

**North Canton City Council Notice
Committee of the Whole Agenda
Monday, December 1, 2014 – 7:00 p.m.**

North Canton City Council will meet as a Committee of the Whole **Monday, December 1, 2014 at 7:00 p.m.** in the Council Chambers at North Canton City Hall.

Items to be discussed, not necessarily in the order indicated.

1. Once the meeting is called to order council will go into executive session for the purpose of discussing union negotiations and collective bargaining.

2. Finance and Property Committee

Chairperson: Dan Griffith
Vice Chairperson: Marcia Kiesling
Mark Cerreta
Doug Foltz
Dominic Fonte
Daniel Peters
Stephanie Werren

- A. Ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated resources of the Hoover District Improvement Fund to the Contract Payments JRS and Contract Payments Developer Accounts in the amount of \$254,820.50 for the current expenses during the fiscal year ending December 31, 2014.
- B. Resolution accepting/rejecting the Fact Finding Report dated November 28, 2014, regarding the City of North Canton, Ohio, Employer, and Ohio Patrolmen's Benevolent Association, Full-Time Dispatchers and Lead Dispatcher, Union, Case No. 2014-MED-05-0753, by Fact Finder Martin R. Fitts, and declaring the same to be an emergency.

Mary Beth Bailey
Clerk of Council

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

North Canton City Council
Finance and Property Committee

Ordinance No. – 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 Hoover District Improvement Fund to the Contract Payments JRS and Contract Payments Developer Accounts in the amount of \$254,820.50 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 Hoover District Improvement Fund
\$254,820.50

Appropriate To:

333 HOOVER DISTRICT IMPROVEMENT FUND	
333.627.5227 Contract Payments JRS	\$231,262.50
333.627.5228 Contract Payments Developer	\$ 23,558.00

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.

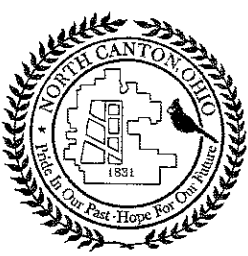
Passed in Council this _____ day of _____, 2014

David Held, Mayor

SIGNED: _____, 2014

ATTEST:

Mary Beth Bailey, Clerk of Council



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CITY OF NORTH CANTON
Karen Alger
Director of Finance

November 24, 2014

TO: Daniel Peters
President of Council

RE: Supplemental Appropriation Request

I am requesting that Council consider legislation appropriating funds in the amount of **\$254,820.50 for the Hoover District Fund** for the cost of the **Maple Street Commerce – Hoover District project**. I am requesting a supplemental appropriation as follows:

- \$231,262.50 from the Unappropriated Resources of the Capital Project Fund to A/C 333.627.5227 (Contract Payments JRS).
- \$23,558.00 from the Unappropriated Resources of the Capital Project Fund to A/C 333.627.5228 (Contract Payments Developer).

I would request that the legislation be passed on an emergency basis in order to have the funding in place as soon as possible to make payments.

Respectfully submitted,

Karen Alger
Director of Finance

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COUNCIL OFFICE
NORTH CANTON, OHIO