

NOTICE OF NORTH CANTON CITY COUNCIL MEETING
Monday, February 9, 2015, 7:00 p.m., City Hall
Agenda

1. Call to Order
2. Opening Prayer – Rev. Rich Holmes, Northminster Presbyterian
3. Pledge of Allegiance
4. Roll Call
5. Consideration:

Mayor's Court Receipts for January 2015
Committee of the Whole Meeting Minutes: February 2, 2015
Council Meeting Minutes: January 26, 2015
Special Council Meeting Minutes: March 4, 2014

6. Recognition of Visitors
7. Old Business:
8. **Ordinance No. 2 - 2015 – 3rd Reading – Street and Alley Committee**

An ordinance authorizing the Mayor of the City of North Canton, upon Board of Control approval, and on behalf of the City of North Canton, to enter into an agreement to participate in the Ohio Department of Transportation's (ODOT) cooperative purchasing program to contract for the purchase of sodium chloride (rock salt) for the 2015-2016 winter season.

9. **Ordinance No. 3 - 2015 – 3rd Reading – Street and Alley Committee**

An ordinance authorizing the vacation of a portion of Alley No. 4, being a 14-foot alley between lots 829 and 735, running east from the east line of McKinley Avenue SE, to the east line of said lots, located within the corporation limits of the City of North Canton.

10. **Ordinance No. 5 - 2015 – 3rd Reading – Finance and Property Committee**

An ordinance authorizing the Director of Administration of the City of North Canton to request quotes for insurance, including, but not limited to, general liability, personal injury liability, automobile, building and contents, equipment floater, crime, boiler and machinery, and firemen's errors and omissions insurance according to specifications on file in the office of the Director of Administration, and for the Mayor to be authorized, through the Board of Control, to enter into a contract(s) for the policy/policies.

11. **Ordinance No. 7 - 2015 – 2nd 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 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 Woodside Avenue (East Maple to 7th Street) Improvements Project, at a total cost not to exceed \$500,000.

12. Ordinance No. 8 - 2015 – 2nd Reading – Water, Sewer and Rubbish 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 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 Dogwood Avenue NE (7th Street to Holl Rd NE) Waterline Replacement Project, at a total cost not to exceed \$650,000.

13. Ordinance No. 9 - 2015 – 2nd Reading – Water, Sewer and Rubbish 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 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.

14. Ordinance No. 10 - 2015 – 2nd Reading – Water, Sewer and Rubbish 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 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 State Street (Cleveland to Chalford) Waterline Extension Project, at a total cost not to exceed \$275,000.

15. Ordinance No. 12 - 2015 – 2nd Reading – Finance and Property Committee

An ordinance authorizing the Mayor of the City of North Canton to enter into a contract for professional auction services for the sale of equipment and miscellaneous items which are no longer required for municipal purposes and for the disposition of unclaimed property in the custody of the Police Department.

16. New Business:

17. Ordinance No. 13 - 2015 – 1st Reading – Finance and Property Committee

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, and pursuant to the Ohio Cooperative Purchase Act, to enter into an agreement with Ohio CAT for the purchase of a CAT 430FIT backhoe/loader, and declaring the same to be an emergency.

18. Reports - Council:

Doug Foltz	Ward 1	Mark Cerreta	At Large
Daniel Peters	Ward 2	Dan Griffith	At Large
Stephanie Werren	Ward 3	Marcia Kiesling	At Large
Dominic Fonte	Ward 4		

19. Reports:

Director of Law Mayor	Director of Finance City Engineer	Director of Administration Clerk of Council
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20. Final Call for New Business
21. Adjourn

Mary Beth Bailey
Clerk of Council

North Canton City Council
Finance and Property Committee

Ordinance No. 13 - 2015

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, and pursuant to the Ohio Cooperative Purchase Act, to enter into an agreement with Ohio CAT for the purchase of a CAT 430FIT backhoe/loader, and declaring the same to be an emergency.

WHEREAS, the City of North Canton must replace a backhoe/loader; and

WHEREAS, the Ohio Cooperative Purchase Act enables municipalities, such as the City of North Canton, to benefit from economies of scale, expedite its procurement process, and achieve a substantial purchase savings for the purchase of a CAT 430FIT backhoe/loader.

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, through the Board of Control, and pursuant to the Ohio Cooperative Purchase Act, be, and is hereby authorized to enter into an agreement with Ohio CAT for the purchase of a 2015 CAT 430FIT backhoe/loader at a cost not to exceed \$119,227.

Section 2. 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 appropriations:

208	STREET CONST MAINT & REPAIR FUND	
208.543.5500	Equipment	\$119,227

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

Section 3. 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 4. 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 for the timely purchase of a 2015 CAT 430FIT backhoe/loader before the spring/summer work season begins for City employees involved in service projects for City residents and guests such as street, water, storm and sanitary sewer projects; 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