



City of North Canton, Ohio

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NOTICE OF MEETINGS

Mr. Jon Snyder, Chairman of the Finance & Property Committee, has requested a meeting of said Committee Members, Council, Director of Law, Mayor, Director of Administration and Director of Finance for **Monday, June 27, 2005 at 6:00 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.

The Council of the City of North Canton will meet **Monday, June 27, 2005 at 6:30 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of this meeting will be to hear a presentation from CT Consultants, Inc. regarding the North Canton Traffic Signal Study.

Council Meeting Agenda Monday, June 27, 2005

1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
2. Opening Prayer: Rev. Thomas Kraszewski, St. Paul's Catholic Church
3. Pledge of Allegiance
4. Roll Call

5. Consideration

Consideration of the Mayor's Court Receipts; May, 2005
Consideration of the Minutes of the Council Meeting: 6/13/05
Consideration of the Minutes of the Special Council Meeting: 6/20/05

6. Committee Reports

7. Recognition of Visitors

OLD BUSINESS:

8. **Ordinance No. 91-05– Street & Alley
(Tabled prior to 2nd reading - 6/13/05)**

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.

9. **Ordinance No. 110-05 – 3rd 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.

10. **Ordinance No. 111-05 – 3rd 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.

11. **Ordinance No. 112-05 – 3rd 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.

12. Ordinance No. 113-05 – 3rd 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.

13. Ordinance No. 122-05 – 2nd 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.

14. Ordinance No. 125-05 – 2nd 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.

15. Ordinance No. 134-05 – 2nd 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.

16. Ordinance No. 135-05 – 2nd 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.

NEW BUSINESS:

17. Resolution No. 136-05 – 1st Reading – Community & Economic Development

Resolution No. 136-05 stating what municipal services will be provided to 4.815 acres of land, more or less, being part of the Southwest Quarter of Section 6 and the Northwest Quarter of Section 7, Township 11 (Plain Township), Range 8, Stark County, Ohio, proposed to be annexed to the City of North Canton, in the event said territory is annexed to the City of North Canton, and declaring the same to be an emergency.

18. Ordinance No. 137-05 – 1st Reading – Finance & Property

Ordinance No. 137-05 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an agreement with The Ohio Public Works Commission to accept and utilize a grant in the amount not to exceed \$266,202.00 for the purpose of fund the Water Treatment Plant expansion, and declaring the same to be an emergency.

19. Ordinance No. 138-05 – 1st Reading – Finance & Property

Ordinance No. 138-05 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an agreement with The Ohio Public Works Commission to accept and utilize a grant in the amount not to exceed \$518,081.00 for the purpose of funding the Water Treatment Plant improvement and upgrades, and declaring the same to be an emergency.

20. Ordinance No. 139-05 – 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 Knoll Street S.E. project, and declaring the same to be an emergency.

21. Ordinance No. 140-05 – 1st Reading – Street & Alley

An ordinance amending Section 2. of Ordinance No. 60-04, 9th Street/Orchard/ Overland Project, by an increase in the amount of the allocation for the project, and declaring the same to be an emergency.

22. Ordinance No. 141-05 – 1st Reading – Personnel & Safety

An ordinance adopting new work rules along with penalties by establishing City Wide Work Rules and Penalties and repealing any and all legislation inconsistent herewith.

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

6/24/05

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