



City of North Canton, Ohio

Council Office
145 North Main Street
North Canton, Ohio 44720-2587
330.499.3986 • 330.499.2960 Fax

www.northcantonohio.com

email: citycouncil@northcantonohio.com

Council Meeting Agenda Monday, March 27, 2006 – 7:00 P.M.

1. Call to Order: 7:00 p.m.
2. Opening Prayer: Rev. David Warren, First Southern Baptist Church
3. Pledge of Allegiance
4. Roll Call
5. Consideration

Minutes of the Council Meeting: 3/13/06
Minutes of the Special Council Meeting: 3/20/06
Financial Statement – February, 2006

6. Committee Minutes
7. Recognition of Visitors

OLD BUSINESS

8. **Ordinance No. 210-05 – 3rd Reading - Ordinance, Rules & Claims**

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.

9. **Ordinance No. 30-06 – 3rd 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.

10. **Ordinance No. 31-06 – 3rd 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.

**11. 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.

12. Ordinance No. 36-06 – 2nd Reading – Water Sewer & Rubbish

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.

13. Ordinance No. 37-06 – 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 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.

14. Ordinance No. 38-06 – 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 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.

15. Ordinance No. 39-06 – 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 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.

16. Ordinance No. 40-06 – 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 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.

17. Ordinance No. 42-06 – 3rd 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.

18. Ordinance No. 43-06 – 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 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.

19. Ordinance No. 44-06 – 3rd 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.

20. Ordinance No. 45-06 – 3rd 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.

21. Ordinance No. 48-06 – 2nd 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.

22. Ordinance No. 49-06 – 2nd 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.

23. Ordinance No. 50-06 – 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 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.

24. Ordinance No. 52-06 – 2nd 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.

NEW BUSINESS:

25. Ordinance No. 53-06 – 1st Reading – Park & Recreation

An ordinance authorizing the use of the City of North Canton Dogwood Pool by the North Canton YMCA for the 2006 pool season, pursuant to a Letter of Understanding, and to provide a reduced admission rate on agreed days and times.

26. Ordinance No. 54-06 – 1st Reading – Water, Sewer & Rubbish

An ordinance amending Section 3. of Ordinance No. 24-06, Summit Street Waterline Project, by an increase in the amount of the allocations for the project, at a total cost not to exceed \$140,000.00, and declaring the same to be an emergency.

27. Ordinance No. 55-06 – 1st 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 General Fund to the Swimming Pool Maintenance of Facilities Account in the amount of \$10,000.00 for the current expenses during the fiscal year ending December 31, 2006, and declaring the same to be an emergency.

28. Ordinance No. 56-06 – 1st Reading – Finance & Property

Ordinance No. 56-06 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a Release Settlement Agreement by and between the City of North Canton ("North Canton") and Contract Masters, Inc. ("Contract Masters"), World International Testing, Inc. ("WIT") and all their affiliates, agents, employees, assigns, and any other party related to any of the named parties to the Agreement, and declaring the same to be an emergency.

REPORTS:

Director of Law
Mayor

Director of Finance
City Engineer

Director of Administration
Clerk of Council

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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

3/24/06

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