



North Canton City Hall, 145 North Main Street, North Canton, Ohio 44720
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NOTICE OF MEETINGS

Mr. Dave Lindower, Chairman 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, Director of Finance and City Engineer for **Monday, January 12, 2004 at 6:50 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of the meeting is to consider authorizing legislation pertaining to the Collective Bargaining Agreement between the City and The Fraternal Order of Police, Ohio Labor Council. This meeting is open to the public.

Council Meeting Agenda Monday, January 12, 2004

1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
2. Opening Prayer - Rev. David Wright, Trinity Baptist Church
3. Pledge of Allegiance
4. Roll Call
5. Consideration of Minutes of Council Meeting: 12/15/03
Consideration of Minutes of Public Hearing: 1/5/04

6. Committee Reports
7. Recognition of Visitors

OLD BUSINESS: None

NEW BUSINESS:

8. **Ordinance No. 1-04 - First Reading - Community & Economic Dev.**

An ordinance authorizing an agreement with Cordelia-Main Ltd. providing for a project and real property tax exemption pursuant to the Ohio Community Reinvestment Area program, and declaring the same to be an emergency.

9. **Ordinance No. 2-04 - First Reading - Ordinance, Rules & Claims Comm.**

Ordinance No. 2-04 amending Sections 1151.04, 1151.13, 1151.15 and 1151.20 of Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, to provide for the Superintendent of Permits and Inspection to be the final approving authority for sign permits.

10. **Ordinance No. 3-04 - First Reading - Finance & Property**

An ordinance authorizing the Mayor of the City of North Canton, Ohio, through the Board of control, to enter into an agreement by and between the City of North Canton and the City of Canton for the purpose of providing legal representation by the City of Canton through its Law Department and Prosecutor's Office with regard to the prosecution of criminal cases and other related matters as provided for therein in the Canton Municipal Court and declaring the same to be an emergency.

11. **Ordinance No. 4-04 - First Reading - Finance & Property**

An ordinance authorizing the Board of Control of the City of North Canton, through the Director of Administration, to advertise and receive bids according to specifications now on file in the office of the Director of Administration and the Mayor, through the Board of Control, to enter into a contract for the purchase of a new fire truck for use by the Department of Fire and Emergency Medical Services and declaring the same to be an emergency.

12. Ordinance No. 5-04 - First Reading - Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an agreement for the purchase of three (3) marked cruisers, for use by the Police Department, within the purview of the Ohio Cooperative Purchase Act, or, in the alternative, authorizing the Board of Control, through the Director of Administration, to advertise and receive bids according to specifications now on file in the office of the Director of Administration and the Mayor to enter into a contract for the purchase of three (3) marked cruisers for use by the Police Department and declaring the same to be an emergency.

13. Ordinance No. 6-04 - First Reading - Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional service agreement with Millcreek Professional Billing for the purpose of charging residents and non-residents of the City of North Canton for transport by the Department of Fire & Emergency Medical Services, in accordance with Medicare approved rates.

REPORTS:

Director of Law
Mayor

Clerk of Council
Director of Finance

Director of
Administration

REPORTS - COUNCIL:

Marcia Kiesling At Large
Daniel 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

Mary Louise Bittle
Clerk of Council