legislation inconsistent herewith.

10. Ordinance No. 36-07 – 3rd Reading – Water, Sewer & Rubbish

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated balance of the Water Expansion, Replacement and Improvement Fund to the Water Distribution Professional Services Account in the amount of \$35,000.00 for the current expenses during the fiscal year ending December 31, 2007.

11. Ordinance No. 37-07 – 3rd Reading – Water, Sewer & Rubbish

Ordinance No. 37-07 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional services agreement for the engineering and design of the Woodrow Street N.W. Waterline Replacement project, in an amount not to exceed \$35,000.00.

12. Ordinance No. 38-07 – 3rd Reading – Water, Sewer & Rubbish

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the office of the Director of Administration; and for the Mayor of the City of North Canton to be authorized, through the Board of Control, to enter into a contract for the Well #9 Raw Waterline project, at a cost not to exceed \$160,000.00.

13. Ordinance No. 39-07 – 3rd Reading – Water, Sewer & Rubbish

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the office of the Director of Administration; and for the Mayor of the City of North Canton to be authorized, through the Board of Control, to enter into a contract for the Price Park Sanitary Sewer project, at a cost not to exceed \$60,000.00

14. Ordinance No. 40-07 – 3rd Reading – Water, Sewer & Rubbish

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the office of the Director of Administration; and for the Mayor of the City of North Canton to be authorized, through the Board of Control, to enter into a contract for the Applegate Street Waterline project, at a cost not to exceed \$635,500.00.

15. Ordinance No. 41-07 – 3rd Reading – Finance & Property

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated balance of the Water Revenue Fund to the Various Debt Service Accounts in the aggregate amount of \$290,775.00 for the current expenses during the fiscal year ending December 31, 2007.

16. Ordinance No. 42-07 – 2nd Reading – Water, Sewer & Rubbish

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids, according to specifications now on file in the office of the Director of Administration; and for the Mayor of the City of North Canton to be authorized, through the Board of Control, to enter into a contract for the Well #10 (Oster Well) project, at a total cost not to exceed \$200,000.

17. Resolution No. 43-07 – 2nd Reading – Water, Sewer & Rubbish

Resolution No. 43-07 authorizing the Council of the City of North Canton to establish a Source Water Assessment and Protection Program ("SWAP Program") for the purpose of protecting the City of North Canton drinking water sources from future contamination through planning and implementing strategies designed to protect the well fields, and declaring the same to be an emergency.

18. Ordinance No. 44-07 – 2nd Reading – Finance & Property Committee

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated balance of the Water Revenue fund to the Water Distribution Professional Services Account in the amount of \$20,000.00 for the current expenses during the fiscal year ending December 31, 2007.

NEW BUSINESS:

19. Ordinance No. 45-07 – 1st Reading – Street & Alley Committee

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an amended Local Public Agency (LPA) Agreement by and between the State of Ohio, acting by and through the Director of Transportation, hereinafter referred to as ODOT, and the City of North Canton, hereinafter referred to as the City, for reimbursement of funds the City has expended for the construction of the South Main Street / Everhard Road Improvement Project (STA-CR-66-Main Street), and repealing any and all legislation inconsistent herewith, and declaring the same to be an emergency.

20. Ordinance No. 46-07 – 1st Reading – Water, Sewer & Rubbish Committee

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an Agreement by and between the City of North Canton ("City") and the Stark County Board of Commissioners ("County") for the Glenwood Street Sanitary Sewer Overflow Project, and declaring the same to be an emergency.

21. Ordinance No. 47-07 – 1st Reading – Finance & Property Committee

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated balance of the General Fund to the Parks Department Equipment Account in the amount of \$3,850.00 for the current expenses during the fiscal year ending December 31, 2007, and declaring the same to be an emergency.

22. Ordinance No. 48-07 – 1st Reading – Finance & Property Committee

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated balance of the Garbage Service Fund to the Operating Supplies Account in the amount of \$24,000.00 for the current expenses during the fiscal year ending December 31, 2007, and declaring the same to be an emergency.

23. Ordinance No. 49-07 – 1st Reading – Finance & Property Committee

Ordinance No. 49-07 authorizing the Mayor of the City of North Canton to apply for a grant from the Stark-Tuscarawas-Wayne Joint Solid Waste Management District and authorizing the Mayor to enter into a 2007 Recycling Program Grant Agreement by and between the City of North Canton and the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for the purpose of accepting and utilizing the grant to provide funding for portions of the recycling program, and declaring the same to be an emergency.

REPORTS:

Director of Law
Mayor

Director of Finance
City Engineer

Director of Administration
Clerk of Council

REPORTS – COUNCIL:

Pat DeOrio
Susie Hines
Jim Repace

At Large
At Large
At Large

Doug Foltz
Kathy Magel
Doug Lane
Jon Snyder

Ward 1
Ward 2
Ward 3
Ward 4

FINAL CALL FOR NEW BUSINESS:

ADJOURN:

Gail M. Kalpac
Clerk of Council

4/5/07

c: Council, Director of Law
Mayor, D/Administration
D/Finance, City Engineer
Supt., P&I, Police Chief
Fire/EMS Chief, Press