



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

NOTICE OF HEARING & MEETINGS

Mr. Jon Snyder, Chairman of the Finance & Property 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, January 27, 2003 at 6:00 p.m.** in the Council Chamber at North Canton City Hall.

The meeting will be called to order and then moved into **executive session** for the purpose of discussing the acquisition of property. The executive session will not be open to the public.

PUBLIC HEARING

Notice is hereby given that a petition has been filed with the North Canton City Council praying that a portion of Grassmere Street SE (a 50' right of way) beginning at the West lot line of part of Out Lot 188 and extending west for a distance of five (5) feet, may be vacated between the points named for the reason that it is not needed by the public and that its vacation will not be detrimental to the general interest.

A hearing on said petition to vacate will be held by the North Canton City Council on Monday, January 27, 2003 at 6:30 p.m. in the Council Chamber at North Canton City Hall.

**Council Meeting Agenda
January 27, 2003**

1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
2. Opening Prayer - Rev. Gary Smith, Heather Ridge Commons
3. Pledge of Allegiance
4. Roll Call
5. Consideration of Minutes of Council Meeting: 1/13/03
Consideration of Financial Statement: December, 2002
Consideration of Mayor's Court Receipts: December, 2002
6. Committee Reports
7. Recognition of Visitors

OLD BUSINESS:

8. **Ordinance No. 1-03 - Second 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 - Second 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).

New Business:

10. **Ordinance No. 12-03 - 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 to enter into a contract for the Middlesworth Subdivision Rehab project - Phase 1 and declaring the same to be an emergency.

11. Ordinance No. 13-03 - 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 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.

12. Ordinance No. 14-03 - First 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 and declaring the same to be an emergency.

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

Ordinance No. 15-03 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an Agreement by and between the City of North Canton (City) and the Board of Stark County Commissioners (County) for the Portage/Whipple Intersection Improvement Project and declaring the same to be an emergency.

14. Ordinance No. 16-03 - 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 to enter into a contract for the Dressler Road Raw Waterline project and declaring the same to be an emergency.

15. Ordinance No. 17-03 - First Reading - Water, Sewer & Rubbish

An ordinance authorizing the extension of a twelve inch waterline along the East side of Frank Avenue from Waywood Street south for a distance of approximately 1,385 feet, in accordance with plans and specifications approved by the North Canton City Engineer, and declaring the same to be an emergency.

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

An ordinance providing for the issuance and sale of \$875,000 notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving the City's waterworks system by rehabilitating and improving an existing water tower, together with all incidentals and appurtenances thereto, and declaring the emergency.

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

An ordinance authorizing the Board of Control of the City of North Canton, through the Director of Administration, to request quotes for general liability, personal injury liability, automobile, building and contents, equipment floater, crime, boiler & machinery, and firemen's errors and omissions insurance according to specifications on file in the office of the Director of Administration and the Mayor to enter into a contract(s) for the policy/policies and declaring the same to be an emergency.

18. Ordinance No. 20-03 - 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 Case 580SM Loader/Backhoe, 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 Case 580SM Loader/Backhoe, for use by the Water Distribution Department and declaring the same to be an emergency.

19. Ordinance No. 21-03 - 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 two (2) 2003 Ford F250 Trucks; 4x4 with Plows, 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 two (2) new 2003 F250 Trucks; 4x5 with Plows, for use by the Street Department and declaring the same to be an emergency.

20. Ordinance No. 22-03 - 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) Ford E250 Cargo Van, 7000GVW, for use by the Meter/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) Ford E250 Cargo Van, 7000GVW, for use by the Meter/Water Distribution Department 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

1/24/03

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