

MINUTES FROM COUNCIL MEETING
CITY OF NORTH CANTON
MONDAY, APRIL 23, 2018
Due to technical difficulties the following is a summary.

1. Call to Order

COUNCIL PRESIDENT PETERS: All right, at this time I'd like to call to order the Council Meeting Monday, April 23, 2018, 7:10 p.m. Open Prayer, Mark, would you like to lead us?

2. Opening Prayer – Councilman Cerreta gave the opening prayer.

3. Pledge of Allegiance

4. Roll Call

COUNCIL PRESIDENT PETERS: Clerk, please call the roll.

Roll call found the following Council members in attendance: Cerreta, Foltz, Fonte, Kiesling, Peters, Revoldt and Werren.

Thus having 7 in attendance.

Also present: Mayor Held, Director DeOrio, Law Director Fox, Engineer Graham and Finance Director Brown.

5. Superintendent Jeff Wendorf to discuss the upcoming school levy.

BILL STROHMENGER from the North Canton Chamber of Commerce addressed Council Members as well as the others in attendance regarding the upcoming school levy on the May 8th ballot. Mr. Strohmenger stated that the Chamber of Commerce had considered the issue of the school levy, and felt that it would be beneficial to the community to support it. The assistant superintendent addressed City Council explaining the important issue of the school levy, and how it would benefit the community for the levy to pass. The assistant superintendent asked for City Council to support the school levy.

City Council voted by a roll call vote of 7 yes in support of Issue 4 supporting the North Canton School levy on the May 8th ballot.

6. Consideration

COUNCIL PRESIDENT PETERS: Thank you. For your consideration may I have a motion and a second to approve as presented:

Committee of the Whole Meeting Minutes: March 19, 2018

Special Council Meeting Minutes: March 21, 2018

Committee of the Whole Meeting Minutes: April 2, 2018

COUNCILMAN FOLTZ: So moved.

COUNCILMAN REVOLDT: Second.

Unanimous voice vote of 7 to approve the above minutes.

7. Recognition of Visitors:

COUNCIL PRESIDENT PETERS: Alright, very good. At this time, if you wish to address Council please step forward, state your name and address. All right seeing none, I think that's a first.

8. Old Business

COUNCIL PRESIDENT PETERS: All right, seeing none, we will move onto old business. May I have a motion and a second to read by title only the second reading of Ordinance No. 21 – 2018?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 to read by title only the second reading of Ordinance No. 21 - 2018.

9. Ordinance No. 21 - 2018

Community & Economic Development Committee

An ordinance continuing the Community Reinvestment Area ("CRA") agreement between the City of North Canton and LMD Realty, LLC.

COUNCIL PRESIDENT PETERS: All right, thank you. Chairwoman Kiesling.

COUNCILWOMAN KIESLING: We’ve talked about this, I move to adopt.

COUNCILMAN FOLTZ: Second.

Unanimous voice vote of 7 yes to adopt the second reading of Ordinance No. 21 - 2018.

ORDINANCE NO. 21 - 2018 WAS GIVEN SECOND READING.

COUNCIL PRESIDENT PETERS: May I have a motion and a second to read by title only the second reading of Ordinance No. 22 - 2018?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 to read by title only the second reading of Ordinance No. 22 - 2018.

10. Ordinance No. 22 - 2018 Community and Economic Development Committee

An ordinance continuing the Community Reinvestment Area (“CRA”) agreement between the City of North Canton and Insight Realty, LLC.

COUNCIL PRESIDENT PETERS: Is there a motion and a second to adopt?

COUNCILWOMAN KIESLING: So moved.

COUNCILWOMAN WERREN: Second.

Unanimous voice vote of 7 yes to adopt the second reading of Ordinance No. 22 - 2018.

ORDINANCE NO. 22 - 2018 WAS GIVEN SECOND READING.

COUNCIL PRESIDENT PETERS: All right, may I have a motion and a second to read by title only the second reading of Ordinance No. 23 – 2018?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN FOLTZ: Second.

Unanimous voice vote of 7 to read by title only the second reading of Ordinance No. 23 - 2018.

11. Ordinance No. 23 - 2018 Community & Economic Development Committee

An ordinance continuing the Community Reinvestment Area (“CRA”) Tax Incentive agreement between the City of North Canton and 331 Harmon Street SW.

COUNCIL PRESIDENT PETERS: All right, thank you. Chairwoman Werren.

COUNCILWOMAN KIESLING: We’ve talked about this. I move to adopt.

COUNCILMAN FOLTZ: Second.

Unanimous voice vote of 7 yes to adopt the second reading of Ordinance No. 23 - 2018.

ORDINANCE NO. 23 - 2018 WAS GIVEN SECOND READING.

COUNCIL PRESIDENT PETERS: May I have a motion and a second to read by title only the second reading of Ordinance No. 24 – 2018?

COUNCILWOMAN KIESLING: So moved.

COUNCILWOMAN WERREN: Second.

Unanimous voice vote of 7 to read by title only the second reading of Ordinance No. 24 - 2018.

12. Ordinance No. 24 - 2018 Community & Economic Development Committee

An ordinance continuing the Community Reinvestment Area ("CRA") Tax Incentive agreement between the City of North Canton and 1303-1305 North Main Street.

COUNCIL PRESIDENT PETERS: All right, thank you. Chairwoman Kiesling.

COUNCILWOMAN KIESLING: Again, we've talked about this. I move that we adopt.

COUNCILMAN FOLTZ: So moved.

Unanimous voice vote of 7 yes to adopt the second reading of Ordinance No. 24 - 2018.

ORDINANCE NO. 24 - 2018 WAS GIVEN SECOND READING

COUNCIL PRESIDENT PETERS: All right, may I have a motion and a second to read by title only the second reading of Ordinance No. 25 - 2018?

COUNCILMAN FOLTZ: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 to read by title only the second reading of Ordinance No. 25 - 2018.

13. Ordinance No. 25 - 2018 Park and Recreation Committee

An ordinance authorizing the Mayor of the City of North Canton to enter into a lease agreement between the City and North Canton Little League.

COUNCIL PRESIDENT PETERS: All right, Chairman Foltz

COUNCILMAN FOLTZ: Yes, thank you. We've talked about this, if there's no further questions, I would move to adopt.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 yes to adopt the second reading of Ordinance No. 25 - 2018.

ORDINANCE NO. 25 - 2018 WAS GIVEN SECOND READING

COUNCIL PRESIDENT PETERS: All right, thank you. May I have a motion and a second to read by title only the second reading of Ordinance No. 27 - 2018?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 to read by title only the second reading of Ordinance No. 27 - 2018.

14. Ordinance No. 27 - 2018 Finance and Property Committee

An ordinance permitting the Mayor of the City of North Canton to sign a Satisfaction of Mortgage for a Maintenance Bond in the amount of \$51,853.00, between the City and McKinley-Applegrove, Ltd, for Sanctuary Phase 3 construction project, as set forth in Instrument Number 201705120019787 of the Stark County Official Records.

COUNCIL PRESIDENT PETERS: All right, thank you. Chairwoman Werren.

COUNCILWOMAN WERREN: Yes, this one and the next two are just as they state, these are for the Sanctuary Phase 3 construction project. I move to adopt.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 7 yes to adopt the second reading of Ordinance No. 27 - 2018.

ORDINANCE NO. 27 - 2018 WAS GIVEN SECOND READING

COUNCIL PRESIDENT PETERS: All right, may I have a motion and a second to read by title only the second reading of Ordinance No. 28 – 2018?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN FOLTZ: Second.

Unanimous voice vote of 7 to read by title only the second reading of Ordinance No. 28 - 2018.

15. Ordinance No. 28 - 2018 Finance and Property Committee

An ordinance permitting the Mayor of the City of North Canton to sign an Amended and Restated Sidewalk Performance Bond between the City and McKinley-Applegrove, Ltd, for Sanctuary Phase 3 construction project, as shown on the Plat recorded in Instrument Number 201607210028127 of the Stark County Official Records.

COUNCIL PRESIDENT PETERS: All right, thank you. Chairwoman Werren.

COUNCILWOMAN WERREN: I move to adopt.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 7 yes to adopt the second reading of Ordinance No. 28 - 2018.

ORDINANCE NO. 28 - 2018 WAS GIVEN SECOND READING

COUNCIL PRESIDENT PETERS: All right, may I have a motion and a second to read by title only the second reading of Ordinance No. 29 – 2018?

COUNCILMAN FOLTZ: So moved.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 7 to read by title only the second reading of Ordinance No. 29 - 2018.

16. Ordinance No. 29 - 2018 Finance and Property Committee

An ordinance permitting the Mayor of the City of North Canton to sign a Modification of Mortgage for an Amended and Restated Sidewalk Performance Bond between the City and McKinley-Applegrove, Ltd, for Sanctuary Phase 3 construction project, as set forth in Instrument Number 201705120019786 of the Stark County Official Records.

COUNCIL PRESIDENT PETERS: All right, thank you. Chairwoman Werren.

COUNCILWOMAN WERREN: I move to adopt.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 yes to adopt the second reading of Ordinance No. 29 - 2018.

ORDINANCE NO. 29 - 2018 WAS GIVEN SECOND READING

COUNCIL PRESIDENT PETERS: We will skip over Ordinance No. 30 on the agenda, since we already passed that at the last Council meeting. All right, may I have a motion and a second to read by title only the second reading of Ordinance No. 31 – 2018?

COUNCILMAN FOLTZ: So moved.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 7 to read by title only the second reading of Ordinance No. 31 - 2018.

18. Ordinance No. 31 - 2018 Finance and Property Committee

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Finance and Property Committee

An ordinance amending Ordinance No. 62 – 2015, Chapter 192 Income Tax, specifically, portions of Sections 192.03 Imposition of Tax, and 192.05 Annual Return Filing, adding Section 192.26 Election to be Subject to Ohio Revised Code Sections 718.80 to 718.95, and renumbering the Reserved for Future Use section from 192.26 to 192.27.

COUNCIL PRESIDENT PETERS: All right, thank you. Chairwoman Werren.

COUNCILWOMAN WERREN: We've talked about this previously, so if there's no questions, I move to adopt.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 7 yes to adopt the second reading of Ordinance No. 31 - 2018.

ORDINANCE NO. 31 - 2018 WAS GIVEN SECOND READING

COUNCIL PRESIDENT PETERS: All right, may I have a motion and a second to read by title only the second reading of Resolution No. 5 – 2018?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 to read by title only the second reading of Ordinance No. 31 - 2018.

19. Resolution No. 5 - 2018

Community & Economic Development Committee

A resolution pursuant to Ohio Revised Code Sections 3735.65 and 3735.66, designating the Administrator as the City's housing Officer to administer Sections 3735.65 to 3735.66 of the Ohio Revised Code for all community investment areas.

COUNCIL PRESIDENT PETERS: All right, thank you. Chairwoman Kiesling.

COUNCILWOMAN KIESLING: We've talked about this previously, this is simply designating the Administrator as the City's housing officer. If there's no questions, I move to adopt.

COUNCILMAN REVOLDT: Second.

Unanimous voice vote of 7 yes to adopt the second reading of Resolution No. 5 - 2018.

RESOLUTION NO. 5 - 2018 WAS GIVEN SECOND READING

20. Reports – Council

21. Reports

22. Final Call for New Business:

23. April & May Meeting Schedule:

- **Monday, April 30, 2018 - no meeting
- Monday, May 7, 2018 - Committee of the Whole meeting
- Monday, May 14, 2018 - Council meeting
- Monday, May 21, 2018 - Committee of the Whole meeting
- **Monday, May 23, 2018 - no meeting

24. Adjourn:

COUNCIL PRESIDENT PETERS: Okay, with that I'll entertain a motion to adjourn.

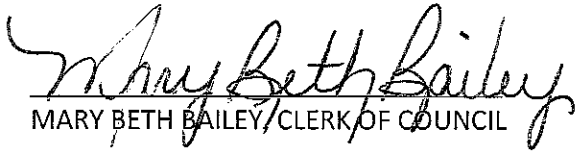
COUNCILMAN REVOLDT: So moved.

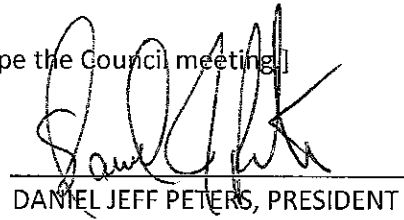
COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 7 to adjourn.

COUNCIL PRESIDENT PETERS: Okay, we are adjourned.

[Let the record reflect Charles Osborne set up a tripod and appeared to videotape the Council meeting.]


MARY BETH BAILEY, CLERK OF COUNCIL


DANIEL JEFF PETERS, PRESIDENT