

**Special Council Meeting
Monday, June 4, 2018**

Mr. Daniel Peters, President of North Canton's City Council, has requested a Special Council Meeting for **Monday, June 4, 2018 at 6:45 p.m.** in Council chambers at North Canton City Hall, to consider the following:

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. New Business
5. **Ordinance No. 43 - 2018 - 1st Reading - Street and Alley Committee**

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the Director's office, and authorizing the Mayor of the City of North Canton, upon Board of Control approval, to enter into a contract for the Eastbury Avenue NE (East Maple Street north to 7th Street) Waterline Replacement Project, at a total cost not to exceed \$700,000.00, and declaring the same to be an emergency.

6. **Ordinance No. 44 - 2018 - 1st Reading - Street and Alley Committee**

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the Director's office, and authorizing the Mayor of the City of North Canton, upon Board of Control approval, to enter into a contract for the Cole Avenue SW (Church Street to Harmon Street) Sanitary Sewer Replacement Project, at a total cost not to exceed \$100,000.00, and declaring the same to be an emergency.

7. **Ordinance No. 45 - 2018 - 1st Reading - Street and Alley Committee**

An ordinance authorizing the Mayor of the City of North Canton to participate in the Ohio Department of Transportation ("ODOT") Municipal Bridge Inspection Program, for the purpose of inspecting and evaluating the Easthill Bridge and the Glenwood Bridge, and declaring the same to be an emergency.

8. **Resolution No. 8 - 2018 - 1st Reading - Parks and Recreation Committee**

A resolution authorizing the Mayor of the City of North Canton to provide information and documentation necessary to apply and become eligible for funding assistance from the Ohio Department of Natural Resources' Nature Works Grant Program, and declaring the same to be an emergency.

9. Adjourn

North Canton City Council
Street and Alley Committee

Ordinance No. 43 - 2018

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the Director's office, and authorizing the Mayor of the City of North Canton, upon Board of Control approval, to enter into a contract for the Eastbury Avenue NE (East Maple Street north to 7th Street) Waterline Replacement Project, at a total cost not to exceed \$700,000.00, and declaring the same to be an emergency.

WHEREAS, Eastbury Avenue NE (East Maple Street north to 7th Street) requires a waterline replacement; and

WHEREAS, the City desires to enter into a contract for waterline replacement at Eastbury Avenue NE (East Maple Street north to 7th Street).

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, AND STATE OF OHIO:

Section 1. That the Director of Administration of the City of North Canton, be, and is hereby authorized to advertise and receive bids according to specifications now on file in the Director's office, for the Eastbury Avenue NE (East Maple Street north to 7th Street) Waterline Replacement Project.

Section 2. That the Mayor of City of North Canton, upon Board of Control approval, be, and is hereby authorized to enter into a contract for the Eastbury Avenue NE (East Maple Street north to 7th Street) Waterline Replacement Project, at a total cost not to exceed \$700,000.00.

Section 3. That the Director of Finance of the City of North Canton, be, and is hereby authorized to draw funds necessary for the payment of the above specified contract from the following appropriation:

651 WATER EXP, REP & IMP FUND	
651.767.5502 Facilities – Inside Water Lines	\$700,000.00

upon receipt of vouchers duly approved by the proper departmental authority.

Section 4. That if a provision of this ordinance is or becomes illegal, invalid, or unenforceable, that shall not affect the validity or enforceability of any other provision of this ordinance.

Section 5. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the health, safety and peace of the City of North Canton and further necessary to advertise, receive, and evaluate bids, determine the lowest and best bidder, and complete the Eastbury Avenue NE (East Maple Street north to 7th Street) Waterline Replacement Project during a brief, weather-permitting window, with the construction completed by October 2018; wherefore, provided it receives the affirmative vote of six or more members of Council elected thereto, this ordinance shall take effect and be in full force immediately upon its adoption by Council and approval by the Mayor.

Passed in Council this _____ day of _____ 2018

David Held, Mayor

Signed: _____, 2018

ATTEST:

Mary Beth Bailey, Clerk of Council

North Canton City Council
Street and Alley Committee

Ordinance No. 44 - 2018

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the Director's office, and authorizing the Mayor of the City of North Canton, upon Board of Control approval, to enter into a contract for the Cole Avenue SW (Church Street to Harmon Street) Sanitary Sewer Replacement Project, at a total cost not to exceed \$100,000.00, and declaring the same to be an emergency.

WHEREAS, Cole Avenue SW (Church Street to Harmon Street) requires a sanitary sewer replacement; and

WHEREAS, the City desires to enter into a contract for the sanitary sewer replacement at Cole Avenue SW (Church Street to Harmon Street).

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, AND STATE OF OHIO:

Section 1. That the Director of Administration of the City of North Canton, be, and is hereby authorized to advertise and receive bids according to specifications now on file in the Director's office, for the Cole Avenue SW (Church Street to Harmon Street) Sanitary Sewer Replacement Project.

Section 2. That the Mayor of City of North Canton, upon Board of Control approval, be, and is hereby authorized to enter into a contract for the Cole Avenue SW (Church Street to Harmon Street) Sanitary Sewer Replacement Project, at a total cost not to exceed \$100,000.00.

Section 3. That the Director of Finance of the City of North Canton, be, and is hereby authorized to draw funds necessary for the payment of the above specified contract from the following appropriation:

652 SEWER REVENUE FUND	
652.779.5501 Facilities - Sewer Lines	\$100,000.00

upon receipt of vouchers duly approved by the proper departmental authority.

Section 4. That if a provision of this ordinance is or becomes illegal, invalid, or unenforceable, that shall not affect the validity or enforceability of any other provision of this ordinance.

Section 5. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the health, safety and peace of the City of North Canton and further necessary to advertise, receive, and evaluate bids, determine the lowest and best bidder, and complete the Cole Avenue SW (Church Street to Harmon Street) Sanitary Sewer Replacement Project during a brief, weather-permitting window, with the construction completed during the summer of 2018; wherefore, provided it receives the affirmative vote of six or more members of Council elected thereto, this ordinance shall take effect and be in full force immediately upon its adoption by Council and approval by the Mayor.

Passed in Council this _____ day of _____ 2018

David Held, Mayor

Signed: _____, 2018

ATTEST:

Mary Beth Bailey, Clerk of Council

North Canton City Council
Street and Alley Committee

Ordinance No. 45 - 2018

An ordinance authorizing the Mayor of the City of North Canton to participate in the Ohio Department of Transportation ("ODOT") Municipal Bridge Inspection Program, for the purpose of inspecting and evaluating the Easthill Bridge and the Glenwood Bridge, and declaring the same to be an emergency.

WHEREAS, the Easthill Bridge and the Glenwood Bridge would benefit from ODOT performing an annual Municipal Bridge Inspection; and

WHEREAS, the City desires to participate in the ODOT Municipal Bridge Inspection Program for both the Easthill Bridge and Glenwood Bridge.

~~NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, AND STATE OF OHIO:~~

- Section 1. That the Mayor of the City of North Canton, be, and is hereby authorized to participate on behalf of the City of North Canton the ODOT Municipal Bridge Inspection Program, for the purpose of inspecting and evaluating the Easthill Bridge and the Glenwood Bridge. The inspection of both bridges will be at no cost to the City, and ODOT will bear 100% of cost for the inspection. See attached Exhibit A.
- Section 2. That if a provision of this ordinance is or becomes illegal, invalid or unenforceable, that shall not affect the validity or enforceability of any other provision of this ordinance.
- Section 3. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the health, safety and peace of the City of North Canton and further necessary in order for the City to qualify for the inspection and evaluation process of its Easthill Bridge and the Glenwood Bridge, due to ODOT bearing the total cost of the project, there is a requirement to have said documents submitted timely; wherefore, provided it receives the affirmative vote of six or more members of Council elected thereto, this ordinance shall take effect and be in full force immediately upon its adoption by Council and approval by the Mayor.

Passed in Council this _____ day of _____ 2018

David Held, Mayor

Signed: _____, 2018

ATTEST:

Mary Beth Bailey, Clerk of Council

CERTIFICATE OF COPY
STATE OF OHIO

_____ of _____ County, Ohio
(LPA)

I, _____, as Clerk of the _____
(LPA)
of _____ County, Ohio, do hereby certify that the foregoing is a true and correct copy of
_____ adopted by the legislative Authority of the said
(Ordinance/Resolution)

_____ on the _____ day of _____, 2____.
(LPA)

That the publication of such _____ has been made and certified of record according to
(Ordinance/Resolution)
Law; that no proceedings looking to a referendum upon such _____ have been taken;
(Ordinance/Resolution)

and that such _____ and certificate of publication thereof are of record in _____,
Page _____.
(Record No.) (Ordinance/Resolution)

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable,
this _____ day of _____ 2____.

(Clerk)

(CITY SEAL)

_____ of _____ County, Ohio
(LPA)

(If the LPA is designated as a City then the "City Seal" is required. If no Seal, then a letter stating "No Seal is required to accompany the executed legislation.)

The foregoing is accepted as a basis for proceeding with the project herein described.
For the _____ of _____ County, Ohio.
(LPA)

Attested: _____ Date _____
(Contractual Agent)

.....

For the State of Ohio

Attested: _____ Date _____
(Director, Ohio Department of Transportation)

North Canton City Council
Parks & Recreation Committee

Resolution No. 8 - 2018

A resolution authorizing the Mayor of the City of North Canton to provide information and documentation necessary to apply and become eligible for funding assistance from the Ohio Department of Natural Resources' Nature Works Grant Program, and declaring the same to be an emergency.

WHEREAS, the State of Ohio administers financial assistance for public recreation purposes through the Ohio Department of Natural Resources' Nature Works Grant Program; and

~~WHEREAS, the City of North Canton desires financial assistance under the Nature Works Grant Program.~~

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, AND STATE OF OHIO:

- Section 1. That North Canton City Council authorizes the Mayor to provide information and documentation necessary to apply and become eligible for funding assistance from the Ohio Department of Natural Resources' Nature Works Grant Program
- Section 2. That the City agrees to obligate reasonable and necessary funds required to complete the proposed project and become eligible for reimbursement under the terms of the Nature Works Grant Program.
- Section 3. That if a provision of this resolution is or becomes illegal, invalid or unenforceable, that it shall not affect the validity or enforceability of any other provision of this resolution.
- Section 4. That this resolution is hereby declared to be an emergency measure necessary for the preservation of the health, safety, and peace of the City of North Canton and further necessary to complete and submit the proper paperwork to the Ohio Department of Natural Resources in order to qualify for said funding through the Nature Works Grant Program; wherefore, provided it receives the affirmative vote of six or more members of Council elected thereto, this resolution shall take effect and be in full force immediately upon its adoption by Council and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed in Council this _____ day of _____, 2018

David Held, Mayor

ATTEST:

SIGNED: _____, 2018

Mary Beth Bailey, Clerk of Council
