



City of North Canton, Ohio

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COUNCIL MEETING AGENDA FEBRUARY 28, 2005

1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
2. Opening Prayer: Rev. Tom Douce, Interfaith Campus Ministry
3. Pledge of Allegiance
4. Roll Call
5. Consideration of Minutes of Council Meeting: February 14, 2005
Consideration of Mayor's Court Receipts: January, 2005
6. Committee Reports
7. Recognition of Visitors

OLD BUSINESS:

8. **Ordinance No. 28-05 – 3rd Reading – Parks & Recreation**

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 Park District ("Park") for the construction, maintenance and operation of the Hoover Connector Trail Phase 2 and its appurtenances in the City of North Canton on lands owned or leased by the City and/or the Park.

9. **Ordinance No. 34-05 – 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 No. 203 Income Tax Fund to the Transfers – Capital Projects account in the aggregate amount of \$187,200.00, and authorizing the transfer of same funds from the Income Tax Fund to the Capital Improvement Fund for the current expenses during the fiscal year ending December 31, 2005.

10. Ordinance No. 35-05 – 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 No. 330 Capital Improvement Fund to the Contract Payments account in the aggregate amount of \$187,200.00 for the current expenses during the fiscal year ending December 31, 2005.

11. Ordinance No. 38-05 – 2nd Reading – Street & Alley

An ordinance accepting the record plat of Monticello No. 7, known as and being part of Out Lot 188 as situated in the Northwest Quarter of Section 21, Plain Township, Stark County, Ohio, and located within the corporate limits of the City of North Canton.

12. Ordinance No. 40-05 – 2nd Reading – Water, Sewer & Rubbish

Ordinance No. 40-05 authorizing the Superintendent of the Water Treatment Plant to cause the installation of an approved backflow prevention device, if necessary for the safety of the public water system, and to give notice to the property owner to install such an approved device, and repealing any and all legislation passed previously and inconsistent with this ordinance.

NEW BUSINESS:

13. Ordinance No. 43-05 – 1st Reading – Parks & Recreation

An ordinance establishing the rates to be charged for season membership and daily admission for the City of North Canton Municipal Swimming Pool, and the rate for swimming lessons, and repealing any and all legislation inconsistent herewith.

14. Ordinance No. 44-05 – 1st Reading – Street & Alley

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 the South Main/Everhard Improvement Project (STA-CR-66-Main St), repealing any and all legislation inconsistent herewith, and declaring the same to be an emergency.

15. Ordinance No. 45-05 – 1st Reading – Street & Alley

An ordinance authorizing the Mayor of the City of North Canton to sign a Replat of part of Out Lot 211 and Out Lot 318 located within the corporate limits of the City of North Canton, as situated in part of the Southwest Quarter of Section 18, Township 11 (Plain Township), Range 8, Stark County Ohio, combining the two City owned parcels into one (1) Out Lot.

16. Ordinance No. 46-05 – 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 South Main Streetscape Phase 4, Maplecrest to Easthill, project, and declaring the same to be an emergency.

17. Ordinance No. 47-05 – 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 purchase of one (1) 200 KW Diesel Fueled, Mobil Generator, for use by the Water Treatment Plant, and declaring the same to be an emergency.

18. Ordinance No. 48-05 – 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 purchase of a Hydraulic Elevator, for use by the Water Treatment Plant.

19. Ordinance No. 49-05 – 1st Reading – Water, Sewer & Rubbish

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an Agreement by and between the City of North Canton ("City") and Aqua Ohio, Inc., fka Consumers Ohio Water Company ("Aqua"), an Ohio public utility corporation for the sale of water to Aqua Ohio, Inc., and declaring the same to be an emergency.

20. Ordinance No. 50-05 – 1st Reading – Ordinance, Rules & Claims

An ordinance to provide for an election on the adoption of proposed amendment to the Charter of the City of North Canton.

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

2/25/05

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