



# City of North Canton, Ohio

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## **Council Meeting Agenda Monday, March 26, 2007 – 7:00 P.M.**

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

Council Meeting Minutes: March 12, 2007  
Financial Statement: February, 2007

6. Committee Minutes
7. Recognition of Visitors

### **OLD BUSINESS**

#### **8. Ordinance No. 14-07 – 3<sup>rd</sup> 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.

#### **9. Ordinance No. 15-07 – 3<sup>rd</sup> 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.

#### **10. Ordinance No. 26-07 – 3<sup>rd</sup> 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.

**11. Ordinance No. 27-07 – 3<sup>rd</sup> 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.

**12. Ordinance No. 29-07 – 3<sup>rd</sup> 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.

**13. Ordinance No. 32-07 – 2<sup>nd</sup> 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.

**14. Ordinance No. 36-07 – 2<sup>nd</sup> 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.

**15. Ordinance No. 37-07 – 2<sup>nd</sup> 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.

**16. Ordinance No. 38-07 – 2<sup>nd</sup> 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.

**17. Ordinance No. 39-07 – 2<sup>nd</sup> 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

**18. Ordinance No. 40-07 – 2<sup>nd</sup> 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.

**19. Ordinance No. 41-07 – 2<sup>nd</sup> 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.

**NEW BUSINESS:**

**20. Ordinance No. 42-07 – 1<sup>st</sup> 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 #10 (Oster Well) project, at a total cost not to exceed \$200,000.

**21. Resolution No. 43-07 – 1<sup>st</sup> Reading – Water, Sewer & Rubbish**

Resolution No. 43-07 authorizing the Council of the City of North Canton to establish a Source Water Assessment and Protection Program ("SWAP Program") for the purpose of protecting the City of North Canton drinking water sources from future contamination through planning and implementing strategies designed to protect the well fields, and declaring the same to be an emergency.

**22. Ordinance No. 44-07 – 1<sup>st</sup> Reading – Finance & Property Committee**

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 Water Distribution Professional Services Account in the amount of \$20,000.00 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	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

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

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