

RECORD OF PROCEEDINGS

0483

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, November 5 7:00 p.m. 20 12

CALL TO ORDER:

1. The special council meeting was called to order Monday, November 5, 2012 at 7:43 p.m. by President of Council Jon Snyder.

Mr. Snyder: Pursuant to a letter signed by myself, we've called this meeting for the authorization of the Mayor to enter into a grant. So, may we have the roll call please?

ROLL CALL:

2. The following members of Council responded to roll call: Cerreta, Foltz, Griffith, Kiesling, Snyder, and Werren. Also present were: Mayor Held, Director of Administration Grimes, Director of Law Fox, Director of Finance Alger, City Engineer Benekos, Director of Permits & Development Bowles, Director of Administrative Services Bartos and Clerk of Council Kaipac

Mr. Snyder: May we have a motion to excuse Member Peters?

Mr. Foltz moved and Mr. Cerreta seconded to excuse Member Peters. All members present voting:

Yes: Foltz, Griffith, Kiesling, Snyder, Werren, Cerreta  
No: 0

3. Mr. Snyder: May we have a motion and second to waive the Rules of Council requiring Committee Report for Ordinance No. 100-12.

Mr. Foltz moved and Mrs. Kiesling seconded to waive the rules of council requiring a committee report for Ordinance No. 100-12. All members present voting:

Yes: Griffith, Kiesling, Snyder, Werren, Cerreta, Foltz  
No: 0

Mr. Snyder: May we have a motion and second to read by title only the first reading of Ordinance No. 100-12.

Mrs. Kiesling moved and Mr. Foltz seconded to **read by title only, first reading** of Ordinance No. 100-12. All members present voting:

Yes: Kiesling, Snyder, Werren, Cerreta, Foltz, Griffith  
No: 0

**Ordinance No. 100-12 – 1<sup>st</sup> Reading – Finance & Property**

An ordinance authorizing the Mayor of the City of North Canton to prepare and submit applications for the Fiscal Year 2013-2014 Stark County Community Development Block Grant Program ("CDBG Program") for a grant for the Hillcrest Avenue NW and Royer Avenue NW Waterline Replacement Project (5<sup>th</sup> Street NW to 7<sup>th</sup> Street NW) and declaring the same to be an emergency.

Mr. Snyder: Somehow it ended up on finance, but basically we talked about this in Committee. I believe the project is in excess of \$320,000 and we're applying for a fifty (50%) percent grant. And, the City's share, I think, is around \$155,000 or \$156,000. We won't know right away if we get it or not, if we're successful. And, so if not, we're still going to probably have to replace those water lines. I don't know if they're going to be budgeted for 2013 or not, what your intentions are, but hopefully we can get it done with their being 50% paid. We've done some – several on there – and several in the lower part of the third ward and it's been very successful. Any questions?

Mrs. Werren: So regardless of whether we get the grant or not, we will go forward?

Mr. Snyder: I would think. I don't think the integrity of the water lines is that that it will last without replacing. Will it?

Mr. Benekos: They're on our list, we have a long list of water lines. They're not in the top priority ones. They're probably in the second tier.

Mr. Snyder: OK.

Mr. Cerreta: But, we can get this fifty (50%) percent, right?

Mr. Benekos: Right. If we can get the funding, we'll move those up.

Mr. Snyder: It meets the criteria for the Community Block Grant, so that's what we're...

Mr. Benekos: And we're ...

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Mrs. Werren: And Jim, you said that this kind of depends on how many people put forth the grant application, right?

Mr. Benekos: That came from....  
Mrs. Werren: Maybe that was Eric.

Mr. Benekos: Yeah, that was Eric.

Mr. Bowles (speaking from the audience): What was the question?  
Mrs. Werren: You said that this grant depends on how many other people have applied for the grant sometimes because it's only a certain amount?

Mr. Bowles (speaking from the audience): Well it depends – it depends on the application. This is an unusual year because usually it's three years between funding grants the way Stark County ...inaudible... works. But, yes, obviously our chances of being funded are greater the fewer communities submit. But there are – and I sit on Review Committee. Obviously I don't review North Canton's applications, but I sit on the Review Committee. And, you know, generally speaking you know the communities that submit strong applications, there are a whole host of public service applications county-wide and the County only has – has a lesser amount of money in public service applications. So, we have, we stand a fairly good chance of being funded. But ...inaudible... and other people bring in ...inaudible... the project has to meet the national objectives and be an eligible activity. The CDBG (Community Development Block Grant) Program, it states that need. And Jim talked about the water line. And in looking at our inventory, I think that water line was put in in 1960 or 1966. It's a six inch line and it serves what we think is the ...inaudible... number of families in that area. And that area qualifies for infrastructure as an eligible activity.

Mrs. Werren: Thank you.

Mr. Snyder: OK. There being any other comment? If not, I'll entertain a motion to adopt the first reading of Ordinance No. 100-12.

Mrs. Kiesling moved and Mr. Cerreta seconded to **adopt the first reading** of Ordinance No. 100-12. All members present voting:

Yes: Snyder, Werren, Cerreta, Foltz, Griffith, Kiesling  
No: 0

Mr. Snyder: May I have a motion to suspend the rules of Council for Ordinance No. 100-12 as an emergency exists and time is of the essence.

Mrs. Werren moved and Mr. Cerreta seconded to **suspend the rules** for Ordinance No. 100-12. All members present voting:

Yes: Werren, Cerreta, Foltz, Griffith, Kiesling, Snyder  
No: 0

Mr. Snyder: May we adopt under the suspension of the rules, Ordinance No. 100-12.

Mrs. Kiesling moved and Mr. Cerreta seconded to **adopt under the suspension of the rules** Ordinance No. 100-12. All members present voting:

Yes: Cerreta, Foltz, Griffith, Kiesling, Snyder, Werren.  
No: 0

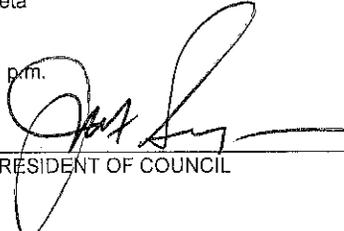
ADJOURN:

Mr. Snyder: Their being no other business to come before this body, I'll entertain a motion to adjourn.

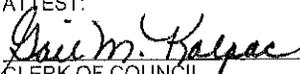
Mr. Foltz moved and Mr. Cerreta seconded the motion to adjourn the special council meeting. All members present voting:

Yes: Foltz, Griffith, Kiesling, Snyder, Werren, Cerreta  
No: 0

The special council meeting was adjourned at 7:48 p.m.

  
PRESIDENT OF COUNCIL

ATTEST:

  
CLERK OF COUNCIL