



City of North Canton, Ohio

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NOTICE OF MEETINGS

Mr. Doug Lane, Chairman of the Street and Alley Committee of North Canton City Council, has requested a meeting of said Committee Members, Council, Mayor, Director of Administration, Director of Law, Director of Finance and City Engineer **Tuesday, May 29, 2007 at 6:30 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to discuss additional infrastructure projects and consider authorizing legislation for the 6th Street/Orchard Avenue/Park Avenue Street Rehabilitation project and Lipton Avenue Rehabilitation project. The meeting **will be** open to the public.

Mrs. Kathy Magel, Chairperson of the Water, Sewer and Rubbish Committee North Canton City Council, has requested a meeting of said Committee Members, Council, Mayor, Director of Administration, Director of Law, Director of Finance and City Engineer **Tuesday, May 29, 2007 at 6:50 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to discuss and consider authorizing legislation for implementing a yard waste recycling program. The meeting **will be** open to the public.

Council Meeting Agenda Tuesday, May 29, 2007 – 7:00 P.M.

1. Call to Order: 7:00 p.m.
2. Opening Prayer: Rev. Don Richards, Grace United Methodist
3. Pledge of Allegiance
4. Roll Call

5. Consideration

Council Meeting Minutes – May 14, 2007
Special Council Meeting Minutes – May 21, 2007
Financial Statement – April, 2007
Mayor's Court Receipts – April, 2007

6. Committee Minutes

7. Recognition of Visitors

OLD BUSINESS

8. **Ordinance No. 51-07 – 3rd Reading – Community & Economic Development**

An ordinance accepting the recommendations of the City of North Canton Tax Incentive Review Council ("TIRC"), concerning the agreements granting exemptions from property taxation, to continue four (4) of the existing and modify three (3) of the Community Reinvestment Area ("CRA") agreements.

9. **Ordinance No. 52-07 – 3rd Reading – Community & Economic Development**

Ordinance No. 52-07 authorizing an Agreement by and between the City of North Canton and Jackson Township ("Agreement") establishing guidelines for the negotiation of possible cooperative agreements; and for the Mayor of the City of North Canton to be authorized, through the Board of Control, to enter into said Agreement.

10. **Ordinance No. 53-07 – 3rd Reading – Ordinance, Rules & Claims**

Ordinance No. 53-07 amending CHAPTER 553 **Weeds, Trees and Grass** of the Codified Ordinance of the City of North Canton, and repealing any and all legislation inconsistent herewith.

NEW BUSINESS:

11. **Ordinance No. 50-07 – 1st Reading – Water, Sewer & Rubbish
(Tabled prior to the 1st Reading – April 9, 2007)**

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated balance of the Garbage Service fund to the Contract Payments Account in the amount of \$33,480.00 for the current expenses during the fiscal year ending December 31, 2007, and declaring the same to be an emergency.

12. Ordinance No. 56-07 – 1st 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.

13. Ordinance No. 57-07 – 1st 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.

14. Resolution No. 58-07 – 1st 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.

15. Ordinance No. 59-07 – 1st Reading – Finance & Property

Ordinance No. 59-07, 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 the Community Development Block Grant ("CDGB") funding in the amount of \$117,500 for the Woodrow Street NW Waterline Improvement Project ("Project"), and declaring the same to be an emergency.

16. Ordinance No. 60-07 – 1st Reading – Finance & Property

An ordinance providing for the issuance and sale of \$1,200,000 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 an emergency.

17. Ordinance No. 61-07 – 1st 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 Fire Department Levy Fund to the Health Insurance and General Insurance Accounts in the amount of \$12,600 for the current expenses during the fiscal year ending December 31, 2007, and declaring the same to be an emergency.

**Council Meeting
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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

5/24/07

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