



North Canton City Hall, 145 North Main Street, North Canton, Ohio 44720
330/499-3986

**COUNCIL MEETING
AGENDA
September 13, 2004**

1. Call to Order: 7:00 pm by Jon Snyder, President of Council
2. Opening Prayer: Rev. Mark Sherwindt, Zion Lutheran Church
3. Pledge of Allegiance
4. Roll Call
5. Consideration of Minutes of Council Meeting: August 30, 2004
Consideration of Financial Statement: August, 2004
6. Committee Reports
7. Recognition of Visitors

OLD BUSINESS:

8. **Ordinance No. 112-04 – 3rd Reading – Ordinance, Rules & Claims**

Ordinance No. 112-04 authorizing the Director of Finance of the City of North Canton to make payment of a moral claim in the amount of \$150.00 to Jean Naughtrip for reimbursement of a portion of her payment to Critter Control for nuisance animal trapping.

NEW BUSINESS:

9. **Ordinance No. 125-04 – 1st Reading – Ordinance, Rules & Claims**

An ordinance to approve and adopt current replacement pages to the Codified Ordinances, and declaring an emergency.

10. Ordinance No. 126-04 – 1st Reading – Street & Alley

Ordinance No. 126-04 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an amended agreement (change order) to include additional work and additional quantities on the Portage Street project (Lindy Lane to Main St.), said contract authorized by Ordinance No. 62-03, and declaring the same to be an emergency.

11. Ordinance No. 127-04 – 1st Reading – Water, Sewer & Rubbish

Ordinance No. 127-04 amending Section 3. of Ordinance No. 118-04 by an increase of \$18,000.00 in the allocation authorized for the Pershing Ave. Waterline Replacement Project and declaring the same to be an emergency.

12. Ordinance No. 128-04 – 1st Reading – Finance & Property

Ordinance No. 128-04 amending Appendix "A" of Ordinance No. 145-03 by the addition of two (2) stair chairs for use by the Emergency Medical Services Department and declaring the same to be an emergency.

13. Ordinance No. 129-03 – 1st Reading – Finance & Property

Ordinance No. 129-04 authorizing the Mayor of the City of North Canton to prepare and submit applications to the Ohio Public Works Commission for funding for the South Main Street Project for Rose Lane to Easthill, and authorizing the Mayor, through the Board of Control, to enter into the necessary contracts for said project; 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:

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
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FINAL CALL FOR NEW BUSINESS

ADJOURN

Mary Louise Bittle
Clerk of Council

9/10/04

c: Council

Law Director

Mayor

D/Administration

D/Finance

City Engineer

Supt., Permits & Inspection

Press