



City of North Canton, Ohio

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

www.northcantonohio.com
email: citycouncil@northcantonohio.com

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, Director of Administration, Director of Law and Director of Finance **Monday, May 9, 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 collective bargaining. The executive session **will not be open to the public.**

Council Meeting Agenda Monday, May 9, 2011 - 7:00 p.m.

1. Call to Order: 7:00 p.m.
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Consideration
Council Meeting Minutes – April 25, 2011
6. Committee Minutes
7. Recognition of Visitors
8. Presentation on Bond Issuances by:
Ryan Callender of Squires, Sanders & Dempsey LLP and
Omar Ganoom of Ross, Sinclair & Associates LLC

OLD BUSINESS:

9. **Ordinance No. 49-11 – 2nd Reading – Water, Sewer & Rubbish**
An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to exercise the option to extend the existing franchise contract for a two (2) year period commencing July 1, 2011 and ending June 30, 2013, for the collection of residential garbage, rubbish, recyclables and yard waste in the City of North Canton.

10. Ordinance No. 50-11 – 2nd Reading – Finance & Property

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated resources of the Capital Improvement Fund to the Equipment Account in the amount of \$10,000 for the current expenses during the fiscal year ending December 31, 2011, and declaring the same to be an emergency.

11. Ordinance No. 51-11 – 2nd Reading – Finance & Property

An ordinance authorizing the Director of Finance of the City of North Canton to reduce the appropriation of funds of the City of North Canton, Ohio, from the appropriated resources of the Street Construction, Maintenance and Repair Fund in the amount of \$80,000 for the current expenses during the fiscal year ending December 31, 2011, and declaring the same to be an emergency.

12. Ordinance No. 52-11 – 2nd Reading – Finance & Property

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated resources of the General Fund to the Transportation – Operating Supplies Account in the amount of \$80,000 for the current expenses during the fiscal year ending December 31, 2011, and declaring the same to be an emergency.

NEW BUSINESS:

13. Ordinance No. 53-11 – 1st Reading – Community & Economic Development

An ordinance authorizing the Mayor of the City of North Canton to enter into an Industrial and Commercial Occupancy Grant Agreement for Project Omega and declaring the same to be an emergency.

REPORTS:

Director of Law	Director of Finance	Director of Administration	Mayor
City Engineer	Director of Economic Development	Clerk of Council	

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



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COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES

The Community & Economic Development Committee of North Canton City Council met as part of the Committee of the Whole, Monday, May 2, 2011 in Council Chamber at North Canton City Hall.

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

Item discussed:

- a. Occupancy Grant for Project Omega: The Committee authorized legislation, authorizing the Mayor to enter into an Industrial and Commercial Occupancy Grant Agreement for Project Omega.

Legislation to contain an emergency clause.

Respectfully submitted,

Marcia Kiesling, Chairperson

Daniel Peters, Vice Chairman

Jeff Davies, Member

5/4/11-gmk

c: Council, Director of Law
Mayor, D/Administration
D/Finance, City Engineer
D/Economic Development
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, May 2, 2011 in the Council Chamber at North Canton City Hall.

Present for the meeting were: Chairman Snyder, Vice Chairman Davies, Member DeOrio, Council Members 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 Director of Economic Development Bowles.

Items discussed:

- a. Discussion – Refundable Occupancy Grant Tax Credit Program; Item did not get out of Committee. No action taken at this time.
- b. Discussion – City Hall Roof Replacement Project; Item was discussed. The Committee requested City Engineer Benekos obtain bids and bring information back to Council for formal approval.

Respectfully submitted,

Jon Snyder, Chairman

Jeff Davies, Vice Chairman

Pat DeOrio, Member



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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, May 2, 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, 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 Director of Economic Development Bowles.

Item discussed:

- a. Resolution re Fracking: The Committee and Council authorized forwarding a Resolution to the Ohio Governor's Office, the Leadership of the Ohio House and Senate and the Senator and Representative serving the City of North Canton in the Ohio General Assembly as well as the Stark Council of Governments encouraging the Ohio General Assembly and Governor's Administration to place a moratorium on the future use of horizontal hydraulic fracturing for the commercial extraction of natural gas until the safety of the process and related chemicals have been fully investigated and vetted through the Ohio and United States Environmental Protection agencies.

Respectfully submitted,

Jeff Davies, Chairman

Pat DeOrio, Vice Chairman

Jon Snyder, Member

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. _____

Passed _____, 20____

5/4/11-han
(Community & Economic Development)

Ordinance No. 53-10

An ordinance authorizing the Mayor of the City of North Canton to enter into an Industrial and Commercial Occupancy Grant Agreement for Project Omega 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, be, and is hereby authorized to enter into an Industrial and Commercial Occupancy Grant Agreement for Project Omega.

Section 2. 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 3. 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 to meet the Company's timeline for build-out and ramp-up of operations at their 334 Orchard Street Building location; 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

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