



City of North Canton, Ohio

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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, Council, Mayor, Director of Administration, Director of Law, Director of Finance, Fire/EMS Chief **Monday, August 27, 2012 at 6:00 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 discussing collective bargaining. The executive session **will not be** open to the public.

Council Meeting Agenda Monday, August 27, 2012 - 7:00 p.m.

1. Call to Order: 7:00 p.m.
2. Opening Prayer:
3. Pledge of Allegiance
4. Roll Call
5. Consideration

Council Meeting Minutes – July 9, 2012
Special Council Meeting Minutes – August 1, 2012
Financial Statements – June and July, 2012
Mayor's Court Receipts – May and June, 2012

6. Committee Minutes
7. Recognition of Visitors

OLD BUSINESS:

8. **Ordinance No. 68-12 – 2nd Reading – Community & Economic Development**
An ordinance authorizing the Mayor of the City of North Canton to enter into an Industrial and Commercial Retention Grant for Crowl, Montgomery & Clark, Inc.

NEW BUSINESS:

9. **Ordinance No. 72-12 – 1st Reading – Community & Economic Development**
An ordinance accepting the recommendations of the City of North Canton Tax Incentive Review Council (“TIRC”), concerning the agreements granting exemptions from property taxation, to continue five (5) of the existing Community Reinvestment Area (“CRA”) agreements and declaring the same to be an emergency.
10. **Ordinance No. 73-12 – 1st Reading – Ordinance, Rules & Claims**
An ordinance to approve and adopt current replacement pages to the Codified Ordinances, and declaring an emergency.
11. **Ordinance No. 74-12 – 1st Reading – Ordinance, Rules & Claims**
An ordinance authorizing all action necessary to support the continuation of a governmental natural gas aggregation program with opt-out provisions pursuant to Section 4929.26, Ohio Revised Code (“ORC”) directing the Mayor of the City of North Canton to execute a Consulting Agreement with Independent Energy Consultants, Inc. and authorizing the Mayor to enter into a supply agreement(s) with a certified supplier(s) to continue a Natural Gas Aggregation Program beyond October 2012 when the current supply agreement ends and declaring the same to be an emergency.
12. **Ordinance No. 75-12 – 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 Water Treatment Fund to the Maintenance of Equipment Account in the amount of \$80,120 for the current expenses during the fiscal year ending December 31, 2012, and declaring the same to be an emergency.
13. **Resolution No. 76-12 – 1st Reading – Finance & Property**
A Resolution adopting the Alternative Tax Budget of the City of North Canton, Ohio, for the year 2013 and declaring the same to be an emergency.
14. **Ordinance No. 77-12 – 1st Reading – Finance & Property**
An ordinance authorizing the Mayor of the City of North Canton to enter into a contract for professional auction services for the sale of equipment and miscellaneous items which are no longer required for municipal purposes and for the sale of unclaimed property in the custody of the Police Department and declaring the same to be an emergency.
15. **Resolution No. 78-12 – 1st Reading – Finance & Property**
A resolution authorizing the Mayor of the City of North Canton to enter into an agreement by and between the City of North Canton and the Stark County Emergency Management Agency to adopt the Stark County Multi-Jurisdictional All-Hazard Mitigation Plan Update JHC Project #0259 and declaring the same to be an emergency.

16. **Ordinance No. 79-12 – 1st Reading – Personnel & Safety**

An ordinance authorizing the Mayor of the City of North Canton to enter into a professional services agreement by and between the City of North Canton and Roy H. Batista to provide services to the City of North Canton as Interim Director of Law and declaring the same to be an emergency.

17. **Ordinance No. 80-12 – 1st Reading – Personnel & Safety**

An ordinance authorizing the Mayor, Director of Administration and Personnel & Safety Committee of North Canton City Council to enter into a Collective Bargaining Firefighter and Paramedic Association, IAFF Local 3489, and declaring the same to be an emergency.

REPORTS:

Director of Law
Mayor

Director of Finance
City Engineer

Director of Administration
Dir. of Administrative Services

REPORTS – COUNCIL:

Mark Cerreta At Large
Dan Griffith At Large
Marcia Kiesling At Large

Doug Foltz Ward 1
Daniel Peters Ward 2
Tim Fox Ward 3
Jon Snyder Ward 4

FINAL CALL FOR NEW BUSINESS:

ADJOURN:

Gail M. Kalpac
Clerk of Council

8/23/12-gmk

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

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held Monday, July 9 7:00 p.m. 20 12

CALL TO ORDER:

1. The council meeting was called to order Monday, July 9, 2012 at 7:00 p.m. by President of Council Jon Snyder.

OPENING PRAYER:

2. The opening prayer was delivered by President of Council Jon Snyder.

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, Snyder.

Also present were: Mayor Held, Director of Administration Grimes, Director of Law Nilges, Director of Administrative Services Bartos, City Engineer Benekos and Clerk of Council Kalpac. Director of Finance Alger was not present for the meeting.

CONSIDERATION:

5. Council Meeting Minutes – June 11, 2012
Council Meeting Minutes – June 25, 2012

Mr. Snyder: May we have a motion to consider as presented the council minutes of June 11, 2012 and the council meeting minutes of June 25, 2012.

Mr. Griffith moved and Mr. Peters seconded to approve, as presented, the council meeting minutes of June 11, 2012 and June 25, 2012. All members 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 executive session and committee report minutes: The executive session for Personnel and Safety held on July 2, 2012; committee report minutes for Community and Economic Development; Finance and Property; Park and Recreation; and Water, Sewer and Rubbish all held July 2, 2012.

Mr. Griffith moved and Mr. Fox seconded to approve, as presented, the executive session and committee report minutes. All members present voting:

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

Abstain: Fox

No: 0

Executive Session for Personnel & Safety: Please refer to the minutes on file in the Council Office of the Executive Session meeting for Personnel & Safety held July 2, 2012.

Community & Economic Development: Please refer to the minutes on file in the Council Office of the Community & Economic Development Committee meeting held July 2, 2012.

Finance, & Property: Please refer to the minutes on file in the Council Office of the Finance & Property Committee meeting held July 2, 2012

Park & Recreation: Please refer to the minutes on file in the Council Office of the Park & Recreation Committee meeting held July 2, 2012.

Water, Sewer & Rubbish: Please refer to the minutes on file in the Council Office of the Water Sewer & Rubbish Committee meeting held July 2, 2012.

RECOGNITION OF VISITORS:

7. Mr. Snyder: At this time the council will recognize anybody wishing to speak. Please step forward, state your name and address for the record.

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Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

Monday, July 9

7:00 p.m.

20

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Chuck Osborne: 307 Fairview Street SE, North Canton, Ohio: I don't have prepared comments, I'll just speak extemporaneously here. I am speaking to Ordinance 68-12 tonight, authorizing the Mayor to enter into an industrial and commercial retention grant for Crowl, Montgomery and Clark. We all very dearly love North Canton. We think it's a very special community, but why we continue to feel that we have to pay people to stay in North Canton or to move to North Canton, it's just beyond me. Again, in this situation the little money that you are provided here, I guess it's a little over ten thousand over the course of three years, we've created a new name for giving away more money - more of the public's money, Industrial and commercial Retention Grant. This company has already purchased this property. It's not a make or break to bring them here. They're already in North Canton. They've been here, I guess, for many years. They know the community and as I say they've chosen to stay here. With the downturn in the economy, they've found a bargain on Main Street here, across from the El Rincon and next to Suzanna's Restaurant. There is no reason to provide any kind of discounts or grants to bring about the desired effect. They're here. Their incentive was they found a piece of property at bargain basement prices today with the economy like it is, and they're going to stay. I don't know how many of you all go out and buy a car or a major appliance or something of substantial cost and after you've consummated the deal say, "hey, I like you, I'm going to throw in another ten (10%) percent on top of what we've already agreed to in the sale." And vice versa, would Walkem Auto, after you've consummated a deal, say, "hey, I like you and I want you to keep coming back, I'm going to discount this another \$5,000." It's very easy to sit up here and just give away money like its Monopoly money, but that's what you do time and time again. There is not a single tax abatement or grant you've given that was needed - required to bring about the desired effect. Mr. Bowles has repeatedly makes these offers, and I don't know why this Council and the Mayor pats him on the back and say, "hey, great". Acme Click announced that they were going to expand their stores, expand their liquor department a number of years ago. It was a done deal. And Mr. Bowles runs up there and says, "hey, we can give you \$66,000 over ten years." That's school money you're giving away and they're struggling. There has been a few that we, I've been able to derail or somebody's been able to derail. Mr. Suglio on the opposite side of the street asked for a grant a number of years ago. It clearly violated the requirements that were posted on the City's website and yet this Council approved it. And only under a threat of a fraud report to the Stark County Prosecutors' Office and they backed away. And this Council had to rescind the grant, or the tax abatement. A number of years ago, somebody came up with the bright idea of giving Sherman Williams a tax abatement -- a 28 billion dollar a year company. And I spoke against it. And somebody came to their senses and that fell by the wayside. Why are we giving away desperately needed funds to bring about an effect in which the incentive had no bearing on bringing that company or that business to the community? Are we so desperate that we need to make friends that we're just going to hand out the public's money? So, I urge you to spend this money as if it's your own money. And if it's clear that the business that you're talking with cannot make a financial go of it without some incentives to put the project in a positive cash flow or help them, there's no reason to give out the money. Treat it as if it's your money. They've closed on the deal. They own the property. And North Canton is desperately hurting financially. And we've see this all the way up and down the line -- from Washington to the State, to the County, to the local community. The reason this federal government is in dire financial shape is because they found ways to absolve people of their monetary contribution to our American way of life. And you're just continuing to follow in the footsteps that we see up and down our government. So I ask please think, is this really necessary? The \$10,000 here, I think \$10,800 -- yes 833 would probably pay for your laptops there that you recently got for this new term of council. Thank you.

Mayor Held: Can I ...
Mr. Snyder: Mayor.

Mayor Held: Can I respond to this? You know, Chuck, I respect your opinion and I disagree with it. You know what I'd like to do is just kind of summarize again why we offer incentives to jobs that come to the City. And Chuck, I understand that you disagree with it because you have not agreed with any of the legislation that was approved that offered any grant funding to new businesses ...
Mr. Osborne (speaking from the audience): Inaudible...

Mayor Held: Okay. And this is where I disagree. And I think the proof can be - is demonstrated in the fact that when you have the City that ten years ago had a 7,000,000 - just over \$7,000,000 in income tax back in 2000, and then in 2010 we dipped down to 5.4 million. So you're right, we have declined significantly just like all the other political subdivisions throughout the country. In addition to that, we have reduced the number of employees and reduced our overall expenditures because we went from 116 employees down to 91 and I think now we're at like 95 approximately full-time employees, but we're still significantly lower. So we have reduced our operational costs. In addition to that, our income tax collection bottomed out at 5.4 million, and due to the tax incentives that was offered to new - to companies to expand or relocate now our income tax collection is up to 5.9 million in 2011. And over at the Hoover facility alone, we have 1,250 new jobs. And in addition to that, we have developmental disabilities that has I think, 110. So the model that we're following is, it may not be perfect. We don't - it's not that we enjoy - I enjoy giving away incentive funds, but you have to keep in mind that we are competing with other communities that offer incentive packages. It's how - it's the environment that we're in. And the companies that are looking to

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relocate, they are looking for an inexpensive lease rate. They are looking for any incentive that they can provide. One example is the Schroer Group. The reason they picked the City of North Canton and you can - and this is what their CEO mentioned when they first moved here, we didn't give them a tax incentive, but what we did is we provided State grant funding which helped with the build-out of the Hoover facility. So they had a very competitive lease rate, a lot of the build-outs were paid for, so now they have a state-of-the-art facility. They don't have to pay to park as they did up in Akron, which was another site they were looking at. And Akron's income tax was two (2%) percent and ours is one and a half (1½) percent with a lower, without even a tax incentive. So in some cases we don't have to provide the tax incentives and in other cases we do. But again, I think that you know, it's not like we operate in a perfect operation, but overall I am very proud of the work that the City Council has done. This Council and the previous Councils, because what we are doing is working. Look at the other communities throughout the State of Ohio. How many of them have brought 1,250 new jobs to their community that didn't exist before? And how many of them have increased of any size? And I'll say a municipality of 20,000 or less, how many of them have increased their income tax collection by 500,000 in a down economy. There's not that many. So I appreciate and respect your opinion Chuck, but I disagree with it because I think that what we're doing is working.

Mr. Osborne (speaking from the audience): That's not ...inaudible...

Mrs. Kiesling: Chuck.

Mr. Snyder: Mr. Osborne, you're out of order.

Mr. Osborne (speaking from the audience): If you don't want the truth ...

Mr. Snyder: You're out of order.

Suzanne Burnett: My name is Suzanne Burnett and I live at the Danbury on Applegrove Road. You don't need the street address do you? I have had the privilege of working with Eric Bowles for several years on his committees. No one should ever underestimate how scrupulously careful he is with money and with knowing how to get grants and help. And it breaks my heart to hear someone come up here and castigate the work that this gentleman does and the work that this City has done with the limited funds that they have. I thank you for listening to me. I'm sorry that I'm so irate.

Mr. Snyder: Thank you Mrs. Burnett.

Unidentified: Well said.

Mr. Snyder: Sir.

Ben Wheeler: I'm with the North Canton YMCA. I'll be brief. I just wanted to take a few moments of Council's time to thank you for the opportunity tonight to come speak with you and share some of the great results that we've had at the YMCA over the last week with our 35th annual Fourth of July Race. I know many of you had a chance to attend and be a part of that. And thank you for coming out and supporting the YMCA and this event. As you may know, this last race was our largest ever after 35 years we clipped at 3,000 participant miles which was fantastic. Our previous record was 2,452, so not only did we increase above and beyond, but we blew it away. So we're very proud of the participation and the involvement that we had from the people in North Canton to be a part of the race this year and to come out and enjoy a great Fourth of July day right here in North Canton. So you know one of the families that I had an opportunity to meet during this Fourth of July race had been running the race together with their kids for more than 20 years. And this year was the first time that they actually had three generations running because their kids had kids. So, we had parents, children, and their grandparents all running the race together enjoying the Fourth of July in downtown North Canton. So, it was just a fantastic experience and really a great part of the community on that day. So wanted to just take a quick second and thank some of the people who really were key for us being able to have that 35th annual race and ...inaudible... forward. You know Chief Wilder I can tell you has been integral to our success in this race and the whole Police Department and everything that they've done too to make it happen. Without their support - without their involvement on that day, there's no way that we'd be able to certainly handle the 3,000 participants that we had on that day, as well as the additional spectators that came and stuck around for the parade. Of course, the EMS support and all the support from the City on that day. Jim Davis, Parks and Recreation Departments, was also very helpful for us, helping to make sure that we had recycle bins, make sure that the roads were taken care of and just rally close-knit. Aside from that they both had to attend a number of meetings at the Y to make sure we had all our ducks lined up in a row. Of course, Mayor Held for coming out and kicking off the two-mile race for us. Of course I appreciate that. Getting it started and making it happen from there. But I also just wanted to particularly thank the Council for giving us the opportunity to continue to host that event for 35 years and to shut down the streets and to do what's necessary to make it a safe and

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enjoyable event for everybody in the community who participated. So I just want to say thank you and we're really excited about the 35th annual race already looking forward to our 36th annual next year. So, thank you.

Mayor Held: Thank you Ben.

Mrs. Kiesling: Good job, Ben.

Mr. Cerreta: Jon, can I say something?

Mr. Snyder: Go ahead.

Mr. Cerreta: Hey Ben, we should be thanking you. I mean you guys and I say this to a lot of people but I really mean it, you make us look good. You guys run that thing, you're organized. You guys put a lot of effort into that. When people are here at North Canton, people come into town, they spend their money here, they spend the night here whatever. We should be thanking you, and we all do. We all feel that way. So great job with what you've done over there.

Mr. Wheeler: Thank you.

Mr. Snyder: Thank you. Mr. Albacete, I think.

Mrs. Kiesling: Mr. Daniluk or Albacete. I saw Daniluk so ...

George Daniluk: 502 Werstler. I have great respect for Eric Bowles. He does more work than one man should be required to do. But I recall when they were trying to get this CIC (Community Improvement Corporation) system off the ground, it was specifically stated that they had to go to at least two commercial banks for a loan. If they were rejected they would go to the CIC for a small business loan. That loan must be repaid back to the CIC to create a revolving account. Neither of those things happened. And that's my opinion on it.

Mr. Snyder: The particular company that you're referring to that is looking for the grant, I believe is dealing with the - through our revolving loan funds through the Stark Development Board. In fact, they're having a meeting tomorrow morning for that purpose. This is not a loan. This is a grant based upon the income tax of the employee. So it's money that will have to be earned by the employee. But their money that they're borrowing is from the Stark Development Board, is through the CIC through what we paid back to the revolving loan fund and at the prescribed interest rate. I don't know what the amount is, but I know they're doing that. Mr. Albacete.

M. J. Albacete: Mr. Snyder and Mayor Held and members of City Council. First of all, I'm honored to have the opportunity to be here with you tonight. We have completed the project that we brought to you, I don't know, what about a year ago, suggesting that we wanted to do a celebration of the arts in North Canton using the North Canton Civic Center. So here's just a brief report of what we did: I am M. J. Albacete, the Director of the Museum in Canton, a resident in North Canton. The idea of the project was to involve recycling and we called it A Celebration of the Arts. And the idea called for five projects that we were going to do in North Canton at the Civic Center. The first evening, the first month that we did it, we had the Canton Ballet here and interestingly they brought their entire cast. There were about 15 or 16 dancers who showed up and who performed for the audience. Based on the idea of the recycling grant, we, every one of these presentations was accompanied by the project where the children came were required to or to participate in the building of geometric constructions out of cardboard. Some of the kids brought their parents along and taught their parents how to do this, which I think is a good learning experience for the parents. The second time, a month later, I did a presentation on the discovery of the tomb of King Tut. And we had again, a very large audience for that. We hoped to have a mummy visit on that occasion, but he did not show up and that was a grave matter.

(Laughter)

Mr. Albacete: Okay, I have all of your attention. Good. The third event was the Canton Symphony brass quintet and they did a phenomenal performance. And one thing to stress too, in addition to the GEO art, was the requirement that each of these performers not merely come and play music or to dance, but to explain why they dance. What was the meaning of dance. What the difficulties of playing these musical instruments so that the kids had an opportunity to see another side of the arts, another aspect of the arts. The fourth presentation, we had something over 100 people that showed up for VOCl (Voices of Canton, Inc.) the Voices of Canton for a presentation that they did on their musical Titanic. And then for the fifth event, we had an art adventure where we had representatives of various organizations; some of the kids were making instruments of the orchestra using recycled materials, various scraps and other materials that we brought in. We had a dance group. We had a theater group, and we, of course, did more of those GEO art presentations. Justine, I think from the office here, showed up with her two kids and they kept me quite busy. They are very, very busy little guys. We had refreshments and cookies for all the people that came. All of the services that we have were received with remuneration. I think in every case that we lived up to the expectations of the grant. It was an effective use of the grant

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money. For the last event we had plenty of pizza and pop for everybody. And if City Council is so inclined, we have the enthusiastic support of all of the arts organizations right now. We established a level of credibility with them and they'd like to see this continued and expanded upon. So they have some wonderful ideas to form a committee and to continue to bring presentations like this to North Canton and to enlarge on. And I had hoped to have some photographs of some of these events here tonight, but the processor was a little slow and sluggish, but I'll see that some of them are brought to you at some point. So once again, thank you for that grant. And if you wish to think about another one for the future, we promise to deliver again and even bigger. Okay? Thank you.

Mr. Foltz: Thank you.
Mrs. Kiesling: Thank you.

7. Mr. Snyder: Any questions? Okay. Thank you, Mr. Albacete. Anyone else wishing to speak? If not, we'll move to old business. May we have a motion to read by title only second reading of Resolution No. 61-12.

OLD BUSINESS:

8. Mr. Foltz moved and Mr. Peters seconded to read by title only, second reading of Resolution No. 61-12. All members present voting:
Yes: Griffith, Kiesling, Peters, Snyder, Cerreta, Foltz, Fox
No: 0

Resolution No. 61-12 – 2nd Reading – Finance & Property

A resolution of submission of question of a renewal of a tax levy for the purpose of providing additional funds for the City's portion of ambulance service, emergency medical service or both, in the City of North Canton, Stark County, Ohio, and declaring the same to be an emergency.

Mr. Snyder: This is a renewal of an existing 1.5 mill EMS levy which had a sunset provision to expire December 31st of this year. This one was a two year levy. We're requesting a five year levy single amount 1.5 mills, which will hopefully keep the EMS being able to operate on its own merits along with the transport fees. This is due at the Board of Election I believe around August 6th, so consequently time is of the essence so we will have to suspend the rules and pass on emergency as we won't be in session to file timely. Any questions? I'll entertain a motion to adopt the second reading of Resolution No. 61-12.

Mrs. Kiesling moved and Mr. Fox seconded to adopt the second reading of Resolution No. 61-12. All members present voting:
Yes: Kiesling, Peters, Snyder, Cerreta, Foltz, Fox, Griffith
No: 0

Mr. Snyder: As an emergency does exist and time is of the essence, may we suspend the rules of council pertaining to Resolution No. 61-12?

Mrs. Kiesling moved and Mr. Fox seconded to suspend the rules for Ordinance No. 61-12. All members present voting:
Yes: Peters, Snyder, Cerreta, Foltz, Fox, Griffith, Kiesling
No: 0

Mr. Snyder: May we adopt under the suspension of the rules Ordinance No. 61-12?

Mr. Fox moved and Mrs. Kiesling seconded to adopt under suspension of the rules Ordinance No. 61-12. All members present voting:
Yes: Snyder, Cerreta, Foltz, Fox, Griffith, Kiesling, Peters
No: 0

9. **Ordinance No. 63-12 – 1st Reading – Finance & Property**
(Tabled prior to the 1st reading 6/25/12)

Mr. Snyder: We're going to leave on the table this next one and move ahead and I would assume on the next one, 67-12, is still going to be tabled.
Mrs. Kiesling: Yeah.

Mr. Griffith: Yes, we're going to continue to work on that throughout the break and we'll have something ready as soon as we get back.

10. **Ordinance No. 67-12 – 1st Reading – Ordinance, Rules & Claims**
(Tabled prior to the 1st reading 6/25/12)

RECORD OF PROCEEDINGS

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Minutes of COUNCIL OF THE CITY OF NORTH CANTON REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, July 9 7:00 p.m. 20 12

NEW BUSINESS:

- 11. Mr. Snyder: Then we'll move to New Business. May I have a motion to read by title only, first reading of Ordinance No. 68-12?

Mrs. Kiesling moved and Mr. Peters seconded to read by title only the first reading of Ordinance No. 68-12. All members present voting: Yes: Cerreta, Foltz, Fox, Griffith, Kiesling, Peters, Snyder No: 0

Ordinance No. 68-12 - 1st Reading - Community & Economic Development

An ordinance authorizing the Mayor of the City of North Canton to enter into an Industrial and Commercial Retention Grant for Crowl, Montgomery & Clark, Inc.

Mr. Snyder: Chairman Kiesling

Mrs. Kiesling: Yes, this is the property on South Main Street. It's the pink property, if everybody knows what I'm talking about, beside the Laundromat. And we're very excited that the property has been purchased. It's been up for sale for quite a while. It needs some major refurbishment and this retention grant is going towards all of the upgrades that are going to happen inside and outside of the building. So we're very excited about this project. And I motion that we accept.

Mrs. Kiesling moved and Mr. Peters seconded to adopt the first reading of Ordinance No. 68-12. All members present voting: Yes: Foltz, Fox, Griffith, Kiesling, Peters, Snyder, Cerreta No: 0

- 12. Mr. Snyder: May we have a motion to read by title the first reading of Ordinance 69-12.

Mrs. Kiesling moved Mr. Cerreta seconded to read by title only the first reading of Ordinance No. 69-12. All members present voting: Yes: Fox, Griffith, Kiesling, Peters, Snyder, Cerreta, Foltz No: 0

Ordinance No. 69-12 - 1st Reading - Water, Sewer & Rubbish

An ordinance amending Section 3. of Ordinance No.28-12, Water Tower 1 Exterior Painting Project, by an increase in the amount of the allocations for the project, at a total cost not to exceed \$475,000, and declaring the same to be an emergency.

Mr. Snyder: Chairman Cerreta

Mr. Cerreta: When the bids came in, we had this bid out and the bids came in higher than we expected, so we had to add additional funds to that. And this is again on emergency as we need to get going with this project. So I move that we adopt this resolution.

Mr. Cerreta moved and Mr. Fox seconded to adopt the first reading of Ordinance No. 69-12. All members present moving: Yes: Griffith, Kiesling, Peters, Snyder, Cerreta, Foltz, Fox No: 0

Mr. Snyder: May I have a motion to suspend the rules of council pertaining to Ordinance No. 69-12?

Mrs. Kiesling moved and Mr. Peters seconded to suspend the rules for Ordinance No. 69-12. All members present voting: Yes: Kiesling, Peters, Snyder, Cerreta, Foltz, Fox, Griffith No: 0

Mr. Snyder: May we adopt under the suspension of the rules Ordinance No. 69-12?

Mr. Griffith moved and Mr. Fox seconded to adopt under the suspension of the rules Ordinance No. 69-12. All members present voting: Yes: Peters, Snyder, Cerreta, Foltz, Fox, Griffith, Kiesling No: 0

- 13. Mr. Snyder: May I have a motion to read by title only first reading of Ordinance 70-12?

Mr. Fox moved and Mr. Peters seconded to read by title only first reading of Ordinance No. 70-12. All members present voting: Yes: Snyder, Cerreta, Foltz, Fox, Griffith, Kiesling, Peters No: 0

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Held Monday, July 9 7:00 p.m. 20 12

Ordinance No. 70-12 – 1st Reading – Finance & Property

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the office of the Director of Administration and for the Mayor of the City of North Canton to be authorized, through the Board of Control, to enter into a tax-exempt Lease Purchase Agreement; or in the alternative, a Purchase Agreement for the installation and purchase of a telephone system and related communication equipment to establish (and/or enhance) a data and voice network throughout the City, at a cost not to exceed \$100,000, and declaring the same to be an emergency.

Mr. Snyder: Again, this is monies that are brought from the 2012 budget from water, storm, and general capital. It will bring the city's phone system and communication system into the newest technology. It will be used for many things as far as entering and exiting buildings and controlling who does, when and whom they are. I know that the Director of Administration and Finance have worked both together diligently to obtain this state-of-the-art equipment. And that's about it. Any questions? If not, I'll entertain a motion to adopt the first reading of Ordinance No. 70-12.

Mrs. Kiesling moved and Mr. Cerreta seconded to adopt the first reading of Ordinance No. 70-12. All members present voting:

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

Mr. Snyder: Again, as time is of the essence, we will not be in session, so I'd like to suspend the rules of Council for this 70-12.

Mr. Cerreta moved and Mr. Peters seconded to suspend the rules for Ordinance No. 70-12. All members present voting:

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

Mr. Snyder: May we adopt under the suspension of the rules of Ordinance No. 70-12.

Mr. Griffith moved and Mr. Peters seconded to adopt under the suspension of the rules Ordinance No. 70-12. All members present voting:

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

14. Mr. Snyder: May I have a motion to read by title only the first reading of Ordinance No. 71-12?

Mr. Griffith moved and Mr. Fox seconded to read by title only, first reading of Ordinance No. 71-12. All members present voting:

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

Ordinance No. 71-12 – 1st Reading – Finance & Property

An ordinance authorizing the issuance and sale of an amount not to exceed \$18,500,000 in principal amount of City of North Canton, Ohio Healthcare Facilities Revenue Refunding Bonds, Series 2012 (St. Luke Lutheran Community Project), for the purpose of refinancing costs of hospital facilities; authorizing the signing and delivery of a Base Lease, Lease, and a Trust Agreement to provide for the issuance of, and securing the payment of bond service charges payable on, the bonds; authorizing the signing and delivery of a Bond Purchase Agreement in connection with the sale of the bonds and of certain other documents and instruments in connection with, and the taking of actions necessary or desirable to effect the issuance of, the bonds; and authorizing and approving related matters, and declaring an emergency.

Mr. Nilges: Thank you Mr. Hammersmith for that.

Mr. Snyder: Again, the City is willing to partner with St. Luke's relative to \$18,500,000 worth of bonds. We've done this in the past. St. Luke's is one of our larger corporate citizens. They employ over 300 people. They're a very fine facility on the northeast corner of our city. They bring to the City not only employment, but they bring faith-based community area for people who are no longer able to live on their own. And they provide this service very amiably and we're glad to participate. So I will entertain a motion to adopt the first reading of Ordinance No. 71-12.

Mrs. Kiesling moved and Mr. Peters seconded to adopt the first reading of Ordinance No. 71-12. All members present voting:

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

RECORD OF PROCEEDINGS

0399

Minutes of COUNCIL OF THE CITY OF NORTH CANTON REGULAR Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Monday, July 9 7:00 p.m. 20 12

Mr. Snyder: As time is of the essence for them to renew their bond at a favorable interest rate, so we'd like to suspend the rules of council for Ordinance No. 71-12.

Mr. Griffith moved and Mr. Peters seconded to suspend the rules for Ordinance No. 71-12. All members present voting:

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

Mr. Snyder: May we adopt under the suspension of the rules Ordinance No. 71-12?

Mr. Griffith moved and Mrs. Kiesling seconded to adopt under the suspension of the rules Ordinance No. 71-12. All members present voting:

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

REPORTS:

Mr. Snyder: Comments - Director of Law

Mr. Nilges: Well, it's my last meeting and I'll just say very briefly it has been a privilege and an honor to work with each of you. It's not something that I ever thought in my career plan that I would end up doing. I'm still trying to figure out exactly how it happened, but I'm glad it did. And I've learned an incredible lot. You know as you know I am and consider myself a labor and employment attorney. And there are so many things in this job that pushes me outside my comfort zone. Sometimes it's fun, but a lot of times it's scary and not fun. But it was a great privilege to serve the City of North Canton and I thank you for that opportunity. And you know, Mr. Grimes, you and I have worked fabulously together and it has been a particular pleasure working with you as well, and the rest of the Administration. But, Mike and I worked together every day so, I had to say that.

Mr. Snyder: Mr. Administrator

Mr. Grimes: Same thing as an old cop, I hate to say something nice about an attorney, but ...

(Laughter)

Mr. Grimes: I kind of have to. I really did enjoy working with Hans. And you know, wherever he was at, whatever, we'd speed-dial each other, we're talking at 10 at night, we're having disagreements of course on different things, but we were able to work all that out and move forward. And I think the whole goal was to do the best that we could do for the City and that's why I appreciate that your heart was in the right place on that. So I appreciate working with you. I do appreciate you passing the data and telephone ordinance. Finance Director Alger and I have had a ton of meetings on that and I don't want to overpromise anything, but what our goal has been is to recover that money by doing it a better way so that we're not just throwing that \$100,000 out here. It's a big number, but we want to recover some of that back so or more of it if we can. So, but that's what our goal has been. And finally just so you know, we are working on the Dogwood Park. We have signed the purchase orders to get the trees out, the fences up and that sort of thing. So, you know we did have the Park Rec meeting and so we're moving forward on that.

Mr. Foltz: Thank you.

Mr. Fox: That's great news Mike.

Mr. Snyder: Good. Thank you.

Mr. Grimes: Yeah, last but not least, we do have plenty of water. I did check with our drinking water plant, Mr. Steinhelb and he said, yep we have a lot of water even though it's been a drought. But we do - the Fire Chief would like to remind everybody just to be careful because it is dry out there. So, thank you.

Mr. Snyder: Mr. Mayor

Mayor Held: Yes, Hans, I appreciated working with you. It - you know we've really accomplished a lot, I think particularly with the labor negotiations and also the you know, gosh I can go into details of the labor negotiations which really made a significant difference on how we manage our Police Department. But the Lieutenants and the new positions of Sergeants, also the first right of refusal for overtime as well as the allowing part-time police officers, an unlimited amount of part time police officers, to work. I mean that is something that we've wanted to accomplish for years, at least dating back to the time that I was the Administrator, and we were able to accomplish that. And so I appreciate you doing, doing that work. And there's a number of other areas that we've changed that are for the positive and I'm sure that a lot of people may not recognize it, but we're going to benefit for the next 10, 20 and 30 years from that work. So, I appreciate what you've done. And

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, July 9

7:00 p.m.

20 12

also the Ben, I think Ben Wheeler, he may have stepped out, but, the Y – great race, I mean what more can be said. I mean, what amazes me is where do all these people park? Because there doesn't seem to be a real big parking problem, but there's like 3,000....

Mrs. Kiesling: All the streets. All the side streets were full.

Mr. Held: Yeah. I mean, it really – it went very well. It was hot though. It was very hot and everybody made it through. And then lastly, just as a reminder, and I don't want to like pound this point home, but as I was sharing with Chuck earlier, and you know when you look at for example, Montgomery Clark. It's always a very delicate situation to say that, if we don't offer an incentive, this company is going to leave or if we don't offer enough of an incentive, they may go to a town that is adjacent to us or you know even further north or south. But like in this particular case with Montgomery Clark they have roughly 18 employees, a \$750,000 payroll, and they were previously, as I understand, leasing a building in North Canton, the New Berlin Commons, which is a very nice place, but now they're buying a building that to my knowledge has been vacant for four years. And it was in great need of an upgrade, a new roof, a new siding. That makes it difficult for the other property owners and the other businesses in that area to want to invest or to attract a new tenant when you have a vacant building for just over four years. But now what we're doing is they're going to be investing approximately \$40,000 on new siding, a new roof. It was a tough place to lease out because they had limited parking, but they're making improvements to that as well. So we spend, what is it \$3300 approximately for three years, \$10,000? They reinvest \$40,000 into a building that is vacant and we're assured that 18 employees will stay in the City. Now I know that we could argue were they really going to leave or not leave or - but from my perspective, I'd rather not test it. I think that it's a good deal for the City to keep the income tax of \$750,000 payroll. We still have the New Berlin which is a great building. And now we have a vacant building that was in need of repair. It's going to look much nicer and I think what you'll see is that the other businesses, every time we improve one piece of property you see that the other adjacent neighbors begin to start making improvements to their property. So that is what our hope is. And again, Chuck, I very much do respect your opinion, but I think that what we're doing is working. I feel very confident that it's working. And thank you for allowing me to take the time to just restate this.

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

Mr. Benekos: Yes, I do want to express my appreciation to Hans. You've done a lot, and accomplished a lot for the City. I always felt that you had the best interest of the City at heart in everything that we went through. I'll miss you. And if there's anything I can do for you in the future, let me know.

Mr. Nilges: Thank you, Jim.

Mr. Snyder: Mr. Bartos

Mr. Bartos: Well as a big martial arts and UFC fan, I'm really going to miss Hans

(Laughter)

Mr. Bartos: I'm really going to miss Hans because he too is a fan. And not only that, he's a brilliant jujitsu practitioner himself, so...

Mr. Nilges: Which by the way I get to go back to now that I have my Monday nights free.

Mr. Bartos: Exactly. Then he will have his Monday nights free and he can go back to training.

Mr. Held : Well, it sounds like the two of you are like competing against each other.

Mr. Bartos: No. No. I'll miss talking about it with him. But also, as somebody who used to play a lawyer on TV, I felt like I learned a lot from Hans by interacting with him as well. So I appreciate that. So – and just one other point, the Intelligent Community Forum has announced its annual theme and it seems like it's a good theme for us, it's "Innovation and Employment". And they're going to release a white paper on this on July 23rd so we don't know exactly what it's about yet, but if we look at the application, we have a good idea they're kind of taking innovation as a double-edge sword for employment. Sometimes innovation can cause certain jobs to become obsolete. At the same time sometimes innovation can spur the creation of new jobs. And so right in the application process they're basically looking for that. Examples of where the community might have lost jobs due to innovation, at the same time where the community might have gained jobs because of innovation. So it looks like it's something that could be in our wheelhouse here. So, I'll keep you guys posted on that one.

REPORTS – COUNCIL:

Mr. Snyder: Mr. Foltz

RECORD OF PROCEEDINGS

0401

Minutes of COUNCIL OF THE CITY OF NORTH CANTON REGULAR Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Monday, July 9 7:00 p.m. 20 12

Mr. Foltz: Yes, Hans, it's a pleasure working with you. Appreciate what you did with Human Resources, employment issues that you took care of, and union contracts. And I think we're going to try to retain some of those services in the future. So, you did a great job with that. You brought us in the 21st Century with some of our language that we badly needed to revise. So appreciate your work on that. Also, back to some of the Mayor's points with the building there on – with the building there on North Main, I mean this building was sale priced at \$195,000. I don't know what they bought it for, but they're investing in North Canton on South Main Street – I said North Main – it's South Main, \$52,000 in improvements. And then there's going to be some spinoff with Suzanna's or some of the restaurants up there are going to be right there to walk over and get something to eat. So that's going to help, not so much get in the car and drive, but pedestrian walk on Main Street and help those businesses. Sometimes I think we forget that as part of the deal. The more businesses that we have that are occupied or properties on Main Street, south of Main, makes for a more vibrant city as we know. So, thanks for your comments on that.
Mayor Held: Thank you.

Mr. Osborne (speaking from the audience): 168,000.

Mr. Snyder: Mr. Peters.

Mr. Peters: Hans, I want to thank you for all the work you've done. Director Grimes said it perfectly, your heart was in the right place. You worked tirelessly and you were a bulldog for the taxpayers of North Canton and I appreciate that, especially in the collective bargaining agreements. You saved us a ton of money and not only that, the leadership of the bargaining units had nothing but nice things to say. And I think when you take out that adversarial aspect of what had been going on for the last six years, you moved us forward and I think we all really appreciate that. So I look forward to working with you in the future on that. And one other thing, the entry-level examination for radio dispatcher rescheduled to Wednesday, August 15th at 6:00 p.m. in the Mack Room, and the registration will begin July 23rd at 8:30 a.m. and end Monday, July 31st at 3:00 p.m. And that is it.

Mr. Snyder: Thank you. Mr. Fox.

Mr. Fox: Yes. The same with Hans, I want to express gratitude for the council members here Your courtesy and respectfulness and professionalism, not just the members of Council and Administration, but to the citizens as well, speaks volumes for the City as well as our profession. So I certainly want to acknowledge you for that. And again, David Held did a bang-up job of explaining very concisely the economic development plan for how we're looking to move forward for the City. So thanks for boiling that down into an easily understandable format for us.

Mayor Held: Thank you.

Mr. Snyder: Mr. Griffith.

Mr. Griffith: I ...inaudible... with all the wonderful words for Hans, it's been a pleasure working for you and ...inaudible.. sometimes challenging to say the least. But you've done a great job here and set us in a good place and for that we are all deeply appreciative. I wanted to say, just to relate a quick story. Wednesday we had a chance to go the Firecracker Run with our little girls who I think have no chance of ever winning that race of course because of the athletic genes that I've failed to pass on to them. But in addition to that of course, they did that, they went to the pool and then we went to the fireworks and my four year old who will turn 4 this week sat in my lap and looked up at me as the fireworks were going on and she said, "Daddy, we live in a really great place, don't we?" And I broke up a little bit as I say it here and I said, yeah we do, we do sweetie, we really do. And I said, you remember that when you grow up if you want to move somewhere else.

(Laughter)

Mrs. Kiesling: Right. Exactly.

Mr. Griffith: But there are a lot of people that deserve the credit for that and I want to say that I really appreciate that as well too. You know I wasn't lucky enough to be born here, but I'm sure as heck glad that our kids were too. So just share that with you.

Mr. Cerreta: Good.

Mr. Snyder: That's nice of you to say that. Thank you.

Mr. Cerreta: Hans, I talked to you already. And you've, in my short period of time I've learned a lot from you. So I appreciate what you've done for this Community and everything. You're a good young man with a lot of talent. You're going to do very well. And I hope to see you somewhere very successful. Just to mention about what Dave talked about too, that we are very competitive.

Held Monday, July 9 7:00 p.m. 20 12

This is business and it is a competitive world. There's no cookie-cutters to what you can do in

business. And there are a lot of free agents out there for companies that can go anywhere they want to go. So by in putting ...inaudible... out there that aren't really hurting us as a community, just helping us down the road, I think we are all in agreement that we need to do that down there. And we're going to be very successful doing it too. So nice job with that.

Mayor Held: Thank you.

Mrs. Kiesling: Alright Hans, so I appreciate you taking a leap of faith. And crazy as it was, we tried to warn you that politics isn't all it's cracked up to be as we know. And coming in helping us here though, I know was Jon and Jeff Davies and I who convinced you that this is a great town and you'd love working with us, and I really appreciate you being here the two last years. You've done a great job and we've had a lot of fun doing it. So, thank you very much.

Mr. Nilges: Thank you.

Mr. Snyder: I would also echo that, Hans. I worked with you very closely. Probably as President of this Council, you've afforded me the opportunity to sit in and participate in both settlement negotiations and labor negotiations; which I do love to do is negotiate because that's probably my strongest part of my personality.

Mrs. Kiesling: You mean BS?

Mr. Snyder: Yeah, that's it.

Mrs. Kiesling: I'm sorry. I'm sorry.

(Laughter)

Mr. Snyder: I'm the greatest man in the room.

Mrs. Kiesling: I'm sorry.

Mr. Snyder: But I did and I enjoyed that. We did have - we had some success stories and we twisted some arms, and we jumped up and down and it worked. And we laughed and we cried together and we had some good times. And you're a good man. And I wish you Godspeed. And I know you'll be here for us. And we'll continue to use your services and your firm for selected items that we have on the horizon and we look forward to that. But, you're a compliment to not only your profession, but the integrity of a man. And I wish you well.

Mr. Nilges: Thank you Jon. I don't know what I'm going to do without going through 3 or 4 times a day hearing Tuxedo Junction, this is Jon.

Mrs. Kiesling: Isn't that the truth? It's hard.

Mr. Nilges: It was an absolute pleasure working with you Jon.

Mrs. Kiesling: I went through withdrawal the two years I wasn't on Council. Definitely.

Mr. Nilges: Council withdrawal

(Laughter)

Mrs. Kiesling: It's like you don't talk to Jon every day; this is really weird.

Mr. Nilges: You have to rent a tux. I bought one though that's the problem ...

Mr. Snyder: Inaudible... he could buy it.

Mrs. Kiesling: Oh, I have one more announcement. Only because you know I love to brag. My daughter ended up winning that 5-mile in her age group on Wednesday - my 11-year-old.

Mr. Cerreta: What's your daughter's name?

Mrs. Kiesling: Leslie.

Mr. Cerreta: Okay, just wanted to make sure.

Mrs. Kiesling: Not Riley, not my ...

Mr. Cerreta: I know I just don't want to get confused.

Mrs. Kiesling: But she ran the 5 mile and won it in 11 and under.

Mayor Held: That's impressive.

RECORD OF PROCEEDINGS

0403

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held Monday, July 9 7:00 p.m. 20 12

Mrs. Kiesling: It was very impressive. So we had no idea until they called her name up and she had this big huge medal and it was like, oh my gosh she won the 5-mile. So I'm very excited. We had fun running it, those of us that ran it.

Mr. Cerreta: Are you proud about that?

Mrs. Kiesling: I'm very proud.

Mr. Snyder: One thing, we will not be in session now until I think the 20th of August. Is that correct? The Council will be in a Summer Sabbatical. The Personnel Committee will be busy reviewing the applications for Mr. Nilges' position. Hopefully, we may be able to call back the Council for a very short period. Inaudible... the Personnel Committee will go through, will recommend. We'll see what happens. He's agreed to stay at least through the 31st (July) if not longer if we need him. So we'll go accordingly. There being no emergency come up, we probably won't see a lot of you until the 20th of August, but we will be - the Clerk be in touch with you through your computer. I don't think there is anything else that I know of on the horizon. I know that the Engineer tells me that we're going to be doing Main Street here in what, another ten days.

Mr. Benekos: Correct.

Mr. Snyder: So when we return, we'll be working on Main Street, And we will, Mr. Foltz promise you that we'll have those people here making sure to give us updates that we do due what the esthetics that we promised it be done on that.

Mr. Foltz: Yes. Mr. Benekos emailed us. We'll have a meeting and discuss that so we have some direction on that.

Mr. Snyder: So, everything is kept together...

Mr. Foltz: We'll get together after the meeting and discuss it. Thank you.

and we'll move accordingly.

FINAL CALL FOR NEW BUSINESS:

Mr. Snyder: And we'll move accordingly. Being no other business to come before this body, I'll move for adjournment.

ADJOURN:

Mr. Foltz moved and Mrs. Kiesling seconded to adjourn the council meeting.

Mr. Snyder: Those in favor.

All members present voting:

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

No: 0

The council meeting adjourned at 7:52 p.m.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON SPECIAL Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10146

Held Wednesday, August 1 5:30 p.m. 20 12

CALL TO ORDER:

1. The special council meeting was called to order Wednesday, August 1, 2012 at 5:30 p.m. by President of Council Jon Snyder.

ROLL CALL:

2. Mr. Snyder: Madam Clerk, please call the roll.

The following members of council responded to roll call: Cerreta, Fox, Peters and Snyder.

Also present for the meeting were: Director of Administration Grimes, Director of Administrative Services Bartos and Clerk of Council Kalpac.

Mr. Snyder: May I have a motion to excuse the absence of council members Foltz, Griffith and Kiesling?

Mr. Cerreta moved and Mr. Fox seconded to excuse the absence of council members Foltz, Griffith, and Kiesling. All members present voting:

Yes: Fox, Peters, Snyder, Cerreta

No: 0

3. Mr. Snyder: The purpose of the meeting is under Personnel and Safety. Chairman Peters.

Mr. Peters: It's to appoint Mr. Roy Batista Interim Law Director, and that's it.

Mr. Snyder: Okay. And that is for - not to exceed, what 61, 61 days. And the purpose being as we go through these resumes until we have a Law Director in place, correct?

Mr. Peters: Yes, that's correct.

Mr. Snyder: Do we have a motion to appoint Mr. Roy Batista to the interim position of Director of Law?

Mr. Cerreta moved and Mr. Peters seconded to appoint Mr. Roy Batista to the position of Interim Director of Law. All members present voting:

Yes: Peters, Snyder, Cerreta, Fox

No: 0

4. Mr. Snyder: The rules of council prohibit any other action taken under a special meeting, so at this time I'll entertain a motion to adjourn the meeting.

Mr. Cerreta moved and Mr. Peters seconded to adjourn the meeting. All members present voting:

Yes: Snyder, Cerreta, Fox, Peters

No: 0

The Special Council Meeting adjourned at 5:34 p.m.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL



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EXECUTIVE SESSION MEETING MINUTES

The Personnel & Safety Committee of North Canton City Council met Monday, August 20, 2012 in the Council Chambers at North Canton City Hall.

Present for the meeting were: Chairperson Peters, Vice Chairman Snyder, Member Griffith, Council Members Cerreta, Foltz, Fox and Kiesling.

Also present were: Mayor Held, Director of Administration Grimes, Director of Law Batista, 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 7:15 p.m.

Respectfully submitted,

Jeff Peters, Chairman

Jon Snyder, Vice Chairman

Dan Griffith

8/23/12-gmk

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

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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 Monday, August 20, 2012 in the Council Chambers at North Canton City Hall.

Present for the meeting were: Chairperson Kiesling, Vice Chairman Cerreta, Member Fox, Council Members Foltz, Griffith, Peters and Snyder.

Also present were: Mayor Held, Director of Administration Grimes, Director of Law Batista, Director of Finance Alger, Director of Administrative Services Bartos, City Engineer Benekos and Director of Permits & Development Bowles.

Items discussed:

- a. Establish Public Hearing Date/Time re Applegrove Zone Change: The Committee established Monday, October 8, 2012 at 6:40 p.m. as the date and time for a public hearing to consider a proposed zone change for Parcel No. 9208676, 9208743 and 9204594 located on Applegrove Street NW from R2F to GB-A.
- b. Recommendations Tax Incentive Review Council: The Committee authorized legislation, on an emergency basis, accepting the recommendations of the City of North Canton Tax Incentive Review Council concerning the agreements granting exemptions from property taxation, to continue five (5) of the existing Community Reinvestment Area ("CRA") agreements.

The agenda was amended to include the following:

- c. Update re McKinley Avenue Fires: Director of Permits and Development Bowles provided the following update re McKinley Avenue fires: The house at 520 McKinley Avenue has been demolished. The house at 516 McKinley Avenue is in the process of refurbishment.

Respectfully submitted,

Marcia Kiesling, Chairperson

Mark Cerreta, Vice Chairman

Tim Fox, 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 Monday, August 20, 2012 in the Council Chamber at North Canton City Hall.

Present for the meeting were: Chairman Snyder, Vice Chairperson Kiesling, Member Cerreta, Council Members Fox, Foltz, Griffith and Peters.

Also present were: Mayor Held, Director of Administration Grimes, Director of Law Batista, Director of Finance Alger, City Engineer Benekos, Director of Permits & Development Bowles, and Director of Administrative Services Bartos.

Items discussed:

- a. Financial Statement – June, 2012: The financial statement was reviewed and will be placed on the August 27, 2012 council agenda for formal approval.
- b. Financial Statement – July, 2012: The financial statement was reviewed and will be placed on the August 27, 2012 council agenda for formal approval.
- c. Mayor's Court Receipts – May, 2012: The mayor's court receipts were reviewed and will be placed on the August 27, 2012 council agenda for formal approval.
- d. Mayor's Court Receipts – June, 2012: The mayor's court receipts were reviewed and will be placed on the August 27, 2012 council agenda for formal approval.
- e. Supplemental Appropriation re Water Treatment Plant: The Committee authorized legislation, on an emergency basis, authorizing the supplemental appropriation of funds to be appropriated from the unappropriated resources of the Water Treatment Fund to the Maintenance of Equipment Account in the amount of \$80,120 for the current expenses during the fiscal year ending December 31, 2012.
- f. Alternative Tax Budget: The Committee authorized legislation, on an emergency basis, adopting the Alternative Tax Budget of the City of North Canton, Ohio, for the year 2013.

- g. City Auction: The Committee authorized legislation, on an emergency basis, authorizing the Mayor to enter into a contract for professional auction services for the sale of equipment and miscellaneous items which are no longer required for municipal purposes and for the sale of unclaimed property in the custody of the Police Department.

- h. Stark County Multi-Jurisdictional All-Hazard Mitigation Plan Update: The Committee authorized legislation, on an emergency basis, authorizing the Mayor to enter into an agreement by and between the City of North Canton and the Stark County Emergency Management Agency to adopt the Stark County Multi-Jurisdictional All-Hazard Mitigation Plan Update JHC Project #0259.

Respectfully submitted,

Jon Snyder, Chairman

Marcia Kiesling, Vice Chairperson

Mark Cerreta, Member

8/23/12-gmk

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



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

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 Monday, August 20, 2012 in the Council Chambers at North Canton City Hall.

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

Also present were: Mayor Held, Director of Administration Grimes, Director of Law Batista, Director of Finance Alger, City Engineer Benekos, Director of Permits & Development Bowles, and Director of Administrative Services Bartos.

Items discussed:

- a. Discussion – Ordinance No. 67-12 re Graffiti Removal: Item was discussed. Proposal to remain tabled.
- b. Codification Update: The Committee authorized legislation, on an emergency basis, to approve and adopt current replacement pages to the Codified Ordinances.
- c. Gas Aggregation Contract: The Committee authorized legislation, on an emergency basis, authorizing all action necessary to support the continuation of a governmental natural gas aggregation program with opt-out provisions pursuant to Section 4929.26, Ohio Revised Code ("ORC") directing the Mayor of the City of North Canton to execute a Consulting Agreement with Independent Energy Consultants, Inc. and authorizing the Mayor to enter into a supply agreement(s) with a certified supplier(s) to continue a Natural Gas Aggregation Program beyond October 2012 when the current supply agreement ends

Respectfully submitted,

Dan Griffith, Chairman

Doug Foltz, Vice Chairman

Marcia Kiesling, Member



City of North Canton, Ohio

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PERSONNEL & SAFETY COMMITTEE MEETING MINUTES

The Personnel & Safety Committee of North Canton City Council met as part the Committee of the Whole Monday, August 20, 2012 in the Council Chambers at North Canton City Hall.

Present for the meeting were: Chairperson Peters, Vice Chairman Snyder, Member Griffith, Council Members Cerreta, Foltz, Fox and Kiesling.

Also present were: Mayor Held, Director of Administration Grimes, Director of Law Batista, Director of Finance Alger, City Engineer Benekos, Director of Permits & Development Bowles, and Director of Administrative Services Bartos.

Items discussed:

- a. Interim Director of Law: The Committee authorized legislation, on an emergency basis, authorizing the Mayor to enter into a professional services agreement by and between the City of North Canton and Roy H. Batista to provide services to the City of North Canton as Interim Director of Law.
- b. Collective Bargaining Agreement; Firefighters & Paramedics: The Committee authorized legislation, authorizing the Mayor, Director of Administration and Personnel & Safety Committee of North Canton City Council to enter into a Collective Bargaining Agreement between the City of North Canton and The North Canton Professional Firefighter and Paramedic Association, IAFF Local 3489.

Respectfully submitted,

Daniel Peters, Chairman

Jon Snyder, Vice Chairman

Dan Griffith, Member



City of North Canton, Ohio

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WATER, SEWER & RUBBISH COMMITTEE MEETING MINUTES

The Water, Sewer & Rubbish Committee of North Canton City Council met as part of the Committee of the Whole Monday, August 20, 2012 in the Council Chamber at North Canton City Hall.

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

Also present were: Mayor Held, Director of Administration Grimes, Director of Law Batista, Director of Finance Alger, City Engineer Benekos, Director of Permits & Development Bowles, and Director of Administrative Services Bartos.

Item discussed:

- a. Discussion – Walsh North Campus Waterline: Item was discussed with no action required at this time. Discussions between City and Walsh officials will continue.

Respectfully submitted,

Mark Cerreta, Chairman

Tim Fox, Vice Chairman

Jon Snyder, Member

8/22/12-gmk

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RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. _____ Passed _____, 20____

8/21/12-gmk
(Comm. & Econ. Dev.)

Ordinance No. 72-12

An ordinance accepting the recommendations of the City of North Canton Tax Incentive Review Council ("TIRC"), concerning the agreements granting exemptions from property taxation, to continue five (5) of the existing Community Reinvestment Area ("CRA") agreements 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 recommendations of the City of North Canton TIRC, concerning the agreements granting exemptions from property taxation, to continue five (5) of the existing Community Reinvestment Area agreements for North Canton Plaza, Inc.; Barry P. Kindy; LMD Property; L.T. Parker & Associates; and Reed Funeral Home, be, and the same shall be accepted.

Section 2. That a copy of this Ordinance shall be forwarded to the Ohio Department of Development.

Section 3. It is found and determined that all formal actions of this Council and of any of its committees concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council or of any of its committees that resulted in such formal action, were in meetings open to the public, compliance with all legal requirements.

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 deadline for submission of the TIRC recommendations; 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

RECORD OF ORDINANCES

Duyton Legal Blank, Inc.

Form No. 30043

Ordinance No. _____ Passed _____, 20____

8/22/12
(Ordinance, Rules & Claims)

Ordinance No. 73-12

An ordinance to approve and adopt current replacement pages to the Codified Ordinances, and declaring an emergency.

WHEREAS, certain provisions within the Codified Ordinances should be amended to conform with current State law as required by the Ohio Constitution; and

WHEREAS, various ordinances of a general and permanent nature have been passed which should be included in the Codified Ordinances; and

WHEREAS, the City has heretofore entered into a contract with the Walter H. Drane Company to prepare and publish such revision which is before Council in the form of replacement pages to the Codified Ordinances.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, STATE OF OHIO:

SECTION 1. That, in accordance with Ohio R.C. 731.23, the ordinances of the City of North Canton, Ohio, of a general and permanent nature, as revised, recodified, rearranged and consolidated into component codes, titles, chapters and sections within the 2012 Replacement Pages to the Codified Ordinances are hereby approved and adopted.

SECTION 2. That the following sections and chapters are hereby added, amended or repealed as respectively indicated in order to comply with current State law.

Traffic Code

- 333.01 Driving or Physical Control While Under the Influence. (Amended)
- 335.01 Driver's License or Commercial Driver's License Required. (Amended)
- 335.02 Permitting Operation Without a Valid License. (Amended)
- 335.05 Wrongful Entrustment of a Motor Vehicle. (Amended)
- 335.06 Display of License. (Amended)
- 335.07 Driving Under License Suspension or Restriction. (Amended)
- 335.071 Driving Under OVI Suspension. (Amended)
- 335.072 Driving Under Financial Responsibility Law Suspension or Cancellation. (Amended)

Traffic Code (Cont.)

- 335.073 Driving Without Complying With License Reinstatement Requirements. (Amended)
- 335.074 Driving Under License Forfeiture or Child Support Suspension. (Added)
- 335.12 Stopping After Accident Upon Streets. (Amended)
- 335.13 Stopping After Accident Upon Property Other Than Street. (Amended)
- 335.14 Vehicle Accident Resulting in Damage to Realty. (Amended)

General Offenses Code

- 501.02 Classification of Offenses. (Amended)
- 501.99 Penalties for Misdemeanors. (Amended)
- 509.06 Inducing Panic. (Amended)
- 509.07 Making False Alarms. (Amended)
- 513.03 Drug Abuse; Controlled Substance Possession. (Amended)
- 517.05 Cheating. (Amended)
- 525.02 Falsification. (Amended)
- 529.07 Open Container Prohibited. (Amended)
- 537.10 Telecommunication Harassment. (Amended)
- 541.02 Arson. (Amended)

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. _____ Passed _____, 20____

545.02 Determining Property Value in Theft Offense. (Amended)
545.04 Detention of Shoplifters. (Amended)
545.05 Petty Theft. (Amended)
545.07 Insurance Fraud. (Amended)
545.08 Unauthorized Use of Property. (Amended)
545.09 Passing Bad Checks. (Amended)
545.10 Misuse of Credit Cards. (Amended)
545.13 Criminal Simulation. (Amended)
545.14 Tampering With Records. (Amended)
545.15 Securing Writings by Deception. (Amended)
545.17 Defrauding Creditors. (Amended)
545.18 Receiving Stolen Property. (Amended)
549.04 Improperly Handling Firearms in a Motor Vehicle. (Amended)

Fire Prevention Code

1501.01 Adoption. (Amended)

Section 3. That the complete text of the sections of the Codified Ordinances listed above are set forth in full in the current replacement pages to the Codified Ordinances which are on file in the Council Office and are incorporated herein by reference. That any summary publication of this ordinance shall include a complete listing of these sections. Notice of adoption of each new section by reference to its title shall constitute sufficient publication of new matter contained therein.

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 for the reason that there exists an imperative necessity for the earliest publication and distribution of the current replacement pages to the Codified Ordinances to the officials and residents of the Municipality, so as to facilitate administration, daily operation and avoid legal entanglements including conflict with general State law; 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

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RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. _____

Passed _____, 20____

8/21/12-gmk
(Ordinance, Rules & Claims)

Ordinance No. 74-12

An ordinance authorizing all action necessary to support the continuation of a governmental natural gas aggregation program with opt-out provisions pursuant to Section 4929.26, Ohio Revised Code ("ORC") directing the Mayor of the City of North Canton to execute a Consulting Agreement with Independent Energy Consultants, Inc. and authorizing the Mayor to enter into a supply agreement(s) with a certified supplier(s) to continue a Natural Gas Aggregation Program beyond October 2012 when the current supply agreement ends and declaring the same to be an emergency.

WHEREAS, the Ohio Legislature has enacted natural gas deregulation legislation ("H.B. No. 9") which authorizes the legislative authorities of municipal cities to aggregate the retail natural gas loads located in the respective jurisdictions and to enter into service agreements to facilitate for those loads the purchase and sale of natural gas; and

WHEREAS, governmental aggregation provides an opportunity for residential and small business customers collectively to participate in the potential benefits of natural gas deregulation through lower natural gas rates which they would not otherwise be able to have individually; and

WHEREAS, this Council finds and determines that it is in the best interest of the City, its residents, businesses and other Natural Gas consumers located within the corporate limits of the City to continue its Natural Gas opt-out Aggregation Program subject to the conditions of a Natural Gas Supply Agreement that will take effect on or about October 2012; and

WHEREAS, Independent Energy Consultants, Inc. is an energy-consulting firm certified by the Public Utilities Commission of Ohio as a Broker and Aggregator of Natural Gas and has proven experience in the purchase of natural gas, and the construction and administration of government aggregation programs.

NOW, THEREFORE, 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, be, and is hereby directed to enter into an agreement with Independent Energy Consultants, Inc. for consulting services and any other required services related to the opt-out Natural Gas aggregation program for the City of North Canton.

Section 2. That the Mayor of the City of North Canton, be, and is hereby authorized to enter into service agreement(s) to facilitate the sale and purchase of Natural Gas to consumers in the City's opt-out program. The Natural Gas supply service agreement shall only be with a Natural Gas supplier(s) certified by the Public Utilities Commission of Ohio and shall not exceed four (4) years in duration.

Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the ORC.

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. _____ Passed _____, 20____

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 secure the most advantageous pricing and purchasing for the City of North Canton residents and business entities; 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

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RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30943

Ordinance No. _____

Passed _____, 20____

8/21/12-gmk
(Finance & Property)

Ordinance No. 75-12

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated resources of the Water Treatment Fund to the Maintenance of Equipment Account in the amount of \$80,120 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 650 Fund WATER TREATMENTFUND	\$80,120
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Appropriate To:

650 WATER TREATMENTFUND 650.768.5230 Maintenance of Equipment	\$80,120
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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 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 increased cost of the Water Tower #1 Exterior Painting Project; 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

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. _____ Passed _____, 20____

8/21/12-gmk
(Finance & Property)

Resolution No. 76-12

A Resolution adopting the Alternative Tax Budget of the City of North Canton, Ohio, for the year 2013 and declaring the same to be an emergency.

WHEREAS, the County Budget Commission has waived the filing of an Annual Tax Budget for Fiscal Year 2013; and

WHEREAS, an Alternative Tax Budget for the City of North Canton for Fiscal Year 2013 is to be filed on or before August 28, 2012; and

WHEREAS, the Director of Finance for the City of North Canton must file one original signed copy of this alternate document with the Stark County Auditor on or before August 28, 2012.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, STATE OF OHIO:

Section 1. That the Alternative Tax Budget of the City of North Canton, Ohio, for the year 2013, as presented by the Mayor, be, and is hereby adopted as required by Section 5705.28 of the OHIO REVISED CODE.

Section 2. That the Alternative Tax Budget, after adoption, shall be submitted to the County Auditor on or before the twenty-eighth day of August in accordance with the provisions of Section 5705.28 of the OHIO REVISED CODE.

Section 3. That this resolution 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 August 23, 2012 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

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. _____ Passed _____, 20____

8/21/12-gmk
(Finance & Property)

Ordinance No. 77-12

An ordinance authorizing the Mayor of the City of North Canton to enter into a contract for professional auction services for the sale of equipment and miscellaneous items which are no longer required for municipal purposes and for the sale of unclaimed property in the custody of the Police Department and declaring the same to be an emergency.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH CANTON, COUNT OF STARK, STATE OF OHIO:

- Section 1. That the Mayor of the City of North Canton, be, and is hereby authorized to enter into a contract for professional auction services for the sale of equipment and miscellaneous items which are no longer required for municipal purposes and for the sale of equipment, miscellaneous items and unclaimed property in the custody of the Police Department.
- Section 2. That the equipment and miscellaneous items, no longer required for municipal purposes, listed on the roster on file in the office of the Director of Administration, used by the respective departments, be, and is hereby authorized to be sold.
- Section 3. That the Director of Finance of the City of North Canton, be, and is hereby directed to deposit the proceeds of the auction sale contract to the credit of the applicable City funds.
- 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 so that the timely deposit of the proceeds of the auction sale contract may be made to the credit of the applicable City funds; 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 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

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 36943

Ordinance No. _____ Passed _____, 20____

8/21/12-gmk
(Finance & Property)

Resolution No. 78-12

A resolution authorizing the Mayor of the City of North Canton to enter into an agreement by and between the City of North Canton and the Stark County Emergency Management Agency to adopt the Stark County Multi-Jurisdictional All-Hazard Mitigation Plan Update JHC Project #0259 and declaring the same to be an emergency.

WHEREAS, natural, technological, and man-made hazards can affect the City of North Canton; and

WHEREAS, significant structural, historical, and economic losses could result from an occurrence of a natural, technological, or man-made hazard events; and

WHEREAS, undertaking mitigation projects during pre-disaster periods could decrease the total losses the City of North Canton incurs as a result of said hazard occurrences; and

WHEREAS, the North Canton City Council has partnered with the county to update the existing *Stark County Multi-Jurisdictional All-Hazard Mitigation Plan*, adopted in 2005, in an effort to further identify, define, and characterize the hazards affecting the City as well as to continue identifying and prioritizing projects that could lessen hazard vulnerability; and

WHEREAS, the North Canton City Council has a strong interest in reducing losses from future hazard occurrences; and

WHEREAS, the hazard mitigation plan is a federal and state requirement to maintain eligibility for hazard mitigation funding, and, by that requirement, must be updated a minimum of every five (5) years; and

WHEREAS, a cooperative, joint effort is a proven, efficient way to plan for and reduce hazard susceptibility in all government jurisdictions in Stark County, Ohio; and

WHEREAS, the City of North Canton joined Stark County Emergency Management Agency in completion of this plan update.

NOW, THEREFORE, BE IT RESOLVED 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, be, and is hereby authorized to enter into an agreement by and between the City of North Canton and the Stark County Emergency Management Agency to adopt the Stark County Multi-Jurisdictional All-Hazard Mitigation Plan Update JHC Project #0259.

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. _____

Passed _____, 20____

Section 2. That this resolution 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 for the timely effectiveness of said agreement; 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

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RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. _____ Passed _____, 20____

8/21/12-gmk
(Personnel & Safety)

Ordinance No. 79-12

An ordinance authorizing the Mayor of the City of North Canton to enter into a professional services agreement by and between the City of North Canton and Roy H. Batista to provide services to the City of North Canton as Interim Director of Law 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, be, and is hereby authorized to enter into a professional services agreement by and between the City of North Canton and Roy H. Batista to provide services to the City of North Canton as Interim Director of Law.

Section 2. 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 for the timely effectiveness of the Agreement and to ensure the continued efficient operation of the City of North Canton; 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

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RECORD OF ORDINANCES

DuPont Legal Blank, Inc.

Form No. 30043

Ordinance No. _____ Passed _____, 20____

8/21/12-gmk
(Personnel & Safety)

Ordinance No. 80-12

An ordinance authorizing the Mayor, Director of Administration and Personnel & Safety Committee of North Canton City Council to enter into a Collective Bargaining Agreement between the City of North Canton and The North Canton Professional Firefighter and Paramedic Association, IAFF Local 3489, 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, Director of Administration and Personnel & Safety Committee of North Canton City Council, be, and are hereby authorized to enter into a Collective Bargaining Agreement between the City of North Canton and The North Canton Professional Firefighter and Paramedic Association, IAFF Local 3489.

Section 2. 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 for the timely effectiveness of the Collective Bargaining Agreement; 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

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