



City of North Canton, Ohio

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NOTICE OF MEETINGS

Mr. Jon Snyder, Chairman of Finance & Property Committee, has requested a meeting of said Committee Members, Council, Law Director, Mayor, Director of Administration and Director of Finance for **Monday, December 13, 2004 at 6:30 p.m.** in the Council Chamber at North Canton City Hall.

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

Council Meeting Agenda Monday, December 13, 2004

1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
2. Opening Prayer: Rev. Don Rice, Jr., St. Luke Lutheran Community
3. Pledge of Allegiance
4. Roll Call
5. Consideration
Consideration of Minutes of the Council Meeting: 11/22/04
Consideration of Minutes of Organizational Meeting: 12/1/04
Special Council Meeting: 12/6/04
6. Committee Reports
7. Recognition of Visitors

OLD BUSINESS:

8. Ordinance No. 148-04 – 3rd Reading – Personnel & Safety

Ordinance No. 148-04 amending Chapter 135, Department of Fire and Emergency Medical Service, in particular Section 135.03, Personnel, of the Codified Ordinances of the City of North Canton for the purpose of combining the positions of full time Emergency Medical Technician Paramedics and Firefighter for new hire replacements or filling vacancies for Emergency Medical Technicians Paramedic positions to the Fire and Emergency Medical Services Department effective January 1, 2005.

9. Ordinance No. 152-04 – 3rd Reading – Water, Sewer & Rubbish

Ordinance No. 152-04 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an amended agreement (change order), in an amount not to exceed \$942.90 for the Supplemental Sewer Agreement between the City of North Canton, Ohio and the City of Canton, Ohio for Digester Demolition and Improvements, said agreement authorized by Ordinance No. 109-03.

10. Ordinance No. 153-04 – 3rd Reading – Water, Sewer & Rubbish

Ordinance No. 153-04 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional service agreement to provide plans and specifications for the Bonnett/Lynhurst Avenue Reconstruction Project.

11. Ordinance No. 156-04 – 3rd Reading – Water, Sewer & Rubbish

An ordinance amending Chapter 937 of the Codified Ordinances of the City of North Canton, Ohio, in order to provide for an increase in water rates, and provide for the billing and collection of water rentals, and repealing any and all legislation inconsistent herewith.

NEW BUSINESS:

12. Ordinance No. 157-04 – 1st Reading – Finance & Property

An ordinance amending Chapter 1501 of the Codified Ordinances of the City of North Canton to establish fees for inspections for the issuance and enforcement of underground storage tank permits, repealing any and all legislation inconsistent herewith, and declaring the same to be an emergency.

13. Ordinance No. 158-04 – 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 No. 205 EMS Levy Fund to the Intra-Fund Transfers account in the aggregate amount of \$75,000.00 for the current expenses during the fiscal year ending December 31, 2004 and declaring the same to be an emergency.

14. Ordinance No. 159-04 – 1st Reading – Finance & Property

An ordinance to make appropriations for current expenses and other expenditures of the City of North Canton, Ohio, for the period beginning January 1, 2005 and ending December 31, 2005; and, declaring the same to be an emergency.

15. Ordinance No. 160-04 – 1st Reading – Water, Sewer & Rubbish

An ordinance levying special assessments for the improvement of certain properties in the City of North Canton by constructing and installing sanitary sewer lines, sanitary service lateral connections, catch basins, manholes and other necessary appurtenances, and declaring an emergency.

16. Resolution No. 161-04 – 1st Reading – Street & Alley

A resolution declaring the intent to appropriate property (Parcel 1) for the improvement of South Main/Everhard Road, known as Project STA-CR66-6.30, in the City of North Canton, Ohio, by widening South Main/Everhard Road, and declaring the same to be an emergency.

17. Resolution No. 162-04 – 1st Reading – Street & Alley

A resolution declaring the intent to appropriate property (Parcel 5) for the improvement of South Main/Everhard Road, known as Project STA-CR66-6.30, in the City of North Canton, Ohio, by widening South Main/Everhard Road, and declaring the same to be an emergency.

REPORTS:

Director of Law
Mayor

Director of Finance
City Engineer

Director of Administration
Clerk of Council

REPORTS – COUNCIL:

Marcia Kiesling At Large
Daniel J. Peters At Large
Greg Sarbach At Large

Doug Foltz Ward 1
Dave Lindower Ward 2
Doug Lane Ward 3
Jon Snyder Ward 4

FINAL CALL FOR NEW BUSINESS

ADJOURN

Gail M. Kalpac
Clerk of Council

12/10/04

c: Council
Director of Law
Mayor
Director of Administration
Director of Finance
City Engineer
Supt., Permits & Inspection
Press