



City of North Canton, Ohio

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NOTICE OF MEETINGS

Mrs. Marcia Kiesling, Chairperson of the Community & Economic Development Committee, has requested a meeting of said Committee Members, Council, Director of Law, Mayor, Director of Administration, Director of Finance and City Engineer for **Monday, September 12, 2005 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 zone change for 500 Applegrove, Out Lot 200. The property owner and potential developer will present an architectural rendering of the project.

The meeting will be open to the public.

Mr. Doug Lane, Chairman of the Street & Alley Committee has requested a meeting of said Committee Members, Council, Director of Law, Mayor, Director of Administration, Director of Finance and City Engineer for **Monday, September 12, 2005 at 6:55 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to consider legislation for a change order for the 2005 Street Maintenance Program.

Council Meeting Agenda Monday, September 12, 2005

1. Call to Order: 7:00 p.m.
2. Opening Prayer:
3. Pledge of Allegiance
4. Roll Call
5. Consideration

Consideration of Financial Statement: August, 2005

6. Committee Minutes
7. Recognition of Visitors

OLD BUSINESS

8. Ordinance No. 155-05 – 3rd Reading – Finance & Property

An ordinance amending Ordinance No. 145-04, Income Tax Ordinance of the City of North Canton, specifically Paragraph F, under Section 4, Article III-1, RETURN AND PAYMENT OF TAX, by deleting “or interest” from the phrase “penalty or interest”, and repealing all legislation inconsistent herewith.

9. Ordinance No. 161-05 – 3rd Reading – Water, Sewer & Rubbish

An ordinance approving, confirming and accepting a perpetual sanitary sewer easement for part of Out Lot 212 and known as Parcel No. 5700052, and declaring the same to be an emergency.

10. Ordinance No. 165-05 – 2nd Reading – Ordinance, Rules & Claims

An ordinance declaring that no person who has been convicted of, is convicted of, has pleaded guilty to, or pleads guilty to either a sexually oriented offense that is not a registration-exempt sexually oriented offense or a child-victim oriented offense shall establish a residence or occupy residential premises within five thousand two hundred eighty feet (5,280), of any school premises, public park, library, or public pool.

11. Ordinance No. 166-05 – 2nd Reading – Community & Economic Development

An ordinance amending Ordinance No. 22-99 and Ordinance No. 71-04, specifically Section 7 of both ordinances, designating the Director of Economic Development as the City’s Community Reinvestment Area (CRA) Housing Officer, and repealing any and all legislation passed previously and inconsistent with this ordinance.

12. Ordinance No. 167-05 – 2nd Reading – Community & Economic Development

An ordinance accepting the application for the annexation of certain territory, known as the Martinez/East Maple Annexation, containing 2.602 acres of land, more or less, in Plain Township to the City of North Canton.

13. Ordinance No. 169-05 – 2nd Reading – Water, Sewer & Rubbish

An ordinance amending Ordinance No. 136-04, by the addition of Section 1(d) of Chapter 921.04, of the Codified Ordinances of the City of North Canton, to provide a distinction between permit fees for a new sanitary sewer service and repair of an old sanitary sewer service, and repealing any and all legislation passed previously and inconsistent with this ordinance.

14. Ordinance No. 171-05 – 2nd Reading – Personnel & Safety

An ordinance stating that the City of North Canton will adopt and utilize the National Incident Management System (NIMS) for incident management in the City of North Canton.

15. Ordinance No. 173-05 – 2nd Reading – Finance & Property

An ordinance authorizing the Mayor of the City of North Canton to decline and/or return a Natural Resources Assistance Council (NRAC) Grant, through Ohio Public Works Commission (OPWC), in the amount of \$180,000.00, previously applied for.

NEW BUSINESS:

16. Ordinance No. 179-05 – 1st Reading – Community & Economic Development

An ordinance authorizing an agreement with LMD Property Ltd. providing for a project and real property tax exemption pursuant to the Ohio Community Reinvestment Area program, and declaring the same to be an emergency.

17. Ordinance No. 180-05 – 1st Reading – Community & Economic Development

An ordinance accepting the application for the annexation of certain territory, known as the Dent/East Maple Annexation, containing 2.862 acres of land, more or less, in Plain Township to the City of North Canton.

18. Ordinance No. 181-05 – 1st Reading – Water, Sewer & Rubbish

Ordinance No. 181-05 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional services agreement by and between the City of North Canton and CT Consultants, Inc. for the design of storm sewer system improvements at the Fairways of North Canton, at a cost not to exceed \$29,000.00.

19. Ordinance No. 182-05 – 1st Reading – Water, Sewer & Rubbish

Ordinance No. 182-05 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an amended Agreement by and between the City of North Canton and the Board of County Commissioners to provide reimbursement to the City of North Canton for the upsizing of a portion of the Marquardt Sanitary Sewer from a twelve (12") inch to a twenty-seven (27") inch pipe, and declaring the same to be an emergency.

20. Ordinance No. 183-05 – 1st Reading – Water, Sewer & Rubbish

An ordinance amending Section 2. of Ordinance No. 88-05, Marquardt Sanitary Sewer project, by an increase in the amount of the allocation for the project, and declaring the same to be an emergency.

21. Ordinance No. 184-05 – 1st Reading – Finance & Property

An ordinance declaring that certain cellular phones and accessories owned by the City of North Canton, Ohio, are no longer required for municipal purposes and authorizing the Mayor of the City of North Canton, through the Board of Control, to make a donation of said cellular phones and accessories to Verizon Wireless HopeLine Phone Recycling Program, and declaring the same to be an emergency.

22. Ordinance No. 185-05 – 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 Sewer Revenue Fund to the Facilities-Sewer Lines account in the aggregate amount of \$75,000.00 for the current expenses during the fiscal year ending December 31, 2005, and declaring the same to be an emergency.

23. Ordinance No. 186-05 – 1st Reading – Finance & Property

Ordinance No. 186-05 authorizing the Mayor of the City of North Canton to apply for a grant from the Stark-Tuscarawas-Wayne Joint Solid Waste Management District and then authorizing the Mayor, through the Board of Control, to enter into a 2006 Recycling Program Grant Agreement by and between the City of North Canton and the Stark-Tuscarawas-Wayne Joint Solid Waste Management District for the purpose of accepting and utilizing the grant to provide funding for portions of the recycling program.

24. Ordinance No. 187-05 – 1st Reading – Finance & Property

An ordinance establishing a rate for mileage reimbursement for employees of the City of North Canton, using their personal vehicles for city business, to be the same as approved by the Internal Revenue Service, and repealing any and all legislation inconsistent herewith, and declaring the same to be an emergency.

25. Ordinance No. 188-05 – 1st Reading – Finance & Property

Ordinance No. 188-05 repealing Ordinance No. 66-05, the supplemental appropriation of funds of the City of North Canton, Ohio, authorizing the transfer of same funds from the Income Tax Fund to the General Fund for the current expenses during the fiscal year ending December 31, 2005.

**26. Ordinance No. 189-05 – 1st Reading – Finance & Property
(Legislation authorized at the August 22, 2005 Council of the Whole meeting)**

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to transfer ownership of the vacated property located on Briar Avenue NE and Weber Avenue NE to the adjacent property owners, in equal portions.

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

9/9/05

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