

RECORD OF PROCEEDINGS

0309

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

REGULAR

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 18148

Held Monday, May 14 7:05 p.m. 20 12

CALL TO ORDER

- 1. The council meeting was called to order Monday, May 14, 2012 at 7:05 p.m. by President of Council Jon Snyder.

OPENING PRAYER:

- 2. The opening prayer was delivered by Rev. Gary Plauger, Hope Christian Fellowship Church.

PLEDGE OF ALLEGIANCE:

- 3. All present recited the Pledge of Allegiance.

ROLL CALL:

- 4. Mr. Snyder: Madam Clerk, please call the roll.

The following members of Council responded to roll call: Cerreta, Foltz, Fox, Griffith, Kiesling, Peters, and Snyder.

Also present were: Mayor Held, Director of Administration Grimes, Director of Law Nilges, Director of Finance Loretto, City Engineer Benekos, Director of Administrative Services Bartos, and Clerk of Council Kalpac.

CONSIDERATION:

- 5. Council Meeting Minutes – April 23, 2012
Mayor's Court Receipts – February, 2012

Mr. Snyder: May I have a motion to approve, as presented, the Council Meeting Minutes of April 23, 2012, and the Mayor's court receipts dated February 2012.

Mrs. Kiesling moved and Mr. Cerreta seconded to approve, as presented, the Council Meeting Minutes of April 23, 2012 and the Mayor's court receipts dated February 2012. All present voting:

Yes: Foltz, Fox, Griffith, Kiesling, Peters, Snyder, Cerreta
No: 0

COMMITTEE MINUTES:

- 6. Mr. Snyder: May we have a motion and second to approve as presented the following Committee Report Minutes: Finance and Property Meetings, both held on 4-23-12 and 5-7-12; Personnel and Safety; Ordinance and Claims; and Water Sewer and Rubbish all held May 7, 2012.

Mrs. Kiesling moved and Mr. Foltz seconded to approve as presented the Committee Report minutes. All members present voting:

Yes: Fox, Griffith, Kiesling, Peters, Snyder, Cerreta, Foltz
No: 0

Finance & Property Committee: Please refer to the minutes on file in the Council Office of the Finance & Property Committee meetings held April 23, 2012 and May 7, 2012.

Personnel & Safety Committee: Please refer to the minutes on file in the Council Office of the Personnel & Safety Committee meeting held May 7, 2012.

Ordinance, Rules & Claims Committee: Please refer to the minutes on file in the Council Office of the Ordinance, Rules & Claims Committee meeting held May 7, 2012.

Water, Sewer & Rubbish Committee: Please refer to the minutes on file in the Council Office of the Water, Sewer & Rubbish Committee meeting held May 7, 2012.

RECOGNITION OF VISITORS:

- 7. Mr. Snyder: At this time, the Council will recognize anyone in the audience wishing to speak. Please step forward, state your name and address for the record. Seeing none, we'll move to Old Business. May I have a motion to read by title only the third reading of Ordinance No. 24-12?

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OLD BUSINESS

8. Mr. Peters moved and Mr. Foltz seconded to **read by title only, third reading of Ordinance No. 24-12**. All members present voting:
Yes: Kiesling, Peters, Snyder, Cerreta, Foltz, Fox, (Griffith not present for the vote)
No: 0

Ordinance No. 24-12 – 3rd Reading – Personnel & Safety Committee

An ordinance amending Chapter 155 Personnel regulations of Part One-Administrative Code of the codified Ordinances of the City of North Canton, as amended, specifically Section 6. PERSONAL DAY ALLOWANCES and Section 10. VACATION REGULATIONS and repealing any and all legislation inconsistent herewith.

Mr. Snyder: Chairman Peters.

Mr. Peters: Yes, thank you. This is the third and final reading, and basically what this does it just puts in the hands of the appointing authority, whether it be Mayor or the Director of Administration on how, you made out personal days and vacations. So, we discussed this at length. If there's no other additional conversation, I'll move to approve the third reading of 24-12.

Mr. Peters moved and Mr. Fox seconded to **adopt the third reading** of Ordinance No. 24-12. All members present voting:
Yes: Griffith, Kiesling, Peters, Snyder, Cerreta, Foltz, Fox.
No: 0

NEW BUSINESS:

9. Mr. Snyder: May I have a motion to read by title only the first reading of Ordinance No. 43-12?

Mr. Fox moved and Mr. Peters seconded to **read by title only, first reading of Ordinance No. 43-12**. All members present voting:
Yes: Kiesling, Peters, Snyder, Cerreta, Foltz, Fox, Griffith
No: 0

Ordinance No. 43-12 – 1st Reading – Water, Sewer & Rubbish Committee

An ordinance approving, confirming and accepting a Perpetual Public Utility Waterline Easement, known as Parcel No. 16-19961, by and between the City of North Canton, an Ohio Chapter Municipal Corporation and any Public Utility regulated by the Public Utility Commission of Ohio ("PUCO") its successors and assigns (collectively "Grantees"), and JSG Investment Group, Ltd., an Ohio limited liability company, ("Grantor") in accordance with the Belden-Whipple Plaza No. 2, for and in consideration of One Dollar (\$1.00) and other good and valuable consideration.

Mr. Snyder: Okay, Chairman Cerreta.

Mr. Cerreta: Yes, we talked about this. This gives us the right to go in and maintain our lines. This is the first reading of this, and it's really a maintenance thing, a housekeeping thing that we need to do every so often. So, I move that we approve Ordinance No. 43-12 for the first reading.

Mr. Cerreta moved and Mr. Fox seconded to **adopt the first reading** of Ordinance No. 43-12. All members present voting:
Yes: Kiesling, Peters, Snyder, Cerreta, Foltz, Fox, Griffith
No: 0

10. Mr. Snyder: Okay, may I have a motion to read by title only the first reading of Ordinance No. 44-12?

Mr. Cerreta moved and Mrs. Kiesling seconded to **read by title only, first reading of Ordinance No 44-12**. All members present voting:
Yes: Peters, Snyder, Cerreta, Foltz, Fox, Griffith, Kiesling.
No: 0

Ordinance No. 44-12 – 1st Reading – Water, Sewer & Rubbish Committee

An ordinance authorizing the Mayor of the city of North Canton, through the Board of Control, to enter into a Supplemental Sewer Agreement by and between the City of North Canton ("North Canton") and the City of Canton ("Canton") for improvements to the Canton Water Reclamation Facility, and to amend the March 22, 1974 Agreement and the series of supplements thereafter, and declaring the same to be an emergency.

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Mr. Snyder: Chairman Cerreta.

Mr. Cerreta: Once again, we had this at the Committee of the Whole. This is something that needs to be done for us from our sewer. Jim, if you can make a comment, anything more than that is this something that we - we're kind of tied to the Sewer Agreement of 1974 to...

Mr. Benekos: That is correct. However, I believe we're asking for three readings and then pass it on emergency.

Mr. Cerreta: Okay. So, I move then to approve this on the first reading of Ordinance No. 44-12.

Mr. Cerreta moved and Mr. Peters seconded to adopt the first reading of Ordinance No. 44-12. All members present voting:

Yes: Peters, Snyder, Cerreta, Foltz, Fox, Griffith, Kiesling
No: 0

11. Mr. Snyder: May I have a motion to read by title only the first reading of Ordinance No. 45-12?

Mrs. Kiesling moved and Mr. Peters seconded to read by title only, first reading of Ordinance No. 45-12. All present voting:

Yes: Snyder, Cerreta, Foltz, Fox, Griffith, Kiesling, Peters
No: 0

Mr. Nilges: Before I read this, I just want to apologize if I get anyone's name wrong. Being named Hans Nilges, people will occasionally get my name wrong, so I'm sensitive to that. I apologize in advance.

Ordinance No. 45-12 - 1st Reading - Water, Sewer & Rubbish Committee

An ordinance appointing Jake Tovissi to a three (3) year term; Marcy Klee to a four (4) year term, and Ronald Reolfi to a five (5) year term; and designating the Chairperson of the Water, Sewer & Rubbish Committee as the Council Representative on the North Canton Community Disaster Relief Fund Committee for the City of North Canton and declaring the same to be an emergency.

Mr. Snyder: Thank you. Chairman Cerreta.

Mr. Cerreta: These are the three appointees that are, two by Council and one by the Administration, to be the people that will run the Community Disaster Relief Fund. Their titles will have them - they're the ones that are going to be putting out or approving the funds to folks that are in need of that. So, I move that we approve Ordinance No. 45-12. I'd like to get two readings out of this, so for the first reading, if that's okay.

Mr. Cerreta moved and Mr. Peters seconded to adopt the first reading of Ordinance No. 45-12. All members present voting:

Yes: Cerreta, Foltz, Fox, Griffith, Kiesling, Peters, Snyder
No: 0

12. Mr. Snyder: May I have a motion to read by title only, first reading of Resolution No. 46-12?

Mr. Fox moved and Mr. Peters seconded to read by title only, first reading of Resolution No. 46-12. All members present voting:

Yes: Foltz, Fox, Griffith, Kiesling, Peters, Snyder, Cerreta
No: 0

Resolution No. 46-12 - 1st Reading - Water, Sewer & Rubbish

A resolution establishing a Neighbors Helping Neighbors Program for the City of North Canton to assist the greater North Canton community when special needs present themselves, and declaring the same to be an emergency.

Mr. Snyder: Chairman Cerreta

Mr. Cerreta: This is a wonderful new program that the City will be facilitating. It will be volunteers helping people in need, and we'll just kind of facilitate to put those two together by creating lists of people and people to call in. I'd like to also get two readings out of this also, so we're clear about everything. And so, I'd like to move that we pass Resolution 46-12 on the first reading.

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Mr. Cerreta moved and Mrs. Kiesling seconded to **adopt the first reading** of Resolution No. 46-12. All members present voting:
 Yes: Fox, Griffith, Kiesling, Peters, Snyder, Cerreta, Foltz
 No: 0

13. Mrs. Snyder: Thank you. May I have a motion to **read by title only, first reading** of Ordinance No. 47-12?

Mr. Fox moved and Mr. Peters seconded to **read by title only, first reading** of Resolution No. 47-12. All members present voting:
 Yes: Griffith, Kiesling, Peters, Snyder, Cerreta, Foltz, Fox
 No: 0

Ordinance No. 47-12 – 1st Reading – Personnel & Safety

An ordinance authorizing the Mayor of the City of North Canton to enter into a WENS Services Agreement by and between the City of North Canton ("City") and Inspiron Logistics Wireless LLC, an Ohio Corporation ("Inspiron Logistics") to provide an Emergency Notification System for the City of North Canton, commencing June 1, 2012, and declaring the same to be an emergency.

Mr. Snyder: Chairman Peters

Mr. Peters: Yes, sir. It's commencing June first, but that is the deadline, if I'm not ...
 Mr. Grimes: Yes sir.

Mr. Peters: Okay. And this has already been in service with the county and some of the other subdivisions, too.

Mr. Grimes: Hospitals have been using it. Now, it's going to go out to other entities.

Mr. Peters: Okay. And, just to clarify, the first two years at no cost.
 Mr. Grimes: Correct.

Mr. Peters: Three years...

Mr. Grimes: The next three years depends on how many users we use. It will be about \$2,000 a year.

Mr. Peters: How many users. Correct. Okay. All right. Well, anymore to add?

Mr. Griffith: It's a great program.

Mr. Peters: I think so also. With that I'll move to approve 47-12.

Mr. Peters moved and Mr. Fox seconded to **adopt the first reading** of Ordinance No. 47-12. All members present voting:
 Yes: Peters, Kiesling, Snyder, Cerreta, Foltz, Fox, Griffith
 No: 0

Mr. Snyder: As time is of the essence, I would like to suspend the rules of council for Ordinance No. 47-12.

Mrs. Kiesling moved and Mr. Peters seconded to **suspend the rules** for Ordinance No. 47-12. All members present voting:
 Yes: Peters, Snyder, Cerreta, Foltz, Fox, Griffith, Kiesling
 No: 0

Mr. Snyder: I would like adopt Ordinance No. 47-12 under the suspension of the rules.

Mr. Cerreta moved and Mrs. Kiesling seconded to **adopt under the suspension of the rules** Ordinance No. 47-12. All members present voting:
 Yes: Cerreta, Foltz, Fox, Griffith, Kiesling, Peters
 No: 0

14. Mr. Snyder: May I have a motion and a second to amend tonight's agenda to include Ordinance No. 48-12 and to waive the rules of council requiring committee minutes on text amendments to the Zoning Ordinance of the City of North Canton.

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Mrs. Kiesling moved and Mr. Fox seconded to **amend the agenda to include Ordinance No. 48-12 and to waive the rules of council requiring a committee report.** All members present voting:

Yes: Cerreta, Foltz, Fox Griffith Kiesling, Peters, Snyder.

No: 0

Mr. Snyder: Oh, excuse me, you're waiting for me. May I have a motion to read first reading of Ordinance No. 48-12?

Mrs. Kiesling moved and Mr. Fox seconded to **read by title only, first reading** of Ordinance No. 48-12. All members present voting:

Yes: Foltz, Fox, Griffith, Kiesling, Peters, Snyder, Cerreta

No: 0

Ordinance No. 48-12 – 1st Reading – Community & Economic Development

An ordinance amending Personal Services (b)(83) of Section 1125.02 Definitions of CHAPTER 1125 DEFINITIONS and Land Use Category (d)(2) of Section 1137.03 SCHEDULE OF PERMITTED USES of CHAPTER 1137 Business District Regulations of Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, to exclude tattoos and/or body piercing businesses and the like.

Mr. Snyder: Chairman Kiesling.

Mrs. Kiesling: Yes, I assume from the Public Hearing we spoke about this in length. We're just going to get rid of tattoo and/or body piercing businesses in all these chapters, the Definitions, in Scheduled and Permitted Uses and Chapter 1137.

Mr. Snyder: Just on the west end of Bonnett.

(Laughter)

Mrs. Kiesling: Perfect.

Mr. Griffith: It's okay over there.

Mrs. Kiesling: Yeah, right, exactly. Anything else from anybody? I know Planning Commission approved it unanimously and ... Alright, I motion we accept.

Mrs. Kiesling moved and Mr. Peters seconded to **adopt the first reading** of Ordinance No. 48-12. All members present voting:

Yes: Fox, Griffith, Kiesling, Peters, Snyder, Cerreta, Foltz.

No: 0

REPORTS :

Mr. Snyder: Thank you. Okay, we'll go around the horn here. Reports – Director of Law.

Mr. Nilges: No report.

Mr. Snyder: Director of Finance.

Mrs. Loretto: Yes, I just wanted to bring to everyone's attention, when I – last spring right before I left, we had entered into a contract with a company called Troy and Banks to audit all our telecommunications. And we got the final audit about a week ago and it shows that the total refunds and credits were \$15,436.35 and the total annual savings in the future should be \$24,345. So it was well worth it because we paid them nothing, but then we had to pay them fifty (50%) percent of the credits and refunds that they got us.

Mr. Snyder: That was for our phone system?

Mrs. Loretto: Phone system, electric, gas, all those.

Mr. Snyder: That was well worth it. So 24,000 in annual savings.

Mrs. Loretto: Yeah.

Mr. Snyder: So we'll receive \$12,000 annually.

Mrs. Loretto: No, they only get it – they get it the first two years, then after that they're gone.

Mr. Snyder: Then we get it after that?

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Mrs. Loretto: We get – you know we got the \$12,000 and at this point in time that's what they got – you know fifty (50%) percent of. And then they'll get whatever it is this year and then they're out of it.

Mr. Snyder: That's fabulous.

Mrs. Loretto: If you'd look at the bills you'd find that you know it's unbelievable the way those bills are and really difficult to get the right information. What happens is you know they'll go from one server to another and then all of them don't get knocked off or the rate structure changes and they don't change ours because – I don't know why, but somebody wanted the records and they wanted a copy of our telephone bill and I asked them to come in and look at it because it was over 100 pages. I said do you really want me to create all these? Just the telephone bill is over 100 pages.

Mr. Snyder: Oh – well good job. Thank you. Director of Administration.

Mr. Grimes: First of all I want to thank you for passing the WENS so quickly because we do want to use that in conjunction with our flood alarm that we're – that we want to put into the Zimber Ditch. Second, appreciate your patience, you know, summer got a good jump on us already with the good weather, but we have got a lot of our summer help hired and if you've been up and down Main Street this week you'll see they were all over the lamps and getting the weeds and everything else. But if you get those complaints just make sure you forward them to me and we'll get them taken care. And then Mr. Davis, our Superintendent, is going to try something a little different this year with the swimming pool, we're going to open it over Memorial Day weekend. So we're going to give that a try again. We've had some feedback on that and we want to give that a shot. So, thank you, sir.

Mr. Snyder: Thanks ...

Mrs. Kiesling: So you're planning Saturday or Sunday or Monday or we don't know yet?

Mr. Grimes: It's going to be Saturday, Sunday and Monday.

Mrs. Kiesling: So it is going to be open Saturday. Okay.

Mr. Grimes: Yes.

Mr. Snyder: Main Street does look good. Thank you. So does the Veterans Memorial. And that's very appreciative I'm sure what you did. I brought that to the Mayor's attention. And Mayor, I appreciate you acting so quickly.

Mayor Held: Yes, thank you. They did a good job. Very nice job.

Mr. Snyder: Mr. Mayor, do you have any comments?

Mayor Held: Yes, we had two nice events here in the past couple of weeks, opening day for the Little League baseball. And if any of you have been back there, there's a new baseball diamond that was put in by the Little League which looks almost like a minor league field, which is really nice. They have a press box up there. And then also we do have the girls softball baseball diamond, which is really nice as well. What's nice about both of those new diamonds is that it does bring a lot of people into the City for the athletic competition. And hopefully they stop by and they patronize our businesses too, which helps to keep the economy moving. In addition to that, we did have the Special Olympics here also, which we've hosted year after year. And that was a real nice event. And you know we had hundreds of people there, there were a lot of volunteers. And that's just, you know, two examples of where you get a lot of – a lot of activity in the City that sometimes doesn't always go noticed. But I think it's good for the organizations of those that participate and it's also good for the City – we get additional people into our town. That's all I have.

Mr. Snyder: Thank you, sir. Mr. Engineer.

Mr. Benekos: Thank you. Next week I'll be introducing three pieces of legislation; and unfortunately I won't be here next week.

(Laughter)

Mr. Benekos: When you see them if you have any questions, please call me. I'll be here on Monday during the day but I just won't be here in the evening. One of those is a grant regarding Portage Street and it's not to widen it, it's just to basically a glorified resurfacing and we can go over that if you have any questions about that. But I will be asking for that to be passed on emergency. It's just to apply for the grant. The other is another application for a grant and that's here on West Maple, from Main to Ream, to widen that out to three lanes and to put a traffic signal at Ream. And we'll apply for a grant for that also. And then the third piece is the GIS (Geographic Information Systems) System and I think I alerted you to that. And

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want to – if we could proceed with the readings on that, but we won't have a presentation from ARCADIS what GIS can do until just before the third reading. So if we could proceed with the readings and then we'd have a presentation prior to that.

Mr. Snyder: Mr. Benekos, I was wonder I wonder if I can impose on you, if you wouldn't mind, by Friday forwarding to the Council Members the genesis of those requests on those grants that they have them – that they're able to review them over the weekend and then if there's any questions they could, sir, contact you Monday morning.

Mr. Benekos: Sure.

Mr. Snyder: I realize your time is limited, but if you could do that it'd be very much appreciated, I think, by the members of Council. If they get it Thursday or Friday they could review it and that way if there's questions they can contact you.

Mr. Foltz: President Snyder, I appreciate that. One quick question, Jim. Go over the West Maple, Ream situation again.

Mr. Benekos: Yeah, we're looking to widen that out to three lanes. We have three lanes – we have a turn lane as you approach Main; that turning lane is just not long enough.

Mr. Foltz: Okay.

Mr. Benekos: So what we'd like to do is extend that turn lane further and then we'll also look or explore putting a traffic signal at Ream and the alley.

Mr. Foltz: Right over here.

Mr. Benekos: Right here. It'd be...

Mr. Foltz: Just to let people in and out because it is very congested – just...

Mr. Benekos: Right. It'd be an offset signal that would...

Mr. Foltz: Okay.

Mr. Benekos: Catch the alley and Ream at the same time.

Mr. Foltz: Everyone have a handle on that? It's right in this corner we're talking about.

Mr. Griffith: So would it actually widen the street then ...

Mr. Benekos: Yeah.

Mr. Griffith: to do the turn lane?

Mr. Benekos: We would have three lanes as you approach Main Street. So it just lengthens that stacking lane. I know it just happened to me today, you get stuck behind a car and you can't get up there to the green arrow...

Mr. Foltz: Right.

Mr. Benekos: You know if everybody's going...

Mr. Foltz: Right.

Mr. Benekos: straight. So that's what that...

Mr. Foltz: Do you envision the three lanes to go all the way to Ream?

Mr. Benekos: Well, I don't think we can ...

Mr. Foltz: Do you have enough right of way there?

Mr. Benekos: to widen it out to three lanes all the way to Ream and then have room for a taper, I don't think there is enough property there. So...

Mr. Foltz: Okay.

Mr. Benekos: It may get as far back as the alley but...

Mr. Foltz: At least to the alley it will be three-lane, where we turn in to go to your office? Okay.

Mr. Benekos: Right. And again, this is very preliminary. We haven't done a study...

Mr. Foltz: Okay.

Mr. Benekos: we haven't done a survey.

Mr. Foltz: Appreciate though the input, that helps us visualize what we're ...inaudible... Thank you.

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Mr. Benekos: Sure.

Mr. Cerreta: It's really needed too.

Mr. Foltz: Yeah, definitely.

Mr. Snyder: Good job. Mr. Bartos.

Mr. Bartos: Just two quick items. We've had some policies and procedures put in place over the past couple weeks. One just has to do with notifying employees of a fraud notification system that the Auditor of State has in place. It's a hotline that they can call in or email or they can use mail as well, just to notify them if they see any fraud going on in their City. And Ohio Revised Code requires that all employees are given a notification of how they go about using the system if they need to. So that's a plus. And also we have a new hardhat and high visibility – high visibility apparel policy in place. We had an older policy, but we're always looking to improve. This policy itself will probably be added to and improved over the next couple of months, and kind of using the ODOT (Ohio Department of Transportation) policy to help craft this one. So there's some good changes going on there.

Mr. Snyder: You know relative to identity theft, I had the privilege last Tuesday to be at a Crimewatch meeting here in the council conducted by Lieutenant Strausser and he did say that the highest incidence of crime in the City is identity theft. You know one would think it would be drugs or house invasion, or something, but it is identity theft. So it is a very perplexing problem. In a matter of minutes you could lose your life savings. But I thought there was going to be something mailed to the – did I see something come across my desk to mail to the Council to advise them to – or is that we were included in that?

Mr. Grimes: This is under the Auditor, yes sir, under the Fraud Unit.

Mr. Snyder: They'll advise us...

Mr. Bartos: This is to notify all employees that there's a system out there if they see fraud going on at work they can call the Auditor's Office, there's a hotline, if there's a way that they can email or mail in just to let the Auditor know, hey I think something's going on here. That's just a reporting system that the Ohio Revised Code, the statute required that we give a notification to all employees that this exists and how they can use it.

Mr. Snyder: Okay. And no one wanted to steal my identification – my persona anyways, but I wasn't going to worry about. But thank you for that, I appreciate it. Mr. Foltz, any comment?

REPORTS – COUNCIL:

Mr. Foltz: Yes, I wanted to compliment the Administration, Administrator Grimes and then Jim Benekos, for meeting me on short notice and taking care of some situations in the Ward. It's always nice that you have a collaborate effort and Administration's willing to step up and help solve some problems you know rather quickly. So I wanted to thank you for that. Second, I know – we still looking at the 7th Street detention basin? Is that something we're still looking at and that situation with sanitary and storm?

Mr. Grimes: Yes, sir.

Mr. Foltz: We're working that out to make sure we're don't have any immediate concerns. I know we have long term approach with the study, but we're looking to make sure we don't have any short term problems, right, the next rain?

Mr. Grimes: Yes, sir.

Mr. Foltz: Okay, thank you.

Mr. Snyder: Thank you. Mr. Peters.

Mr. Peters: Yes, just one question in regards to the street resurfacing program this year, not yet prioritized list? When do you anticipate prioritizing that so we can do a little last minute arm twisting?

Mr. Snyder: When are you going on vacation?

Mr. Foltz: He's going on vacation, we can pass this the next two weeks.

(Laughter)

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Mr. Benekos: It will be here the Tuesday after Memorial Day. I'll try to have that list to you Monday what our priority is.

Mr. Peters: Okay. And to follow that up, we have the street study done, are we going to use that information or is that going to weigh...

Mr. Benekos: It does guide us a little bit.
Mr. Peters: Okay.

Mr. Benekos: Some of the streets that are way down on the list it's kind of like a waste of time to pave those because that's -- in a few years that will just break up again because your base has failed. And I think that's more to look at if -- as Mr. Snyder suggested one time, we go out get some bonds and start rebuilding streets or if we wanted to do an assessment process, which streets do we go after first? So, but it does help guide us. We start to look at those streets first and see if there's any benefit just to resurface them.

Mr. Peters: And also, one other question. Who do we have cleaning and maintaining the Dogwood Shelter? Is it the same group as does this building?
Mr. Grimes: Yes.

Mr. Peters: Okay.

Mr. Grimes: We just switched cleaning crews recently.

Mr. Peters: How recently?

Mrs. Loretto: About two weeks ago.

Mr. Grimes: Yeah, about three weeks or so, four weeks maybe.

Mr. Peters: About three weeks ago. Yeah, well, I'll talk with you after the meeting.
Mr. Grimes: Okay.

Mr. Peters: I was just curious if it was still the same crew.

Mr. Grimes: Different group and we are working out problems. We just had a meeting a week ago

...
Mr. Peters: Okay.

Mr. Grimes: where we all sat down. So we're doing that sort of thing to get it to how we want it.

Mr. Peters: Gotcha, okay. That's it. Thank you, sir.

Mr. Snyder: Thank you, sir. Mr. Fox.
Mr. Fox: No reports.

Mr. Snyder: Mr. Griffith.
Mr. Griffith: No report.

Mr. Snyder: Mr. Cerreta.

Mr. Cerreta: Just kudos to Mike again for Main Street. I've been a pain in your backside on that and you've done a nice job in cleaning that - bricks up because I really think strongly we have a beautiful street, something that most communities would love to have, we just need to maintain it and make sure we keep those weeds out of there. So thank you for getting on that, that is well done with that, especially with Memorial Day coming up this month.

Mr. Snyder: Mrs. Kiesling.

Mrs. Kiesling: Yes, I would just like to comment. Mr. Snyder made the comment about the crime prevention meeting last Tuesday night and that night on our street a laptop was stolen out of our neighbor's car and an iPod was stolen out of our car. So, unlocked cars are also not a good idea.

Mr. Snyder: That's true.

Mrs. Kiesling: It was the night of the crime prevention meeting; those little buggers. So you just never know.

Mr. Griffith: What a sense of irony.

Mr. Snyder: I apologize for holding that.
Mrs. Kiesling: Yeah, it's all your fault.

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Mr. Foltz: They knew everybody was down here for the meeting.

Mr. Snyder: All the police were down here. They thought you were at the meeting.

Mrs. Kiesling: Yeah, right, in the middle of the night.

(Laughter)

Mr. Snyder: Couple – thank you – a couple things, as you all know we had scheduling conflict with Mr. Renacci and they're working on rescheduling that. I had several residents that wanted to come up. On May 30th the County Commissioners will be here in the Council Chambers. They're making a tour. And you're welcome to come. We want to come out and show our strength. They will do a little entertainment on some flooding issues. And they'd like it to be more on the finances of the County, but we have, as I told you a three-hour meeting last week and they have been apprised of what our situation is here relative to the Zimber and relative to the northeastern portion of the City in Mr. Foltz's Ward and they're willing to talk about that – we're working on that. So if you get a chance Wednesday night they'll be here.

Mr. Griffith: What time did you say, Jon?

Mr. Snyder: I believe it's at 7:00, here in Council Chambers.

Mr. Fox: That's this Wednesday?

Mr. Snyder: The 30th, a couple weeks. Another thing, relative to Mr. Benekos speaking of the bonds I have to tell you a couple of things. By our Charter the Finance Director is required to submit a preliminary estimate of revenues for the fiscal 2013 and you've been given a copy and our budget has crept up by about \$8,000,000 projected. So, we had a \$48,000,000 budget and predicated on that, we're going to have to do some paring pretty soon because it's fiscally impossible to reach that revenue stage. And it brings to mind what I'm going to have to propose and I know you people aren't going to want to hear this, but there are a couple things that are going to have to happen over the next 30 to 45 days here in North Canton. One is we have a present EMS (Emergency Medical Services) for one and a half mills which will expire December 31st of this year. It was a temporary three-year levy, it will expire, it generates 700 and – \$685,000. If we would not get that levy renewed, it will result in dire, dire consequences for EMS. So we will be talking about that. And I hope to eventually present to you a very comprehensive study where we can take those EMS levies, which now we have three, and put them together in a – you know rather than putting Band-Aids on that situation, let's lay it out and I'll work with Mrs. Loretto and Alger and we'll try to bring that to the Committee and put that out so that it's once and for all. Because three together seem to gen – give you a fraction. There is going to be a County reevaluation of property. The estimate in North Canton is between nine (9) and nineteen (19) percent, countywide it's upwards to almost forty (40%) percent in some areas, so we have to factor that in. And we'll be working Auditor Harold on that, who's been very cooperative and very attentive to our needs and has suggested that we look at that very closely when we look at our levies. So that's something that we're going to be looking at prior to the break because the filing deadline I believe is sometime early August. Relative to the bonds, we are charged by Charter to do at least twenty (20%) percent of our income in capital projects or capital equipment. The last couple years we have not been as attentive to the infrastructure as what we should have been. We had 20 years of very aggressive gutter and curb and resurfacing. Unfortunately the money has not been there. Primary economic development in the city is the infrastructure, the streets and the community. Without that people do not want to live here, they do not want to reside here. I mean if the streets aren't – you go down and you fall in a chuckhole, you know we get criticized, it isn't because we don't want to do it, and you all hear it from constituencies. To do it properly it's going to require a few million dollars. We presently have a one (1%) percent infrastructure levy on the ballot – on the books, it renews every 5 years, it generates about \$350,000, if my memory serves me. What I would like to see and study, with your permission, is an ability to go back into the bond market while interest rates are still low, borrow enough money over the next 5 to 8 years that we can do a very, very detailed infrastructure rebuilding and resurfacing of our streets; brining them to standards of 10 years from now using the money generated from that so it would be no additional, or no additional burden upon the general fund. Everhard Road is going to need to be resurfaced, that probably 6 to \$800,000 minimum. Applegrove will come again. Main Street we just finished. But we need to keep those in order to move north, south, east and west traffic and we have to address it. Your own ward streets and we need to do that. Doing curbs and gutters, it may happen but it won't happen as readily as what resurfacing. So we want to study that. So and possibly we'll take a meeting sometime in a work session night and we'll all storm that and we'll figure out what we're doing because you're all – I would like you all to buy ownership to that and we'll do that. Another thing, I had the privilege of being out at the ball fields and using that walking track, you know I'm trying to get myself in better shape, as I age I don't. But there's a problem out there, we own property to the east of that property, the Luzio property we bought. We're not using it and we have a great ball field there, the kids are using it, enjoying it. We have great neighbors who surround that property and unfortunately we're jamming their streets up. If they need an

RECORD OF PROCEEDINGS

0319

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Monday, May 14

7:05 p.m.

20 12

emergency vehicle, we're going to be strained to get that. I would like to see and I would hope with your permission, and I would refer to the Chairman of Street and Alley, and the Chairman of Parks, that we could get some money to at least put some gravel on that because that park - they're going to open that and dedicate that section of the Trail I think June 1, and it would be very embarrassing to the City if we're not able to park people who want to come out there and park them in a safe area where their car's not going to get stuck. So...

Mr. Fox: I actually live on that street, on Walsh Avenue and I have residents...
Mr. Snyder: Right.

Mr. Fox: that approach me when it's a busy tournament over the weekend that were cars being parked there. And they're generally respectful and so forth, but there is, you know, because of the increased traffic, there's increased trash and noise and so forth. So they have approached me on several occasions just for what you're asking for.

Mr. Snyder: And I don't know if we can probably pave it, probably not, but maybe we could put a little gravel or something in the.

Mrs. Kiesling: Even it out.

Mr. Fox: They just need additional parking.
Mr. Snyder: Yeah.

Mr. Fox: It's very successful.

Mr. Foltz: Inaudible...

Mr. Cerreta: It's a wonderful piece of property for us.
Mr. Fox: Right.

Mr. Cerreta: And I mean we don't do anything with it and...

Mr. Snyder: No, it just sits there.

Mr. Cerreta: I think we also need to look at what else can be done with that. Just don't throw something in there. Put it where it's strategically a good area there to people can park in very easy and not you know worry about anything down the road.

Mr. Snyder: It'd make a great Menches in there wouldn't it? If we could get any ice cream. Mr. Foltz.

Mr. Foltz: No, I agree, we bought that property for, I think for that complex. So, let's plan it. Let's at least get some aggregate down. We're not going to get hurt with that, it's not like we're going to tear up paving or concrete.
Mr. Snyder: Right.

Mr. Foltz: If we put a base in we can always dig it up and reuse it. But let's try to figure out where we want it long term and give these participants here some relief when they go to the games. It is tough, you're right, you can't get an EMS unit in there.

Mr. Snyder: No, and that's dangerous.

Mr. Fox: They're pulling up over the curbs, parking alongside the fences where they can to get a ... inaudible...
Mr. Snyder: Right.

Mr. Cerreta: And it's happening more and more now because it used to just be opening day. Dave and I were at opening day and if you're going to have to park at the track there, people can't park for the track if something's going on for the tournament.

Mr. Snyder: Right. And that track isn't ...

Mr. Cerreta: And they're having more and more tournaments out there because they have this fantastic ball field now, which is going to bring more and more people in. So we really need some additional parking for the park ...
Mr. Snyder: Right.

Mr. Cerreta: for the trail there. So...

Mr. Snyder: That's an important factor and the relief in the neighborhood.
Mr. Fox: Right.

RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

REGULAR

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10146

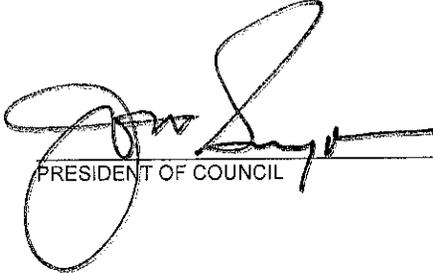
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Mr. Snyder: As Mr. Fox pointed out, because God forbid somebody would ever have to suffer the use of police or EMS or anything. But we will do that. I appreciate that and the Mayor and Administrator in what you can do and bring that I would appreciate that. And finally, I would just like to commend this Council on this last public hearing we just participated in tonight. I'm thrilled, as many years as I spent here, as when we have the participation of the honorable members that we have and no matter where it comes out, that's the proper way government is best open and transparent and attentive to the residents and to the Ward Councilman. But thank you for your input and I hope that continues. Thank you very much. I have nothing else to come before the body. Anybody else have anything to say?

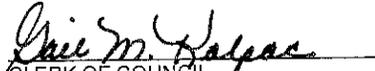
ADJOURNMENT:

Mr. Foltz moved and Mr. Cerreta seconded to adjourn the council meeting. All members present voting:
Yes: Griffith, Kiesling, Peters, Snyder, Cerreta, Foltz, Fox.
No: 0

The council meeting adjourned at 7:47 p.m.


PRESIDENT OF COUNCIL

ATTEST:


CLERK OF COUNCIL

5/29/12-bkp

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