



City of North Canton, Ohio

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Council Meeting Agenda Monday, June 25, 2007 – 7:00 P.M.

1. Call to Order: 7:00 p.m.
2. Opening Prayer: Rev. Mark Sherwindt, Zion Lutheran
3. Pledge of Allegiance
4. Roll Call
5. Consideration

Special Council Meeting Minutes – June 4, 2007
Council Meeting Minutes – June 11, 2007
Special Council Meeting Minutes – June 18, 2007
Financial Statement – May, 2007

6. Committee Minutes
7. Recognition of Visitors

OLD BUSINESS

8. **Ordinance No. 56-07 – 3rd Reading – Community & Economic Development**

An ordinance authorizing an agreement with L.T. Parker & Associates, Inc. dba APARCO Security Systems providing for a project and real property tax exemption pursuant to the Ohio Community Reinvestment Area program.

9. **Ordinance No. 64-07 – 3rd 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 Lipton Avenue SW (Orchard Hill to Hallum) Storm Sewer and Street Rehabilitation Project.

10. **Resolution No. 58-07 – 3rd Reading – Water, Sewer & Rubbish**

A Resolution establishing a Drinking Water Source Protection Committee for the City of North Canton ("City"), to develop and implement an effective drinking water source protection plan; and establishing the composition of the Committee.

11. Ordinance No. 68-07 – 3rd Reading – Ordinance, Rules & Claims

An ordinance to provide for an election on the adoption of proposed amendment to ARTICLE III, Section 3.01(5) of the Charter of the City of North Canton.

12. Ordinance No. 69-07 – 3rd Reading – Ordinance, Rules & Claims

An ordinance to provide for an election on the adoption of proposed amendment to ARTICLE III, Section 3.04. of the Charter of the City of North Canton.

13. Ordinance No. 70-07 – 3rd Reading – Ordinance, Rules & Claims

An ordinance to provide for an election on the adoption of proposed amendment to ARTICLE III, Section 3.05. of the Charter of the City of North Canton.

14. Ordinance No. 71-07 – 3rd Reading – Ordinance, Rules & Claims

An ordinance to provide for an election on the adoption of proposed amendment to ARTICLE V, Section 5.06. of the Charter of the City of North Canton.

15. Ordinance No. 72-07 – 3rd Reading – Ordinance, Rules & Claims

An ordinance to provide for an election on the adoption of proposed deletion of ARTICLE VII, of the Charter of the City of North Canton.

16. Ordinance No. 75-07 – 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 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.

17. Ordinance No. 76-07 – 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, 2007, through November 30, 2009, 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, and declaring the same to be an emergency.

18. Ordinance No. 77-07 – 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, and declaring the same to be an emergency.

19. Ordinance No. 78-07 – 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.

NEW BUSINESS:

20. Ordinance No. 80-07 – 1st Reading – Ordinance, Rules & Claims

An ordinance to provide for an election on the adoption of proposed amendment to ARTICLE II, Section 2.04. Meetings of the Charter of the City of North Canton.

21. Ordinance No. 81-07 – 1st Reading – Ordinance, Rules & Claims

An ordinance to provide for an election on the proposed deletion of the residency requirement in ARTICLE III, Section 3.02. the Director of Administration of the Charter of the City of North Canton.

22. Ordinance No. 82-07 – 1st Reading – Water, Sewer & Rubbish

Ordinance No. 82-07 accepting a Temporary Storm Sewer Utility Easement ("Easement"), by and between the Waterside Development Company ("Grantor") and the City of North Canton ("Grantee"), through the property known as being part of the Southwest Quarter of Section 17, Hoover fka Plain Township, Range 8, Parcel No. 5608842, located within the City of North Canton, Stark County, Ohio, necessary for the South Main Streetscape – Phase IV Project, and declaring the same to be an emergency.

23. Ordinance No. 83-07 – 1st Reading – Water, Sewer & Rubbish

Ordinance No. 83-07 accepting a Perpetual Storm Sewer Utility Easement ("Easement"), by and between North Canton Plaza, Inc. ("Grantor") and the City of North Canton ("Grantee"), through the property known as being part of the Southwest Quarter of Section 17, Hoover fka Plain Township, Range 8, Parcel No. 5608838, located within the City of North Canton, Stark County, Ohio, necessary for the South Main Streetscape – Phase IV Project, and declaring the same to be an emergency.

24. Ordinance No. 84-07 – 1st Reading – Finance & Property

An ordinance providing for the issuance and sale of \$925,000 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, and declaring an emergency.

25. Ordinance No. 85-07 – 1st Reading – Finance & Property

Ordinance No. 85-07 authorizing the Mayor of the City of North Canton to apply for a grant from the Stark-Tuscarawas-Wayne Joint Solid Waste Management District and then authorizing the Mayor, through the Board of Control, to enter into a 2008 Recycling Program Grant Agreement by and between the City of North Canton and the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for the purpose of accepting and utilizing the grant to provide funding for portions of the recycling program.

26. Ordinance No. 86-07 – 1st Reading – Finance & Property

Ordinance No. 86-07 authorizing the North Canton Police Department to apply for, accept and utilize State of Ohio funding for the D.A.R.E. Program for the period of August 1, 2007 through June 30, 2008, and declaring the same to be an emergency.

**27. Ordinance No. 87-07 – 1st Reading – Street & Alley
(Legislation authorized at the June 4, 2007 committee meeting)**

An ordinance approving, confirming and accepting Storm Sewer Easements; Temporary Easements for the purpose of performing the work necessary to grade and seed and building a drive; and Warranty Deeds on Applegrove Street necessary for the Applegrove Street Widening Project Phase 1, at a cost not to exceed \$250,000, 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:

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

6/21/07-gmk

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