



City of North Canton, Ohio

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Council Meeting Agenda Monday, June 12, 2006 – 7:00 P.M.

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

Minutes of the Council Meeting: 5/22/06
Mayor's Court Receipts – April, 2006

6. Committee Minutes
7. Recognition of Visitors

OLD BUSINESS

8. **Ordinance No. 72-06 – 3rd Reading – Ordinance, Rules & Claims**

Ordinance No. 72-06 amending Chapter 115, Rules of council, specifically Section 115.01(e) MORAL CLAIMS, of the Codified Ordinances of the City of North Canton, regarding the procedure for submitting and approval of moral claims, and repealing any and all legislation inconsistent herewith.

9. **Ordinance No. 73-06 – 3rd Reading – Community & Economic Development**

An ordinance accepting the application 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.

NEW BUSINESS:

10. **Ordinance No. 82-06 – 1st Reading – Ordinance, Rules, & Claims**

An ordinance establishing water tap-in fees for City of North Canton water customers, repealing any and all legislation inconsistent herewith, and declaring the same to be an emergency.

11. Ordinance No. 83-06 – 1st Reading – Finance & Property

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the balance of the Computer Trust Fund to the Equipment account in the aggregate amount of \$12,780 for the current expenses during the fiscal year ending December 31, 2006, and declaring the same to be an emergency.

12. Ordinance No. 84-06 – 1st Reading – Finance & Property

Ordinance No. 84-06 amending Appendix "A" of Ordinance No. 217-05, Appropriation Ordinance of the City of North Canton, by an increase of \$12,780 to provide for the purchase and installation of computer software for use by the Mayor's Court, and declaring the same to be an emergency.

13. Ordinance No. 85-06 – 1st 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.

14. Ordinance No. 86-06 – 1st Reading – Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a Water Tower Lease Agreement ("Agreement") by and between the City of North Canton ("Landlord") and New Cingular Wireless PCS, LLC, ("Tenant").

15. Ordinance No. 87-06 – 1st Reading - Finance & Property

An ordinance authorizing the Director of Finance of the City of North Canton to make payment to Zablo & Sons Building Corp, in an amount not to exceed \$60,000, for the acquisition of part of Lot 5677, Parcel 5-WD, Auditor's parcel number 56-08893, located in the City North Canton, and appropriated by Ordinance No. 10-05, for the public purpose of improvement of the South Main Street/Everhard Road project, 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