



City of North Canton, Ohio

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Council Meeting Agenda Monday, June 13, 2005

1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
2. Opening Prayer: Rev. Don Rice, Jr., St. Luke Lutheran Community
3. Pledge of Allegiance
4. Roll Call
5. Consideration

Consideration of Financial Statement: May, 2005
Consideration of Minutes of Council Meeting: May 23, 2005
6. Committee Reports
7. Voice Vote – Open Space Definition
8. Recognition of Visitors

OLD BUSINESS:

9. **Ordinance No. 68-05 – Finance & Property**
(Tabled prior to 3rd reading - 5/9/05)

An ordinance declaring certain real property located in Plain Township and owned by the City of North Canton to be no longer needed for municipal purposes and authorizing the transfer of said property to the North Canton Community Improvement Corporation.

10. **Ordinance No. 91-05– Street & Alley**
(Tabled prior to 2nd reading - 5/23/05)

An ordinance changing the name of Alley No. 39, a fourteen (14') foot wide alley located approximately 200 feet west of South Main Street and parallel therewith and beginning at Bachtel Street S.W. and running in a north-south direction for approximately 1060 feet to Harmon Street S.W. and there terminating to Baker Court.

11. Ordinance No. 92-05 – 3rd Reading – Community & Economic Development

An ordinance establishing the zoning classification of R-2F, Residential Two-Family, as specified by Ordinance 50-03, Zoning Ordinance of the City of North Canton, for the premises situated on the south side of Applegrove Street N.W., known as Lot No. 4555, House No. 420, Applegrove Street N.W., in the City of North Canton, Ohio, and requested by the City of North Canton, which is currently unzoned.

12. Ordinance No. 93-05 – 3rd Reading – Community & Economic Development

An ordinance establishing the zoning classification of GB-A, General Business A, as specified by Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, for the premises situated on the south side of Applegrove Street N.W., known as part of Out Lots 201 and 203 (Tower Terrace Park), in the City of North Canton, Ohio, and requested by the City of North Canton, which is currently unzoned.

13. Ordinance No. 94-05 – 3rd Reading – Community & Economic Development

An ordinance amending Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, to change the zoning district of the properties situated in the general area as bounded or abutting Harmon Street S.W. to the south; Charlotte Street N.W. to the north; Hillcrest Avenue Northwest/Southwest to the west; and Ream Avenue N.W. to the east, known as Lot No. 1297, 1298, 1299, 1300, 1301, 1546, 1547, 1548, and part of Out Lot 3 Charlotte Street N.W.; Lot No. 342, 518, 519, 520, 521, 522, 523, 1381, 1382, 1383, 1384, 1385, 2021, 4574, 4575, 5116, 5763, 5794, 5795, 6212, 6213, Out Lot 40, and Out Lot 41 Harmon Street S.W.; Lot No. 237, 251, 259, and Out Lot 4 Hillcrest Avenue N.W.; Lot No. 8, 9, 249, 250, 252, 253, 254, 262, 263, 264, 265, 340, 341, 450, 451, 1065, 1066, 1266, 1267, 1268, 1269, 1937, 1938, 4573, and Out Lot 40 West Maple Street; Lot No. 1, 229, 231, 232, 233, 234, 235, 236, 237, and part of Lot 2 Portage Street, N.W.; and Lot No. 232, 255, 256, 257, 258, 260, 261, 1067, 1546, 1547, 1548, 1549, and 1550 Royer Avenue N.W., in the City of North Canton, Ohio, and requested by the City of North Canton, from RMF-B, Residential Multi-Family district to R-50, Residential Single-Family district.

14. Ordinance No. 95-05 – 3rd Reading – Community & Economic Development

An ordinance amending Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, to change the zoning district of the properties situated in the general area as bounded or abutting Harmon Street S.W. to the south; Charlotte Street N.W. to the north; Hillcrest Avenue Northwest/Southwest to the west; and Ream Avenue N.W. to the east, known as Lot No. 240, 241, 242, 243, 244, 245, 246, 247, and 248 Hillcrest Avenue N.W.; Lot No. 5117 and part of Out Lot 41 Hillcrest Avenue S.W.; Lot No. 342, 445, 446, 447, 448, 449, 5114, 5115, 5763, 5794, and 5795 West Maple Street; and Lot No. 3, 4, 79, 90, 91, 238, 239, 240, 819, 821, 925, 926 and 927 Portage Street N.W., in the City of North Canton, Ohio, and requested by the City of North Canton, from RMF-B, Residential Multi-Family B district, to R-2F, Residential Two-Family district.

15. Ordinance No. 96-05 – 3rd Reading – Community & Economic Development

An ordinance amending Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, to change the zoning district of the properties situated in the general area as bounded or abutting Harmon Street S.W. to the south; Charlotte Street N.W. to the north; Hillcrest Avenue Northwest/Southwest to the west; and Ream Avenue to the east, known as Lot No. 6, 23, 928, and 5910 West Maple Street, in the City of North Canton, Ohio, and requested by the City of North Canton, from GB-A, General Business A district to P/I, Parks and Institutional district.

16. Ordinance No. 97-05 – 3rd Reading – Community & Economic Development

An ordinance amending Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, to change the zoning district of the properties situated in the general area as bounded or abutting Harmon Street S.W. to the south; Charlotte Street N.W. to the north; Hillcrest Avenue Northwest/Southwest to the west; and Ream Avenue N.W. to the east, known as Lot No. 337, 338, 339, and 6214 West Maple Street, in the City of North Canton, Ohio, and requested by the City of North Canton, from GB-A, General Business A district to R-2F, Residential Two-Family district.

17. Ordinance No. 98-05 – 3rd Reading – Community & Economic Development

An ordinance amending Ordinance No. 50-03, zoning Ordinance of the City of North Canton, to change the zoning district to the properties situated in the general area as bounded or abutting Harmon Street S.W. to the south; Charlotte Street N.W. to the north; Hillcrest Avenue Northwest/Southwest to the west; and Ream Avenue to the east, known as Lot No. 7 West Maple Street, in the City of North Canton, Ohio, and requested by the City of North Canton, from RMF-B, Residential Multi-Family district to P/I, Parks and Institutional district.

18. Ordinance No. 103-05 – 3rd Reading – Ordinance, Rules & Claims

Ordinance No. 103-05 authorizing the Director of Finance of the City of North Canton to make payment of a moral claim in the amount of \$1,000.00 to Dennis Weaver from reimburse of expenses resulting from damage to the catch basin and storm line on his property.

19. Ordinance No. 110-05 – 2nd Reading – Finance & Property

An ordinance authorizing the Director of Administration of the City of North Canton to seek quotes on life insurance for the period December 1, 2005, through November 30, 2007, for the City of North Canton and for the Mayor of the City of North Canton to be authorized, through the Board of Control, to enter into a contract for said life insurance.

20. Ordinance No. 111-05 – 2nd Reading – Finance & Property

An ordinance authorizing the Director of Administration of the City of North Canton to seek quotes for administering a self-insured health insurance program for the employees of the City of North Canton, and for the Mayor of the City of North Canton to be authorized, upon concurrence by Council, through the Board of Control, to enter into a contract for said health insurance.

21. Ordinance No. 112-05 – 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 for the purchase of rock salt for use by the Street Department, 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 purchase of said rock salt.

22. Ordinance No. 113-05 – 2nd 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 for the purchase of Water Treatment Plant chemicals for use by the Water Treatment Plant, 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 purchase of said Water Treatment Plant chemicals.

NEW BUSINESS:

23. Resolution No. 118-05 – 1st Reading – Community & Economic Development

Resolution No. 118-05 stating what municipal services will be provided to 2.862 acres of land, more or less, being part of the Northwest Quarter of Section 16, Township 11 (Plain Township), Range 8, Stark County Ohio, proposed to be annexed to the City of North Canton, and declaring the same to be an emergency.

24. Ordinance No. 119-05 – 1st Reading – Community & Economic Development

An ordinance consenting to the proposed annexation of certain territory known as the Dent/East Maple Annexation containing 2.862 acres of land, more or less, in Plain Township to the City of North Canton, and declaring the same to be an emergency.

25. Ordinance No. 120-05 – 1st Reading – Community & Economic Development

An ordinance to comply with Ohio Revised Code 709.023(C) regarding compatible and/or incompatible zoning uses, for the proposed annexation of the property known as the Dent/East Maple Annexation, and declaring the same to be an emergency.

26. Ordinance No. 121-05 – 1st Reading – Water, Sewer & Rubbish

An ordinance levying special assessments for the improvement of certain properties in the City of North Canton by constructing and installing sanitary sewer lines, sanitary service lateral connections, and other necessary appurtenances, and declaring the same to be an emergency.

27. Ordinance No. 122-05 – 1st Reading – Water, Sewer & Rubbish

Ordinance No. 122-05 accepting a twenty (20) foot perpetual water main easement, being part of Out Lot 286, Parcel 5800912 in the City of North Canton, presently owned by McKinley Development Leasing Company, Ltd, (Grantor); and being part of the Southeast Quarter of Section 9, Township 11, Range 8 of former Plain Township, to turn over an existing water main and all appurtenances for the City of North Canton to own and maintain.

28. Ordinance No. 123-05 – 1st Reading – Water, Sewer & Rubbish

An ordinance amending Section 3. of Ordinance No. 58-05, Price Park Waterline Replacement project, by an increase in the amount of the allocation for the project and declaring the same to be an emergency.

29. Ordinance No. 124-05 – 1st Reading – Water, Sewer & Rubbish

Ordinance No. 124-05 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an Agreement by and between the City of North Canton (the "City") and Willmoll Development I, Ltd. (the "Developer") for reimbursement to the Developer for construction of a twelve (12) inch waterline, at a cost not to exceed \$105,000.00, and declaring the same to be an emergency.

30. Ordinance No. 125-05 – 1st Reading – Finance & Property

An ordinance amending Ordinance No. 54-05, specifically Section 1, establishing rental rates and policies for rental of the North Canton Dogwood Park Shelter located at 241 Seventh Street NE, and repealing any and all legislation passed previously and inconsistent with this ordinance.

31. Ordinance No. 126-05 – 1st Reading – Finance & Property

An ordinance providing for the issuance and sale of \$1,800,000 notes, in anticipation of the issuance of bonds, for the purpose of paying a portion of the costs of acquiring the premises known as Arrowhead Country Club, located at 1500 Rogwin Circle SW in the City of North Canton, Ohio, and declaring an emergency.

32. Ordinance No. 127-05 – 1st Reading – Finance & Property

An ordinance providing for the issuance and sale of \$1,500,000 notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving City streets by reconstructing and rehabilitating certain streets identified in the City's Capital Improvement Plan and constructing curbs and gutters and related improvements, together with all necessary appurtenances thereto, and declaring an emergency.

33. Ordinance No. 128-05 – 1st Reading – Finance & Property

An ordinance providing for the issuance and sale of \$385,000 notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving and expanding the City's sewerage system by constructing sanitary sewer lines, together with all necessary appurtenances thereto, and declaring an emergency.

34. Ordinance No. 129-05 – 1st Reading – Finance & Property

Ordinance No. 129-05 approving a Fifty Thousand (\$50,000.00) Dollar Performance Bond for the New Cingular Wireless.

35. Ordinance No. 130-05 – 1st Reading – Finance & Property

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated balance of the No. 650 Water Revenue Fund to the Interfund Transfers account in the aggregate amount of \$100,000.00, and authorizing the transfer of same funds from the Water Revenue Fund to the Water Expansion, Replacement and Improvement Fund for the current expenses during the fiscal year ending December 31, 2005, and declaring the same to be an emergency.

36. Ordinance No. 131-05 – 1st Reading – Finance & Property

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated balance of the No. 651 Water Expansion, Replacement and Improvement Fund to the Facilities-Waterlines account in the aggregate amount of \$100,000.00, for the current expenses during the fiscal year ending December 31, 2005, and declaring the same to be an emergency.

37. Ordinance No. 132-05 – 1st Reading – Finance & Property

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated balance of the No. 651 Water Expansion, Replacement, and Improvement Fund to the Facilities account in the aggregate amount of \$205,568.00 for the current expenses during the fiscal year ending December 31, 2005, and declaring the same to be an emergency.

38. Ordinance No. 133-05 – 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 resurfacing, repaving, replacement, repair, and preventative maintenance of certain streets and alleys within the corporate limits of the City of North Canton, in an amount not to exceed \$212,321,00, and declaring the same to be an emergency.

39. Ordinance No. 134-05 – 1st Reading – Street & Alley

An ordinance accepting a record plat of The Sanctuary No. 1 located within the corporate limits of the City of North Canton.

40. Ordinance No. 135-05 – 1st Reading – Street & Alley

An ordinance accepting a record plat of The Sanctuary No. 2 located within the corporate 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:

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

6/10/05

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