

**North Canton City Council Notice
Committee of the Whole Agenda
Monday, August 31, 2015 – 6:55 p.m.**

North Canton City Council will meet as a Committee of the Whole **Monday, August 31, 2015 at 6:55 p.m.** in Council Chambers at North Canton City Hall.

Item to be discussed.

1. Water, Sewer and Rubbish Committee

Chairperson: Mark Cerreta
Vice Chairperson: Dan Griffith
Doug Foltz
Dominic Fonte
Marcia Kiesling
Daniel Peters
Stephanie Werren

An ordinance amending Ordinance No. 9 – 2015, the Linwood Ave SW Waterline Replacement (Glenwood to Chandler) Project in the City of North Canton, increasing the appropriation from not to exceed \$400,000.00 to not to exceed \$440,000.00, and declaring the same to be an emergency.

2. Adjourn.

North Canton City Council
Water, Sewer and Rubbish Committee

Ordinance No. – 2015

An ordinance amending Ordinance No. 9 - 2015, the Linwood Ave SW Waterline Replacement (Glenwood to Chandler) Project in the City of North Canton, increasing the appropriation from not to exceed \$400,000.00 to not to exceed \$440,000.00, and declaring the same to be an emergency.

WHEREAS, it is necessary for the City to increase the appropriation from not to exceed \$400,000.00 to not to exceed \$440,000.00 in order for work to begin on the Linwood Ave SW Waterline Replacement (Glenwood to Chandler) Project.

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

- Section 1. That Ordinance No. 9 - 2015, 2014 Linwood Ave SW Waterline Replacement (Glenwood to Chandler) Project, be, and the same is hereby amended to increase its appropriation from not to exceed \$400,000.00 to not to exceed \$440,000.00; copy of Ordinance No. 9 – 2015 is attached hereto and is incorporated herein.
- 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 as a result of the lowest and best bid, and the engineer's estimate further necessary for the timely completion of the Linwood Ave SW Waterline Replacement (Glenwood to Chandler) Project before the onset of the winter season; 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. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed in Council this _____ day of _____ 2015.

David Held, Mayor

Signed: _____, 2015

ATTEST:

Mary Beth Bailey, Clerk of Council

North Canton City Council
Water, Sewer and Rubbish Committee

Ordinance No. 9 - 2015

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 office of the Director of Administration, and authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the Linwood Avenue SW (Glenwood to Chandler) Waterline Replacement Project, at a total cost not to exceed \$400,000.

WHEREAS, Linwood Avenue SW (Glenwood to Chandler) requires waterline replacement; and

WHEREAS, the City desires to enter into a contract for a waterline replacement at Linwood Avenue SW (Glenwood to Chandler).

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 office of the Director of Administration, for the Linwood Avenue SW (Glenwood to Chandler) Waterline Replacement Project.

Section 2. That the Mayor of City of North Canton, through the Board of Control, be, and is hereby authorized to enter into a contract for the Linwood Avenue SW (Glenwood to Chandler) Waterline Replacement Project, at a total cost not to exceed \$400,000.

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:

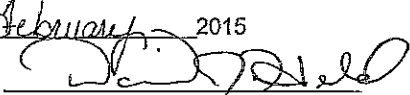
651	WATER EXP. REPL & IMPROVEMENT FUND	
651.767.5502	Facilities – Inside Waterlines	\$400,000

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.

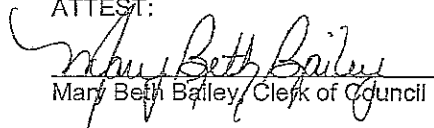
Section 5. That this ordinance shall take effect and be in full force from and after the earliest period allowed by law.

Passed in Council this 23rd day of February, 2015


David Held, Mayor

Signed: 2/23, 2015

ATTEST:


Mary Beth Bailey, Clerk of Council



City of NORTH CANTON, OHIO

145 NORTH MAIN STREET
NORTH CANTON OHIO 44720-2587

LEGISLATION REQUEST

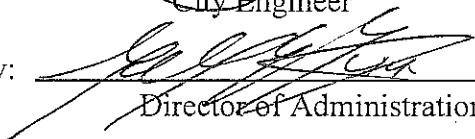
July 23, 2015

To: **Daniel J. Peters, President**
City Council

Subject: **LINWOOD AVE SW WATERLINE REPLACEMENT PROJECT**

Requested By: 
City Engineer

Date: 8/25/15

Approved By: 
Director of Administration

Date: 8/25/15

A Request to Amend Section 3 of Ordinance No. **9-2015** as follows:

651.767.5502 \$ 440,000

Bids were received and opened on July 17, 2015; the lowest bid submitted at \$424,053.25

Engineers Estimate: \$440,318

EMERGENCY REQUESTED: Yes X No

RECEIVED
AUG 25 2015
COUNCIL OFFICE
NORTH CANTON, OHIO