



City of North Canton, Ohio

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NOTICE OF HEARING AND MEETING

Notice is hereby given that a public hearing will be held by the Council of the City of North Canton on Monday, January 10, 2005 at 6:30 PM in the Council Chamber at North Canton City Hall on the City of North Canton's Natural Gas Aggregation Program Plan of Operation and Governance.

On November 2, 2004, North Canton voters passed a ballot question, which authorized the City to form a governmental natural gas aggregate for the purchase of natural gas on behalf of North Canton residents. The City of North Canton shall adopt its Plan of Operation pursuant to Sections 4929.26(C) of the Revised Code and develop an opt-out aggregation program following the procedure set forth in Ohio Revised Code Section 4929.26.

The Plan of Operation will describe services provided, professional assistance used, determination of rates, opt-out procedures, customer-billing procedures, credit procedures and joining/leaving the aggregation procedures. The offer is expected to begin in October 2005 and run for one or two years. All customers eligible who receive natural gas supply service from Dominion East Ohio will be included in the City's aggregate unless they opt-out. All customers eligible to be included in the City's aggregate will receive a mailing notifying them of their right to opt-out.

Council Meeting Agenda Monday, January 10, 2005

1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
2. Opening Prayer: Rev. John States, Congregational United Church of Christ
3. Pledge of Allegiance
4. Roll Call

5. Consideration

Consideration of Minutes of the Council Meeting: 12/13/04
Consideration of Minutes of Public Hearing: 1/3/05

6. Committee Reports

7. Recognition of Visitors

OLD BUSINESS: None

NEW BUSINESS:

8. **Ordinance No. 1-05 – 1st Reading - Personnel & Safety**

Ordinance No. 1-05, amending Ordinance No. 154-03, as amended, Collective Bargaining Agreement between the City of North Canton and The Ohio Patrolmen's Benevolent Association (OPBA) (Chief Dispatcher Unit) by the addition of ARTICLE XXXIX, DRUG TESTING.

9. **Ordinance No. 2-05 – 1st Reading – Personnel & Safety**

Ordinance No. 2-05, amending Ordinance No. 154-03, as amended, Collective Bargaining Agreement between the City of North Canton and The Ohio Patrolmen's Benevolent Association (OPBA) (Patrolmen) by the addition of ARTICLE XXXIX, DRUG TESTING.

10. **Ordinance No. 3-05 – 1st Reading – Personnel & Safety**

Ordinance No. 3-05, amending Ordinance No. 154-03, as amended, Collective Bargaining Agreement between the City of North Canton and The Ohio Patrolmen's Benevolent Association (OPBA) (Dispatcher Unit) by the addition of ARTICLE XXXIX, DRUG TESTING.

11. **Ordinance No. 4-05 – 1st Reading – Personnel & Safety**

Ordinance 4-05 amending Ordinance 151-03, exempt personnel ordinance of the City of North Canton by the addition of a DRUG TESTING POLICY.

12. **Ordinance No. 5-05 – 1st Reading – Personnel & Safety**

Ordinance 5-05 amending Ordinance 45-99, as amended, part-time, non-exempt classifications and part-time exempt classifications ordinance of the City of North Canton by the addition of a DRUG TESTING POLICY.

13. Ordinance No. 6-05 – 1st Reading – Community & Economic Development

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract with McKinley Development Company, Ltd., modifying the terms of the CEDA dated June 17, 2003.

14. Ordinance No. 7-05 – 1st Reading – Ordinance, Rules & Claims

An ordinance amending Chapter 1507, specifically Section 1507.04, of the Codified Ordinances of the City of North Canton and repealing any and all legislation inconsistent herewith.

15. Ordinance No. 8-05 – 1st Reading – Street & Alley

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 construction management for the South Main/Everhard Road Project, and declaring the same to be an emergency.

16. Ordinance No. 9-05 – 1st Reading – Street & Alley

An ordinance directing the appropriation of part of Out Lot 199, Parcel 1-WD1 and Parcel 1-WD2 (Auditor's parcel number 56-08385) in the City of North Canton to proceed and directing the Director of Law of the City of North Canton to make application to the Court of Common Pleas Probate Division of Stark County, Ohio, and declaring the same to be an emergency.

17. Ordinance No. 10-05 – 1st Reading – Street & Alley

An ordinance directing the appropriation of part of Lot 5677, Parcel 5-WD (Auditor's parcel number 56-08893) in the City of North Canton to proceed and directing the Director of Law of the City of North Canton to make application to the Court of Common Pleas Probate Division of Stark County, Ohio, and declaring the same to be an emergency.

18. Ordinance No. 11-05 – 1st Reading – Street & Alley

Ordinance No. 11-05 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an amended LPA FEDERAL PROJECT AGREEMENT by and between the State of Ohio, acting by and through the Director of Transportation, hereinafter referred to as ODOT, and the City of North Canton, hereinafter referred to as the LPA, for the South Main/Everhard Improvement Project (STA-CR-66-Main St) and declaring the same to be an emergency.

19. Ordinance No. 12-05 – 1st Reading – Street & Alley

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 preliminary design of the North Main Street Widening, Applegrove to Orion project, and declaring the same to be an emergency.

20. Ordinance No. 13-05 – 1st 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 Mount Pleasant Area Waterline Extensions project and declaring the same to be an emergency.

21. Ordinance No. 14-05 – 1st 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 Airport Waterline Loop project and declaring the same to be an emergency.

22. Ordinance No. 15-05 – 1st Reading – Finance & Property

An ordinance declaring that certain Fire Department equipment owned by the City of North Canton, Ohio, is no longer required for municipal purposes and authorizing the Mayor of the City of North Canton, through the Board of Control, to sell said Fire Department equipment; namely, one (1) 1981 Chevrolet 4-Wheel Drive Mini-Pumper Truck (Engine 9), for Ten Thousand Dollars (\$10,000.00) to the Taylor Township Volunteer Fire Department located in West Pittsburg, Pennsylvania and declaring the same to be an emergency.

23. Ordinance No. 16-05 – 1st 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 department, for a one (1) year period commencing June 1, 2005 and terminating May 31, 2006.

24. Ordinance No. 17-05 – 1st 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.

25. Ordinance No. 18-05 – 1st Reading – Finance & Property

Ordinance No. 18-05 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an amended Settlement Agreement by and between Maytag Corporation, FEIN 42-0401785, and the City of North Canton, and repealing any and all legislation passed previously and inconsistent with this ordinance 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:

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

Doug Foltz Ward 1
Dave Lindower Ward 2
Doug Lane Ward 3
Jon Snyder Ward 4

FINAL CALL FOR NEW BUSINESS

ADJOURN

Gail M. Kalpac
Clerk of Council

1/7/05

c: Council
Director of Law
Mayor
Director of Administration
Director of Finance
City Engineer
Supt., Permits & Inspection
Press