



North Canton City Hall, 145 North Main Street, North Canton, Ohio 44720
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NOTICE OF MEETINGS

Mr. Jon Snyder, Chairman of the **Finance & Property Committee** of North Canton City Council has requested a meeting of said Committee Members, Council, Mayor, Director of Administration, Director of Law, Director of Finance and City Engineer for **Monday, February 9, 2004 at 6:30 p.m.** in the Council Chamber at North Canton City Hall.

The meeting will be called to order and then moved into **executive session** for the purpose of discussing imminent litigation. The executive session will not be open to the public.

Council Meeting Agenda Monday, February 9, 2004

1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
2. Opening Prayer - Rev. Gary Smith, Heather Ridge
3. Pledge of Allegiance
4. Roll Call
5. Consideration of Minutes of Council Meeting: 1/26/04

6. Committee Reports
7. Recognition of Visitors

OLD BUSINESS:

8. **Ordinance No. 2-04 - Third Reading - Ordinance, Rules & Claims Comm.**

Ordinance No. 2-04 amending Sections 1151.04, 1151.13, 1151.15 and 1151.20 of Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, to provide for the Superintendent of Permits and Inspection to be the final approving authority for sign permits.

9. **Ordinance No. 6-04 - Third Reading - Finance & Property Comm.**

Ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional service agreement with Millcreek Professional Billing for the purpose of charging residents and non-residents of the City of North Canton for transport by the Department of Fire & Emergency Medical Services, in accordance with Medicare approved rates.

10. **Ordinance No. 8-04 - Second Reading - Ord., Rules & Claims**

Ordinance No. 8-04 authorizing the Director of Finance of the City of North Canton to make payment of a moral claim to Mr. & Mrs. W.D. Wallick in the amount of \$184.50 for reimbursement for clearing a blockage which caused a sewer backup.

11. **Ordinance No. 13-04 - Second Reading - Finance & Property**

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 a contract for the purchase of gasoline and diesel fuel for use by all city departments, for a one year period commencing June 1, 2004 and terminating May 31, 2005.

12. Ordinance No. 14-04 - Second Reading - Finance & Property

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 a contract for Asphalt Mixes for use by the Street Department.

13. Ordinance No. 16-04 - Second Reading - Finance & Property

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 to enter into a contract for the purchase of fire hydrants for use by the City of North Canton.

14. Ordinance No. 17-04 - Second Reading - Finance & Property

Ordinance No. 17-04 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an amended agreement (change order), in an amount not to exceed \$148,833.00 for the construction of the water treatment plant expansion (phase 2), said contract authorized by Ordinance No. 126-03.

15. Ordinance No. 18-04 - Second Reading - Finance & Property

Ordinance No. 18-04 amending Section 1. and Section 2. of Ordinance No. 53-84, as amended, providing for change order on public contracts.

NEW BUSINESS:

16. Ordinance No. 19-04 - First Reading - Personnel & Safety

Ordinance No. 19-04 amending ARTICLE XXVI, WAGES of Ordinance No. 150-03, Collective Bargaining Agreement between the City of North Canton and the North Canton Service & Clerical Employees (NCS&CE) to provide for a hourly wage correction to the Non-Certified Operator classification and declaring the same to be an emergency.

17. Ordinance No. 20-04 - First Reading - Water, Sewer & Rubbish

An ordinance authorizing the Frank Ave/Applegrove Street Waterline Extension and authorizing the Mayor to enter into a professional service agreement for the design of the project and declaring the same to be an emergency.

**Council Meeting
Agenda**

**February 9, 2004
Page 4**

REPORTS:

**Director of Law
Mayor**

**Clerk of Council
Director of Finance**

**Director of
Administration**

REPORTS - COUNCIL:

**Marcia Kiesling At Large
Daniel Peters At Large
Greg Sarbach At Large**

**Doug Foltz
Dave Lindower
Doug Lane
Jon Snyder**

**Ward 1
Ward 2
Ward 3
Ward 4**

FINAL CALL FOR NEW BUSINESS

ADJOURN

**Mary Louise Bittle
Clerk of Council**

2/6/04

**c: Council
Law Dept.
Mayor
D/Administration
D/Finance
City Engineer
Supt., Permits & Insp.
Press**