



City of North Canton, Ohio

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NOTICE OF MEETINGS

Water Sewer & Rubbish Committee Meeting Monday, September 24, 2007 – 6:45 p.m.

Mrs. Kathy Magel, Chairperson of the Water, Sewer & Rubbish Committee of North Canton City Council, has requested a meeting of said Committee Members, Council, Mayor, Director of Administration, Director of Law, Director of Finance and City Engineer for **Monday, September 24, 2007 at 6:45 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to discuss the Wise Avenue NE Waterline Project. The meeting **will be** open to the public.

Council Meeting Agenda Monday, September 24, 2007 – 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 – September 10, 2007
Financial Statement – August, 2007
Mayor's Court Receipts – July, 2007

6. Committee Minutes
7. Recognition of Visitors

OLD BUSINESS

8. Ordinance No. 95-07 – 3rd Reading – Community & Economic Development

An ordinance implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of a community reinvestment area in the city of North Canton, designating a housing officer to administer the program, creating a community reinvestment housing council and a tax incentive review council.

9. Ordinance No. 96-07 – 3rd Reading – Ordinance, Rules & Claims

Ordinance No. 96-07 amending Land Use Category (b) (3) of Section 1137.03 SCHEDULE OF PERMITTED USES of Chapter 1137 Business District Regulations and Area, Width and Yard Regulations for Conditional Uses Category (b) of Section 1145.06 SCHEDULE OF MINIMUM LOT AND YARD DIMENSIONS FOR CONDITIONAL USES IN COMMERCIAL AND INDUSTRIAL DISTRICTS of Chapter 1145 Conditional Use Regulations, and amending of Ordinance No. 50-03, Zoning Ordinance of the City of North Canton by changing Category (b) (3) to include "with accessory drive-through lanes", and Category (b) to include "with accessory drive-through lanes."

10. Ordinance No. 97-07 – 3rd Reading – Water, Sewer & Rubbish

An ordinance authorizing the vacation of a twelve (12') foot waterline easement located in the Dressler Road NW area and as recorded in Volume 3579, Page 49 of the Stark County Recorder's Office, no longer needed for municipal purposes.

11. Ordinance No. 101-07 – 3rd 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, 2008 through January 31, 2010 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.

12. Ordinance No. 105-07 – 2nd Reading – Finance & Property

An ordinance establishing a policy for the use of facsimile signatures by public officials and to prohibit the use of rubber stamp signatures by public officials pursuant to Ohio Revised Code §9.10 and §9.11.

NEW BUSINESS:

13. Resolution No. 108-07 – Community & Economic Development

Resolution No. 108-07 expressing the Council of the City of North Canton's commitment to assist in the relocation of the World War II Memorial Plaque, and declaring the same to be an emergency.

14. Ordinance No. 109-07 – Personnel & Safety

An ordinance appointing Miriam Baughman to a three (3) year term; Gregory Wernet to a four (4) year term; Robert Pattison to a five (5) year term; and designating the Chairperson of the Water, Sewer & Rubbish Committee as the Council Representative on the Drinking Water Source Protection Committee for the City of North Canton.

15. Ordinance No. 110-07 – Finance & Property

An ordinance authorizing the Mayor of the City of North Canton to apply for, accept and utilize two (2) Environmental Protection Agency Brownfield Assessment Grants for the purpose of funding community-wide assessments, one for Hazardous Substances Assessment (\$200,000) and one for Petroleum Assessment (\$150,000), in an amount not to exceed \$350,000 for both, and declaring the same to be an emergency.

16. Ordinance No. 111-07 – 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 Capital Improvement Transfers Account, in the amount of \$896,764, and authorizing the transfer of same funds from the General Fund to the Capital Improvement Fund during the fiscal year ending December 31, 2007, pursuant to Ordinance No. 134-06, and declaring the same to be an emergency.

17. Ordinance No. 112-07 – 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 Capital Improvement Fund to the Street Department Equipment account in the amount of \$89,774 for the current expenses during the fiscal year ending December 31, 2007, and declaring the same to be an emergency.

18. Ordinance No. 113-07 – Finance & Property

Ordinance No. 113-07 amending Appendix "A" of Ordinance No. 7-07, Appropriation Ordinance of the City of North Canton, by an increase of \$89,774 to provide for the purchase of one (1) 2008 International Truck and Accessory Equipment for use by the Street Department, and declaring the same to be an emergency.

19. Ordinance No. 114-07 – Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an Agreement for the purchase of one (1) 2008 International Truck and Accessory Equipment for use by the Street Department, within the purview of the Ohio Cooperative Purchase Act, and declaring the same to be an emergency.