

Special Council Meeting
Monday, May 20, 2019, 2019

Mr. Daniel Peters, President of North Canton's City Council, has requested a Special Council Meeting for **Monday, May 20, 2019** in Council chambers at North Canton City Hall immediately following the 7:00 p.m. Committee of the Whole meeting, to consider the following:

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Old Business
5. **Ordinance No. 41 - 2019 – 2nd Reading – Water, Sewer & 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, upon Board of Control approval, to enter into an agreement for the collection of residential garbage, rubbish, recyclables, and yard waste in the City of North Canton for a five-year period with four, one-year renewal options commencing September 1, 2019.
6. New Business
7. **Ordinance No. 42 - 2019 – 1st Reading - Finance and Property Committee**
An ordinance authorizing the appropriation of \$80,000.00 of the City of North Canton funds, from the unappropriated resources of the General Fund, for management fees and initial operating funds for golf course and event center operations.
8. Adjourn

North Canton City Council
Water, Sewer and Rubbish Committee

Ordinance No. 41 - 2019

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, upon Board of Control approval, to enter into an agreement for the collection of residential garbage, rubbish, recyclables, and yard waste in the City of North Canton for a five-year period with four, one-year renewal options commencing September 1, 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 the Director of Administration, be, and is hereby authorized to advertise and receive bids according to specifications now on file in the Director's office, and authorizing the Mayor, upon Board of Control approval, to enter into an agreement for the collection of residential garbage, rubbish, recyclables, and yard waste in the City of North Canton for a five-year period with four, one-year renewal options commencing September 1, 2019.
- 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 City to advertise and receive bids in a timely manner, and shall take effect and be in full force from and after the earliest period allowed by law.

Passed in Council this _____ day of _____ 2019

~~Mayor~~
Director of Administration*

Signed: _____, 2019

ATTEST:

Laura Brown, Director of Finance

*Pursuant to Section 3.01 of the North Canton Charter

North Canton City Council
Finance and Property Committee

Ordinance No. 42 - 2019

An ordinance authorizing the appropriation of \$80,000.00 of the City of North Canton funds, from the unappropriated resources of the General Fund, for management fees and initial operating funds for golf course and event center operations.

WHEREAS, the City has selected a new operator for the City's golf course and event center ("Golf Course"); and

WHEREAS, the proposed memorandum of agreement between the City and the operator requires payment of a monthly management fee and operating funds deposited into an operations account; and

WHEREAS, an appropriation is necessary to pay the management fees for the term of the proposed memorandum of agreement and to deposit funds into an operations account.

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 management of the City's Golf Course, \$80,000.00 of the City of North Canton funds shall be appropriated from the unappropriated resources of the General Fund to the Contract Payments account, 101.313.5229.
- 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