

NOTICE OF NORTH CANTON CITY COUNCIL MEETING
Monday, November 24, 2014, 7:00 p.m., City Hall
Agenda

1. Call to Order
2. Opening Prayer – Father Tom Cebula, Walsh University
3. Pledge of Allegiance
4. Roll Call
5. Consideration:

Mayor's Court Receipts for October 2014
Committee of the Whole Minutes: November 3, 2014 and November 17, 2014
Council Meeting Minutes: November 3, 2014 and November 10, 2014

6. Recognition of Visitors
7. Old Business:
8. **Ordinance No. 80 - 2014 – 3rd Reading – Personnel and Safety Committee**

An ordinance amending Chapter 155 Personnel Regulations of Part One-Administrative Code of the Codified Ordinances of the City of North Canton, as amended, specifically Section 4, LONGEVITY, to reduce Longevity from an annual payment of \$70.00 for each year of full-time City employment to a one-time payment of \$35.00 for each year of full-time City employment, and discontinuing Longevity payments as of December 31, 2014.

9. **Ordinance No. 81 - 2014 – 3rd Reading – Street and Alley Committee**

An ordinance authorizing the vacation of a portion of McKinley Avenue SE, from the south line of East Maple Street southerly to Lot No. 6989, located within the corporate limits of the City of North Canton.

10. **Ordinance No. 83 - 2014 – 2nd Reading – Water, Sewer and Rubbish Committee**

An ordinance authorizing the Mayor of the City of North Canton to enter into a two-year extension of the contract, Ordinance No. 41 – 2012, with Southside Environmental Group for the cleaning of five sludge lagoons and one wash water lagoon at North Canton's Drinking Water Plant.

11. **Ordinance No. 85 - 2014 – 2nd Reading – Finance and Property Committee**

An ordinance authorizing the Director of Finance of the City of North Canton to establish a fund entitled Indoor Firearms Training Range Improvement Fund (Fund #334) for the purpose of accounting for the related revenue and expenditures associated with the updates to the indoor firearms training range.

12. New Business:

13. Ordinance No. 86 - 2014 – 1st Reading – Finance and Property Committee

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated resources of the Permit Fee Fund to the State Building Permit Fees Account in the amount of \$600.00 for the current expenses during the fiscal year ending December 31, 2014.

14. Ordinance No. 87 - 2014 – 1st Reading – Finance and Property Committee

An ordinance repealing and replacing Ordinance No. 55 – 14 thereby authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated resources of the Capital Project Fund to the Facilities Account in the amount of \$625,000.00 for the current expenses during the fiscal year ending December 31, 2014.

15. Ordinance No. 88 - 2014 – 1st Reading – Finance and Property Committee

An ordinance authorizing the Mayor of the City of North Canton upon concurrence of Council, through the Board of Control, to enter into a contract for administering a self-insured health insurance program for the period of December 1, 2014 through November 30, 2015, for the employees of the City of North Canton, and declaring the same to be an emergency.

16. Ordinance No. 89 - 2014 – 1st Reading – Finance and Property Committee

An ordinance to make appropriations for current expenses and other expenditures of the City of North Canton, Ohio, for the period beginning January 1, 2015 and ending December 31, 2015.

17. Reports - Council:

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

18. Reports:

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

19. Final Call for New Business

20. Adjourn

Mary Beth Bailey
Clerk of Council

North Canton City Council
Finance and Property Committee

Ordinance No. 86 – 2014

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated resources of the Permit Fee Fund to the State Building Permit Fees Account in the amount of \$600.00 for the current expenses during the fiscal year ending December 31, 2014.

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, 2014, the following funds, be, and are hereby set aside and appropriated as follows:

Appropriate From:

The unappropriated resources of the Permit Fee Fund \$600.00

Appropriate To:

871 PERMIT FEE FUND
871.627.5200 State Building Permit Fees \$600.00

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 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 shall take effect and be in force from and after the earliest period allowed by law.

Passed in Council this _____ day of _____, 2014

David Held, Mayor

SIGNED: _____, 2014

ATTEST:

Mary Beth Bailey, Clerk of Council

North Canton City Council
Finance and Property Committee

Ordinance No. 87 – 2014

An ordinance repealing and replacing Ordinance No. 55 – 14 thereby authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated resources of the Capital Project Fund to the Facilities Account in the amount of \$625,000.00 for the current expenses during the fiscal year ending December 31, 2014.

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, 2014, the following funds, be, and are hereby set aside and appropriated as follows:

Appropriate From:

The unappropriated resources of the Capital Project Fund \$625,000.00

Appropriate To:

330 CAPITAL IMPROVEMENT FUND	
330.308.5501 Facilities	\$625,000.00

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 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. This ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed in Council this _____ day of _____, 2014

David Held, Mayor

SIGNED: _____, 2014

ATTEST:

Mary Beth Bailey, Clerk of Council

North Canton City Council
Finance and Property Committee

Ordinance No. 88 – 2014

An ordinance authorizing the Mayor of the City of North Canton upon concurrence of Council, through the Board of Control, to enter into a contract for administering a self-insured health insurance program for the period of December 1, 2014 through November 30, 2015, for the employees of the City of North Canton and declaring the same to be an emergency.

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

- Section 1. That the Mayor of the City of North Canton, through the Board of Control, and upon concurrence by Council, is hereby authorized to enter into a contract for administering a self-insured health insurance program for the period of December 1, 2014 through November 30, 2015, for the employees of the City of North Canton.
- Section 2. That the Director of Finance of the City of North Canton is hereby authorized to draw funds necessary for the payment of the above-specified contract upon receipt of vouchers duly approved by proper departmental authority from appropriations applicable thereto.
- Section 3. That, if any 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, and safety of the City of North Canton and further necessary for timely renewal of the City employees' health insurance policy; 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.

Passed in Council this _____ day of _____, 2014

David Held, Mayor

SIGNED: _____, 2014

ATTEST:

Mary Beth Bailey, Clerk of Council

North Canton City Council
Finance and Property Committee

Ordinance No. 89 - 2014

An ordinance to make appropriations for current expenses and other expenditures of the City of North Canton, Ohio, for the period beginning January 1, 2015 and ending December 31, 2015.

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

- Section 1: That in order to provide for the current expenses and other expenditures of the City of North Canton, Ohio, during the period beginning January 1, 2015 and ending December 31, 2015, the following sums attached hereto and incorporated herein as "Attachment A", be, and they are hereby set aside and appropriated.
- Section 2. That new equipment purchases for the various departments, with the exception of the general trust fund, shall be limited to and shall be per "Appendix A" attached hereto.
- Section 3. That the Director of Finance is hereby authorized to draw warrants for payments from any of the appropriations incorporated herein as "Attachment A" upon receiving proper certificates and vouchers therefore, approved by the proper department head and the Mayor or Director of Administration for the Safety and Service Divisions, approved by the Director of Law and President of Council for the Department of Law; and approved by the President of Council or Clerk of Council for the Council Department; and approved by the Director of Finance, or by an ordinance or resolution of Council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except the persons employed by authority of and in accordance with law or ordinance. Provided further, that the appropriations for contingencies can only be expended upon approval of a two-thirds vote of council for items of expense constituting a legal obligation against the City and for the purposes other than those covered by other specific appropriations herein made.
- Section 4. That the Director of Finance, be, and is hereby authorized and directed to make the necessary intra-fund account transfers upon receipt of a written request signed by the Mayor and approved by the Finance & Property Committee of City Council.
- Section 5. That the Director of Finance, be, and is hereby authorized to transfer the following amounts to provide for the current expenses and expenditures for the City of North Canton during the fiscal year ending December 31, 2015:

FROM	TO	AMOUNT
Income Tax Fund	Capital Improvement Fund	\$ 1,081,300
Income Tax Fund	Fire Range Improvement Fund	100,000
Income Tax Fund	Compensated Absence Fund	7,100
Income Tax Fund	General Fund	4,956,600
General Fund	Fire Operating Levy Fund	400,000
General Fund	Street, Const M&R Fund	180,000
General Fund	Storm Sewer Fund	345,000
General Fund	Compensated Absence Fund	236,500
General Fund	Capital Improvement Fund	770,000
EMS Levy Fund	Compensated Absence Fund	26,900
Fire Fund	Compensated Absence Fund	13,700
Street Const M&R Fd	Compensated Absence Fund	19,800
Water Operating Fund	Compensated Absence Fund	80,000
Water Operating Fund	Water Exp, Repl & Improve Fd	1,350,000

Sewer Operating Fund Compensated Absence Fund 40,000

- Section 6. That City Council authorizes the use of blanket certificates and super blanket for the sum not to exceed \$65,000 with the exception of Street Salt for Street Maintenance and Repair, Chemicals and Sludge Lagoon Maintenance for the Water Treatment Plant, and Utilities in all funds, which may not exceed the appropriations per line items approved by City Council.
- Section 7. That if a provision of this ordinance is or becomes illegal, invalid or unenforceable, that shall not affect the validity or enforceability of any other provision of this ordinance.
- Section 8. This ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed in Council this _____ day of _____, 2014

David Held, Mayor

SIGNED: _____, 2014

ATTEST:

Mary Beth Bailey, Clerk of Council