



# City of North Canton, Ohio

Council Office  
145 North Main Street  
North Canton, Ohio 44720-2587  
330.499.3986 . 330.499.2960 Fax

*www.northcantonohio.com*

*email: citycouncil@northcantonohio.com*

## NOTICE OF MEETING

### **Council Meeting Agenda Monday, February 25, 2013 - 7:00 p.m.**

1. Call to Order: 7:00 p.m.
2. Opening Prayer: Rev. Cara Stultz Costello, Faith United Methodist Church
3. Pledge of Allegiance
4. Roll Call
5. Consideration

Mayor's Court Receipts – January, 2013

6. Committee Minutes
7. Recognition of Visitors

#### OLD BUSINESS:

8. None

#### NEW BUSINESS:

9. **Ordinance No. 16-13 – 1<sup>st</sup> Reading – Personnel & Safety Committee**  
An ordinance amending Section 20. COMPENSATION of Chapter 155 Personnel Regulations of Part One-Administrative Code of the Codified Ordinances of the City of North Canton, as amended, to establish the position of part-time Plans Examiner and rate of compensation, repealing any and all legislation inconsistent herewith, and declaring the same to be an emergency.
10. **Ordinance No. 17-13 – 1<sup>st</sup> Reading – Street & Alley Committee**  
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 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the Donner Avenue Roadway Improvements Project, at a total cost not to exceed \$290,000, and declaring the same to be an emergency.

- 11. **Ordinance No. 18-13 – 1<sup>st</sup> Reading – Water, Sewer & Rubbish Committee**  
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 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the Clearmount Avenue / Fairview Street / Woodside Avenue Waterline Replacement Project, at a total cost not to exceed \$710,000.
  
- 12. **Ordinance No. 19-13 – 1<sup>st</sup> Reading – Water, Sewer & Rubbish Committee**  
An ordinance amending Chapter 937 of the Codified Ordinances of the City of North Canton, Ohio, specifically Section 937.01 WATER RATES, in order to provide for an increase in water rates, and Section 937.05 BULK WATER CHARGES, and repealing any and all legislation inconsistent herewith.

**REPORTS:**

Director of Law  
Mayor

Director of Finance  
City Engineer

Director of Administration

**REPORTS – COUNCIL:**

Mark Cerreta	At Large	Doug Foltz	Ward 1
Dan Griffith	At Large	Daniel Peters	Ward 2
Marcia Kiesling	At Large	Stephanie Werren	Ward 3
		Jon Snyder	Ward 4

**FINAL CALL FOR NEW BUSINESS:**

**ADJOURN:**

Gail M. Kalpac  
Clerk of Council

2/21/13-gmk



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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 Tuesday, February 19, 2013 in the Council Chambers at North Canton City Hall.

Present for the meeting were: Chairman Snyder, Member Griffith, Council Members Cerreta, Foltz, Peters, and Werren. Vice Chairperson Kiesling was not present for the meeting. Also present were: Mayor Held, Director of Administration Grimes, Director of Law Fox, Director of Finance Alger, and City Engineer Benekos.

Items discussed:

- a. Mayor's Court Receipts – January, 2013: The Mayor's Court Receipts were reviewed and will be placed on the February 25, 2013 council agenda for formal approval.
- b. Discussion – Ohio House Bill 501: The Committee and Council agreed to send a signed Resolution of Opposition of Ohio House Bill 501.

Director of Law Fox to draft said Resolution of Opposition.

- c. Resolution of Support – Canton Museum's GeoArts Program: The Committee and Council agreed to send a signed Resolution of Support for the City's participation in the Canton Museum of Art's GeoArt Program. Program to be funded by recycling (non municipal) funds, in an amount not to exceed \$5,000.

Respectfully submitted,

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Jon Snyder, Chairman

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Dan Griffith, Member



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## **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 Tuesday, February 19, 2012 in the Council Chambers at North Canton City Hall.

Present for the meeting were: Chairperson Werren, Vice Chairman Foltz, Council Members Cerreta, Fox, Peters, and Snyder. Committee Member Kiesling was not present for the meeting.

Also present were: Mayor Held, Director of Administration Grimes, Director of Law Fox, Director of Finance Alger and City Engineer Benekos

Item discussed:

- a. Liquor License – Washington Square Restaurant II, Inc.: There are no objections to the permit and Council does not request a hearing. Minutes will suffice to allow permit.

Respectfully submitted,

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Stephanie Werren, Chairperson

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Doug Foltz, Vice Chairman



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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 Tuesday, February 19, 2013 in the Council Chambers at North Canton City Hall.

Present for the meeting were: Chairman Peters, Vice Chairman Snyder, Member Cerreta, Council Members Foltz, Griffith, and Werren. Council Member Kiesling was not present for the meeting.

Also present were: Mayor Held, Director of Administration Grimes, Director of Law Fox, Director of Finance Alger, and City Engineer Benekos.

Item discussed:

- a. Amendment to Exempt Ordinance re Part-Time Plans Examiner: The Committee authorized legislation, on an emergency basis, amending Section 20. COMPENSATION of Chapter 155 Personnel Regulations of Part One-Administrative Code of the Codified Ordinances, as amended, to establish the position of part-time Plans Examiner and rate of compensation and repealing any and all legislation inconsistent herewith.

Respectfully submitted,

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Daniel Peters, Chairman

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Jon Snyder, Vice Chairman

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Dan Griffith, Member



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## **STREET & ALLEY COMMITTEE MEETING MINUTES**

The Street & Alley Committee of North Canton City Council met as part of the Committee of the Whole Tuesday, February 19, 2013 in the Council Chambers at North Canton City Hall.

Present for the meeting were: Chairman Griffith, Vice Chairman Peters, Member Foltz, Council Members Cerreta, Snyder, and Werren. Council Member Kiesling was not present for the meeting.

Also present were: Mayor Held, Director of Administration Grimes, Director of Finance Alger, Director of Law Fox, and City Engineer Benekos.

Item discussed:

- a. Donner Avenue Roadway Improvements Project: The Committee authorized legislation, on an emergency basis, authorizing the Director of Administration to advertise and receive bids and authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the Donner Avenue Roadway Improvements Project, at a total cost not to exceed \$290,000.

Respectfully submitted,

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Dan Griffith, Chairman

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Daniel Peters, Vice Chairman

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Doug Foltz, Member



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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 Tuesday, February 19, 2013 in the Council Chambers at North Canton City Hall.

Present for the meeting were: Chairman Cerreta, Vice Chairman Griffith and Member Snyder, Council Members Foltz, Kiesling, Peters, and Werren. Council Member Kiesling was not present for the meeting.

Also present were: Mayor Held, Director of Administration Grimes, Director of Law Fox, Director of Finance Alger, and City Engineer Benekos.

### Items discussed:

- a. Clearmount Avenue / Fairview Street / Woodside Avenue Waterline Replacement Project: The Committee authorized legislation, on an emergency basis, the Director of Administration to advertise and receive bids and authorizing the Mayor, through the Board of Control, to enter into a contract for the Clearmount Avenue / Fairview Street / Woodside Avenue Waterline Replacement Project, at a total cost not to exceed \$710,000.
- b. Chapter 935 – Waterlines and Hydrants: The Committee authorized legislation, amending Chapter 935 Water Lines and Hydrants of the Codified Ordinances, specifically Section 935.02 CONNECTION CHARGE OTHER THAN BY ASSESSMENT and Section 935.07 USE OF WATER FROM THEY HYDRANTS and repealing any and all legislation inconsistent herewith.

Subsequent to the meeting, at the request of Director of Permits & Development Bowles, item will be placed on the March 4, 2013 Committee of the Whole agenda for consideration of additional amendments.

- c. Chapter 937 – Water Rates: The Committee authorized legislation, amending Chapter 937 of the Codified Ordinances, specifically Section 937.01 WATER RATES, in order to provide for an increase in water rates, and Section 937.05 BULK WATER CHARGES, and repealing any and all legislation inconsistent herewith.

Respectfully submitted,

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Mark Cerreta, Chairman

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Dan Griffith, Vice Chairman

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Jon Snyder, Member

2/21/13-gmk

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

RECORD OF ORDINANCES

Ordinance No. 16-13

Passed \_\_\_\_\_, 2013

2/20/13-gmk  
(Personnel & Safety)

Ordinance No. 16-13

An ordinance amending Section 20. COMPENSATION of Chapter 155 Personnel Regulations of Part One-Administrative Code of the Codified Ordinances of the City of North Canton, as amended, to establish the position of part-time Plans Examiner and rate of compensation, repealing any and all legislation inconsistent herewith, 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 Section 20. COMPENSATION of Chapter 155 Personnel Regulations of Part One-Administrative Code of the Codified Ordinances of the City of North Canton, to establish the position of part-time Plans Examiner and rate of compensation, be, and the same is hereby amended to read as follows:

**"Section 20. COMPENSATION**

1. Full-Time Schedule of Compensation: Full-time employees shall be paid an amount equal to or less than the amount set forth in the following schedule:

Position	Bi-Weekly Compensation
Director of Administration	\$3,510.86
Director of Administrative Services	\$2,599.32
Director of Law	\$3,076.92
Director of Finance	\$3,463.99
City Engineer	\$3,463.99
Chief of Police	\$3,210.72
Chief of Fire & EMS	\$3,210.72
Supt., Permits & Inspection	\$2,599.32
Director of Permits & Development	\$2,599.32
Supt., Utilities & Services	\$2,599.32
Supt., Streets & Parks	\$2,599.32
Chief Operator- DWP	\$2,599.32
Supt., Recreation, Buildings & Grounds	\$2,599.32
Operations Managers: Recreation, Buildings & Grounds Streets & Parks Water & Sanitary Sewer Drinking Water Plant	\$ 2,465.68
Clerk of Council/Law Dept.	\$ 2,146.82
Deputy Director of Finance	\$1,962.01
Administrative Assistant/Payroll Clerk	\$1,730.00
Administrative Assistant	\$1,730.00

A. At all times the position of Director of Permits & Development is filled, the person serving in the capacity shall also hold the title of Superintendent, Permits & Inspection at no additional compensation.



RECORD OF ORDINANCES

Ordinance No. 16-13 Passed \_\_\_\_\_, 2013

Senior Program Director**	\$ 203.50
**Paid bi-weekly	
In the event the Senior Program Director works less than 20 hours in a bi-weekly pay period, the actual hours worked will be paid at his/her applicable hourly rate.	
There is hereby established an overtime rate of time and one-half after a scheduled eight (8) hours or working a holiday for part-time police officer and part-time radio dispatchers.	

2. Effective January 1 of each year, any employee receiving minimum wage shall have their hourly compensation automatically adjusted to reflect the applicable Federal or State minimum wage, whichever is higher.

Section 2. That Ordinance No. 24-12 and any and all legislation inconsistent herewith, be, and is hereby repealed."

Section 3. That if a provision of this ordinance is or becomes illegal, invalid or unenforceable, that shall not affect the validity or enforceability of any other provision of this ordinance.

Section 4. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the health, safety and peace of the City of North Canton and further necessary for the timely appointment of a part-time Plans Examiner for technical and insurance reasons; 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: \_\_\_\_\_, 2013

ATTEST:

\_\_\_\_\_  
CLERK OF COUNCIL

RECORD OF ORDINANCES

Ordinance No. 17-13

Passed \_\_\_\_\_, 2013

2/20/13-gmk  
(Street & Alley)

Ordinance No. 17-13

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 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the Donner Avenue Roadway Improvements Project, at a total cost not to exceed \$290,000, 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 Director of Administration of the City of North Canton, be, and is hereby authorized to advertise and receive bids according to specifications now on file in the office of the Director of Administration, for the Donner Avenue Roadway Improvements Project.

Section 2. That the Mayor of City of North Canton, through the Board of Control, be, and is hereby authorized to enter into a contract for the Donner Avenue Roadway Improvements Project, at a total cost not to exceed \$290,000.

Section 3. That the Director of Finance of the City of North Canton, be, and is hereby authorized to draw funds necessary for the payment of the above specified contract from the following appropriation:

209	STORM SEWER LEVY		
209.745.5229	Contract Payments		\$ 35,000
210	STREET IMPROVEMENT LEVY		
210.543.5229	Contract Payments		\$135,000
651	WATER EXPL., REPL & IMPROVEMENT		
651.767.5229	Contract Payments		\$ 75,000
652	SEWER REVENUE		
652.779.5501	Facilities – Sewer Lines		\$ 45,000
			\$290,000

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

Section 4. That if a provision of this ordinance is or becomes illegal, invalid or unenforceable, that shall not affect the validity or enforceability of any other provision of this ordinance.

Section 5. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the health, safety and peace of the City of North Canton and further necessary for the timely completion of the Donner Avenue Roadway Improvements 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.

North Canton, OH  
Passed:

\_\_\_\_\_  
MAYOR

SIGNED: \_\_\_\_\_, 2013

ATTEST:

\_\_\_\_\_  
CLERK OF COUNCIL







RECORD OF ORDINANCES

Ordinance No. 19-13 Passed \_\_\_\_\_, 2013

Premises Located Outside Corporate Limits of the City

Size of Meter	Minimum Monthly Consumption in Gallons
5/8 inch	3,000
1 inch	8,000
1 1/2 inch	17,000
2 inch	25,000
3 inch	33,000
4 inch	50,000
6 inch	75,000
8 inch	125,000
10 inch	210,000
12 inch	375,000

Section 4. That pursuant to the Codified Ordinances of the City of North Canton, Ohio, specifically Section 937.05 BULK WATER CHARGE, be, and is hereby amended to read as follows:

**937.05 BULK WATER CHARGE.**

Bulk or construction water shall be sold at the rate specified in Section 537.01 WATER RATES. Water shall be sold with the consent and approval of the Director of Administration. Where a meter installation is required, there shall be an additional charge of twenty-five dollars (\$25.00)."

Section 5. That if a provision of this ordinance is or becomes illegal, invalid or unenforceable, that shall not affect the validity or enforceability of any other provision of this ordinance.

Section 6. That this ordinance shall take effect and be in full force from and after the earliest period allowed by law.

North Canton, OH  
Passed:

\_\_\_\_\_  
MAYOR

SIGNED: \_\_\_\_\_, 2013

ATTEST:

\_\_\_\_\_  
CLERK OF COUNCIL