



North Canton City Hall, 145 North Main Street, North Canton, Ohio 44720
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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, November 17, 2003 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. Community & Economic Development Committee

Chairperson: Marcia Kiesling
Vice Chairman: Chuck Osborne
Member: Dave Lindower

- a. Establish Public Hearing Date: Amendment to Zoning Ordinance
Marcia Kiesling

2. Park & Recreation Committee

Chairman: Doug Foltz
Vice Chairman: Dave Lindower
Member: Chuck Osborne

- a. Open Space
Doug Foltz

3. Ordinance, Rules & Claims Committee

Chairman: Chuck Osborne
Vice Chairperson: Kathy Magel
Member: Jon Snyder

- a. Notice to Legislative Authority - Transfer of Liquor License
Chuck Osborne
- b. Moral Claims: Harper, Bevan, Rupp, Hillhouse & Bair
Chuck Osborne

4. Street & Alley Committee

Chairperson: Kathy Magel
Vice Chairman: Doug Foltz
Member: Rick McLaughlin

- a. Proposed Vacation of Portions of McKinley Ave. SE
Kathy Magel
- b. Bitzer St. SE - Additional Street Dedication
Kathy Magel

5. Water, Sewer & Rubbish Committee

Chairman: Rick McLaughlin
Vice Chairman: Jon Snyder
Member: Doug Foltz

- a. Water Treatment Plant Expansion
Rick McLaughlin
- b. Cost Reimbursement Agreement - Gaslight/Edgewood Sanitary Sewer
Rick McLaughlin
- c. Clearmount Sanitary Sewer Replacement
Rick McLaughlin
- d. Assessment Equalization Board
Rick McLaughlin

6. Finance & Property Committee

Chairman: Jon Snyder
Vice Chairman: Rick McLaughlin
Member: Marcia Kiesling

- a. Financial Statement - October, 2003
Jon Snyder
- b. Mayor's Court Receipts - October, 2003
Jon Snyder
- c. Request to Terminate Contract with Ohio Billing
Jon Snyder
- d. Supplemental Appropriation Request/Amendment to Appendix A
Jon Snyder
- e. Purchase of Fire Equipment
Jon Snyder
- f. Resolution Accepting & Certifying Property Tax Rates
Jon Snyder
- g. Depository Contract
Jon Snyder
- h. Lease Agreement between ODNR & City of North Canton
Jon Snyder
- i. Mutual Aid Agreement/Stark County Park District
Jon Snyder
- j. Stark County Public Defender Commission Contract
Jon Snyder

SPECIAL COUNCIL MEETING

Notice is hereby given that a Special Meeting of the North Canton City Hall will be held on Monday, November 17, 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 a regular council meeting held November 10, 2003, for consideration of the following:

1. Call to Order - President of Council
2. Roll Call
3. Ordinance No. 126-03 - First Reading - Water, Sewer & Rubbish

Ordinance No. 126-03 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into contracts for the Water Treatment Plant Expansion project, pending final approval of the Ohio EPA/DEFA, and declaring the same to be an emergency.

Subject to the suspension of the rules of council.

4. Adjourn

Mary Louise Bittle
Clerk of Council

11/14/03
c: Council
Law Department
Mayor
D/Administration
D/Finance
City Engineer
Supt., P&I
Press