



# City of North Canton, Ohio

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## NOTICE OF MEETINGS

Mr. Pat DeOrio, Chairman of the Finance & Property Committee, has requested a meeting of said Committee Members, Council, Mayor, Director of Administration, Director of Law, and Director of Finance **Monday, January 29, 2007 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. The meeting will be open to the public.

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### **Council Meeting Agenda Monday, January 29, 2007 – 7:00 P.M.**

1. Call to Order: 7:00 p.m.
2. Opening Prayer: Rev. Don Rice, St. Luke Lutheran Community
3. Pledge of Allegiance
4. Roll Call
5. Consideration

Council Meeting Minutes: January 16, 2007

Financial Statement: December, 2006

Public Hearing Minutes: January 22, 2007

6. Committee Minutes
7. Recognition of Visitors

#### **OLD BUSINESS**

8. **Ordinance No. 3-07 – 2<sup>nd</sup> Reading – Water, Sewer & Rubbish**

An ordinance amending Section 2 of Ordinance No. 26-06, for the construction and inspection services for the Backwash Holding Tank/Generator Project, as authorized per Ordinance No. 87-05, by increasing the amount authorized for the project, in an amount not to exceed \$86,100, and declaring the same to be an emergency.

NEW BUSINESS

9. **Ordinance No. 4-07 – 1<sup>st</sup> Reading – Personnel & Safety**

An ordinance authorizing the Director of Finance of the City of North Canton to enter into an Agreement by and between the City of North Canton and MHM Resources, Inc. to commence and administer a flexible benefit plan under Section 125 of the Internal Revenue Code, and declaring the same to be an emergency.

10. **Ordinance No. 5-07 – 1<sup>st</sup> Reading – Finance & Property**

An ordinance authorizing the retention of the overpayment of fines and court costs to the City of North Canton Mayor's Court where such overpayment is ten dollars (\$10.00) or less in excess of the obligation due.

11. **Ordinance No. 6-07 – 1<sup>st</sup> Reading – Finance & Property**

An ordinance declaring that certain Fire Department equipment owned by the City of North Canton, Ohio, is no longer required for municipal purposes and authorizing the Mayor of the City of North Canton, through the Board of Control, to sell said Fire Department equipment, namely, one (1) 1986 Pierce 105' Aerial Ladder Truck, for Sixty Thousand Dollars (\$60,000.00) to the Greentown Fire Department.

12. **Ordinance No. 7-07 – 1<sup>st</sup> 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, 2007 and ending December 31, 2007, 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

1/26/07