



City of North Canton, Ohio

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NOTICE OF MEETINGS

Mr. Patrick DeOrio, Chairman of the Finance & Property Committee, has requested a meeting of said Committee Members, Council, Director of Law, Mayor, Director of Administration, Director of Finance and City Engineer for **Tuesday, January 17, 2006 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 pending litigation. The executive session **will not** be open to the public.

Committee of the Whole Meeting Agenda

There will be a meeting of the Committee of the Whole Tuesday, January 17, 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. Establish Public Hearing – Zoning for Martinez Property
Jon Snyder
- b. Establish Public Hearing – Zoning for Dent Property
Jon Snyder
- c. Ordinance No. 210-05 (Tabled 12-12-05)
Jon Snyder
- d. Open Space Definition
Jon Snyder

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2. Park & Recreation Committee

Chairman: Doug Foltz
Vice Chairman: Jim Repace
Member: Pat DeOrio

- a. Crowder Property – Discussion Only
Doug Foltz

3. Personnel & Safety Committee

Chairperson: Susie Hines
Vice Chairman: Pat DeOrio
Member: Kathy Magel

- a. Director of Law Position
Susie Hines

4. Street & Alley Committee

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

- a. Dedication Plat – Bonnett Street SW
Doug Lane
- b. Vacation of Alley No. 9
Doug Lane

5. Water, Sewer & Property Committee

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

- a. Perpetual Water Utility Easement (City Lot No. 3421)
Kathy Magel

6. Finance & Property Committee

Chairman: Pat DeOrio
Vice Chairperson: Kathy Magel
Member: Doug Foltz

- a. Gasoline & Diesel Fuel
Pat DeOrio
- b. Catch Basin Cleaner/Sweeper
Pat DeOrio

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- c. Rental Refund - Civic Center
Pat DeOrio
- d. Lease-Purchase Agreement for Street Sweeper
Pat DeOrio
- e. Upcoming Note Issue – Water System Improvement Notes
Pat DeOrio
- f. General City Insurances
Pat DeOrio
- g. Excavator
Pat DeOrio
- h. Purchase of 3 Cruisers – Police Department
Pat DeOrio
- i. Professional Service Contract – CMI – Police Department Computers
Pat DeOrio
- j. Street Re-Striping Contract
Pat DeOrio
- k. Mayor's Court Receipts – November, 2005
Pat DeOrio
- l. Withdrawal from Plain Township
Pat DeOrio
- m. Financial Statement – December, 2005
Pat DeOrio

Gail M. Kalpac
Clerk of Council

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