



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

Special Council Meeting Monday, June 20, 2011

Notice is hereby given that a Special Meeting of the Council of the City of North Canton will be held **Monday, June 20, 2011 at 6:30 p.m.** in the Council Chamber at North Canton City Hall, pursuant to a roll call vote taken at the regular council meeting held June 13, 2011 for consideration of the following:

1. Call to Order
2. Roll Call
3. **Ordinance No. 60-11 – 2nd Reading – Street & Alley**
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 Pittsburg Avenue Resurfacing Project (from Portage Street approximately 1750 feet north to the corporate line), at a cost not to exceed \$110,000, and declaring the same to be an emergency.
4. **Ordinance No. 61-11 – 2nd Reading – Water, Sewer & Rubbish**
An ordinance amending Section 3. of Ordinance No.33-11, Farview Drive SW Waterline Replacement Project (Westfield Avenue SW to cul de sac), by an increase in the amount of the allocations for the project, at a cost not to exceed \$110,000, and declaring the same to be an emergency.
5. **Ordinance No. 62-11 – 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 Permit Fee Fund to the State Building Permit Fee Account in the amount of \$1,000 for the current expenses during the fiscal year ending December 31, 2011, and declaring the same to be an emergency.
6. **Ordinance No. 63-11 – 2nd Reading – Finance & Property**
An ordinance amending Chapter 191 Administrative Code, specifically Section 191.13 EXEMPTIONS FROM TAX of the Codified Ordinances of the City of North Canton, Ohio and declaring the same to be an emergency.

7. **Ordinance No. 64-11 – 2nd Reading – Finance & Property**
An ordinance amending Chapter 141 Administrative Code, specifically Section 141.03 LOCAL BIDDER PREFERENCE of the Codified Ordinances of the City of North Canton, Ohio and declaring the same to be an emergency.
8. **Ordinance No. 65-11 – 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 Street Construction, Maintenance & Repair Fund to the Salaries & Wages, P.E.R.S., Medicare, and Worker's Comp Accounts in the amount of \$9,000 for the current expenses during the fiscal year ending December 31, 2011, and declaring the same to be an emergency.
9. Adjourn

**Committee of the Whole Meeting Agenda
Monday, June 20, 2011 – 7:00 p.m.**

North Canton City Council will meet as a Committee of the Whole **Monday, June 20, 2011 7:00 p.m.** in the Council Chamber at North Canton City Hall.

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

1. Ordinance, Rules & Claims Committee

Chairman: Mark Cerreta
Vice Chairman: Doug Foltz
Member: Marcia Kiesling

- a. Discussion – Licensing of Tree Trimmers
Mark Cerreta
- b. Amendment to Chapter 1307 Flood Damage Reduction
Mark Cerreta

2. Street & Alley Committee

Chairman: Pat DeOrio
Vice Chairperson: Marcia Kiesling
Member: Doug Foltz

- a. Discussion - Relocation of Electric Aerial Services re N. Main Phase VI
Pat DeOrio
- b. East Maple / Marquardt Proposed Traffic Signal
Pat DeOrio

3. Finance & Property Committee

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

- a. Financial Statement – May, 2011
Jon Snyder
- b. Discussion – General Bond Obligation
Jon Snyder

Gail M. Kalpac
Clerk of Council

6/16/11-gmk

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

Item 1a

An ordinance amending PART SEVEN – BUSINESS REGULATION CODE of the Codified Ordinances of the City of North Canton, Ohio, to establish regulations and licensing fees for Tree Trimmers operating in the City of North Canton.

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

Section 1. That, PART SEVEN – BUSINESS REGULATION CODE of the Codified Ordinances of the City of North Canton, Ohio, be, and the same are hereby amended to establish regulations and licensing fees for Tree Trimmers operating in the City of North Canton.

Section 2. DEFINITION

Tree Trimmer: Any person, firm or corporation who engages in the business of cutting, trimming, or removing trees within the City of North Canton.

Section 3. LICENSE REQUIREMENT

License Required: No person shall operate as a Tree Trimmer within the corporate limits of the City without first obtaining a license for such activity.

Section 4. APPLICATION FOR LICENSE

Any person, firm or corporation desiring to obtain a license to engage in the business of cutting, trimming, or removing trees within the City of North Canton shall make written application to the Superintendent of Permits and Inspection on forms provided by the City. The application shall include, without limitation, the following information:

- a. The name, address, phone, and email of the applicant.
- b. Name, address, phone, and email of business (if different).
- c. A list of vehicles owned and/or operated by the applicant used directly in the business of cutting, trimming, or removing of trees within the City, including vehicle make, year and Ohio license plate number.
- d. Proof that applicant is a current member of International Society of Arboriculture (ISA) and/or Tree Care Industry (TCI).
- e. Proof of workers compensation coverage

Section 5. LICENSE REQUIREMENTS; FEES AND INSURANCE.

Upon approval of a license application, but prior to issuance, the Tree Trimmer shall furnish to the Superintendent of Permits and Inspection the following:

- a. A license fee in the sum of one hundred (\$100) dollars.

- b. Provide a certificate of insurance, showing that the licensee is covered with personal injury insurance in the amount of in the amount of three hundred thousand (\$300,000) dollars and property damage insurance in the amount of (\$500,000).
- c. A bond in the amount of ten thousand (\$10,000) dollars payable to the City of North Canton and conditioned upon full performance of the provisions of this Chapter, and further conditioned that the licensee will hold the City of North Canton harmless of all claims.

Section 6. TERM OF LICENSE.

All licenses issued pursuant to this Chapter shall run from the date of issuance until the 31st of December of the year in which such license is issued. All licenses shall expire on December 31 of each year. Licenses are not transferable.

Section 7. PENALTY.

Whoever violates any provision of this Chapter is guilty of a misdemeanor of the third degree.

DRAFT



City of NORTH CANTON, OHIO

145 NORTH MAIN STREET
NORTH CANTON OHIO 44720-2587

LEGISLATION REQUEST

June 13, 2011

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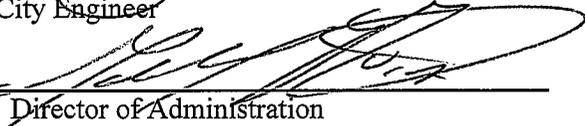
JUN 14 2011

COUNCIL OFFICE
NORTH CANTON, OHIO

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

Subject: **FLOODPLAIN ORDINANCE**
CITY CODE SECTION 1307.01(f)

Requested By:  Date: 6/13/11
City Engineer

Approved By:  Date: 6/13/11
Director of Administration

An ordinance amending Chapter 1307 Flood Damage Reduction, specifically Section 1307.01 GENERAL PROVISIONS of the Codified Ordinances of the City of North Canton, Ohio, and declaring the same to be an emergency.

FEMA has revised the Flood Insurance Study and the associated Flood Insurance Rate Maps (FIRM's) for Stark County. We are required to amend our current regulations to remain in compliance with the National Flood Insurance Program (NFIP). - see attached letter -

The amended regulations must be in effect by September 29, 2011.

EMERGENCY REQUESTED: Yes X No



Ohio Department of Natural Resources

JOHN R. KASICH, GOVERNOR

DAVID MUSTINE, DIRECTOR

Division of Soil and Water Resources

June 9, 2011

The Honorable David J. Held
City of North Canton
145 North Main Street
North Canton, Ohio 44720

Dear Mayor Held,

Recently, your community received a letter from FEMA indicating that they have prepared a revised Flood Insurance Study, with accompanying Flood Insurance Rate Maps effective September 29, 2011 for your community. The FEMA letter also indicated that by September 29, 2011, your community must have compliant floodplain management regulations in effect that reference the revised study and maps effective date, or face suspension from the NFIP.

Your current regulations adopted and codified as 1307.01 on June 28, 2004 will need to be amended and approved by ODNR prior to September 29, 2011 the effective date of the revised Flood Insurance Study, to achieve compliance with minimum National Flood Insurance Program (NFIP) standards as authorized under the National Flood Insurance Act of 1968. Please amend Section 1307.01(f) of the above-noted regulations as follows:

Flood Insurance Study Stark County, Ohio and Incorporated Areas and Flood Insurance Rate Map Stark County, Ohio and Incorporated Areas both effective September 29, 2011.

Upon receipt of one certified original copy of the amendment with evidence of legal adoption and public posting, my final review of your regulations will be performed. To ensure your community has compliant regulations in effect by the map effective date, we recommend that your community to adopt by August 29, 2011. Please contact me at (614) 265-6702 or Dylan.pendleton@dnr.state.oh.us with any questions or comments.

Sincerely,

Dylan Pendleton
Environmental Specialist
Floodplain Management Program
Division of Soil and Water Resources

Cc: James Benekos, City Engineer-FPA

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JUN 10 2011

COUNCIL OFFICE
NORTH CANTON, OHIO

An ordinance amending Chapter 1307 Flood Damage Reduction, specifically Section 1307.01 GENERAL PROVISIONS of the Codified Ordinances of the City of North Canton, Ohio, 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 Chapter 1307 Flood Damage Reduction, specifically Section 1307.01 GENERAL PROVISIONS of the Codified Ordinances of the City of North Canton, Ohio, be, and the same is hereby amended to read as follows:

"1307.01 GENERAL PROVISIONS.

(a) Statutory Authorization. Article XVIII, Section 3, of the Ohio Constitution grants municipalities the legal authority to adopt land use and control measures for promoting the health, safety, and general welfare of its citizens. Therefore, the Council the City of North Canton, State of Ohio, does ordain as follows:

(b) Findings of Fact. The City of North Canton has special flood hazard areas that are subject to periodic inundation which may result in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base. Additionally, structures that are inadequately elevated, floodproofed, or otherwise protected from flood damage also contribute to the flood loss. In order to minimize the threat of such damages and to achieve the purposes hereinafter set forth, these regulations are adopted.

(c) Statement of Purpose. It is the purpose of these regulations to promote the public health, safety and general welfare, and to:

- (1) Protect human life and health;
- (2) Minimize expenditure of public money for costly flood control projects;
- (3) Minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public;
- (4) Minimize prolonged business interruptions;
- (5) Minimize damage to public facilities and utilities such as water and gas mains, electric, telephone and sewer lines, streets and bridges located in areas of special flood hazard;
- (6) Help maintain a stable tax base by providing for the proper use an development of areas of special flood hazard so as to protect property and minimize future flood blight areas;
- (7) Ensure that those who occupy the areas of special flood hazard assume responsibility for their actions;
- (8) Minimize the impact of development on adjacent properties within and near flood prone areas;
- (9) Ensure that the flood storage and conveyance functions of the floodplain are maintained;
- (10) Minimize the impact of development on the natural, beneficial values of the floodplain;
- (11) Prevent floodplain uses that are either hazardous or environmentally incompatible; and
- (12) Meet community participation requirements of the National Flood Insurance Program.

(d) Methods of Reducing Flood Loss. In order to accomplish its purposes, these regulations include methods and provisions for:

- (1) Restricting or prohibiting uses which are dangerous to health, safety, and property due to water hazards, or which result in damaging increases in flood heights or velocities;
- (2) Requiring that uses vulnerable to floods, including facilities which serve such uses, be protected against flood damage at the time of initial construction;
- (3) Controlling the alteration of natural floodplains, stream channels, and natural protective barriers, which help accommodate or channel flood waters;
- (4) Controlling filling, grading, dredging, excavating, and other development which may increase flood damage; and,
- (5) Preventing or regulating the construction of flood barriers which will unnaturally divert flood waters or which may increase flood hazards in other areas.

(e) Lands to Which These Regulations Apply. These regulations shall apply to all areas of special flood hazard within the jurisdiction of the City of North Canton as identified in subsection (f) hereof, including any additional areas of special flood hazard annexed by the City of North Canton.

(f) **Basis for Establishing the Areas of Special Flood Hazard**
For the purposes of these regulations, the following studies and / or maps are adopted:

- (1) ***Flood Insurance Study Stark County, Ohio and Incorporated Areas and Flood Insurance Rate Map of Stark County, Ohio and Incorporated Areas, both effective September 29, 2011.***
- (2) **Other studies and / or maps, which may be relied upon for establishment of the flood protection elevation, delineation of the 100-year floodplain, floodways or delineation of other areas of special flood hazard.**
- (3) **Any hydrologic and hydraulic engineering analysis authored by a registered Professional Engineer in the State of Ohio which has been approved by the City of North Canton as required by Section 4.3 Subdivisions and Large Scale Developments.**
- (4) **Any revisions to the aforementioned maps and / or studies are hereby adopted by reference and declared to be a part of these regulations. Such maps and/or studies are on file at 220 West Maple Street, North Canton, Ohio.**

(g) Abrogation and Greater Restrictions. These regulations are not intended to repeal any existing ordinances (resolutions) including Subdivision Regulations, Zoning or Building Codes. In the event of a conflict between these regulations and any other ordinance (resolution), the more restrictive shall be followed. These regulations shall not impair any deed restriction covenant or easement but the land subject to such interests shall also be governed by the regulations.

(h) Interpretation. In the interpretation and application of these regulations, all provisions shall be:

- (1) Considered as minimum requirements;
- (2) Liberally construed in favor of the governing body; and,
- (3) Deemed neither to limit nor repeal any other powers granted under state statutes. Where a provision of these regulations may be in conflict with a state or Federal law, such state or Federal law shall take precedence over these regulations.

(i) Warning and Disclaimer of Liability. The degree of flood protection required by these regulations is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. Larger floods can and will occur on rare occasions. Flood heights may be increased by man-made or natural causes. These regulations do not imply that land outside the areas of special flood hazard or uses permitted within such areas will be free from flooding or flood damage. These regulations shall not create liability on the part of the City of North Canton, any officer or employee thereof, or the Federal Emergency Management Agency, for any flood damage that results from reliance on these regulations or any administrative decision lawfully made thereunder.

(j) Severability. Should any section or provision of these regulations be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the regulations as a whole, or any part thereof other than the part so declared to be unconstitutional or invalid."

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 for the timely implementation of the changes to Section 1307.01 GENERAL PROVISIONS; 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.

not be required. The notice shall not appear in the legal notices section of the newspaper. Any person who owns a facility in the designated ground water stress area that is not registered under division (A) of this section and that has the capacity to withdraw waters of the state in an amount greater than the threshold withdrawal capacity for the area from all sources shall register the facility with the chief not later than thirty days after publication of the notice. A person registering a facility under this division shall do so using a form prescribed by the chief. The form shall include the information specified in division (A) of this section.

(C) Any person who owns a facility registered under division (A) or (B) of this section shall file a report annually with the chief listing the amount of water withdrawn per day by the facility, the return flow per day, and any other information the chief may require by rule. Any person who, under Chapter 6109. of the Revised Code, provides such information to the Ohio environmental protection agency is exempt from reporting under this division. The director of environmental protection shall provide the chief any such reported information upon request.

(D) The chief shall adopt, and may amend or rescind, rules in accordance with Chapter 119. of the Revised Code to carry out this section.

(E)(1) No person knowingly shall fail to register a facility or file a report as required under this section.

(2) No person shall file a false report under this section. Violation of division (E)(2) of this section is falsification under section 2921.13 of the Revised Code.

(F) At the request of the director of natural resources, the attorney general may commence a civil action to compel compliance with this section, in a court of common pleas, against any person who has violated or is violating division (E)(1) of this section. The court of common pleas in which a civil action is commenced under this division has jurisdiction to and shall compel compliance with this section upon a showing that the person against whom the action is brought has violated or is violating that division.

Any action under this division is a civil action, governed by the rules of civil procedure and other rules of practice and procedure applicable to civil actions.

HISTORY: 142 v H 662 (Eff 6-29-88); 143 v H 476 (Eff 7-18-90); 145 v S 182, Eff 10-20-94; 153 v H 1, § 101.01, eff. 7-17-09.

The effective date is set by § 812.20 of 153 v H 1.

Effect of amendments

153 v H 1, effective July 17, 2009, substituted "soil and water resources" for "water" in the first sentence of the first paragraph of (A); and made stylistic changes.

§ 1521.18 Compliance of municipal ordinances and county resolutions with flood insurance act standard.

(A) For the purposes of this section, a one-hundred-year floodplain is limited to an area identified as a one-hundred-year floodplain in accordance with the

"National Flood Insurance Act of 1968," 82 Stat. 572, 42 U.S.C.A. 4001, as amended.

(B) Each municipal corporation or county that has within its boundaries a one hundred year floodplain and that adopts a floodplain management ordinance or resolution or any amendments to such an ordinance or resolution on or after April 11, 1991, after adopting the ordinance, resolution, or amendments and before submitting the ordinance, resolution, or amendments to the federal emergency management agency for final approval for compliance with applicable standards adopted under the "National Flood Insurance Act of 1968," 82 Stat. 572, 42 U.S.C.A. 4001, as amended, shall submit the ordinance, resolution, or amendments to the chief of the division of soil and water resources for the chief's review for compliance with those standards. Within forty-five days after receiving any such ordinance, resolution, or amendments, the chief shall complete the review and notify the municipal corporation or county as to whether the ordinance, resolution, or amendments comply with those standards. If the chief finds that the ordinance, resolution, or amendments comply with those standards, the chief shall forward it or them to the federal emergency management agency for final approval.

(C)(1) If the chief determines that a county or municipal corporation that has adopted a floodplain management resolution or ordinance fails to administer or enforce the resolution or ordinance, the chief shall send a written notice by certified mail to the board of county commissioners of the county or the chief executive officer of the municipal corporation stating the nature of the noncompliance.

(2) In order to maintain its compliance status in accordance with division (D) of this section, a county or municipal corporation that has received a notice of noncompliance under division (C)(1) of this section may submit information to the chief not later than thirty days after receiving the notice that demonstrates compliance or indicates the actions that the county or municipal corporation is taking to administer or enforce the resolution or ordinance. The chief shall review the information and shall issue a final determination by certified mail to the county or municipal corporation of the compliance or noncompliance status of the county or municipal corporation. If the chief issues a final determination of noncompliance, the chief shall send a copy of that determination to the federal emergency management agency concurrently with mailing the notice to the municipal corporation or county.

(D)(1) A county or municipal corporation is considered to be in compliance for the purposes of this section if either of the following applies:

(a) The county or municipal corporation has adopted a floodplain management resolution or ordinance that the chief has determined complies with applicable standards adopted under the "National Flood Insurance Act of 1968," 82 Stat. 572, 42 U.S.C.A. 4001, as amended, and is adequately administering and enforcing it as determined under division (C) of this section.



City of NORTH CANTON, OHIO

145 NORTH MAIN STREET
NORTH CANTON OHIO 44720-2587

LEGISLATION REQUEST DISCUSSION ITEM

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JUN 14 2011

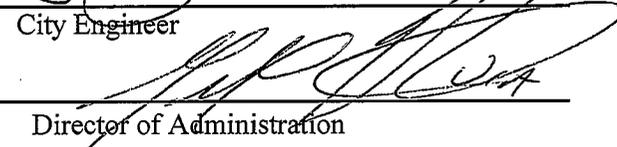
COUNCIL OFFICE
NORTH CANTON, OHIO

June 13, 2011

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

Subject: **N. MAIN STREET – PHASE VI**
Applegrove to Orion

Requested By: 
City Engineer Date: 6/13/11

Approved By: 
Director of Administration Date: 6/13/11

Discussion Item:

We met with representatives from AEP to discuss the relocation of their facilities along N. Main Street from Applegrove to Orion in conjunction with the Phase VI project scheduled for construction in 2012. The current plan is to relocate the utility poles behind the sidewalk on the east side (ACME Plaza side) of the street. This will be at no cost to the City.

However, there are 5 electric aerial services crossing N. Main Street in that area. If we want to relocate those services underground, the cost would be about \$175,000 to \$200,000. Approximately 36% of the amount would be eligible for grant reimbursement. There would be no cost to the City if we choose to leave the crossings aerial. The aerial lines at Applegrove and at Orion will remain.

If we decide to bury the services, AEP will finalize the cost and submit an agreement for adoption. This will need to be done soon in order to complete their work prior to commencement of the street reconstruction.

As a reminder, the construction costs of this project are being funding 100% by federal and state grants.



City of NORTH CANTON, OHIO

145 NORTH MAIN STREET
NORTH CANTON OHIO 44720-2587

LEGISLATION REQUEST

RECEIVED

JUN 14 2011

COUNCIL OFFICE
NORTH CANTON, OHIO

June 13, 2011

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

Subject: **E. Maple & Marquardt – Proposed Traffic Signal**

Requested By: *J. Bunkas* Date: 6/13/11
City Engineer

Approved By: *[Signature]* Date: 6/13/11
Director of Administration

An ordinance authorizing the installation of a temporary traffic signal at the intersection of E. Maple St. & Marquardt Ave., appropriating the necessary funds and accepting any necessary easements. This project is not currently in the 2011 appropriation budget. The estimated cost for the installation is \$20,000.

This traffic signal would be installed in cooperation with the Stark County Engineer's Office. The county will be closing the portion of Applegrove St. from Marquardt to Market. The project is expected to start in July and have a duration of 2 construction seasons. The detour route will be Marquardt to E. Maple. The county is recommending a temporary signal at this location due to the anticipated additional traffic volumes on Marquardt and the existing difficulty to turn eastbound onto E. Maple from Marquardt.

The materials for the signal (poles, lights, controller, etc) will be provided by the county. The installation for the signal would be provided by the City. Additionally, the City would retain the ownership of all the materials in exchange for the City paving approximately 500 feet of Pittsburg Ave. that is in the county.

EMERGENCY REQUESTED: Yes X No



STARK COUNTY ENGINEER

KEITH A. BENNETT, P.E., P.S.

5165 Southway Street SW • Canton, Ohio 44706-1998

Phone: (330) 477-6781 • Fax: (330) 477-3926

Web site: www.engineer.co.stark.oh.us

TO:

Mr. Jim Benekos, PE, PS
North Canton City Engineer

LETTER OF TRANSMITTAL

DATE:	June 9, 2011
ATTENTION:	Jim Benekos
PROJECT:	E. Maple / Marquardt Temp. Signal
SUBJECT:	Signal Plans

WE ARE SENDING YOU Attached Under separate cover via _____ the following items:

- Shop drawings Prints Plans Samples Specifications
 Copy of letter Change Order Agreement & Resolution

NO.	DATE	COPIES	DESCRIPTION
1	6/9/11	3	Traffic Signal Plans
2	6/9/11	1	Cost Estimate
3	6/9/11	1	Proposal Form
4	6/9/11	1	Easement Plat (Exhibit A)

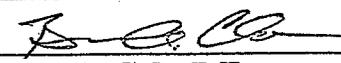
THESE ARE TRANSMITTED as checked below:

- For approval Approved as submitted Resubmit _____ copies for approval
 For your use Approved as noted Submit _____ copies for distribution
 As requested Returned for corrections Return _____ corrected prints
 For review and comment _____
 For BIDS DUE _____ 20 _____ PRINTS RETURNED AFTER LOAN TO US

REMARKS

Jim,
Attached is the Temporary Traffic Signal Plans for your use at the above intersection during the MOT phases of the our Applegrove/Market Widening Project. Our project has a duration of 2 construction seasons. The County is also providing the City with the Strain Poles, Controller & Cabinet, Signal Heads and stop bars for the proposed signal, in exchange for paving work on the County's portion of Pittsburg Ave. Once you receive quotes for the signal project, your contractor can contact me regarding the material we are supplying. Please let me know if you have any questions.
Thanks.

COPY TO: Bennett, Torrence (SCE)

SIGNED: 
Brian A. Cole, P.E.

If enclosures are not as noted, kindly notify us at once.

An ordinance authorizing the Administration of the City of North Canton, in cooperation with the Stark County Engineer's Office, to install a temporary traffic signal at the intersection of East Maple Street and Marquardt Avenue, accepting any necessary easements, 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 Administration of the City of North Canton, in cooperation with the Stark County Engineer's Office, be, and is hereby authorized to install a temporary traffic signal at the intersection of East Maple Street and Marquardt Avenue.

Section 2. That the Administration of the City of North Canton, be, and is hereby authorized to accept any and all necessary easements in conjunction with the installation of a temporary traffic signal at the intersection of East Maple Street and Marquardt Avenue.

Section 3. 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 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 to help alleviate the anticipated additional traffic volumes created by closing a portion of Applegrove Street 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.

RECEIVED

JUN 06 2011

**COUNCIL OFFICE,
NORTH CANTON, OHIO**

CITY OF NORTH CANTON
FUND CASH POSITION
FOR THE MONTH ENDING MAY 31, 2011

	Beginning Year Balance	MTD Receipts	YTD Receipts	MTD Exp'd/Exp	YTD Exp'd/Exp	Unexpended Balance
101 GENERAL FUND	\$ 638,159.14	\$ 268,765.64	3,786,247.04	\$ 348,538.99	3,365,502.97	1,058,903.21
TOTAL GENERAL FUND	638,159.14	268,765.64	3,786,247.04	348,538.99	3,365,502.97	1,058,903.21
SPECIAL REVENUE FUNDS:						
203 INCOME TAX FUND	272,028.79	770,461.65	2,998,656.80	34,409.48	1,421,943.41	1,848,742.18
204 FIRE OPERATING FUND	165,237.98	5,567.71	151,545.37	31,782.87	262,644.11	54,139.24
205 EMS OPERATING FUND	155,133.59	83,473.55	612,065.23	86,911.40	592,027.93	175,170.89
206 COMPUTER TRUST FUND	22,112.66	530.00	1,195.00	64.73	3,858.65	19,449.01
207 ENFORCEMENT AND EDUCATION FUND	10,794.92	0.00	1,079.00	0.00	0.00	11,873.92
208 STREET CONST M & R FUND	346,921.20	59,999.07	343,929.12	74,629.30	604,780.28	86,070.04
209 STORM SEWER IMPROVE LEVY FUND	623,231.33	24,692.31	202,840.63	13,596.56	263,298.56	562,773.40
210 STREET IMPROVE LEVY FUND	626,035.56	24,272.40	199,563.39	30,652.67	288,806.00	536,792.95
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	321.96	494.44	19,895.94
213 LAW ENFORCEMENT TRUST FUND	12,770.57	1,588.44	12,340.92	0.00	0.00	25,111.49
214 COMPENSATED ABSENCES FUND	608,436.75	0.00	0.00	35,032.05	285,892.25	322,544.50
215 CONTINUING PROF EDUCATION FUND	326.99	0.00	540.00	0.00	326.99	540.00
TOTAL SPECIAL REVENUE	2,867,173.18	970,585.13	4,677,891.46	307,401.02	3,874,708.62	3,670,356.02
CAPITAL PROJECT FUNDS:						
330 CAPITAL IMPROVEMENT FUND	1,636,233.06	0.00	2,354,615.25	35,435.10	539,646.64	3,451,201.67
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	493,372.76	0.00	462,324.48	213,020.98
333 HOOVER DISTRICT IMP. FUND	12,981.80	0.00	0.00	0.00	16,507.68	<3,525.88>
TOTAL CAPITAL PROJECT FUNDS	1,831,331.99	0.00	2,847,988.01	35,435.10	1,018,478.80	3,660,841.20
ENTERPRISE FUNDS:						
650 WATER REVENUE FUND	1,990,736.45	480,739.98	3,955,909.32	320,383.61	3,106,290.47	2,840,355.30
651 WATER EXP, REPLACE & IMP FUND	861,588.63	0.00	495,630.80	132,900.38	384,191.79	973,027.64
652 SEWER REVENUE FUND	1,544,773.52	231,900.89	1,130,961.22	97,743.88	736,101.05	1,939,633.69
654 GARBAGE SERVICE FUND	234,738.11	66,312.43	360,040.35	71,879.23	360,639.42	234,139.04
TOTAL ENTERPRISE FUNDS	4,631,836.71	778,953.30	5,942,541.69	622,907.10	4,587,222.73	5,987,155.67
INTERNAL SERVICE FUND:						
761 INSURANCE FUND	605,488.59	6,722.12	317,333.02	94,510.50	412,944.03	509,877.58
TOTAL INTERNAL SERVICE FUNDS	605,488.59	6,722.12	317,333.02	94,510.50	412,944.03	509,877.58
TRUST & AGENCY FUNDS						
870 NORTH CANTON CIC ESCROW FUND	757,000.00	0.00	0.00	0.00	0.00	757,000.00
871 PERMIT FEE FUND	38.11	116.08	674.50	7.46	358.76	353.85
873 REQUIRED DEPOSITS FUND	45,977.21	1,195.00	2,868.79	1,494.02	2,031.81	46,814.19
TOTAL TRUST & AGENCY FUNDS	803,015.32	1,311.08	3,543.29	1,501.48	2,390.57	804,168.04
TOTAL ALL FUNDS	11,377,004.93	2,026,337.27	17,575,544.51	1,410,294.19	13,261,247.72	15,691,301.72

CITY OF NORTH CANTON
 FUND BALANCE RECONCILIATION

MAY 31, 2011

Consolidated Fund Balance		\$15,691,301.72
Less Treasury Investments Held at Cost:		
	<u>INTEREST</u>	<u>PRINCIPAL</u>
StarOhio	\$400.32	\$8,595,424.19
Federal Gov't Securities (UBS)	174.69	10,026.34
North Canton CIC Escrow	29.57	757,000.00
Sweep Account	0.00	0.00
	<u>\$604.58</u>	
Total Treasury Investments		<u>9,362,450.53</u>
Checking Account Balance		<u>\$6,328,851.19</u>
Bank Balance:	Checking Account:	<u>\$6,446,722.07</u>
		6,446,722.07
Minus:	Outstanding Checks:	(\$100,973.72)
		(100,973.72)
Plus:	CIC Escrow Int - In Transit	\$28.62
	ACH Check Free	(146.98)
	ACH HUNTINGTON	(295.68)
	ACH METAVANTE	(83.67)
	ACH ON LINE RESOURCES	(27.26)
	ACH Deposits In Transit	515.51
	ACH Deposits In Transit	321.60
	Aultcare Wire Transfer	(19,305.06)
	ACH Deposits In Transit	0.00
	ACH Deposits In Transit	0.00
	DEBIT & CREDIT Cards	(100.00)
	Income Tax Correction	0.00
	Reconciling Item	225.00
	NSF Check Balance	<u>1,970.76</u>
		(\$16,897.16)
		<u>(16,897.16)</u>
Adjusted Bank Balance		<u>\$6,328,851.19</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	PAIN 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	
1/31/11	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		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	PAIN WEBBER, INC.	CLM9153J	7.00	27,026.34		10,026.34	0.00	0.00		60		
2/28/11	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		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	PAIN 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	700,000.00	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		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	PAIN 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	PAIN 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



145 North Main St. · North Canton, OH 44720
Phone: 330-499-8223 Fax: 330-305-0603
mgrimes@northcantonohio.com

CITY OF NORTH CANTON
Michael J. Grimes
Director of Administration

MEMORANDUM

June 14, 2011

TO: COUNCIL

RE: GENERAL OBLIGATION BOND

This is to notify Council regarding the expenditure of funds from the portion of the general obligation bond with respect to municipal facilities. The following is being authorized:

- Repairs to three (3) chimneys at the Civic Center – low bid \$3,626.00

I believe that this repair should be done prior to having the entire roof/shingles replaced. Please feel free to contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Mike J. Grimes", is written over a faint, circular stamp or watermark.

Mike J. Grimes
Director of Administration

C: Mayor Held
Finance

RECEIVED

JUN 14 2011

COUNCIL OFFICE
NORTH CANTON, OHIO



City of NORTH CANTON, OHIO

845 WEST MAPLE STREET

NORTH CANTON, OHIO

RECREATION DEPT.

PH 330-499-2052

FAX 330-966-3629

RECEIVED

MAY 31 2011

**ADMINISTRATION
NORTH CANTON, OHIO**

To: Mike Grimes – Administrator

May 31, 2011

From: Thomas P. Chufar – Superintendent of Utilities, Services and Recreation

Re: Chimney Repair to Civic center

Mike,

Since the City of North Canton is replacing the roof at the Civic Center this is the best time to do maintenance work on the three chimnies of the Civic Center. See the three bids for the proposed repair /maintenance of them. Gary Burns is the lowest bidder and I feel that his work on the Memorial speaks for itself as to the quality we would expect from this project. Each of the bidders noted that the work needs to be done. This would prevent any catastrophic damage from happening in the near future to this facility. Would you please contact city council on the need to do this project and have it placed on the agenda as an emergency so that it could be done in conjunction with the roof project.

Sincerely,

Thomas P. Chufar

GARRY L BURNS MASONRY
2015 W MAIN ST
LOUISVILLE OH 44641
PHONE 330-875-5858
CELL 330-936-0981

QUOTE # 1911 C/O TOM , fx 330 966 3629
5-24-11

MASONRY ESTIMATE TO REPAIR CHIMNEYS AT NORTH CANTON CIVIC CENTER

**SCOPE OF WORK: ALL WORK IS AT THE TOP OF THE THREE CHIMNEYS,
CONSISTING OF REPLACEMENT OF BAD FLUE LINERS, TUCK POINTING OF ANY
CRACKS IN THE MASONRY, REMOVING AND REPLACING THE CONCRETE CAPS.**

**INCLUDES: MASONRY MATERIALS, LABOR, MAN LIFT, AND OTHER EQUIPMENT
TO COMPLETE SCOPE OF WORK.**

**EXCLUDES: ANY COST INVOLVING A PERFORMANCE BOND (IF REQUIRED), ANY
REPLACEMENT OF METAL FLUE COVERS.**

TOTAL \$3,626.00