



North Canton City Hall, 145 North Main Street, North Canton, Ohio 44720
330/499-3986

NOTICE OF MEETINGS

The Chairman of the Community & Economic Development Committee has requested a meeting of said Committee Members, Council, Law Department, Mayor, Director of Administration, Director of Finance and City Engineer for **Monday, May 13, 2002 at 6:45 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to review the City's letter of intent regarding the Shuffel Interchange.

Council Meeting Agenda May 13, 2002

1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
2. Opening Prayer: Rev. Tom Douce, Interfaith Campus Ministry
3. Pledge of Allegiance
4. Roll Call
5. Consideration of Minutes of Council Meeting: 4/22/02
Consideration of Financial Statement: April, 2002
6. Committee Reports
7. Recognition of Visitors

OLD BUSINESS:

8. Ordinance No. 46-02 - Third Reading - Community & Economic Dev.

An ordinance accepting the application for the annexation of certain territory, known as Oakshire Place No. 4 Annexation, containing 46.822 acres of land, more or less, in Plain Township to the City of North Canton.

9. Ordinance No. 47-02 - Third Reading - Community & Economic Dev.

An ordinance amending Ordinance No. 2940, Zoning Ordinance of the City of North Canton, to change the zoning district of all the premises situated on the east side of North Main Street between Applegrove Street and Wilbur Drive in the City of North Canton and being part of Out Lot 198 and part of Out Lot 260 and approximately 654 feet deep and currently zoned General Business A from GB-A, General Business-A district to GB-B, General Business-B district.

NEW BUSINESS:

10. Roll Call Vote: Authorization for Mayor to Sign Letter of Intent - Shuffel Interchange

11. Roll Call Vote: NPDES Phase II, Cooperative Agreement - Letter of Intent

12. Ordinance No. 50-02 - First Reading - Street & Alley

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 to enter into a contract for the Castlewood Ave. Improvement Project, and declaring the same to be an emergency.

13. Ordinance No. 51-02 - 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 S. Main/Everhard project and declaring the same to be an emergency.

14. Ordinance No. 52-02 - First Reading - Personnel & Safety

Ordinance No. 52-02 establishing the rates of compensation for elected officials of the City of North Canton, Ohio, effective December 1, 2003.

15. Ordinance No. 53-02 - First Reading - Water, Sewer & Rubb.

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 to enter into a contract for the Woodside Sanitary Sewer Replacement Project and declaring the same to be an emergency.

16. Ordinance No. 54-02 - First Reading - Water, Sewer & Rubb.

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 to enter into a contract for the Applegrove Waterline Connector Project and declaring the same to be an emergency.

17. Resolution No. 55-02 - First Reading - Finance & Property

WHEREAS, U.S. Communities is a nonprofit instrumentality of government formed under U.S. Code, Title 26, Internal Revenue Code, Section 115; and

WHEREAS, U.S. Communities is incorporated in California under the Nonprofit Public Benefit Corporation Law for charitable and public purposes and the State Seal of Incorporation was affixed May 26, 1999; and,

WHEREAS, U.S. Communities Government Purchasing Alliance (GPA) has established a national structure for local government agencies to make use of their collective purchasing power and to improve the overall effectiveness of their purchasing processes.

18. Ordinance No. 56-02 - 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) Computer Server for use by the Police Department, within the purview of the Ohio Cooperative Purchase Act, 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 an agreement for the purchase of one (1) Computer Server for use by the Police Department and declaring the same to be an emergency.

19. Ordinance No. 57-02 - 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 three (3) unmarked cars for use by the Police Department, within the purview of the Ohio Cooperative Purchase Act, 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 an agreement for the purchase of three (3) unmarked cars for use by the Police Department and declaring the same to be an emergency.

20. Ordinance No. 58-02 - First Reading - Finance & Property

Ordinance No. 58-02 amending Appendix "A" of Ordinance No. 145-01, Appropriation Ordinance of the City of North Canton, to include a standby generator for use by the Fire Department and declaring the same to be an emergency.

21. Ordinance No. 59-02 - First Reading - Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the purchase of a standby generator for use by the Fire Department, without advertisement and competitive bidding, at a cost not to exceed \$20,000.00, including installation, and declaring the same to be an emergency.

REPORTS:

Director of Law
Mayor

Clerk of Council
Director of Finance

Director of
Administration

REPORTS - COUNCIL:

Marcia Kiesling At Large
Kathy Magel At Large
Chuck Osborne At Large

Doug Foltz Ward 1
Dave Lindower Ward 2
Rick McLaughlin Ward 3
Jon Snyder Ward 4

FINAL CALL FOR NEW BUSINESS

ADJOURN

Mary Louise Bittle
Clerk of Council

5/10/02

c: Council

Law Department

Mayor

D/Administration

D/Finance

City Engineer

Press