



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

NOTICE OF MEETINGS

Mr. Chuck Osborne, Chairman of the Ordinance, Rules & Claims Committee of North Canton City Council, has requested a meeting of said Committee Members, Council, Law Department, Mayor, Director of Administration, Director of Finance and City Engineer for **Monday, February 10, 2003 at 6:30 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to discuss the proposed zoning ordinance. This meeting is open to the public.

Council Meeting Agenda February 10, 2003

1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
2. Opening Prayer - Rev. John Foy, 1st Southern Baptist Church
3. Pledge of Allegiance
4. Roll Call
5. Consideration of Minutes of Public Hearing: 1/27/03
Consideration of Minutes of Council Meeting: 1/27/03
6. Committee Reports
7. Recognition of Visitors

OLD BUSINESS:

8. Ordinance No. 1-03 - Third Reading - Park & Recreation

An ordinance accepting City Out Lot No. 299 in the Washington Square Allotment, within the corporate limits of the City of North Canton, for public green space purposes.

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

Ordinance No. 9-03 amending TITLE THREE - Utilities, CHAPTER 921, Sewer Code, Section 921.04 SEWER CONNECTIONS; PERMIT; FEE. of the Codified Ordinance of the City of North Canton by the addition of paragraph(d).

10. Ordinance No. 13-03 - First Reading - Street & Alley (TABLED 1/27/03)

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 installation of a traffic signal at the intersection of North Main Street and Wilbur Drive NE and declaring the same to be an emergency.

11. Ordinance No. 14-03 - First Reading - Street & Alley (TABLED 1/27/03)

Ordinance No. 14-03 authorizing the Mayor of the City of North Canton, Ohio, to enter into an agreement by and between the City of North Canton and Roger L. DeVille to provide for reimbursement to the City of North Canton of cost involved with relocating the drive entrance of the shopping plaza in conjunction with the North Main/Wilbur Drive NE traffic signal project and declaring the same to be an emergency.

12. Ordinance No. 23-03 - Second Reading - Street & Alley

An ordinance authorizing the vacation of a portion of Grassmere Street SE; a fifty (50') foot dedicated right of way located within the corporate limits of the City of North Canton, Ohio.

NEW BUSINESS:

13. Ordinance No. 24-03 - First Reading - Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional service contract for data processing software, training, conversion, installation and related hardware for the finance department accounting systems and declaring the same to be an emergency.

14. Ordinance No. 25-03 - 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 with National Waterworks for the purchase of Invensys Hand-Held Meter Guns for use by the Water Distribution Department, without advertising and receiving bids as National Waterworks is the sole supplier of said hand-held meter guns, and declaring the same to be an emergency.

15. Ordinance No. 26-03 - 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) Model 4900 4x4 International Dump Truck and Gledhill body package, for use by the Street 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 a contract for the purchase of one (1) Model 4900 4x4 International Dump Truck and Gledhill body package, for use by the Street Department and declaring the same to be an emergency.

16. Ordinance No. 27-03 - First Reading - Water, Sewer & Rubbish

An ordinance authorizing the Board of Control of the City of North Canton, Ohio, through the Director of Administration, to advertise and receive bids according to specifications now on file in the office of the Director of Administration for the collection of residential garbage, rubbish, recyclables and yard waste in the City of North Canton for a three (3) year period commencing July 1, 2003 and terminating June 30, 2006 and declaring the same to be an emergency.

17. Ordinance No. 28-03 - First Reading - Finance & Property

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 purchase of fire hydrants for use by the City of North Canton and declaring the same to be an emergency.

18. Ordinance No. 29-03 - 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 to enter into a contract to raze the existing restrooms at Price Park and to construct new restroom facilities at Price Park 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

2/7/03

c: Council, Law Department
Mayor, D/Administration
D/Finance, City Engineer
Supt., Permits & Inspection
Press