



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

**Council Meeting
Agenda
February 24, 2003**

1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
2. Opening Prayer - Rev. Richard Scherpenisse, Northminster Presbyterian
3. Pledge of Allegiance
4. Roll Call
5. Consideration of Minutes of February 10, 2003
Consideration of Financial Statement: January, 2003
Consideration of Mayor's Court Receipts: January, 2003
6. Committee Reports
7. Recognition of Visitors

OLD BUSINESS:

8. Ordinance No. 13-03 - Second 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 installation of a traffic signal at the intersection of North Main Street and Wilbur Drive NE.

9. Ordinance No. 14-03 - Second Reading - Street & Alley

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.

10. Ordinance No. 23-03 - Third 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:

11. Ordinance No. 30-03 - First Reading - Park & Recreation

An ordinance establishing the rates to be charged for season membership and daily admission for the City of North Canton Municipal Swimming Pool and the rate for swimming lessons, and repealing any and all legislation inconsistent herewith, and declaring the same to be an emergency.

12. Ordinance No. 31-03 - 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 three year contract for the restriping of various city streets and declaring the same to be an emergency.

13. Ordinance No. 32-03 - 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, through the Board of Control, to enter into a contract for the Royer/Fairoaks/Hillcrest Waterline Replacement Project (Viking to 5th St.) and declaring the same to be an emergency.

14. Ordinance No. 33-03 - 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 professional service agreement for Inspection Services associated with the Water Tower #2 Rehab project and declaring the same to be an emergency.

15. Ordinance No. 34-03 - 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, through the Board of Control, to enter into a contract for the purchase of gasoline and diesel fuel for use by all city departments, for a one year period commencing June 1, 2003 and terminating May 31, 2004 and declaring the same to be an emergency.

16. Ordinance No. 35-03 - 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, through the Board of Control, to enter into a contract for Asphalt Mixes for use by the Street Department and declaring the same to be an emergency.

17. Ordinance No. 36-03 - 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) new 2003 Ford F250 3/4 Ton Pickup Truck, for use by the Water Distribution 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) new 2003 Ford F250 3/4 Ton Pickup Truck, for use by the Water Distribution Department and declaring the same to be an emergency.

18. Ordinance No. 37-03 - First Reading - Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a 2003 Recycling Program Grant Agreement by and between the City of North Canton and the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for the purpose of accepting and utilizing a Grant in an amount not exceeding \$60,000.00 to provide funding for portions of the recycling program and declaring the same to be an emergency.

19. Ordinance No. 38-03 - First Reading - Finance & Property

Ordinance No. 38-03 authorizing the Mayor of the City of North Canton, to apply for, accept and utilize grant monies, in an amount not exceeding \$12,500.00, from the Stark Solid Waste District for the purpose of offsetting expenditure incurred during the Leaf Recycling program of 2002 and declaring the same to be an emergency.

20. Ordinance No. 39-03 - First Reading - Finance & Property

Ordinance No. 39-03 amending Appendix "A" of Ordinance No. 124-02 by the addition of an Incubator for use by the Water Treatment Plant 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