



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

Public Hearing Monday, July 11, 2011 – 6:45 p.m.

Notice is hereby given that a public hearing will be held by the Council of the City of North Canton, Monday, July 11, 2011 at 6:45 p.m. in the Council Chamber at North Canton City Hall.

The purpose of the hearing will be to establish zoning for the recently annexed Luzio property.

The North Canton Planning Commission, at their May 11, 2011 meeting recommended that the area be zoned P&I, Park and Institutions.

Final action thereon, according to law, will be taken by the Council of the City of North Canton subsequent to the date of said public hearing.

BY ORDER OF THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, STATE OF OHIO:

Mrs. Marcia Kiesling, Chairperson of the Community & Economic Development 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, July 11, 2011 immediately following the public hearing.**

The purpose of the meeting will be to consider authorizing legislation to establish zoning for the recently annexed Luzio property. The meeting **will be** open to the public.

Council Meeting Agenda Monday, July 11, 2011 - 7:00 p.m.

1. Call to Order: 7:00 p.m.
2. Opening Prayer: Rev. Mel Lindberg, Retired UMC Minister
3. Pledge of Allegiance
4. Roll Call

- 5. Consideration
 Council Meeting Minutes – June 27, 2011
 Special Council Meeting Minutes – July 5, 2011
- 6. Committee Minutes
- 7. Recognition of Visitors

OLD BUSINESS:

- 8. **Ordinance No. 68-11 – 3rd Reading – Community & Economic Development**
 An ordinance authorizing the Mayor of the City of North Canton to enter into Industrial and Commercial Occupancy Grant Agreements for Project Omega, and specifically with Suarez Corporation Industries; LT Enterprises of Ohio, LLC; and Patriot Enterprises of Ohio, LLC and repealing Ordinance No. 53-11 and any and all legislation inconsistent herewith.

NEW BUSINESS:

- 9. **Ordinance No. 69-11 – 1st 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 Account in the amount of \$5,000 for the current expenses during the fiscal year ending December 31, 2011, and declaring the same to be an emergency.

REPORTS:

Director of Law Mayor	Director of Finance City Engineer	Director of Administration Clerk of Council
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REPORTS – COUNCIL:

Pat DeOrio	At Large	Doug Foltz	Ward 1
Marcia Kiesling	At Large	Daniel Peters	Ward 2
Daryl Revoldt	At Large	Jeff Davies	Ward 3
		Jon Snyder	Ward 4

FINAL CALL FOR NEW BUSINESS:

ADJOURN:

Gail M. Kalpac
Clerk of Council

7/7/11-gmk



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EXECUTIVE SESSION MEETING MINUTES

The Finance & Property Committee of North Canton City Council met Monday, June 27, 2011 at 6:30 p.m. in the Council Chambers 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 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 pending litigation. Subsequent to the discussion, the executive session adjourned at 6:58 p.m.

Respectfully submitted,

Jon Snyder, Chairman

Jeff Davies, Vice Chairman

Pat DeOrio, Member

7/75/11-gmk

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EXECUTIVE SESSION MEETING MINUTES

The Personnel & Safety Committee of North Canton City Council met Tuesday, July 5, 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, 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

7/5/11-gmk



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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, Tuesday, July 5, 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 Clerk of Council Kalpac.

Item discussed:

- a. Occupancy Grant Agreements: The Committee authorized legislation, authorizing the Mayor to enter into Industrial and Commercial Occupancy Grant Agreements for Project Omega, and specifically with Suarez Corporation Industries; LT Enterprises of Ohio, LLC; and Patriot Enterprises of Ohio, LLC and repealing Ordinance No. 53-11 and any and all legislation inconsistent herewith.

Legislation to be considered at a special meeting held this date.

Respectfully submitted,

Marcia Kiesling, Chairperson

Daniel Peters, Vice Chairman

Jeff Davies, Member



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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 Tuesday, July 5, 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.

Items discussed:

- a. Supplemental Appropriation re Maintenance of Facilities: The Committee authorized legislation, on an emergency basis, authorizing the supplemental appropriation of funds, to be appropriated from the unappropriated resources of the General Fund to the Account in the amount of \$5,000 for the current expenses during the fiscal year ending December 31, 2011.
- b. Discussion – City Hall Roof: Item was discussed. The Committee and Council requested the alternate bids for covering the concrete fascia on City Hall be removed at this time. City Engineer Benekos to check into alternative methods of cleaning / covering the concrete fascia and report back to Council.
- c. Discussion – Civic Center Roof: Item was discussed. No further action necessary at this time.

Respectfully submitted,

Jon Snyder, Chairman

Jeff Davies, Vice Chairman

Pat DeOrio, Member



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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 Tuesday, July 5, 2011 in the Council Chambers at North Canton City Hall.

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

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. Discussion – Licensing of Tree Trimmers: After a lengthy discussion it was determined that legislation is not necessary at this time. Item will be placed on a future agenda for further consideration.

Respectfully submitted,

Mark Cerreta, Chairman

Doug Foltz, Vice Chairman

Marcia Kiesling, Member

7/5/11-gmk

c: Council, Director of Law
Mayor, D/Administration
D/Finance, City Engineer
Superintendent of Permits & Inspection
Police Chief, Fire/EMS Chief, Press

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RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. _____ Passed _____, 20____

7/6/11-gmk
(Finance & Property)

Ordinance No. 69-11

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 Account in the amount of \$5,000 for the current expenses during the fiscal year ending December 31, 2011, 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. To provide for the current expenses and other expenditures of the City of North Canton, Ohio, during the fiscal year ending December 31, 2011, the following funds, be, and are hereby set aside and appropriated as follows:

Appropriate From:

The unappropriated resources of the 101 Fund - GENERAL FUND	\$5,000
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Appropriate To:

101 GENERAL FUND 101.625.5231 Maintenance of Facilities	\$5,000
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Section 2. That the Director of Finance of the City of North Canton, be, and is hereby authorized to issue warrants from appropriations established herein for the payment of vouchers duly approved by the proper departmental authority.

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 ensure the timely funding of the emergency repairs; 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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