

## RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Monday, August 17

2009

## Call to Order:

1. The special council meeting was called to order Monday, August 17, 2009 immediately following the Committee of the Whole meeting by President of Council Daryl Revoldt.

Mr. Revoldt: Notice has been provided that a Special Meeting will be held Monday, August 17<sup>th</sup> immediately following the Committee of the Whole meeting. Clerk if you would go ahead and call the roll please.

## Roll Call

2. The following members of Council responded to roll call: Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt and Snyder. Also present were: Mayor Held, Director of Administration Wise, Director of Law McFarren, Director of Finance Zumber, Director of Economic Development Bowles, City Engineer Benekos, Superintendent of Permits & Inspection Hampton and Clerk of Council Kalpac.

3. Mr. Revoldt: May I have a motion to read by title only, third reading of Resolution No.  
Mrs. Kalpac: 57-09.  
Mr. Revoldt: Excuse me.  
Mrs. Kalpac: 57-09.  
Mr. Revoldt: Yea, 57-09.

Mr. DeOrio moved and Mr. Davies seconded to read by title only, third reading of Resolution No. 57-09.

Mr. Revoldt: Excuse me, what resolution is that again?  
Mr. Snyder: 57-09.  
Mr. Revoldt: 57-09 – thank you. My eyes are old and the evening is late.

All members present voting:

Yes: DeOrio, Foltz, Peters, Revoldt, Snyder, Davies. (Mrs. Kiesling was not present for the vote)

No: 0

**Resolution No. 57-09 – 3<sup>rd</sup> Reading – Finance & Property**

A Resolution adopting the Alternative Tax Budget of the City of North Canton, Ohio, for the year 2010 and declaring the same to be an emergency.

Mr. Snyder: Mr. President, Members of Council, as you know this will be due at the Auditor's Office on the 20<sup>th</sup>. By passage this evening we've given – you have been given that information it will show our different millages and so forth. And we want to get that down there to the Auditor so that we can continue. That's it Mr. President.

Mr. Revoldt: Okay. May I have a motion to adopt the third reading of Resolution No. 57-09?

Mr. Davies: So moved.

Mr. DeOrio: I thought we were on 71 already.  
Mrs. Kalpac: No, we're on 57.  
Mr. Davies: 57-09.  
Mr. Revoldt: 57-09, I apologize for the confusion it's a vision thing.  
Mr. DeOrio: I skipped to that.  
Mrs. Kiesling: You wonder what they were talking about?  
Mr. DeOrio: Yes.  
Mr. Davies: We're on the one that says third reading.

Mr. Revoldt: May I have a motion to adopt the third reading?

Mr. Davies moved and Mr. DeOrio seconded to adopt the third reading of Resolution No. 57-09.

Mr. Revoldt: It's been moved and seconded.

All members present voting:

Yes: Foltz, Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio.

No: 0

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4. Mr. Revoldt: Item 4, a motion to read by title only, second reading Resolution 71-09.

Mr. Davies moved and Mr. DeOrio seconded to **read by title only, second reading of Resolution No. 71-09.** All members present voting:

Yes: Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio, Foltz.

No: 0

**Resolution No. 71-09 – 2<sup>nd</sup> Reading – Finance & Property**

A resolution of submission of question of a replacement of a tax levy for the purpose of providing additional funds for the City's portion of storm water sewer improvements in the City of North Canton, Stark County, Ohio and declaring the same to be an emergency.

Mr. Snyder: Mr. President, Members of Council, this levy will expire on the 31<sup>st</sup> of December of this year. At present yield at one (1) mill is approximately \$391,000 and the request is to put in the same amount of millage. However at the present rate, based on prior before the ratcheted figures were down, is about a little over 400 and some thousand. And we're replacing at the same amount presently one (1) mill which is about \$35 per \$100,000 of tax value.

Mr. Revoldt: Questions or comments? Administration? Seeing none – a motion to adopt the second reading of Resolution No. 71-09.

Mr. Davies moved and Mr. DeOrio seconded to **adopt the second reading of Resolution No. 71-09.** All members present voting:

Yes: Peters, Revoldt, Snyder, Davies, DeOrio, Foltz, Kiesling.

No: 0

Mr. Revoldt: Motion to suspend the rules for Resolution 71-09.

Mr. Davies moved and Mr. DeOrio seconded to **suspend the rules** for Resolution No. 71-09. All members present voting:

Yes: Revoldt, Snyder, Davies, DeOrio, Foltz, Kiesling, Peters.

No: 0

Mr. Revoldt: Motion to adopt under the rules as suspended Resolution 71-09.

Mr. Davies moved and Mr. DeOrio seconded to **adopt under suspension of the rules Resolution No. 71-09.** All members present voting:

Yes: Snyder, Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt.

No: 0

5. Mr. Revoldt: Item 5, a motion to read by title only, second reading Resolution No. 72-09.

Mr. Davies moved and Mr. DeOrio seconded to **read by title only, second reading of Resolution No. 72-09.** All members present voting:

Yes: Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder.

No: 0

**Resolution No. 72-09 – 2<sup>nd</sup> Reading – Finance & Property**

A resolution of submission of question of a replacement of a tax levy with an increase for the purpose of providing additional funds for the City's portion of street improvements in the City of North Canton, Stark County, Ohio and declaring the same to be an emergency.

Mr. Snyder: Mr. President, Members of Council, as you know this is the companion resolution to the first one. It presently will expire December 31<sup>st</sup> of this year. We're asking that it put back onto the ballot at the rate of two (2) mills. It's presently one (1) mill generating about 390,000. It's estimated that these two (2) mills will give the city approximately 800 and some thousand dollars which will be used for rebuilding and resurfacing the integrity of the existing streets in the City of North Canton. However, it will not be used on Main Street or someplace else. But it gives us an opportunity to rebuild and maintain residential streets that we don't have the money for right at the present rate of income tax collection. However, the property owner gets his money back by having a street that is well paved and well maintained. And it does not include curb and gutter, but it's a way of doing economic development at a very low cost to the property owner. Even in hard times we know it's unfortunate to ask for additional money but we're asking them to buy a partnership with the city and let us continue to maintain the streets. It will be an increase of approximately \$35 per \$100,000 to the property owner of the City of North Canton. That's it.

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Mr. Revoldt: Questions or comments?

Mr. Peters: Yea, I've got a question.

Mr. Revoldt: Mr. Peters.

Mr. Peters: It's the one – the one (1%) percent is expiring so we're asking for two. So we're only asking for...

Mr. Snyder: The one (1) mill expires the 31<sup>st</sup>. Of those collections – those taxing we'll collect through next year because you're a year behind.

Mr. Peters: Right.

Mr. Snyder: We're asking for two (2) mills which will double the existing millage which we'll not begin to collect until '11.

Mr. Peters: Okay. And the reason I ask that question is people that are going to the polls that are going to be voting for this are we going to get – how are we going to tell this story to the public?

Mr. Snyder: Well it's important - the problem is that presently on your income tax ordinance twenty-five (25%) percent of the money is used for capital or capital improvements and part of that is obviously road construction. But we don't – when we buy a truck today – one dump truck is 100,000 and that doesn't leave us any money for this. And as Mr. DeOrio pointed out when we originally vetted this the 390,000 if we would replace it would be about 450...

Mr. Peters: Right.

Mr. Snyder: Which would not give us but maybe a few streets to pave but we have allotments in the 2<sup>nd</sup> and in the 3<sup>rd</sup> Ward as well as restarting the 1<sup>st</sup> and 4<sup>th</sup> over again because now begin to wear out that need basically resurfaced not internal integrity work. So this gives us the money to do that.

Mr. Peters: What I mean - but what I'm saying though is how do we get that message out to everyone would be something maybe in you know *Our Town* the Mayor's column.

Mr. Snyder: Well you have to because I think the city is prohibited by law to encourage the vote of the levy by...

Mr. Peters: Not to encourage but to explain to the people that - what these dollars are going to go for. They're not coming into the general fund...

Mr. Snyder: No.

Mr. Peters: They're going you know – you understand what I'm saying?

Mr. Revoldt: Mrs. McGrew will take a twenty dollar bill from you after the meeting and explain it in absolute clarity. Pritchard can't be bought.

Mr. Peters: Well we've got so many projects going on you know I want to make sure...

Mr. Snyder: You're right because I'm sure people think and that was the first thing that Mr.

Mr. Revoldt: Talbots is having a sale.

Mr. Snyder: Davies said that to me is that they're going to think that we're going to take a million dollars and widen East Maple with it or something.

Mr. Peters: No.

Mr. Snyder: But it's not – that's not the intention of it. This is an ongoing levy. It does have a sunset provision...

Mr. Peters: Right.

Mr. Snyder: Every five years it expires. We'll be looking at it again in five years. And I really – that's a very good question. How do we sell the general public on that.

Mr. Revoldt: Here is – let me just amplify that a little bit. This is a decision the voters make. For many of them all they need to do is step out on their curb and look at the condition of their street.

Mr. Peters: Agree.

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Mr. Revoldt: The issue we face and the Mayor has referenced it earlier in some of his charts, we are spending less today on capital improvements than we were a decade ago. We are now moving to a point where the simple maintenance of streets – the streets are deteriorating faster than we can pave them and do nothing else. The residential streets are going faster than we can pave them. There is nothing and Jon has referenced it, that I believe is more critical to neighborhood integrity than a well paved street. I think we've all acknowledged that. I think every place that we've done a street and done it right you see homeowners investing in their real estate. We are now in the mist of the post Hoover era and this is one of the steps that we need to take to protect the integrity of our neighborhoods. Mr. Foltz...

Mr. Foltz: I've got a point to make. We really started our infrastructure projects in the early 90's mid 90's, spent a lot of money on those projects but the problem is we're going to have to be – those projects are now 15 years old.

Mr. Revoldt: Right.

Mr. Foltz: They might be 20 years old by the time we start to get – you're going to have to have a way to re-asphalt those streets. That's – that wasn't figured in the cost; nothings forever obviously. The curbs are great, the sewers, the utilities underneath the street, but not the asphalt...

Mr. Revoldt: The asphalt...

Mr. Foltz: There has to be a means to pay for that. This is what we're going to do with it.

Mr. Revoldt: The asphalt has reached in many cases the end of its service life.

Mr. Foltz: Exactly.

Mr. Revoldt: Now, to this point and I would task the administration to this, Jeff and I had a conversation a week or so ago one of the adjoining townships has a road maintenance schedule and I think it would be as part of this process that we're undergoing, that the administration begin to explore cataloging our streets, our infrastructure and putting them on a schedule.

Mayor Held: It needs to be updated.

Mr. Foltz: Yea.

Mr. Revoldt: Because I'll tell you something, here's the deal we're asking for more money, there is nothing that I think speaks to our fiscal responsibility than having a good plan to show how that money will be spent not only next year but the years afterward. And I would strongly urge the administration in the next couple weeks to develop a process through which we can catalog, characterize and come back to us and map this stuff out because it can be done.

Mr. Davies: If I may. Yea, it was Plain Township. It's the same – from the same company that wrote the work order program that we're using now. Plain Township uses it and so forth and you know catalog – catalog all their streets, storm sewers, sanitary sewers, waterlines and so forth. And then you simply keep track of what was done when you know the sizes the lengths, etc. etc. They use an 11 year cycle. So obviously then you can run reports at any time what street's in the next year, five years, three years, two years are – looks like they'll be up and then of course I'm sure you're going to have to do site inspections to you know to make sure because some streets will deteriorate faster than others.

Mr. Revoldt: It's a nice budgeting tool for us too.

Mr. Davies: But then you can set a schedule up and tell people this is when we plan to do it barring emergencies. You know sinkhole opens in the middle of Main Street that has to be fixed whether you like it or not and it may put off your job but at least ...

Mayor Held: I like that.

Mr. Davies: At least they have an idea.

Mr. Revoldt: Okay, any other comments on this particular street? We have – I'm looking – if there are none I'm looking for a motion to adopt the second reading.

Mr. Davies moved and Mr. DeOrio seconded to **adopt the second reading** of Resolution No. 72-09. All members present voting:

Yes: DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder, Davies.

No: 0

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Mr. Revoldt: May I have a motion to suspend the rules for Resolution 72-09?

Mr. Davies moved and Mr. DeOrio seconded to **suspend the rules** for Resolution No. 72-09. All members present voting:

Yes: Foltz, Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio.

No: 0

Mr. Revoldt: Motion to adopt under the rules as suspended Resolution 72-09.

Mr. Davies moved and Mr. DeOrio seconded to **adopt under suspension of the rules** Resolution No. 72-09. All members present voting:

Yes: Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio, Foltz.

No: 0

Adjourn:

6. Mr. Revoldt: May I have a motion to adjourn?

Mr. Davies moved and Mr. DeOrio seconded to adjourn the special council meeting. All members present voting:

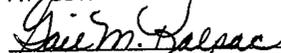
Yes: Peters, Revoldt, Snyder, Davies, DeOrio, Foltz, Kiesling.

No: 0

The special council meeting adjourned at 8:37 p.m.

  
PRESIDENT OF COUNCIL

ATTEST:

  
CLERK OF COUNCIL

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