

**North Canton City Council
Committee of the Whole Agenda
Monday, February 4, 2019**

North Canton City Council will meet as a Committee of the Whole, Monday, February 4, 2019, at 7:00 p.m. in Council chambers, North Canton City Hall.

Items to be discussed:

1. 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 Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the Director's office, and authorizing the Mayor, upon Board of Control approval, to enter into a contract for the resurfacing, repaving, replacement, repair, and preventative maintenance of certain City streets, alleys, and parking lots, and declaring the same to be an emergency.

(b) 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 Director's office, and authorizing the Mayor, upon Board of Control approval, to enter into a contract for the Watkins Avenue and Lorrell Avenue Waterline Replacement Project, and declaring the same to be an emergency.

2. Park and Recreation Committee

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

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids for the Price Park Walking Path Improvements Phase II Project, and authorizing the Mayor, upon Board of Control approval, to enter into a contract for the Project, and declaring the same to be an emergency.

3. Finance and Property Committee

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

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 Director's office, and authorizing the Mayor, upon Board of Control approval, to enter into an agreement for the purchase of two marked police cruisers from a vendor or, in the alternative, pursuant to the Ohio Cooperative Purchase Act, and declaring the same to be an emergency.

4. Adjourn.

North Canton City Council
Street and Alley Committee

Ordinance No. - 2019

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 Director's office, and authorizing the Mayor, upon Board of Control approval, to enter into a contract for the resurfacing, repaving, replacement, repair, and preventative maintenance of certain City streets, alleys, and parking lots, and declaring the same to be an emergency.

WHEREAS, certain City streets, alleys, and parking lots require resurfacing, repaving, replacement, repair, and preventative maintenance; and

WHEREAS, the City desires to advertise, receive bids, and enter into a contract for the resurfacing, repaving, replacement, repair, and preventative maintenance of certain City streets, alleys, and parking lots.

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 Director's office for the resurfacing, repaving, replacement, repair, and preventative maintenance of certain City streets, alleys, and parking lots.

Section 2. That the Mayor, upon Board of Control approval, be, and is hereby authorized to enter into a contract for the resurfacing, repaving, replacement, repair, and preventative maintenance of certain City streets, alleys, and parking lots.

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 appropriations:

210.543.5229 Street Maint. & Repair Dept. Contract Pymts	\$350,000.00
330.546.5229 Paving Curbs/Gutters Contract Pymts	\$100,000.00
651.767.5229 Water Distribution Contract Pymts	\$50,000.00

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 of North Canton and further necessary for the timely bidding process and to enter into a contract in order for the 2019 Street Resurfacing Program to begin in a timely manner during weather-permitting conditions; wherefore, provided it receives the affirmative vote of six or more members of Council elected thereto, this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed in Council this _____ day of _____ 2019

David Held, Mayor

Signed: _____, 2019

ATTEST:

Laura Brown, Director of Finance

North Canton City Council
Street and Alley Committee

Ordinance No. - 2019

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 Director's office, and authorizing the Mayor, upon Board of Control approval, to enter into a contract for the Watkins Avenue and Lorrell Avenue Waterline Replacement Project, and declaring the same to be an emergency.

WHEREAS, Watkins Avenue and Lorrell Avenue require waterline replacements to reliably provide potable water to residents and guests; and

WHEREAS, the City desires to advertise, receive bids, and enter into a contract for replacing waterlines on Watkins Avenue and Lorrell Avenue.

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 Director's office to advertise, receive bids, and enter into a contract to replace Watkins Avenue and Lorrell Avenue waterlines.

Section 2. That the Mayor, upon Board of Control approval, be, and is hereby authorized to enter into a contract for replacing Watkins Avenue and Lorrell Avenue waterlines.

Section 3. That the Director of Finance, be, and is hereby authorized to draw funds necessary for the payment of the above specified contract from the following appropriation:

651.767.5502 Facilities/Inside Water	\$500,000.00
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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 of North Canton and further necessary for a timely bidding and contract process in order for the Watkins Avenue and Lorrell Avenue waterline replacement project to begin in weather-permitting conditions; wherefore, provided it receives the affirmative vote of six or more members of Council elected thereto, this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed in Council this _____ day of _____ 2019

David Held, Mayor

Signed: _____, 2019

ATTEST:

Laura Brown, Director of Finance

North Canton City Council
Park and Recreation Committee

Ordinance No. - 2019

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids for the Price Park Walking Path Improvements Phase II Project, and authorizing the Mayor, upon Board of Control approval, to enter into a contract for the Project, and declaring the same to be an emergency.

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, be, and is hereby authorized to advertise and receive bids for the Project according to specifications now on file in the Director's office.

Section 2. That the Mayor, upon Board of Control approval, is authorized to enter into a contract for the Price Park Walking Path Improvements Phase II Project.

Section 3. That the Director of Finance, be, and is hereby authorized to draw funds necessary for the payment of the above-specified contract from the following appropriations:

212.309.5201	General Trust - Stockert	\$48,000.00
330.309.5501	Park Maintenance/Facilities	\$60,000.00

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 of North Canton, and further necessary for the timely completion of the Price Park Walking Path Improvements Phase II Project during a weather-permitting season so that residents and guests may timely utilize the park's health and recreation benefits; 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 _____ 2019

David Held, Mayor

Signed: _____, 2019

ATTEST:

Laura Brown, Director of Finance

North Canton City Council
Finance and Property Committee

Ordinance No. - 2019

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 Director's office, and authorizing the Mayor, upon Board of Control approval, to enter into an agreement for the purchase of two marked police cruisers from a vendor or, in the alternative, pursuant to the Ohio Cooperative Purchase Act, and declaring the same to be an emergency.

WHEREAS, the City must replace two marked police cruisers for the continued health, safety, and peace of its residents and guests; 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 two marked cruisers.

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 is authorized to advertise and receive bids, according to specifications now on file in the Director's office, for the purchase of two marked police cruisers from a vendor or, in the alternative, pursuant to the Ohio Cooperative Purchase Act.

Section 2. That the Mayor, upon Board of Control approval, be, and is hereby authorized to enter into an agreement for the purchase of two marked police cruisers at a cost not to exceed \$72,000.00.

Section 3. That the Director of Finance be, and is hereby authorized to draw funds necessary for the payment of the above-specified agreement from the following appropriation:

330	CAPITAL IMPROVEMENT FUND	
330.101.5500	Equipment	\$72,000.00

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 of North Canton, and further necessary for the timely purchase of two marked police cruisers to ensure continued efficient operations of the Police Department by replacing high-mileage vehicles; 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 _____ 2019

David Held, Mayor

Signed: _____, 2019

ATTEST:

Laura Brown, Director of Finance