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Council Meeting Agenda Monday, May 24, 2004

1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
2. Opening Prayer - Rev. Larry Morrison, Faith United Methodist Church
3. Pledge of Allegiance
4. Roll Call
5. Consideration of Minutes of Council Meeting: 5/10/04
Consideration of Financial Statement: April, 2004
Consideration of Mayor's Court Receipts: April, 2004
6. Committee Reports
7. Recognition of Visitors

OLD BUSINESS:

8. **Ordinance No. 80-04 - Second Reading - Water, Sewer & Rubbish
(Amended at Council of the Whole Meeting of 5/17/04)**

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.

NEW BUSINESS:

9. Ordinance No. 87-04 - First 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 - First 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. Resolution No. 89-04 - First Reading - Personnel & Safety

Resolution No. 89-04 instructs the Director of Law to prepare and bring charges against the Mayor pursuant to Section 5.06 of the North Canton Charter for the removal of the Mayor from office; said charges shall be presented to the Mayor at least fifteen (15) days in advance of a public hearing before Council giving the Mayor or his Counsel the opportunity to be heard, present evidence, and examine witnesses appearing in support of the charges and declaring the same to be an emergency.

12. Ordinance No. 90-04 - First Reading - Water, Sewer & Rubbish

An ordinance amending Section 3. of Ordinance No. 35-04, Summit SE & Alley Waterline Replacement project, by an increase in the amount of the allocation for the project and declaring the same to be an emergency.

13. Ordinance No. 91-04 - First Reading - Water, Sewer & Rubbish

An ordinance approving, confirming and accepting a sanitary sewer easement and waterline easement across part of Out Lot 327 in the City of North Canton, and being part of the Southeast Quarter, Section 6, Plain Township (T-11), Range 8, and declaring the same to be an emergency.

14. Resolution No. 92-04 - 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 2004, first due in calendar year 2005 and declaring the same to be an emergency.

15. Resolution No. 93-04 - 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 2004, first due in year 2005 and declaring the same to be an emergency.

16. Ordinance No. 94-04 - First 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.

17. Ordinance No. 95-04 - First 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.

18. Ordinance No. 96-04 - First 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.

19. Ordinance No. 97-04 - First Reading - Finance & Property

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.

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
Dave Lindower
Doug Lane
Jon Snyder

Ward 1
Ward 2
Ward 3
Ward 4

FINAL CALL FOR NEW BUSINESS

ADJOURN

Mary Louise Bittle
Clerk of Council

5/21/04

c: Council
Law Director
Mayor
D/Administration
D/Finance
City Engineer
Supt., Permits & Inspection
Press