



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

NOTICE OF MEETINGS

Council Meeting Agenda Monday, May 22, 2006 – 7:00 P.M.

1. Call to Order: 7:00 p.m.
2. Opening Prayer: Rev. Michele Schafer, Walsh University
3. Pledge of Allegiance
4. Roll Call
5. Consideration

Minutes of the Council Meeting: 5/8/06
Financial Statement: April, 2006

6. Committee Minutes
7. Recognition of Visitors

OLD BUSINESS

8. Ordinance No. 64-06 – 3rd Reading – Ordinance, Rules & Claims

An ordinance establishing a schedule of fees pursuant to Section 1171.06 of the Zoning Ordinance of the City of North Canton, and for permit fees, mechanical heating and cooling permit fees, plumbing permit fees and electrical permit fees pursuant to the One, Two and Three Family Dwelling and Building Code of the City of North Canton, and repealing any and all legislation inconsistent herewith.

9. Ordinance No. 70-06 – 3rd Reading – Water, Sewer & Rubbish

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to exercise the option to extend the existing franchise contract for a two (2) year period commencing July 1, 2006 and ending June 30, 2008, for the collection of residential garbage, rubbish, recyclables and yard waste in the City of North Canton.

10. Ordinance No. 71-06 – 3rd Reading – Personnel & Safety

Ordinance No. 71-06 repealing Ordinance No. 30-04, pertaining to the Assistant Director of Law position, and repealing any and all legislation inconsistent herewith

11. Ordinance No. 72-06 – 2nd 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.

12. Ordinance No. 73-06 – 2nd 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.

13. Ordinance No. 75-06 – 2nd Reading – Finance & Property

Ordinance No. 75-06 authorizing the North Canton Police Department to apply for, accept and utilize State of Ohio funding for the D.A.R.E. Program for the period of August 1, 2006 through June 30, 2007, and declaring the same to be an emergency.

14. Ordinance No. 76-06 – 2nd Reading – Finance & Property

Ordinance No. 76-06 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional service contract to provide legal consulting services during negotiations with the employee collective bargaining units, at a total cost not to exceed \$15,000.00.

NEW BUSINESS:

15. Ordinance No. 77-06 – 1st Reading – Water, Sewer & Rubbish

Ordinance No. 77-06 approving, confirming and accepting a Wellhead Protection Easement ("Easement"), for and in consideration of Five Hundred Dollars (\$500.00) and other valuable consideration, Ralph A. and Edna G. Stertzbach ("Grantors"), do hereby give and grant unto the City of North Canton ("Grantee"), an Ohio Municipality, its successors and assigns, an Easement to protect public water supply well from possible sources of contaminations, over, under and through the premises in, under and upon certain real estate owned by the Grantor, also known as Parcel No. 5501483, and declaring the same to be an emergency.

16. Ordinance No. 78-06 – 1st Reading – Water, Sewer & Rubbish

Ordinance No. 78-06 approving, confirming and accepting a Wellhead Protection Easement ("Easement"), for and in consideration of Two Thousand Dollars (\$2,000.00) and other valuable consideration, Gene A. Luzio ("Grantor"), does hereby give and grant unto the City of North Canton ("Grantee"), an Ohio Municipality, its successors and assigns, an Easement to protect public water supply well from possible sources of contaminations, over, under and through the premises in, under and upon certain real estate owned by the Grantor, also known as Parcel No. 5501515, and declaring the same to be an emergency.

17. Ordinance No. 79-06 – 1st Reading – Water, Sewer & Rubbish

Ordinance No. 79-06 approving, confirming and accepting a Perpetual Water Main Easement ("Easement"), for and in consideration of One Dollar (\$1.00) and other valuable consideration, DeHoff Agency, Inc., ("Grantor"), does hereby give and grant unto the City of North Canton ("Grantee"), an Ohio Municipality, its successors and assigns, an Easement to lay, re-lay, construct, install, maintain, operate, alter, inspect, repair, remove, replace, and renew at will, a water main for conveying potable water and all appurtenances thereto with the right of ingress and egress at any time to and from such water main and all appurtenances thereto on, under and through the property, known as Parcel No. 2013731, and declaring the same to be an emergency.

18. Ordinance No. 80-06 – 1st Reading – Water, Sewer & Rubbish

Ordinance No. 80-06, authorizing the Mayor of the City of North Canton to enter into an Agreement by and between the City of North Canton ("City") and the Board of Stark County Commissioners ("County") for Community Development Block Grant ("CDBG") funding in an amount not to exceed \$99,325.00 for the 6th Street NE Waterline Improvement Project ("Project"), and declaring the same to be an emergency.

19. Ordinance No. 81-06 – 1st Reading – Finance & Property

An ordinance providing for the issuance and sale of \$1,500,000 notes, in anticipation of the issuance of bonds, for the purpose of paying a portion of the costs of acquiring the premises known as Arrowhead Country Club, located at 1500 Rogwin Circle SW in the City of North Canton, Ohio and declaring the same to be an emergency.

REPORTS:

Director of Law
Mayor

Director of Finance
City Engineer

Director of Administration
Clerk of Council

**Council Meeting
Agenda**

**May 22, 2006
Page 4**

REPORTS – COUNCIL:

Pat DeOrio	At Large	Doug Foltz	Ward 1
Susie Hines	At Large	Kathy Magel	Ward 2
Jim Repace	At Large	Doug Lane	Ward 3
		Jon Snyder	Ward 4

FINAL CALL FOR NEW BUSINESS:

ADJOURN:

Executive Session

Mrs. Susie Hines, Chairperson of the Personnel & Safety Committee, has requested a meeting of said Committee Members, Council, Director of Law, Mayor and Director of Administration for **Monday, May 22, 2006, immediately following the Council meeting**, in the Council Chamber at North Canton City Hall.

The meeting will be called to order and then moved into **executive session** for the purpose of discussing collective bargaining. The executive session **will not be** open to the public.

Gail M. Kalpac
Clerk of Council

5/19/06

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