

### City of North Canton, Ohio

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## Committee of the Whole Meeting Agenda

There will be a meeting of the Committee of the Whole Tuesday, February 21, 2006 at 7:00 p.m. in the Council Chamber at North Canton City Hall.

Items will be discussed as time allows; not necessarily in the order indicated.

#### 1. Ordinance, Rules & Claims Committee

Chairman:

Jon Snyder

Vice Chairperson:

Susie Hines

Member:

Doug Lane

- a. Moral Claim Procedure
  Jon Snyder
- b. Establish Public Hearing Date Establish Zoning for B.P./East Maple Jon Snyder
- c. Proposed Amendments to Ordinance No. 210-05 (Tabled 12-12-05 prior to 2<sup>nd</sup> reading)

  Jon Snyder

#### 2. Park & Recreation Committee

Chairman:

Doug Foltz

Vice Chairman:

Jim Repace

Member:

Pat DeOrio

- a. Acceptance of Donation Doug Foltz
- b. Amendment Agreement with Stark County Park District Hoover Connector Trail Doug Foltz
- c. Hoover Park Pedestrian Bridge Doug Foltz
- d. Request to Waive Rental Fee North Canton Jaycees Doug Foltz

#### 3. Street & Alley Committee

Chairman: Doug Lane
Vice Chairman: Doug Foltz
Member: Jim Repace

- a. Overridge Avenue Improvement Doug Lane
- b. Browning Avenue & 11<sup>th</sup> Street Improvement Doug Lane
- c. 2006 Road Maintenance/Resurfacing (Including Landsdowne)
  Doug Lane

#### 4. Water, Sewer & Property Committee

Chairperson: Kathy Magel
Vice Chairman: Jon Snyder
Member: Susie Hines

- a. Amendment to Ordinance No. 40-05, Section 2 Backflow Device Kathy Magel
- b. Akron-Canton Airport Water Agreement (amended) Kathy Magel
- c. Well #9 Kathy Magel
- d. Water Tower #2 Pump Station Kathy Magel
- e. Mt. Pleasant/Pleasantwood Waterline Kathy Magel
- f. Glenwood Sanitary Sewer Kathy Magel
- g. Furbee/Lucille/Glendale Waterline Kathy Magel
- h. 6<sup>th</sup> Street Waterline Project Kathy Magel

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5. Finance & Property Committee

Chairman:

Pat DeOrio

Vice Chairperson:

Kathy Magel

Member:

Doug Foltz

a. Establish Compensated Absences Fund Pat DeOrio

- b. Financial Statement January, 2006 Pat DeOrio
- c. Supplemental Appropriation Request Lease Payment Pat DeOrio
- d. Supplemental Appropriation Request Price Park Shelter Pat DeOrio

Gail M. Kalpac Clerk of Council

#### 2/15/06

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

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