

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

Council Meeting Agenda April 14, 2003

- 1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
- 2. Opening Prayer Rev. Reid Firestone, Mt. Pleasant Church of Brethren
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Consideration of Minutes of Council Meeting: March 24, 2003 Consideration of Financial Statement: March, 2003
- 6. Committee Reports
- 7. Recognition of Visitors

OLD BUSINESS:

8. Ordinance No. 40-03 - Third Reading - Personnel & Safety

Ordinance No. 40-03 amending the General Personnel Regulations of the Personnel Handbook for the City of North Canton, adopted by Ordinance No. 92-78, as amended, by the addition of a <u>Travel Policy</u>.

9. Ordinance No. 41-03 - Third Reading - Water, Sewer & Rubbish

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 groundwater quality evaluation of the East Maple well field.

NEW BUSINESS:

10. Ordinance No. 49-03 - First Reading - Comm. & Economic Dev.

Ordinance No. 49-03 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a Cooperative Economic Development Agreement and Annexation Agreement ("CEDA"), by and between the City of North Canton, Stark County, Ohio ("City") and Plain Township Board of Township Trustees ("Township").

11. Ordinance No. 50-03 - First Reading - Ordinance, Rules & Claims

Ordinance No. 50-03 repealing Ordinance No. 2940, as amended, known as the Zoning Ordinance for the City of North Canton, Ohio, and to revise and enact a new Zoning Ordinance as Chapters 1121 - 1191 of the Codified Ordinances of the City of North Canton to promote the public health, safety, convenience and prosperity or general welfare by implementing those regulations provided for in Sections 713.06 through and including 713.15 of the Revised Code, including, but not limited to, the use of buildings and other structures and land for institutional, residential, business, industrial, and other uses; by regulating the area and dimension of lots, yards and other open spaces; by regulating and restricting the location, bulk, height, design and land coverage of buildings; by regulation and limiting the density of population; and for the aforesaid purposes to establish districts of such classification, number and dimensions as may be considered for the implementation of comprehensive planning and to provide regulations and procedures for administration, amendment and enforcement thereof.

12. Ordinance No. 51-03 - First Reading - Park & Recreation

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, through the Board of Control, to enter into a contract for the Dogwood Basin Concrete Trough project and declaring the same to be an emergency.

13. Ordinance No. 52-03 - 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 engineering services for the design of the South Main Streetscape - Phase 4 Project and declaring the same to be an emergency.

14. Ordinance No. 53-03 - 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, through the Board of Control, to enter into a contract for the Fair Oaks/Rose Lane SW Street Rehab project and declaring the same to be an emergency.

15. Ordinance No. 54-03 - First Reading - Water, Sewer & Rubbish

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 of the City of North Canton, through the Board of Control, to enter into a contract for the Hower/Orchard/Witwer NE Waterline Replacement Project and declaring the same to be an emergency.

16. Ordinance No. 55-03 - First Reading - Water, Sewer & Rubbish

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a franchise contract for a three (3) year period commencing July 1, 2003 and terminating June 30, 2006, for the collection of residential garbage, rubbish, recyclables and yard waste in the City of North Canton.

17. Ordinance No. 56-03 - First Reading - Finance & Property

Ordinance No. 56-03 authorizing the Mayor of the City of North Canton (Grantee), to enter into an agreement with the Ohio Department of Natural Resources, through the Chief of the Division of Forestry (Department), to apply for, accept and utilize a grant in the amount not to exceed \$15,000.00 to purchase and plant shade and/or ornamental trees along its public rights-ofway and declaring the same to be an emergency.

18. Ordinance No. 57-03 - First Reading - Finance & Property

Ordinance No. 57-03 authorizing the Mayor of the City of North Canton to enter into an Agreement by and between the City of North Canton (City) and St. Paul's Roman Catholic Church (Church) for the use of a garage owned by City and located at 225 Harmon Street SW and declaring the same to be an emergency.

Ordinance No. 58-03 - First Reading - Finance & Property 19.

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, through the Board of Control, to enter into a contract for the purchase of radio dispatch consuls/equipment, racks and furniture for said equipment for use by the Police Department and declaring the same to be an emergency.

Ordinance No. 59-03 - First Reading - Finance & Property 20.

Ordinance No. 59-03 establishing rental rates and policies for rental of the North Canton Civic Center and repealing any and all legislation passed previously and inconsistent with this ordinance.

Ordinance No. 60-03 - First Reading - Finance & Property 21.

An ordinance establishing the rate schedule for the Dogwood Park Shelter located at 241 Seventh Street NE and establishing a security deposit rate and key deposit rate and repealing Ordinance No. 19-03.

Ordinance No. 61-03 - First Reading - Finance & Property 22.

Ordinance No. 61-03 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an agreement for the purchase of the premises known as Arrowhead Country Club, located at 1500 Rogwin Circle SW in the City of North Canton, Stark County, Ohio (Permanent Parcel # 56-08084) at a cost not to exceed \$4,200,000.00.

REPORTS:

Director of Law Mayor		Clerk of Council Director of Finance	Director of Administration
REPORTS - COU	NCIL:		
Marcia Kiesling Kathy Magel Chuck Osborne	At Large At Large At Large	Doug Foltz Dave Lindowe Rick McLaugl Jon Snyder	

FINAL CALL FOR NEW BUSINESS

ADJOURN

Mary Louise Bittle Clerk of Council

4/9/03

c: Council

Law Department

Mayor

D/Administration

D/Finance

City Engineer

Supt., Permits & Inspection

Press