



# City of North Canton, Ohio

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## NOTICE OF MEETINGS

Mr. Jim Repace, Chairman of the Community & Economic Development Committee of North Canton City Council, has requested a meeting of said Committee Members, Council, Mayor, Director of Administration, Director of Law and Director of Finance **Monday, November 26, 2007 at 6:00 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to discuss the proposed Cooperative Economic Development and Annexation Agreement and consider authorizing legislation. The meeting **will be** open to the public.

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Mr. Pat DeOrio, Chairman of the Finance & Property Committee of the North Canton City Council, has requested a meeting of said Committee Members, Council, Mayor, Director of Administration, Director of Law and Director of Finance **Monday, November 26, 2007 at 6:40 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to allow representatives from Aultcare, Summa and Robert W. Fisher, Sky Insurance, to present information and address any questions Council may have regarding health care coverage for city employees. The meeting **will be** open to the public.

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## Council Meeting Agenda Monday, November 26, 2007 – 7:00 P.M.

1. Call to Order: 7:00 p.m.
2. Opening Prayer: Rev. Larry Morrison, Faith United Methodist
3. Pledge of Allegiance
4. Roll Call
5. Consideration

Council Meeting Minutes – November 12, 2007  
Special Council Meeting Minutes – November 19, 2007  
Mayor's Court Receipts – October, 2007  
Financial Statement – October, 2007

6. Committee Minutes
7. Voice Vote – Council Approval re Health Insurance Coverage

Voice Vote – Waive of Civic Center Rental Fee for US Army Reserve Unit 12/9/07

8. Recognition of Visitors

**OLD BUSINESS**

9. **Ordinance No. 124-07 – 3<sup>rd</sup> Reading – Finance & Property Committee**

An ordinance authorizing the Mayor of the City of North Canton, Ohio, through the Board of Control, to enter into a contract by and between the City of North Canton and the City of Canton for the purpose of providing legal representation by the City of Canton through its Law Department and Prosecutor's Office with regard to the prosecution of criminal cases and other related matters as provided for therein in the Canton Municipal Court, at a total cost not to exceed \$16,500 per year, for a period of two (2) years beginning January 1, 2008 through December 31, 2009.

10. **Ordinance No. 136-07 – 3<sup>rd</sup> Reading – Street & Alley Committee**

An ordinance authorizing the vacation of a portion of Newbridge Street NW; the westernmost five (5') foot of the dedicated right of way located within the corporate limits of the City of North Canton, Ohio.

**NEW BUSINESS:**

11. **Ordinance No. 138-07 – 1<sup>st</sup> Reading – Personnel & Safety**

An ordinance establishing compensation rates for part-time exempt and non-exempt personnel; clarifying part-time classifications for Fire/EMT Personnel and consolidating previous ordinances related to part-time classifications, and repealing any and all legislation inconsistent herewith.

12. **Ordinance No. 139-07 – 1<sup>st</sup> Reading – Ordinance, Rules & Claims**

An ordinance establishing a Public Records Policy for use by the City of North Canton pursuant to House Bill 9.

13. **Resolution No. 140-07 – 1<sup>st</sup> Reading – Street & Alley**

Resolution No. 140-07 requesting the Director of the Ohio Department of Transportation ("ODOT") increase the posted speed limit on Schneider Street SE, located within the corporate limits of the City of North Canton, to 35 MPH.

14. **Ordinance No. 141-07 – 1<sup>st</sup> 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 Income Tax Fund to the Refunds Account in the amount of \$100,000 for the current expenses during the fiscal year ending December 31, 2007, and declaring the same to be an emergency.

**15. Ordinance No. 142-07 – 1<sup>st</sup> Reading – Finance & Property**

An ordinance to make temporary appropriations for current expenses and other expenditures of the City of North Canton, Ohio, for the period beginning January 1, 2008 and ending December 31, 2008.

**16. Resolution No. 143-07 – 1<sup>st</sup> Reading – Finance & Property**

A resolution Declaring the Official Intent and reasonable expectation of the City of North Canton on behalf of the State of Ohio ("The Borrower") to reimburse its Water Expansion Replacement and Improvement Fund for the Applegrove Waterline Improvements, with the proceeds of tax exempt debt of the State of Ohio, and declaring the same to be an emergency.

**17. Ordinance No. 144-07 – 1<sup>st</sup> Reading – Finance & Property**

An ordinance authorizing the Mayor of the City of North Canton, Ohio, to enter into a contract by and between the City of North Canton and the Stark County Public Defender Commission for the purpose of providing legal counsel to indigent persons in Canton Municipal Court, for a period of one (1) year beginning January 1, 2008 and ending December 31, 2008, with the option to renew for one (1) additional year, and declaring the same to be an emergency.

**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