



North Canton City Hall, 145 North Main Street, North Canton, Ohio 44720
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NOTICE OF MEETINGS

Mr. Dave Lindower, Chairman of the **Personnel & Safety 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, December 8, 2003 at 6:15 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to consider new legislation pertaining to combining the Fire Department and the Department of Emergency Medical Services. This meeting is open to the public.

Mr. Jon Snyder, Chairman of the **Finance & Property Committee** of North Canton City Council, has requested a meeting of said Committee Members, Council, Law Department, Mayor, Director of Administration, Director of Finance and City Engineer for **Monday, December 8, 2003 at 6:20 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to discuss the 2004 budget. This meeting is open to the public.

Council Meeting Agenda Monday, December 8, 2003

1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
2. Opening Prayer - Father Jay Clarke, St. Paul's Catholic Church

3. Pledge of Allegiance
4. Roll Call
5. Consideration of Minutes of Council Meeting: 11/24/03
Consideration of Minutes of Organizational Meeting: 12/1/03
6. Committee Reports
7. Recognition of Visitors

OLD BUSINESS:

8. Ordinance No. 127-03 - Second Reading - Street & Alley

An ordinance authorizing the vacation of a portion of McKinley Avenue S.E., (0.238 acres) and 45 feet in width, a portion of Hartman Street S.E. (0.581 acres) located east of McKinley Avenue S.E. (to be vacated) and a portion of Alley No. 41 (0.015 acres) and 14 feet in width, located within the corporate limits of the City of North Canton.

9. Ordinance No. 128-03 - Second Reading - Street & Alley

An ordinance approving, confirming and accepting the Bitzer Widening dedication plat, a 0.040 acre tract and known as being part of Lots 113 and 112 in the City of North Canton, Stark County, Ohio, for public use purposes.

10. Ordinance No. 129-03 - Second Reading - Water, Sewer & Rubbish

Ordinance No. 129-03 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 reimbursement to the City for costs to extend the sanitary sewer outside the corporate limits of the City North Canton.

NEW BUSINESS:

11. Resolution No. 141-01 - First Reading - Water, Sewer & Rubbish

A resolution appointing an Assessment Equalization Board to hear objections relative to the Gaslight/Edgewood Sanitary Sewer Assessment Project between certain termini by constructing and installing sanitary sewer lines, sanitary service lateral connections, catch basins, manholes and other necessary appurtenances and declaring the same to be an emergency.

12. Ordinance No. 142-03 - First Reading - Committee of the Whole

Ordinance No. 142-03 authorizing the reclassification of the City of North Canton's General Trust Fund (Fund #870) and Law Enforcement Trust Fund (Fund #872) from Trust and Agency Funds to Special Revenue Funds, to be known as Fund #212 and #213 respectively, and establishing a new Trust and Agency Fund entitled "Required Deposits Fund" (Fund #873) and declaring the same to be an emergency.

13. Ordinance No. 143-03 - First Reading - Committee of the Whole

An ordinance authorizing the transfer of funds of the City of North Canton, Ohio, from the General Fund to the EMS Operating Levy Fund in the amount of \$70,000.00 for the current expenses during the fiscal year ending December 31, 2003 and declaring the same to be an emergency.

14. Ordinance No. 144-03 - First Reading - Committee of the Whole

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated balance of the No. 205 EMS Operating Levy Fund to the Intra-Fund Transfer account in the aggregate amount of \$70,000.00 for the current expenses during the fiscal year ending December 31, 2003 and declaring the same to be an emergency.

15. Ordinance No. 145-03 - First Reading - Committee of the Whole

An Ordinance to make appropriations for current expenses and other expenditures of the City of North Canton, Ohio, for the period beginning January 1, 2004 and ending December 31, 2004; and, declaring the same to be an emergency.

REPORTS:

Director of Law
Mayor

Clerk of Council
Director of Finance

Director of
Administration

REPORTS - COUNCIL:

Marcia Kiesling At Large
Daniel Peters At Large
Greg Sarbach At Large

Doug Foltz
Dave Lindower
Doug Lane
Jon Snyder

Ward 1
Ward 2
Ward 3
Ward 4

**Council Meeting
Agenda**

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FINAL CALL FOR NEW BUSINESS

ADJOURN

Mary Louise Bittle
Clerk of Council

12/4/03

c: Council,
Law Department
Mayor
D/Administration
D/Finance
City Engineer
Supt., Permits & Inspection
Press