



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

**Council Meeting
Agenda
March 10, 2003**

1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
2. Opening Prayer - Rev. Tom Douce, Interfaith Campus Ministry
3. Pledge of Allegiance
4. Roll Call
5. Consideration of Minutes of February 24, 2003
Consideration of Minutes of Public Hearing: 3/3/03
6. Committee Reports
7. Recognition of Visitors

OLD BUSINESS:

8. Ordinance No. 13-03 -Third 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 - Third 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.

NEW BUSINESS:

10. Ordinance No. 40-03 - First 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 Travel Policy.

11. Ordinance No. 41-03 - 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 the groundwater quality evaluation of the East Maple well field.

12. Ordinance No. 42-03 - First Reading - Water, Sewer & Rubbish

An ordinance authorizing the extension of an eight (8") inch waterline North on Windem Avenue from Carlton Street to a proposed cul-de-sac, a distance of approximately 262 feet and the extension of a six (6") inch waterline from the proposed cul-de-sac to the developer's north property line, a distance of approximately 276 feet; located in the Northwest Quarter of Section 5, Plain Township (Angel's Pond), in accordance with plans and specifications approved by the North Canton City Engineer, and declaring the same to be an emergency.

13. Ordinance No. 43-03 - First Reading - Finance & Property

An ordinance providing for the issuance and sale of \$1,000,000 notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving and expanding the municipal waterworks system by constructing and installing water lines, together with all necessary appurtenances thereto, and declaring an emergency.

14. Ordinance No. 44-03 - First Reading - Finance & Property

Ordinance No. 44-03 establishing a policy for reimbursement of ambulance charges to North Canton residents from other governmental subdivisions when said other governmental subdivisions are called by the City pursuant to a mutual aid agreement and declaring the same to be an emergency.

15. Ordinance No. 45-03 - 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 by and between the City of North Canton and the Board of Commissioners of Stark County for the Continuously Operating Reference Station (CORS) network program and declaring the same to be an emergency.

16. Ordinance No. 46-03 - First Reading - Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, through the Board of Control, to enter into a Mutual Agreement for Technical Assistance with the Stark County Soil & Water Conservation District 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