



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

NOTICE OF MEETINGS

Mr. Dave Lindower, Chairman of the Personnel & Safety Committee of North Canton City Council, has requested a meeting of all Council and the Assistant Director of Law for **Monday, September 29, 2003 at 6:50 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to discussed the appointment of a new Law Director. This meeting is open to the public.

Council Meeting Agenda Monday, September 29, 2003

1. Call to Order: 7:00 p.m. by Jon Snyder, President of Council
2. Opening Prayer - Rev. Gary Smith, Heather Ridge Commons
3. Pledge of Allegiance
4. Roll Call
5. Consideration of Minutes of Council Meeting: 9/15/03
Consideration of Financial Statement: August, 2003
Consideration of Mayor's Court Receipts: August, 2003
6. Committee Reports
7. Recognition of Visitors

OLD BUSINESS:

8. Resolution No. 101-03 - Third Reading - Water, Sewer & Rubbish

A resolution declaring it necessary to improve certain properties by constructing and installing sanitary sewer lines, sanitary service lateral connections, catch basins, manholes and other necessary appurtenances.

9. Ordinance No. 107-03 - Second Reading - Ord., Rules & Claims

Ordinance No. 107-03 amending Land Use Category (d) (5) and (e) (3), (4) and (5) of Section 1137.03 SCHEDULE OF PERMITTED USES of CHAPTER 1137 Business District Regulations of Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, by changing those categories from P- Principal use permitted by right to C - Conditional Use in a General Business -A and General Business-B district.

10. Ordinance No. 110-03 - Second 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 cleaning services for the period February 1, 2004 through January 31, 2006 and authorizing the Mayor, through the Board of Control, to enter into a contract for said cleaning services.

NEW BUSINESS:

11. Ordinance No. 111-03 - First Reading - Ord., Rules & Claims

Ordinance No. 111-03 authorizing the Director of Finance of the City of North Canton to make payment of a moral claim to Ronald Kintz in an amount not to exceed \$1,748.53 for reimbursement due to overpayment of utility bills and declaring the same to be an emergency.

12. Ordinance No. 112-03 - First Reading - Ord., Rules & Claims

Ordinance No. 112-03 authorizing the Director of Finance of the City of North Canton to make payment of a moral claim to JoAnn Stokes in an amount not to exceed \$190.00 for reimbursement for lawn repair and declaring the same to be an emergency.

13. Resolution No. 113-03 - First Reading - Finance & Property

WHEREAS, the General Membership of the Stark Council of Governments (SCOG) has adopted an alternative method for apportioning the 2000-2009 funds (the "Alternative Method") in lieu of the method of apportioning the Stark County Undivided Local Government Fund and the Stark County Undivided Local Government Revenue Assistance Fund (collectively, the "Funds") as provided in Chapter 5747 of the Ohio Revised Code by an agreement entitled "Alternative Method for Apportioning the Stark County Undivided Local Government Fund and the Stark County Undivided Local Government Revenue Assistance Fund Pursuant to Sections 5747.58 and 5747.63 of the Ohio Revised Code", which Agreement was executed in 1999 (hereinafter "Agreement").

14. Ordinance No. 114-03 - First Reading - Street & Alley

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional service agreement for the design phase of the Bel Air and Valley View project and declaring the same to be an emergency.

15. Ordinance No. 115-03 - First Reading - Water, Sewer & Rubbish

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional service agreement for the evaluation of the culverts along the Zimber Ditch and declaring the same to be an emergency.

16. Ordinance No. 116-03 - First Reading - Water, Sewer & Rubbish

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional service agreement to develop a sanitary sewer model and provide flow monitoring and analysis and declaring the same to be an emergency.

17. Ordinance No. 117-03 - First Reading - Finance & Property

Ordinance No. 117-03 amending Section 3. of Ordinance No. 87-03 by an increase of \$15,000.00 in the amount appropriated for a professional service contract for legal consulting services during negotiations with collective bargaining units and declaring the same to be an emergency.

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REPORTS:

Director of Law
Mayor

Clerk of Council
Director of Finance

Director of
Administration

REPORTS - COUNCIL:

Marcia Kiesling At Large
Kathy Magel At Large
Chuck Osborne At Large

Doug Foltz Ward 1
Dave Lindower Ward 2
Rick McLaughlin Ward 3
Jon Snyder Ward 4

FINAL CALL FOR NEW BUSINESS

ADJOURN

Mary Louise Bittle
Clerk of Council

9/26/03

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