



# City of North Canton, Ohio

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## **Council Meeting Agenda Monday, November 14, 2005**

1. Call to Order: 7:00 p.m.
2. Opening Prayer: Rev. Don Rice, St. Luke Lutheran Community
3. Pledge of Allegiance
4. Roll Call
5. Consideration  
  
Consideration of Minutes of the Council Meeting: October 24, 2005  
Consideration of Minutes of the Public Hearing: November 7, 2005  
Consideration of Financial Statement; October, 2005
6. Committee Minutes
7. Voice Vote – Appointment of Assistant Clerk of Council
8. Discussion of Health Care Proposals: Robert W. Fisher, Sky Insurance Company
9. Recognition of Visitors

### OLD BUSINESS

#### 10. **Ordinance No. 203-05 – 3<sup>rd</sup> Reading – Community & Economic Development**

An ordinance accepting the application for the annexation of certain territory, known as the B.P./East Maple Annexation, containing 0.765 acres of land, more or less, and also known as being part of the Northeast Quarter of Section 16, Township 11 (Plain Township), Range 8, Stark County, Ohio, to the City of North Canton.

#### 11. **Ordinance No. 204-05 – 2<sup>nd</sup> Reading – Water, Sewer & Rubbish**

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the office of Director of Administration for the cleaning of five sludge lagoons and one wash water lagoon at the North Canton Water Treatment Plant; and for the Mayor of the City of North Canton to be authorized, through the Board of Control, to enter into a contract for the same.

NEW BUSINESS:

**12. Ordinance No. 205-05 – 1<sup>st</sup> Reading – Water, Sewer & Rubbish**

An ordinance authorizing the Director of Administration of the City of North Canton, Ohio, to advertise and receive bids according to specifications now on file in the office of the Director of Administration for a three (3) year franchise agreement for sanitation and recycling for North Canton residents, commencing July 1, 2006 and ending June 30, 2009, with an option to extend said franchise agreement for an additional two (2) year period.

**13. Ordinance No. 206-05 – 1<sup>st</sup> Reading – Finance & Property**

Ordinance No. 206-05 authorizing participation in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01(B).

**14. Ordinance No. 207-05 – 1<sup>st</sup> Reading – Ordinance, Rules & Claims**

Ordinance No. 207-05 amending Land Use Category (d) of Section 1137.03 SCHEDULE OF PERMITTED USES of Chapter 1137 Business District Regulations of Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, by the addition of a similar use category to (d)(17) as conditional use in GB-A, General Business A District and a permitted use in GB-B, General Business B District.

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

FINAL CALL FOR NEW BUSINESS:

ADJOURN:

Gail M. Kalpac  
Clerk of Council

11/11/05

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