



City of North Canton, Ohio

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Council Meeting Agenda Monday, August 29, 2005

1. Call to Order
2. Opening Prayer: Rev. Richard Scherpenisse, Northminster Presbyterian Church
3. Pledge of Allegiance
4. Roll Call
5. Consideration

Consideration of Minutes of the Council Meeting: July 11, 2005
Consideration of Minutes of the Public Hearing: July 11, 2005
Consideration of Minutes of the Public Hearing: August 22, 2005
Consideration of Financial Statements: June and July, 2005
Consideration of Mayor's Court Receipts: June and July, 2005

6. Committee Minutes
7. Voice Vote – Appointment of Patricia Albacete to the Income Tax Board of Review
8. Recognition of Visitors

OLD BUSINESS

9. **Ordinance No. 141-05 – 3rd Reading – Personnel & Safety**

An ordinance adopting new work rules along with penalties by establishing City Wide Work Rules and Penalties and repealing any and all legislation inconsistent herewith.

10. **Ordinance No. 155-05 – 2nd 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.

11. **Ordinance No. 161-05 – 2nd 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.

NEW BUSINESS:

12. Ordinance No. 166-05 – 1ST 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.

13. Ordinance No. 167-05 – 1ST 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.

14. Ordinance No. 168-05 – 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 County of Stark, by its Board of County Commissioners, for road resurfacing, repair, and minor widening of various roads located within the City of North Canton, and declaring the same to be an emergency.

15. Ordinance No. 169-05 – 1ST 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.

16. Ordinance No. 170-05 – 1ST Reading – Water, Sewer & Rubbish

An ordinance authorizing the Lee Street NW Waterline Extension, located in Lake Township along Lee Street NW from Cleveland Avenue four hundred feet (400') eastward, in accordance with plans and specifications approved by the North Canton City Engineer, and accepting any necessary easements associated with said waterline extension, and declaring the same to be an emergency.

17. Ordinance No. 171-05 – 1ST 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.

18. Ordinance No. 172-05 – 1ST Reading – Ordinance, Rules & Claims

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

19. Ordinance No. 173-05 – 1st 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.

20. Ordinance No. 174-05 – 1st Reading – Finance & Property

Ordinance No. 174-05 authorizing the Mayor of the City of North Canton to prepare and submit applications to the Ohio Public Works Commission for a no interest loan for the Brumbaugh Pump Station Project, and authorizing the Mayor, through the Board of Control, to enter into agreements for said loan, and declaring the same to be an emergency.

21. Ordinance No. 175-05 – 1st Reading – Finance & Property

Ordinance No. 175-05 authorizing the Mayor of the City of North Canton, through the Board of Control, to submit applications to the Ohio Public Works Commission for funding for the East Maple/Walsh University Project, and authorizing the Mayor, through the Board of Control, to enter into agreements for the said funding, and declaring the same to be an emergency.

22. Ordinance No. 176-05 – 1st Reading – Finance & Property

Ordinance No. 176-05 authorizing the Mayor of the City of North Canton, through the Board of Control, to prepare and submit applications to the Ohio Public Works Commission for funding for the South Main Street Project from Rose Lane Street SW to Maplecrest Street SW, and authorizing the Mayor, through the Board of Control, to enter into agreements for the said funding, and declaring the same to be an emergency.

23. Ordinance No. 177-05 – 1st Reading – Finance & Property

An ordinance authorizing the Director of Administration of the City of North Canton to issue a Revocable Use Permit to David Mickley ("Permittee") for the property located at Bachtel Street SW, North Canton, Ohio, for the purpose of installing a driveway, and declaring the same to be an emergency.

24. Ordinance No. 178-05 – 1st Reading – Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an auction sale contract for the disposition of equipment and miscellaneous items which are no longer required for municipal purposes and for the disposition of unclaimed property in the custody of the Police Department, and declaring the same to be an emergency.

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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

8/26/05

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