

City of North Canton, Ohio

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NOTICE OF MEETINGS

Mr. Pat DeOrio, Chairman of the Finance & Property Committee of North Canton City Council has requested a meeting of said Committee Members, Council and Director of Law for **Monday, April 10, 2006 at 6:15 p.m.** in the Council Chambers at North Canton City Hall.

The meeting will be called to order and then moved into **executive session** for the purpose of discussing pending litigation. The executive session will **not be** open to the public.

Mrs. Susie Hines, Chairperson of the Personnel & Safety Committee of North Canton City Council has requested a meeting of said Committee Members, Council, and Director of Law for **Monday, April 10, 2006 at 6:30 p.m.** in the Council Chambers at North Canton City Hall.

The meeting will be called to order and then moved into **executive session** for the purpose of discussing collective bargaining. The executive session will **not be** open to the public.

Council Meeting Agenda Monday, April 10, 2006 – 7:00 P.M.

- 1. Call to Order: 7:00 p.m.
- 2. Opening Prayer: Rev. Mark Sherwindt, Zion Lutheran
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Consideration

Minutes of the Council Meeting: 3/27/06

Minutes of the Public Hearing - B.P./East Maple Zoning: 4/3/06

Mayor's Court Receipts: February, 2006

6. Committee Minutes

7. Recognition of Visitors

OLD BUSINESS

8. Ordinance No. 35-06 – 2nd Reading – Water, Sewer & Rubbish

Ordinance No. 35-06 amending Section 935.10 BACKFLOW PREVENTION DEVICE, of the Water Lines and Hydrants, Chapter 935, of the Codified Ordinances of the City of North Canton, Ordinance No. 40-05, specifically Subsection 93510(b), and repealing any and all legislation passed previously and inconsistent with this ordinance.

9. Ordinance No. 36-06 – 3rd Reading – Water Sewer & Rubbish

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an amended Agreement by and between the City of North Canton ("City") and the Akron-Canton Regional Airport Authority ("Airport") requiring the Airport to make payment to the City in the amount of \$100,000.00 for certain improvements to the City's water system to provide adequate flow and pressure for the Airport; and repealing Ordinance No. 155-04 which authorized the original Agreement, and any and all legislation inconsistent herewith.

10. Ordinance No. 48-06 – 3rd Reading – Community & Economic Development

An ordinance establishing the zoning classification of R-70, Residential Single Family, as specified by Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, for the premises known as the Martinez/East Maple Annexation, containing 2.602 acres of land, more or less, annexed by Ordinance No. 167-05.

11. Ordinance No. 49-06 – 3rd Reading – Community & Economic Development

An ordinance establishing the zoning classification of R-70, Residential Single Family, as specified by Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, for the premises known as the Dent/East Maple Annexation, containing 2.862 acres of land, more or less, annexed by Ordinance No. 180-05.

12. Ordinance No. 52-06 - 3rd Reading - Street & Alley

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 for the Mayor of the City of North Canton to be authorized, through the Board of Control, to enter into a contract for the South Main Streetscape (Easthill to Rose Lane) Phase IV project, at a cost not to exceed \$2,420,080.00.

13. Ordinance No. 53-06 – 2nd Reading – Park & Recreation

An ordinance authorizing the use of the City of North Canton Dogwood Pool by the North Canton YMCA for the 2006 pool season, pursuant to a Letter of Understanding, and to provide a reduced admission rate on agreed days and times.

NEW BUSINESS:

14. Ordinance No. 57-06 – 1st Reading – Ordinance, Rules & Claims

An ordinance establishing the zoning classification of GB-B, General Business B, as specified by Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, for the premises known as the B.P./East Maple Annexation, containing 0.765 acres of land, more or less, annexed by Ordinance No. 203-05.

15. Ordinance No. 58-06 – 1st Reading – Personnel & Safety

Ordinance No. 58-06 authorizing the Director of Finance of the City of North Canton to pay the North Canton Law Department bi-weekly rate, pursuant to Ordinance No. 123-03, to Paul J. Pusateri through the transition period ending April 1, 2006, and declaring the same to be an emergency.

16. Ordinance No. 59-06 – 1st Reading – Community & Economic Development

An ordinance authorizing an agreement with Patrick J. & Georgann Palonder providing for a project and real property tax exemption pursuant to the Ohio Community Reinvestment Area program, and declaring the same to be an emergency.

17. Ordinance No. 60-06 – 1st Reading – Finance & Property

An ordinance accepting the recommendations of the City of North Canton Tax Incentive Review Council ("TIRC"), concerning the agreements grantng exemptions from property taxation, to continue the existing eight (8) Community Reinvestment Area ("CRA") agreements.

18. Ordinance No. 61-06 – 1st Reading – Water, Sewer & Rubbish

An ordinance approving, confirming and accepting a Perpetual Water Utility Easement, known as being part of the Southwest Quarter of Section 31, Township of Lake (T-12, R-8) County of Stark, and State of Ohio, Parcel No. 2015167, and also being part of a 0.344 acre parcel conveyed to Steven D. and Angela Shankel as recorded in Instrument Number 20029200075468 of the Stark County Recorder's records, and also known as the Mt. Pleasant/Pleasantwood Easement, for the purpose to lay, re-lay, construct, install, maintain, operate, alter, inspect, repair, remove, replace, and renew at will, a water main for conveying potable water and all appurtenances thereto with the right of ingress and egress at any time to and from such water main and all appurtenances thereto on, under and through, and declaring the same to be an emergency.

19. Ordinance No. 62-06 - 1st Reading - Water, Sewer & Rubbish

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a two (2) year Agreement by and between the City of North Canton ("City") and the Stark County Combined General Health District ("Board") to provide activities related to Phase II Storm Water of storm sewers located within urbanized area of the City, at a total annual cost not to exceed \$5,750.00, and declaring the same to be an emergency.

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REPORTS:

Director of Law Director of Finance Director of Administration

Mayor City Engineer Clerk of Council

REPORTS - COUNCIL:

Pat DeOrio At Large Doug Foltz Ward 1
Susie Hines At Large Kathy Magel Ward 2
Jim Repace At Large Doug Lane Ward 3
Jon Snyder Ward 4

FINAL CALL FOR NEW BUSINESS:

ADJOURN:

Gail M. Kalpac Clerk of Council

4/7/06

c: Council, Director of Law Mayor, D/Administration D/Finance, City Engineer Supt., P&I, Police Chief Fire/EMS Chief

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