



City of North Canton, Ohio

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Council Meeting Agenda Monday, June 26, 2006 – 7:00 P.M.

1. Call to Order: 7:00 p.m.
2. Opening Prayer: Rev. Harry Bolen, Congregational United Church of Christ
3. Pledge of Allegiance
4. Roll Call
5. Consideration

Minutes of the Council Meeting: 6/12/06

Minutes of the Public Hearing: 6/19/06

Financial Statement – June, 2006

6. Committee Minutes
7. Recognition of Visitors

OLD BUSINESS

8. **Ordinance No. 85-06 – 2nd Reading – Finance & Property**

An ordinance 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 ("North Canton"), the City of Canton ("Canton"), and a property owner ("Owner") regarding adjoining property located in North Canton and Canton.

NEW BUSINESS

9. **Ordinance No. 88-06 – 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 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.

10. Ordinance No. 89-06 – 1st Reading – Ordinance, Rules & Claims

Ordinance No. 89-06 amending Ordinance No. 8-06, Section 1107, specifically 1107.03(c) OUTLINE OF PROCEDURE and 1107.05(e) DESIGN STANDARDS, regarding open space and public open space, and repealing any and all legislation inconsistent herewith.

11. Ordinance No. 90-06 – 1st Reading – Water, Sewer & Rubbish

An ordinance authorizing the Aultman Road Water Main Extension, located in the City of Green, Summit County, Ohio, in accordance with plans and specifications approved by the North Canton city Engineer, and accepting any necessary easement associated with said water main extension, and declaring the same to be an emergency.

12. Ordinance No. 91-06 – 1st 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 Well #2 project, at a cost not to exceed \$160,000, and declaring the same to be an emergency.

13. Ordinance No. 92-06 – 1st 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.

14. Ordinance No. 93-06 – 1st 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, and declaring the same to be an emergency.

15. Ordinance No. 94-06 – 1st Reading – Finance & Property

The Committee authorized legislation, on an emergency basis, providing for the issuance and sale of \$1,350,00 notes, in anticipation of the issuance of bonds, for the purpose (i) 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 (ii) paying costs of improving and expanding the City's sewerage system by constructing sanitary sewer lines, together with all necessary appurtenances thereto.

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

6/23/06

c: Council, Director of Law
Mayor, D/Administration
D/Finance, City Engineer
Supt, P&I, Chief of Police
Chief of Fire/EMS, Press