



City of North Canton, Ohio

Council Office
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NOTICE OF SPECIAL MEETINGS

Notice is hereby given that a Special Finance & Property Committee Meeting of the Council of the City of North Canton will be held **Wednesday, December 19, 2012 at 5:30 p.m.** in the Council Chambers at North Canton City Hall, pursuant to a written request from the President of Council Jon Snyder.

The purpose of the special meeting will be to consider authorizing legislation to amend Attachment "A" of Ordinance No. 21-12, Appropriation Ordinance of the City of North Canton, to reduce the appropriations in the 330 Capital Improvement Fund; 333 Hoover District Improvement Fund; and 332 Issue II Improvement Fund.

Special Council Meeting Wednesday, December 19, 2012

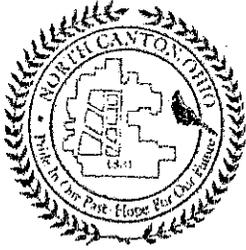
Notice is hereby given that a Special Council Meeting of the Council of the City of North Canton will be held **Wednesday, December 19, 2012 immediately following the Special Finance & Property Committee Meeting** in the Council Chambers at North Canton City Hall, pursuant to a written request from the President of Council Jon Snyder, for consideration of the following:

1. Call to Order
2. Roll Call
3. **Ordinance No. 112-12 – 1st Reading – Finance & Property Committee**
An ordinance amending Attachment "A" of Ordinance No. 21-12, Appropriation Ordinance of the City of North Canton, to reduce the appropriations in the 330 Capital Improvement Fund by \$1,707,250.00; 333 Hoover District Improvement Fund by \$2,600,000.00; and 332 Issue II Improvement Fund by \$774,166.38, and declaring the same to be an emergency.

Legislation to contain an emergency clause and is subject to waiving the rules of council requiring a committee report.

4. Adjourn

Gail M. Kalpac
Clerk of Council



145 North Main St. · North Canton, OH 44720
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CITY OF NORTH CANTON
Karen Alger
Director of Finance

December 13, 2012

TO: Jon Snyder
President of Council

RE: Appropriation Reduction Request

Special 12/2
I am requesting an ~~emergency~~ Council meeting to reduce appropriations in a few funds to comply with the Ohio Revised Code. The budget is set with all engineering projects that were anticipated to start this year. This resolution will reduce the appropriations needed for those projects to meet this new requirement, and it needs an emergency clause in order for it to be filed with the County Auditor this year. Therefore, we need at least 5 council members in attendance. This meeting will only take ten minutes at most. We could have it scheduled for 5:00 p.m. if that would be better for all concerned.

The funds that need reduced are as follows:

- \$1,707,250.00 from the Appropriations of the Capital Improvement Fund, *330*
- \$2,600,000.00 from the Appropriations of the Hoover District Improvement Fund, *333*
- and \$774,166.38 from the Appropriations of the Issue II Fund. *332*

Respectfully submitted,

Karen S. Alger

Karen S. Alger
Director of Finance

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 21-12

Passed February 27, 20 12

2/8/12-gmk
(Finance & Property)

Ordinance No. 21-12

An ordinance to make appropriations for current expenses and other expenditures of the City of North Canton, Ohio, for the period beginning January 1, 2012 and 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: That in order to provide for the current expenses and other expenditures of the City of North Canton, Ohio, during the period beginning January 1, 2012 and ending December 31, 2012, the following sums attached hereto and incorporated herein as "Attachment A", be, and they are hereby set aside and appropriated.

Section 2. That new equipment purchases for the various departments, with the exception of the general trust fund, shall be limited to and shall be per "Appendix A" attached hereto.

Section 3. That the Director of Finance is hereby authorized to draw warrants for payments from any of the appropriations incorporated herein as "Attachment A" upon receiving proper certificates and vouchers therefore, approved by the proper department head and the Mayor or Director of Administration for the Safety and Service Divisions, approved by the Director of Law and President of Council for the Department of Law; and approved by the President of Council or Clerk of Council for the Council Department; and approved by the Director of Finance, or by an ordinance or resolution of Council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except the persons employed by authority of and in accordance with law or ordinance. Provided further, that the appropriations for contingencies can only be expended upon approval of a two-thirds vote of council for items of expense constituting a legal obligation against the City and for the purposes other than those covered by other specific appropriations herein made.

Section 4. That the Director of Finance, be, and is hereby authorized and directed to make the necessary intra-fund account transfers upon receipt of a written request signed by the Mayor and approved by the Finance & Property Committee of City Council.

Section 5. That the Director of Finance, be, and is hereby authorized to transfer the following amounts to provide for the current expenses and expenditures for the City of North Canton during the fiscal year ending December 31, 2012:

FROM	TO	AMOUNT
Income Tax Fund	Capital Improvement Fund	\$ 1,105,500
Income Tax Fund	Compensated Absence Fund	5,000
Income Tax Fund	General Fund	4,394,500
Hoover Dist Fund	General Fund	163,000
General Fund	Income Tax	163,000
General Fund	Fire Operating Levy Fund	515,000
General Fund	EMS Operating Levy Fund	260,000
General Fund	Street, Const M&R Fund	240,000
General Fund	Compensated Absence Fund	115,000

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 21-12

Passed February 27, 20 12

FROM	TO	AMOUNT
General Fund	Capital Improvement Fund	\$1,542,122
EMS Levy Fund	Compensated Absence Fund	16,000
Fire Fund	Compensated Absence Fund	7,000
Street Const M&R Fd	Compensated Absence Fund	10,000
Water Operating Fund	Compensated Absence Fund	50,000
Water Operating Fund	Water Exp, Repl & Improve Fd	1,525,000
Sewer Operating Fund	Compensated Absence Fund	25,000

Section 6. That the Director of Finance, be and is hereby authorized and directed to pay all exempt employees hired on or before January 1, 2007 and held the position of an exempt position at that time a \$1,000 stipend payable in the first half of June.

Section 7. 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 8. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety, and peace of the City of North Canton, Ohio, and immediately necessary for the timely appropriations for current expenses and other expenditures of the City of North Canton during the fiscal year ending December 31, 2012; 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: 2/27/12


MAYOR

SIGNED: 2/27, 2012

ATTEST:


CLERK OF COUNCIL

ATTACHMENT A

INDEX OF APPROPRIATIONS

FUND	2012 PERMANENT APPROPRIATIONS	
101 GENERAL	\$ 9,185,495.00	P.1-18
203 INCOME TAX	5,864,700.00	P.19
204 FIRE OPERATING	647,150.00	P.20-21
205 EMS OPERATING	1,614,100.00	P.22
206 COMPUTER TRUST	16,503.44	P.23
207 ENFORCEMENT AND EDUCATION	11,023.71	P.23
208 STREET CONST M & R	1,249,697.00	P.24
209 STORM SEWER LEVY	631,500.00	P.25
210 STREET IMPROVEMENT LEVY	615,097.00	P.25
211 MUNICIPAL ROAD	117,252.46	P.25
212 GENERAL TRUST	16,198.58	P.26
213 LAW ENFORCEMENT	11,804.57	P.26
214 COMPENSATED ABSENCES	417,332.13	P.27
215 CONTINUING PROF. EDUCATION	540.00	P.27
216 COMMUNITY DISASTER RELIEF FUND	600.00	P.27
330 CAPITAL IMPROVEMENT	7,685,861.36	P.28-29
331 PARK DEVELOPMENT	144.43	P.30
332 ISSUE 2 IMPROVEMENT	774,166.38	P.30
333 HOOVER DISTRICT IMP. FUND	2,745,298.00	P.30
650 WATER REVENUE	7,021,938.29	P.31-33
651 WATER EXP, REP & IMP	2,027,000.00	P.34
652 SEWER REVENUE	3,977,318.59	P.35-36
654 GARBAGE SERVICE	991,000.00	P.37
761 INSURANCE	1,300,100.00	P.38
870 NORTH CANTON CIC ESCROW	100,000.00	P.39
871 PERMIT FEE	2,000.00	P.39
873 REQUIRED DEPOSITS	<u>49,869.16</u>	P.39
TOTAL APPROPRIATIONS	<u>\$ 47,073,690.10</u>	

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. _____ Passed _____, 20____

12/17/12-gmk
(Finance & Property)

Ordinance No. 112-12

An ordinance amending Attachment "A" of Ordinance No. 21-12, Appropriation Ordinance of the City of North Canton, to reduce the appropriations in the 330 Capital Improvement Fund by \$1,707,250.00; 333 Hoover District Improvement Fund by \$2,600,000.00; and 332 Issue II Improvement Fund by \$774,166.38, 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 Attachment "A" of Ordinance No. 21-12, Appropriation Ordinance of the City of North Canton, be, and the same is hereby amended to reduce the appropriations in the 330 Capital Improvement Fund; 333 Hoover District Improvement Fund; and 332 Issue II Improvement Fund, to read as follows:

330 CAPITAL IMPROVEMENT FUND

From: \$7,685,861.36
To: \$5,978,611.36

333 HOOVER DISTRICT IMPROVEMENT FUND

From: \$2,745,298.00
To: \$ 145,298.00

332 ISSUE II IMPROVEMENT FUND

From: \$ 774,166.38
To: \$ 0.00

Section 2. That the Director of Finance of the City of North Canton, be, and is hereby authorized to reduce the appropriations by the amounts established herein.

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 meet the County Auditor's year end filing deadline; 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