

North Canton City Hall, 145 North Main Street, North Canton, Ohio 44720 330/499-3986

NOTICE OF MEETINGS

Mr. Jon Snyder, Chairman of Finance & Property Committee, has requested a meeting of said Committee Members, Council, Law Director, Mayor, Director of Administration, Director of Finance and City Engineer for **Tuesday**, **February 22**, **2005 at 6:30 p.m.** in the Council Chamber at North Canton City Hall.

The meeting will be called to order and then moved into **executive session** for the purpose of discussing pending litigation. The executive session will not be open to the public.

Council of the Whole Meeting Agenda

There will be a meeting of the Council of the Whole on Tuesday, February 22, 2005 at 7:00 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. Ordinance, Rules & Claims Committee

Chairman:

Daniel Peters

Vice Chairman:

Greg Sarbach

Member:

Doug Lane

a. Proposed Charter Amendment; Publication of Ordinances/Resolutions
Daniel Peters

2. Park & Recreation Committee

Chairman: Doug Foltz
Vice Chairman: Dave Lindower
Member: Jon Snyder

a. Dogwood Pool – Increase in Rates Doug Foltz

3. Personnel & Safety Committee

Chairman: Dave Lindower Vice Chairman: Daniel Peters Member: Marcia Kiesling

a. Key Lock Box Ordinance – Fire Prevention Dave Lindower

4. Street & Alley Committee

Chairman: Doug Lane
Vice Chairman: Doug Foltz
Member: Greg Sarbach

- a. South Main/Everhard LPA Agreement Amendment (Ordinance No. 11-05 & 78-02)
 Doug Lane
- Replat of Part of Out Lot 211 and Out Lot 318
 Doug Lane
- c. S. Main Streetscape Phase 4 (Maplecrest to Easthill)
 Doug Lane

5. Water, Sewer & Rubbish Committee

Chairman:

Greg Sarbach

Vice Chairman:

Jon Snyder

Member:

Doug Foltz

200 KW Diesel Fueled, Mobil Generator a. Greg Sarbach

b. Hydraulic Elevator Greg Sarbach

AQUA Ohio Water Agreement C. **Greg Sarbach**

6. **Finance & Property Committee**

Chairman:

Jon Snyder

Vice Chairperson: Marcia Kiesling

Member:

Daniel Peters

- a. Mayor's Court Receipts - January, 2005 Jon Snyder
- Purchase of Crowder Property (Discussion Only) b. Jon Snyder

Gail M. Kalpac Clerk of Council