



# City of North Canton, Ohio

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## NOTICE OF MEETINGS

Mr. Pat DeOrio, Chairman of the Finance & Property Committee of North Canton City Council, has requested a meeting of said Committee Members, Council, Mayor, Director of Administration, Director of Law and Director of Finance **Monday, July 2, 2007 at 6:40 p.m.** in the Council Chamber at North Canton City Hall.

The meeting will be called to order and then adjourned into **executive session** for the purpose of discussing imminent litigation. The meeting **will not** be open to the public.

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### **Special Council Meeting Monday, July 2, 2007 – 6:40 p.m.**

Notice is hereby given that a **Special Meeting** of the Council of the City of North Canton will be held **Monday, July 2, 2007 at 6:55 p.m.** in the Council Chamber at the North Canton City Hall, pursuant to a roll call vote taken at the June 25, 2007 council meeting, for consideration of the following:

1. Call to Order
2. Roll Call
3. **Ordinance No. 80-07 – 2<sup>nd</sup> Reading - Ordinance, Rules & Claims**

An ordinance to provide for an election on the adoption of proposed amendment to ARTICLE II, Section 2.04. Meetings, of the Charter of the City of North Canton.

4. **Ordinance No. 81-07 – 2<sup>nd</sup> Reading – Ordinance, Rules & Claims**

An ordinance to provide for an election on the proposed deletion of the residency requirement in ARTICLE III, Section 3.02. Director of Administration, of the Charter of the City of North Canton.

5. Adjourn

**Committee of the Whole  
Meeting Agenda  
Monday, July 2, 2007 – 7:00 p.m.**

There will be a meeting of the Committee of the Whole **Monday, July 2, 2007 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. Discussion on Proposed Zoning Amendment, Section 1137.03(d)(5)  
Jon Snyder

2. Personnel & Safety Committee

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

- a. Income Tax Board of Review – Reappointment of Dennis Weaver  
Susie Hines

3. Water, Sewer & Rubbish Committee

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

- a. Aultman Road Waterline Replacement Project – Supplemental Appropriation  
Kathy Magel
- b. Aultman Road Waterline Replacement Project – Professional Services  
Kathy Magel
- c. Aultman Road Waterline Replacement Project – Construction  
Kathy Magel

**Committee of the Whole  
Meeting Agenda**

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**4. Finance & Property Committee**

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

- a. Mayor's Court Receipts – May, 2007  
Pat DeOrio
- b. Legislation Request for Budget  
Pat DeOrio
- c. Auction  
Pat DeOrio
- d. Supplemental Appropriation – Maintenance of Equipment  
Pat DeOrio
- e. St. Luke's Note Legislation  
Pat DeOrio
- f. Discussion of 2008 Budget  
Pat DeOrio
- g. Discussion of Potential Legal Claim  
Pat DeOrio

Gail M. Kalpac  
Clerk of Council

6/27/07

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