



North Canton City Hall, 145 North Main Street, North Canton, Ohio 44720
330/499-3986

**COUNCIL MEETING
AGENDA
AUGUST 30, 2004**

1. Call to Order: 7:00 pm by Jon Snyder, President of Council
2. Opening Prayer: Rev. Ken Moody-Arndt, Faith United Methodist Church
3. Pledge of Allegiance
4. Roll Call
5. Consideration of Minutes of Public Hearing: July 12, 2004
Consideration of Minutes of Council Meeting: July 12, 2004
Consideration of Minutes of Special Council Meeting: August 2, 2004
6. Committee Reports
7. Recognition of Visitors

OLD BUSINESS:

8. **ORDINANCE NO. 109-04 – 3rd Reading – Water, Sewer & Rubbish**

An ordinance authorizing the Board of Control of the City of North Canton, through the Director of Administration, to advertise and receive bids according to specifications now on file in the office of the Director of Administration and the Mayor, through the Board of Control, to enter into an agreement for the Freedom Waterline at the Water Treatment Plant and declaring the same to be an emergency.

9. ORDINANCE NO. 112-04 – 2nd Reading – Ordinance, Rules & Claims

Ordinance No. 112-04 authorizing the Director of Finance of the City of North Canton to make payment of a moral claim in the amount of \$150.00 to Jean Naughtrip for reimbursement of a portion of her payment to Critter Control for nuisance animal trapping.

NEW BUSINESS:

10. ORDINANCE NO. 119-04 – 1st Reading – Community & Econ. Dev.

Ordinance No. 119-04 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a Memorandum of Understanding ("Agreement") by and between METRO REGIONAL TRANSIT AUTHORITY, a regional transit authority created and existing under Ohio Revised Code Section 306 and the CITY OF NORTH CANTON, OHIO, a municipal corporation existing under the laws of the State of Ohio, and declaring the same to be an emergency.

11. ORDINANCE NO. 120-04 – 1st Reading – Water, Sewer & Rubbish

Ordinance No. 120-04 authorizing the Mayor of the City of North Canton to enter into a contract with Burgess & Niple, Inc. for the preparation of design and specifications for an additional back-up generator at the Water Treatment Plant and declaring the same to be an emergency.

12. ORDINANCE NO. 121-04 – 1ST Reading – Finance & Property

Ordinance No. 121-04 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a Custom Services Agreement by and between SBC Global Services, Inc., and the City of North Canton, for a period of sixty (60) months, and declaring the same to be an emergency.

13. ORDINANCE NO. 122-04 – 1st Reading – Finance & Property

Ordinance No. 122-04 authorizing the Mayor of the City of North Canton to prepare and submit applications to the Ohio Public Works Commission for funding for the Water Treatment Plant upgrade/expansion and for the East Maple/Walsh University Project, and authorizing the Mayor, through the

Board of Control, to enter into the necessary contracts for said projects;
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:

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

Mary Louise Bittle
Clerk of Council

8/27/04

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