

City of North Canton, Ohio

Council Office
145 North Main Street
North Canton, Ohio 44720.2587
330.499.3986 - 330.499.2960 Fax

www.northcantonohio.com email: citycouncil@northcantonohio.com

NOTICE OF MEETINGS

Mr. Jon Snyder, Chairman of Finance & Property Committee of North Canton City Council, has requested a meeting of said Committee Members, Council, Law Director, Mayor, Director of Administration, Director of Finance and City Engineer for **Monday, May 23, 2005 at 6:45 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 Meeting Agenda Monday, May 23, 2005

- 1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
- 2. Opening Prayer: Rev. Michelle Schafer, Director of Campus Ministry, Walsh University
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Consideration

Consideration of Minutes of Council Meeting: May 9, 2005 Consideration of Financial Statement; April, 2005 Consideration of Mayor's Court Receipts; April, 2005

- Committee Reports
- 7. Recognition of Visitors

OLD BUSINESS:

8. Ordinance No. 85-05 – 3rd Reading – Ordinance, Rules & Claims

Ordinance No. 85-05 amending Chapter 719, of the Codified Ordinances of the City of North Canton, Ohio, and repealing any and all legislation inconsistent herewith.

9. Ordinance No. 90-05 - 3rd Reading - Water, Sewer & Rubbish

Ordinance No. 90-05 authorizing the Director of Finance of the City of North Canton to make payment to McKinley Development in the amount of Nineteen Thousand Eight Hundred Forty-One Dollars and Ninety Cents (\$19,841.90) for reimbursement of the additional cost to upsize the sanitary sewer line through the Sanctuary Development.

10. Ordinance No. 91-05 - 2nd Reading - Street & Alley

An ordinance changing the name of Alley No. 39, a fourteen (14') foot wide alley located approximately 200 feet west of South Main Street and parallel therewith and beginning at Bachtel Street S.W. and running in a north-south direction for approximately 1060 feet to Harmon Street S.W. and there terminating to Baker Court.

11. Ordinance No. 92-05 – 2nd Reading – Community & Economic Development

An ordinance establishing the zoning classification of R-2F, Residential Two-Family, as specified by Ordinance 50-03, Zoning Ordinance of the City of North Canton, for the premises situated on the south side of Applegrove Street N.W., known as Lot No. 4555, House No. 420, Applegrove Street N.W., in the City of North Canton, Ohio, and requested by the City of North Canton, which is currently unzoned.

12. Ordinance No. 93-05 – 2nd Reading – Community & Economic Development

An ordinance establishing the zoning classification of GB-A, General Business A, as specified by Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, for the premises situated on the south side of Applegrove Street N.W., known as part of Out Lots 201 and 203 (Tower Terrace Park), in the City of North Canton, Ohio, and requested by the City of North Canton, which is currently unzoned.

13. Ordinance No. 94-05 - 2nd Reading - Community & Economic Development

An ordinance amending Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, to change the zoning district of the properties situated in the general area as bounded or abutting Harmon Street S.W. to the south; Charlotte Street N.W. to the north; Hillcrest Avenue Northwest/Southwest to the west; and Ream Avenue N.W. to the east, known as Lot No. 1297, 1298, 1299, 1300, 1301, 1546, 1547, 1548, and

part of Out Lot 3 Charlotte Street N.W.; Lot No. 342, 518, 519, 520, 521, 522, 523, 1381, 1382, 1383, 1384, 1385, 2021, 4574, 4575, 5116, 5763, 5794, 5795, 6212, 6213, Out Lot 40 and Out Lot 41 Harmon Street S.W.; Lot No. 237, 251, 529, and out Lot 4 Hillcrest Avenue N.W.; Lot No. 8, 9, 249, 250, 252, 253, 254, 262, 263, 264, 265, 340, 341, 450, 451, 1065, 1066, 2266, 1267, 1268, 1269, 1937, 1938, 4573, and Out Lot 40 West Maple Street; Lot No. 233, 234, 235, 236, and 237 Portage Street, N.W.; and Lot No. 232, 255, 256, 257, 258, 260, 261, 1067, 1546, 1547, 1548, 1549, and 1550 Royer Avenue N.W., in the City of North Canton, Ohio, and requested by the City of North Canton, from RMF-B, Residential Multi-Family district to R-50, Residential Single-Family district.

14. Ordinance No. 95-05 – 2nd Reading – Community & Economic Development

An ordinance amending Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, to change the zoning district of the properties situated in the general area as bounded or abutting Harmon Street S.W. to the south; Charlotte Street N.W. to the north; Hillcrest Avenue Northwest/Southwest to the west; and Ream Avenue N.W. to the east, known as Lot No. 240, 241, 242, 243, 244, 245, 246, 247, and 248 Hillcrest Avenue N.W.; Lot No. 5117 and part of Out Lot 41 Hillcrest Avenue S.W.; Lot No. 342, 445, 446, 447, 448, 449, 5114, 5115, 5763, 5794 and 5795 West Maple Street; Lot No. 1 and 2 Mohler Court N.W.; Lot No. 266 and 949 Pleasant Court N.W.; and Lot No. 1, 3, 4, 79, 90, 91, 229, 231, 232, 238, 239, 240, 819, 821, 925, 926, and 927, Portage Street N.W., in the City of North Canton, Ohio, and requested by the City of North Canton, from RMF-B, Residential Multi-Family B district, to R-2F, Residential Two-Family district.

15. Ordinance No. 96-05 – 2nd Reading – Community & Economic Development

An ordinance amending Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, to change the zoning district of the properties situated in the general area as bounded or abutting Harmon Street S.W.. to the south; Charlotte Street N.W. to the north; Hillcrest Avenue Northwest/Southwest to the west; and Ream Avenue to the east, known as Lot No. 6, 23, 928, and 5910 West Maple Street, in the City of North Canton, Ohio, and requested by the City of North Canton, from GB-A, General Business A district to P/I, Parks and Institutional district.

16. Ordinance No. 97-05 - 2nd Reading - Community & Economic Development

An ordinance amending Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, to change the zoning district of the properties situated in the general area as bounded or abutting Harmon Street S.W. to the south; Charlotte Street N.W. to the north; Hillcrest Avenue Northwest/Southwest to the west; and Ream Avenue N.W. to the east, known as Lot No. 337, 338, 339, and 6214 West Maple Street, in the City of North Canton, Ohio, and requested by the City of North Canton, from GB-A, General Business A district to R-2F, Residential Two-Family district.

17. Ordinance No. 98-05 - 2nd Reading - Community & Economic Development

An ordinance amending Ordinance No. 50-03, zoning Ordinance of the City of North Canton, to change the zoning district to the properties situated in the general area as bounded or abutting Harmon Street S.W. to the south; Charlotte Street N.W. to the north; Hillcrest Avenue Northwest/Southwest to the west; and Ream Avenue to the east, known as Lot No. 7 West Maple Street, in the City of North Canton, Ohio, and requested by the City of North Canton, from RMF-B, Residential Multi-Family district to P/I, Parks and Institutional district.

18. Ordinance No. 103-05 - 2nd Reading - Ordinance, Rules & Claims

Ordinance No. 103-05 authorizing the Director of Finance of the City of North Canton to make payment of a moral claim in the amount of \$1,000.00 to Dennis Weaver from reimburse of expenses resulting from damage to the catch basin and storm line on his property.

NEW BUSINESS:

19. Ordinance No. 110-05 - 1st Reading - Finance & Property

An ordinance authorizing the Director of Administration of the City of North Canton to seek quotes on life insurance for the period December 1, 2005, through November 30, 2007, for the City of North Canton and for the Mayor of the City of North Canton to be authorized, through the Board of Control, to enter into a contract for said life insurance.

20. Ordinance No. 111-05 - 1st Reading - Finance & Property

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

21. Ordinance No. 112-05 - 1st Reading - Finance & Property

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the office of the Director of Administration for the purchase of rock salt for use by the Street Department, and for the Mayor of the City of North Canton to be authorized, through the Board of Control, to enter into a contract for the purchase of said rock salt.

22. Ordinance No. 113-05 - 1st Reading - Water, Sewer & Rubbish

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the office of the Director of Administration for the purchase of Water Treatment Plant chemicals for use by the Water Treatment Plant, and for the Mayor of the City of North Canton to be authorized, through the Board of Control, to enter into a contract for the purchase of said Water Treatment Plant chemicals.

23. Ordinance No. 114-05 - 1st Reading - Water, Sewer & Rubbish

An ordinance authorizing the Akron/Canton Airport Deicing Facilities (Phase I) Waterline Extension, located in Summit County, City of Green, Ohio, in an easement on airport property, in accordance with plans and specifications approved by the North Canton City Engineer, and accepting any necessary easements associated with said waterline extension, and declaring the same to be an emergency.

24. Ordinance No. 115-05 - 1st Reading - Water, Sewer & Rubbish

An ordinance authorizing the Gateway Corporate Park (Phase One) Waterline Extension, located in Summit County, City of Green, Ohio, and being part of the Southeast Quarter of Section 36, and part of the Southwest Quarter of Section 36, of the formerly Green Township, in accordance with plans and specifications approved by the North Canton City Engineer, and accepting any necessary easements associated with said waterline extension, and declaring the same to be an emergency.

25. Ordinance No. 116-05 – 1st Reading – Water, Sewer & Rubbish

Ordinance No. 116-05 amending Section 1(b) of Ordinance No. 136-04 to reduce the sewer connection fee charges by Four Hundred Fifty Dollars (\$450.00) for the property located at 557 Fair Oaks in the City of North Canton, and declaring the same to be an emergency.

REPORTS:

Director of Law Director of Finance Director of Administration
Mayor City Engineer Clerk of Council

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REPORTS - COUNCIL:

Marcia Kiesling	At Large	Doug Foltz	Ward 1
Daniel J. 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

Gail M. Kalpac Clerk of Council

5/20/05

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