

**NOTICE OF NORTH CANTON CITY COUNCIL MEETING**  
**Monday, September 23, 2019, 7:00 p.m., Civic Center**  
**Agenda**

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Consideration:  
Council Meeting Minutes, September 9, 2019  
Special Committee of the Whole Minutes, September 9, 2019
6. Recognition of Visitors
7. New Business
8. **Ordinance No. 66 – 2019 1<sup>st</sup> Reading – Finance & Property Committee**  
An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to renew a personal services agreement for computer server, network, workstation monitoring, maintenance and support, remote and on-site support, malware protection, web browsing protection, patch management, Dark Web monitoring, and security awareness education for the City’s critical, complex, municipal infrastructure equipment, and given the critical nature of this agreement, to do so without advertising for bids as provided by Charter Section 4.05 Contracting and Purchasing, and declaring the same to be an emergency.
9. **Ordinance No. 67 – 2019 1<sup>st</sup> Reading – Water, Sewer & Rubbish Committee**  
An ordinance amending Chapter 935, Water Lines and Hydrants, of the Codified Ordinances of the City of North Canton, specifically section 935.02, Connection charge other than by assessment.
10. Reports  

Deputy Director of Administration	Director of Law
Director of Administration	Director of Finance
Mayor	City Engineer
11. Reports - Council  

Daryl Revoldt	At Large	Stephanie Werren	Ward 3
Dominic Fonte	Ward 4	Marcia Kiesling	At Large
Jeff Peters	Ward 2	Mark Cerreta	At Large
Doug Foltz	Ward 1		
12. September/October Meeting Schedule  
September 30, 2019 – No Meeting – 5<sup>th</sup> Monday  
October 7, 2019 – Committee of the Whole; Public Hearing 6:45  
October 14, 2019 – Council Meeting  
October 21, 2019 – Committee of the Whole  
October 28, 2019 – Special Committee Meeting – Budget Only
13. Final Call for New Business
14. Adjourn

North Canton City Council  
Finance and Property Committee

Ordinance No. 66 - 2019

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to renew a personal services agreement for computer server, network, workstation monitoring, maintenance and support, remote and on-site support, malware protection, web browsing protection, patch management, Dark Web monitoring, and security awareness education for the City's critical, complex, municipal infrastructure equipment, and given the critical nature of this agreement, to do so without advertising for bids as provided by Charter Section 4.05 Contracting and Purchasing, and declaring the same to be an emergency.

WHEREAS, the City must have its critical, complex municipal infrastructure system, maintained through a trusted partner to continue to provide vital emergency, as well as prompt, routine services to its residents and guests; and

WHEREAS, North Canton's Charter, Section 4.05 Contracting and Purchasing, provides the Board of Control may authorize purchases and enter into contracts involving an expenditure in excess of that established by Ohio Revised Code Section 745.05 without advertising for bids if Council determines and declares, by an affirmative vote of at least six members, that an emergency exists, sets forth the nature of the emergency in its minutes, and appropriates the necessary funds.

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

- Section 1. That City Council determines and declares that an emergency exists involving the City's critical, complex infrastructure system.
- Section 2. That, given the increased efforts to compromise and hold hostage for ransom municipal governments databases, the City must maintain a heightened vigilance to the protected—and sometimes personal—data the City collects and maintains to perform necessary services without delay and with the confidence of utilizing a trusted partner.
- Section 3. That, pursuant to North Canton's Charter, Section 4.05 Contracting and Purchasing, Council respectfully requests the Board of Control consider and authorize renewal of a personal services agreement for computer server, network, workstation monitoring, maintenance and support, remote and on-site support, malware protection, web browsing protection, patch management, Dark Web monitoring, and security awareness education for the City's critical, complex, municipal infrastructure equipment, and given the critical nature of this agreement, to do so without advertising for bids as provided by Charter Section 4.05 Contracting and Purchasing, and declaring the same to be an emergency.

Section 4. 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 5. 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 continued service, maintenance, and monitoring of critical, complex components of the City's infrastructure system; 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  
Water, Sewer & Rubbish Committee

Ordinance No. 67 - 2019

An ordinance amending Chapter 935, Water Lines and Hydrants, of the Codified Ordinances of the City of North Canton, specifically section 935.02, Connection charge other than by assessment.

WHEREAS, the City recognizes the benefits in maintaining a modern and efficient waterworks system; and

WHEREAS, the water ordinances shall be amended from time-to-time to keep regulations in line with current operations and rising costs of equipment and 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 Chapter 935, Water Lines and Hydrants, of the Codified Ordinances of the City of North Canton, specifically section 935.02, Connection charge other than by assessment, be, and is hereby amended as described in Exhibit "A" attached hereto.
- Section 2. That if a provision of this ordinance is or becomes illegal, invalid or unenforceable, that it shall not affect the validity or enforceability of any other provision of this ordinance.
- Section 3. 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

ATTEST:

\_\_\_\_\_  
David Held, Mayor

\_\_\_\_\_  
Laura Brown, Director of Finance

Signed: \_\_\_\_\_, 2019

**935.02 CONNECTION CHARGE OTHER THAN BY ASSESSMENT.**(a) Fee Where Connection Cost is not Paid by Assessment.

(1) Where a connection is made into a waterline, the front foot cost of \$25.00 shall be paid into the City Treasury before the connection may be permitted.

(2) Upon authority of the Director of Finance and the Director of Administration, on a case by case basis, a payment plan or payment plans may be established for the connection and tap-in fees for residential single owner occupied premises connecting to preexisting waterlines of the water system of the City, located within the corporate limits of the City, and with said payment plans not to exceed one year.

(b) Water Tap-in Fees.

(1) Water tap-in fees for City water Customers, are hereby established as follows:

<b>Meter Size</b>	<b>Inside City</b>	<b>Outside City</b>
5/8"	\$255.00	\$308.00
1"	\$355.00	\$458.00
1-1/2"	\$605.00	\$833.00
2"	\$800.00	\$1,125.00
3"	\$1,148.00	\$1,647.00
4" Compound	\$2,910.00	\$4,290.00

<b>Small Taps</b>	<b>Inside City</b>	<b>Outside City</b>
1" Tap w/ 5/8" meter	\$970.00	\$1,275.00
2" Tap no meter	\$1,275.00	\$1,675.00

<b>Large Taps</b> <i>(Not including tapping sleeve/valve)</i>	<b>Inside the City</b> <i>(Not including tapping sleeve/valve)</i>
4" Tap on 6" line	\$1,435.00
4" Tap on 8" line	\$1,440.00
4" Tap on 12" line	\$1,520.00
6" Tap on 6" line	\$1,625.00
6" Tap on 8" line	\$1,650.00
6" Tap on 12" line	\$1,700.00
8" Tap on 8" line	\$1,850.00
8" Tap on 12" line	\$1,895.00
8" Tap on 16" line	\$2,280.00
12" Tap on 12" line	\$2,800.00

<b>Large Taps</b> <i>(Not including tapping sleeve/valve)</i>	<b>Outside the City</b> <i>(Not including tapping sleeve/valve)</i>
4" Tap on 6" line	\$2,053.00
4" Tap on 8" line	\$2,060.00
4" Tap on 12" line	\$2,180.00
6" Tap on 6" line	\$2,338.00
6" Tap on 8" line	\$2,375.00
6" Tap on 12" line	\$2,450.00
6" Tap on 16" line	\$2,455.00
8" Tap on 8" line	\$2,675.00
8" Tap on 12" line	\$2,743.00
8" Tap on 16" line	\$3,320.00
12" Tap on 12" line	\$4,100.00

(2) Costs for large taps are based on six hours labor. If there is extra time involved, there is an extra cost of \$95.00 per hour inside the City and \$115.00 per hour outside the City.

(3) The contractor shall do the road opening and road repair on all taps and is responsible for all digging and backfilling on taps.

(4) The contractor shall be responsible for the cost of all material and labor and other costs associated with water service from the water main to the meter. The City shall tap the water main.