



City of North Canton, Ohio

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NOTICE OF MEETINGS

Mrs. Susie Hines, Chairperson of the Personnel & Safety Committee of North Canton City Council, has requested a meeting of said Committee Members, Council, Mayor, Director of Administration, Director of Law and Director of Finance **Monday, December 11, 2006 at 5:30 p.m.** in the Council Chamber at North Canton City Hall.

The meeting will be called to order and then adjourned into **executive session** for the purpose of discussing collective bargaining. The meeting **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, Mayor, Director of Administration, Director of Law and Director of Finance **Monday, December 11, 2006 at 5:55 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to consider authorizing legislation to either reject or accept a Fact Finding Report for the Fire Department. The meeting will be open to the public.

Mr. Pat DeOrio, Chairman of the Finance & Property Committee of North Canton City Council, has requested a meeting of said Committee Members, Council, Mayor, Director of Administration and Director of Finance **Monday, December 11, 2006 at 6:00 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to discuss the 2007 Budget and to consider authorizing legislation increasing the amount authorized for professional services pertaining to labor negotiations. The meeting will be open to the public.

Council Meeting Agenda
Monday, December 11, 2006 – 7:00 P.M.

1. Call to Order: 7:00 p.m.
2. Opening Prayer: Rev. Bruce Jacobsen, Mt. Pleasant Church of Brethren
3. Pledge of Allegiance
4. Roll Call
5. Consideration

Council Meeting Minutes: November 27, 2006

Organizational Meeting Minutes: December 1, 2006

Special Council Meeting Minutes: December 4 and 6, 2006

6. Committee Minutes
7. Recognition of Visitors

OLD BUSINESS

8. Ordinance No. 126-06 – 3rd 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 Chambers/Pittsburg Annexation, containing 4.815 acres of land, more or less, annexed by Ordinance No. 73-06.

9. Ordinance No. 127-06 – 3rd Reading – Water, Sewer & Rubbish

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the East Maple Well #9 Improvement project, at a cost not to exceed \$96,000.00.

10. Ordinance No. 130-06 – 2nd Reading – Finance & Property

An ordinance to make temporary appropriations for current expenses and other expenditures of the City of North Canton, Ohio, for the period beginning January 1, 2007 and ending December 31, 2007, and declaring the same to be an emergency.

11. Ordinance No. 132-06 – 2nd Reading – Community & Economic Development

Ordinance No. 132-06 amending Ordinance No. 145-04, as amended, Income Tax Ordinance of the City of North Canton, by the addition of SECTION 16, Article XV, Municipal Income Tax Credit Program.

12. Ordinance No. 134-06 – 2nd Reading – Finance & Property

Ordinance No. 134-06, authorizing the Director of Finance of the City of North Canton to transfer from the General Fund to the Capital Improvement Fund any estate tax collections

in excess of \$300,000, during any calendar year, for the purpose of funding infrastructure improvements and equipment purchases, and declaring the same to be an emergency.

NEW BUSINESS:

13. Ordinance No. 137-06 – 1st Reading – Finance & Property

An ordinance amending Ordinance No. 145-04, as amended, Income Tax Ordinance of the City of North Canton, specifically Paragraph F, under Section 4, Article III-1, RETURN AND PAYMENT OF TAX, and repealing all legislation inconsistent herewith, and declaring the same to be an emergency.

14. Ordinance No. 138-06 – 1st Reading – Finance & Property

An ordinance providing for the issuance and sale of bonds in the aggregate principal amount of \$4,500,000 for the purpose of paying costs of improving and expanding the municipal waterworks system by (a) rehabilitating and improving an existing water tower, together with all incidentals and appurtenances thereto and (b) constructing, installing and replacing certain waterlines, together with all necessary appurtenances thereto, and declaring an emergency.

15. Ordinance No. 139-06 – 1st Reading – Finance & Property

An ordinance declaring that certain Sublicense for an E-Synchronist Business Retention and Expansion software program owned by the City of North Canton, Ohio, is no longer required for municipal purposes and has no monetary value; and authorizing the Mayor of the City of North Canton, through the Board of Control, to make a donation and/or transfer of said Sublicensing software program to the North Canton Greater Chamber of Commerce, 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:

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