



City of North Canton, Ohio

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NOTICE OF MEETINGS

Mr. Jon Snyder, Chairman of the Finance & Property 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 26, 2005 at 6:30 p.m.** in the Council Chamber at North Canton City Hall.

The meeting will be called to order and then moved into **executive session** for the purpose of discussing pending litigation. The executive session will not be open to the public.

Council Meeting Agenda Monday, September 26, 2005

1. Call to Order: 7:00 p.m.
2. Opening Prayer: Rev. Eli Klingensmith, Zion United Church of Christ
3. Pledge of Allegiance
4. Roll Call
5. Consideration
Consideration of Mayor's Court Receipts: August, 2005
6. Committee Minutes
7. Recognition of Visitors

OLD BUSINESS

8. Ordinance No. 166-05 – 3rd 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.

9. Ordinance No. 167-05 – 3rd 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.

10. Ordinance No. 169-05 – 3rd 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.

11. Ordinance No. 171-05 – 3rd 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.

12. Ordinance No. 173-05 – 3rd 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.

13. Ordinance No. 180-05 – 2nd 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.

14. Ordinance No. 181-05 – 2nd 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.

15. Ordinance No. 186-05 – 2nd 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.

16. Ordinance No. 189-05 – 2nd Reading – Finance & Property

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.

NEW BUSINESS:

17. Ordinance No. 191-05 – 1st Reading – Park & Recreation

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 the Director of Administration, 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 plumbing and masonry work for the spray playground at Dogwood Pool, and declaring the same to be an emergency.

18. Ordinance No. 192-05 – 1st Reading – Street & Alley

An ordinance 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 and the Stark County Board of Commissioners for maintenance of sections of road wherein mutual responsibilities exist.

19. Ordinance No. 193-05 – 1st Reading – Water, Sewer & Rubbish

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a Pipeline Occupancy Agreement by and between the City of North Canton and the METRO Regional Transit Authority to construct, use and maintain a twenty-four (24) inch pipeline solely for the transmission of potable water, and declaring the same to be an emergency.

20. Ordinance No. 194-05 – 1st Reading – Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, Ohio, through the Board of Control, to enter into an agreement 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, and declaring the same to be an emergency.

21. Ordinance No. 195-05 – 1st Reading – Finance & Property

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 Stark County Public Defender Commission for the purpose of providing legal counsel to indigent persons in Canton Municipal Court, and declaring the same to be an emergency.

22. Ordinance No. 196-05 – 1st Reading – Finance & Property

An ordinance authorizing the Director of Administration of the City of North Canton to seek quotes for Cleaning Services for the period February 1, 2006 through January 31, 2008 for the City of North Canton and for the Mayor of the City of North Canton to be authorized, through the Board of Control, to enter into a contract for said cleaning services.

23. Ordinance No. 197-05 – 1st Reading – Finance & Property

An ordinance amending Ordinance No. 176-05, specifically changing the location for the South Main Street Project from Rose Lane Street SW to Maplecrest Street SW, to Easthill to Rose Lane, and repealing any and all legislation inconsistent herewith, and declaring the same to be an emergency.

24. Ordinance No. 198-05 – 1st Reading – Personnel & Safety

Ordinance No. 198-05 amending Ordinance No. 45-99, as amended, to provide for the additional part-time classification of Building Inspector and a hourly rate of compensation for the position of part-time Building Inspector.

**Council Meeting
Agenda**

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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

9/23/05

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