



North Canton City Hall, 145 North Main Street, North Canton, Ohio 44720
330/499-3986

NOTICE OF MEETINGS

Mr. Jon Snyder, Chairman of the Finance & Property Committee of North Canton City Council, has requested a meeting of said Committee Members, Council, Mayor, Director of Administration, Director of Law, Director of Finance and City Engineer for Monday, January 13, 2003 at 6:30 p.m. in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to discuss the sale of Arrowhead Country Club.

Ms. Kathy Magel, Chairperson of the Street & Alley Committee of North Canton City Council, has requested a meeting of said Committee Members, Council, Mayor, Director of Administration, Director of Law, Director of Finance and City Engineer for Monday, January 13, 2003 at 6:50 p.m. in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to discuss the vacation of Alley No. 4.

Council Meeting Agenda January 13, 2003

1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
2. Opening Prayer
3. Pledge of Allegiance

4. Roll Call
5. Consideration of Minutes of Council Meeting: 11/25/02
Consideration of Minutes of Organizational Meeting: 12/2/02
Consideration of Minutes of Council Meeting: 12/9/02
Consideration of Mayor's Court Receipts: November, 2002
6. Committee Reports
7. Motion to Divide the PRD from the Zoning Ordinance
8. Recognition of Visitors

OLD BUSINESS:

9. **Ordinance No. 123-02 - Third Reading - Finance & Property**

Ordinance No. 123-02 repealing Ordinance No. 99-02 which authorized the sale of real property owned by the City of North Canton and adopted by the Council of the City of North Canton on October 14, 2002.

NEW BUSINESS:

10. **Ordinance No. 1-03 - First Reading - Park & Recreation**

An ordinance accepting City Out Lot No. 299 in the Washington Square Allotment, within the corporate limits of the City of North Canton, for public green space purposes.

11. **Ordinance No. 2-03 - First Reading - Personnel & Safety**

Ordinance No. 2-03 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a Stark County Jail Housing Agreement by and between the City of North Canton (North Canton) and the Board of Commissioners of Stark County (Commissioners); effective January 1, 2003 through December 31, 2004 and declaring the same to be an emergency.

12. Ordinance No. 3-03 - First Reading - Water, Sewer & Rubbish

Ordinance No. 3-03 amending Section 2. of Ordinance No. 92-02 by an increase of seventy thousand (\$70,000.00) dollars in the amount appropriated for the metallization and painting of the inside and outside of the Wash Water Tower at the Water Treatment Plant and declaring the same to be an emergency.

13. Ordinance No. 4-03 - First Reading - Water, Sewer & Rubbish

An ordinance authorizing the Board of Control of the City of North Canton, through the Director of Administration, to advertise and receive bids according to specifications now on file in the office of the Director of Administration and the Mayor to enter into a contract for the Water Tower #2 Rehab project and declaring the same to be an emergency.

14. Ordinance No. 5-03 - First Reading - Water, Sewer & Rubbish

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into contracts, pending final approval of the Ohio EPA/DEFA, for the Water Treatment Plant Upgrade and declaring the same to be an emergency.

15. Ordinance No. 6-03 - First 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 with the Stark County Board of County Commissioners for the replacement of the waterline in conjunction with the Stark County Portage Street improvement project.

16. Ordinance No. 7-03 - First Reading - Water, Sewer & Rubbish

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional service agreement for the design of the Portage Street waterline replacement from I-77 to Whipple Avenue, and declaring the same to be an emergency.

17. Ordinance No. 8-03 - First Reading - Water, Sewer & Rubbish

An ordinance authorizing the extension of a waterline for a distance of approximately 2,292 linear feet to Saint James Place No. 8, located in part of the Southeast and Southwest Quarters of Section 32, Township 12 (Lake Township), Range 8, Stark County, Ohio, in accordance with plans and specifications approved by the North Canton City Engineer and declaring the same to be an emergency.

18. Ordinance No. 9-03 - First Reading - Water, Sewer & Rubbish

Ordinance No. 9-03 amending TITLE THREE - Utilities, CHAPTER 921, Sewer Code, Section 921.04 SEWER CONNECTIONS; PERMIT; FEE. of the Codified Ordinance of the City of North Canton by the addition of paragraph(d).

19. Ordinance No. 10-03 - First Reading - Water, Sewer & Rubbish

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional service agreement for engineering services to design the Applegrove waterline project, Sunset to Freedom, and declaring the same to be an emergency.

20. Ordinance No. 11-03 - First 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) new 2003 Ford 3/4 Ton Pickup Truck, for use by the Water Treatment Plant, within the purview of the Ohio Cooperative Purchase Act, or, in the alternative, authorizing the Board of Control, through the Director of Administration, to advertise and receive bids according to specifications now on file in the office of the Director of Administration and the Mayor to enter into a contract for the purchase of one (1) new 2003 Ford 3/4 Ton Pickup Truck for use by the Water Treatment Plant and declaring the same to be an emergency.

REPORTS:

Director of Law
Mayor

Clerk of Council
Director of Finance

Director of
Administration

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REPORTS - COUNCIL:

Marcia Kiesling At Large
Kathy Magel At Large
Chuck Osborne At Large

Doug Foltz Ward 1
Dave Lindower Ward 2
Rick McLaughlin Ward 3
Jon Snyder Ward 4

FINAL CALL FOR NEW BUSINESS

ADJOURN

Mary Louise Bittle
Clerk of Council

1/10/03
c: Council
 Law Department
 Mayor
 D/Administration
 D/Finance
 City Engineer
 Press