

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

NOTICE OF MEETINGS

Mrs. Kathy Magel, Chairperson of the Street & Alley 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, July 14, 2003 in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to discuss the following:

- a. McKinley Ave. SE & Hartman St. SE Street Vacation
- b. Bitzer Street SE Additional Street Dedication

This meeting is open to the public.

Council Meeting Agenda Monday, July 14, 2003

- 1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
- 2. Opening Prayer Rev. Richard Scherpenisse, Northminster Presbyterian Church
- 3. Pledge of Allegiance
- 4. Roll Call
- Consideration of Minutes of Council Meeting: 6/9/03
 Consideration of Minutes of Council Meeting: 6/23/03
 Consideration of Financial Statement: June, 2003

Council Meeting Agenda

- 6. Committee Reports
- 7. Recognition of Visitors

OLD BUSINESS:

8. Ordinance No. 84-03 - First Reading - Ordinance, Rules & Claims (Tabled: 6/23/03 prior to first reading) Amended at Council of the Whole Meeting 7/7/03

Ordinance No. 84-03 amending Section 553.02, 553.03, 553.05 and 553.06 of CHAPTER 553 **Weeds, Trees and Grass** of the Codified Ordinances of the City of North Canton.

NEW BUSINESS:

9. Ordinance No. 90-03 - First Reading - Park & Recreation

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a two year Lease Agreement by and between the City of North Canton and The Knights of Columbus, Bishop McFadden Council 3777, Home Corporation, North Canton, Ohio, to lease Lot No. 3998 and part of Out Lot 177 in the City of North Canton for various recreational facilities within the City of North Canton and declaring the same to be an emergency.

10. Resolution No. 91-03 - First Reading - Finance & Property

A resolution adopting the Budget of the City of North Canton, Ohio, for the year 2004.

11. Ordinance No. 92-03 - First Reading - Finance & Property

An ordinance authorizing the Board of Control of the City of North Canton, through the Director of Administration, to seek quotes for administering a self-insured health insurance program and authorizing the Mayor, upon instruction by Council, through the Board of Control, to enter into a contract for said health insurance program and declaring the same to be an emergency.

12. Ordinance No. 93-03 - First Reading - Finance & Property

An ordinance authorizing the Board of Control of the City of North Canton, through the Director of Administration, to seek quotes on Life Insurance for the period December 1, 2003 through November 30, 2005 for the City of North Canton and authorizing the Mayor to enter into a contract and declaring the same to be an emergency.

13. Ordinance No. 94-03 - First Reading - Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for emergency repairs of the #4 well pump, without advertisement and competitive bidding, at a cost not to exceed \$19,516.00, and declaring the same to be an emergency.

14. Ordinance No. 95-03 - First 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. 03 Income Tax Fund to the Inter-Fund Transfer account in the aggregate amount of \$2,100,000.00 for the current expenses during the fiscal year ending December 31, 2003 and declaring the same to be an emergency.

15. Ordinance No. 96-03 - First Reading - Ord., Rules & Claims

Ordinance No. 96-03 amending Section 1125.02 (b) of Ordinance No. 50-03, Zoning Ordinance of the City of North Canton and the Code of Ordinances of the City of North Canton by the addition of a definition of Open Space.

REPORTS:

Director of Law Mayor		Clerk of Council Director of Finance	Director of Administration
REPORTS - COUN	CIL:		
Marcia Kiesling Kathy Magel Chuck Osborne	At Large At Large At Large	Doug Foltz Dave Lindov Rick McLaug Jon Snyder	

Council Meeting Agenda

FINAL CALL FOR NEW BUSINESS

ADJOURN

Press

Mary Louise Bittle Clerk of Council

7/11/03
c: Council
 Law Department
 Mayor
 D/Administration
 D/Finance
 City Engineer
 Supt., Permits & Inspection