



City of North Canton, Ohio

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NOTICE OF MEETINGS

Mrs. Kathy Magel, Chairperson of the Water, Sewer & Rubbish Committee of North Canton City Council, has requested a meeting of said Committee Members, Council, Mayor, Director of Administration, Director of Law, Director of Finance and City Engineer **Monday, November 12, 2007 at 6:45 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to consider authorizing legislation for the Marquardt Sanitary Sewer Project. The meeting **will be** open to the public.

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

1. Call to Order: 7:00 p.m.
2. Opening Prayer: Rev. Gary Smith, Zion United Church of Christ
3. Pledge of Allegiance
4. Roll Call
5. Consideration

Council Meeting Minutes – October 22, 2007
Mayor's Court Receipts – September, 2007

6. Committee Minutes
7. Recognition of Visitors

OLD BUSINESS

8. **Ordinance No. 117-07 – 3rd Reading – Finance & Property Committee**

Ordinance No. 117-07 authorizing the Director of Finance of the City of North Canton to make payment of a moral claim in the amount of \$3,000.00 to Bill A. and Christine E. Maronitis for reimbursement of expenses resulting from a sewer backup.

9. **Ordinance No. 124-07 – 2nd Reading – Finance & Property Committee**

An ordinance authorizing the Mayor of the City of North Canton, Ohio, through the Board of Control, to enter into a contract by and between the City of North Canton and the City of Canton for the purpose of providing legal representation by the City of Canton through its Law Department and Prosecutor's Office with regard to the prosecution of criminal cases and other related matters as provided for therein in the Canton Municipal Court, at a total cost not to exceed \$16,500 per year, for a period of two (2) years beginning January 1, 2008 through December 31, 2009.

NEW BUSINESS:

10. **Ordinance No. 127-07 – 1st Reading – Street & Alley 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 Capital Improvement Fund to the Contract Payment Accounts in the aggregate amount of \$410,000 for the current expenses during the fiscal year ending December 31, 2007, and declaring the same to be an emergency.

11. **Ordinance No. 128-07 – 1st Reading – Street & Alley Committee**

An ordinance authorizing the Mayor of the City of North Canton to be authorized, through the Board of Control, to enter into a contract for the Lipton Avenue SW Storm Sewer and Rehabilitation Project, in an amount not to exceed \$495,000 and declaring the same to be an emergency.

12. **Ordinance No. 129-07 – 1st Reading – Water, Sewer & Rubbish Committee**

An ordinance authorizing the Mayor of the City of North Canton to enter into a Supplemental Agreement by and between the City of North Canton ("North Canton") and the City of Canton ("Canton") for improvements to the wastewater collection and treatment system, at a cost not exceed \$123,522.50, and declaring the same to be an emergency.

13. **Ordinance No. 130-07 – 1st Reading – Water, Sewer & Rubbish 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 Inter-Fund Transfer account, in the amount of \$3000,000, and authorizing the transfer of same funds from the Water Revenue Fund to the Water Expansion, Replacement & Improvement Fund during the fiscal year ending December 31, 2007, and declaring the same to be an emergency.

14. **Ordinance No. 131-07 – 1st Reading – Water, Sewer & Rubbish 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 Expansion, Replacement and Improvement Fund to the Professional

Services and Water Distribution Facilities – Waterlines accounts in the aggregate amount of \$390,000 for expenses during the fiscal year ending December 31, 2007, and declaring the same to be an emergency.

15. Ordinance No. 132-07 – 1st Reading – Water, Sewer & Rubbish Committee

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 Mayor of the City of North Canton, through the Board of Control, to be authorized to enter into a contract for the Wise Avenue NE Waterline Replacement Project, in an amount not to exceed \$390,000 and declaring the same to be an emergency.

16. Resolution No. 133-07 – 1st Reading – Finance & Property Committee

A Resolution adopting an Amended Section 125 Premium Only Cafeteria Plan ("the Plan") for the City of North Canton for the period January 1, 2008 through December 31, 2008, and declaring the same to be an emergency.

17. Ordinance No. 134-07 – 1st 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 Maintenance of Equipment and Facilities Accounts in the aggregate amount of \$50,000 for the current expenses during the fiscal year ending December 31, 2007, and declaring the same to be an emergency.

18. Ordinance No. 135-07 – 1st 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 Compensated Absences Fund to the Salaries & Wages Account in the amount of \$37,000 for the current expenses during the fiscal year ending December 31, 2007, and declaring the same to be an emergency.

**19. Ordinance No. 136-07 – 1st Reading – Street & Alley Committee
(Legislation previously authorized - October 15, 2007)**

An ordinance authorizing the vacation of a portion of Newbridge Street NW; the western-most five (5') foot of the dedicated right of way located within the corporate limits of the City of North Canton, Ohio.

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

11/9/07

c: Council, Director of Law
Mayor, Director of Administration
Director of Finance, City Engineer
Superintendent of Permits & Inspection
Police Chief, Fire/EMS Chief
Press