



City of North Canton, Ohio

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NOTICE OF MEETINGS

Mr. Jim Repace, Chairman of the Community & Economic Development 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 Economic Development **Monday, February 12, 2006 at 6:30 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to discuss a contract with Plain Township for negotiation of cooperative agreements. The meeting **will be** open to the public.

Council Meeting Agenda Monday, February 12, 2007 – 7:00 P.M.

1. Call to Order: 7:00 p.m.
2. Opening Prayer: Rev. Dick Scherpenisse (Retired) Presbyterian Pastor
3. Pledge of Allegiance
4. Roll Call
5. Consideration

Council Meeting Minutes: January 29, 2007

6. Committee Minutes
7. Recognition of Visitors

OLD BUSINESS

8. **Ordinance No. 5-07 – 2nd Reading – Finance & Property**

An ordinance authorizing the retention of the overpayment of fines and court costs to the City of North Canton Mayor's Court where such overpayment is ten dollars (\$10.00) or less in excess of the obligation due.

NEW BUSINESS

9. Ordinance No. 8-07 – 1st Reading – Street & Alley

An ordinance increasing the amount authorized for construction management services for the South Main Street Everhard Road Improvement (STA-CR66-6.30) Project, originally authorized by Ordinance No. 8-05, to an amount not to exceed \$210,466.99 and declaring the same to be an emergency.

10. Ordinance No. 9-07 – 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; and for the Mayor to be authorized, 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 either a one (1) year or two (2) year period commencing June 1, 2007.

11. Ordinance No. 10-07 – 1st Reading – Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to purchase one (1) Dump Truck, for use by the Water Department, within the purview of the Ohio Department of Transportation Cooperative Purchasing Program; 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 to be authorized, through the Board of Control, to enter into a contract for the purchase of one(1) Dump Truck, for use by the Water Department, and declaring the same to be an emergency.

12. Ordinance No. 11-07 – 1st Reading – Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to purchase one (1) Bucket Truck, for use by the Street Department, within the purview of the Ohio Department of Transportation Cooperative Purchasing Program; 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 to be authorized, through the Board of Control, to enter into a contract for the purchase of one (1) Bucket Truck, for use by the Street Department, and declaring the same to be an emergency.

13. Ordinance No. 12-07 – 1st Reading – Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to purchase four (4) Marked Cruisers for use by the Police Department, within the purview of the Ohio Cooperative Purchase Act; or, authorizing the Mayor of the City of North Canton, through the Board of Control, to purchase four (4) Marked Cruisers for use by the Police Department from a vendor if they are at a lower price than state bid contract and if they are at equivalent terms, conditions

and specifications as authorized by Ohio Revised Code 125.04; 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 four (4) Marked Cruisers for use by the Police Department, 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
Susie Hines
Jim Repace

At Large
At Large
At Large

Doug Foltz
Kathy Magel
Doug Lane
Jon Snyder

Ward 1
Ward 2
Ward 3
Ward 4

FINAL CALL FOR NEW BUSINESS:

ADJOURN:

Gail M. Kalpac
Clerk of Council

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