

City of North Canton, Ohio

Council Office
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NOTICE OF MEETING

Council Meeting Agenda Monday, August 27, 2007 – 7:00 P.M.

- 1. Call to Order: 7:00 p.m.
- 2. Opening Prayer:
- 3. Pledge of Allegiance
- 4. Roll Call
- Consideration

Council Meeting Minutes – July 9, 2007 Public Hearing – July 9, 2007 Public Hearing – August 20, 2007

- 6. Committee Minutes
- 7. Recognition of Visitors

OLD BUSINESS

8. Ordinance No. 85-07 - 3rd Reading - Finance & Property

Ordinance No. 85-07 authorizing the Mayor of the City of North Canton to apply for a grant from the Stark-Tuscarawas-Wayne Joint Solid Waste Management District and then authorizing the Mayor, through the Board of Control, to enter into a 2008 Recycling Program Grant Agreement by and between the City of North Canton and the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for the purpose of accepting and utilizing the grant to provide funding for portions of the recycling program.

9. Ordinance No. 90-07 - 2nd Reading - Finance & Property

An ordinance authorizing the Mayor of the City of North Canton to enter into a contract for professional auction services for the sale of equipment and miscellaneous items which are no longer required for municipal purposes and for the sale of unclaimed property in the custody of the Police Department.

NEW BUSINESS:

10. Ordinance No. 95-07 - 1st Reading - Community & Economic Development

An ordinance implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of a community reinvestment area in the city of North Canton, designating a housing officer to administer the program, creating a community reinvestment housing council and a tax incentive review council.

11. Ordinance No. 96-07 - 1st Reading - Ordinance, Rules & Claims

Ordinance No. 96-07 amending Land Use Category (b) (3) and (d) (5) of Section 1137.03 SCHEDULE OF PERMITTED USES of Chapter 1137 Business District Regulations and Area, Width and Yard Regulations for Conditional Uses Category (b) of Section 1145.06 SCHEDULE OF MINIMUM LOT AND YARD DIMENSIONS FOR CONDITIONAL USES IN COMMERICAL AND INDUSTRIAL DISTRICTS of Chapter 1145 Conditional Use Regulations, and amending of Ordinance No. 50-03, Zoning Ordinance of the City of North Canton by changing Category (b) (3) to include "with accessory drive-through lanes", Category (d) (5) to C — Conditional use in an Office Building District and Category (b) to include "with accessory drive-through lanes."

12. Ordinance No. 97-07 – 1st Reading – Water, Sewer & Rubbish

An ordinance authorizing the vacation of a twelve (12') foot waterline easement located in the Dressler Road NW area and as recorded in Volume 3579, Page 49 of the Stark County Recorder's Office, no longer needed for municipal purposes.

13. Ordinance No. 98-07 – 1st Reading – Water, Sewer & Rubbish

An ordinance authorizing the Quaker Steak & Lube / Levin Furniture Shopping Center Waterline Extension, located along Promler Avenue NW approximately 700 +/- feet north of the intersection with Dressler Road NW in the NE Quarter of Section 13 in Jackson Township, Stark County, Ohio, in accordance with plans and specifications approved by the North Canton City Engineer, and accepting any necessary easement associated with said waterline extension, and declaring the same to be an emergency.

14. Ordinance No. 99-07 - 1st Reading - Water, Sewer & Rubbish

An ordinance authorizing the Fiddler's Creek Condominiums Waterline Extension, located in Lake Township, Stark County, Ohio, in accordance with plans and specifications approved by the North Canton City Engineer, and accepting any necessary easement associated with said waterline extension; and declaring the same to be an emergency.

15. Ordinance No. 100-07 - 1st Reading - Finance & Property

An ordinance authorizing the City of North Canton Fire/EMS Department to trade-in one (1) 1999 Freightliner FL50 Medium Duty Horton type 1 Ambulance, in the amount of \$20,000 to be applied toward the purchase of a new ambulance the purchase of which was authorized by Ordinance No. 13-07, and declaring the same to be an emergency.

16. Ordinance No. 101-07 - 1st Reading - Finance & Property

An ordinance authorizing the Director of Administration of the City of North Canton to seek quotes for Cleaning Services for the period February 1, 2008 through January 31, 2010 for the City of North Canton and for the Mayor of the City of North Canton to be authorized, through the Board of Control, to enter into a contract for said cleaning services.

17. Ordinance No. 102-07 - 1st 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 Sewer Revenue Fund to the Note Repayment Account and Interest Payment Account in the aggregate amount of \$208,500 for the current expenses during the fiscal year ending December 31, 2007, and declaring the same to be an emergency.

18. Ordinance No. 103-07 - 1st Reading - Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a one (1) year Lease Agreement commencing September 29, 2007 and expiring September 29, 2008, by and between the City of North Canton and The Chancellery 340 Home Corporation, fna The Knights of Columbus, Bishop McFadden Council 3777, North Canton, Ohio, to lease Lot No. 3998 and part of Out Lot 177 in the City of North Canton for various recreation facilities within the City of North Canton, and declaring the same to be an emergency.

REPORTS:

Director of Law Mayor Director of Finance

Director of Administration Clerk of Council

City Engineer

REPORTS - COUNCIL:

Pat DeOrio Susie Hines Jim Repace At Large At Large At Large Doug Foltz Kathy Magel Doug Lane

Ward 1 Ward 2 Ward 3

Jon Snyder Ward 4

FINAL CALL FOR NEW BUSINESS:

ADJOURN:

Gail M. Kalpac Clerk of Council

8/24/07

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