1	CITY OF NORTH CANTON, OHIO
2	COMMITTEE OF THE WHOLE MEETING
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5	TRANSCRIPT OF
6	FEBRUARY 1, 2021, MEETING
7	VIRTUAL MEETING
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13	Transcript of Proceedings of the North Canton
14	City Council, taken by me, the undersigned, Laurie Maryl
15	Jonas, a Registered Merit Reporter and Notary Public in
16	and for the State of Ohio, at North Canton, Ohio, on
17	Monday, February 1, 2021, at 7:00 p.m.
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24	Premier Court Reporting
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1	APPEARANCES:
2	Daniel Jeff Peters, Council President, Ward 2
3	Daryl Revoldt, Council Vice President, At Large
4	Doug Foltz, Ward 1
5	Stephanie Werren, Ward 3
6	Dominic Fonte, Ward 4
7	Mark R. Cerreta, At Large
8	Matthew Stroia, At Large
9	Patrick A. DeOrio, Director of Administration
10	Jina Alaback, Director of Finance
11	Robert G. Graham, Engineering Services
12	Catherine A. Farina, Deputy Director of Administration and Development
13	Stephan B. Wilder, Mayor
14	Benjamin R. Young, Clerk of Council
15	Benjamin K. Toung, Clerk of Council
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1	MR. PETERS: At this time I'd like to call to
2	order the North Canton Committee of the Whole
3	meeting, February 1, 2021. 7 p.m. is the time.
4	Ben, would you please call the roll.
5	MR. YOUNG: Member Stroia.
6	MR. STROIA: Here.
7	MR. YOUNG: Member Revoldt.
8	MR. REVOLDT: Here.
9	MR. YOUNG: Member Peters.
10	MR. PETERS: Here.
11	MR. YOUNG: Member Fonte.
12	MR. FONTE: Here.
13	MR. YOUNG: Member Foltz.
14	MR. FOLTZ: Here.
15	MR. YOUNG: Member Cerreta.
16	MR. CERRETA: Here.
17	MR. YOUNG: And Member Werren.
18	MRS. WERREN: Here.
19	MR. YOUNG: Seven present.
20	MR. PETERS: All right. And we have the
21	entirety of this meeting is for Ordinance, Rules
22	Committee. Chairman Stroia, this is your meeting.
23	MR. STROIA: All right. Game on. Okay.
24	Where to start.
25	All right. So looking at the charter, we've,

Ben and I and some other people as well, have found a couple things that we may want to consider, at least talk about taking a second look at or at least discussing tonight what we'd like to see changed in those three things, if anything, and then you could make a motion to change the charter to put something on; that maybe there's a little committee we could form, an ad hoc committee or something like that.

So let's look at -- there's three areas that we've come up with so far. And if you guys think of any other ones in the charter that you want to address that you perhaps feel are perhaps outdated or could be more efficient, now I guess would be the time to do that. But the end of the year, I think with the way Finance works, that clearly needs to be looked at.

So if you guys would look at page 11 of your charter, it discusses the duties of the director of finance. And as you read through those, it's just clearly outdated. And I think with the way that throughout the years the way reports are filed, be it electronically or whatever, or the more governance we have on our accounting, there's different filing dates for everything. Maybe — maybe we need to address this section and maybe not be more specific

1 but more adjustable. Something like that. So what 2 do you guys think of what's in the charter versus 3 what we could make it on that to maybe give Jina a 4 little more leverage. But I don't know if you guys 5 recall at the end of the year what we had to kind of 6 do to vote because we have that break where we can't 7 come back, we didn't come back, and there's things that need to be done in the meantime. 8 9 If anybody wants to speak out about that, go 10 And, Ben, feel free to come in. ahead. 11 MR. REVOLDT: Ben? Ben, I'm not sure I 12 understand your question. Or your statement. MR. STROIA: Well, like my -- I think the 13 14 problem is, and Jina, you may want to speak on this 15 as well. At the end of the year, the director of 16 finance has to do certain things. And we had to give 17 her the flexibility to do that where it's not really 18 especially written in the charter to do that. 19 MR. REVOLDT: Okay. 20 MR. YOUNG: If I may, I think Chairman Stroia 21 is referring to Point 2 on the potential points for 22 amendment. 23 MR. REVOLDT: Yes. 24 MR. STROIA: Yeah. 25 So currently to balance the MR. YOUNG:

1 budget at the end of the year, the director of 2 finance doesn't have that power. It's, by the 3 charter, vested in council. Now, council can delegate their powers, but they may only do so on 4 5 nonemergency ordinances. But the problem is that the 6 director of finance, Jina, doesn't know the final numbers to balance the budget until December 30, 7 December 31, while you guys are on break. 8 MR. FONTE: Was that a problem this year to 9 10 be able to have just another quick meeting to approve 11 it or was that too difficult? I'm trying to remember 12 now. So this year we -- what we did 13 MR. YOUNG: 14 was we passed a supplemental appropriation right 15 before you guys went on break that was as close as 16 our best possible quess to what a perfectly trued-up 17 budget will be. But it was not exact. 18 MR. REVOLDT: Yeah, I think -- here's the 19 problem: We were able to fix this, so let's think of 20 the end of the year. This is the period between, 21

say, December 24 and January 1. We were able to address some of these issues because we were meeting via Zoom.

> MR. FONTE: Right.

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MR. STROIA: Right. MR. REVOLDT: Had we had to meet, it could have been far more problematic because people travel during the holidays and would have been out of town and unavailable.

So what do we think? What do we think? Do we think we ought to extend the authority of the finance director to true the budget up into July — or January? She'll have reconciled the budget in January for the preceding year? What kind of language would we take, Ben? Do you want to refer people to the section of the charter?

MR. STROIA: Page 12.

MR. REVOLDT: Yep.

MR. YOUNG: Yes. So I personally, if I were to try to come up with a solution for this, my best recommendation would be to amend 305 to give the finance director some sort of time-limited power to make the appropriations necessary to balance the end of the budget at the end of the year. So like from December 25 to December 31 of each year, the director of finance has the power to make such supplemental appropriations as are necessary to true up the final budget of that fiscal year.

MR. REVOLDT: Would you add a fifth clause?
MR. YOUNG: Yes. So it would be a fifth

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clause of an additional power for the position.

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MR. REVOLDT: Okay. All right.

MR. STROIA: That makes sense.

MR. FOLTZ: Yeah, this is Foltz.

Do we have an idea of what we did this year, just to recap that? I mean, what did we have -- what did Jina have to do, you know, to make this work? I can look back myself, I guess, if I needed to. I didn't know if you had it handy, Jina, or somebody.

MS. ALABACK: Well, so this year we put on, the very last meeting before council took their winter break, a supplemental ordinance that we requested emergency approval for. So that was about two and a half to three weeks before month end. just as a couple of examples, on December 28, the federal government changed the rules on the CARES Act money, but we already had to have it spent. I could not amend our budget. Also on the 28th of December, the BWC sent us a refund, but they took from that the premium for the following year. So our budget doesn't reflect any monies appropriated to pay that premium but they automatically deducted it from us. So that's something that our auditors are going to have to reconcile because we couldn't amend our budget at that point.

1 So there are some things that usually we 2 can't finish up or true up the budget until the final 3 payroll because there's all the holidays. We don't 4 know how much police and fire are going to work, 5 which causes overtime, which causes comp time, all 6 those other holiday pays, and so we usually wait 7 until after the last December payroll, which 8 sometimes could be on the 30th of December, 31st of 9 December. On the other hand, the Stark County 10 auditor needs it from us before the 1st of January, 11 so there's a really quick, short timeline in there. 12 I can never tell you what day that is, but it's in 13 the last half of the month. 14 MR. FONTE: Thank you. 15 MR. FOLTZ: Well, Jina, thanks for that. 16 that's something that happens every year; right? 17 Unfortunately. 18 MS. ALABACK: Yes. 19 MR. FOLTZ: Okay. Is there a way that you 20 give us a recap the first working meeting in January 21 to show just the public what had to happen? Does 22 that make sense? 23 MS. ALABACK: Yes. I believe that's what we 24 did this year in the first. We added the true-up

budget to the minutes in January.

MR. FOLTZ: Okay. So it's happening 1 regardless, it's just a matter do we give you 2 authority to be -- to officially do it, you know, in 3 the time frame. 4 5 MS. ALABACK: Correct. And I wouldn't be able to amend the budget above available resources, 6 you know, so you still have some limitations there 7 that restrict. I can't -- I can't just add in \$4 8 million unless we have that in revenue. You know, 9 it's literally just trueing up all the lines, maybe 10 moving between personal services to supplies if we 11 need to. All of those things that are at council's 12 13 legal-level authority in the budget. MR. FOLTZ: Okay. Well, I appreciate that 14 15 Thank you. And the history. explanation. 16 MR. REVOLDT: Yeah. Hey, Jina, this is 17 Daryl. 18 I think what you're asking us to do, and 19 again, I'm trying to think of the language we might 20 want to use here. But what we're going to give you the authority to do is to file all necessary reports 21 that are related to the end of your business but 22 officially close -- reconcile and close out the 23 previous fiscal year by a date in January; correct? 24

Yes.

MS. ALABACK:

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I think that -- I think

1 the piece that we -- that didn't allow us to 2 authorize the finance director to make year-end 3 closing adjustments was because we can't do that without the emergency clause. 4 5 MR. REVOLDT: Right. 6 MS. ALABACK: Right then. I believe that's 7 the piece. We could have a meeting, you know, a 8 quick meeting on the 30th, 31st if you want and do 9 the emergency clause, but we couldn't do that because 10 of that piece. And you can't delegate that authority 11 because it doesn't say that you can. 12 MR. REVOLDT: Well, I think the other problem is this, and I come back this, it is a question of 13 14 logistics. You know, I don't know how you pull seven 15 people together during that week. 16 MS. ALABACK: Yeah. 17 MR. STROIA: On New Year's Eve. 18 MR. REVOLDT: Yeah. I still don't know how 19 to do it unless somebody's buying liquor, you know. 20 But again, I mean, you know, there are 21 businesses that, you know, carry their -- carry their 22 financial activity in -- I mean, they close, they 23 close up but they have their final reconciliation in

authority to do. To move such monies, et cetera,

January, and that's really what we're giving you the

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for -- and we would just have to approve it then; 1 2 correct? MS. ALABACK: Yes. The council would still 3 have to approve it, yeah. 4 MR. REVOLDT: Yeah. So we're going to 5 approve it. We're just going to give you the 6 authority to do it pending reconciliation at final 7 council approval of the previous year's budget 8 9 expenditures. 10 MR. CERRETA: Jina, what did they do over in Louisville and some other communities? We're not the 11 only one that has this issue. What did they do? 12 MS. ALABACK: Absolutely not. And every 13 14 charter is different. So, you know, you're restricted by Ohio Revised Code unless you're a 15 charter city. And literally every charter city is 16 17 different. So I believe in Louisville we would just do -- the year-end appropriations would say authorize 18 the finance director to make year-end appropriations 19 and then I would add them to the minutes the first 20 21 meeting in January. So that they could see all those 22 line items and approve those in the minutes. MR. REVOLDT: That's the motion. 23 MR. CERRETA: There you go. When do they 24 25 come back in January? I mean, right away?

MS. ALABACK: They -- yeah, they actually don't take any breaks; right. Usually like holidays, the Mondays in January, February, if those are holidays they take off or reschedule, but they don't have long breaks.

MR. YOUNG: So the reason we can't use a similar system to Louisville is that our charter and 205 has a different provision that limit council from delegating its authority in an emergency ordinance. So council can only delegate its power in nonemergency ordinances. But we're not ready for end-of-year appropriations at the beginning of November when you would have to introduce a nonemergency ordinance.

MR. REVOLDT: I think what you're also asking, Ben, is we don't do this -- we exempt this from emergency approval. We only need to approve it once; correct?

MR. YOUNG: Correct.

MR. REVOLDT: So there are really two parts: We're going to reconcile -- authorize reconciliation, adjustment reconciliation final report, and that particular report does not have to be approved by emergency. One reading. Does that square with state law?

MS. ALABACK: The appropriation ordinance 1 would have to be approved by council. 2 MR. REVOLDT: Yes. 3 MS. ALABACK: And we balance and reconcile 4 every month, but appropriations is a completely --5 5705, completely separate section of Ohio Revised 6 Code. 7 MR. YOUNG: So the power to appropriate is 8 What we're really looking to do is give 9 council's. 10 the finance director a very limited, probably time-locked, power to also appropriate for the sole 11 12 purpose of balancing the budget at the end of the 13 year. MR. STROIA: Makes sense. Okay. We can work 14 15 on the language. My intention is not to put this forward today, it's just to discuss it so we can work 16 17 on it. MR. REVOLDT: Let's pitch some language. 18 19 Let's get some language together so we can consider it in the future. 20 Yeah, that sounds good. 21 MR. STROIA: 22 MR. CERRETA: Also, be aware that -- will 23 this hold up even if the worst of finance directors, the worst of council, I'm sure they put this in place 24 not just for great finance directors and great 25

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councils, but, you know, it's being able to be handled for the community. So keep that in mind, not just a one shot and done type of thing just so, you know, these things can get carried through. MR. REVOLDT: You know, Mark, I would remind you that our councils are always superior to those in I didn't bring that up at all. That is a great point, Mark. mean, we do have to look at worst-case scenario. MR. YOUNG: And that's why I don't think any of us would propose that the way to fix it would be to remove the emergency limitation on council delegating its power. We want to maintain that. while that would be an easy fix, it is an important MR. CERRETA: Play around with some words and come back to us on that, Matt. I think we're all kind of just sitting here. I don't have my charter in front of me. I'm not like you; I don't carry it in my back pocket every day so I don't have it in front of me here. That's on me that I don't carry it, but I'd like to look back to see exactly.

some words together and put it out in front of us and

1	see the changes that are, you know, kind of factual,
2	if that's okay.
3	MR. STROIA: That sounds good.
4	MR. CERRETA: We've got time; right?
5	MR. STROIA: Yeah. There's no hurry on this.
6	I mean, we have for this we have until the end of
7	next year, this year. So, I mean, plenty of time for
8	that.
9	MR. REVOLDT: Well, here's the thing is that
10	you've got you're going to have to go through
11	probably let's take this back. You would really
12	like to have this change done by the time we go to
13	spring break and authorized for the ballot in August.
14	MR. STROIA: Good point.
15	MR. DEORIO: You're not going to want to do
16	that in August and pay for a special election.
17	MR. REVOLDT: No, no. But you've got an
18	election coming up this year.
19	MR. DEORIO: In November.
20	MR. REVOLDT: Yeah. So you've got to get it
21	on the ballot. The deadline for it is in August.
22	The deadline is in August. So you want it on the
23	ballot in November so when the board of elections
24	does it you can roll it out in December and use it.
25	MR. CERRETA: That's good. We should be able

1 to do that. 2 MR. REVOLDT: We did this last year. And 3 again, what we're -- the other thing we're really 4 trying to do is, is to consider Zoom going away. And 5 the New Year's Eve council meeting. So what I would 6 recommend is that we try to get some language 7 together and get this back to us, Ben, and let's --8 let's try to get it teed up for -- you know, we can 9 deliberate on it, but you really want it done by 10 June. And that's not that far off. 11 MR. CERRETA: Sounds good. 12 MR. STROIA: All right. Well, 13 any other comments on this section? 14 MR. REVOLDT: No. 15 MR. FONTE: No. 16 MR. PETERS: I'm good. 17 MR. STROIA: Let's look to page 11 would be 18 the next one. And it's the organizational structure. 19 Ben, you can speak to this. You've got some good 20 points on this. 21 MR. YOUNG: Chairman Stroia's referring to 22 No. 1 on the possible points for amendment. 23 MR. STROIA: Yes. 24 MR. YOUNG: So this is not hampering our 25 function amendment so much as an accuracy amendment.

1	So I'd actually start on page 12 with Section 306,
2	Departments. Our charter says there that there shall
3	be a Department of Service and a Department of Safety
4	and it shall include and each of those shall
5	include those subdivisions. Well, since this charter
6	was written, various councils have, over the course
7	of time, raised most of these divisions to the rank
8	of department. Such that the Department of Service
9	has no divisions left in it and the Department of
10	Safety has Health and Sanitation and Welfare, but the
11	city doesn't currently run those ourselves anymore.
12	We contract those out with Stark County Health
13	Department and Stark County Welfare Services. So
14	this is more of a are we interested in having the
15	charter more accurately reflect our current
16	organizational structure. But as I said, it's not
17	actually hampering anyone's ability to effectively
18	perform their duty.
19	MR. STROIA: It just needs cleaned up.
20	MR. DEORIO: Honestly, if you ask me, I don't
21	know why it's even in there at all.
22	MR. STROIA: That's a good point.
23	MR. CERRETA: That's a good point.
24	MR. DEORIO: I don't know what 20 years from
25	now will bring, but I'm sure it will probably be

1	different than what we're doing today.
2	MR. CERRETA: Right. It's always going to be
3	changing, if that's the case.
4	MR. YOUNG: Yeah. So the simplest solution
5	may be just simplify it down to "as provided for by
6	ordinance."
7	MR. STROIA: That makes sense. That's good.
8	MR. FOLTZ: That's clean and simple.
9	MR. STROIA: Any other thoughts on that one?
10	MR. REVOLDT: Yeah. The other thing is this:
11	Is that, you know, as you look at some of that stuff,
12	you know, you know, what if we would ever find
13	ourselves in a situation where we would want to
14	outsource our services? So, you know, you may
15	want you may not want to have the departments
16	enumerated in your charter.
17	MR. DEORIO: I think that's what Ben was
18	saying. Just by ordinance.
19	MR. REVOLDT: As by ordinance.
20	MR. CERRETA: That would work.
21	MR. REVOLDT: Yeah, you get into a if we
22	ever find ourself in a horrible budget crisis, for
23	example, you don't want to mess around with the
24	charter. You want to be able to do it by ordinance.
25	MR. CERRETA: Everybody agree with that?

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1	MR. FOLTZ: Yeah. That's fine.
2	MR. STROIA: Yeah.
3	MR. FOLTZ: As Mark said earlier, as long as,
4	Ben, if you have the availability to show us the
5	charter and the change you want to make and come back
6	with this later, even for the next discussion point,
7	I think that's going to be something we all could
8	utilize.
9	MR. YOUNG: Thanks. Yeah, I'll work with
10	Krugliak, and by the next council committee
11	meeting we'll have real language for you.
12	MR. FOLTZ: Right. Or whenever you're ready.
13	If it's not ready by then just somewhere in the near
14	future. Thank you, Ben.
15	MR. STROIA: All right. Let's move to the
16	last point. The third point is on I think, I
17	believe it's page 7. And it's the difference between
18	resolutions and ordinances. So I have a historical
19	question that I haven't asked yet. When did we start
20	voting on resolutions on like a three-reading basis?
21	MR. PETERS: We haven't done it that way
22	consistently. We've done it both ways, actually,
23	didn't we?
24	MR. STROIA: It seems like we did, yeah.
25	MR. DEORIO: I can remember when I served my

1	first two years on council it was "one and done" on
2	resolutions.
3	MR. FOLTZ: Yeah.
4	MR. PETERS: How did we start reading them
5	three times? I don't remember when that happened.
6	MR. FOLTZ: Jeff, I don't remember either, to
7	be honest.
8	MR. STROIA: I don't know. I mean
9	MR. DEORIO: I think it had to do with the
10	legal interpretation of the charter.
11	MR. REVOLDT: Well, go to Section 205 on page
12	7. Last paragraph it says "Three readings on
13	resolutions."
14	MR. YOUNG: I believe it was part of either
15	the 2017 the 2017 amendment. That it added three
16	readings.
17	MR. REVOLDT: Maybe we ought to go back to
18	one.
19	MR. STROIA: That's what I say.
20	MR. FOLTZ: Okay.
21	MR. YOUNG: I would agree to going back to
22	one, but, having seen some of the things that
23	historically were passed on resolution and probably
24	should not have been, I would say that we should also
25	specify since they only need one reading they are

limited in what they can be used for. 1 MR. PETERS: Yeah, I would agree with that. 2 MR. REVOLDT: Why don't we specify that. 3 MR. YOUNG: In my research, generally what 4 I've found is that ordinances are meant to be 5 standing law. Something someone could theoretically 6 violate and therefore have committed a misdemeanor. 7 Resolutions are intended to be more of the statements 8 9 of opinion of council. So, for example, the collective bargaining agreements. You guys' only 10 power is to say whether or not you like them. 11 12 that would be a resolution because it's just council 13 declaring yes, we agree, or no, we disagree. 14 MR. STROIA: It's not enacting any legislation. 15 MR. YOUNG: Yes. It's just an opinion of the 16 17 legislative body. I've got a question. 18 MR. FONTE: three readings causing us harm or helping us or 19 hurting us? I mean, is it making a big difference or 20 21 a minor difference. 22 MR. YOUNG: We get asked to approve things by, for example, the county asked us to approve the 23 estimated tax, property tax rates, every year. They 24 25 tell us that that has to be a resolution because they

1 anticipate that resolutions are simpler to pass just 2 the legislative body stating this is our opinion. 3 But we, for the past several years, have had to add 4 an emergency clause to the standard resolution that 5 they provide us because, for our municipality, 6 resolutions have to be passed either on emergency or 7 with three readings. 8 MR. FONTE: Okay. 9 So it's mostly things like that MR. YOUNG: 10 where council's only power is approval and it takes us longer than the people who are asking us for 11 12 approval anticipated. 13 MR. FONTE: So by adding an emergency we can 14 whip it through just as quick as we want. 15 MR. YOUNG: Yes. But that requires at least 16 six people to be able to attend the meeting. And 17 occasionally they give us a very small window of time 18 to approve this. So again, this is thinking about a 19 postCOVID era where we're all in person. 20 county gives us five days to approve it, then we have 21 to have six people in order to do that. 22 MR. FOLTZ: Right. 23 So it's just a matter of figuring MR. FONTE: 24 out what goes into the category of each.

Correct.

MR. YOUNG:

1	MR. REVOLDT: Ben, why don't you whip up some
2	language that returns us to the old order and
3	specifies the type of the type of activity that
4	might be appropriate for a resolution and require one
5	reading.
6	MR. DEORIO: I might add that council might
7	want to include things of a ceremonial nature under
8	their resolutions.
9	MR. REVOLDT: Yeah. Expressions of opinion;
10	ceremonial; required concurrence with county or state
11	government. I mean, what would happen, seriously, if
12	we rejected one of those county those county
13	MS. ALABACK: They wouldn't distribute the
14	property tax that they collect on our behalf for all
15	the levies.
16	MR. STROIA: Wow.
17	MS. ALABACK: We don't want to miss that one.
18	MR. REVOLDT: No, you don't.
19	MR. STROIA: Jeez.
20	MR. REVOLDT: No. So I think that really
21	sort of underscores why we don't want to putz around
22	with it.
23	You know, I think the other thing is this in
24	sort of practical terms, you know, what if you had
25	three sort of really anti-tax or four anti-tax

1	members of council that were mad at the county and
2	just wouldn't let the thing pass on emergency. You
3	know, what a nightmare that could be.
4	MR. STROIA: Yeah.
5	MR. REVOLDT: Think about it. Three separate
6	readings. You got the mayor's got to sign it and
7	then it doesn't let's assume the mayor doesn't
8	want to sign it because he's mad. So we get to wait
9	ten days and then it becomes law. But it's not
10	effective for 30 more days after that. You could go
11	weeks.
12	MAYOR WILDER: When is the last time council
13	had a resolution that they supported something? Can
14	you recall?
15	MR. STROIA: There were 11, 11 last year.
16	Six were on emergency.
17	MR. YOUNG: The most recent one, we just did
18	three, one for each of the police department
19	collective bargaining unit.
20	MAYOR WILDER: Okay.
21	MR. CERRETA: Let me ask you this, Matt: All
22	this stuff here. We have to go and put this on the
23	ballot; right?
24	MR. STROIA: Yes.
25	MR. CERRETA: To get this changed. What's it

cost us to put this on the ballot? Anybody know? Jina?

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If it's part of the November MR. DEORIO: ballot, it's very little, if anything. Because they're going to do the election anyway. I mean, they charge us to set up poll locations, poll workers, all that infrastructure that they have to move ballots in and out is when they hit us with So you're looking at -- and because we're a nonpartisan political-affiliated entity we don't have primaries. And about the only time we could get something on a ballot in May is if there were a municipal court position that was being primaried. And then they would be setting up for those judges to vote -- to vote on judges in North Canton. really rare to have something available unless, you know, somebody else is doing something like, say, the school was going to do a special levy, a special election in February. We could dovetail into it, but then we would end up splitting the cost with the school.

MR. CERRETA: I know from doing school stuff we had to pay to get things on the ballot. And this wasn't cheap. And this stuff is like dust on the picnic table. I mean, it can wait if that's the

1 case. 2 MR. STROIA: That was one of my concerns, 3 I agree with that, Mark. That was one of my 4 concerns because you don't want to spend money to 5 put, you know, semantics of the lists of departments 6 versus subdepartments. I mean, that's just silly. 7 MR. CERRETA: Yeah. I mean, we have other things. We can easily forget about this stuff. 8 9 We're getting things running in a nice manner, but if it doesn't cost of us anything, it's just some kind 10 11 of legislative thing --12 MRS. WERREN: Right. What did we put on two 13 years ago and it passed pretty easily? What was that 14 in regard to? 15 MR. CERRETA: That was probably the charter 16 in itself, I believe. 17 MRS. WERREN: Yeah, I think you're right. 18 Yeah, we had made like five or six recommendations 19 and we weren't sure that people would read them but 20 they did in the past, yeah. 21 MR. CERRETA: At one point someone tried to 22 change the charter by having the mayor do a four-year 23 That was back in '15 or '16. thing. 24 MRS. WERREN: Yeah. 25 MR. CERRETA: So there are -- and you have to

get so many signatures to do that, and so on and so 1 forth, and there are, you know, attempts to do this 2 sort of thing. But if it doesn't cost us anything 3 this is great, but other than that, I wouldn't spend 4 too much money on changing three little things. And 5 that's just my opinion, though. Not trying to be --6 MR. STROIA: I agree with that, Mark. 7 MRS. WERREN: Yeah. 8 MR. YOUNG: So I did, as Chairman Stroia had 9 10 asked me this, so I did look into it, there is a small filing fee of -- to add something on an 11 election that's already happening. But there is a 12 possibility of it potentially being waived since we 13 are a political entity. I do not have final costs. 14 15 The final costs are also dependent on how long the language is. The text of what we actually want to 16 17 appear on the ballot. MR. CERRETA: Maybe we can find that out. 18 MR. STROIA: We'll do more research on that. 19 MR. CERRETA: Yeah, that's cool. 20 21 MR. STROIA: That's a good point. Yeah. Ι don't want to spend money to fix the department 22 language. That doesn't make sense. 23 MR. CERRETA: If we get a whole bunch, if it 24

25

does, maybe we'll have a couple more in the next

1 couple years and we'll do a bunch at one time, but 2 we're how many years out? We're seven, six years out 3 from the actual charter review. So if we do have 4 things that need changed we could change them, and, 5 you know, but we should probably look at the whole 6 thing and get more than three little specks of dust 7 rather than, you know, pay for three things that I 8 don't think anybody's really losing any sleep over. 9 MR. REVOLDT: Let's -- let's remember where 10 this conversation began. We do have an issue that we 11 need to reconcile regarding finance. 12 MR. STROIA: Right. 13 MR. REVOLDT: So it does -- I think the costs 14 are absolutely nominal if it's on the November 15 ballot. Correct? 16 MR. DEORTO: Correct. 17 MR. STROIA: Yeah. We'll confirm that. 18 MR. CERRETA: We'll find out what "nominal" 19 is. 20 MR. STROIA: Yeah. 21 MR. REVOLDT: My recommendation would be 22 let's get that language cleaned up with the idea that 23 we'll have it done by late spring. We're comfortable 24 with it, we'll vote it and get it on the November 25 ballot in time for use by year's end. And we can

wrap anything else in we want. Same process. 1 let's take care of the finance one. That's the one 2 3 we need to get after. MR. PETERS: Yeah, I agree. 4 5 Yeah. Okay. Then the follow-up MR. STROIA: on all this is how do we -- how do we want to proceed 6 7 with this? Do we want to name some people to review 8 this? I mean, I think it's kind of silly to do a whole charter review on it, but it would also be nice 9 to have some public feedback as well. 10 11 MR. REVOLDT: Well, let's do this then: Let me offer this suggestion. Why don't we get the 12 language squared away that we're all comfortable with 13 and why don't we hold a couple of public hearings 14 15 prior to our council meetings just like we would if 16 it was a zoning change or some other. MR. PETERS: That's a good idea, Daryl. I 17 like that. 18 MR. REVOLDT: We'll see who wanders in the 19 20 door. 21 MR. CERRETA: Or it won't do any good. MR. STROIA: Yeah. 22 MR. CERRETA: So let's get the costs. Let's 23 24 get the language, see where we're at. That sounds 25 like a good plan.

1	MRS. WERREN: Hey, Matt.
2	MR. STROIA: Yes.
3	MRS. WERREN: One thing I have thought of,
4	and I think I don't know if we tried to get it on
5	before or not, but you know how after you're elected
6	you have that next month and then we always have that
7	date that is like within three days of like
8	December 1 or whenever, and I feel like, I don't
9	know, like sometimes it's been on a Sunday, it just
10	has been strange. One time, I don't know, I felt
11	like it was a Friday night we were supposed to meet
12	and I don't know if there's a way you could say like
13	the first meeting in December or something like that.
14	MR. PETERS: Hey, Steph, you bring up a great
15	point because aren't we the only subdivision in the
16	county
17	MRS. WERREN: That switches then. Yeah.
18	MR. STROIA: Yeah.
19	MR. PETERS: I remember, because didn't I
20	have to drive down to the board of elections to get
21	all of our certificates
22	MRS. WERREN: Yeah.
23	MR. PETERS: of election before we could
24	be sworn in?
25	MRS. WERREN: Yes. And sometimes they

1	weren't ready. And they were, like, getting them.
2	Especially after last election. Remember? With the
3	recounts?
4	MR. PETERS: Yeah. That's right. That's
5	what put us behind.
6	MRS. WERREN: Yeah.
7	MS. ALABACK: I think that's the
8	organizational meeting, and I think you're right.
9	Normally it's within the first 10 or 15 days of the
10	calendar year for other entities.
11	MRS. WERREN: Okay. It just is so strange.
12	We've always had three, and I feel like we always
13	scramble. Or, you know, like it's an extra. I don't
14	know.
15	MR. CERRETA: Even if it's in the first two
16	weeks of December that gives you more time than the
17	first three days.
18	MRS. WERREN: Well, and then we could really
19	do it on one of the meeting nights.
20	MR. DEORIO: You guys, keep in mind that
21	organizational meeting is tied to your term of
22	office. That term of office starts December 1.
23	MR. PETERS: December 1. You're right, Pat.
24	Everybody else starts
25	MR. DEORIO: January 1.

1	MR. PETERS: January 1. That's right.
2	MR. DEORIO: If that's something you wanted
3	to change, then I don't even know where that is, if
4	that's in the charter. It must be somewhere.
5	MR. YOUNG: Well, in the charter, technically
6	their term of office, until their replacement is
7	sworn in, and then the charter was amended in 1980 to
8	include the organizational meeting will take place in
9	the first three days of December. And as a history
10	fun fact, our very own Daryl Revoldt was actually the
11	first ever councilperson sworn in in December.
12	MR. CERRETA: That explains it.
13	MR. REVOLDT: I'd also add in it was under a
14	full moon.
15	MRS. WERREN: Well, could we do something
16	where it's like the first meeting or first I don't
17	know.
18	MR. STROIA: I'm trying to find that section.
19	Do you know does anyone know that section?
20	MRS. WERREN: Daryl?
21	MR. CERRETA: The one said until the one is
22	replaced. So why was it replaced? Maybe the
23	president was leaving and he didn't want to schedule
24	a meeting.
25	MRS. WERREN: Yeah. And then so I wonder why

we are the only one? Why are we the only one that 1 replaces in December as opposed to January 1? 2 MR. REVOLDT: Here's the reason for that, 3 Stephanie. That's a great question. Remember that 4 we have a separation of power and we have got in the 5 habit of getting these budgets done relatively early. 6 7 MRS. WERREN: Right. MR. REVOLDT: But we've also had councils 8 9 where we've had to adopt a temporary budget and the 10 final was adopted into the next term. This whole idea was that you couldn't have -- you wanted to have 11 12 your council help set your budget in December if 13 there was a problem. That was really the issue. MR. PETERS: Okay. 14 MR. REVOLDT: It was a budget control issue. 15 I don't think I've said this very well, but that's 16 really what it's all about. Is to give the new 17 council control of the budget before the year starts. 18 19 It's --So I quess it brings up a 20 MRS. WERREN: 21 question, do council have control of the budget when they have been in the office yet but a week or two? 22 MR. REVOLDT: Well, that's -- you know, 23 24 that's -- that's the open question, I guess. But, 25 you know, you could have -- you could have a

1	situation where the town's up in arms because you've
2	had a profligate council that's spending money left
3	and right and they kick everybody out and the new
4	guys come in and get control.
5	MR. PETERS: At the end of the day, what
6	you're doing is the mayor is submitting a budget to
7	council to approve but nothing really is spent.
8	MR. REVOLDT: That's right, yeah.
9	MR. PETERS: Until
10	MR. REVOLDT: You might have a new mayor.
11	You know, the old mayor gets tossed.
12	MR. PETERS: Right.
13	MS. ALABACK: The third reading of the budget
14	is at the end of November so that it's effective 34
15	days.
16	MRS. WERREN: That really doesn't make sense
17	then. The budget is already done.
18	MR. YOUNG: And we really shouldn't carry
19	legislation over to a new council because it is a new
20	council.
21	MR. CERRETA: Right. Right. Right. That's
22	starting to make sense.
23	MR. PETERS: Well, maybe that's something we
24	look at; that we come more in line with everybody
25	else in the county.

1	MRS. WERREN: Yeah. Yeah.
2	MR. REVOLDT: Just make it the first five
3	days so you can get in. You don't make it the first
4	seven and you're in and you're sworn in, you don't
5	have to worry about getting sworn in on January 1.
6	You're just in.
7	MR. FOLTZ: Yeah, Daryl, I agree. I think if
8	it's five days or whatever, it's not three, that
9	gives us some flexibility.
10	MR. PETERS: Right.
11	MRS. WERREN: Could we read it to the first
12	meeting, I guess, then?
13	MR. REVOLDT: Well, you won't have a first
14	meeting in the first seven days.
15	MRS. WERREN: Right. You said five.
16	MR. YOUNG: You can simplify it to the first
17	Monday of December or something like that.
18	MR. REVOLDT: Yeah, there you go.
19	MR. DEORIO: And that's your
20	organizational meeting has nothing to do with being
21	sworn in. You can be sworn in at any time. You
22	don't have to be sworn in on that day at that place.
23	I got sworn in four days before the organizational
24	meeting. The oath of office just has to be
25	administered by somebody. It doesn't have to be

1	January 1. It could be December 28. If you guys
2	or any other date as long as you're sworn in before
3	you go to have your first meeting.
4	MR. PETERS: The requirement is, Pat, you
5	have to have in hand the certificate of elections
6	from the board of elections; correct?
7	MR. DEORIO: Yes, sir. You have to have the
8	certificate of elections. That has nothing to do
9	with being sworn in.
10	MRS. WERREN: So could you theoretically be
11	sworn in, I don't know, on January 6 right before the
12	council meeting starts?
13	MR. DEORIO: Yeah, you can.
14	MRS. WERREN: Okay.
15	MR. DEORIO: Yeah. And back in the era when
16	I got on, there was, you know, a concern that, you
17	know, you know, in just in the three days,
18	December 1, 2, 3, gosh, you know, what happens if
19	there's a catastrophic event on December 1 and you're
20	having the organizational meeting December 3. You've
21	got you don't have new council members in. What
22	if they're not sworn in? What if you wait and do
23	that ceremonial thing and have the judge come in on
24	December 3. So you may need to take action
25	December 1. So, you know, a number of us did that,

got sworn in before December 1 so in the event that something happened on December 1 and a meeting was called, this chaos of who was sworn in, who wasn't sworn in, we've already been sworn in.

If you stretch that period out, you increase, you know, the timeline that something could happen in that — in that window. That's why most places it all happens on the same day. January 1 is when their term starts, they're sworn in and they just start January 1. Whenever their first meeting is doesn't matter. They're sworn in, their term of office starts January 1. You could meet January 8 but you're sworn in December 31. Your term starts January 1. You're an official member of council January 1. If an emergency pops up on January 2, you are legally authorized to meet and vote and handle things. But your first meeting normally wouldn't be until January 8 or whatever.

It would be nice if the city could get on to the program that everybody else in the county, in Ohio, in the nation, were on.

MR. PETERS: I agree. But then, Pat, we'd have to extend the term limits to December 31.

Instead of November 30.

MR. CERRETA: Yeah.

MR. DEORIO: That's where that part about
what you had before, about you shall serve until your
successor was named, how that was really pretty
smart, originally, when that was in there. You may
not be able to do it just because of that, Doug.

That's a good point.

MRS. WERREN: Why couldn't we do what everyone else is doing. Somehow they figured it out.

MR. PETERS: No.

MR. FOLTZ: No. Because those people are still council members until December 31 because their term is up December 31.

MRS. WERREN: Oh, I see.

MR. FOLTZ: We run on that term limit language. You know, to me, I've always felt it's kind of unique we do it December 1 because we're the only ones getting, you know, sworn in or having an organizational meeting at that time. I think it's unique to North Canton. I'd rather have it December 1, me, this past, whatever, 13 terms than January, coming in in January doing something ceremonial and having a meeting later, that's just me. I think it works what we do. It's just the hastiness of having to have a meeting within three days and how that works out.

MRS. WERREN: Yeah, that was kind of crazy.

But I like the idea of the Monday, or going with,

yeah, what everybody else is doing, but if that's too

cumbersome. I mean, we could certainly do it. Okay.

Well, something to think about.

MR. STROIA: Yeah. Absolutely.

MR. CERRETA: That was a good point.

MR. REVOLDT: Just, you know, Pat's -- Pat's touched on something again, we just, as we talk about this, we really want to make sure we understand that, and let me give you another example in a minute, but you really want to make sure that people are -- we define the date you take office. You can be sworn in prior to that, you can organize any time after that. But remember under our charter, too, that we have a clear line of succession. So let's say you have a mayor, you don't -- you want to make sure that you've got a president of council sworn in, because if something would happen to your mayor, for whatever reason become incapacitated, somebody you can kick upstairs. Now, having said that, having said that, the charter also does say that in the absence of the mayor the director of administration shall serve.

MR. PETERS: Right.

MR. REVOLDT: Oh, well, enough. Enough. All

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1	good points, Matt.
2	MR. STROIA: Thank you, everybody.
3	Appreciate it. Well, let's work on the language and
4	we'll bring it back at a future meeting again.
5	MR. REVOLDT: Okay.
6	MR. PETERS: All right. Sounds good. All
7	right. Anything else, Chairman?
8	MR. STROIA: I'm all set, I think. As long
9	as you guys are. I think that's I appreciate
10	everybody's time there.
11	MR. PETERS: Okay. Pat? Daryl? Anybody
12	else? Any comments?
13	MR. DEORIO: No.
14	MR. PETERS: All right, guys. I appreciate
15	it. Well, that concludes our agenda so I'll
16	entertain a motion to adjourn.
17	MRS. WERREN: So move. Warren.
18	MR. STROIA: Second. Stroia.
19	MR. PETERS: All in favor, say "aye."
20	("Aye" in unison.)
21	MR. PETERS: Opposed? We are adjourned.
22	Everyone have a great evening.
23	
24	(Meeting adjourned at 7:50 p.m.)
25	

1	Attest:
2	Benjamin R. Young Daniel Jeff Peters
3	Benjamin R. Young Daniel Jeff Peters Clerk of Council City Council President
4	Clerk of Council
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1	CERTIFICATE
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4	STATE OF OHIO) SS STADIK COUNTRY
STARK COUNTY) 5	STARK COUNTY)
6	I, Laurie Maryl Jonas, a Registered Merit Reporter
	commissioned and qualified, do hereby certify that this meeting was by me reduced to Stenotype and afterwards
8	prepared and produced by means of Computer-Aided Transcription, and that the foregoing is a true and
9	correct transcription.
10 11	I further certify that this meeting was taken at the time and place in the foregoing caption specified.
12 13	I further certify that I am not a relative, employee of or attorney for any party or counsel, or otherwise financially interested in the event of this action.
14 15	I do further certify that I am not, nor is the court reporting firm with which I am affiliated, under a contract as defined in Civil Rule 28(D).
16	IN WITNESS WHEREOF, I have hereunto set my hand
17	and affixed my seal of office at Canton, Ohio, on this 10th day of February, 2021.
18	_
19	Lauris Maryl Jonas
20	Laurie Maryl Jonas, RMF & Notary Public. My commission expires January 6, 2022.
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