

City of North Canton, Ohio

Council Office
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Council Meeting Agenda Monday, February 26, 2007 – 7:00 P.M.

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

Council Meeting Minutes: February 12, 2007

Financial Statement: January, 2007

- 6. Committee Minutes
- 7. Recognition of Visitors

OLD BUSINESS

8. Ordinance No. 5-07 - 3rd 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.

 Ordinance No. 8-07 – 1st Reading – Street & Alley (Tabled prior to adoption of the 1st reading 2/12/07)

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 – 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 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.

NEW BUSINESS:

11. Ordinance No. 13-07 – 1st Reading – Finance & Property (Legislation Authorized at the 2/5/07 Committee of the Whole Meeting)

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a year, tax-exempt Lease Purchase Agreement by and between the City of North Canton and for the lease purchase of a new ambulance for use by the North Canton Fire/EMS Department, at a cost not to exceed , and declaring the same to be an emergency.

12. Ordinance No. 14-07 - 1st Reading - Community & Economic Development

Ordinance No. 14-07 authorizing an Agreement by and between the City of North Canton and Plain Township (hereinafter AGREEMENT) establishing guidelines for the negotiation of possible cooperative agreements; and for the Mayor of the City of North Canton to be authorized, through the Board of Control, to enter into said AGREEMENT.

13. Ordinance No. 15-07 - 1st Reading - Ordinance, Rules & Claims

Ordinance No. 15-07 to establish specific rules for the Recognition of Visitors portion of Council meetings, and repealing any and all legislation inconsistent herewith.

14. Ordinance No. 16-07 – 1st Reading – Ordinance, Rules & Claims

Ordinance No. 16-07 authorizing the Director of Finance of the City of North Canton to make payment of a moral claim in the amount of \$900.00 to John R. Machamer for reimbursement of expenses resulting from an injury he sustained at a City park, and declaring the same to be an emergency.

15. Ordinance No. 17-07 - 1st Reading - Park & Recreation

An ordinance authorizing the Director of Administration of the City f 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 Hoover Park Pedestrian Bridge Project, at a total cost not to exceed \$150,000, and declaring the same to be an emergency.

16. Ordinance No. 18-07 – 1st Reading – Personnel & Safety

An ordinance authorizing the Mayor, Director of Administration and Personnel & Safety Committee of North Canton City Council to enter into a Collective Bargaining Agreement between the City of North Canton and The Ohio Patrolmen's Benevolent Association (OPBA) Full Time Dispatchers / Chief Dispatcher Unit, and declaring the same to be an emergency.

17. Ordinance No. 19-07 - 1st Reading - Personnel & Safety

An ordinance authorizing the Mayor, Director of Administration and Personnel & Safety Committee of North Canton City Council to enter into a Collective Bargaining Agreement between the City of North Canton and the Clerical, Fiscal and Accounting Specialists (CF&AS), and declaring the same to be an emergency.

18. Ordinance No. 20-07 - 1st Reading - Personnel & Safety

An ordinance authorizing the Mayor, Director of Administration and Personnel & Safety Committee of North Canton City Council to enter into a Collective Bargaining Agreement between the City of North Canton and The Fraternal Order of Police, Ohio Labor Council, Inc. (FOP-OLC), and declaring the same to be an emergency.

19. Ordinance No. 21-07 - 1st Reading - Personnel & Safety

An ordinance authorizing the Mayor, Director of Administration and Personnel & Safety Committee of North Canton City Council to enter into a Collective Bargaining Agreement between the City of North Canton and The Ohio Patrolmen's Benevolent Association (OPBA) (Patrolmen), and declaring the same to be an emergency.

20. Ordinance No. 22-07 - 1st Reading - Personnel & Safety

An ordinance authorizing the Mayor, Director of Administration and Personnel & Safety Committee of North Canton City Council to enter into a Collective Bargaining Agreement between the City of North Canton and The North Canton Professional Firefighter and Paramedic Association, IAFF Local 3489, and declaring the same to be an emergency.

21. Ordinance No. 23-07 - 1st Reading - Personnel & Safety

An ordinance authorizing the Mayor, Director of Administration and Personnel & Safety Committee of North Canton City Council to enter into a Collective Bargaining Agreement between the City of North Canton and the North Canton Service & Clerical Employees, and declaring the same to be an emergency.

22. Ordinance No. 24-07 - 1st Reading - Personnel & Safety

An ordinance establishing compensation rates for part-time exempt and non-exempt personnel; creating part-time classifications for EMT Personnel Manned at Station, Assistant Pool Director and Intern; and consolidating previous ordinances related to part-time classifications, and repealing any and all legislation inconsistent herewith, and declaring the same to be an emergency.

23. Ordinance No. 25-07 - 1st Reading - Personnel & Safety

An ordinance amending Chapter 155 Personnel Regulations of Part One-Administrative Code, of the Codified Ordinance of the City of North Canton, for the exempt personnel of the City of North Canton, and declaring the same to be an emergency.

24. Ordinance No. 26-07 - 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 \$290,000.

25. Ordinance No. 27-07 - 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 Wilbur Drive NE Rehabilitation Project, at a total cost not to exceed \$396,000, and declaring the same to be an emergency.

26. Ordinance No. 28-07 - 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 Bachtel Street / Viking Street / Clearmount Avenue Water Project, at a total cost not to exceed \$533,000, and declaring the same to be an emergency.

27. Ordinance No. 29-07 - 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 Northwood School (School Avenue) Waterline Project, at a total cost not to exceed \$195,000.

28. Ordinance No. 30-07 - 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 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 Street SW Sanitary Sewer Project, at a total cost not to exceed \$250,000, and declaring the same to be an emergency.

29. Ordinance No. 31-07 - 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 Holl Road Lift Station Upgrade Project, at a total cost not to exceed \$120,000 and declaring the same to be an emergency.

REPORTS:

Director of Law

Director of Finance

Director of Administration

Mayor

City Engineer

Clerk of Council

REPORTS - COUNCIL:

Pat DeOrio Susie Hines At Large

Doug Foltz Kathy Magel Doug Lane Ward 1 Ward 2 Ward 3

Jim Repace

At Large

Jon Snyder

Ward 4

FINAL CALL FOR NEW BUSINESS:

ADJOURN:

Gail M. Kalpac Clerk of Council

2/23/07

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