

City of North Canton, Ohio

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NOTICE OF MEETINGS

Mrs. Kathy Magel, Chairperson for the Water, Sewer & Rubbish Committee of North Canton City Council, has requested a meeting of said Committee Members, Council, Director of Law, Mayor, Director of Administration, Director of Finance and City Engineer for **Monday**, **July 10, 2006 at 6:30 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to discuss and consider authorizing legislation pertaining to a Funding Agreement between the Stark County Board of Commissioners and the City of North Canton for the Emerson Street Waterline Project.

Notice is hereby given that on the 10th day of July, 2006 at 6:50 p.m., a public hearing will be held on the proposed 2007 Tax Budget of the City of North Canton in the Council Chamber at North Canton City Hall.

The 2007 Tax 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 10, 2006 - 7:00 P.M.

- 1. Call to Order: 7:00 p.m.
- 2. Opening Prayer: Michele Schafer, Walsh University, President of North Canton Ministerial Association
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Consideration Mayor's Court

Receipts - May, 2006

- 6. Voice Vote Appointment of Assistant Clerk of Council
- 7. Voice Vote Appointment to the 9-1-1 Planning Commission
- 8. Committee Minutes
- 9. Recognition of Visitors

OLD BUSINESS

10. Ordinance No. 85-06 - 3rd Reading - Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an Agreement by and between the City of North Canton ("North Canton"), the City of Canton ("Canton"), and a property owner ("Owner") regarding adjoining property located in North Canton and Canton.

11. Ordinance No. 88-06 - 2"d Reading - Street & Alley

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the office of the Director of Administration for the purchase of rock salt for use by the Street Department, and for the Mayor of the City of North Canton to be authorized, through the Board of control, to enter into a contract for the purchase of said rock salt.

12. Ordinance No. 90-06 - 2"d Reading - Water, Sewer & Rubbish

An ordinance authorizing the Aultman Road Water Main Extension, located in the City of Green, Summit County, Ohio, in accordance with plans and specifications approved by the North Canton City Engineer, and accepting any necessary easement associated with said water main extension, and declaring the same to be an emergency.

13. Ordinance No. 91-06 - 2"d Reading - Water, Sewer & Rubbish

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the office of the Director of Administration for the Well #9 project, and declaring the same to be an emergency.

14. Ordinance No. 92-06 - 2"d Reading - Water, Sewer & Rubbish

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the office of the Director of Administration for the purchase of Water Treatment Plant chemicals for use by the Water Treatment Plant, and for the Mayor of the City of North Canton to be authorized, through the Board of Control, to enter into a contract for the purchase of said Water Treatment Plant chemicals.

15. Ordinance No. 93-06 - 2nd Reading - Finance & Property

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

NEW BUSINESS:

16. Ordinance No. 95-06 - 1 St Reading - Street & Alley

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional service contract for real estate acquisition services for the Applegrove Road Widening project, at a cost not to exceed \$63,425.

17. Ordinance No. 96-06 - 1 St Reading - Water, Sewer & Rubbish

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the office of the Director of Administration; and for the Mayor of the City of North Canton to be authorized, through the Board of Control, to enter into a contract for the purpose of repainting clarifiers 1 and 2 at the Drinking Water Plant, at a cost not to exceed \$200,000, and declaring the same to be an emergency.

18. Ordinance No. 97-06 - 1 St Reading - Ordinance, Rules & Claims

Ordinance No. 97-06 authorizing the Mayor of the City of North Canton to enter into an Agreement with a selected supplier for a Governmental Natural Gas Aggregation Program with "opt-out" provisions pursuant to law, and declaring the same to be an emergency.

19. Ordinance No. 98-06 - 1 St Reading - Personnel & Safety

An ordinance adopting a Countywide Natural Hazard Mitigation Plan ("CNHM Plan") in the City of North Canton, and declaring the same to be an emergency.

20. Resolution No. 99-06 - 1 St Reading - Finance & Property

A resolution adopting the Budget of the City of North Canton, Ohio, for the year 2007, and declaring the same to be an emergency.

21. Ordinance No. 100-06 - 1st Reading - Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, Ohio, through the Board of Control, to enter into a contract with a financial institution that has been designated as the central depository for active funds for the City of North Canton pursuant to Ordinance No. 81-97 for the period commencing January 1, 2007 and terminating December 31, 2009.

22. Ordinance No. 101-06 - 1 St Reading - Finance & Property

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated balance of the General Fund to the Swimming Pool Maintenance of Facilities Account in the amount of \$21,000.00 for the current expenses during the fiscal year ending December 31, 2006, and declaring the same to be an emergency.

23. Ordinance No. 102-06 - 1 St Reading - Community & Economic Development

Ordinance No. 102-06 amending Ordinance No. 73-06, acceptance ordinance for the annexation of certain territory, known as the Chambers/Pittsburg Annexation, containing 4.815 acres of land, more or less, in Plain Township to the City of North Canton, specifically Section 1, Legal Description, to correct a clerical error in said legal description, and declaring the same to be an emergency.

REPORTS:

Director of Law Director of Finance Director of Administration

Mayor City Engineer Clerk of Council

REPORTS - COUNCIL:

Pat DeOrio	At Large	Doug Foltz	Ward 1
Susie Hines	At Large	Kathy Magel	Ward 2
Jim Repace	At Large	Doug Lane	Ward 3
		Jon Snyder	Ward 4

FINAL CALL FOR NEW BUSINESS:

ADJOURN:

Gail M. Kalpac Clerk of Council

7/7/06-gmk

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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