



City of North Canton, Ohio

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NOTICE OF MEETINGS

Ms. Susie Hines, Chairperson of the Personnel & Safety Committee of North Canton City Council has requested a committee meeting of said Committee Members and Council for **Monday, March 13, 2006 at 6:00 p.m.** in the Administrative Conference Room at North Canton City Hall.

The meeting will be called to order and then moved into **executive session** for the purpose of discussing and reviewing resumes for the Director of Law position. The executive session **will not** be open to the public.

Mr. Patrick DeOrio, Chairman of the Finance & Property Committee, has requested a meeting of said Committee Members, Council, Director of Law, Mayor, Director of Administration, Director of Finance, and City Engineer for **Monday, March 13, 2006 at 6:45 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 pending litigation. The executive session **will not be** open to the public.

Council Meeting Agenda Monday, March 13, 2006

1. Call to Order: 7:00 p.m.
2. Opening Prayer: Rev. Richard Scherpenisse, Retired
3. Pledge of Allegiance
4. Roll Call
5. Consideration

Minutes of the Council Meeting: 2/27/06

Minutes of the Public Hearings (zoning – Martinez and Dent properties): 3/6/06

Mayor's Court Receipts – January, 2006

6. Committee Minutes
7. Voice Vote - Appointment of Director of Law
8. Recognition of Visitors

OLD BUSINESS

**9. Ordinance No. 210-05 – Ordinance, Rules & Claims
(Tabled 12/12/05 prior to the 2nd Reading)**

An ordinance amending Section 935, specifically 935.02 CONNECTION CHARGE OTHER THAN BY ASSESSMENT of the Codified Ordinances of the City of North Canton, Ohio, and repealing any and all legislation inconsistent herewith.

**10. Ordinance No. 17-06 – 3rd Reading – Finance & Property
(Tabled 2/27/05 prior to the 3rd Reading)**

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 three (3) Marked Cruisers for use by the Police Department, within the purview of the Ohio Cooperative Purchase Act; or, in the alternative, 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 an Agreement for the purchase of three (3) Marked Cruisers for use by the Police Department.

11. Ordinance No. 27-06 – 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 one (1) Ladder Truck, for use by the Fire/EMS Department, at a cost not to exceed \$750,000; and for the Mayor of the City of North Canton to be authorized, through the Board of Control, to enter into a lease-purchase agreement for said Ladder Truck.

12. Ordinance No. 30-06 – 2nd Reading – Park & Recreation

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an amended Agreement by and between the City of North Canton ("City") and the Stark County Park District ("Park") for the construction, maintenance, and operation of an additional 1200 feet for the Hoover Connector Trail Phase 2a, at a cost not to exceed \$15,912.00.

13. Ordinance No. 31-06 – 2nd Reading – Park & Recreation

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications that will be 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 Hoover Park Pedestrian Bridge project, at a cost not to exceed \$75,000.00.

**14. Ordinance No. 35-06 – 1st Reading – Water, Sewer & Rubbish
(Tabled 2/27/06 prior to the 1st Reading)**

Ordinance No. 35-06 amending Section 935.10 BACKFLOW PREVENTION DEVICE, of the Water Lines and Hydrants, Chapter 935, of the Codified Ordinances of the City of North Canton, Ordinance No. 40-05, specifically Subsection 93510(b), and repealing any and all legislation passed previously and inconsistent with this ordinance.

**15. Ordinance No. 36-06 – 1st Reading – Water Sewer & Rubbish
(Referred back to Committee 2/27/06 prior to the 1st reading)**

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an amended Agreement by and between the City of North Canton ("City") and the Akron-Canton Regional Airport Authority ("Airport") requiring the Airport to make payment to the City in the amount of \$100,000.00 for certain improvements to the City's water system to provide adequate flow and pressure for the Airport; and repealing Ordinance No. 155-04 which authorized the original Agreement, and any and all legislation inconsistent herewith.

16. Ordinance No. 37-06 – 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 that will be 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 Water Tower #2 Pump Station project, at a cost not to exceed \$1,140,000.

17. Ordinance No. 38-06 – 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 that will be 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 Mt. Pleasant/Pleasantwood Waterline project, at a cost not to exceed \$300,000.

18. Ordinance No. 39-06 – 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 that will be 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 Glenwood Sanitary Sewer project, at a cost not to exceed \$125,000.

19. Ordinance No. 40-06 – 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 that will be 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 Furbee Avenue SW/Lucille Avenue SW/Glendale Street SW Waterline project, at a cost not to exceed \$250,000.

**20. Ordinance No. 41-06 – 1st Reading – Water, Sewer & Rubbish
(Referred back to Committee 2/27/06 prior to the 1st reading)**

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications that will be 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 6th Street NE Waterline Project, at a cost not to exceed \$247,000.

21. Ordinance No. 42-06 – 2nd Reading – Water, Sewer & Rubbish

An ordinance approving, confirming, and accepting a Perpetual Water Main Easement, situated in the City of Green, formerly Green Township (T-12N,R-9W), County of Summit, State of Ohio, located in the Southeast Quarter of Section 36 and being part of a 9.843 acre parcel conveyed to Phoenix Packaging Corporation as recorded in reception Number 54135699 of the Summit County Records, and also known as the Brookline/Lauby Road Water Main Easement, for the purpose to lay, re-lay, construct, install, maintain, operate, alter, inspect, repair, remove, replace and renew at will, a water main for conveying potable water and appurtenances thereto with the right of ingress and egress at any time to and from such water main and all appurtenances thereto on, under and through.

22. Ordinance No. 43-06 – 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 that will be 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 Cleveland Avenue Waterline (Brumbaugh to Highland Park) project, at a cost not to exceed \$120,000.00.

23. Ordinance No. 44-06 – 2nd Reading – Finance & Property

An ordinance authorizing the Director of Finance of the City of North Canton, to establish a Compensated Absences Fund for the purpose of accumulating resources for the payout of accumulated sick leave, vacation, and compensatory time off upon an employee's separation from employment; and authorizing various supplemental appropriations and inter-fund transfers for the purpose of funding the Compensated Absences Fund during the current year.

24. Ordinance No. 45-06 – 2nd 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 Capital Improvement Fund to the Capital Lease – Principal and Interest Accounts in the aggregate amount of \$25,800.00 for the current expenses during the fiscal year ending December 31, 2006.

NEW BUSINESS:

25. Ordinance No. 48-06 – 1st Reading – Community & Economic Development

An ordinance establishing the zoning classification of R-70, Residential Single Family, as specified by Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, for the premises known as the Martinez/East Maple Annexation, containing 2.602 acres of land, more or less, annexed by Ordinance No. 167-05.

26. Ordinance No. 49-06 – 1st Reading – Community & Economic Development

An ordinance establishing the zoning classification of R-70, Residential Single Family, as specified by Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, for the premises known as the Dent/East Maple Annexation, containing 2.862 acres of land, more or less, annexed by Ordinance No. 180-05.

27. Ordinance No. 50-06 – 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; 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 Brookline/Lauby Road Waterline project, at a cost not to exceed \$285,000.00.

28. Ordinance No. 51-06 – 1st Reading – Ordinance, Rules & Claims

An ordinance authorizing the Mayor of the City of North Canton, through the Board of control, to enter into a new or amended Master Services Agreement ("Agreement") with Direct Energy Services, LLC ("Direct Energy

29. Ordinance No. 52-06 – 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; 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 South Main Streetscape (Easthill to Rose Lane) Phase IV project, at a cost not to exceed \$2,420,080.00.

REPORTS:

Director of Law
Mayor

Director of Finance
City Engineer

Director of Administration
Clerk of Council

REPORTS – COUNCIL:

Pat DeOrio	At Large	Doug Foltz	Ward 1
Susie Hines	At Large	Kathy Magel	Ward 2
Jim Repace	At Large	Doug Lane	Ward 3
		Jon Snyder	Ward 4

FINAL CALL FOR NEW BUSINESS:

ADJOURN:

Gail M. Kalpac
Clerk of Council

3/10/06

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