



North Canton City Hall, 145 North Main Street, North Canton, Ohio 44720  
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### **Council Meeting Agenda Monday, March 8, 2004**

1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
2. Opening Prayer - Rev. Eli Klingensmith, Zion United Church of Christ
3. Pledge of Allegiance
4. Roll Call
5. Consideration of Minutes of Council Meeting: 2/23/04  
Consideration of Minutes of Public Hearing: 3/1/04
6. Committee Reports
7. Recognition of Visitors

#### **OLD BUSINESS:**

8. **Resolution No. 26-04 - Second Reading - Finance & Property**

Resolution No. 26-04 authorizing participation in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01(B).

#### **NEW BUSINESS:**

9. **Ordinance No. 30-04 - First Reading - Personnel & Safety**

Ordinance No. 30-04 authorizing Attorney Tod T. Morrow to serve as Assistant Director of Law, pursuant to Ordinance No. 123-03, and declaring the same to be an emergency.

**10. Ordinance No. 31-04 - First Reading - Personnel & Safety**

Ordinance No. 31-04 authorizing the Director of Law of the City of North Canton to engage the services of an Attorney qualified to provide a preliminary opinion concerning accusations pertaining to the Mayor in order to determine whether a more complete opinion is warranted.

**11. Ordinance No. 32-04 - First Reading - Street & Alley**

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional service agreement for the design of the James Street Rehab project and declaring the same to be an emergency.

**12. Ordinance No. 33-04 - First Reading - Street & Alley**

Ordinance No. 33-04 amending Ordinance No. 127-03 to correct the vacated portion of Alley No. 41 to read 0.071 acres and declaring the same to be an emergency.

**13. Ordinance No. 34-04 - First Reading - Street & Alley**

An ordinance authorizing the vacation of a portion of Alley No. 4 running from Foster Avenue westerly approximately 132.20 feet to the southwest corner of Lot No. 2204, located within the corporate limits of the City of North Canton, Ohio.

**14. Ordinance No. 35-04 - First Reading - Water, Sewer & Rubbish**

An ordinance authorizing the Board of Control of the City of North Canton, through the Director of Administration, to advertise and receive bids according to specifications now on file in the office of the Director of Administration and the Mayor, through the Board of Control, to enter into a contract for the Summit SE & Alley Waterline Replacement project and declaring the same to be an emergency.

**15. Ordinance No. 36-04 - First Reading - Water, Sewer & Rubbish**

An ordinance authorizing the Board of Control of the City of North Canton, through the Director of Administration, to advertise and receive bids according to specifications now on file in the office of the Director of Administration and the Mayor, through the Board of Control, to enter into a contract for the East Maple Wells Raw Waterline project and declaring the same to be an emergency.

**16. Ordinance No. 37-04 - First Reading - Water, Sewer & Rubbish**

An ordinance authorizing the Strausser Avenue Waterline Extension, located in Jackson Township, Northeast Quarter of Section 12, County of Stark, State of Ohio, in accordance with plans and specifications approved by the North Canton City Engineer and declaring the same to be an emergency.

**17. Ordinance No. 38-04 - First Reading - Water, Sewer & Rubbish**

Ordinance No. 38-04 authorizing the Director of Administration of the City of North Canton to reimburse property owners within the corporate limits of the City of North Canton for the owner's installation of a backflow apparatus on the waste water system; reimbursements not to exceed five thousand (\$5,000.00) dollars per annum, and declaring the same to be an emergency.

**18. Ordinance No. 39-04 - First 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) 7400 4x2 International Dump Truck & Gledhill Body package, for use by the Water Distribution Department, within the purview of the Ohio Department of Transportation contracts, pursuant to Section 5513.01(B) of the Revised Code, or, in the alternative, authorizing the Board of Control, through the Director of Administration, to advertise and receive bids according to specifications now on file in the office of the Director of Administration and the Mayor to enter into a contract for the purchase of one (1) 7400 4x2 International Dump Truck & Gledhill Body Package, for use by the Water Distribution Department, and declaring the same to be an emergency.

**19. Resolution No. 40-04 - First Reading - Finance & Property**

Amended and Restated Resolution of the Council of the City of North Canton, Stark County, Ohio, and declaring the same to be an emergency.

**20. Ordinance No. 41-04 - First 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. 212 General Trust Fund to the Inter-Fund Transfer account in the aggregate amount of \$13,599.50 for the current expenses during the fiscal year ending December 31, 2004.

**21. Ordinance No. 42-04 - First Reading - Finance & Property**

An ordinance authorizing the transfer of funds of the City of North Canton, Ohio from the General Trust Fund to the Required Deposits Fund in the amount of \$13,599.50 for the current expenses during the fiscal year ending December 31, 2004.

**REPORTS:**

Director of Law  
Mayor

Clerk of Council  
Director of Finance

Director of  
Administration

**REPORTS - COUNCIL:**

Marcia Kiesling     At Large  
Daniel Peters        At Large  
Greg Sarbach        At Large

Doug Foltz  
Dave Lindower  
Doug Lane  
Jon Snyder

Ward 1  
Ward 2  
Ward 3  
Ward 4

**FINAL CALL FOR NEW BUSINESS**

**ADJOURN**

Mary Louise Bittle  
Clerk of Council

3/5/04

c: Council  
Law Dept.  
Mayor  
D/Administration  
D/Finance  
City Engineer  
Supt., Permits & Insp.  
Press