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Council Meeting Agenda Monday, June 14, 2004

1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
2. Opening Prayer - Rev. David Wright, Trinity Baptist Church
3. Pledge of Allegiance
4. Roll Call
5. Consideration of Minutes of Council Meeting: 5/24/04
Consideration of Minutes of Public Hearing: 6/7/04
Consideration of Financial Statement: May, 2004
Consideration of Mayor's Court Receipts: May, 2004
6. Committee Reports
7. Recognition of Visitors

OLD BUSINESS:

8. **Ordinance No. 80-04 - Third Reading - Water, Sewer & Rubbish**

An ordinance amending Chapter 927.07 of the Codified Ordinances of the City of North Canton for the purpose of increasing the user rates for sewer users of the sanitary sewer system of the City of North Canton.

9. **Ordinance No. 87-04 - Second Reading - Ordinance, Rules & Claims**

ARTICLE XVIII, Section 3, of the Ohio Constitution grants municipalities the legal authority to adopt land use and control measures for promoting the health, safety, and general welfare of its citizens. Therefore, the Council of the City of North Canton, State of Ohio, does ordain as follows.

10. **Ordinance No. 88-04 - Second Reading - Ordinance, Rules & Claims**

Ordinance No. 88-04 authorizing the Director of Finance of the City of North Canton to make payment of a moral claim in the amount of \$1,362.81 to Patrick M. Linet for reimbursement of expenses resulting from a sanitary sewer backup.

11. **Ordinance No. 94-04 - Second Reading - Finance & Property**

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a two year Lease Agreement by and between the City of North Canton and The Knights of Columbus, Bishop McFadden Council 3777, Home Corporation, North Canton, Ohio, to lease Lot No. 3998 and part of Out Lot 177 in the City of North Canton for various recreational facilities within the City of North Canton.

12. **Ordinance No. 95-04 - Second Reading - Finance & Property**

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 a contract for chemicals for the Water Treatment Plant.

13. **Ordinance No. 96-04 - Second Reading - Finance & Property**

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 a contract for rock salt for ice control.

NEW BUSINESS:

14 **Ordinance No. 97-04 - First Reading - Finance & Property**
(TABLED: 5/24/04 prior to first reading)

Ordinance No. 97-04 authorizing the Board of Control of the City of North Canton, through the Director of Administration, to advertise and receive bids on a proposed lease for the placement of a cellular tower on city property.

15. Ordinance No. 98-04 - First Reading - Personnel & Safety

Ordinance No. 98-04 amending Ordinance No. 45-99, as amended, to provide for the additional part-time classification of Special Project Inspector and a hourly rate of compensation for the position of Special Project Inspector and declaring the same to be an emergency.

16. Ordinance No. 99-04 - First 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 a contract for the Bachtel Street Waterline Replacement project and declaring the same to be an emergency.

17. Ordinance No. 100-04 - First Reading - Water, Sewer & Rubbish

An ordinance authorizing the Highland Creek Subdivision (Phase 1) Waterline Extension, located in Lake Township, Stark County, Ohio in accordance with plans and specifications approved by the North Canton City Engineer, and accepting any necessary easements associated with said waterline extension, and declaring the same to be an emergency.

18. Ordinance No. 101-04 - First Reading - Finance & Property

An ordinance declaring the necessity of submitting to the electors of the City of North Canton the question of preserving the municipality's right to impose a municipal income tax on a shareholder's distributive share of the net profits of an S Corporation and declaring the same to be an emergency.

19. Ordinance No. 102-04 - First 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 Water Expansion, Replacement, and Improvement Fund to the Facilities - Raw Water Lines account in the aggregate amount of \$225,000.00 for the current expenses during the fiscal year ending December 31, 2004 and declaring the same to be an emergency.

20. Ordinance No. 103-04 - First Reading - Finance & Property

Ordinance No. 103-04 authorizing the North Canton Police Department to apply for, accept and utilize State of Ohio funding for the D.A.R.E. Program for the period from August 1, 2004 through June 30, 2005 and declaring the same to be an emergency.

21. Ordinance No. 104-04 - First 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.

22. Ordinance No. 105-04 - First Reading - Finance & Property

An ordinance providing for the issuance and sale of \$1,800,000 notes, in anticipation of the issuance of bonds, for the purpose of paying a portion of the costs of acquiring the premises known as Arrowhead Country Club, located at 1500 Rogwin Circle SW in the City of North Canton, Ohio, and declaring an emergency.

REPORTS:

Director of Law
Mayor

Clerk of Council
Director of Finance

Director of
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
		Jon Snyder	Ward 4

FINAL CALL FOR NEW BUSINESS

ADJOURN

Mary Louise Bittle
Clerk of Council