



City of North Canton, Ohio

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COUNCIL MEETING AGENDA NOVEMBER 22, 2004

1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
2. Opening Prayer: Rev. Tom Douce, Interfaith Campus Ministry
3. Pledge of Allegiance
4. Roll Call
5. Consideration

Consideration of Minutes of Council Meeting: 11/8/04
Consideration of Minutes of Special Council Meeting: 11/15/04
Consideration of Financial Statement: October, 2004
Consideration of Mayor's Court Receipts: October, 2004

6. Committee Reports
7. Recognition of Visitors

OLD BUSINESS:

9. **Ordinance No. 142-04 – 3rd Reading – Street & Alley**

An ordinance authorizing the vacation of a portion of Alley No. 36, beginning at South Main Street and running in an East-West direction for approximately 180 feet to Alley No. 39, located within the corporate limits of the City of North Canton.

10. **Ordinance No. 143-04 – 3rd Reading – Community & Economic Dev.**

An ordinance accepting the application for the annexation of certain territory known as Market Avenue North (S.R. 43) Annexation containing 1.8034 acres of land, more or less, in Plain Township to the City of North Canton.

11. Ordinance No. 147-04 – 3rd Reading – Water, Sewer & Rubbish

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional service agreement for the design of the Marquardt Sanitary Sewer project.

12. Ordinance No. 148-04 – 2nd Reading – Personnel & Safety

Ordinance No. 148-04 amending Chapter 135, Department of Fire and Emergency Medical Service, in particular Section 135.03, Personnel, of the Codified Ordinances of the City of North Canton for the purpose of combining the positions of Emergency Medical Technician Paramedics/Firefighter for new hire replacements or vacancies for either of those positions to the Fire and Emergency Medical Services department effective January 1, 2005.

13. Resolution No. 150-04 – 2nd Reading – Finance & Property

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and declaring the same to be an emergency.

14. Ordinance No. 152-04 – 2nd Reading – Water, Sewer & Rubbish

Ordinance No. 152-04 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an amended agreement (change order), in an amount not to exceed \$942.90 for the Supplemental Sewer Agreement between the City of North Canton, Ohio and the City of Canton, Ohio for Digester Demolition and Improvements, said agreement authorized by Ordinance No. 109-03.

15. Ordinance No. 153-04 – 2nd Reading – Water, Sewer & Rubbish

Ordinance No. 153-04 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional service agreement to provide plans and specifications for the Bonnett/Lynhurst Avenue Reconstruction Project.

NEW BUSINESS:

16. Ordinance No. 154-04 – 1st Reading – Street & Alley

Ordinance No. 154-04 specifying Union Metal Corporation, National Family Series of traffic poles, mast arms, light poles, pedestrian pedestals, overhead sign supports, etc. for all Streetscape projects within the City of North Canton, Ohio, and declaring the same to be an emergency.

17. Ordinance No. 155-04 – 1st Reading – Water, Sewer & Rubbish

Ordinance No. 155-04 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an Agreement by and between the City of North Canton, Ohio, and the Akron Canton Airport, Ohio, to provide water service to the Airport and accept certain waterlines and easements, at a cost not to exceed \$80,000.00, and declaring the same to be an emergency.

18. Ordinance No. 156-04 – 1st Reading – Water, Sewer & Rubbish

An ordinance amending Chapter 937 of the Codified Ordinance of the City of North Canton, Ohio, in order to provide for an increase in water rates, and provide for the billing and collection of water rentals, and repealing any and all legislation inconsistent herewith.

REPORTS:

Director of Law
Mayor

Director of Finance
City Engineer

Director of Administration
Clerk of Council

REPORTS – COUNCIL:

Marcia Kiesling At Large
Daniel J. Peters At Large
Greg Sarbach At Large

Doug Foltz Ward 1
Dave Lindower Ward 2
Doug Lane Ward 3
Jon Snyder Ward 4

**Council Meeting
Agenda**

**November 22, 2004
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FINAL CALL FOR NEW BUSINESS

ADJOURN

Gail M. Kalpac
Clerk of Council

11/22/04

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