

Special Council Meeting Agenda
Monday, February 1, 2016

Mr. Daniel Peters, President of North Canton's City Council, has requested a Special Council Meeting of Council Members, the Mayor, Director of Administration, Director of Finance, and the Director of Law, for **Monday, February 1, 2016, immediately following the 7:00 p.m. Committee of the Whole Meeting** in Council chamber at North Canton City Hall, to consider the following:

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Old Business
5. **Ordinance No. 1 - 2016 – 2nd Reading – Street and Alley Committee**

An ordinance authorizing the Final Resolution enacted by the City of North Canton, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project, and declaring the same to be an emergency.

6. **Ordinance No. 2 - 2016 – 2nd Reading – Finance and Property Committee**

An ordinance authorizing the Mayor of the City of North Canton, upon Board of Control approval, and pursuant to the Ohio Cooperative Purchase Act, to enter into an agreement with Jack Doheny Companies for the purchase of an Elgin Whirlwind MV Pure Vacuum Street Sweeper, and declaring the same to be an emergency.

7. **Ordinance No. 3 - 2016 – 2nd Reading – Finance and Property Committee**

An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$5,300,000 for the purpose of refunding at a lower cost certain of the City's outstanding (I) Water System Improvement Bonds, Series 2007 dated February 14, 2007, and (II) Various Purpose Bonds, Series 2011A dated March 23, 2011, and declaring the same to be an emergency.

8. Adjourn