



North Canton City Hall, 145 North Main Street, North Canton, Ohio 44720
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Council Meeting Agenda Monday, November 24, 2003

1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
2. Opening Prayer - Rev. John States, Congregational United Church of Christ
3. Pledge of Allegiance
4. Roll Call
5. Consideration of Minutes of Council Meeting: 11/10/03
Consideration of Minutes of Special Council Meeting: 11/17/03
Consideration of Financial Statement: October, 2003
Consideration of Mayor's Court Receipts: October, 2003
6. Committee Reports
7. Recognition of Visitors

OLD BUSINESS:

8. **Ordinance No. 125-03 - Third Reading - Personnel & Safety**

Ordinance No. 125-03 amending Chapter 135, Division of Fire, PART-ONE, ADMINISTRATIVE CODE of the Codified Ordinances of the City of North Canton for the purpose of combining the Fire Department and the Department of Emergency Medical Services.

NEW BUSINESS:

9. Ordinance No. 127-03 - First Reading - Street & Alley

An ordinance authorizing the vacation of a portion of McKinley Avenue S.E., (0.238 acres) and 45 feet in width, a portion of Hartman Street S.E. (0.581 acres) located east of McKinley Avenue S.E. (to be vacated) and a portion of Alley No. 41 (0.015 acres) and 14 feet in width, located within the corporate limits of the City of North Canton.

10. Ordinance No. 128-03 - First Reading - Street & Alley

An ordinance approving, confirming and accepting the Bitzer Widening dedication plat, a 0.040 acre tract and known as being part of Lots 113 and 112 in the City of North Canton, Stark County, Ohio, for public use purposes.

11. Ordinance No. 129-03 - First Reading - Water, Sewer & Rubbish

Ordinance No. 129-03 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 and the Stark County Board of Commissioners for reimbursement to the City for costs to extend the sanitary sewer outside the corporate limits of the City North Canton.

12. Ordinance No. 130-03 - 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 Clearmount Sanitary Sewer Replacement project and declaring the same to be an emergency.

13. Ordinance No. 131-03 - 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 by and between the City of North Canton and the Stark County Public Defender Commission for the purpose of providing legal counsel to indigent persons in Canton Municipal Court and declaring the same to be an emergency.

14. Ordinance No. 132-03 - 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 agreement with Millcreek Professional Billing for the purpose of charging EMS services rendered to non-residents of the City of North Canton and repealing Ordinance No.97-98, as amended, and declaring the same to be an emergency.

15. Ordinance No. 133-03 - First Reading - Finance & Property

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated balance of the No. 204 Fire Operating Fund to the Equipment account in the aggregate amount \$46,019. for the current expenses during the fiscal year ending December 31, 2003 and declaring the same to be an emergency.

16. Ordinance No. 134-03 - First Reading - Finance & Property

Ordinance No. 134-03 amending Appendix "A" of Ordinance No. 124-02, Appropriation Ordinance of the City of North Canton, by an increase of \$51,132.00 to provide for the purchase of additional equipment for use by the Fire Department and authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an agreement for the purchase of (18) Scott Aviation Air Pak 50 2.2 Self Contained Breathing Apparatus and (20) Scott Aviation 2216 Carbon Breathing Air Cylinders with Valves, 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, through the Board of Control, to enter into a contract for the purchase of said equipment and declaring the same to be an emergency.

17. Resolution No. 135-03 - First Reading - Finance & Property

Resolution No. 135-03 a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

18. Ordinance No. 136-03 - First Reading - Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, Ohio, through the Board of Control, to enter into a contract with a financial institution that has been designated as the central depository for active funds for the City of North Canton pursuant to Ordinance No. 81-97 for the period commencing January 1, 2004 and terminating December 31, 2006; and, declaring the same to be an emergency.

19. Ordinance No. 137-03 - First Reading - Finance & Property

Ordinance No. 137-03 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a Lease Agreement by and between the City of North Canton (Lessor) and the State of Ohio, Department of Natural Resources (Lessee) for the purpose of drilling and maintaining an observation water well and placing monitoring equipment for and during a term of fifteen (15) years beginning November 1, 2003 and ending October 31, 2018 and declaring the same to be an emergency.

20. Ordinance No. 138-03 - First Reading - Finance & Property

Ordinance No. 138-03 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a Mutual Aid Agreement by and between the City of North Canton, Ohio and the Stark county Park District, Ohio, to provide for mutual assistance in the use of police personnel and equipment for coverage of the area known as The Hoover Connector Trail 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
Dave Lindower
Rick McLaughlin
Jon Snyder

Ward 1
Ward 2
Ward 3
Ward 4

**Council Meeting
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FINAL CALL FOR NEW BUSINESS

ADJOURN

Mary Louise Bittle
Clerk of Council

11/21/03

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