



City of North Canton, Ohio

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Council Meeting Agenda Monday, March 12, 2007 – 7:00 P.M.

1. Call to Order: 7:00 p.m.
2. Opening Prayer: Rev. Michele Schafer, Campus Minister, Walsh University
3. Pledge of Allegiance
4. Roll Call
5. Consideration

Council Meeting Minutes: February 26, 2007
Mayor's Court Receipts: January, 2007

6. Committee Minutes
7. Recognition of Visitors

OLD BUSINESS

8. Ordinance No. 9-07 – 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; and for the Mayor to be authorized, through the Board of Control, to enter into a contract for the purchase of gasoline and diesel fuel for use by all city departments, for either a one (1) year or two (2) year period commencing June 1, 2007.

9. Ordinance No. 14-07 – 2nd Reading – Community & Economic Development

Ordinance No. 14-07 authorizing an Agreement by and between the City of North Canton and Plain Township (hereinafter AGREEMENT) establishing guidelines for the negotiation of possible cooperative agreements; and for the Mayor of the City of North Canton to be authorized, through the Board of Control, to enter into said AGREEMENT.

10. Ordinance No. 15-07 – 2nd Reading – Ordinance, Rules & Claims

Ordinance No. 15-07 to establish specific rules for the Recognition of Visitors portion of Council meetings, and repealing any and all legislation inconsistent herewith.

11. Ordinance No. 26-07 – 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 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 resurfacing, repaving, replacement, repair, and preventative maintenance of certain streets, alleys, and city parking lots within the corporate limits of the City of North Canton, in an amount not to exceed \$290,000.

12. Ordinance No. 27-07 – 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 Wilbur Drive NE Rehabilitation Project, at a total cost not to exceed \$396,000, and declaring the same to be an emergency.

13. Ordinance No. 29-07 – 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 Northwood School (School Avenue) Waterline Project, at a total cost not to exceed \$195,000.

NEW BUSINESS:

14. Ordinance No. 32-07 – 1st Reading – Ordinance, Rules & Claims

Ordinance No. 32-07 amending Chapter 115, Rules of Council, specifically Section 115.01(e) MORAL CLAIMS, of the Codified Ordinances of the City of North Canton, regarding the procedure of submitting and approval of moral claims, and repealing any and all legislation inconsistent herewith.

15. Ordinance No. 33-07 – 1st Reading – Street & Alley

Ordinance No. 33-07 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional services agreement for the preliminary design of the street improvements and the final design of the storm sewer system for the Lipton Avenue project, in an amount not to exceed \$25,000.00, and declaring the same to be an emergency.

16. Ordinance No. 34-07 – 1st Reading – Street & Alley

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an amended Local Public Agency (LPA) Agreement by and between the State of Ohio, acting by and through the Director of Transportation, hereinafter referred to as ODOT, and the City of North Canton, hereinafter referred

to as the City, for the reimbursement of funds the City has expended for purchase of right-of-way for the South Main Street / Everhard Road Improvement Project (STA-CR-66 Main Street), and repealing any and all legislation inconsistent herewith, and declaring the same to be an emergency.

17. Ordinance No. 35-07 – 1st Reading – Street & Alley

Ordinance No. 35-07 approving, confirming and accepting a Perpetual Storm Sewer Easement ("Easement"), for and in consideration of Four Thousand Dollars (\$4,000.00) and other good and valuable consideration, Todd E. LePage, Trustee, and Melinda R. LePage, Trustee, ("Grantors"), do hereby give and grant unto the City of North Canton ("Grantee"), an Ohio Municipality, its successors and assigns, the perpetual right of way and easement to lay, re-lay, construct, install, maintain, operate, alter, inspect, repair, remove, replace, and renew at will, a storm sewer conduit for conveying storm water and all appurtenances thereto with the right of ingress and egress at any time to and from such storm sewer and all appurtenances thereto on, under and through the property on Bachtel Street S.E., Parcel No. 5608920, Out Lot 314 (formerly part of the Northeast Quarter of Section 17, Plain Township T-11, R-8), located within the City of North Canton, Stark County, Ohio, necessary for the Pineview / Override / Bachtel project, and declaring the same to be an emergency.

18. Ordinance No. 36-07 – 1st Reading – Water, Sewer & Rubbish

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated balance of the Water Expansion, Replacement and Improvement Fund to the Water Distribution Professional Services Account in the amount of \$35,000.00 for the current expenses during the fiscal year ending December 31, 2007.

19. Ordinance No. 37-07 – 1st Reading – Water, Sewer & Rubbish

Ordinance No. 37-07 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional services agreement for the engineering and design of the Woodrow Street N.W. Waterline Replacement project, in an amount not to exceed \$35,000.00.

20. Ordinance No. 38-07 – 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 Well #9 Raw Waterline project, at a cost not to exceed \$160,000.00.

21. Ordinance No. 39-07 – 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 Price Park Sanitary Sewer project, at a cost not to exceed \$60,000.00

22. **Ordinance No. 40-07 – 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 Applegrove Street Waterline project, at a cost not to exceed \$635,500.00.

23. **Ordinance No. 41-07 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 Water Revenue Fund to the Various Debt Service Accounts in the aggregate amount of \$290,775.00 for the current expenses during the fiscal year ending December 31, 2007.

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

3/9/07

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