



# City of North Canton, Ohio

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## NOTICE OF MEETINGS

Mr. Jim Repace, Chairman of the Community & Economic Development Committee, has requested a meeting of said Committee Members, Council, Director of Law, Mayor, Director of Administration and Director of Finance for **Monday, April 23, 2007 at 6:45 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to discuss and consider authorizing legislation pertaining to a cooperative agreement with Jackson Township. This meeting **will be** open to the public.

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### **Council Meeting Agenda Monday, April 23, 2007 – 7:00 P.M.**

1. Call to Order: 7:00 p.m.
2. Opening Prayer: Rev. David Warren, First Southern Baptist
3. Pledge of Allegiance
4. Roll Call
5. Consideration

Council Meeting Minutes – March 26, 2007 and April 9, 2007

6. Committee Minutes
7. Recognition of Visitors

#### **OLD BUSINESS**

8. **Ordinance No. 42-07 – 3<sup>rd</sup> Reading – Water, Sewer & Rubbish**

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 Well #10 (Oster Well) project, at a total cost not to exceed \$200,000.

9. **Resolution No. 43-07 – 3<sup>rd</sup> Reading – Water, Sewer & Rubbish**

Resolution No. 43-07 authorizing the Council of the City of North Canton to establish a Source Water Assessment and Protection Program ("SWAP Program") for the purpose of protecting the City of North Canton drinking water sources from future contamination through planning and implementing strategies designed to protect the well fields, and declaring the same to be an emergency.

10. **Ordinance No. 44-07 – 3<sup>rd</sup> Reading – Finance & Property**

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated balance of the Water Revenue fund to the Water Distribution Professional Services Account in the amount of \$20,000.00 for the current expenses during the fiscal year ending December 31, 2007.

11. **Ordinance No. 46-07 – 2<sup>nd</sup> Reading – Water, Sewer & Rubbish**

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an Agreement by and between the City of North Canton ("City") and the Stark County Board of Commissioners ("County") for the Glenwood Street Sanitary Sewer Overflow Project, and declaring the same to be an emergency.

NEW BUSINESS:

12. **Ordinance No. 51-07 – 1<sup>st</sup> Reading – Community & Economic Development**

An ordinance accepting the recommendations of the City of North Canton Tax Incentive Review Council ("TIRC"), concerning the agreements granting exemptions from property taxation, to continue four (4) of the existing and modify three (3) of the Community Reinvestment Area ("CRA") agreements.

REPORTS:

Director of Law  
Mayor

Director of Finance  
City Engineer

Director of Administration  
Clerk of Council

REPORTS – COUNCIL:

Pat DeOrio            At Large  
Susie Hines          At Large  
Jim Repace          At Large

Doug Foltz           Ward 1  
Kathy Magel        Ward 2  
Doug Lane           Ward 3  
Jon Snyder          Ward 4

FINAL CALL FOR NEW BUSINESS:

ADJOURN:

Gail M. Kalpac  
Clerk of Council