



City of North Canton, Ohio

Council Office
145 North Main Street
North Canton, Ohio 44720.2587
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NOTICE OF MEETINGS

Mr. Jon Snyder, Chairman of the Finance & Property 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, June 27, 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 pending litigation. The executive session **will not be** open to the public.

Council Meeting Agenda Monday, June 27, 2011 - 7:00 p.m.

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

Council Meeting Minutes – June 13, 2011
Special Council Meeting Minutes – June 20, 2011
Financial Statement – May, 2011

6. Committee Minutes
7. Recognition of Visitors

OLD BUSINESS:

8. **Ordinance No. 57-11 – 3rd Reading – Finance & Property**
An ordinance establishing a policy requiring authorization and approval by the Director of Law of the City of North Canton prior to hiring of outside legal counsel for collection matters.

NEW BUSINESS:

9. Ordinance No. 66-11 – 1st Reading – Street & Alley

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.

10. Ordinance No. 67-11 – 1st Reading – Ordinance, Rules & Claims

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.

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

6/24/11-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



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EXECUTIVE SESSION MEETING MINUTES

The Personnel & Safety Committee of North Canton City Council met Monday, June 13, 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 Foltz and Kiesling. Council Members Davies and DeOrio were 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 6:30 p.m. for the purpose of discussing collective bargaining. Subsequent to the discussion, the executive session adjourned at 7:10 p.m.

Respectfully submitted,

Daniel Peters, Chairman

Jon Snyder, Vice Chairman

Mark Cerreta, Member

6/21/11-gmk

g:\2011 committee report minutes\6-13-11 executive session p&s.docx



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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, June 20, 2011 in the Council Chamber at North Canton City Hall.

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

Items discussed:

- a. Financial Statement – May, 2011: The Financial Statement was reviewed and will be placed on the June 27, 2011 council agenda for formal approval.
- b. Discussion – General Bond Obligation: Director of Administration Grimes discussed the expenditure of bond monies for the repair of three chimneys at the North Canton Civic Center. No action necessary.

Respectfully submitted,

Jon Snyder, Chairman

Jeff Davies, Vice Chairman

Pat DeOrio, Member

6/21/11-gmk



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ORDINANCE, RULES & CLAIMS COMMITTEE MEETING MINUTES

The Ordinance, Rules & Claims Committee of the North Canton City Council met as part of the Committee of the Whole Monday, June 20, 2011 in the Council Chambers at North Canton City Hall.

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

Items discussed:

- a. Discussion – Licensing of Tree Trimmers: Item was discussed and will be placed on the July 5, 2011 Committee of the Whole agenda for further consideration.
- b. Amendment to Chapter 1307 Flood Damage Reduction: The Committee authorized legislation, on an emergency basis, amending Chapter 1307 Flood Damage Reduction, specifically Section 1307.01 GENERAL PROVISIONS of the Codified Ordinances of the City of North Canton.

Respectfully submitted,

Mark Cerreta, Chairman

Doug Foltz, Vice Chairman

Marcia Kiesling, Member

6/8/11-gmk



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STREET & ALLEY COMMITTEE MEETING MINUTES

The Street & Alley Committee of North Canton City Council met as part of the Committee of the Whole Monday, June 20, 2011 in the Council Chamber at North Canton City Hall.

Present for the meeting were: Chairman DeOrio, Vice Chairperson Kiesling, Member Foltz, Council Members Cerreta, Davies and Peters. Council Member Snyder 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 Director of Economic Development Bowles.

Items discussed:

- a. Discussion – Relocation of Electrical Aerial Services re N. Main Phase VI: Item not referred out of Committee. No further action necessary.
- b. East Maple / Marquardt Proposed Traffic Signal: The Committee authorized legislation, on an emergency basis, 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 and accepting any necessary easements.

Respectfully submitted,

Pat DeOrio, Chairman

Marcia Kiesling, Vice Chairperson

Doug Foltz, Member

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 66-11 Passed _____, 20____

6/21/11-gmk
(Street & Alley)

Ordinance No. 66-11

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.

North Canton, OH
Passed:

MAYOR

SIGNED: _____, 2011

ATTEST:

CLERK OF COUNCIL

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 67-11

Passed _____, 20____

6/21/11-gmk
(Ordinance, Rules & Claims)

Ordinance No. 67-11

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;

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 67-11

Passed _____, 20____

- (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."

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 67-11

Passed _____, 20____

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.

North Canton, OH
Passed:

MAYOR

SIGNED: _____, 2011

ATTEST:

CLERK OF COUNCIL

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