



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 and Council on **Monday, October 1, 2012 at 6:40 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 conducting interviews for the Ward 3 Council position. The executive session **will not be** open to the public.

Committee of the Whole Meeting Agenda Monday, October 1, 2012 – 7:00 p.m.

North Canton City Council will meet as a Committee of the Whole **Monday, October 1, 2012 at 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. Community & Economic Development Committee

Chairperson: Marcia Kiesling
Vice Chairman: Mark Cerreta

- a. Establish Public Hearing Date & Time re Zone Change/Map Amendment
Marcia Kiesling

2. Ordinance, Rules & Claims Committee

Chairman: Dan Griffith
Vice Chairman: Doug Foltz
Member: Marcia Kiesling

- a. Transfer of Liquor License
Dan Griffith
- b. Presentation; Megan Bishop, North Canton Rotary, Rotary Flag Program
Dan Griffith

3. Finance & Property Committee

Chairman: Jon Snyder
Vice Chairman: Marcia Kiesling
Member: Mark Cerreta

- a. Supplemental Appropriation Request re Stryker Power Cots
Jon Snyder
- b. Purchase of Stryker Power Cots
Jon Snyder

Gail M. Kalpac
Clerk of Council

9/27/12-gmk

c: Council, Director of Law
Mayor, Director of Administration
Director of Finance, City Engineer
Director of Permits & Development
Director of Administrative Services
Police Chief, Fire/EMS Chief
Press



City of NORTH CANTON, OHIO

145 NORTH MAIN STREET
NORTH CANTON OHIO 44720-2587
(330) 499-3465

PLANNING COMMISSION

TO: All Council Members
Roy Batista (interim Law Director)/Gail Kalpac
Applicant

Re: **Planning Commission Actions** – Meeting of September 12, 2012.

Members Present: Ray Shanabruch, Jerry Geib, Tom Serra
Members Absent: J. Dennis Flechtner, Tim Morrow
Also in Attendance: Mike Grimes, Roy Batista, Jim Benekos, Eric Bowles
Press: Dottie McGrew

- The Agenda was revised – a vote to approve minutes of the May 30, 2012 meeting was not possible. They will be offered for approval at the next scheduled meeting.

The remainder of the agenda followed:

PUBLIC HEARING

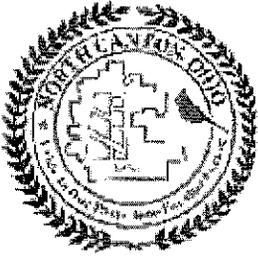
PC 229-12 Zoning Change/Map Amendment VOTE: 3-Yes, 0-No RECOMMENDATION

Planning Commission recommends Council consider map change of zoning as follows:

- Parcel #9208717 Applegrove Street NW (DeChiara), from R-2F to GB-A


James J. Benekos
City Engineer

JJB/ljt



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PLANNING COMMISSION

Legal Notice of Public Meeting

Notice is hereby given that a Public Hearing will be held by the Planning Commission of the City of North Canton on **Wednesday, September 12, 2012 at 7:00 p.m.** in the Council Chambers at North Canton City Hall.

The meeting is with regard to:

- Application (PC 229-12) for Zoning Map Amendment submitted by Mary E. DeChiara, Trustee for Parcel No. 9208717 with frontage on Applegrove St. NW currently zoned R2F, request parcel be zoned GB-A

Subsequent to the public meeting, recommendations will be submitted to North Canton City Council for final action.

This shall serve as notice of an open meeting to all interested parties and all interested residents or persons are welcome to attend and will have opportunity to be heard.

Linda J. Teis
Planning Commission Secretary

Publishing Instruction: Please publish on September 5, 2012.



City of North Canton, Ohio

C/W: 10/1/12
Item 2a

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September 25, 2012

To: Dan Griffith, Chairman
Ordinance, Rules & Claims Committee

From: Gail M. Kalpac
Clerk of Council

Re: Transfer of Liquor Permit
Battershell Brothers LLC to Shriramanuj LLC dba BP 426 – 6363 Market Avenue N.
B RTFO 8113972-0005

Attached please find a copy of the "Notice to Legislative Authority" re the above mentioned transfer of liquor permit.

Ohio Revised Code Section 4303.26(A) provides the legislative authority with the right to object to the transfer of a permit and to request a hearing. Said objections must be postmarked by October 18, 2012 and must be done by a Resolution of Council.

If Council has no objections to this transfer, minutes indicating that there are no objections are all that is necessary.

Attachments

g:\alcohol permits\9-25-12 bp 426 transfer.docx

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

81139720005		TRFO	SHRIRAMANUJ LLC	
02 01 2011			DBA BP 426	
09 13 2012			6363 MARKET AVE N	
C1 C2 D6			NORTH CANTON OH 44721	
76	187	B	F08349	

FROM 09/17/2012

0511955			BATTERSHELL BROTHERS LLC	
02 01 2011			6363 MARKET AVE N	
09 13 2012			NORTH CANTON OH 44721	
C1 C2 D6				
76	187			



MAILED 09/17/2012

RESPONSES MUST BE POSTMARKED NO LATER THAN 10/18/2012

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

B TRFO 8113972-0005

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF NORTH CANTON CITY COUNCIL
145 N MAIN ST
NORTH CANTON OHIO 44720



C/W: 10/1/12
Item 3a

145 North Main St. · North Canton, OH 44720
Phone: 330-499-3466 Fax: 330-499-2960
karen@northcantonohio.com

CITY OF NORTH CANTON
Karen Alger
Director of Finance

September 19, 2012

TO: Jon Snyder
President of Council

RE: Supplemental Appropriation Request

I am requesting that Council consider legislation appropriating funds in the amount of **\$26,571.92 for the EMS General Trust Fund in the aggregate amount of \$26,571.92**. I am requesting a supplemental appropriation as follows:

\$26,571.92 from the Unappropriated Resources of the **EMS General Trust Fund** to A/C

212.236.5200 = \$26,571.92 Gen Trust/EMS

These appropriations are necessary to make the purchase of the two (2) Stryker Power Cots.

Respectfully submitted,

Karen S. Alger
Director of Finance

C: Director of Law
Director of Administration

RECEIVED

SEP 25 2012

COUNCIL OFFICE
NORTH CANTON, OHIO

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated resources of the EMS General Trust Fund to the General Trust/EMS Account in the amount of \$26,571.92 for the current expenses during the fiscal year ending December 31, 2012, 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, 2012, the following funds, be, and are hereby set aside and appropriated as follows:

Appropriate From:

The unappropriated resources of the 212 Fund - EMS GENERAL TRUST FUND	\$26,571.92
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Appropriate To:

212 EMS GENERAL TRUST FUND 212.236.5200 General Trust/EMS Account	\$26,571.92
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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 purchase of the Stryker Power Cots and to ensure the continued efficient operation of the EMS Department; 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: _____, 2012

ATTEST:

CLERK OF COUNCIL



CITY OF NORTH CANTON

Michael J. Grimes
Director of Administration

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

Legislation Request

To: Jon Snyder, Council President
Date: September 18, 2012
Subject: Trade-In Equipment / Appropriate Donation Money EMS

I am requesting the above subject matter be placed on the Committee of the Whole agenda at your earliest convenience.

This request is for the consideration of an ordinance authorizing the Director of Administration to trade-in two (2) old EMS cots towards the purchase of two (2) new Stryker powered cots with the final cost to the City to be less than \$25,000.00.

This request further asks that a \$26,571.92 dollar donation recently received from the estate of Mildred R. Lerch to the North Canton EMS Department be appropriated so that the money may be used to make the purchase of the two (2) Stryker Powered Cots. The donation money will not only benefit the citizens we serve but also allow our EMS medics to be more efficient and reduce the chance of injuries from the lifting of patients for transport.

Appropriations: ~~205,236.5500~~

212,236.5200 ka

EMERGENCY REQUESTED YES NO

Respectfully submitted,

Michael J. Grimes

c: Director of Finance
Director of Law
Fire Chief Bacon

RECEIVED

SEP 18 2012

COUNCIL OFFICE
NORTH CANTON, OHIO

City of North Canton, Ohio

Station 1

300 North Main Street
North Canton, OH 44720
Office Phone: (330) 499-3404
Fax: (330) 966-3623



Station 2

345 Seventh Street
North Canton, Ohio 44720
Office Phone: (330) 497-4899
Fax: (330) 966-2842

September 14, 2012

To: Administrator Mike Grimes

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SEP 17 2012

ADMINISTRATION
NORTH CANTON, OHIO

Donation from the Estate of Mildred R. Lerch

Because of a very generous donation to the Fire/EMS department the EMS would like to use their portion of the donation to purchase two (2) Stryker Power Cots. I believe this is the best use of the donation for a couple of reasons: it is a purchase that will help with patient care long into the future; it will help with back injuries, related to lifting patients.

We have had a demo power cot at Station #2 for a month or so, and have had some very good feedback from the employees. I will be trading in two used cots with Council permission and will purchase these cots for our use in the Ambulances.

Please contact me, if you should you need any other information.


Chief John Bacon
North Canton Fire/EMS

City of North Canton, Ohio

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Fax: (330) 966-3623



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RECEIVED

SEP 17 2012

ADMINISTRATION
NORTH CANTON, OHIO

September 13, 2012

To: Mike Grimes.
Director of Administration

Subject: Used Fire/EMS Department equipment

Dear Mr. Grimes,

Please request that City Council place the following item on the agenda for consideration:

Authorization to trade in 2 used Ferno Cots: The Fire Department will be able to replace these units with donation money. We will no longer have a need for them in our inventory and I have been approached by the company to take these units in on trade.

If permitted we would trade two (2) Ferno cots into Stryker:

Please let me know if I need to provide any other information.

Sincerely,

John Bacon, Chief
Fire / EMS

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an agreement for the purchase two (2) Stryker Power Cots, for use by the EMS Department, at a cost not to exceed \$26,571.92, 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, through the Board of Control, be, and is hereby authorized to enter into an agreement for the purchase of two (2) Stryker Power Cots, For use by the EMS Department, at a cost not to exceed \$26,571.92.

Section 2. That the Director of Finance of the City of North Canton, be, and is hereby authorized to draw funds necessary for the payment of the above specified agreement from the following appropriation:

212	EMS GENERAL TRUST FUND	
212.236.5200	General Trust / EMS	\$26,571.92

upon receipt of vouchers duly approved by the proper departmental authority.

Section 3. That the trade-in value of the two (2) used Ferno Cots currently used by the EMS Department will be applied towards the purchase price of the two (2) Stryker Power Cots.

Section 4. 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 5. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the health, safety, and peace of the City North Canton and further necessary for the timely purchase of the cruisers and to ensure continued efficient operation of the Police Department; 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.

North Canton, OH
Passed:

MAYOR

SIGNED: _____, 2012

ATTEST:

CLERK OF COUNCIL