



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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email: citycouncil@northcantonohio.com

NOTICE OF MEETING Committee of the Whole Meeting Agenda Monday, October 17, 2011 – 7:00 p.m.

North Canton City Council will meet as a Committee of the Whole **Monday, October 17, 2011 at 7:00 p.m.** in the Council Chamber at North Canton City Hall.

Robert Fisher, Senior Vice President of Huntington Insurance will be present to discuss the renewal of the City of North Canton's health insurance coverage.

Items will be discussed as time allows; not necessarily in the order indicated.

1. Water, Sewer & Rubbish Committee:

Chairman: Jeff Davies
Vice Chairman: Pat DeOrio
Member: Jon Snyder

- a. Fairways Golf Course Drainage Improvements Project
Jeff Davies

2. Finance & Property Committee

Chairman: Jon Snyder
Vice Chairman: Jeff Davies
Member: Pat DeOrio

- a. Financial Statement –September, 2011
Jon Snyder
- b. Mayor's Court Receipts – August, 2011
Jon Snyder
- c. Renewal of the City of North Canton's Health Insurance
Jon Snyder
- d. Adopting Amended Section 125 Plan for 2012
Jon Snyder
- e. Resolution Accepting/Certifying Property Tax Rates
Jon Snyder

Gail M. Kalpac
Clerk of Council



City of NORTH CANTON, OHIO

145 NORTH MAIN STREET
NORTH CANTON OHIO 44720-2587

LEGISLATION REQUEST

October 11, 2011

To: **Jon Snyder, President**
City Council

Subject: **Fairways Golf Course Drainage Improvements**

Requested By: *[Signature]*
City Engineer

Date: 10/11/11

Approved By: *[Signature]*
Director of Administration

Date: 10/11/11

Request: An ordinance authorizing the Director of Administration to advertise and receive bids and authorizing the Mayor, through the Board of Control, to enter into a contract for the Fairways Golf Course Drainage Improvements project.

Funds will have to be allocated for this project from account # 209.745.5229.

The estimated cost for this project is \$50,000.

EMERGENCY REQUESTED: Yes No

RECEIVED

OCT 11 2011

COUNCIL OFFICE
NORTH CANTON, OHIO

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids; and authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the Fairways Golf Course Drainage Improvement Project at a cost not to exceed \$50,000, and declaring the same to be an emergency.

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

Section 1. That the Director of Administration of the City of North Canton, be, and is hereby authorized to advertise and receive bids, according to specifications now on file in the office of the Director of Administration for the Fairways Golf Course Drainage Improvement Project.

Section 2. That the Mayor of the City of North Canton, through the Board of Control, be, and is hereby authorized to enter into a contract for the Fairways Golf Course Drainage Improvement Project at a cost not to exceed \$50,000,

Section 3. That the Director of Finance of the City of North Canton, be, and is hereby authorized to draw funds necessary for the payment of the above specified contract from the following appropriation:

209	STORM SEWER IMPROVEMENT LEVY FUND	
209.745.5229	Contract Payments	\$50,000

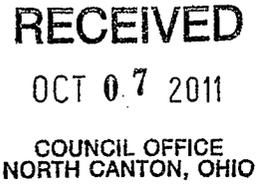
upon receipt of vouchers duly approved by the proper departmental authority.

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 timely completion of the Fairways Golf Course Drainage Improvement Project; wherefore, provided it receives the affirmative vote of six (6) 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.

CITY OF NORTH CANTON
FUND CASH POSITION
FOR THE MONTH ENDING September 30, 2011

	Beginning Year Balance	MTD Receipts	YTD Receipts	MTD Exp'd/Exp	YTD Exp'd/Exp	Unexpended Balance
101 GENERAL FUND	\$ 638,159.14	\$ 453,173.67	6,808,802.63	\$ 616,441.29	5,822,804.56	1,624,157.21
TOTAL GENERAL FUND	638,159.14	453,173.67	6,808,802.63	616,441.29	5,822,804.56	1,624,157.21
SPECIAL REVENUE FUNDS:						
203 INCOME TAX FUND	272,028.79	374,352.47	4,605,644.84	21,156.33	4,063,626.23	814,047.40
204 FIRE OPERATING FUND	165,237.98	5,767.66	393,638.31	57,133.81	472,369.79	86,506.50
205 EMS OPERATING FUND	155,133.59	86,079.65	1,071,241.84	141,106.14	1,083,982.91	142,392.52
206 COMPUTER TRUST FUND	22,112.66	370.00	1,984.00	224.73	7,462.99	16,633.67
207 ENFORCEMENT AND EDUCATION FUND	10,794.92	55.00	1,454.00	794.15	11,454.77	11,454.77
208 STREET CONST M & R FUND	346,921.20	65,037.52	678,316.75	47,776.21	786,899.09	238,338.86
209 STORM SEWER IMPROVE LEVY FUND	623,231.33	24,145.63	366,434.13	29,118.25	386,080.43	603,585.03
210 STREET IMPROVE LEVY FUND	626,035.56	23,721.99	360,322.68	35,142.18	358,707.50	627,650.74
211 MUNICIPAL ROAD FUND	7,252.46	0.00	150,636.00	0.00	150,636.00	7,252.46
212 GENERAL TRUST FUND	16,890.38	0.00	3,500.00	0.00	667.41	19,722.97
213 LAW ENFORCEMENT TRUST FUND	12,770.57	0.00	12,568.42	0.00	0.00	25,338.99
214 COMPENSATED ABSENCES FUND	608,436.75	0.00	175,000.00	0.00	362,157.23	421,279.52
215 CONTINUING PROF EDUCATION FUND	326.99	0.00	540.00	0.00	326.99	540.00
TOTAL SPECIAL REVENUE	2,867,173.18	579,529.92	7,821,280.97	332,451.80	7,673,710.72	3,014,743.43
CAPITAL PROJECT FUNDS:						
330 CAPITAL IMPROVEMENT FUND	1,636,233.06	690,729.24	3,613,356.98	753,720.03	1,839,038.21	3,410,551.83
331 PARK DEVELOPMENT FUND	144.43	0.00	0.00	0.00	0.00	144.43
332 ISSUE 2 IMPROVEMENT FUND	181,972.70	0.00	709,852.04	0.00	678,803.76	213,020.98
333 HOOVER DISTRICT IMP FUND	12,981.80	0.00	0.00	11,270.21	27,777.89	<14,796.09>
TOTAL CAPITAL PROJECT FUNDS	1,831,331.99	690,729.24	4,323,209.02	764,990.24	2,545,619.86	3,608,921.15
ENTERPRISE FUNDS:						
650 WATER REVENUE FUND	1,990,736.45	542,153.93	6,018,997.51	269,305.19	5,387,835.37	2,621,898.59
651 WATER EXP, REPLACE & IMP FUND	861,588.63	0.00	1,258,130.80	0.00	866,544.47	1,253,174.96
652 SEWER REVENUE FUND	1,544,773.52	230,636.67	2,033,579.40	171,940.55	1,501,041.33	2,077,311.59
654 GARBAGE SERVICE FUND	234,738.11	73,431.79	667,486.53	79,954.17	673,757.43	228,467.21
TOTAL ENTERPRISE FUNDS	4,631,836.71	846,222.39	9,978,194.24	521,199.91	8,429,178.60	6,180,852.35
INTERNAL SERVICE FUNDS:						
761 INSURANCE FUND	605,488.59	97,035.81	917,538.66	120,057.85	763,567.99	759,459.26
TOTAL INTERNAL SERVICE FUNDS	605,488.59	97,035.81	917,538.66	120,057.85	763,567.99	759,459.26
TRUST & AGENCY FUNDS						
870 NORTH CANTON CIC ESCROW FUND	757,000.00	0.00	0.00	0.00	100,000.00	657,000.00
871 PERMIT FEE FUND	38.11	190.39	1,407.65	173.10	1,204.28	241.48
873 REQUIRED DEPOSITS FUND	45,977.21	743.36	5,856.79	628.36	3,004.84	48,829.16
TOTAL TRUST & AGENCY FUNDS	803,015.32	933.75	7,264.44	801.46	104,209.12	706,070.64
TOTAL ALL FUNDS	11,377,004.93	2,667,624.78	29,856,289.96	2,355,942.55	25,339,090.85	15,894,204.04



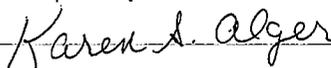
CITY OF NORTH CANTON

FUND BALANCE RECONCILIATION

SEPT 30, 2011

Consolidated Fund Balance			\$15,894,204.04
Less Treasury Investments Held at Cost:			
		<u>INTEREST</u>	<u>PRINCIPAL</u>
StarOhio		\$250.58	\$8,596,330.72
Federal Gov't Securities (UBS)		0.00	0.00
North Canton CIC Escrow		0.00	10,026.34
Sweep Account		0.00	<u>757,000.00</u>
		<u>\$250.58</u>	
Total Treasury Investments			<u>9,363,357.06</u>
Checking Account Balance			<u>\$6,530,846.98</u>
Bank Balance:	Checking Account:		<u>\$6,632,488.49</u>
			6,632,488.49
Minus:	Outstanding Checks:		(\$67,494.11)
			(67,494.11)
Plus:	ACH Check Free	(22.00)	
	ACH Check Free	(364.58)	
	ACH ON LINE RESOURCES	(99.76)	
	ACH METAVANTE	(197.81)	
	ACH HUNTINGTON	(60.00)	
	ONLINE INCOME TAX DUP DEI	(438.82)	
	AULTCARE IN TRANSIT	(33,159.63)	
TAX	BANK CARDS	61.43	
	NSF CHECK BALANCE	134.15	
	MISC ADJ LAST MONTH	<u>(0.38)</u>	
			(\$34,147.40)
			<u>(34,147.40)</u>
Adjusted Bank Balance			<u>\$6,530,846.98</u>

Respectfully submitted,



Karen S. Alger
Director of Finance

CITY OF NORTH CANTON
INVESTMENT REGISTER
FOR THE CALENDAR YEAR 2011

PURCHASE DATE	FINANCIAL INSTITUTION	SECURITY/ACCOUNT NUMBER	INTEREST RATE	PAR AMT/ CARRYING VALUE	JAN. 1, 2010 BOOK VALUE	PURCHASED 2010	REDEEMED 2010 PRINCIPAL	INTEREST	DATE OF MATURE	DAYS HELD	REVENUE /PAY-IN ORDER NUMBER	BALANCE
12/31/10	PAINE WEBBER, INC.	CLM9153J	7.00	27,026.34		10,026.34	0.00	0.00		60		
12/31/11	STAROHIO	12794	VARIOUS	8,992,936.49		8,992,936.49	400,000.00	848.14		30	13811	
6/24/10	INVESTMENT IN NOTES (MATURE 6/23/11)	5922003646	4.50	700,000.00		700,000.00	0.00	0.00		30	13811	
1/31/11	NORTH CANTON CIC ESCROW	1080 4424	VARIOUS	757,000.00		757,000.00	0.00	29.57		30	13811	
1/31/11	FIRSTMERIT BANK	1080 4424	VARIOUS	0.00		0.00	0.00	54.73		30	13811	
1/31/11	BALANCE			\$10,476,962.83		\$10,459,962.83	\$400,000.00	\$932.44				\$10,459,962.83
2/28/11	PAINE WEBBER, INC.	CLM9153J	7.00	27,026.34		10,026.34	0.00	0.00		60		
2/11/11	STAROHIO	12794	VARIOUS	8,593,690.44		8,593,690.44	0.00	753.95		30	23311	
6/24/10	INVESTMENT IN NOTES (MATURE 6/23/11)	5922003646	4.50	700,000.00		700,000.00	0.00	0.00		30	23311	
2/28/11	NORTH CANTON CIC ESCROW	1080 4424	VARIOUS	757,000.00		757,000.00	0.00	26.71		30	23311	
2/28/11	FIRSTMERIT BANK	1080 4424	VARIOUS	0.00		0.00	0.00	39.68		30	23311	
2/28/11	BALANCE			\$10,077,716.78		\$10,060,716.78	\$0.00	\$820.34				\$10,060,716.78
3/31/11	PAINE WEBBER, INC.	CLM9153J	7.00	27,026.34		10,026.34	0.00	181.60		60	30311	
3/31/11	STAROHIO	12794	VARIOUS	8,594,463.11		8,594,463.11	0.00	772.67		30	34611	
6/24/10	INVESTMENT IN NOTES	5922003646	4.50	700,000.00		700,000.00	0.00	25,717.40		298	33411	
3/31/11	NORTH CANTON CIC ESCROW	1080 4424	VARIOUS	757,000.00		757,000.00	0.00	29.57		30	34611	
3/31/11	FIRSTMERIT BANK	1080 4424	VARIOUS	0.00		0.00	0.00	161.34		30	34611	
3/31/11	BALANCE			\$10,078,489.45		\$10,061,489.45	\$700,000.00	\$26,862.58				\$9,360,716.78
3/31/11	PAINE WEBBER, INC.	CLM9153J	7.00	27,026.34		10,026.34	0.00	0.00		60		
4/30/11	STAROHIO	12794	VARIOUS	8,595,023.87		8,595,023.87	0.00	560.76		30		
4/30/11	NORTH CANTON CIC ESCROW	5922003646	VARIOUS	757,000.00		757,000.00	0.00	28.62		30		
4/30/11	FIRSTMERIT BANK	1080 4424	VARIOUS	0.00		0.00	0.00	57.73		30		
4/30/11	BALANCE			\$9,379,050.21		\$9,362,050.21	\$0.00	\$647.11				\$10,061,489.45
4/28/11	PAINE WEBBER, INC.	CLM9153J	7.00	27,026.34		10,026.34	0.00	174.69		60		
5/31/11	STAROHIO	12794	VARIOUS	8,595,424.19		8,595,424.19	0.00	400.32		30		
5/31/11	NORTH CANTON CIC ESCROW	5922003646	VARIOUS	757,000.00		757,000.00	0.00	29.57		30		
5/31/11	FIRSTMERIT BANK	1080 4424	VARIOUS	0.00		0.00	0.00	0.00		30		
5/31/11	BALANCE			\$9,379,450.53		\$9,362,450.53	\$0.00	\$604.58				\$9,362,050.21
4/28/11	PAINE WEBBER, INC.	CLM9153J	7.00	27,026.34		10,026.34	0.00	0.00		60		
6/30/11	STAROHIO	12794	VARIOUS	8,595,685.80		8,595,685.80	0.00	261.61		30		
6/30/11	NORTH CANTON CIC ESCROW	5922003646	VARIOUS	757,000.00		757,000.00	0.00	29.57		30		
6/30/11	FIRSTMERIT BANK	1080 4424	VARIOUS	0.00		0.00	0.00	0.00		30		
6/30/11	BALANCE			\$9,379,712.14		\$9,362,712.14	\$0.00	\$291.18				\$9,362,450.53
6/30/11	PAINE WEBBER, INC.	CLM9153J	7.00	27,026.34		10,026.34	0.00	167.74		60		
7/31/11	STAROHIO	12794	VARIOUS	8,595,823.83		8,595,823.83	0.00	138.03		30		
7/31/11	NORTH CANTON CIC ESCROW	5922003646	VARIOUS	757,000.00		757,000.00	0.00	0.00		30		
7/31/11	FIRSTMERIT BANK	1080 4424	VARIOUS	0.00		0.00	0.00	0.00		30		
7/31/11	BALANCE			\$9,379,850.17		\$9,362,850.17	\$0.00	\$305.77				\$9,362,712.14
6/30/11	PAINE WEBBER, INC.	CLM9153J	7.00	27,026.34		10,026.34	0.00	164.31		60		
8/31/11	STAROHIO	12794	VARIOUS	8,596,080.14		8,596,080.14	0.00	256.31		30		
8/31/11	NORTH CANTON CIC ESCROW	5922003646	VARIOUS	757,000.00		757,000.00	0.00	0.00		30		
8/31/11	FIRSTMERIT BANK	1080 4424	VARIOUS	0.00		0.00	0.00	0.00		30		
8/31/11	BALANCE			\$9,380,106.48		\$9,363,106.48	\$0.00	\$420.62				\$9,362,850.17

CITY OF NORTH CANTON
 INVESTMENT REGISTER
 FOR THE CALENDAR YEAR 2011

PURCHASE DATE	FINANCIAL INSTITUTION	SECURITY/ACCOUNT NUMBER	INTEREST RATE	PAR AMT/ CARRYING VALUE	JAN. 1, 2010 BOOK VALUE	PURCHASED 2010	REDEEMED 2010 PRINCIPAL	INTEREST MATURE	DATE OF MATURE	DAYS HELD	REVENUE /PAY-IN ORDER NUMBER	BALANCE
6/30/11	PAINÉ WEBBER, INC.	CLM9153J	7.00	27,026.34		✓ 10,026.34	0.00	0.00		60		
9/30/11	STAROHIO	12794	VARIOUS	8,596,330.72		✓ 8,596,330.72	0.00	250.58		30		
9/30/11	NORTH CANTON CIC ESCROW	5922003646	VARIOUS	757,000.00		- 757,000.00	0.00	0.00		30		
9/30/11	FIRSTMERIT BANK	1080 4424	VARIOUS	0.00		0.00	0.00	0.00		30		
9/30/11	BALANCE			\$9,380,357.06		\$9,363,357.06	\$0.00	\$250.58				\$9,363,106.48

END OF THE MONTH FOR THE CITY OF NORTH CANTON
 FOR THE MONTH ENDING AUGUST 31, 2011

C/W: 10/17/11
 Item 2b

	Beginning Month Balance	Month-to-date Actual Receipts	Month-to-date Withdrawals	Month-to-date Adjustments	Month-to-date Balance
10%B 10% BOND	0.00	0.00	0.00	0.00	0.00
B BOND	0.00	0.00	0.00	0.00	0.00
BC BANK CHARGES	0.00	0.00	0.00	0.00	0.00
CC COURT COSTS	0.00	2,527.00	2,527.00	0.00	0.00
COMP COMPUTER ACCOUNT	0.00	231.00	231.00	0.00	0.00
CTCOP CERTIFIED COURT COPY	0.00	0.00	0.00	0.00	0.00
EXP CITY EXPUNGEMENT ACCT	0.00	0.00	0.00	0.00	0.00
EXPS EXPUNGEMENT TO STATE	0.00	0.00	0.00	0.00	0.00
GR GENERAL REVENUE	0.00	0.00	0.00	0.00	0.00
INT MONTHLY BANK INTEREST	0.00	0.00	0.56	0.56	0.00
OF ORDNCE FINE	0.00	1,779.00	1,779.00	0.00	0.00
PF PARKING FINES	0.00	0.00	0.00	0.00	0.00
RELPEE FORFEITURE RELEASE FEE	255.00	0.00	0.00	0.00	255.00
SBD SEAT BELT DRIVER STATE FINE	0.00	30.00	30.00	0.00	0.00
SBP SEAT BELT PASSENGER STATE FINE	0.00	20.00	20.00	0.00	0.00
SC NSF SERVICE CHG	0.00	0.00	0.00	0.00	0.00
SF STATE FINE CHILD RESTRAINT	0.00	0.00	0.00	0.00	0.00
SUSP SUSPENCE ACCOUNT	0.00	0.00	0.00	0.00	0.00
VC VICTIM CRIME	0.00	387.00	387.00	0.00	0.00
GRAND TOTALS	\$ 255.00	\$ 4,974.00	\$ 4,974.56	\$ 0.56	\$ 255.00

RECEIVED

OCT 07 2011

**COUNCIL OFFICE
 NORTH CANTON, OHIO**

Josh Mandel
Treasurer of State
P O Box 665
Columbus, OH 43216-0665

REPARATIONS ROTARY REPORTING FOR COURTS

TOS ACCOUNT NUMBER (REQUIRED)		7654	
COURT NAME AND ADDRESS			
City of North Canton 145 W Main St North Canton OH 44720			
REPORTING PERIOD		Month August	Year 2011
1. Victims of Crime - ORC 2743.70		\$ 387.00	
2. ADDITIONAL COSTS/FINES – ORC 2949.091, 4511.19, 120.08, 2949.094 (A), 4503.235 (B), 5502.67, 5502.68			
a. General Revenue Fund		\$	
b. Indigent Drivers Alcohol Treatment Fund -		\$	
c. Indigent Defense Support Fund -		\$ 907.00	
d. Drug Law Enforcement/Justice Program Services -		\$ 450.00	
3. State Highway Patrol - ORC 5503.04		\$	
4. Liquor Control Fines - ORC 4301.57		\$	
5. Expungements - ORC 2953.1 - 2953.36		\$	
6. Child Safety Restraint - ORC 4511.99		\$	
7. State Highway Safety Fund – ORC 4510.13 (A) (9)		\$	
8. Legal Aid Society Fund - ORC 1901.26, 1907.24, 2303.201 (less 1% admin costs)			
# of Small Claims Cases @ \$11			
# of Civil Cases @ \$26			
# of no fee cases			
# of cases moving from Small Claims to Civil @ \$15			
Legal Aid Society Fund Total		\$	
9. Child Abuse Prevention Fees - ORC 3109.13 - .18 (less 3% admin costs)		\$	
Family Violence Prevention Fees - ORC 3705.242 (less 3% admin costs)		\$	
Penalty (if applicable)		\$	
# of Dissolutions	# of Divorces	# of Birth Certificates	# of Death Certificates
10. Seat Belt Fines - ORC 4513.263		\$ 50.00	
# of Driver Tickets	1	# of Passenger Tickets	1
11. Ohio Putative Fathers Registry (OPFR) - ORC 3107.062		\$	
TOTAL AMOUNT REMITTED		\$ 1794.00	

Name/Title Leresa Dean, Clerk

Phone # 330.499.5081

YOU CAN ALSO REMIT FORM AND PAYMENT ON OUR WEBSITE

<http://payments.tos.ohio.gov>

Bank.	Account	Description.....	Beg-Mo-Bal..	Mtd-Receipts	Mtd-Withdr..	Mtd-Adjust..	Balance.....
CS	10%B	10% BOND	0.00	0.00	0.00	0.00	0.00
CS	B	BOND	0.00	0.00	0.00	0.00	0.00
CS	BC	BANK CHARGES	0.00	0.00	96.49	0.00	-96.49
CS	CC	COURT COSTS	0.00	2527.00	0.00	0.00	2527.00
CS	COMP	COMPUTER ACCOUNT	0.00	231.00	0.00	0.00	231.00
CS	CTCOP	CERTIFIED COURT COPY	0.00	0.00	0.00	0.00	0.00
CS	EXP	CITY EXPUNGEMENT ACCT	0.00	0.00	0.00	0.00	0.00
CS	EXPS	EXPUNGEMENT TO STATE	0.00	0.00	0.00	0.00	0.00
CS	GR	GENERAL REVENUE	0.00	0.00	0.00	0.00	0.00
CS	IDSF	Indigent Defense Support Fund	0.00	907.00	0.00	0.00	907.00
CS	INT	MONTHLY BANK INTEREST	0.00	0.00	0.00	0.56	0.56
CS	MVCC	MOVING VIOLATION COURT COST	0.00	450.00	0.00	0.00	450.00
CS	OF	ORDNCE FINE	0.00	1779.00	0.00	0.00	1779.00
CS	OP	OVERPAYMENTS	0.00	0.00	0.00	0.00	0.00
CS	PF	PARKING FINES	0.00	0.00	0.00	0.00	0.00
CS	RELFE	FORFEITURE RELEASE FEE	255.00	0.00	0.00	0.00	255.00
CS	SBD	SEAT BELT DRIVER STATE FINE	0.00	30.00	0.00	0.00	30.00
CS	SBP	SEAT BELT PASSENGER STATE FINE	0.00	20.00	0.00	0.00	20.00
CS	SC	NSF SERVICE CHG	0.00	0.00	0.00	0.00	0.00
CS	SF	STATE FINE CHILD RESTRAINT	0.00	0.00	0.00	0.00	0.00
CS	SUSP	SUSPENCE ACCOUNT	0.00	0.00	0.00	0.00	0.00
CS	VC	VICTIM CRIME	0.00	387.00	0.00	0.00	387.00
***			255.00	6331.00	96.49	0.56	6490.07
***			255.00	6331.00	96.49	0.56	6490.07



City of NORTH CANTON, OHIO

145 NORTH MAIN STREET
NORTH CANTON, OHIO 44720-2587
www.northcantonohio.com

October 5, 2011

TO: Jon Snyder
President of Council

RE: Renewal of North Canton City Health Insurance

I am requesting that the above subject matter on the Council of the Whole agenda for Monday, October 17, 2011, the discussion of legislation to authorize the Mayor, through the Board of Control to enter into the necessary contract(s) for the City's Health Insurance policy/policies. I would request that the legislation be passed on an emergency basis in order to have the funding in place as soon as possible to make payment. Our health care consultant, Bob Fisher will be present at the meeting to review the proposals with Council and provide his recommendation regarding the selection of a health insurance provider.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen Alger".

Karen Alger
Director of Finance

RECEIVED

OCT 05 2011

COUNCIL OFFICE
NORTH CANTON, OHIO

An ordinance authorizing the Mayor of the City of North Canton upon concurrence by Council, through the Board of Control, to enter into a contract for administering a self-insured health insurance program for the period December 1, 2011, through November 30, 2012, for the employees of the City of North Canton and declaring the same to be an emergency.

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

- Section 1. That the Mayor of the City of North Canton, through the Board of Control, be, and is hereby authorized to, upon concurrence by Council, through the Board of Control, to enter into a contract for administering a self-insured health insurance program for the period December 1, 2011, through November 30, 2012, for the employees of the City of North Canton.
- Section 2. That the Director of Finance of the City of North Canton, be, and is hereby authorized to draw funds necessary for the payment of the above specified contract upon receipt of vouchers duly approved by proper departmental authority from appropriations applicable thereto.
- Section 3. That, if any 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 4. 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 timely renewal of the health insurance policy, wherefore, provided it receives the affirmative vote of six (6) 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.

North Canton, Ohio
Passed:

MAYOR

SIGNED: _____, 2011

ATTEST:

CLERK OF COUNCIL

g:\2011 draft legislation\health insurance.docx



City of NORTH CANTON, OHIO

145 NORTH MAIN STREET
NORTH CANTON, OHIO 44720-2587
www.northcantonohio.com

October 4, 2011

TO: Jon Snyder
President of Council

RE: Adopting Amended Section 125 Plan for 2012

Please place on the agenda for the next Council of the Whole the discussion of authorizing a resolution adopting an Amended Section 125 Cafeteria Plan effective January 1, 2012. As you remember, the City established a Section 125 Plan to enable City employees to make contributions to our health care plan on a pre-tax basis. However, the Plan must be approved and adopted each year. I have attached a certificate of resolution which outlines what needs to be included in the legislation. I have also included copies of the Plan Document, Adoption Agreement and Summary Plan Description which will be referenced in the legislation. In order to have the Resolution in place by January 1st, I would request that this be passed as an emergency after the third reading.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen Alger".

Karen Alger
Director of Finance

RECEIVED

OCT 05 2011

COUNCIL OFFICE
NORTH CANTON, OHIO

Certificate of Resolution (2012)

For City of North Canton

Section 125 Premium Only Plan

Plan Year Ending December 31, 2012

The undersigned Secretary or Principal of **City of North Canton** (the Employer) hereby certifies that the following resolutions were duly adopted by the board of directors of the Employer on **January 1, 2012**, and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of Amended Section 125 Cafeteria Plan effective **January 1, 2012**, presented to this meeting is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the amended Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the amended Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

The undersigned further certifies that true copies of the Adoption Agreement, Plan Document, and the Summary Plan Description, approved and adopted in the foregoing resolutions, are attached herewith.

By _____
Secretary/Principal

A resolution adopting an amended Section 125 Premium Only Cafeteria Plan ("the Plan") for the City of North Canton for the period January 1, 2012 through December 31, 2012 and declaring the same to be an emergency.

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

- Section 1. That the Director of Finance of the City of North Canton, be, and shall serve as the Plan Administrator.
- Section 2. That the Director of Finance of the City of North Canton, be, and shall take such actions that are deemed necessary and proper in order to implement the Plan and to set up adequate accounting and administrative procedures to provide benefits under the Plan.
- Section 3. That the Director of Finance of the City of North Canton, be, and shall act as soon as possible to notify the employees of the City of North Canton of the adoption of the Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description.
- Section 4. That if a provision of this resolution is or becomes illegal, invalid or unenforceable, that shall not affect the validity or enforceability of any other provision of this resolution.
- Section 5. That this resolution 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 timely implementation of the aforementioned program upon passage of the labor contracts in order to provide eligible employees with pre-tax benefits pursuant to the Internal Revenue Code; wherefore, provided it receives the affirmative vote of six (6) 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.

North Canton, OH
Passed

MAYOR

SIGNED: _____, 2011

ATTEST:

CLERK OF COUNCIL



City of NORTH CANTON, OHIO

145 NORTH MAIN STREET
NORTH CANTON, OHIO 44720-2587
www.northcantonohio.com

October 6, 2011

TO: Jon Snyder
President of Council

RE: Resolution Accepting and Certifying Property Tax Rates

Please place on the agenda for the next Council of the Whole meeting, the passage of the attached resolution accepting and certifying the amounts and rates as determined by the Stark County Budget Commission as well as authorizing the necessary tax levies. This resolution may need to be amended to include an emergency clause in order for it to be filed with the County Auditor by the state imposed deadline of November 2, 2011. Please note that this information was received in my office today.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen Alger".

Karen Alger
Director of Finance

Attachments

RECEIVED

OCT 06 2011

COUNCIL OFFICE
NORTH CANTON, OHIO

ALAN HAROLD
STARK COUNTY AUDITOR

RESOLUTION NO.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

Revised Code, Secs. 5705.34-5705.35

The (Council of the) NORTH CANTON CITY,

Of Stark County, Ohio, met in _____ Session on the ____ day of
_____ at the office of _____ with the following members present:

Mr./Ms. _____ moved the adoption of the following Resolution:

WHEREAS, This council in accordance with the provisions of law has previously adopted
a Tax Budget for the next succeeding fiscal year commencing January 1st, 2012: and

WHEREAS, The Budget Commission of Stark County, Ohio, has certified its action thereon to this council
together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this (Council/Board),
and what part thereof is without, and what part within the ten mill limitation; there be it

RESOLVED, by the (Council) of _____ City/Village, Stark County, Ohio that the
amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted:
and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said (Village/City) the rate of each
tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED
BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to be derived from Levies outside 10 mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside	Outside
General Fund		28,353	2.40 (NCCSD)	
		0	2.40 (NCCSD)	
		1,761	1.90 (JLSD)	
		595,536	2.00 (JLSD)	
		8,012	1.90 (PLSD)	
		126,341	2.00 (PLSD)	
Street Improvement Fund	370,811			1.00
Fire Fund	93,886			0.50
Ambulance Fund	734,452			1.00
Storm Sewer	377,638			1.00
Total	1,576,787	760,003	12.60	3.50

CERTIFICATE TO COPY
ORIGINAL ON FILE

The State of Ohio, Stark County, Ss.

I, _____ Clerk City/Village of _____

Within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the Original

now on file, that the foregoing has been compared by me with said original document, and that the same is true and correct copy thereof.

Witness my signature, this _____ day of _____, _____.

Clerk

No. _____

City/Village _____, Stark County Ohio.

Resolution

Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Adopted _____, _____

Clerk

Filed _____, _____

County Auditor

By _____
Deputy Auditor



JOURNAL ENTRY

Date: SEP 20 2011

The Honorable Alan C. Harold
Stark County Auditor
110 Central Plaza, South
Suite 220
Canton, Ohio 44702

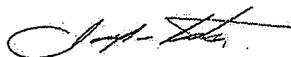
Entry Number: 11-09-0393

Re: Approval of Extension for the Stark County Budget Commission to Complete its Work

The Tax Commissioner, upon consideration of the application filed by the County Auditor, as secretary of the county budget commission, on September 15, 2011, for an extension of time beyond the statutory date of September first to complete its work, as provided by Revised Code section 5705.27, finds that the extension of time is necessary and approves October 3, 2011, as the date within which such work shall be completed, pursuant to Ohio Revised Code section 5705.341 (last para.).

The Tax Commissioner also extends the October first deadline contained in Ohio Revised Code section 5705.34 for the political subdivision to authorize the necessary tax levies to the auditor by the same number of days that the extension to certify rates is granted by this entry. Accordingly, the political subdivision must authorize the necessary tax levies to the auditor by November 2, 2011. The County Auditor must notify each political subdivision affected by this entry.

I CERTIFY THAT THIS IS A TRUE AND ACCURATE COPY OF THE
ENTRY RECORDED IN THE TAX COMMISSIONER'S JOURNAL


JOSEPH W. TESTA
TAX COMMISSIONER

/s/ Joseph W. Testa

Joseph W. Testa
Tax Commissioner

REE