



City of North Canton, Ohio

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NOTICE OF MEETINGS

Mr. Patrick DeOrio, Chairman of the Finance & Property Committee, has requested a meeting of said Committee Members, Council, Director of Law, Mayor, Director of Administration, Director of Finance and City Engineer for **Monday, February 13, 2006 at 6:50 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 pending litigation. The executive session **will not** be open to the public.

Council Meeting Agenda Monday, February 13, 2006

1. Call to Order: 7:00 p.m.
2. Opening Prayer: Rev. Gary Smith Zion United Church of Christ
3. Pledge of Allegiance
4. Roll Call
5. Consideration

Minutes of the Council Meeting: 1/23/06
Mayor's Court Receipts – December, 2005

6. Committee Minutes
7. Recognition of Visitors

OLD BUSINESS

8. **Ordinance No. 4-06 – 3rd Reading - Street & Alley**

An ordinance authorizing the vacation of all of West Bachtel Street SW from the east line of Hillcrest Avenue to the west line of Fair Oaks Avenue SW, located within the corporate limits of the City of North Canton, Ohio.

9. Ordinance No. 5-06 – 3rd Reading – Street & Alley

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an Easement and Right of Way Agreement with American Electric Power ("AEP"), granting and conveying a right of way and easement "Easement" for electric, other energy, or communication purposes for current and/or future uses, the following described lands being known as Lot No. 6686 and 6685 situated in the City of North Canton, located in Section 8, Township (Plain) 11N, and Range 8, as defined by a map on file in the office of the City Engineer.

10. Ordinance No. 8-06 – 2nd Reading – Ordinance, Rules & Claims

Ordinance No. 8-06 amending Section 1107, specifically 1107.03(c) OUTLINE OF PROCEDURE and 1107.05(e) DESIGN STANDARDS, regarding open space, and repealing any and all legislation inconsistent herewith.

11. Ordinance No. 10-06 – 2nd Reading – Street & Alley

An ordinance authorizing the vacation of a portion of Alley No. 9 from the south end of the alley and running in a northerly direction to the southern property line of Lot 930 on the west and the southern property line of Lot 938 on the east.

12. Ordinance No. 15-06 – 2nd Reading – Finance & Property

An ordinance authorizing the Director of Administration of the City of North Canton to request quotes for general liability, personal injury, liability, automobile, building and contents, equipment floater, crime, boiler and machinery, and firemen's errors and omissions insurance according to specifications 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(s) for the policy/policies.

13. Ordinance No. 16-06 – 2nd 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) Excavator for use by the Street Department, within the purview of the Ohio Cooperative Purchase Act; or, in the alternative, 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 of the City of North Canton to be authorized, through the Board of Control, to enter into an Agreement for the purchase of one (1) Excavator for use by the Street Department.

14. Ordinance No. 17-06 – 2nd 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 three (3) Marked Cruisers for use by the Police Department, within the purview of the Ohio Cooperative Purchase Act; or, in the alternative, 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 of the City of North Canton to be authorized, through the Board of Control, to enter into an Agreement for the purchase of three (3) Marked Cruisers for use by the Police Department.

15. Ordinance No. 18-06 – 2nd Reading – Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional service contract with CMI for computer hardware and software upgrades for use by the City of North Canton safety forces, in an amount not to exceed \$37,000.00.

16. Ordinance No. 19-06 – 2nd Reading – Finance & Property

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 of the City of North Canton to be authorized, through the Board of Control, to enter into a three (3) year contract for the re-striping of various City streets.

17. Ordinance No. 20-06 – 2nd Reading – Finance & Property

An ordinance authorizing the Director of Law of the City of North Canton to prepare a petition to be filed with the Stark County Board of Commissioners for a change of township lines in order to make them identical, in whole or in part, with the limits of the City of North Canton.

NEW BUSINESS:

18. Ordinance No. 21-06 – 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 of the City of North Canton to be authorized, through the Board of Control, to enter into a contract for the Bonnett Street SW and Lynhurst Circle SW Improvements project, at a cost not to exceed \$845,000.00, and declaring the same to be an emergency.

19. Ordinance No. 22-06 – 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 of the City of North Canton to be authorized, through the Board of Control, to enter into a contract for the McKinley Avenue Improvements project, at a cost not to exceed \$580,000.00, and declaring the same to be an emergency.

20. Ordinance No. 23-06 – 1st Reading – Street & Alley

An ordinance amending Section 3. of Ordinance No. 142-05, as amended, for the 9th Street NE/Orchard Avenue NE/Overland Avenue NE Improvements project, by an increase in the allocation, in an amount not to exceed \$749,000.00, and declaring the same to be an emergency.

21. Ordinance No. 24-06 – 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 of the City of North Canton to be authorized, through the Board of Control, to enter into a contract for the Summit Street Waterline Project, at cost not to exceed \$110,000, and declaring the same to be an emergency.

22. Ordinance No. 25-06 – 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 of the City of North Canton to be authorized, through the Board of Control, to enter into a contract for the Cordelia Street SW Waterline Replacement project, at a cost not to exceed \$205,000, and declaring the same to be an emergency.

23. Ordinance No. 26-06 – 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 amended professional services agreement for additional construction and inspection services for the Backwash Holding Tank/Generator Project, as authorized per Ordinance No. 87-05, at a total cost not to exceed \$77,000, and declaring the same to be an emergency.

24. Ordinance No. 27-06 – 1st Reading – Finance & Property

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 for one (1) Ladder Truck, for use by the Fire/EMS Department, at a cost not to exceed \$750,000; and for the Mayor of the City of North Canton to be authorized, through the Board of Control, to enter into a lease-purchase agreement for said Ladder Truck.

25. Ordinance No. 28-06 – 1st Reading – Finance & Property

Ordinance No. 28-06 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an amended contract by and between the City of North Canton and the Stark County Public Defender Commission, for the purpose of providing legal counsel to indigent persons in Canton Municipal Court, specifically Item 3 of the contract, Terms of Service, changing the duration of the contract to a period of one (1) year, and declaring the same to be an emergency.

**Council Meeting
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REPORTS:

Director of Law
Mayor

Director of Finance
City Engineer

Director of Administration
Clerk of Council

REPORTS – COUNCIL:

Pat DeOrio At Large
Susie Hines At Large
Jim Repace At Large

Doug Foltz Ward 1
Kathy Magel Ward 2
Doug Lane Ward 3
Jon Snyder Ward 4

FINAL CALL FOR NEW BUSINESS:

ADJOURN:

Gail M. Kalpac
Clerk of Council

1/10/06

c: Council, Director of Law
Mayor, D/Administration
D/Finance, City Engineer
Supt., P&I, Police Chief
Fire/EMS Chief, Press