



# City of North Canton, Ohio

Council Office  
145 North Main Street  
North Canton, Ohio 44720-2587  
330.499.3986 . 330.499.2960 Fax

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## NOTICE OF MEETINGS

Mr. Daniel Peters, Chairman of the Personnel & Safety Committee of North Canton City Council, has requested a meeting of said Committee Members, Council, Mayor and Director of Administration **Monday, October 10, 2011 at 6:30 p.m.** in the Council Chamber at North Canton City Hall.

The meeting will be called to order and then moved into **executive session** for the purpose of discussing personnel matters pertaining to dismissal, demotion or compensation of a public employee. The executive session **will not be** open to the public.

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### Council Meeting Agenda Monday, October 10, 2011- 7:00 p.m.

1. Call to Order: 7:00 p.m.
2. Opening Prayer: Rev. Tom Douce, Retired
3. Pledge of Allegiance
4. Roll Call
5. Consideration  
Council Meeting Minutes – September 26, 2011
6. Committee Minutes
7. Voice Vote – Referring the Proposed Petition to Vacate of a Portion of Alley No. 12 to the Planning Commission for a Recommendation
8. Recognition of Visitors

#### OLD BUSINESS:

9. **Ordinance No. 84-11 – 2<sup>nd</sup> Reading – Water, Sewer & Rubbish**  
An ordinance authorizing the Shuffel Drive NW (Frank Avenue easterly 300 feet) Waterline Extension, located in Jackson Township, Stark County, Ohio, in accordance with plans and specifications approved by the North Canton City Engineer, and accepting any necessary easement associated with said waterline extension, and declaring the same to be an emergency.

10. **Ordinance No. 86-11 – 3<sup>rd</sup> Reading – Finance & Property**  
An ordinance amending Appendix "A" of Ordinance No. 12-11, Appropriation Ordinance of the City of North Canton, to include the purchase of one (1) new Ford vehicle for use by the City of North Canton Administration, at a cost not to exceed \$25,000.
  
11. **Ordinance No. 88-11 – 2<sup>nd</sup> Reading – Ordinance, Rules & Claims**  
An ordinance authorizing the Mayor of the City of North Canton to enter into a twenty (20) month Electrical Agreement by and between the City of North Canton and FirstEnergy to supply electricity for the various City accounts and declaring the same to be an emergency.

NEW BUSINESS: None

REPORTS:

Director of Law Mayor	Director of Finance City Engineer	Director of Administration Clerk of Council
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REPORTS – COUNCIL:

Pat DeOrio	At Large	Doug Foltz	Ward 1
Marcia Kiesling	At Large	Daniel Peters	Ward 2
Mark Cerreta	At Large	Jeff Davies	Ward 3
		Jon Snyder	Ward 4

FINAL CALL FOR NEW BUSINESS:

ADJOURN:

Gail M. Kalpac  
Clerk of Council

10/6/11-gmk

c: Council, Director of Law  
Mayor, D/Administration  
D/Finance, City Engineer  
Supt., P&I, Police Chief  
Fire/EMS Chief Press

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## EXECUTIVE SESSION MEETING MINUTES

The Personnel & Safety Committee of North Canton City Council met Monday, September 26, 2011 at 6:00 p.m. in the Council Chambers at North Canton City Hall.

Present for the Meeting were: Chairman Peters, Vice Chairman Snyder, Member Cerreta, Council Members Davies, DeOrio, Foltz and Kiesling.

Also present were: Mayor Held and Director of Administration Grimes.

Upon a roll call vote of Council, all present moved into an executive session at 6:00 p.m. for the purpose of discussing personnel matters pertaining to dismissal, demotion or compensation of a public employee. Subsequent to the discussion, the executive session adjourned at 7:00 p.m.

Respectfully submitted,

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Daniel Peters, Chairman

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Jon Snyder, Vice Chairman

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Mark Cerreta, Member

10/5/11-gmk

c: Council, Director of Law  
Mayor, D/Administration  
D/Finance, City Engineer  
Supt., P&I, Police Chief  
Fire/EMS Chief Press

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## **FINANCE & PROPERTY COMMITTEE MEETING MINUTES**

The Finance & Property Committee of North Canton City Council met as part of the Committee of the Whole Monday, October 3, 2011 in the Council Chamber at North Canton City Hall.

Present for the meeting were: Chairman Snyder, Vice Chairman Davies, Member DeOrio, Council Members Cerreta, Kiesling and Peters. Council Member Foltz was not present for the meeting.

Also present were: Mayor Held, Director of Administration Grimes, Director of Law Nilges, Director of Finance Alger, City Engineer Benekos, Police Chief Wilder and Clerk of Council Kalpac.

Item discussed:

- a. Resolution Supporting the Stark County Sales Tax Increase (Issue 29): Item was discussed. Council voted to waive the rules of council to allow Police Chief Wilder to speak on the importance of passage and the negative impact failure could have on the City from a safety standpoint.

A signed Resolution expressing Council's support and endorsement of passage of Issue 29 will be forwarded to the Stark County Commissioners. (A copy is attached to the original committee report minutes.)

Respectfully submitted,

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Jon Snyder, Chairman

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Jeff Davies, Vice Chairman

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Pat DeOrio, Member

10/4/11-gmk



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## **ORDINANCE, RULES & CLAIMS COMMITTEE MEETING MINUTES**

The Ordinance, Rules & Claims Committee of the North Canton City Council met as part of the Committee of the Whole Monday, October 3, 2011 in the Council Chambers at North Canton City Hall.

Present for the meeting were: Chairman Cerreta and Member Kiesling, Council Members Davies, DeOrio, Peters and Snyder. Vice Chairman Foltz was not present for the meeting.

Also present were: Mayor Held, Director of Administration Grimes, Director of Law Nilges, Director of Finance Alger, City Engineer Benekos, Police Chief Wilder and Clerk of Council Kalpac.

Item discussed:

- a. Discussion – North Canton Community Disaster Relief Fund: Item was discussed. Director of Law Nilges to draft a letter to the State Auditor's Office requesting approval to create a Community Disaster Relief Fund; letter to be signed by Chairman Cerreta.

Respectfully submitted,

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Mark Cerreta, Chairman

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Marcia Kiesling, Member

10/4/11-gmk

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## **STREET & ALLEY COMMITTEE MEETING MINUTES**

The Street & Alley Committee of North Canton City Council met as part of the Committee of the Whole Monday, October 3, 2011 in the Council Chamber at North Canton City Hall.

Present for the meeting were: Chairman DeOrio and Vice Chairperson Kiesling, Council Members Cerreta, Davies, Peters and Snyder. Committee Member Foltz was not present for the meeting.

Also present were: Mayor Held, Director of Administration Grimes, Director of Law Nilges, Director of Finance Alger, City Engineer Benekos, Police Chief Wilder and Clerk of Council Kalpac.

Item discussed:

- a. Petition to Vacate a Portion of Alley No. 12: By voice vote, at their October 10, 2011 meeting, Council to refer the proposed petition to vacate a portion of Alley No. 12 to the Planning Commission for a recommendation.

Respectfully submitted,

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Pat DeOrio, Chairman

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Marcia Kiesling, Vice Chairperson

10/4/11-gmk

c: Council, Director of Law  
Mayor, D/Administration  
D/Finance, City Engineer  
Supt. P&I, Police Chief  
Fire/EMS Chief, Press



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## **WATER, SEWER & RUBBISH COMMITTEE MEETING MINUTES**

The Water, Sewer & Rubbish Committee of North Canton City Council met as part of the Committee of the Whole Monday, October 3, 2011 in the Council Chamber at North Canton City Hall.

Present for the meeting were: Chairman Davies, Vice Chairman DeOrio, Member Snyder, Council Members Cerreta, Kiesling and Peters. Council Member Foltz was not present for the meeting. Also present were: Mayor Held, Director of Administration Grimes, Director of Law Nilges, Director of Finance Alger, City Engineer Benekos, Police Chief Wilder and Clerk of Council Kalpac.

Item discussed:

- a. Glenwood Water Main Replacement: The Committee authorized legislation, authorizing the Mayor, through the Board of Control, to enter into a contract for the emergency waterline replacement on Glenwood Street SW (Hillcrest Avenue SW to Woodland Avenue SW), without advertisement and competitive bidding, at a cost not to exceed \$160,000.

Legislation to contain an emergency clause and will be considered at a special council meeting held this date.

Respectfully submitted,

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Jeff Davies, Chairman

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Pat DeOrio, Vice Chairman

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Jon Snyder, Member