

**Special Council Meeting
Monday, October 7, 2019**

Mr. Daniel Peters, President of North Canton's City Council, has requested a Special Council Meeting for **Monday, October 7, 2019** at the North Canton Civic Center 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. 66 – 2019 2nd Reading – Finance and 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.
6. Upon a motion, second, and a sufficient number of favorable votes, Council shall move into executive session to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. The executive session will not be open to the public.
7. 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

145 N. Main Street
North Canton, Ohio 44720
Office Phone: (330) 499-8223
Fax: (330)305-0603
pdeorio@northcantonohio.gov



Patrick A. De Orio
Director of Administration
CITY OF NORTH CANTON

Executive Session Request

To: Daniel J. Peters, Council President
Date: October 1, 2019
Subject: Request for Executive Session

I am requesting that Council enter into Executive Session immediately following the Council Meeting currently scheduled for October 7, 2019. This request is made in order to discuss entering into collective bargaining agreements with Union Employees.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "P. De Orio", written in a cursive style.

Patrick A. De Orio