



North Canton City Hall, 145 North Main Street, North Canton, Ohio 44720
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Council Meeting Agenda Monday, June 28, 2004

1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
2. Opening Prayer - Rev. Gaye Santoro, Zion United Church of Christ
3. Pledge of Allegiance
4. Roll Call
5. Consideration of Minutes of Council Meeting: 6/14/04
6. Committee Reports
7. Recognition of Visitors

OLD BUSINESS:

8. **Ordinance No. 87-04 - Third 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.

9. **Ordinance No. 88-04 - Third 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.

10. Ordinance No. 94-04 - Third 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.

11. Ordinance No. 95-04 - Third 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.

12. Ordinance No. 96-04 - Third 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.

13. Ordinance No. 104-04 - Second 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.

NEW BUSINESS:

14. Resolution No. 106-04 - First Reading - Finance & Property

A Resolution on submission of request to the Stark County Auditor pursuant to Ohio Revised Code Section 5705.03(B) to certify to the City of North Canton, Stark County, Ohio, as taxing authority for the City of North Canton, Stark County, Ohio the total current tax valuation of City of North Canton, Stark County, Ohio, as a subdivision and the dollar amount of revenue that would be generated for a replacement tax of one (1.0) mill pursuant to Ohio Revised Code Sections

5705.19, 5705.191 and 5705.25 for the purpose of providing additional funds for the City's portion of street improvements in the City of North Canton, commencing in 2005, first due in calendar year 2006 and declaring the same to be an emergency.

15. Resolution No. 107-04 - First Reading - Finance & Property

A Resolution on submission of request to the Stark County Auditor pursuant to Ohio Revised Code Section 5705.03(B) to certify to the City of North Canton, Stark County, Ohio, as taxing authority for the City of North Canton, Stark County, Ohio the total current tax valuation of City of North Canton, Stark County, Ohio, as a subdivision and the dollar amount of revenue that would be generated for a replacement tax of one (1.0) mill pursuant to Ohio Revised Code Sections 5705.19, 5705.191 and 5705.25 for the purpose of providing additional funds for the City's portion of storm water sewer improvements in the City of North Canton, commencing in 2005, first due in calendar year 2006 and declaring the same to be an emergency.

16. Ordinance No. 108-04 - First Reading - Community & Economic Dev.

An ordinance authorizing an agreement with Reed Funeral Home, Inc. providing for a project and real property tax exemption pursuant to the Ohio Community Reinvestment Area Program, and declaring the same to be an emergency.

17. Ordinance No. 109-04 - 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 an agreement for the Freedom Waterline at the Water Treatment Plant and declaring the same to be an emergency.

18. Ordinance No. 110-04 - First Reading - Water, Sewer & Rubbish

An ordinance authorizing a waterline extension to St. James Place No. 10, located in part of the S.E. and S.W. Quarters of Section 32, Lake Township, Range 8, 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.

19. Ordinance No. 111-04 - First Reading - Water, Sewer & Rubbish

Ordinance No. 111-04 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the Gaslight/Edgewood Sanitary Sewer Project and declaring the same to be an emergency.

REPORTS:

Director of Law
Mayor

Clerk of Council
Director of Finance

Director of
Administration

REPORTS - COUNCIL:

Marcia Kiesling At Large
Daniel Peters At Large
Greg Sarbach At Large

Doug Foltz Ward 1
Dave Lindower Ward 2
Doug Lane Ward 3
Jon Snyder Ward 4

FINAL CALL FOR NEW BUSINESS

ADJOURN

Mary Louise Bittle
Clerk of Council

6/25/04

c: Council, Law Department
Mayor, D/Administration
D/Finance, City Engineer
Supt., P&I, Press