



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

www.northcantonohio.com

[email:citycouncil@northcantonohio.com](mailto:citycouncil@northcantonohio.com)

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 and Director of Finance for **Monday, February 23, 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 23, 2004

1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
2. Opening Prayer - Rev. Mark Sherwindt, Zion Lutheran Church
3. Pledge of Allegiance
4. Roll Call
5. Consideration of Minutes of Council Meeting: 2/9/04
Consideration of Special Council Meetings: 1/30/04 and 2/2/04
Consideration of Financial Statement: January, 2004
Consideration of Mayor's Court Receipts: January, 2004

6. Committee Reports
7. Recognition of Visitors

OLD BUSINESS:

8. Ordinance No. 8-04 - Third 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.

9. Ordinance No. 13-04 - Third 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.

10. Ordinance No. 14-04 - Third 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.

11. Ordinance No. 16-04 - Third 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.

12. Ordinance No. 17-04 - Third 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.

13. Ordinance No. 18-04 - Third 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:

14. Ordinance No. 21-04 - First Reading - Street & Alley

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 Everhard Road Rehab project and declaring the same to be an emergency.

15. Ordinance No. 22-04 - First Reading - Street & Alley

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 Bel Air Drive project and declaring the same to be an emergency.

16. Ordinance No. 23-04 - First Reading - Street & Alley

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 Bitzer Street Realignment project and declaring the same to be an emergency.

17. Ordinance No. 24-04 - First 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 a contract for the Werstler Waterline Replacement project and declaring the same to be an emergency.

18. Ordinance No. 25-04 - First 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 a contract for the Royer and Willaman Replacement project and declaring the same to be an emergency.

19. Resolution No. 26-04 - First Reading - Finance & Property

Resolution No. 26-04 authorizing participation in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01(B).

20. Ordinance No. 27-04 - First Reading - Finance & Property

Ordinance No. 27-04 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an Amendment to Lease Agreement to the City of North Canton North Water Tower Lease Agreement, dated November 23, 1998 and authorized by Ordinance No. 142-98, by and between the City of North Canton, Ohio, a municipal corporation ("Landlord") and Ameritech Wireless Communications, LLC, a Delaware limited liability company, d/b/a Cingular Wireless, successor to Ameritech Wireless Communications, Inc. ("Tenant") and declaring the same to be an emergency.

21. Ordinance No. 28-04 - First Reading - Finance & Property

An ordinance authorizing the Mayor of the City of North Canton to execute a Release of All Claims in conjunction with the Amendment to Lease Agreement by and between the City of North Canton and Ameritech Wireless Communications, LLC, d/b/a Cingular Wireless and declaring the same to be an emergency.

22. Ordinance No. 29-04 - First Reading - Comm. & Econ. Dev.

Ordinance No. 29-04 authorizing the Director of Law of the City of North Canton to file a Declaratory Judgment Action, pursuant to RC 2721 et al., petitioning the court to make a determination as to whether Ordinance No. 120-03 (accepting the annexation of the territory known as The Sanctuary) is exempt from referendum and declaring the same to be an emergency.

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

2/20/04

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