



City of North Canton, Ohio

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NOTICE OF MEETINGS

Special Council Meeting AMENDED AGENDA

Notice is hereby given that a **Special Meeting** of the Council of the City of North Canton will be held **Monday, June 18, 2007 at 6:45 p.m.** in the Council Chamber at the North Canton City Hall, pursuant to a roll call vote taken at the June 11, 2007 council meeting, for consideration of the following:

1. Call to Order
2. Roll Call
3. **Resolution No. 58-07 – 2nd Reading – Water, Sewer & Rubbish**
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.

4. **Ordinance No. 68-07 – 2nd 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.

5. **Ordinance No. 69-07 – 2nd 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.

6. **Ordinance No. 70-07 – 2nd 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.

7. **Ordinance No. 71-07 –2nd 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.

8. **Ordinance No. 72-07 –2nd 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.

9. **Adjourn**

**Committee of the Whole
Meeting Agenda**

There will be a meeting of the Committee of the Whole Monday, June 18, 2007 at 7:00 p.m. in the Council Chamber at North Canton City Hall.

Items will be discussed as time allows; not necessarily in the order indicated.

1. Ordinance, Rules & Claims Committee

Chairman: Jon Snyder
Vice Chairperson: Susie Hines
Member: Doug Lane

- a. Amend 6/4/07 Committee Report Minutes; Section 2.04.
Jon Snyder
- b. Amend 6/4/07 Committee Report Minutes; Section 3.02.
Jon Snyder
- c. Establish a Public Hearing Date: Amendment to Zoning Ordinance
Section 1137.03(d)(5) re Drive Through
Jon Snyder

**Committee of the Whole
Meeting Agenda**

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2. Water, Sewer & Rubbish Committee

Chairperson: Kathy Magel
Vice Chairman: Jon Snyder
Member: Susie Hines

- a. Storm Sewer Utility Easement – North Canton Plaza, Inc.
Kathy Magel

3. Finance & Property Committee

Chairman: Pat DeOrio
Vice Chairperson: Kathy Magel
Member: Doug Foltz

- a. Public Hearing for Budget
Pat DeOrio
- b. Legislation Request for Budget
Pat DeOrio
- c. Note Issue
Pat DeOrio
- d. 2008 Solid Waste District Recycling Grant
Pat DeOrio
- e. D.A.R.E. Grant
Pat DeOrio
- f. Financial Statement – May, 2007
Pat DeOrio

Gail M. Kalpac
Clerk of Council

6/13/07

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

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