

Special Council Meeting
Thursday, May 23, 2019, 2019

Mr. Daniel Peters, President of North Canton's City Council, has requested a Special Council Meeting for **Thursday, May 23, 2019 at 7:30 a.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. Old Business
5. **Ordinance No. 42 – 2019 – 3rd 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.
6. Adjourn

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