



City of North Canton, Ohio

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Council Meeting Agenda Monday, September 25, 2006 – 7:00 P.M.

1. Call to Order: 7:00 p.m.
2. Opening Prayer: Rev. Gary Smith, Zion United Church of Christ
3. Pledge of Allegiance
4. Roll Call
5. Consideration

Council Meeting Minutes – August 28, 2006
Council Meeting Minutes – September 11, 2006
Financial Statement – August, 2006

6. Committee Minutes
7. Centennial Presentation - North Canton Fire Department
8. Recognition of Visitors

OLD BUSINESS

9. Ordinance No. 111-06 – 2nd Reading – Finance & Property

An ordinance amending Ordinance No. 145-04, as amended, Income Tax Ordinance of the City of North Canton, specifically Paragraph F, under Section 4, Article III-1, RETURN AND PAYMENT OF TAX, and repealing all legislation inconsistent herewith.

10. Ordinance No. 112-06 – 2nd Reading – Water, Sewer & Rubbish

An ordinance authorizing the 5th Street N.E. Sanitary Sewer Line Extension, located in the undeveloped right of way known as 5th Street N.E. connecting Wise Avenue and Woodside Avenue N.E. to Parcel No. 5608649, 5609183, and 5608646, City of North Canton, Ohio, in accordance with plans and specifications approved by the North Canton City Engineer, and accepting any necessary easements associated with said sanitary sewer line extension, and declaring the same to be an emergency.

NEW BUSINESS:

11. **Ordinance No. 114-06 – 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 General Fund to the Inter-Fund Transfer Account – EMS Fund, in the aggregate amount of \$62,000, and authorizing the transfer of same funds from the General Fund to the EMS Operating Levy Fund during the fiscal year ending December 31, 2006, and declaring the same to be an emergency.

12. **Ordinance No. 115-06 – 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 EMS Operating Levy Fund to the Ohio Police and Fire Pension Account, in the amount of \$12,000.00, for the current expenses during the fiscal year ending December 31, 2006, and declaring the same to be an emergency.

13. **Ordinance No. 116-06 – 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 fire Operating Levy fund to the Ohio Police and Fire Pension Account, in the amount of \$12,000, for the current expenses during the fiscal year ending December 31, 2006, and declaring the same to be an emergency.

14. **Ordinance No. 117-06 – 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 Water Revenue Fund to the Ohio Water Development Authority Interest Payment Account, in the amount of \$58,000, for the current expenses during the fiscal year ending December 31, 2006.

15. **Ordinance No. 118-06 – Finance & Property**

Ordinance No. 118-06 authorizing the reduction of the appropriation of funds for the City of North Canton, Ohio, to be reduced from the Municipal Road Fund, in the amount of \$42,000, during the fiscal year ending December 31, 2006, and declaring the same to be an emergency.

16. **Ordinance No. 119-06 – 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 Garbage Fund to the Contract Payments Account, in the amount of \$35,000, for the current expenses during the fiscal year ending December 31, 2006, and declaring the same to be an emergency.

17. Ordinance No. 120-06 – 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 Garbage Fund to the Operating Supplies Account, in the amount of \$21,000, for the current expenses during the fiscal year ending December 31, 2006, 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

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