

City of North Canton, Ohio

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NOTICE OF MEETINGS

Council of the Whole Meeting Agenda

There will be a meeting of the Council of the Whole on **Monday, December 19, 2005 at 6:00 p.m.** in the Council Chamber at North Canton City Hall.

Items will be discussed as time allows; not necessarily in the order indicated.

1. Finance & Property Committee

Chairman:

Pat DeOrio

Vice Chairman:

Kathy Magel

Member:

Doug Foltz

a. 2006 Budget Pat DeOrio

 Supplemental Appropriation of Funds – Purchase of Rock Salt Pat DeOrio

Special Council Meeting

Notice is hereby given that a Special Meeting of the Council of the City of North Canton will be held on **Monday, December 19, 2005 at 7:00 p.m.** in the Council Chamber at North Canton City Hall, pursuant to a written request from the President of Council, for consideration of the following:

- Call to Order
- Roll Call
- 3. Ordinance No. 217-05 2nd 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, 2006 and ending December 31, 2006.

4. Ordinance No. 218-05 – 2nd Reading – Ordinance, Rules & Claims

Ordinance No. 218-05 amending Resolution No. 8-78, as amended, Rules of Council, specifically Section 115.01(d)(9) of the Codified Ordinances of the City of North Canton to change the date and time that all matters to be placed on the Council of the Whole agenda shall be reported to the Clerk of Council and to change the day for distribution of Council of the Whole packets, and repealing any and all legislation inconsistent herewith.

5. Ordinance No. 219-05 – 1st Reading – 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 No. 101 General Fund to the Interfund Transfers account in the aggregate amount of \$40,000.00, and authorizing the transfer of same funds from the General Fund to the Street Construction, Maintenance & Repair Fund for the current expenses during the fiscal year ending December 31, 2005, and declaring the same to be an emergency.

Subject to suspension of the Rules of Council requiring a committee report.

6. Ordinance No. 220-05 – 1st Reading – 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 No. 208 Street Construction, Maintenance & Repair Fund to the Road Salt account in the aggregate amount of \$40,000.00, for the current expenses during the fiscal year ending December 31, 2005, and declaring the same to be an emergency.

Subject to suspension of the Rules of Council requiring a committee report.

7. Adjourn

Gail M. Kalpac Clerk of Council

12/15/05-gmk

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