

North Canton City Hall, 145 North Main Street, North Canton, Ohio 44720 330/499-3986

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NOTICE OF HEARING & MEETING

Notice is hereby given that on the 12th day of July, 2004 at 6:50 p.m., a public hearing will be held on the budget prepared by the Mayor and the Director of Finance of the City of North Canton, Ohio, for the next succeeding fiscal year ending December 31, 2005.

Said hearing will be held in the Council Chamber at North Canton City Hall. All citizens are invited to participate.

The budget is available for examination in the office of the Director of Finance between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, at North Canton City Hall.

Council Meeting Agenda Monday, July 12, 2004

- 1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
- 2. Opening Prayer
- 3. Pledge of Allegiance
- 4. Roll Call
- Consideration of Minutes of Council Meeting: 6/28/04
 Consideration of Financial Statement: June, 2004
 Consideration of Mayor's Court Receipts: June, 2004

Council Meeting Agenda

- 6. Committee Reports
- 7. Recognition of Visitors

OLD BUSINESS:

8. Ordinance No. 6-04 - Third Reading - Finance & Property Tabled: 2/9/04

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.

9. Ordinance No. 104-04 - Third Reading - Finance & Property

Ordinance No. 104-04 establishing guidelines, procedures and criteria for use by the Board of Control as it pertains to procedures to determine lowest and best bid for construction of public improvements, local bidder preference and materials to be purchased locally.

10. Ordinance No. 109-04 - Second Reading - Water, Sewer & Rubbish

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 an agreement for the Freedom Waterline at the Water Treatment Plant and declaring the same to be an emergency.

NEW BUSINESS:

11. Ordinance No. 112-04 - First Reading - Ord., Rules & Claims

Ordinance No. 112-04 authorizing the Director of Finance of the City of North Canton to make payment of a moral claim in the amount of \$150.00 to Jean Naughtrip for reimbursement of a portion of her payment to Critter Control for nuisance animal trapping.

12. Ordinance No. 113-04 - First Reading - Street & Alley

Ordinance No. 113-04 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an amended agreement (change order) for additional stone for the Fairoaks/Rose Lane Street Rehab project; said contract authorized by Ordinance No. 53-03, at a cost not to exceed \$39,108.53, and declaring the same to be an emergency.

13. Ordinance No. 114-04 - First Reading - Finance & Property

An ordinance authorizing the Board of Control of the City of North Canton, through the Director of Administration, to seek quotes for administering a self-insured health insurance program and authorizing the Mayor, upon instruction by Council, through the Board of Control, to enter into a contract for said health insurance program and declaring the same to be an emergency.

14. Resolution No. 115-04 - First Reading - Finance & Property

A resolution adopting the Budget of the City of North Canton, Ohio, for the year 2005.

REPORTS:

Director of Law	Clerk of Council	Director of
Mayor	Director of Finance	Administration

REPORTS - COUNCIL:

Marcia Kiesling	At Large	Doug Foltz	Ward 1
Daniel Peters	At Large	Dave Lindower	Ward 2
Greg Sarbach	At Large	Doug Lane	Ward 3
3	· ·	Jon Snyder	Ward 4

FINAL CALL FOR NEW BUSINESS

ADJOURN

Mary Louise Bittle Clerk of Council