



North Canton City Hall, 145 North Main Street, North Canton, Ohio 44720
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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 26, 2004 at 6:30 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 imminent litigation. The executive session will not be open to the public.

Council Meeting Agenda Monday, January 26, 2004

1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
2. Opening Prayer - Rev. Tom Douce, Interfaith Campus Ministry
3. Pledge of Allegiance
4. Roll Call
5. Consideration of Minutes of Council Meeting: 1/12/04
Consideration of Financial Statement: December, 2003
Consideration of Mayor's Court Receipts: December, 2003

6. Committee Reports
7. Recognition of Visitors

OLD BUSINESS:

8. **Ordinance No. 2-04 - Second Reading - Ordinance, Rules & Claims Comm.**

Ordinance No. 2-04 amending Sections 1151.04, 1151.13, 1151.15 and 1151.20 of Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, to provide for the Superintendent of Permits and Inspection to be the final approving authority for sign permits.

9. **Ordinance No. 6-04 - Second Reading - Finance & Property Comm.**

Ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional service agreement with Millcreek Professional Billing for the purpose of charging residents and non-residents of the City of North Canton for transport by the Department of Fire & Emergency Medical Services, in accordance with Medicare approved rates.

NEW BUSINESS:

10. **ORDINANCE NO. 96-03 - TABLED: 7/14/03 PRIOR TO FIRST READING**

Ordinance No. 96-03 - First Reading - Ordinance, Rules & Claims

Ordinance No. 96-03 amending Section 1125.02(b) of Ordinance No. 50-03, Zoning Ordinance of the City of North Canton and the Code of Ordinances of the City of North Canton by the addition of a definition of Open Space.

11. **Ordinance No. 8-04 - First Reading - Ord., Rules & Claims**

Ordinance No. 8-04 authorizing the Director of Finance of the City of North Canton to make payment of a moral claim to Mr. & Mrs. W.D. Wallick in the amount of \$184.50 for reimbursement for clearing a blockage which caused a sewer backup.

12. Ordinance No. 9-04 - First Reading - Personnel & Safety

Ordinance No. 9-04 amending Section 17.06 of ARTICLE XVII and Section 27.01 of ARTICLE XXVII of Ordinance No. 153-03, 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.

13. Ordinance No. 10-04 - First Reading - Street & Alley

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, through the Board of Control, to enter into a contract for the Middlesworth Subdivision Rehab - Phase II project and declaring the same to be an emergency.

14. Ordinance No. 11-04 - First Reading - Street & Alley

Ordinance No. 11-04 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 Phase 1 of the Knoll Subdivision project and declaring the same to be an emergency.

15. Ordinance No. 12-04 - First Reading - Finance & Property

An ordinance providing for the issuance and sale of \$1,600,000 notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving the City's waterworks system by rehabilitating and improving an existing water tower, together with all incidentals and appurtenances thereto and improving and expanding the municipal waterworks system by constructing and installing water lines, together with all necessary appurtenances thereto, and declaring an emergency.

16. Ordinance No. 13-04 - First Reading - Finance & Property

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, 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 a one year period commencing June 1, 2004 and terminating May 31, 2005.

17. Ordinance No. 14-04 - First Reading - Finance & Property

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, through the Board of Control, to enter into a contract for Asphalt Mixes for use by the Street Department.

18. Ordinance No. 15-04 - 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) 7400 4x2 International Dump Truck & Gledhill Body Package, for use by the Street Department, 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) 7400 4x2 International Dump Truck & Gledhill Body Package, for use by the street department, and declaring the same to be an emergency.

19. Ordinance No. 16-04 - First Reading - Finance & Property

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 purchase of fire hydrants for use by the City of North Canton.

20. Ordinance No. 17-04 - First Reading - Finance & Property

Ordinance No. 17-04 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an amended agreement (change order), in an amount not to exceed \$148,833.00 for the construction of the water treatment plant expansion (phase 2), said contract authorized by Ordinance No. 126-03.

21. Ordinance No. 18-04 - First Reading - Finance & Property

Ordinance No. 18-04 amending Section 1. and Section 2. of Ordinance No. 53-84, as amended, providing for change order on public contracts.

**Council Meeting
Agenda**

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REPORTS:

Director of Law
Mayor

Clerk of Council
Director of Finance

Director of
Administration

REPORTS - COUNCIL:

Marcia Kiesling At Large
Daniel Peters At Large
Greg Sarbach At Large

Doug Foltz
Dave Lindower
Doug Lane
Jon Snyder

Ward 1
Ward 2
Ward 3
Ward 4

FINAL CALL FOR NEW BUSINESS

ADJOURN

Mary Louise Bittle
Clerk of Council

1/23/04
c: Council
 Law Dept.
 Mayor
 D/Administration
 D/Finance
 City Engineer
 Supt., Permits & Insp.
 Press