



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 27, 2006 at 6:15 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 27, 2006

1. Call to Order: 7:00 p.m.
2. Opening Prayer: Rev. Tom Douce, Interfaith Campus Ministry
3. Pledge of Allegiance
4. Roll Call
5. Consideration

Minutes of the Council Meeting: 2/13/06
Financial Statement – January, 2006

6. Committee Minutes
7. Recognition of Visitors

OLD BUSINESS

8. **Ordinance No. 210-05 – Ordinance, Rules & Claims**
(Tabled 12/12/05 prior to the 2nd Reading)

An ordinance amending Section 935, specifically 935.02 CONNECTION CHARGE OTHER THAN BY ASSESSMENT of the Codified Ordinances of the City of North Canton, Ohio, and repealing any and all legislation inconsistent herewith.

9. **Ordinance No. 8-06 – 3rd 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.

10. Ordinance No. 10-06 – 3rd 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.

11. Ordinance No. 15-06 – 3rd 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.

12. Ordinance No. 16-06 – 3rd 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.

13. Ordinance No. 17-06 – 3rd 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.

14. Ordinance No. 18-06 – 3rd 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.

15. Ordinance No. 19-06 – 3rd 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.

16. Ordinance No. 20-06 – 3rd 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.

17. Ordinance No. 27-06 – 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 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.

NEW BUSINESS:

18. Ordinance No. 29-06 – 1st Reading – Park & Recreation

An ordinance authorizing the Mayor of the City of North Canton to accept and utilize a donation from Mr. William Fitzpatrick, in the amount of Thirty-Seven Thousand Four Hundred Sixty-Two Dollars and Thirty-Two Cents (\$37,462.32), for the purpose of constructing a shelter and related appurtenances at Price Park, in memory of his wife, Olive Fitzpatrick, and declaring the same to be an emergency.

19. Ordinance No. 30-06 – 1st Reading – Park & Recreation

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an amended Agreement by and between the City of North Canton ("City") and the Stark County Park District ("Park") for the construction, maintenance, and operation of an additional 1200 feet for the Hoover Connector Trail Phase 2a, at a cost not to exceed \$15,912.00.

20. Ordinance No. 31-06 – 1st Reading – Park & Recreation

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications that will be 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 Hoover Park Pedestrian Bridge project, at a cost not to exceed \$75,000.00.

21. Ordinance No. 32-06 – 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 that will be 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 Override Avenue Improvement project, at a cost not to exceed \$210,000.00, and declaring the same to be an emergency.

22. Ordinance No. 33-06 – 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 that will be 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 Browning Avenue and 11th Street Improvement Project, at a cost not to exceed \$200,000.00, and declaring the same to be an emergency.

23. Ordinance No. 34-06 – 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 that will be 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 resurfacing, repaving, replacement, repair and preventative maintenance of certain streets, alleys, and city parking lots within the corporate limits of the City of North Canton, in an amount not to exceed \$265,000.00, and declaring the same to be an emergency.

24. Ordinance No. 35-06 – 1st Reading – Water, Sewer & Rubbish

Ordinance No. 35-06 amending Section 935.10 BACKFLOW PREVENTION DEVICE, of the Water Lines and Hydrants, Chapter 935, of the Codified Ordinances of the City of North Canton, Ordinance No. 40-05, specifically Subsection 93510(b), and repealing any and all legislation passed previously and inconsistent with this ordinance.

25. Ordinance No. 36-06 – 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 Agreement by and between the City of North Canton ("City") and the Akron-Canton Regional Airport Authority ("Airport") requiring the Airport to make payment to the City in the amount of \$100,000.00 for certain improvements to the City's water system to provide adequate flow and pressure for the Airport; and repealing Ordinance No. 155-04 which authorized the original Agreement, and any and all legislation inconsistent herewith.

26. Ordinance No. 37-06 – 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 that will be 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 Water Tower #2 Pump Station project, at a cost not to exceed \$1,140,000.

27. Ordinance No. 38-06 – 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 that will be 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 Mt. Pleasant/Pleasantwood Waterline project, at a cost not to exceed \$300,000.

28. Ordinance No. 39-06 – 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 that will be 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 Glenwood Sanitary Sewer project, at a cost not to exceed \$125,000.

29. Ordinance No. 40-06 – 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 that will be 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 Furbee Avenue SW/Lucille Avenue SW/Glendale Street SW Waterline project, at a cost not to exceed \$250,000.

30. Ordinance No. 41-06 – 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 that will be 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 6th Street NE Waterline Project, at a cost not to exceed \$247,000.

31. Ordinance No. 42-06 – 1st Reading – Water, Sewer & Rubbish

An ordinance approving, confirming, and accepting a Perpetual Water Main Easement, situated in the City of Green, formerly Green Township (T-12N,R-9W), County of Summit, State of Ohio, located in the Southeast Quarter of Section 36 and being part of a 9.843 acre parcel conveyed to Phoenix Packaging Corporation as recorded in reception Number 54135699 of the Summit County Records, and also known as the Brookline/Lauby Road Water Main Easement, for the purpose to lay, re-lay, construct, install, maintain, operate, alter, inspect, repair, remove, replace and renew at will, a water main for conveying potable water and appurtenances thereto with the right of ingress and egress at any time to and from such water main and all appurtenances thereto on, under and through, and declaring the same to be an emergency.

32. Ordinance No. 43-06 – 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 that will be 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 Cleveland Avenue Waterline (Brumbaugh to Highland Park) project, at a cost not to exceed \$120,000, and declaring the same to be an emergency.

33. Ordinance No. 44-06 – 1st Reading – Finance & Property

An ordinance authorizing the Director of Finance of the City of North Canton, to establish a Compensated Absences Fund for the purpose of accumulating resources for the payout of accumulated sick leave, vacation, and compensatory time off upon an employee's separation from employment; and authorizing various supplemental appropriations and inter-fund transfers for the purpose of funding the Compensated Absences Fund during the current year.

34. Ordinance No. 45-06 – 1st 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 Capital Improvement Fund to the Capital Lease – Principal and Interest Accounts in the aggregate amount of \$25,800.00 for the current expenses during the fiscal year ending December 31, 2006.

35. Ordinance No. 46-06 – 1st 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 Capital Improvement Fund to the Park Department Facilities account in the aggregate amount of \$37,462.32 for the current expenses during the fiscal year ending December 31, 2006, and declaring the same to be an emergency.

36. Ordinance No. 47-06 – 1st Reading – Community & Economic Development

An ordinance repealing Ordinance No. 1-06, an ordinance authorizing an agreement with John D. Suglio, DDS, Inc. providing for a project and real property tax exemption, 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:

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