

Council Office
145 North Main Street
North Canton, Ohio 44720-2587
330-499-3986 - 330-499-2960 Fax

www.northcantonohio.com email: citucouncil@northcantonohio.com

NOTICE OF MEETINGS

Mr. Jon Snyder, Chairman of the Finance & Property of North Canton City Council, has requested a meeting of said Committee Members, Council, Mayor, Director of Administration, Director of Law, Director of Finance and City Engineer **Monday, November 14, 2011 at 6:30 p.m.** in the Council Chamber at North Canton City Hall.

The purpose of the meeting will be to consider authorizing legislation requesting the Auditor certify amounts for Fire and EMS replacement levies. The meeting **will be** open to the public.

Council Meeting Agenda Monday, November 14, 2011- 7:00 p.m.

- 1. Call to Order: 7:00 p.m.
- 2. Opening Prayer: Rev. Cara Stultz Costello, Faith United Methodist Church
- 3. Pledge of Allegiance
- 4. Roll Call
- Consideration

Council Meeting Minutes – October 24, 2011 Special Council Meeting Minutes – November 7, 2011 Mayor's Court Receipts – September, 2011

- 6. Committee Minutes
- 7. Recognition of Visitors

OLD BUSINESS:

8. Ordinance No. 84-11 – 2nd Reading – Water, Sewer & Rubbish (Tabled prior to the 2nd reading 10/10/11)

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.

Council Meeting Agenda

November 14, 2011 Page 2

9. Ordinance No. 91-11 – 2nd Reading – Finance & Property

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.

10. Ordinance No. 94-11 – 2nd Reading – Water, Sewer & Rubbish

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 Improvements Project at a cost not to exceed \$100,000, and declaring the same to be an emergency.

NEW BUSINESS:

11. Ordinance No. 100-11 – 1st Reading – Personnel & Safety

An ordinance amending Ordinance No. 22-11, rules, regulations, policies and penalties of the City of North Canton Personnel Handbook, specifically the Travel Policy and to include an Electronic Communications and Online Services Policy, and declaring the same to be an emergency.

REPORTS:

Director of Law

Director of Finance

Director of Administration

Mayor

City Engineer

Clerk of Council

REPORTS - COUNCIL:

Pat DeOrio Marcia Kiesling At Large At Large Doug Foltz Daniel Peters Ward 1 Ward 2

Mark Cerreta

At Large

Jeff Davies
Jon Snyder

Ward 3 Ward 4

FINAL CALL FOR NEW BUSINESS:

ADJOURN:

Gail M. Kalpac Clerk of Council A Resolution of submission of request to the Stark County Auditor pursuant to Ohio Revised Code Section 5705.03(B) to certify to the City of North Canton, Stark County, Ohio, as taxing authority for the City of North Canton, Stark County Ohio the total current tax valuation of the City of North Canton, Stark County Ohio, as a subdivision and the dollar amount of revenue that would be generated for a replacement tax of one (1.0) mill pursuant to Ohio Revised Code Section 5705.19, 5705.191 and 5705.25 for the purpose of providing addition funds for the City's portion of ambulance service, emergency medical service or both, along with necessary appurtenances, to the City of North Canton, commencing in 2012, first due in calendar year 2013 and declaring the same to be an emergency.

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

WHEREAS, upon due investigation and consideration the Council of the City of North Canton has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for the City of North Canton, Stark County, Ohio, will be insufficient to provide an adequate amount for the necessary requirements for said City of North Canton, Stark County, Ohio, for the purpose of providing additional funds for the City's portion of ambulance service emergency medical service or both, along with necessary appurtenances, to the City of North Canton, commencing in 2012, first due in calendar year 2013.

WHEREAS, by reason thereof, this Council has determined that it will be necessary to tax one (1.0) mill which is in excess of such limitation, for the purpose of providing ambulance service, emergency medical service or both, along with necessary appurtenances, to the City of North Canton, commencing in 2012, first due in calendar year 2013.

WHEREAS, pursuant to the requirements of Ohio Revised Code Section 5705.03(B), this Council, as taxing authority for the City of North Canton, Stark County, Ohio, is required to certify to the Stark County Auditor a Resolution requesting that the Stark County Auditor certify to this Council as taxing authority for the City of North Canton, Stark County, Ohio, the total current tax valuation of City of North Canton, Stark County, Ohio as a subdivision, and the dollar amount of revenue that would be generated by a specified number of mill. In addition, this Council as said taxing authority of said City of North Canton is required to state the purpose of the tax, whether the tax is an additional levy or a renewal or replacement of an existing tax and the section of the Ohio Revised Code authorizing submission of the question of the tax to the Stark County Board of Elections for determination as provided by law.

NOW THEREFORE, BE IT RESOLVED THAT the Council of the City of North Canton, Stark County, Ohio, on behalf of the City of North Canton and as taxing authority for said City, does hereby determine that it is necessary to levy a tax outside the ten (10) mill limitation for the purpose of providing additional funds for the City's portion of ambulance service, emergency medical service or both, along with necessary appurtenances, to the City of North Canton, commencing in 2012, first due in calendar year 2013.

BE IT FURTHER RESOLVED THAT the Council of the City of North Canton, Stark County, Ohio, as taxing authority for the City of North Canton, Stark County, Ohio, pursuant to the requirement of Ohio Revised Code Section 5705.03(B), does hereby certify to the Stark County Auditor this Resolution requesting that the Stark County Auditor certify to this taxing authority, the total current tax valuation of the City of North Canton, Stark County, Ohio, as a subdivision, and the dollar amount of revenue that would be generated by a replacement tax of one (1.0) mill for the purpose of providing ambulance service, emergency medical service or both, along with necessary appurtenances, to the City of North Canton, commencing in 2012, first due in calendar year 2013, pursuant to Ohio Revised Code Sections 5705.19(I), 5705.191 and 5705.25 authorizing submission of the question of the replacement of an existing tax at the March 6, 2012 primary election.

BE IT FURTHER RESOLVED THAT the Clerk of Council, be, and is hereby directed and authorized to certify this Resolution to the Stark County Auditor pursuant to the provisions of Section 5705.03(B) of the Ohio Revised Code, and to proceed with all things necessary to be done in order to accomplish the purpose of this Resolution and the requirement of Section 5705.03(B) of the Ohio Revised Code.

BE IT FURTHER RESOLVED THAT it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council and that all deliberations of the Council that resulted in such formal actions were in meeting open to the public in compliance with all legal requirements including Section 121.22 of the Shio Revised Code.

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 in order to submit the question on the ballot of the March primary election; wherefore, provided it receives the affirmative vote of six (6) or more members of Council elected thereto, this resolution shall take effect and be in full force immediately upon its adoption by Council and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed:	
	MAYOR
ATTEST:	SIGNED:, 2011
CLERK OF COUNCIL	

A Resolution of submission of request to the Stark County Auditor pursuant to Ohio Revised Code Section 5705.03(B) to certify to the City of North Canton, Stark County, Ohio, as taxing authority for the City of North Canton, Stark County Ohio the total current tax valuation of the City of North Canton, Stark County Ohio, as a subdivision and the dollar amount of revenue that would be generated for a replacement tax of one-half (.5) mill pursuant to Ohio Revised Code Section 5705.19, 5705.191 and 5705.25 for the purpose of providing additional funds for the City's portion of fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines or fire alarm or the payment of permanent, part-time, or volunteer firemen or fire fighting companies to operate the same, to the City of North Canton, commencing in 2012, first due in calendar year 2013 and declaring the same to be an emergency.

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

WHEREAS, upon due investigation and consideration the Council of the City of North Canton has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for the City of North Canton. Stark County, Ohio, will be insufficient to provide an adequate amount for the necessary requirements for said City of North Canton, Stark County, Ohio, for the purpose of providing addition funds for the City's portion of fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines or fire alarm or the payment of permanent, part-time, or volunteer firemen or fire fighting companies to operate the same, to the City of North Canton, commencing in 2012, first due in calendar year 2013.

WHEREAS, by reason thereof, this Council has determined that it will be necessary to tax one-half (.5) mill which is in excess of such limitation, for the purpose of providing addition funds for the City's portion of fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines or fire alarm or the payment of permanent, part-time, or volunteer firemen or fire fighting companies to operate the same, to the City of North Canton, commencing in 2012, first due in calendar year 2013.

WHEREAS pursuant to the requirements of Ohio Revised Code Section 5705.03(B), this Council, as taxing authority for the City of North Canton, Stark County, Ohio, is required to certify to the Stark County Auditor a Resolution requesting that the Stark County Auditor certify to this Council as taxing authority for the City of North Canton, Stark County, Ohio, the total current tax valuation of City of North Canton, Stark County, Ohio as a subdivision, and the dollar amount of revenue that would be generated by a specified number of mill. In addition, this Council as said taxing authority of said City of North Canton is required to state the purpose of the tax, whether the tax is an additional levy or a renewal or replacement of an existing tax and the section of the Ohio Revised Code authorizing submission of the question of the tax to the Stark County Board of Elections for determination as provided by law.

NOW THEREFORE, BE IT RESOLVED THAT the Council of the City of North Canton, Stark County, Ohio, on behalf of the City of North Canton and as taxing authority for said City, does hereby determine that it is necessary to levy a tax outside the ten (10) mill limitation for the purpose of providing addition funds for the City's portion of fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines or fire alarm or the

payment of permanent, part-time, or volunteer firemen or fire fighting companies to operate the same, to the City of North Canton, commencing in 2012, first due in calendar year 2013.

BE IT FURTHER RESOLVED THAT the Council of the City of North Canton, Stark County, Ohio, as taxing authority for the City of North Canton, Stark County, Ohio, pursuant to the requirement of Ohio Revised Code Section 5705.03(B), does hereby certify to the Stark County Auditor this Resolution requesting that the Stark County Auditor certify to this taxing authority, the total current tax valuation of the City of North Canton, Stark County, Ohio, as a subdivision, and the dollar amount of revenue that would be generated by a replacement tax of one-half (.5) mill for the purpose of providing addition funds for the City's portion of fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines or fire alarm or the payment of permanent, part-time, or volunteer firement of fire fighting companies to operate the same, to the City of North Canton, commencing in 2012, first due in calendar year 2013 pursuant to Ohio Revised Code Sections 5703.19(1) 5705.191 and 5705.25 authorizing submission of the question of the replacement of an existing tax at the March 6, 2012 primary election.

BE IT FURTHER RESOLVED THAT the Clerk of Council, be and is hereby directed and authorized to certify this Resolution to the Stark County Auditor pursuant to the provisions of Section 5705.03(B) of the Ohio Revised Code, and to proceed with all things necessary to be done in order to accomplish the purpose of this Resolution and the requirement of Section 5705.03(B) of the Ohio Revised Code.

BE IT FURTHER RESOLVED THAT it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council and that all deliberations of the Council that resulted in such formal actions were in meeting open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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 in order to submit the question on the ballot of the March primary election; wherefore provided it receives the affirmative vote of six (6) or more members of Council elected thereto, this resolution 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
ATTEST:	SIGNED:, 2011
7111201.	
CLERK OF COUNCIL	



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EXECUTIVE SESSION MEETING MINUTES

The Personnel & Safety Committee of North Canton City Council met Monday, October 24, 2011 at 6:30 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 6:15 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 6:50 p.m.

Respectfully submitted,
Daniel Peters, Chairman
Jon Snyder, Vice Chairman
Mark Cerreta, Member

11/8/11-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, November 7, 2011 at 6:00 p.m. in the Council Chambers at North Canton City Hall.

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

Also present were: Mayor Held, Director of Administration Grimes, Director of Law Nilges and Director of Finance Alger.

Upon a roll call vote of Council, all present moved into an executive session at 6:00 p.m. for the purpose of discussing collective bargaining. Subsequent to the discussion, the executive session adjourned at 7:12 p.m.

Respectfully submitted,
Jon Snyder, Vice Chairman
Mark Cerreta, Member

11/8/11-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, November 7, 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, Foltz, Kiesling and Peters.

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

Item discussed:

a. <u>Mayor's Court Receipts – September, 2011</u>: The Mayor's Court Receipts were reviewed and will be placed on the November 14, 2011 council agenda for formal approval.

Respectfully submitted,			
Jon Snyder, Chairman			
Jeff Davies, Vice Chairman			
Pat DeOrio, Member			

11/8/11-gmk g:\2011 committee report minutes\11-7-11 f&p.docx



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PERSONNEL & SAFETY COMMITTEE MEETING MINUTES

The Personnel & Safety Committee of North Canton City Council met Monday, October 24, 2011 in the Council Chamber at North Canton City Hall.

Present for the meeting were: Chairperson Peters, Vice Chairman Snyder, Member Cerreta, Council Members Davies, DeOrio, Foltz and Kiesling. Also present were: Mayor Held, Director of Administration Grimes, Director of Law Nilges, Director of Finance Alger, City Engineer Benekos and Clerk of Council Kalpac.

Items discussed:

a. <u>Collective Bargaining Agreement – Patrolmen</u>: The Committee authorized legislation, authorizing the Mayor, Director of Administration and Personnel & Safety Committee of North Canton City Council to enter into a Collective Bargaining Agreement between the City of North Canton and The Ohio Patrolmen's Benevolent Association (OPBA) (Patrolmen).

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

b. <u>Collective Bargaining Agreement – Lieutenants & Sergeants</u>: The Committee authorized legislation, authorizing the Mayor, Director of Administration and Personnel & Safety Committee of North Canton City Council to enter into a Collective Bargaining Agreement between the City of North Canton and The Fraternal Order of Police, Ohio Labor Council, Inc. ("FOP-OLC").

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

Pagagetfully submitted

Trespectiony submitted,
Daniel Peters, Chairman
Jon Snyder, Vice Chairman
Mark Cerreta, Member g:\2011 legislation\10-24-11 p&s.docx



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PERSONNEL & SAFETY COMMITTEE MEETING MINUTES

The Personnel & Safety Committee of North Canton City Council met as part of the Committee of the Whole Monday, November 7, 2011 in the Council Chamber at North Canton City Hall.

Present for the meeting were: Vice Chairman Snyder, Member Cerreta, Council Members Davies, DeOrio, Foltz and Kiesling. Chairperson Peters 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 and Clerk of Council Kalpac.

Items discussed:

a. <u>Amendment to Personnel Handbook</u>: The Committee authorized legislation, amending Ordinance No. 22-11, rules, regulations, policies and penalties of the City of North Canton Personnel Handbook, specifically the Travel Policy and to include an Electronic Communications and Online Services Policy.

Legislation to contain an emergency clause.

b. <u>Collective Bargaining Agreement – North Canton Service & Clerical Employees:</u>
The Committee authorized legislation, authorizing the Mayor, Director of Administration and Personnel & Safety Committee of North Canton City Council to enter into a Collective Bargaining Agreement between the City of North Canton and the North Canton Service & Clerical Employees.

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

c. <u>Collective Bargaining Agreement – Clerical, Fiscal & Accounting Specialists</u>: The Committee authorized legislation, authorizing the Mayor, Director of Administration and Personnel & Safety Committee of North Canton City Council to enter into a Collective Bargaining Agreement between the City of North Canton and the Clerical, Fiscal and Accounting Specialists ("CF&AS"),

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

Personnel & Safety Committee Minutes

November 7, 2011 Page 2

d. <u>Collective Bargaining Agreement – Drinking Water Plant</u>: The Committee authorized legislation, authorizing the Mayor, Director of Administration and Personnel & Safety Committee of North Canton City Council to enter into a Collective Bargaining Agreement between the City of North Canton and the North Canton Drinking Water Plant Operator Employees.

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

e. <u>Collective Bargaining Agreement – Dispatchers / Chief Dispatcher</u>: No action taken.

Respectfully submitted,
Daniel Peters, Chairman
Jon Snyder, Vice Chairman
Mark Cerreta, Member

9/21/11-gmk

RECORD OF ORDINANCES

 Dayton Legal Blank, Inc.			Form No. 30043
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RECORD OF ORDINANCES

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services systems.

are property of the City.

5. All electronic communications maintained on the City's systems

6. Employees may not encrypt electronic communications without first obtaining written permission from the City.

RECORD OF ORDINANCES

yton Legal Blank, Inc	• -		Form No. 30043
Ordinance No.		Passed	, 20
Section 2.	That if a provision of this or unenforceable, that shall not other provision of this ordinance	affect the validity or e	es illegal, invalid or enforceability of any
Section 3.	That this ordinance is hereby necessary for the preservation of North Canton and further neamendments; wherefore, provid or more members of Council effect and be in full force immapproval by the Mayor. Otherwand after the earliest period allo	of the health, safety, as ecessary for the timely, led it receives the affirm elected thereto, this conditionally ediately upon its adop rise, it shall take effect	nd peace of the City effectiveness of the native vote of six (6) ordinance shall take tion by Council and
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