

North Canton City Council Notice
Special Committee of the Whole Agenda
Monday, August 27, 2018 - following the 7:00 p.m. Council Meeting

North Canton City Council will meet as a Committee of the Whole **Monday, August 27, 2018 immediately following the 7:00 p.m. Council Meeting** in Council chambers at North Canton City Hall.

Items to be discussed

Stephen Wilder, Chairman of the North Canton Community Energy Savings Committee will give an update regarding the North Canton Energy Savers Program.

1. Ordinance, Rules and Claims Committee

Chairperson: Daryl Revoldt
Vice Chairperson: Doug Foltz
Mark Cerreta
Dominic Fonte
Marcia Kiesling
Daniel Peters
Stephanie Werren

(a) An ordinance to approve and adopt current replacement pages to the Codified Ordinances, and declaring the same to be an emergency.

(b) An ordinance amending CHAPTER 1151 - SIGNS, of the Codified Ordinances of the City of North Canton, specifically Section 1151.16 (b) (1) (c).

2. Personnel and Safety Committee

Chairperson: Daniel Peters
Vice Chairperson: Dominic Fonte
Mark Cerreta
Doug Foltz
Marcia Kiesling
Daryl Revoldt
Stephanie Werren

An ordinance amending Section 20 COMPENSATION, of Chapter 155 Personnel Regulations, Part One - Administrative Code of the Codified Ordinances of the City of North Canton, to adjust the titles and compensation of certain employees, and declaring the same to be an emergency.

3. Street and Alley Committee

Chairperson: Dominic Fonte
Vice Chairperson: Daniel Peters
Mark Cerreta
Doug Foltz
Marcia Kiesling

Daryl Revoldt
Stephanie Werren

(a) An ordinance authorizing the Mayor of the City of North Canton to prepare and submit a joint application with the Stark County Engineer to the Ohio Public Works Commission for a grant for the Applegrove Street NE Resurfacing Project, and authorizing the Mayor of the City of North Canton, upon Board of Control approval, to enter into an agreement for said grant, and declaring the same to be an emergency.

(b) An ordinance authorizing the Mayor of the City of North Canton to prepare and submit an application to the Ohio Public Works Commission for a grant for the Easthill Street SE Reconstruction Project, and authorizing the Mayor of the City of North Canton, upon Board of Control approval, to enter into an agreement for said grant, and declaring the same to be an emergency.

4. Water, Sewer and Rubbish Committee

Chairperson: Mark Cerreta
Vice Chairperson: Daryl Revoldt
Doug Foltz
Dominic Fonte
Marcia Kiesling
Daniel Peters
Stephanie Werren

(a) An ordinance authorizing the private waterline extension along Pittsburg Avenue to serve the proposed COMDOC and Turtle Bay developments, in accordance with plans and specifications approved by the North Canton City Engineer, and accepting any necessary easements associated with said private waterline extension, and declaring the same to be an emergency.

(b) A resolution adopting the Solid Waste Management Plan for the Stark-Tuscarawas-Wayne Joint Solid Waste Management District, and declaring the same to be an emergency.

5. Finance and Property Committee

Chairperson: Stephanie Werren
Vice Chairperson: Marcia Kiesling
Mark Cerreta
Doug Foltz
Dominic Fonte
Daniel Peters
Daryl Revoldt

(a) An ordinance authorizing the Mayor of the City of North Canton to enter into a contract for professional auction services for the sale of vehicles that are obsolete, or unfit for public use, or not needed for municipal purposes.

(b) An ordinance authorizing the Mayor of the City of North Canton to enter into contracts for the sale of certain City vehicles, on file with the Administrator's office, that are obsolete, or not needed, or are unfit for public use, and that because the City has need of other vehicles of the same types, it will be in its best interest that the sale of the obsolete, unneeded, or unfit vehicles be made simultaneously with the purchase of new vehicles of the same types, and have the selling prices credited against the purchase prices of the new vehicles.

(c) An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, to be appropriated from the unappropriated resources of the Insurance Fund to the Medical Insurance Claims and Prescription Claims Accounts in the total amount of \$325,000.00 for the current expenses during the fiscal year ending December 31, 2018.

6. Adjourn