



# City of North Canton, Ohio

Council Office  
145 North Main Street  
North Canton, Ohio 44720-2587  
330.499.3986 - 330.499.2960 Fax

*www.northcantonohio.com*  
*email: citycouncil@northcantonohio.com*

## **Council Meeting Agenda Monday, June 11, 2007 – 7:00 P.M.**

1. Call to Order: 7:00 p.m.
2. Opening Prayer: Rev. David Warren, First Southern Baptist Church
3. Pledge of Allegiance
4. Roll Call
5. Consideration

Council Meeting Minutes – May 29, 2007  
Public Hearing Minutes – June 4, 2007

6. Committee Minutes
7. Recognition of Visitors

### **OLD BUSINESS**

#### **8. Ordinance No. 56-07 – 2<sup>nd</sup> Reading – Community & Economic Development**

An ordinance authorizing an agreement with L.T. Parker & Associates, Inc. dba APARCO Security Systems providing for a project and real property tax exemption pursuant to the Ohio Community Reinvestment Area program.

#### **9. Ordinance No. 57-07 – 2<sup>nd</sup> Reading – Water, Sewer & Rubbish**

Ordinance No. 57-07 accepting a Water Utility Easement ("Easement"), by and between The Board of Education of North Canton City School District ("Grantor") and the City of North Canton ("Grantee"), through the property known as the Northwood School Waterline Interconnection, Parcel No. 5680250, part of Out Lot 273, located within the City of North Canton, Stark County, Ohio, necessary for the School Avenue Waterline project, and declaring the same to be an emergency.

10. **Ordinance No. 64-07 – 2<sup>nd</sup> Reading – Street & Alley**

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 Lipton Avenue SW (Orchard Hill to Hallum) Storm Sewer and Street Rehabilitation Project.

NEW BUSINESS:

11. **Resolution No. 58-07 – 1<sup>st</sup> Reading – Water, Sewer & Rubbish  
(Tabled prior to the 1<sup>st</sup> reading 5/29/07)**

A Resolution establishing a Drinking Water Source Protection Committee for the City of North Canton ("City"), to develop and implement an effective drinking water source protection plan; and establishing the composition of the Committee.

12. **Ordinance No. 68-07 – 1<sup>st</sup> Reading – Ordinance, Rules & Claims**

An ordinance to provide for an election on the adoption of proposed amendment to ARTICLE III, Section 3.01(5) of the Charter of the City of North Canton.

13. **Ordinance No. 69-07 – 1<sup>st</sup> Reading – Ordinance, Rules & Claims**

An ordinance to provide for an election on the adoption of proposed amendment to ARTICLE III, Section 3.04. of the Charter of the City of North Canton.

14. **Ordinance No. 70-07 – 1<sup>st</sup> Reading – Ordinance, Rules & Claims**

An ordinance to provide for an election on the adoption of proposed amendment to ARTICLE III, Section 3.05. of the Charter of the City of North Canton.

15. **Ordinance No. 71-07 – 1<sup>st</sup> Reading – Ordinance, Rules & Claims**

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.

16. **Ordinance No. 72-07 – 1<sup>st</sup> Reading – Ordinance, Rules & Claims**

An ordinance to provide for an election on the adoption of proposed deletion of ARTICLE VII, of the Charter of the City of North Canton.

17. **Ordinance No. 73-07 – 1<sup>st</sup> Reading – Finance & Property**

An ordinance amending Section 2. and Section 3. of Ordinance No. 145-04, as amended, passed November 15, 2004, in order to increase the rate of municipal income tax to two (2.0%) percent, and declaring the same to be an emergency.

**18. Resolution No. 74-07 – 1<sup>st</sup> Reading – Finance & Property**

A Resolution directing the Board of Elections to place upon the ballot at the General Election to be held on November 6, 2007, the question of increasing the rate of municipal income tax, and declaring the same to be an emergency.

**19. Ordinance No. 75-07 – 1<sup>st</sup> 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.

**20. Ordinance No. 76-07 – 1<sup>st</sup> 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.

**21. Ordinance No. 77-07 – 1<sup>st</sup> 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 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.

**22. Ordinance No. 78-07 – 1<sup>st</sup> 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.

**23. Ordinance No. 79-07 – 1<sup>st</sup> 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 Income Tax Fund to the Refunds Account in the amount of \$120,000.00 for the current expenses during the fiscal year ending December 31, 2007, 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

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