



City of North Canton, Ohio

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Council Meeting Agenda Monday, January 23, 2006

1. Call to Order: 7:00 p.m.
2. Opening Prayer: Rev. Dean Myers, Northminster Presbyterian
3. Pledge of Allegiance
4. Roll Call
5. Consideration

Minutes of the Special Council Meeting: 12/20/05

Minutes of the Public Hearing (Open Space): 1/9/06

Minutes of the Public Hearing (Vacation of Alley No. 9): 1/9/06

Minutes of the Council Meeting: 1/9/06

Mayor's Court Receipts – November, 2005

Financial Statement – December, 2005

6. Committee Minutes
7. Voice Vote – Reappointment of Director of Finance Herr
8. Voice Vote – Council Appointment to the Community Investment Corporation Board
9. Recognition of Visitors

OLD BUSINESS

10. **Ordinance No. 216-05 – 3rd Reading – Ordinance, Rules & Claims**

Ordinance No. 216-05 amending Land Use Category (b)(6) of Section 1133.03 SCHEDULE OF PERMITTED USES of Chapter 1133 Single-Family and Two-Family Residential District Regulations of Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, to allow public parks and/or playgrounds to be a permitted use rather than a conditional use in R-70 and R-50, Single-Family Districts.

11. **Ordinance No. 4-06 – 2nd Reading - Street & Alley**

An ordinance authorizing the vacation of all of West Bachtel Street SW from the east line of Hillcrest Avenue to the west line of Fair Oaks Avenue SW, located within the corporate limits of the City of North Canton, Ohio.

12. Ordinance No. 5-06 – 2nd Reading – Street & Alley

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an Easement and Right of Way Agreement with American Electric Power ("AEP"), granting and conveying a right of way and easement "Easement" for electric, other energy, or communication purposes for current and/or future uses, overhead and underground, in, on, over, through, and across the following described lands being known as Lot No. 6686 and 6685 situated in the City of North Canton, located in Section 8, Township (Plain) 11N, and Range 8, as defined by a map on file in the office of the City Engineer.

NEW BUSINESS:

13. Ordinance No. 8-06 – 1st Reading – Ordinance, Rules & Claims

Ordinance No. 8-06 amending Section 1107, specifically 1107.03(c) OUTLINE OF PROCEDURE and 1107.05(e) DESIGN STANDARDS, regarding open space, and repealing any and all legislation inconsistent herewith.

14. Ordinance No. 9-06 – 1st Reading – Street & Alley

An ordinance approving, confirming, and accepting a dedication plat of a portion of Bonnett Avenue SW, known as being part of the Southwest Quarter of Section 17, Township 11 (Plain), Stark County, Ohio, located between Lehigh Avenue SW and Lynhurst Avenue SW and being part of City Lot No. 3374, 3375, 3376, 3377, 3378, 3379, 3380, 3381, 3382 and 3383, and Out Lot 146, 147, 148 and 149, for public use purposes, and declaring the same to be an emergency.

15. Ordinance No. 10-06 – 1st Reading – Street & Alley

An ordinance authorizing the vacation of a portion of Alley No. 9 from the south end of the alley and running in a northerly direction to the southern property line of Lot 930 on the west and the southern property line of Lot 938 on the east.

16. Ordinance No. 11-06 – 1st Reading – Water, Sewer & Rubbish

An ordinance approving, confirming and accepting a Perpetual Water Utility Easement, situated in the City of North Canton, Ohio, County of Stark, and known as being part of the Southwest Quarter of Section 17, Township 11 (Plain), Range 8, as recorded in Official Image Record 200406030039504 of the Stark County Records, for the purpose to lay, re-lay, construct, install, maintain, operate, alter, inspect, repair, remove, replace and renew at will, a water main for conveying potable water and appurtenances thereto with the right of ingress and egress at any time to and from such water main and all appurtenances thereto on, under and through, and declaring the same to be an emergency.

17. Ordinance No. 12-06 – 1st Reading – Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a four (4) year lease-purchase agreement with Chase Equipment Leasing Inc. for the purpose of acquiring one (1) Catch Basin Cleaner/Street Sweeper for use by the Street Department, within the purview of the Ohio Cooperative Purchase Act, at a cost not to exceed \$190,000, and declaring the same to be an emergency.

18. Ordinance No. 13-06 – 1st Reading – Finance & Property

An ordinance providing for the issuance and sale of \$2,700,000 notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving and expanding the municipal waterworks system by (a) rehabilitating and improving an existing water tower, together with all incidentals and appurtenances thereto, (b) constructing and installing water lines, together with all necessary appurtenances thereto and (c) replacing certain waterlines, together with necessary appurtenances thereto, and declaring an emergency.

19. Ordinance No. 14-06 – 1st 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 municipal waterworks system by constructing, installing and replacing certain water lines, together with all necessary appurtenances thereto, and declaring an emergency.

20. Ordinance No. 15-06 – 1st Reading – Finance & Property

An ordinance authorizing the Director of Administration of the City of North Canton to request quotes for general liability, personal injury, liability, automobile, building and contents, equipment floater, crime, boiler and machinery, and firemen's errors and omissions insurance according to specifications 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(s) for the policy/policies.

21. Ordinance No. 16-06 – 1st 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) Excavator for use by the Street Department, within the purview of the Ohio Cooperative Purchase Act; 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 one (1) Excavator for use by the Street Department.

22. Ordinance No. 17-06 – 1st 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 three (3) Marked Cruisers for use by the Police Department, within the purview of the Ohio Cooperative Purchase Act; 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 three (3) Marked Cruisers for use by the Police Department.

23. Ordinance No. 18-06 – 1st Reading – Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional service contract with CMI for computer hardware and software upgrades for use by the City of North Canton safety forces, in an amount not to exceed \$37,000.00.

24. Ordinance No. 19-06 – 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 of the City of North Canton to be authorized, through the Board of Control, to enter into a three (3) year contract for the re-striping of various City streets.

25. Ordinance No. 20-06 – 1st Reading – Finance & Property

An ordinance authorizing the Director of Law of the City of North Canton to prepare a petition to be filed with the Stark County Board of Commissioners for a change of township lines in order to make them identical, in whole or in part, with the limits of the City of North Canton.

REPORTS:

Director of Law
Mayor

Director of Finance
City Engineer

Director of Administration
Clerk of Council

REPORTS – COUNCIL:

Pat DeOrio At Large
Susie Hines At Large
Jim Repace At Large

Doug Foltz Ward 1
Kathy Magel Ward 2
Doug Lane Ward 3
Jon Snyder Ward 4

FINAL CALL FOR NEW BUSINESS:

ADJOURN:

Gail M. Kalpac
Clerk of Council

1/20/06