

**North Canton City Council
Special Council Meeting Agenda
Wednesday, March 25, 2015**

Mr. Daniel Peters, President of North Canton's City Council, has requested a Special Council Meeting of Council Members, the Director of Administration, Director of Finance, and the Director of Law, for **Wednesday, March 25, 2015, at 5:00 p.m.** in Council Chambers at North Canton City Hall, to consider the following:

1. Call to Order
2. Roll Call
3. New Business
4. **Ordinance No. 1 - 2015 – 1st Reading – Water, Sewer and Rubbish Committee**

An ordinance amending North Canton Ordinance No. 55 – 2014 such that the authorized amount of funds drawn necessary for payment of the purchase and installation of a liner for Dogwood Swimming Pool is increased from \$240,000 to \$770,400, that the Mayor of the City of North Canton be authorized, through the Board of Control, to enter into an agreement on behalf of the City of North Canton for the purchase and installation of a swimming pool liner, repair and replacement of concrete decking, piping, and replacement of mechanical systems, and declaring the same to be an emergency. A true and accurate copy of Ordinance No. 55 – 2014 is attached hereto and incorporated herein.

5. Adjourn

Mary Beth Bailey
Clerk of Council

North Canton City Council
Water, Sewer and Rubbish Committee

Ordinance No. 1 - 2015

An ordinance amending North Canton Ordinance 55-14 such that the authorized amount of funds drawn necessary for payment of the purchase and installation of a liner for Dogwood Swimming Pool is increased from \$240,000 to \$770,400, that the Mayor of the City of North Canton be authorized, through the Board of Control, to enter into an agreement on behalf of the City of North Canton for the purchase and installation of a swimming pool liner, repair and replacement of concrete decking, piping, and replacement of mechanical systems, and declaring the same to be an emergency. A true and accurate copy of Ordinance No. 55 – 2014 is attached hereto and incorporated herein.

WHEREAS, bids for the purchase of a replacement liner, repair and replacement of concrete decking, piping, and replacement of mechanical systems for Dogwood Swimming Pool were significantly higher than originally anticipated; and

WHEREAS, the City of North Canton is desirous of maintaining Dogwood Swimming Pool for the health, welfare, safety, and enjoyment of its residents and guests;

WHEREAS, the purchase and installation of a swimming pool liner, repair and replacement of concrete decking, piping, and replacement of mechanical systems are necessary to maintain Dogwood Swimming pool as a healthy and safe recreational environment for residents and guests.

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 Ordinance 55-14 be, and hereby is amended such that the authorized amount of funds drawn necessary for payment of the purchase and installation of a liner for Dogwood Swimming Pool is increased from \$240,000 to \$770,400, that the Mayor of the City of North Canton be authorized, through the Board of Control, to enter into an agreement on behalf of the City of North Canton for the purchase and installation of a swimming pool liner, repair and replacement of concrete decking, piping, and replacement of mechanical systems, and declaring the same to be an emergency.

Section 2. That the Director of Finance of the City of North Canton, be, and is hereby authorized to authorized to draw funds necessary for the payment of the above specified purchase from the following appropriation:

330	CAPITAL IMPROVEMENT FUND	
330.308.5501	Facilities	(\$240,000)
330.308.5501	Facilities	\$770,400

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 it 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 North Canton and further necessary to timely award the purchase and installation contract so that the planning and design phase of the

project may begin with a minimum delay so that design and pre-construction phases may begin during permissible weather conditions, thereby reducing the amount of downtime for the swimming pool; 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 _____, 2015

David Held, Mayor

SIGNED: _____, 2015

ATTEST:

Mary Beth Bailey, Clerk of Council

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 55 - 14

Passed June 9, 2014

5/20/14-gmk
(Parks & Recreation)

Ordinance No. 55-14

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids for the purchase of a liner for the Dogwood Swimming Pool, and declaring the same to be an emergency.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, 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 purchase of a liner for the Dogwood Swimming Pool.

Section 2. That the Director of Finance of the City of North Canton, be, and is hereby authorized to authorized to draw funds necessary for the payment of the above specified agreement from the following appropriation:

330	CAPITAL IMPROVEMENT FUND	
330.308.5501	Facilities	\$240,000

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 is hereby declared to be an emergency measure necessary for the preservation of the health, safety, and peace of the City North Canton and further necessary for the timely advertisement and receipt of bids; wherefore, provided it receives the affirmative vote of six (6) 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.

North Canton, OH
Passed:


MAYOR

SIGNED: 6/09, 2014

ATTEST:


Director of Finance

g:\2014 legislation\55-14 dogwood pool liner bids.docx

Published in THE REPOSITORY	
DATE:	<u>August 3, 2014</u>
	