Special Council Meeting December 15, 2003

Notice is hereby given that a Special Meeting of the Council of the City of North Canton will be held on **Monday, December 15, 2003, immediately following the Council of the Whole meeting,** in the Council Chamber at North Canton City Hall, pursuant to a roll call vote of Council taken at the Council Meeting held December 8, 2003 for consideration of the following:

- 1. Call to Order Jon Snyder, President of Council
- 2. Opening Prayer President of Council
- 3. Pledge of Allegiance
- Roll Call
- Consideration of Minutes of Special Council Meeting December 3, 2003
 Consideration of Minutes of Council Meeting December 8, 2003
 Consideration of Financial Statement November, 2003
 Consideration of Mayor's Court Receipts November, 2003
- 6. Committee Reports
- 7. Recognition of Visitors

OLD BUSINESS:

8. Ordinance No. 127-03 - Third 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 - Third 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 - Third 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 Sark 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.

11. Ordinance No. 145-03 - Second Reading - Finance & Property

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.

NEW BUSINESS:

Legislation subject to suspension of Rules of Council re Committee Reports

12. Ordinance No. 147-03 - First Reading - Ord., Rules & Claims

An ordinance to adopt 2004 Amendment to the Traffic and General Offenses Codes and declaring an emergency.

13. Resolution No. 148-03 - First Reading - Personnel & Safety

A resolution appointing Jordan Greenwald to the North Canton Civil Service Commission.

14. Ordinance No. 149-03 - First Reading - Personnel & Safety

An ordinance authorizing the Mayor, Director of Administration and Personnel & Safety Committee of North Canton City Council to enter into a Collective Bargaining Agreement between the City of North Canton and the Clerical, Fiscal and Accounting Specialists (CF&AS) and declaring the same to be an emergency.

15. Ordinance No. 150-03 - First Reading - Personnel & Safety

An ordinance authorizing the Mayor, Director of Administration and Personnel & Safety Committee of North Canton City Council to enter into a Collective Bargaining Agreement between the City of North Canton and the North Canton Service & Clerical Employees (NCS&CE) and declaring the same to be an emergency.

16. Ordinance No. 151-03 - First Reading - Personnel & Safety

An ordinance amending Chapter 155 Personnel Regulations of Part One-Administrative Code of the Codified Ordinances of the City of North Canton for the exempt personnel of the City of North Canton and declaring the same to be an emergency.

17. Ordinance No. 152-03 - First Reading - Personnel & Safety

An ordinance authorizing the Mayor, Director of Administration and Personnel & Safety Committee of North Canton City Council to enter into a Collective Bargaining Agreement between the City of North Canton and The Ohio Patrolmen's Benevolent Association (OPBA) (Dispatcher Unit) and declaring the same to be an emergency.

18. Ordinance No. 153-03 - First Reading - Personnel & Safety

An ordinance authorizing the Mayor, Director of Administration and Personnel & Safety Committee of North Canton City Council to enter into a Collective Bargaining Agreement between the City of North Canton and The Ohio Patrolmen's Benevolent Association (OPBA))Patrolmen) and declaring the same to be an emergency.

19. Ordinance No. 154-03 - First Reading - Personnel & Safety

An ordinance authorizing the Mayor, Director of Administration and Personnel & Safety Committee of North Canton City Council to enter into a Collective Bargaining Agreement between the City of North Canton and The Ohio Patrolmen's Benevolent Association (OPBA) (Chief Dispatcher Unit) and declaring the same to be an emergency.

20. Ordinance No. 155-03 - First Reading - Personnel & Safety

An ordinance authorizing the Mayor, Director of Administration and Personnel & Safety Committee of North Canton City Council to enter into a Collective Bargaining Agreement between the City of North Canton and The North Canton Professional Paramedic Association, IAFF Local 3489 and declaring the same to be an emergency.

21. Ordinance No. 156-03 - First Reading - Personnel & Safety

An ordinance amending Section 20. SALARIES of Ordinance No. 151-03 to provide for the additional classification of Director of Economic Development and a rate of compensation for same, effective January 1, 2004 and upon appointment by the Mayor, 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	Doug Foltz	Ward 1
Daniel Peters	At Large	Dave Lindower	Ward 2
Greg Sarbach	At Large	Doug Lane	Ward 3
		Jon Snyder	Ward 4

FINAL CALL FOR NEW BUSINESS

ADJOURN

Mary Louise Bittle Clerk of Council

12/12/03

c: Council.

Law Department

Mayor

D/Administration

D/Finance

City Engineer

Supt., Permits & Inspection

Press