

Special Council Meeting
Thursday, March 21, 2019

Mr. Daniel Peters, President of North Canton's City Council, has requested a Special Council Meeting for **Thursday, March 21, 2019 at 5:00 p.m.** in Council chambers at North Canton City Hall, to consider the following:

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. New Business
5. **Ord. No. 21 - 2019 – 1st Reading – Community & Economic Development Committee**
An ordinance continuing the Community Reinvestment Area ("CRA") Tax Incentive agreement between the City of North Canton and 331 Harmon Street SW, and declaring the same to be an emergency.
6. **Ord. No. 22 - 2019 – 1st Reading - Community & Economic Development Committee**
An ordinance continuing the Community Reinvestment Area ("CRA") Tax Incentive agreement between the City of North Canton and 1303-1305 North Main Street, and declaring the same to be an emergency.
7. **Ord. No. 23 - 2019 – 1st Reading - Community & Economic Development Committee**
An ordinance continuing the Community Reinvestment Area ("CRA") agreement between the City of North Canton and LMD Realty, LLC, for the real property located at 825 South Main Street, and declaring the same to be an emergency.
8. **Ord. No. 24 - 2019 – 1st Reading - Community & Economic Development Committee**
An ordinance continuing the Community Reinvestment Area ("CRA") agreement between the City of North Canton and Insight Realty, LLC, for the real property located at 1605 Portage Street NW, and declaring the same to be an emergency.
9. **Ord. No. 25 - 2019- 1st Reading – Finance & Property Committee**
An ordinance authorizing the City of North Canton to adopt a General Fund balance policy.
10. **Ord. No. 26 - 2019 – 1st Reading - Finance and Property Committee**
An ordinance authorizing the use of a "Then and Now" certificate for park expansion expenses, and declaring the same to be an emergency.
11. **Ord. No. 27 - 2019 – 1st Reading - Finance and Property Committee**
An ordinance appropriating funds from the unappropriated resources of the General Fund to the General Government Professional Services account for the purpose of moving the City's Engineering Department from the Civic Center to City Hall, and moving City Council's Chambers to the Civic Center, together with upgrading the Civic Center's audiovisual equipment for City Council and other City boards, commissions, and rentals for meeting services.
12. Adjourn

North Canton City Council
Community and Economic Development Committee

Ordinance No. 21 - 2019

An ordinance continuing the Community Reinvestment Area ("CRA") Tax Incentive agreement between the City of North Canton and 331 Harmon Street SW, and declaring the same to be an emergency.

WHEREAS, the North Canton Community Reinvestment Area Housing Council met Thursday, March 14, 2019 and has analyzed applicable historical data, and as a result, recommends the City continue the CRA Tax Incentive agreement between the City and 331 Harmon Street SW; and

WHEREAS, the Ohio Development Service Agency requires a comprehensive CRA report be filed with its office regarding the real property described above, no later than March 31, 2019.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, AND STATE OF OHIO:

- Section 1. That based upon the Community Reinvestment Area Housing Council's recommendation, the City shall continue the CRA Tax Incentive agreement between the City and 331 Harmon Street SW.
- Section 2. That a copy of this ordinance shall be forwarded to the Ohio Department of Development.
- Section 3. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the health, safety and peace of the City of North Canton and further necessary to timely file a comprehensive CRA report with the Ohio Development Service Agency regarding the real property described above, no later than March 31, 2019; wherefore, provided it receives the affirmative vote of six or more members of Council elected thereto, this ordinance shall take effect and be in full force immediately upon its adoption by Council and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed in Council this _____ day of _____ 2019

David Held, Mayor

Signed: _____, 2019

ATTEST:

Laura Brown, Director of Finance

North Canton City Council
Community and Economic Development Committee

Ordinance No. 22 - 2019

An ordinance continuing the Community Reinvestment Area ("CRA") Tax Incentive agreement between the City of North Canton and 1303-1305 North Main Street, and declaring the same to be an emergency.

WHEREAS, the North Canton Community Reinvestment Area Housing Council met Thursday, March 14, 2019 and has analyzed applicable historical data, and as a result, recommends the City continue the CRA Tax Incentive agreement between the City and 1303-1305 North Main Street; and

WHEREAS, the Ohio Development Service Agency requires a comprehensive CRA report be filed with its office regarding the real property described above, no later than March 31, 2019.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, AND STATE OF OHIO:

- Section 1. That based upon the Community Reinvestment Area Housing Council's recommendation, the City shall continue the CRA Tax Incentive agreement between the City and 1303-1305 North Main Street.
- Section 2. That a copy of this ordinance shall be forwarded to the Ohio Department of Development.
- Section 3. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the health, safety and peace of the City of North Canton and further necessary to timely file a comprehensive CRA report with the Ohio Development Service Agency regarding the real property described above, no later than March 31, 2019; wherefore, provided it receives the affirmative vote of six or more members of Council elected thereto, this ordinance shall take effect and be in full force immediately upon its adoption by Council and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed in Council this _____ day of _____ 2019

David Held, Mayor

Signed: _____, 2019

ATTEST:

Laura Brown, Director of Finance

North Canton City Council
Community and Economic Development Committee

Ordinance No. 23 - 2019

An ordinance continuing the Community Reinvestment Area ("CRA") agreement between the City of North Canton and LMD Realty, LLC, for the real property located at 825 South Main Street, and declaring the same to be an emergency.

WHEREAS, the North Canton Tax Incentive Review Council ("TIRC") met Monday, March 18, 2019, and has analyzed applicable historical data, and as a result, recommends the City continue the CRA agreement between the City and LMD Realty, LLC, for the real property located at 825 South Main Street; and

WHEREAS, the Ohio Development Service Agency requires a comprehensive CRA report be filed with its office regarding the real property described above, no later than March 31, 2019.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, AND STATE OF OHIO:

- Section 1. That based upon the TIRC's recommendations, the City shall continue the CRA agreement between the City and LMD Realty, LLC, for the real property located at 825 South Main Street.
- Section 2. That a copy of this ordinance shall be forwarded to the Ohio Department of Development.
- Section 3. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the health, safety and peace of the City of North Canton and further necessary to timely file a comprehensive CRA report with the Ohio Development Service Agency regarding the real property described above, no later than March 31, 2019; wherefore, provided it receives the affirmative vote of six or more members of Council elected thereto, this ordinance shall take effect and be in full force immediately upon its adoption by Council and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed in Council this _____ day of _____ 2019

David Held, Mayor

Signed: _____, 2019

ATTEST:

Laura Brown, Director of Finance

North Canton City Council
Community and Economic Development Committee

Ordinance No. 24 - 2019

An ordinance continuing the Community Reinvestment Area ("CRA") agreement between the City of North Canton and Insight Realty, LLC, for the real property located at 1605 Portage Street NW, and declaring the same to be an emergency.

WHEREAS, the North Canton Tax Incentive Review Council ("TIRC") met Monday, March 18, 2019, and has analyzed applicable historical data, and as a result, recommends the City continue the CRA agreement between the City and Insight Realty, LLC, for the real property located at 1605 Portage Street NW; and

WHEREAS, the Ohio Development Service Agency requires a comprehensive CRA report be filed with its office regarding the real property described above, no later than March 31, 2019.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, AND STATE OF OHIO:

- Section 1. That based upon the TIRC's recommendations, the City shall continue the CRA agreement between the City and Insight Realty, LLC, for the real property located at 1605 Portage Street NW.
- Section 2. That a copy of this ordinance shall be forwarded to the Ohio Department of Development.
- Section 3. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the health, safety and peace of the City of North Canton and further necessary to timely file a comprehensive CRA report with the Ohio Development Service Agency regarding the real property described above, no later than March 31, 2019; wherefore, provided it receives the affirmative vote of six or more members of Council elected thereto, this ordinance shall take effect and be in full force immediately upon its adoption by Council and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed in Council this _____ day of _____ 2019

David Held, Mayor

Signed: _____, 2019

ATTEST:

Laura Brown, Director of Finance

North Canton City Council
Finance and Property Committee

Ordinance No. 25 - 2019

An ordinance authorizing the City of North Canton to adopt a General Fund balance policy.

WHEREAS, the General Fund balance is intended to provide the City with sufficient liquidity to support one-time emergency costs and non-recurring shortfall; not to fund recurring operating expenses; and

WHEREAS, establishing a minimum General Fund balance policy is a tool the City may utilize to help insure adequate fund levels are maintained to mitigate current and future risks; and

WHEREAS, credit rating agencies monitor and consider general fund balances and local policies as part of their rating methodology to determine creditworthiness; and

WHEREAS, credit rating agencies favor adopted policies as opposed to standard operating practices; and

WHEREAS, financial decisions that impact the City's credit rating should be taken into consideration as higher credit ratings result in lower costs of borrowing, thus saving the taxpayers money; and

WHEREAS, a General Fund balance policy provides Council, the Director of Finance, and the Administration with guidelines for establishing, maintaining, and reviewing the City's General Fund balance; and

WHEREAS, a General Fund balance policy will provide Council, the Director of Finance, and the Administration with indicators of financial stress so that they may proactively react and set guidelines and policies for sound financial management measures; and

WHEREAS, given all the benefits stated above, the City wishes to adopt and enact a General Fund balance policy as described in the document attached hereto and incorporated as if fully rewritten herein.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, AND STATE OF OHIO:

Section 1. That given all the benefits stated above, the City wishes to adopt and enact a General Fund balance policy as described in the document attached hereto and incorporated as if fully rewritten herein.

Section 2. That the General Fund balance policy attached hereto, be, and the same is hereby adopted.

Section 3. That if a provision of this ordinance is or becomes illegal, invalid, or unenforceable, that shall not affect the validity or enforceability of any other provision of this ordinance.

Passed in Council this ____ day of _____ 2019

David Held, Mayor

Signed: _____, 2019

ATTEST:

Laura Brown, Director of Finance

North Canton City Council
Finance and Property Committee

Ordinance No. 26 - 2019

An ordinance authorizing the use of a "Then and Now" certificate for park expansion expenses, and declaring the same to be an emergency.

WHEREAS, the City of North Canton has authorized the purchase of goods and services described in the invoices attached hereto for park expansion purposes; and

WHEREAS, the City has received the goods and services described therein; and

WHEREAS, Ohio Revised Code Subsection 5705.41(D) requires a fiscal officer certificate be issued before contracts or expenditures are incurred; and

WHEREAS, the attached invoices indicate the purchase of goods and services was completed before a purchase order with an affirmation certificate was issued for said encumbrance; and

WHEREAS, the attached invoices exceed the Finance Director's \$3,000.00 threshold amount that may be paid without an affirmation certificate; and

WHEREAS, this Council desires to affirm and ratify such expenditures and authorize the issuing of a "Then and Now" certificate for said expenditures for park expansion purposes.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, AND STATE OF OHIO:

- Section 1. That the Director of Finance, be, and is authorized to issue a "Then and Now" certificate on behalf of the City of North Canton, and in doing, so pay said invoices attached hereto.
- Section 2. That if a provision of this ordinance is or becomes illegal, invalid, or unenforceable, that shall not affect the validity or enforceability of any other provision of this ordinance.
- Section 3. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the health, safety and peace of the City of North Canton, and further necessary for the immediate resolution of amounts due and owing for park expansion purposes to benefit City residents and guests; wherefore, provided it receives the affirmative vote of six or more members of Council elected thereto, this ordinance shall take effect and be in full force upon its adoption by Council. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed in Council this ____ day of _____ 2019

David Held, Mayor

Signed: _____, 2019

ATTEST:

Laura Brown, Director of Finance

North Canton City Council
Finance and Property Committee

Ordinance No. 27 - 2019

An ordinance appropriating funds from the unappropriated resources of the General Fund to the General Government Professional Services account for the purpose of moving the City's Engineering Department from the Civic Center to City Hall, and moving City Council's Chambers to the Civic Center, together with upgrading the Civic Center's audiovisual equipment for City Council and other City boards, commissions, and rentals for meeting services.

WHEREAS, the Director of Administration wishes to move the City's Engineering Department to City Hall, next to the City's Building and Permit Departments, to provide residents with building and engineering services at a one-stop location, and achieve an enhanced synergy between departments for increased customer service and efficiency; and

WHEREAS, the most logical space for moving the Engineering Department to achieve the above-described goals is City Council Chambers; and

WHEREAS, moving City Council's Chambers to the Civic Center, together with a technological upgrade of audiovisual equipment, will provide residents with an improved location for City Council, Planning Commission, Zoning and Building Standard Board of Appeals, and other boards and commissions with additional seating, parking, and improved quality of meeting services, together with offering the public a state-of-the art meeting center to further enhance the City's available rental locations.

WHEREAS, time is of the essence to complete the moves and construction during the upcoming summer break so as to minimize downtime for meeting locations and engineering services.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, AND STATE OF OHIO:

Section 1. That to provide for the advance and appropriation of funds for moving the Engineering Department to City Hall, and move City Council's Chambers to the Civic Center, together with upgrading the Civic Center's audiovisual equipment for City Council and City boards, commissions, and rentals for meeting services, the following funds, be, and are hereby advanced and appropriated as follows:

<u>Advance from:</u>	
General Fund	\$143,313.60

<u>Advance to:</u>	
General Government Professional Services	\$143,313.60
Acct: 101.627.5225	

Section 2. That the Director of Finance of the City of North Canton, be, and is hereby authorized to issue warrants from appropriations established herein for the payment of vouchers duly approved by the proper departmental authority.

Section 3. That if a provision of this ordinance is or becomes illegal, invalid or unenforceable, that shall not affect the validity or enforceability of any other provision of this ordinance.

Section 4. That this ordinance shall take effect and be in full force from and after the earliest period allowed by law.

Passed in Council this _____ day of _____ 2019

David Held, Mayor

Signed: _____, 2019

ATTEST:

Laura Brown, Director of Finance