



City of North Canton, Ohio

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NOTICE OF MEETINGS

Mr. Jon Snyder, Chairman of the Ordinance, Rules & Claims Committee of the North Canton City Council, has requested a meeting of said Committee Members, Council, Mayor, Director of Administration, Director of Finance and Director of Law **Monday, July 9, 2007 at 6:00 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to discuss possible amendment to Ordinance No. 71-07. The meeting **will be** open to the public.

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 Finance and Director of Law **Monday, July 9, 2007 at 6:15 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to consider authorizing legislation for supplemental appropriations. The meeting **will be** open to the public.

Notice is hereby given that on the 9th day of July, 2007 at 6:50 p.m., a public hearing will be held on the proposed 2008 Tax Budget of the City of North Canton 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 9, 2007 – 7:00 P.M.

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

5. Consideration

Council Meeting Minutes – June 25, 2007
Special Council Meeting Minutes – July 2, 2007
Mayor's Court Receipts – May, 2007

6. Committee Minutes

7. Voice Vote – Reappointment of Dennis Weaver to the Income Tax Review Board

8. Recognition of Visitors

OLD BUSINESS

9. **Ordinance No. 71-07 – 3rd Reading – Ordinance, Rules & Claims
(Tabled prior to the 3rd Reading June 25, 2007)**

An ordinance to provide for an election on the adoption of proposed amendment to ARTICLE V, Section 5.06. of the Charter of the City of North Canton.

10. **Ordinance No. 75-07 – 3rd Reading – Finance & Property**

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.

11. **Ordinance No. 76-07 – 3rd Reading – Finance & Property**

An ordinance authorizing the Director of Administration of the City of North Canton to seek quotes on life insurance for the period December 1, 2007, through November 30, 2009, for the City of North Canton and for the Mayor of the City of North Canton to be authorized, through the Board of Control, to enter into a contract for said life insurance, and declaring the same to be an emergency.

12. **Ordinance No. 77-07 – 3rd 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 period December 1, 2007, through November 30, 2008, 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, and declaring the same to be an emergency.

13. **Ordinance No. 78-07 – 3rd Reading – Finance & Property**

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.

14. Ordinance No. 80-07 – 3rd 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.

15. Ordinance No. 81-07 – 3rd 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.

16. Ordinance No. 82-07 – 2nd Reading – Water, Sewer & Rubbish

Ordinance No. 82-07 accepting a Temporary Storm Sewer Utility Easement ("Easement"), by and between the Waterside Development Company ("Grantor") and the City of North Canton ("Grantee"), through the property known as being part of the Southwest Quarter of Section 17, Hoover fka Plain Township, Range 8, Parcel No. 5608842, located within the City of North Canton, Stark County, Ohio, necessary for the South Main Streetscape – Phase IV Project, and declaring the same to be an emergency.

17. Ordinance No. 83-07 – 2nd Reading – Water, Sewer & Rubbish

Ordinance No. 83-07 accepting a Perpetual Storm Sewer Utility Easement ("Easement"), by and between North Canton Plaza, Inc. ("Grantor") and the City of North Canton ("Grantee"), through the property known as being part of the Southwest Quarter of Section 17, Hoover fka Plain Township, Range 8, Parcel No. 5608838, located within the City of North Canton, Stark County, Ohio, necessary for the South Main Streetscape – Phase IV Project, and declaring the same to be an emergency.

18. Ordinance No. 85-07 – 2nd Reading – Finance & Property

Ordinance No. 85-07 authorizing the Mayor of the City of North Canton to apply for a grant from the Stark-Tuscarawas-Wayne Joint Solid Waste Management District and then authorizing the Mayor, through the Board of Control, to enter into a 2008 Recycling Program Grant Agreement by and between the City of North Canton and the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for the purpose of accepting and utilizing the grant to provide funding for portions of the recycling program.

NEW BUSINESS:

19. Ordinance No. 88-07 – 1st Reading – Water, Sewer & Rubbish

Ordinance No. 88-07 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional services agreement for the design of the Aultman Road Waterline Replacement Project, in an amount not to exceed \$40,000, and declaring the same to be an emergency.

20. Resolution No. 89-07 – 1st Reading – Finance & Property

A Resolution adopting the Budget of the City of North Canton, Ohio, for the year 2008, and declaring the same to be an emergency.

21. Ordinance No. 90-07 – 1st Reading - Finance & Property

An ordinance authorizing the Mayor of the City of North Canton to enter into a contract for professional auction services for the sale of equipment and miscellaneous items which are no longer required for municipal purposes and for the sale of unclaimed property in the custody of the Police Department.

22. Ordinance No. 91-07 – 1st Reading – Finance & Property

An ordinance authorizing the issuance of an amount not to exceed \$18,500,000 of healthcare facilities revenue bonds to assist St. Luke Lutheran Home for the Aging and St. Luke Lutheran Community-Portage Lakes in financing and refinancing costs of a project and declaring an emergency.

23. Ordinance No. 92-07 – 1st Reading – Finance & Property

Ordinance No. 92-07 authorizing the Director of Finance of the City of North Canton to make payment to Thomas E. Rice in the amount of Thirty-One Thousand Eight Hundred Sixty-Six Dollars and Fifty-Five Cents (\$31,866.55) for reimbursement of legal fees he incurred as a result of the 2004 Mayoral Removal Hearings, 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

7/6/07-gmk

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