



City of North Canton, Ohio

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COUNCIL MEETING AGENDA APRIL 25, 2005

1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
2. Opening Prayer: Rev. Eli Klingensmith, Zion Lutheran Church
3. Pledge of Allegiance
4. Roll Call
5. Mayor's Court Receipts – March, 2005
6. Committee Reports
7. Recognition of Visitors

OLD BUSINESS:

8. **Ordinance No. 64-05 – 3rd Reading – Personnel & Safety**

An ordinance amending Section 9 VACATION REGULATIONS, of Chapter 155 Personnel Regulations of Part One-Administrative Code of the Codified Ordinances of the City of North Canton for the exempt personnel of the City of North Canton.

9. **Ordinance No. 65-05 – 3rd Reading – Personnel & Safety**

Ordinance No. 65-05, amending Ordinance No. 149-03, as amended, Collective Bargaining Agreement between the City of North Canton and the Clerical, Fiscal, and Accounting Specialists (CF&AS) by the addition of ARTICLE XXX, DRUG TESTING.

10. Ordinance No. 66-05 – 2nd 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 No. 203 Income Tax Fund to the Interfund Transfers – General Fund account in the aggregate amount of \$1,500,000.00 and authorizing the transfer of same funds from the Income Tax Fund to the General Fund for the current expenses during the fiscal year ending December 31, 2005.

11. Ordinance No. 67-05 – 2nd 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 No. 101 General Fund to an escrow account to be established by the Director of Administration and the Director of Finance in the Aggregate amount of \$1,500,000.00 for the current expenses during the fiscal year ending December 31, 2005; and with the \$1,500,000.00 being available to the North Canton Community Improvement Corporation (“CIC”) pursuant to the terms stated in this ordinance.

12. Ordinance No. 68-05 – 2nd Reading – Finance & Property

An ordinance declaring certain real property located in Plain Township and owned by the City of North Canton to be no longer needed for municipal purposes and authorizing the transfer of said property to the North Canton Community Improvement Corporation.

NEW BUSINESS:

13. Ordinance No. 79-05 – 1st Reading – Finance & Property

Ordinance No. 79-05 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an Amendment to the Lease Agreement between the City of North Canton and Larizza Management Group, Ltd., dated December 31, 2003, specifically Section 4.1.1, by broadening the definition of “Capital Improvement” to include the golf course premises, and declaring the same to be an emergency.

14. Ordinance No. 80-05 – 1st Reading – Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a three year, tax-exempt Lease Purchase Agreement by and between the City of North Canton and Chase Equipment Leasing for the lease purchase of a new ambulance, for use by the North Canton Fire/EMS Department, at a cost not to exceed \$146,000.00, and declaring the same to be an emergency.

15. Ordinance No. 81-05 – 1st Reading – Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an agreement for the purchase of one (1) ambulance, for use by the North Canton Fire/EMS Department, through the purview of the Ohio Cooperative Purchase Act, and declaring the same to be an emergency.

16. Ordinance No. 82-05 – 1st 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 Sewer Revenue Fund to the Facilities-Sewer Lines account in the aggregate amount of \$215,000.00 for the current expenses during the fiscal year ending December 31, 2005, and declaring the same to be an emergency.

17. Ordinance No. 83-05 – 1st 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 Income Tax Fund to the Interfund Transfers account in the aggregate amount of \$217,000.00, and authorizing the transfer of same funds from the Income Tax Fund to the Issue 2 Improvement Fund for the Current expenses during the fiscal year ending December 31, 2005, and declaring the same to be an emergency.

18. Ordinance No. 84-05 – 1st 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 Issue 2 Improvement Fund to the Contract Payments account in the aggregate amount of \$254,719.00 for the current expenses during the fiscal year ending December 31, 2005, and declaring the same to be an emergency.

19. Ordinance No. 85-05 – 1st Reading – Ordinance, Rules & Claims

Ordinance No. 85-05 amending Chapter 719, of the Codified Ordinances of the City of North Canton, Ohio, and repealing any and all legislation inconsistent herewith.

20. Ordinance No. 86-05 – 1st Reading – Street & Alley

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 to be authorized, through the Board of Control, to enter into a contract for the Easthill Street, Westview to Frazier, Rehab project, and declaring the same to be an emergency.

21. Ordinance No. 87-05 – 1st Reading – Water, Sewer & Rubbish

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional service agreement for the construction and inspection services for the Backwash Holding Tank/Generator project, at a cost not to exceed \$72,000.00, and declaring the same to be an emergency.

22. Ordinance No. 88-05 – 1st 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 to be authorized, through the Board of Control, to enter into a contract for the Marquardt Sanitary Sewer project, at a cost not to exceed \$865,000.00, and declaring the same to be an emergency.

23. Ordinance No. 89-05 – 1st Reading – Water, Sewer & Rubbish

An ordinance authorizing the Mayor of the City of North Canton, Ohio, to enter into an Agreement by and between the City of North Canton and the County of Stark, by its Board of County Commissioners, to provide reimbursement to the City of North Canton for the upsizing of a portion of the Marquardt Sanitary Sewer from a twelve (12") inch to a twenty-seven (27") inch pipe, and declaring the same to be an emergency.

24. Ordinance No. 90-05 – 1st Reading – Water, Sewer & Rubbish

Ordinance No. 90-05 authorizing the Director of Finance of the City of North Canton to make payment to McKinley Development in the amount of Nineteen Thousand Eight Hundred Forty-One Dollars and Ninety Cents (\$19,841.90) for reimbursement of the additional cost to upsize the sanitary sewer line through the Sanctuary Development.

REPORTS:

Director of Law
Mayor

Director of Finance
City Engineer

Director of Administration
Clerk of Council

REPORTS – COUNCIL:

Marcia Kiesling At Large
Daniel J. Peters At Large
Greg Sarbach At Large

Doug Foltz Ward 1
Dave Lindower Ward 2
Doug Lane Ward 3
Jon Snyder Ward 4

FINAL CALL FOR NEW BUSINESS

ADJOURN

Gail M. Kalpac
Clerk of Council

4/22/05

c: Council
Law Director
Mayor
D/Administration
D/Finance
City Engineer
Supt., Permits & Inspection
Press