

**NOTICE OF NORTH CANTON CITY COUNCIL MEETING**  
**Monday, September 14, 2015, 7:00 p.m., City Hall**  
**Agenda**

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Consideration:

Council Meeting Minutes: July 13, 2015  
Special Council Meeting Minutes: August 31, 2015  
Committee of the Whole Minutes: August 24, 2015 and August 31, 2015  
Finance Statement – June and July 2015 Month-End Reports  
Mayor’s Court Receipts – July and August 2015

6. Recognition of Visitors
7. Old Business:
8. **Ordinance No. 46 - 2015 – 2<sup>nd</sup> Reading – Water, Sewer and Rubbish Committee**

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 Director’s office, and authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the Fixed Base Water Meter Project, at a total cost not to exceed \$1,074,000.

9. **Ordinance No. 53 - 2015 – 2<sup>nd</sup> Reading – Finance and Property Committee**

An ordinance authorizing the Mayor of the City of North Canton to enter into an agreement between the City of North Canton and the Stark County Commissioners and U.S. Geological Survey, Ohio Water Science Center (“USGS”) for the placement of a stream gauge in the Zimber Ditch within the City’s corporate limits, and declaring the same to be an emergency.

10. Reports - Council:

Doug Foltz	Ward 1	Mark Cerreta	At Large
Daniel Peters	Ward 2	Dan Griffith	At Large
Stephanie Werren	Ward 3	Marcia Kiesling	At Large
Dominic Fonte	Ward 4		

11. Reports:

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

12. Upon a motion and majority vote the meeting will be moved into executive session for the purpose of conferring with the City Law Director concerning disputes involving the City that are the subject of pending or imminent court action. The executive session will not be open to the public.

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13. Final Call for New Business

14. Adjourn