



City of North Canton

Council Office

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NOTICE OF MEETINGS

President of Council
Jon Snyder

Vice President of Council
Marcia Kiesling

Council at Large
Mark Cerreta

Council at Large
Dan Griffith

Councilman, Ward 1
Doug Foltz

Councilman, Ward 2
Daniel Peters

Councilwoman, Ward 3
Stephanie Werren

Mr. David Wheeler, General Manager of Community Affairs and Economic Development, for American Electric Power (AEP), will be present **Monday, April 22, 2013 at 6:30 p.m.** in the Council Chambers at North Canton City Hall to discuss the recent tree trimming in North Canton and answer questions.

The meeting will be open to the public.

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 and Director of Finance **Monday, April 22, 2013 at 6:50 p.m.** in the Council Chambers at North Canton City Hall.

The meeting will be called to order and moved into executive session for the purpose of discussing the layoff of a city employee. The executive session will not be open to the public.

Council Meeting Agenda

Monday, April 22, 2013 - 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 – April 8, 2013
Financial Statement – March, 2013
Mayor's Court Receipts – March, 2013

6. Committee Minutes
7. Recognition of Visitors

**Council Meeting
Agenda**

**April 22, 2013
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OLD BUSINESS: None

NEW BUSINESS: None

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

REPORTS:

Director of Law	Director of Finance	Director of Administration
Mayor	City Engineer	

FINAL CALL FOR NEW BUSINESS:

ADJOURN:

Mr. Doug Foltz, Chairman of the Park & Recreation of North Canton City Council, has requested a meeting of said Committee Members, Council, Mayor, Director of Administration, Director of Law, Director of Finance and City Engineer **Monday, April 22, 2013 immediately following the council meeting** in Council Chambers at North Canton City Hall.

The purpose of the meeting will be to discuss the North Canton Planning Commission's recommendation pertaining to the application for a conditional use permit to allow for construction of an additional Little League parking lot.

Gail M. Kalpac
Clerk of Council

4/18/13

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 PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

Monday, April 8

7:00 p.m.

20 13

Call to Order:

1. The council meeting was called to order Monday, April 8, 2013 at 7:24 p.m. by President of Council Jon Snyder.

Opening Prayer:

2. The opening prayer was delivered by Pastor Hal Oswald, St. Jacob Community Church.

Pledge of Allegiance:

3. All present recited the Pledge of Allegiance.

Roll Call:

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

The following members of council responded to roll call: Cerreta, Foltz, Griffith, Peters, Snyder and Werren. Council Member Kiesling was not present for the meeting.

Also present were: Mayor Held, Director of Law Fox, Director of Finance Alger, City Engineer Benekos, Director of Permits and Development Bowles, and Clerk of Council Kalpac.

Mr. Snyder: Is there a motion to excuse Member Kiesling?

Mrs. Werren moved and Mr. Peters seconded to excuse the absence of Council Member Kiesling. All members present voting:

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

No: 0

Consideration:

5. Council Meeting Minutes – March 25, 2013
Special Council Meeting Minutes – April 1, 2013
Financial Statement – February, 2013
Mayor's Court Receipts – February, 2013

Mr. Snyder: May I have a motion and second to approve as presented, the council meeting minutes dated March 25, 2013; special council meeting minutes April 1, 2013; financial statements, February of 2013; and the mayor's court receipts dated February, 2013.

Mr. Foltz motioned and Mr. Cerreta seconded to approve as presented the council meeting, special council meeting, financial statement and mayor's court receipts. All members present voting:

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

No: 0

Committee Minutes:

6. Mr. Snyder: May I have a motion and second to approve as presented executive session meeting for Personnel & Safety held the 25th of March and April 1st 2013; Community & Economic Development held April 1, 2013; Finance & Property held March 25th and April 1, 2013; Street & Alley held April 1, 2013; Water, Sewer & Rubbish held March 25th, 2013.

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

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

No: 0

Executive Session - Personnel & Safety Committee: Please refer to the minutes on file in the Council Office for the executive session meetings for Personnel and Safety held March 25, and April 1, 2013.

Community & Economic Development Committee: Please refer to the minutes on file in the Council Office for the Community & Economic Development meeting held April 1, 2013.

Finance & Property Committee: Please refer to the minutes on file in the Council Office for the Finance & Property Committee meetings held March 25, and April 1, 2013.

Street & Alley Committee: Please refer to the minutes on file in the Council Office for the Street & Alley Committee meeting held April 1, 2013.

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2013

Water, Sewer & Rubbish Committee: Please refer to the minutes on file in the Council Office for the Water, Sewer & Rubbish Committee meeting held March 25, 2013.

Recognition of Visitors:

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

Chuck Osborne: 307 Fairview Street SE, North Canton, Ohio. The *Cleveland Plain Dealer* ran a story on January 28, 2008, titled (and I quote), "Developer Stuart Lichter closes purchase of Hoover Property" (closed quote). The first paragraph of the news article states, (and I quote), "California's Developer, Stuart Lichter swept up the vacuum - vacant Hoover Company campus at a bargain price Monday, paying 5 million for a property that when occupied might have fetched four times that and the value's is likely to rise. Lichter and his business partners plan to turn the aging 1.4 million square property into a complex of homes, offices, manufacturers, neighborhood shops, and restaurants, and possibly a small hotel. Stuart Lichter laid out this vision of redevelopment for the Hoover Property and for a community such as ours that lost its identity and thousands of jobs, it certainly sounded like all of our prayers had been answered. In spite of the fact that Mr. Lichter is a multimillionaire who surely has the resources to make his vision for the Hoover property a reality, he has asked our struggling community and the State of Ohio for millions of dollars in financial assistance. A recap of that financial assistance includes 440,000 for gantry cranes to bring Meyers Controlled Power from Massillon to North Canton and approximately \$65,000 made available to outfit and relocate space for Stark State to the Hoover District. Totalling \$505,000, this is money that came directly from City coffers to Mr. Lichter and local partners, Chris Semarjan and Bob DeHoff, collectively known as Maple Street Commerce. In 2009 the City of North Canton secured a \$5,000,000 grant from the State of Ohio. Three million dollars of the grant was to be made available to Maple Street Commerce to allow for the conversion of industrial space to office space for the Schroer Group. The remaining 2,000,000 was to be spent on city streets and utilities in the surrounding Hoover District. Two weeks ago I learned that the Held Administration had applied to the State of Ohio to divert the remaining grant funds away from the planned expenditures for city streets and utilities and provide an additional one million to the developer. In discussions with three City Council members that night, I learned that none of them had any knowledge of the actions of the Administration to divert additional grant funds. At last week's council meeting, it was clear that City Council had been totally - had been left totally in the dark as to the Held Administration's efforts to reallocate grant funds. A records request has revealed that the Held Administration had asked State officials in a letter dated September 26, 2012, to reallocate the balance of the grant funds. In October 25, 2012, Mayor Held executed an amendment to the grant agreement which was finalized in an November 6, 2012 letter from the Ohio Development Services Agency to Development Director Bowles. Mayor Held, when City Council authorized Economic Development Director Eric Bowles to fill the role of Project Manager in Ordinance 56-09 on June 22, 2009, I do not believe that they expected to be left uninformed as to the expenditure of those funds. Why the secrecy, Mayor? Was it your idea of an April Fool's Joke to reveal at last week's Council Meeting what you have known for five months; that your Economic Development Director had applied to state officials and been approved to reallocate grant funds that Council thought were going to be used for city streets and utility work, and further to tell this Council that these remaining funds must be spent by the end of September of this year a mere five months away. Mayor Held, your actions to withhold information regarding your efforts to reallocate distribution of the grant funds and then revealing at the eleventh hour to Council that the funds must be spent with undue haste are entirely underhanded and raise alarm for me, and I suspect others. Why have you not kept City Council informed? Why have you let the clock nearly run out to tell City Council that the remaining Grant funds must be spent in the next five months? The actions of the Held Administration bring about urgency on another issue that I have been raising privately ever since the Hoover Property was purchased by Stuart Lichter. The urgency is that the North Canton YMCA needs more room for future growth and further financial assistance to developers of the Hoover District should be contingent on cooperation on this issue. The YMCA needs the two parking lots that front on East Maple Street and lie east and west on McKinley Avenue. Furthermore, if the remaining portions of McKinley Avenue that dead-end at East Maple are vacated, the value of these two parking lots to the YMCA will be greatly enhanced. Mayor Held, I am asking that you ...

Mr. Snyder: Inaudible...

Mr. Osborne: provide no further financial assistance to Stuart Lichter and Maple Street Commerce...

Mr. Fox: Mr. Osborne, would you please pause for a second, just for a second. Mr. Chairman, he's exceeded his...

Mr. Snyder: Mr. Osborne ... go ahead...

Mr. Fox: He's exceeded his ...

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Mr. Osborne: I'm almost done, Jon.

Mr. Fox: He's exceeded his time.

Mr. Snyder: I'll give you a couple more, I'll give you 30 seconds. Is that Okay? Well, finish it up – 30 seconds.

Mr. Osborne: Including the reallocated one million in grant funds yet to be spent until Stuart Lichter and Maple Street Commerce leads over both parking lots and their entirety to the YMCA. The City of North Canton has already provided the developers 3,505,000 in financial assistance. This is far more than the value of the two parking lots. The additional 1,000,000 that you now propose to divert to the developers will raise the level of public monies given to Stuart Lichter to nearly equal the purchase price Mr. Lichter paid for the entire 78 acre property. Mayor, the recent ceremony in City Council Chambers in February when you proclaimed February 19, 2013 as North Canton YMCA Day ...

Mr. Snyder: Okay Chuck...

Mr. Osborne: in honor of the Y's 90th Anniversary

(Gavel)

Mr. Osborne: isn't worth the paper that it's printed on if you don't make – take meaningful action to insure its future growth?

(Gavel)

Mr. Osborne: North Canton YMCA...

Mr. Snyder: That's it, Mr. Osborne. Mr. Osborne, I'm sorry, that's - I've given you additional time, you know the rules.

Mr. Osborne: Jon, you gave an additional 20 minutes last week to Mr. Wechter. I have just two more sentences.

Mr. Fox: Mr. Osborne, you have exceeded your time by an additional minute. You're reading a prepared statement. I believe you understood exactly how long it would take you to get to this point. Please take your seat.

Mr. Osborne: Please, you gave 20 minutes to Mr. Wechter.

Mr. Snyder: Mr. Osborne, it's not negotiable. I'm sorry. It's a rule of Council. We have to enforce it. We've been very fair to you and I continue to want to be fair to you, but in the future I would suggest when you prepare your statements that you prepare them in a timely way. We're well aware of what you're saying. We just had a 45-minute presentation on the project. So I would ask you to please sit down....

Mr. Osborne: The North Canton YMCA needs more than lip service...

Mr. Snyder: Mr. Osborne, don't - I'll have the...

Mr. Osborne: to be successful for another 90 ninety years....

Mr. Snyder: Mr. Osborne, I will have the police remove you. You are interrupting a meeting. Call the police.

Mr. Osborne: This added acreage is very critical ...

Mr. Snyder: Call the police.

Mr. Fox: I ask you to find him out of order.

Mr. Osborne: to the future success of the North Canton YMCA.

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

(Gavel)

Mr. Snyder: Sit down. If you do not sit down, I'll have you removed by the Police Department.

Mr. Osborne: I'm going to be leaving.

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Mr. Snyder: Sit down!

Mr. Osborne: This...

Mr. Snyder: Mr. Osborne, sit down you are interrupting...

Mr. Osborne: This body is entirely unfair...

Mr. Snyder: Please call the police. Please call the police to have Mr. Osborne removed from the meeting.

Mrs. Kalpac: You have a button underneath your desk...

Mr. Osborne: Anybody else but me...

Mr. Fox: Mr. Osborne, again, I asked the Chair to find you out of order. If you speak again I'll ask him to have you removed.

Mr. Osborne: Well I'll be filing a law suit because this happens weekly here.

Mr. Fox: Your Honor, Mr. Chairman, I ask you to find him out of order.

Mr. Snyder: Mr. Osborne - he is out of order, this is a public meeting.

Mr. Fox: Thank you.

Mr. Snyder: Alright. Anybody else wish to speak to the Council? My apologies to the public.

Mr. Held: Mr. President, if you don't mind. Even though Chuck's not here, I'd like to answer the question that he asked just so that everybody is clear on this. You know, as we're going through this process, there is certainly no - I think what's most concerning about Chuck's comments is the accusation that we'd somehow operate in secrecy. There's a number of, you know, conversations that we've had over the past gosh, you know, four years, five years in reference to the Hoover facility. And it's always a challenge to come out and lay out a plan as far as specifically what the City is going to do with the JRS (Job Ready Site) Grant, because we take direction from the developer. The developer tells us what he needs in order to bring jobs to the Hoover Facility. That's not for the City to determine because it's his - it's his role to identify what the needs of the tenants and the businesses are. When you look at the Job Ready Site's Grant and the two million dollars, we look at it like this, we knew that we were going to be spending some of the two million dollars on the road projects and turning some of it back or just making a more elaborate streetscape on Maple Street. In our opinion, that's just not - it's not satisfactory because that's not what brings the jobs. What brings the jobs are the improvements to the building. When we've asked the developer repeatedly tell us how we can invest in those street improvements. We didn't get an answer. There was - they couldn't tell us how to do that. So, that's where we asked for the extension, which is so important. You know, I guess, you know, it kind of reminds me of my son when I told him when he was younger that we'd buy him a new bike. We'd pay for half and he could pay for half. And you know, I thought that that was fair. I mean, you know we're kind of like the state, right? I was. And then he goes to his grandparents and he gets 50 bucks, and he goes to his aunt and uncle and gets another 50 bucks, and gets the whole bike paid for. And his sister was upset saying, it's not fair that he did that because he didn't pay a thing and he got the whole project paid for. And my son's like, I followed the rules; that's what Dad said. And I think that's kind of what Chuck reminds me of that, you know, we followed the rules although it was close sometimes, and we got the whole project paid for. But then you know, he's criticizing that it wasn't fair or it's not right. And you know, following the rules isn't easy when the rules were somewhat unclear and changing, but when you look through the process that we've went through, there was no doubt I would do it all the same. When you look at the communication that we have with Council and we've had, as you all know, we've had a number of individual conversations, but at the same time we try to be sensitive to the potential tenants. We also try to be sensitive to the residents in that we don't want to announce something that may happen, this may happen, we may close this street, we may improve this area. The City has always had a habit of not announcing anything until it is a done deal, and it's finalized. And it's very tempting to try to get word out sooner because we all love good news, but it's been a past practice of our Council members and also of our Administration is that we do not make a formal announcement until it is a signed deal. So I hope that helps. Thank you.

Mr. Snyder: We appreciate that Mayor. Thank you. Any members of Council? Thank you. Anybody else wishing to speak to us this evening? If not, we'll move to Old Business. I would like a motion to table Ordinance No. 25-13. As you know, we were going to pass that last week. We'd like to make an amendment to that and hold a special meeting next Monday evening prior to the Council of the Whole to pass this legislation. We'd like to make an amendment to it with a little - the Law Department will do, stating that we do wish that we will be enter into this agreement with

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the codicil that any request for sewer permits within the jurisdiction of either the City or the surrounding townships that the City might entertain either a CEDA, JEDD or annexation will be issued and not held up in lieu of, as a lever so that we have that ...inaudible... we're going to insert that into the agreement and at that point, it will be done by the Law Department in cooperation with the Canton Law Department and then we'll go ahead and execute it because we don't want to hold their agreement up. They have to move ahead. Time is of the essence for them. So we want to do - put that in there. And if that's all right with the Chairman, we'll put that on for next Monday five minutes before our regular council meeting. So just before the closure I'll ask for a vote and roll call to allow us to have a special meeting which will - so the Clerk doesn't have to deliver the packets. But I appreciate your indulgence, Mr. Chairman, I appreciate you allowing me to put that in. Thank you.

Old Business:

- 8. Ordinance No. 25-13 - 3rd Reading - Water, Sewer & Rubbish
An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an amended Canton-North Canton Sewer Agreement Supplement by and between the City of North Canton, Ohio, ("North Canton"), and the City of Canton, Ohio, ("Canton") for the Phosphorous/Total Nitrogen and Miscellaneous Improvements Project (MBR Procurement and construction) to the Canton Water Reclamation Facility, and declaring the same to be an emergency.

Mr. Cerreta: Do you need a motion to table it then?
Mr. Snyder: Please.

Mr. Cerreta: Well I move to table it then.

Mr. Cerreta moved and Mrs. Werren seconded to table Ordinance No.25-13. All members present voting:
Yes: Snyder, Werren, Cerreta, Foltz, Griffith, Peters
No: 0

New Business:

- 9. Mr. Snyder: Thank you. May I have a motion to read by title only, first reading of Ordinance No. 26-13?

Mr. Griffith moved and Mr. Peters seconded to read by title only, first reading of Ordinance No. 26-13. All members present voting:
Yes: Werren, Cerreta, Foltz, Griffith, Peters, Snyder
No: 0

Ordinance No. 26-13 - 1st Reading - Street & Alley

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 East Maple Street Improvements Project (Main Street to Taft Avenue NE), at a total cost not to exceed \$2,051,069, and declaring the same to be an emergency.

Mr. Snyder: Chairman Griffith.

Mr. Griffith: Thank you Jon. We've had obviously robust discussions about this. I can say that my wife knows a great deal about this project now because of the discussions that happened this week, but she's fully in support now, not that that makes a difference. But I do think that this is a good example of where working together, having good discussion about it, working back to what happened in 2009, is going to bring us back to where we need to be and allows us to not duplicate efforts and time and resources by doing it twice. So I really appreciate everybody's effort. And as Mayor you mentioned it, it's a collaborative experience. So what we're going to do then is move forward, as I understand it, we're going to move forward, pass it on emergency, have it bid as the specs are currently written, but we will specifically indicate what it is that we're going to adjust so that we know the adjustments that we discussed are in place. I would anticipate that would be the case. What would be the best way to formalize the amendments?

Mr. Snyder: Well I think for matters of expediency, the best thing to do here would be to pass it as it's presented and allow the Engineer to go out and bid as he has and then have him, once he seeks a bid, a firm bid, then we'll know the dollars that we have left that we could probably make a specification change or what do you call that - adjust?

Mr. Benekos: A change order.

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Mr. Snyder: A change order, which will exceed ten percent so it will have to come back to the Council at ...

Mr. Benekos: Possibly.

Mr. Snyder: It may not exceed it. At two million there may not be 200,000, but at either way would you be kind enough to let us know and you know I know your integrity, I'm not worrying about it getting done, it's just - so if

Mr. Benekos: I'll definitely be back.

Mr. Snyder: Yeah, wouldn't you feel that that would be the most comfortable? That way you could move along because you're up against the time to get it done.

Mr. Benekos: Yes.

Mr. Snyder: Would that be okay with you then ...inaudible... ?

Mr. Griffith: That's acceptable to me and I know Jim will bring it back and we'll be sure to ask him if he doesn't. So...

Mr. Snyder: And then you know, and it's in the minutes, your request as Chairman, and the members of your committee. So we have that and we can - and the Mayor's Office will police that for us. We appreciate that.

Mr. Benekos: Thank you.

Mr. Griffith: Barring other comments I would move its adoption for the first reading.

Mr. Griffith moved and Mr. Peters seconded to **adopt the first reading** of Ordinance No. 26-13. All members present voting:

Yes: Cerreta, Foltz, Griffith, Peters, Snyder, Werren.

No: 0

Mr. Snyder: Time is of the emergency basis, we are bumping up against the time, so we'd like to suspend the rules of council for Ordinance 26-13.

Mr. Griffith moved and Mr. Peters seconded to **suspend the rules** for Ordinance No. 26-13. All members present voting:

Yes: Foltz, Griffith, Peters, Snyder, Werren, Cerreta.

No: 0

Mr. Snyder: I'd like to adopt under suspension of the rules Ordinance 26-13.

Mr. Griffith moved and Mr. Peters seconded to **adopt under suspension of the rules** Ordinance No. 26-13. All members present voting:

Yes: Griffith, Peters, Snyder, Werren, Cerreta, Foltz.

No: 0

10. Mr. Snyder: May I have a motion to read by title only, first reading of Ordinance 27-13?

Mr. Peters moved and Mrs. Werren seconded to **read by title only, first reading** of Ordinance No. 27-13. All members present voting:

Yes: Peters, Snyder, Werren, Cerreta, Foltz, Griffith.

No: 0

Ordinance No. 27-13 - 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 Capital Improvement Fund to the Equipment Account in the amount of \$100,000 for the current expenses during the fiscal year ending December 31, 2013, and declaring the same to be an emergency.

Mr. Snyder: I will become clear with the next ordinance, but we originally appropriated \$105,000 for the ambulance lease. At - it is - we need to appropriate an additional \$100,000 for this. I believe it was 205 (205,000) was the original appropriation and we're going to repeal that and allow us to purchase the ambulance. We were thinking about leasing it, but the return on our investment I think is less than .1 at this point. So it's less than a percentage and the lease was about 2.3. So we're actually saving money by purchasing it. But - so I'll entertain a motion to adopt the first reading of Ordinance 27-13.

Mr. Foltz moved and Mr. Peters seconded to **adopt the first reading** of Ordinance No. 27-13. All members present voting:

Yes: Snyder, Werren, Cerreta, Foltz, Griffith, Peters.

No: 0

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Mr. Snyder: Time is of the essence, safety and welfare of the City so we'd like to suspend the rules of council for Ordinance 27-13

Mr. Werren moved and Mr. Peters seconded to suspend the rules for Ordinance No. 27-13. All members present voting: Yes: Werren, Cerreta, Foltz, Griffith, Peters, Snyder. No: 0

Mr. Snyder: May I have a motion to read by title only, first reading of Ordinance 28-13.

Mr. Griffith: So moved. Mr. Peters: Second. Mr. Griffith: Oh, Gail. Mrs. Kalpac: You have to adopt it.

Mr. Snyder: Oh, excuse me, adopt it. May I have a motion to adopt under suspension of the rules Ordinance 27-13?

Mrs. Werren moved and Mr. Cerreta seconded to adopt under suspension of the rules Ordinance No. 27-13. All members present voting: Yes: Cerreta, Foltz, Griffith, Peters, Snyder, Werren. No: 0

11. Mr. Snyder: Now may I have a motion to read by title only, first reading of Ordinance 28-13?

Mr. Foltz moved and Mrs. Werren seconded to read by title only, first reading of Ordinance No. 28-13. All members present voting: Yes: Foltz, Griffith, Peters, Snyder, Werren, Cerreta. No: 0

Ordinance No. 28-13 - 1st Reading - Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the purchase of a new ambulance, to trade-in one 1992 International Road Rescue Ambulance, VIN No. 1HTSCPEM7PH482176, no longer needed for municipal purposes, and apply said trade-in amount towards the purchase price of a new ambulance, for use by the City of North Canton Fire/EMS Department, to be acquired within the purview of the Ohio Cooperative Purchase Act, at a cost not to exceed \$205,000, repealing any and all legislation inconsistent herewith, and declaring the same to be an emergency.

Mr. Snyder: As we talked about, we're going to purchase this from the state cooperative purchase authority. The Chief needs the ambulance. The other one is costing us thousands of dollars to keep running and repaired. So we want to move on this as quickly as possible. So I'll entertain a motion to adopt the first reading of Ordinance 28-13.

Mr. Griffith: May I ask a quick question? Mr. Snyder: Sure.

Mr. Griffith: I'm sorry, I apologize. Mr. Snyder: That's alright. I apologize.

Mr. Griffith: What's the net effect of this going to be? Do you know what we're going to get for the trade-in?

Mr. Snyder: Approximately 5 -- a little north of \$5,000.

Mr. Griffith: For the trade-in for the whole thing?

Mr. Snyder: It's stripped out of most of the equipment. It becomes a barebones. It's -- I think it's a 19 -- I'm not -- you'll have to check it, it's somewhere in -- it's either in the late 90's or 2000. Mrs. Kalpac: 1992.

Mr. Snyder: It's well exceeded its resale value to other emergency services and private services. It was historically our policy to use them about six to eight years and then they had a very high residual and we were able to sell them to either a private service or a smaller EMS department. However, you know, when money became closer and tighter, we kept it. So we've now -- really the problem is, is the repair factor. The parts just thousands of dollars and nobody wants to get involved in that because the hydraulics that raise and lower the whole chassis and so forth have to be rebuilt constantly so it's a very costly thing. And so that's what happened to that. So you know it's a Catch-22, we've got -- we saved money from the last ten years, but we lost our trade-in value. So....

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Mr. Griffith: Good to know.

Mr. Cerreta: Can't really have an unreliable emergency vehicle.

Mr. Snyder: You know it's a little hard to get the patient to get out and change the tire when he's in ...inaudible... in the back there. So we want to move it along. But thank you for the question. May I have a motion to adopt?

Mr. Peters moved and Mr. Griffith seconded to **adopt the first reading** of Ordinance No. 28-13.

All members present voting:

Yes: Griffith, Peters, Snyder, Werren, Cerreta, Foltz.

No: 0

Mr. Snyder: As time is - oh, excuse me. As time is of the essence, for the health and safety of the citizens, we'd like to suspend the rules of council for Ordinance 28-13.

Mr. Cerreta moved and Mr. Peters seconded to **suspend the rules** for Ordinance No. 28-13. All members present voting:

Yes: Peters, Snyder, Werren, Cerreta, Foltz, Griffith.

No: 0

Mr. Snyder: May I have a motion to adopt under suspension of the rules Ordinance No. 28-13?

Mr. Griffith moved and Mr. Peters seconded to **adopt under suspension of the rules** Ordinance No. 28-13. All members present voting:

Yes: Snyder, Werren, Cerreta, Foltz, Griffith, Peters.

No: 0

Reports – Council:

Mr. Snyder: Thank you. Prior to reports, I first would publicly apologize to my colleagues. I apologize to audience and members of the administration for me raising my voice and somewhat losing my temper. I am sorry about that. I'm normally a gentleman, but the man pushed me further than I could take. He's been warned, he's been told, he's been told the rules of council and he does not obey them. He's not a very pleasant citizen. But I do apologize for raising my voice and not acting like a gentleman. Please forgive me for that.

Mr. Foltz: President Snyder, I can sympathize. I've sat in that chair and dealt with these issues too. And you don't have to apologize. I think you were very professional. And our Law Director gave him extra time. I feel like I made a motion when Gary Wechter was here two weeks ago. He was very compassionate about the trees. I thought that was well received by this Council and approved. But I think that should be the exception, not the rule. And I'm willing to look at curtailing certain individuals here that come up that cannot obey Robert's Rules of Order to conduct themselves in a professional manner at a public citizen meeting and council meeting to not have the availability to speak. I mean there has to be something more than just threats and then walking out when a police officer is going to come remove somebody from a meeting. We've dealt with this for the last twelve years. It's not pleasant. And those are my comments. And I wouldn't mind banning certain individuals from public speaks for a portion of a month or meetings. I'd like to see Council look at that as some sort of result here because if not, this continues. It doesn't matter if there's valid points being made, when the Chair says you're out of order, you should sit down and be quiet and behave as a proper adult individual and that's just not happening. So I appreciate you apologizing, but there's nothing for you to apologize for President Snyder.

Mr. Snyder: I thank you. I appreciate your courtesy. Councilman Peters.

Mr. Peters: Yeah. I'll address that. I mean, he's accomplished what he wanted to accomplish. You apologizing after he left, him making a comment, you know, here I am now saying the same thing. You have no reason to apologize. And he could have made his point in two minutes, instead he chose to attack the Mayor and bring up the meeting as far as recognizing the YMCA, I don't know what 90 years of YMCA being open had anything to do with anything. But I wanted to, I think Chief Bacon, Chief Wilder, Eric, and the Mayor showed up at our safety meeting for Ward 2 and 3 last week. Very nice. They put a great presentation together as you all know for your Ward meeting. And, I've had some great feedback. So, good turnout and it was a nice program.

Mr. Snyder: You know, and actually what we probably should look at is at least, if not every two years, once a year or every two years conducting those. And the people want to know – they want transparency in their government. They want to come and see what's going on and that provides a vehicle. But I agree with you.

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Mr. Peters: Yes. And well, you know, it's funny because I had a couple people ask me, well yeah, we'll lock our doors and we lock our windows, that's what you're going to tell us. And there were some things that Detective Strausser brought up that I would have never thought about.

Mr. Snyder: That's absolutely right.

Mr. Peters: And I mean ever. And it was eye-opening. So, good program.

Mr. Snyder: Mr. Foltz

Mr. Foltz: Yeah. This is my portion to speak. I want to bring something else up. Appreciate the recent articles in the newspaper about the trees. I did talk to a few more residents on Woodrow. I did talk to Administrator Grimes, and I also talked to David Wheeler. He is the General Manager of Community Affairs for American Electric Power. He will come and address any residents that want to come to this meeting and council and administration. I set this up for April 22nd at 6:30. He's very open to our discussion on these situations with the tree services, cutting back the trees and I just want this to be a positive meeting, hopefully it can run this way. I know there are a lot of people upset, as we all are, about what's happening, but I think it's fair to give AEP some time to explain their point of view and to be positive in the approach to see what solutions can be made here in the future. So just wanted to make sure Council is aware of that. So get the word out. Thank you.

Mr. Snyder: Thanks for setting that up. Thank you very much for setting that up. Mrs. Werren

Mrs. Werren: I just want to thank people too, who came that night. And Gail you were a big part of that as well and Chief Bacon and Chief Wilder and Dan, you came, and Mark came. And it really was informative. I mean, Jeff and I sat there and we're like did you know that? It was informative. I had to ask my coyote question because that was on the front page of the paper that day. We all should keep our little dogs on leashes. But it was just - it was a really neat meeting and some of my Ward 3 people came up and asked me questions. And Lee Sahadi, who I talked to the next day talked to Mike Grimes, about this system called Nixel or - it's an alert system that is put out. And Jackson's in it and Perry and Hills and Dales. But it lets you know like if we have some traffic issue along Interstate 77, you'd put it - like you put Stark County in and it lets you know and then if somebody broke in and they had a picture of his face, it comes up on your, you know, iPhone and stuff. But she said she uses it all the time for traffic, or a burglary that just happened, a kidnapping. So, he's going to look into that because it would just go to our iPhones and again another public awareness. So I guess just think people coming up like that was really neat to have it for that. And I echo what you said too about Chuck. Unfortunately, before I came to Council, it was honestly the first thing that people said that when those kinds of incidents happen, it makes North Canton look bad. So we have to somehow curb that. And you are always anything but rude, I mean you are compassionate and you are kind, and you tolerate so much. So...

Mr. Snyder: I thank you.

Mrs. Werren: Thank you to that. And one point that he was making against you, Mayor Held, was this conspiracy or there isn't this interaction of exchange of information and I have found anything but that as being on council for six months. And you know we knew about the project too, so this is not one-sided. As council members any time, any place, we have the right to ask you that. And I think that even when I first started, within the first month, you were showing me drawings and telling me about the Hoover Project and it's one of the biggest things we have going. So, I don't think anyone has ignored that and there has not been a breach of communication. And it's always two ways. So we can always ask you questions and you've never done anything but be forthright with that.

Mayor Held: Thank you.

Mrs. Werren: Thank you.

Mr. Snyder: Mr. Griffith

Mr. Griffith: I want to say thanks to Doug for the work related to the trees. I think it's been important for a lot of people who have been very appreciative about it. I know Mike has spent a lot of time on the phone too and I appreciate the stories as well. So I'm interested to hear what our neighbors have to say on the 22nd and hopefully it will be a productive discussion. But I appreciate the effort there. It's not a sexy issue but it's one that I think is important and relates to all of us. So I have two kind of minor items. I want to, a couple of weeks ago on the day before Easter, our church, Faith United Methodist Church, had a Run to Resurrection which is a little 5K run, we had about 200 participants, and I just wanted to say thank you to the police and all the other folks that were there. They did an outstanding job which was a really nice thing, it went right through the neighborhood and it was just really well done. A great thing that kind of - is an icon of a community like this, people say this is why I love North Canton. But I wanted to thank them publically. So that was very successful. And I wanted to say too that what I've experienced this week maybe more than any week that in - in the short time that I've been able to participate, is exactly the kind of

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collaboration the Government should be doing. Not agreement on everything, but flexibility and responsiveness, and I really appreciate that. And I think as a result of that we've come to what could have been a really ...inaudible... heads issue as we walked away last Monday night, I think people were concerned about that. And instead what we're coming up with is a very positive solution that ultimately is better for everybody frankly. So, I really appreciated everybody's efforts.

Mr. Snyder: Thank you. Mr. Cerreta.

Mr. Cerreta: Very well said by the way. Very well said. I want to commend the Ward Councilmen. You guys put on two wonderful shows with that safety thing. And the fact that all our people were there, you know you've got the police and fire, Wilder, that's really what community should be about. When you have issues they come together. And I thought the community did a nice job of being there and being more positive and not throwing negative stuff at you whenever you're up on stage or whatever. And I really thought that that's why North Canton is a community. They did a real nice job of putting that on. So I commend all of the Ward people for being there and being in control of that thing. That was really well done. And I think we should continue to do more of those throughout the year. We need to schedule those things. And whatever the people want to do, let's do it; whether it's about parks, whether it's about safety or some other things. So, kudos on that. Also, people don't realize, and Doug's a big part of this, is our parks are really going under a major renovation right now. We've got the Price Park parking lot. People have commented about that. That's looking really good. If you look at Witwer Park, the fencing, this is a huge - Doug has been pushing this for some time, the Fencing has been replaced there, so it's looking proper because it really looked like it's been torn down. And I know they're going to get going on the Dogwood Shelter, the second phase of that. So again, that's - we're getting going on things that are most important to our folks. And then last thing, I want to thank Jim Benekos again. He met with us and several people from the Y. And that's exactly the kind of - and Dan was talking that about too, the collaboration. When you see something you don't like, you go and try to make some changes and you negotiate and try you to make everybody as happy as we can be, but get stuff done that we need to get done. So Jim, thank you for working with us on that. And we look forward to that project being just a knockout. That's it. That all I got.

Mr. Snyder: Again, along those lines, on the 25th of this month we'll have an additional meeting at the Civic Center at 6:30 regarding the Zimber Ditch; we had one two days after the Crime Watch meeting. And it will be attended by Representative Kirk Schuring. I've spoken to him twice now. He's got the Director of Muskingham Water Conservancy coming, a John Hoopengardner. We've had, since then, we had originally eleven homes identified for purchase, we had an additional 35 calls, people requesting that their home be purchased for mediation. So.

Mrs. Werren: How many?

Mr. Cerreta: What's the time, Jon?

Mr. Snyder: 6:30

Mr. Cerreta: 6:30 the 25th?

Mr. Snyder: 25th. At the Civic Center. We had an additional 35 residents call requesting they be placed on a list to have their home purchased. We identified 11 originally - that were identified. And the selection process was by the amount of damage over the last two incidences. And then we added one more for the lady at the far end by former Mayor Rice's home that had some severe damage. So we're up to eleven; had originally ten. But now the arduous part is, it's a very - we're holding this meeting hopefully getting some money. Additionally it'd be five - there was five million set aside for the purchase with 35 requests throughout the State. So that five million won't go all the way to get everybody's home if it - We've met the first level. But the additional 35 requests, hopefully people from the Muskingham Conservancy District will have - they have additional funding through money they've had through the oil and gas exploration and the tax they're putting on your property taxes. So we'll get a little of that money. And along - and we're getting great assistance from Stark Parks. Bob Fonte is just doing everything he can to facilitate this for us ultimately. So if you get there, get there and see what's happening. Now, I'll move along, Director of Law.

Reports:

Mr. Fox: Yes, sir. First, just want to say how fortunate we are to have Mr. Benekos and Mr. Bowles as part of the North Canton team. And it's remarkable that they've been able to come up with 6.7 million dollars to renovate that facility. And you can only can imagine if that wasn't possible with the State, the condition of that facility would have been without that. So I certainly want to commend them on that. Regarding other matters, the Financial Employees Union has agreed to close negotiations without an increase in wages. So the City certainly appreciates their consideration in that area. The Services Union representatives have agreed to take the same back to the membership for a vote. However, we remain open with the Patrolmen's and the Dispatch Unions. They are open for wages only right now. And also regarding the unpleasantness that everyone saw this evening, please understand that council does have rules that they expect to be enforced. Specifically Rule 115.01(J)(2) provides that a speaker has five minutes to speak at a

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public speaks. It's in no way used to try to hinder what a person can say at a public meeting. It's in there to prevent someone from monopolizing the time, from just taking over, and running the meeting, if you will. This evening Mr. Osborne read from a prepared statement. It was probably clear to him whether or not he would exceed those five minutes. The Chair did grant him additional time and he was politely requested to stop several times and refused to do so. The Council must have order and need not apologize for stopping an individual from further disrupting the public meeting. All of our public officials are available to discuss matters that residents wish to bring to them. They're available during the day, before, after the meetings. It's simply an operation to provide a uniform and fair way for individuals that wish to address Council. It's been limited to five minutes. Some individuals choose to stretch those barriers and this evening was a result of that. So Mr. Osborne clearly disrupted a public meeting and we'll take a look at the City's response of that tomorrow.

Mr. Snyder: Thank you. At this point I would, on behalf of my colleagues and myself, Mr. Fox, like to compliment you and thank you for all the hard work you've put in over the last month. I mean, it's...

Mr. Fox: Thank you.

Mr. Snyder: I know you're here on Saturday and Sundays and you're here many hours. And I'd just like to publically say we're - I can't tell you how pleased we are at your dedication

Mr. Fox: Thank you.

Mr. Snyder: and commitment to the City. You're a great man and we're just tickled to have you here.

Mr. Fox: Thank you sir. I appreciate that.

Mr. Snyder: Thank you very much for that. I appreciate that.

Mr. Snyder: Director Alger

Mrs. Alger: I would add that and as well we're really happy to have a law director full time, and especially Mr. Fox. I do just want to remind you that April 15th is coming and that is next Monday.

(Laughter)

Mrs. Alger: If you are requesting an extension, we need that in writing and postmarked by the 15th.

Mr. Snyder: Thank you. And your girls in tax are doing that. Gayle's a fabulous person.

Mrs. Alger: Yes. So far we've been kind of slow on - I hate to say that, but we'll probably get it this week. So bear with us on that as well, those lines.

Mr. Snyder: Mayor Held

Mayor Held: Yes. I appreciate the opportunity to share the presentation with our council members today. And also, anytime, as Stephanie had mentioned, anytime that you have any questions you know you can call anytime. I just don't like to waste your time because oftentimes whenever we share things that are happening from, you know, whether it's from an administrative or a resident, an issue, it changes usually from the time that I call the Council President to the chairman of the committee to give them an update. Then I'm thinking, did I call you, did I tell you this, or which version was it. And again it's not to stifle communication, it's just, you know, things are changing pretty quickly. And - but again, as soon as we have solid information whenever it comes to economic development, then that's when we officially share that information. But thank you all. And in reference to Mr. Osborne's comments, I, you know, Chuck can always come up and share his opinions with us up at council. And I think the challenging part is that, you know, when we have a meeting like this where we're changing ideas, it is important that everybody follows the rules. And I thought maybe he didn't hear you, Mr. Council President. And then I could see where you could get frustrated with that because he kept moving ahead. But as far as the comments, that's okay, that's what we're here for. But play with the rules. So no need to apologize, Jon.

Mr. Snyder: Well thank you, I do appreciate the comments. Mr. Engineer

Mr. Benekos: A few items. Thank you for noticing Price Park. We started that last fall and just getting it finished. Though we should be striping it tomorrow, weather permitting, and then we'll be able to open up that parking lot. Resurfacing list, I hope to have it to you by next week. I had it tonight, but I didn't get a chance to double-check it and I didn't want to give you some false information. And they started the Carrolton 50th Street waterline project this week. So if you see activity down there, that's what they are doing down there. And I do want to apologize, you know, I get started on a project and I put my blinders on, I get working on it. And that's what happened with this project. And, I thank you for bringing me back to reality. And I think we'll have a better project with it, and it will be better for it. Thank you. And that's all I have. Thank you.

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Mr. Snyder: And how's your offices coming? Moving as scheduled down at the Civic Center?

Mr. Benekos: Hopefully the end of the month, early next month we should be able to move in.

Mr. Snyder: Good. Good to hear. Madam Clerk, any comment?

Mrs. Kalpac: Do you want to schedule a special meeting?

Mr. Snyder: Oh, yes, we want to take a – Yes, I need a motion and second to hold a special meeting next Monday evening at 6:55 relative to voting to send that ... One thing prior to that. Mayor, would - can we impose on you to be kind enough to call Mayor Healy, and please extend to him the fact that we will pass that next Monday on an emergency. It will be ready to go. And we apologize if we've caused him any delay on that project. But...

Mayor Held: We'd be happy to do that.

Mr. Snyder: I'd appreciate that. Excuse me. Motion?

Mr. Peters moved and Mr. Werren seconded to schedule a special meeting Monday, April 15, 2013 at 6:55 p.m. to consider the third reading of Ordinance No. 25-13. All members present voting:

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

No: 0

Final Call for New Business:

Mr. Snyder: The Chair recognizes Mrs. Baughman.

Miriam Baughman: 320 Weber Avenue. As a grandma who could never find a parking space at the Little League fields, what's happening with additional parking?

Mr. Cerreta: Glad you brought that up. Are we bringing that back to the Planning Commission?

Mr. Snyder: It will have to circle back to the Planning Commission. It was on the April – what was it - no, it was the March – missed the March deadline. We - I think we're going to change the parameters of it and it was going to come back. And then if my – and I'm only going on what I was told second hand, it was not first hand, but I think they wanted some input that wasn't quite ready to come back out to the Planning Commission. That we spoke to a couple members of the Planning Commission. Am I correct in that? I mean I'm not trying to put anybody on the spot, but I really don't know...

Mayor Held: No. I mean what really happened is the Planning Commission turned the parking lot down. I mean they wouldn't approve it. And so there were a number of concerns that were brought up at the Planning Commission. I was not in attendance at the meeting, but I did speak with those that were and also some members of the Planning Commission. But at this point the parking lot was not approved. And so you know, what the City can do is revisit that, you know, so that the Planning Commission could reconsider it. But obviously there would have to be, we would have to address the concerns that were brought up by the Planning Commission Members. I mean simply that.

Mr. Snyder: You know, there's a situation here, and I don't know if this is legal or not, I'd defer to the Law Department, but they're going to park on there anyway no matter what, if we do something or we don't do something, they're going to park there. Is there a way that the site could be prepared with gravel and just lined out as – like an interim area so that they can get in there and park and exit without creating – they're going to park on that property anyway, till we get things all ironed out with the residents, and then get things situated.

Mr. Peters: And Miriam, I'm glad you brought this up. Are we certain that if we go back, because I know Planning Commission that, from what I understood, and I wasn't there, and I should have been there, but I didn't think there was going to be any issues - are we certain they're going to pass, because from what I understand, they were a little nervous about Phase 2 and 3 on that for now, when that wasn't our intention at all. It was just no phases just that parking lot in the middle. If - are we confident that if we go back to them with just that, that they're going to pass this?

Mayor Held: No.

Mr. Foltz: I know that. And here's why, because the reasons they were given, they didn't want that parking lot, some of the Planning Commission talk about lights. It has nothing to do with the parking.

Mr. Snyder: Well, here's the other thing. Here's a situation no one's has brought up. And I'm not trying to be – talking about transparency, we should show how well we are transparent. Under the Ohio Revised Code, this City is not subject to the Planning Commission.

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Mayor Held: Right.

Mr. Snyder: That is city owned property. We're not subject to zoning. So consequently you could put the parking lot in. I mean, now that flies in the face of what we're supposed to be doing here. But I think, that's why I'm thinking, somewhere just getting that one front spot so that they can pull in and out on gravel till you get together with these people to get something...

Mrs. Werren: Shouldn't we get it right the first time?

Mr. Peters: But Jon, here's the thing - here's the thing and I don't want, you know, to embarrass, publically embarrass or slap the Planning Commission in the face, but we submitted that to them for safety issues. We didn't submit that parking so that they can put lights on the field. That will, it's so - it didn't have anything to do with each other, but that's what was brought up. Those were the arguments against the parking.

Mr. Foltz: And the sound system.

Mr. Peters: And the sound system, too. I mean, we need to keep the parking off of Walsh and keep them from that intersection because I drive that intersection five times - five to six times a day in the summertime because my in-laws live over there. And that is a dangerous intersection. And you have kids crossing and riding their bikes and runners and people pulling up over the sidewalk to park up against the fence because they have nowhere to park. They have nowhere to park. And they're going to park somewhere. So if we start enforcing it, we've already talked about zero tolerance, if we see a car there, we're going to tow it. They're going to have to park somewhere, so they're going to park on that empty lot. Then that becomes a dangerous situation because then you've got uneven ground, and you know nothing marked.

Mr. Snyder: What's the deadline for the next Commission? Wednesday?

Mrs. Kalpac: The 15th, Monday

Mr. Snyder: If you want it on there, we can send it over.

Mr. Cerreta: May 1, ...

Mr. Snyder: Please.

Mr. Peters: Have at it.

Mr. Cerreta: Well. This is so silly that we have to talk about this again. I mean this is ridiculous, really. But I just think and just think you guys ...inaudible... we either put it on the Planning Commission, I thought it was going to be on this Planning Commission, I really did. I thought for sure it was coming back.

Mrs. Werren: I was surprised that the meeting was cancelled.

Mr. Cerreta: Or we have our rights to overrule if I'm not mistaken. And just do what we think is right and move on. That's what leaders do. And then if we think that's a reason to go with it, go with it and do the one single parking lot and not talk about the lights until we get to that point. And then talk about the speakers when we get to that point. But this is definitely a safety issue and a complaint issue that we've to take care of because that's why we're hearing, they're complaining about the parking and it's a safety thing. And we can do it and do it right and do it the way we want to do it. I don't - the Little League fields are all wanting us to do that. I think they're looking at what's going down in the future. They're going to scale back some of the things that we're - that we've been talking about because they don't want to have issues and problems. They want to get on with their kids playing ball. And the kids are playing ball, but they don't have no parking. So if there's a way that we can overrule it, I'm not trying to embarrass anybody, but we need to go forward and do what leaders do and get going with the right thing.

Mr. Peters: You're right. We're not going about this willy-nilly. We've had conversations with Steinhebel, our Water Superintendent. Correct? He had no problems with that.

Mr. Snyder: He's got a letter - send me a letter.

Mr. Cerreta: Yeah. You know, I mean the Engineer, you know, I mean let's hope he does.

Mr. Snyder: Well, if it goes back to Planning on the 15th, the deadline wouldn't be heard until May. You wouldn't have a parking lot until August.

Mr. Peters: Yeah, that's unacceptable.

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Held

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Mr. Snyder: Now the only other option that you have is to put it on the agenda. And it hasn't been placed for up or down anyway has it - from the Planning - the recommendation from the Planning Commission? We didn't bring it. They turned it down, so it did not come back on our agenda which would require five votes of the Council to overturn their recommendation.

Mr. Benekos: A site plan doesn't come to Council. It's not a rezoning.

Mr. Snyder: No. So then the only other alternative is you put the parking lot in because you're above - you're not subject to zoning.

Mr. Foltz: Let me ask you a question. When the other parking lot was put in, did that go through the Planning Commission?

Mr. Snyder: I don't... I doubt it.

Mr. Foltz: So, the paved parking lot that we have, and I don't remember the number, 200 and - I'm going to say 240, Mike knows it, he counted them, that was brought up here in the Planning Commission meeting. It was put in, but we can't put one in for 80 that's a gravel base that meets all the criteria that our Engineer's looked at.

Mr. Griffith: Inaudible... people.

Mr. Foltz: It's probably somewhere around \$50,000. You know, I'm for putting it in. Let's just do it. I don't, you know.

Mr. Snyder: Well, the money - I mean, then again you've got to understand, the money is from a bequeath gift of

Mr. Cerreta: And we want the Little League to put a little skin in the game too.

Mr. Snyder: to be used for recreation. We're not the contrary, because we're tight, and we're telling you that unions we have no money for raises. The money for that parking lot is from a bequeathed gift.

Mr. Foltz: Yeah.

Mr. Snyder: Oh yeah. Why don't we do this here before we go off on this thing.

Mrs. Werren: Mark, it's more than The Little League, it's the walking path, it's the bikers, so... It's collectively making North Canton better.

Mr. Cerreta: You're absolutely right, it's more than the Little League.

Mr. Snyder: Let's say this. For next Monday, will you contact the Little League and see what percentage they would like to put into it? Can you do that? Will that give you enough time by Monday?

Mr. Cerreta: Sure.

Mr. Snyder: Then we'll know right where, how we move forward on it then.

Mr. Foltz: I'm comfortable with our Engineer getting informal bids and proceeding with it then.

Mr. Snyder: That's not a problem.

Mr. Cerreta: So what you're saying is - are we going to overrule it, or do we not have that option?

Mr. Snyder: We don't have to.

Mr. Cerreta: We don't need to?

Mrs. Werren: So, it doesn't have to go back. We'll just vote on it as an emergency fashion at the next meeting?

Mr. Foltz: We don't have to do anything.

Mrs. Werren: Oh, we...

Mr. Foltz: They have the right now to bid it out informally and put it in. There is no Councilmanic action that's necessary. I'll defer to our Law Director.

Mrs. Werren: Forward progress.

Mr. Cerreta: Timmy, is that right?

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Mr. Peters: We're making him nervous right now.

Mr. Fox: Yeah. Out of the blue, I'm not going to give you a decision.

Mr. Peters: That's a good answer.

Mr. Fox: I will review..

Mr. Snyder: That's good - that's a good answer. Go ahead Miriam.

Mr. Snyder: That's a good answer. Go ahead, Miriam.

Mrs. Baughman: Okay. I have another comment. Everybody knows that we are an aging community. Okay. I was just talking to a gentleman tonight, and there's a committee being formed to attract young families to our community, because we have the inner core, the older homes that the people are dying and going to nursing homes, you can't make them into apartments.

Mr. Snyder: No.

Mrs. Baughman: Took care of that. So you have to sell these homes. They'd be ideal as a starter home. Okay. So that to me raising four kids and now into the grandchildren, that Little League Field's a jewel. I mean, if you bring a young family and the realtor takes them out there and shows them, that means a lot. But then, oh yes, we have a nice field, but we don't have any parking. Grandmas have to stalk people when they come out to see where they parked. An, I actually did that. I'd sit there until the families would come out, and then I would follow in my car to see where they were so that I could get their parking space. That's ridiculous - just ridiculous.

Mr. Snyder: Well, thank you for your comments. They're well taken. All right, there being no other business, I'll entertain a motion to adjourn.

Adjourn:

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

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

No: 0

The meeting adjourned at 8:23 p.m.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL



City of North Canton

Council Office

145 North Main Street - North Canton, Ohio 44720-7587
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FINANCE & PROPERTY COMMITTEE MEETING MINUTES

President of Council
Jon Snyder

Vice President of Council
Marcia Kiesling

Council at Large
Mark Cerreta

Council at Large
Dan Griffith

Councilman, Ward 1
Doug Foltz

Councilman, Ward 2
Daniel Peters

Councilwoman, Ward 3
Stephanie Werren

The Finance & Property Committee of North Canton City Council met as part of the Committee of the Whole Monday, April 15, 2013 in the Council Chambers at North Canton City Hall.

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

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

Items discussed:

- a. Financial Statement – March, 2013: The Financial Statement was reviewed and will be placed on the April 22, 2013 council agenda for formal approval.
- b. Mayor's Court Receipts – March, 2013: The Mayor's Court Receipts were reviewed and will be placed on the April 22, 2013 council agenda for formal approval.
- c. Discussion – First Quarter 2013 Month and Year-to-Date General Fund Revenue Analysis: Item was discussion. No action necessary.

Respectfully submitted,

Jon Snyder, Chairman

Marcia Kiesling, Vice Chairperson



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ORDINANCE, RULES & CLAIMS COMMITTEE MEETING MINUTES

*President of Council
Jon Snyder*

*Vice President of Council
Marcia Kiesling*

*Council at Large
Mark Cerreta*

*Council at Large
Dan Griffith*

*Councilman, Ward 1
Doug Foltz*

*Councilman, Ward 2
Daniel Peters*

*Councilwoman, Ward 3
Stephanie Werren*

The Ordinance, Rules & Claims Committee of the North Canton City Council met as part of the Committee of the Whole Monday, April 15, 2013 in the Council Chambers at North Canton City Hall.

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

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

Item discussed:

- a. Discussion – Review Chapters 111 Council and 115 Rules of Council: The Committee authorized legislation, on an emergency basis, amending CHAPTER 111 – Council and CHAPTER 115 – Rules of Council of the Codified Ordinances of the City of North Canton pursuant to the items discussed.

Amendments still under review and will be placed on a council agenda for consideration at a later date.

Respectfully submitted,

Stephanie Werren, Chairperson

Doug Foltz, Vice Chairman



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PARK & RECREATION COMMITTEE MINUTES

President of Council
Jon Snyder

Vice President of Council
Marcia Kiesling

Council at Large
Mark Cerreta

Council at Large
Dan Griffith

Councilman, Ward 1
Doug Foltz

Councilman, Ward 2
Daniel Peters

Councilwoman, Ward 3
Stephanie Werren

The Park & Recreation Committee of North Canton City Council met as part of the Committee of the Whole Monday, April 15, 2013 in the Council Chamber at North Canton City Hall.

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

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

Item discussed:

- a. Presentation re Ohio Veterans' War Memorial Park: Chairman Foltz, based on the information in the council packet, reported on the Ohio Veterans' War Memorial Park.

Respectfully submitted,

Doug Foltz, Chairperson

Stephanie Werren, Vice Chairman

Daniel Peters, Member

4/18/13-gmk

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