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CITY OF NORTH CANTON COUNCIL OFFICE

AMENDED AGENDA

NOTICE OF MEETINGS

President of Council
Daniel J. Peters

Vice President of Council
Doug Foltz

Council at Large
Mark Cerreta

Council at Large
Dan Griffith

Council at Large
Marcia Kiesling

Councilperson, Ward 3
Stephanie Werren

Councilperson, Ward 4
Jon Snyder

Mr. Daniel Peters, Chairman of the Personnel and Safety Committee of North Canton City Council has requested a meeting of Council Members, Mayor, Director of Administration, Director of Finance, and Director of Law **Monday, April 28, 2014 at 6:30 p.m.** in the Council Chambers at North Canton City Hall.

The meeting will be called to order and then moved into executive session to prepare for bargaining sessions with public employees concerning their compensation and other terms and conditions of their employment. The executive session will not be open to the public.

Committee of the Whole Meeting Agenda Monday, April 28, 2014 – 7:00 p.m.

North Canton City Council will meet as a Committee of the Whole **Monday, April 28, 2014 at 7:00 p.m.** in the Council Chambers at North Canton City Hall.

Items will be discussed as time allows, not necessarily in the order indicated.

1. Street & Alley Committee

Chairperson: Dan Griffith
Vice Chairperson: Daniel Peters
Members: Doug Foltz
Mark Cerreta
Marcia Kiesling
Jon Snyder
Stephanie Werren

Resolution of Support re State Issue 1
Dan Griffith

2. Water, Sewer & Rubbish Committee

Chairperson: Mark Cerreta
Vice Chairperson: Dan Griffith
Members: Jon Snyder
Doug Foltz
Marcia Kiesling
Daniel Peters
Stephanie Werren

Amendment to Chapter 935.02 re Water Tap-In Fees
Mark Cerreta

3. Finance & Property Committee

Chairperson: Jon Snyder
Vice Chairperson: Marcia Kiesling
Members: Dan Griffith
Mark Cerreta
Doug Foltz
Daniel Peters
Stephanie Werren

- a. Financial Statement – March 2014
Jon Snyder
- b. Mayor's Court Receipts – March 2014
Jon Snyder
- c. Storm/Sewer Levy – Auditor Certification of Dollar Amount
Jon Snyder
- d. Street Levy – Auditor Certification of Dollar Amount
Jon Snyder
- e. Resolution of Support re Loan Application for Software
Jon Snyder

**Council Meeting Agenda
Monday, April 28, 2014**

- 1. Call to Order:
- 2. Opening Prayer: Rev. Diana Thompson, Good Shepherd Lutheran Church

3. Pledge of Allegiance
4. Roll Call
5. Consideration

Council Meeting Minutes – April 14, 2014

6. Committee Minutes
7. Voice Vote – Appointment of Arthur Brakus to the Civil Service Commission
8. Presentation by M. J. Albacete on the Educational Recycling Grant
9. Recognition of

OLD BUSINESS:

10. Ordinance No. 30-14 – 2nd Reading – Water, Sewer & Rubbish

An ordinance approving, confirming, and accepting a Perpetual Public Waterline Easement (“Easement”), granted by Nesbitt Enterprises, LLC, an Ohio limited liability company, (“Grantor”) to the City of North Canton, an Ohio municipality, its successors and assigns, (“Grantee”), the perpetual right of way and Easement located in part of the Northeast Quarter of Section 6, Township 11 (Plain Township), Range 8.

11. Ordinance No. 31-14 – 2nd Reading – Street & Alley

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a Supplemental Right of Way and Easement Agreement (“Easement”), for and in consideration of One Dollar and other valuable consideration, the City of North Canton, State of Ohio, (“Grantor”) with Ohio Power Company, an Ohio corporation, being a unit of American Electric Power, (“Grantee”), to revise and grant and convey a right of way and easement, owned by the City of North Canton, located in the Southwest Quarter of Section 19, County of Stark, Township 11 (Plain Township), Range 8, and known as Parcel No. 5280106.

12. Ordinance No. 33-14 – 2nd Reading – Community & Economic Development

An ordinance amending Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, to change the zoning district of the premises situated at 160 Applegrove Street NE and known as Parcel No. 9208695, and located in the City of North Canton from Office Building District (“OB”) to Parks and Institutional (“P&I”).

13. Ordinance No. 34-14 – 2nd Reading – Community & Economic Development

An ordinance accepting the recommendations of the City of North Canton Tax Incentive Review Council (“TIRC”), concerning the agreements granting exemptions from property taxation, to continue two (2) and modify one (1) of the existing Community Reinvestment Area (“CRA”) agreements.

**Notice of Meetings
Agenda**

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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
Jon Snyder	Ward 4		

REPORTS:

Director of Law Mayor	Director of Finance City Engineer	Director of Administration
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FINAL CALL FOR NEW BUSINESS:

ADJOURN:

Gail M. Kalpac
Clerk of Council

4/25/14-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 PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, April 14, 20 14

1. Call to Order

The council meeting was called to order Monday, April 14, 2014 at 7:00 p.m. by President of Council Daniel Peters.

2. Opening Prayer

The opening prayer was delivered by Councilperson Mark Cerreta.

3. Pledge of Allegiance

All present recited the Pledge of Allegiance.

4. Roll Call

Mr. Peters: Clerk, will you please call the roll.

The following members of council responded to roll call: Cerreta, Foltz, Griffith, Kiesling, Peters, Snyder, and Werren.

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

5. Consideration

Mayor's Court Receipts – February, 2014
Financial Statements – January and February, 2014
Public Hearing Minutes – March 24, 2014
Council Meeting Minutes – March 24, 2014

Mr. Peters: Alright, may I have a motion and a second to approve as presented, Mayor's Court Receipts, February 2014; Financial Statements, January and February 2014; Public Hearing Minutes, March 24, 2014; and Council Meeting minutes, March 24, 2014.

Mr. Foltz moved and Mrs. Kiesling seconded to approve the mayor's court receipts, financial statements, public hearing minutes and council meeting minutes, as presented. All members present voting:

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

No: 0

Abstain: Cerreta.

6. Committee Minutes

Mr. Peters: May I have a motion and a second to approve as presented, the following committee report minutes for Community & Economic Development; Finance & Property; Personnel & Safety; Street & Alley, and Water, Sewer & Rubbish, all held March 24, 2014.

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

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

No: 0

Abstain: Cerreta.

Community & Economic Development Committee: Please refer to the minutes on file of the Community & Economic Development Committee meeting held March 24, 2014.

Finance & Property Committee: Please refer to the minutes on file of the Finance & Property Committee meeting held March 24, 2014.

Personnel & Safety Committee: Please refer to the minutes on file of the Personnel & Safety Committee meeting held March 24, 2014.

Street & Alley Committee: Please refer to the minutes on file of the Street & Alley Committee meeting held March 24, 2014.

RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1D14B

Held

Monday, April 14,

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Water, Sewer & Rubbish Committee: Please refer to the minutes on file of the Water, Sewer & Rubbish Committee meeting held March 24, 2014.

7. Recognition of Visitors

Mr. Peters: Thank you. At this time is there's anyone wishing to address Council, please step forward, state your name and address. Seeing none, we will proceed to Old Business. May I have a motion and a second to read by title only, third reading of Ordinance No. 24-14?

OLD BUSINESS:

8. Mrs. Kiesling moved and Mr. Griffith seconded to **read by title only, third reading of Ordinance No. 24-14.** All members present voting:

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

No: 0

Ordinance No. 24-14 – 3rd Reading – Community & Economic Development

An ordinance establishing the zoning classification of Parks and Institutional (P&I), as specified by Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, for the premises known as the Walsh/Gressel Annexation, containing 1.549 acres of land, more or less, annexed by Ordinance No. 58-13.

Mr. Peters: Chairman Kiesling.

Mrs. Kiesling: Yes, this is the third and final reading of the property over by Walsh University that Walsh currently owns. I motion that we adopt.

Mrs. Kiesling moved and Mr. Foltz seconded to **adopt the third reading** of Ordinance No. 24-14. All members present voting:

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

No: 0

9. Mr. Peters: May I have a motion and a second to read by title only, the third reading of Ordinance No. 25-14?

Mrs. Kiesling moved and Mr. Cerreta seconded to **read by title only, third reading of Ordinance No. 25-14.** All members present voting:

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

No: 0

Ordinance No. 25-14 – 3rd Reading – Community & Economic Development

An ordinance amending Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, to change the zoning district of the premises situated on East Maple Street and known as Parcel No. 9209516, to add and to overlay the Mixed Use Overlay District (MUO) to the existing Office Business District (OB).

Mr. Peters: Chairman Kiesling.

Mrs. Kiesling: Yes, this is the third reading of the property closest to the "Y". We're just placing the Mixed Use Overlay on top of the Office Business, which is the way the rest of the district is zoned at this moment. I motion we adopt.

Mrs. Kiesling moved and Mr. Griffith seconded to **adopt the third reading** of Ordinance No. 25-14. All members present voting:

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

No: 0

10. Mr. Peters: Okay, may I have a motion and a second to read by title only, third reading of Ordinance No. 26-14?

Mrs. Kiesling moved and Mr. Cerreta seconded to **read by title only, third reading of Ordinance No. 26-14.** All members present voting:

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

No: 0

RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Ordinance No. 26-14 – 3rd Reading – Community & Economic Development

An ordinance amending Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, to change the zoning district of the premises situated on East Maple Street and known as Parcel No. 10000416, to add and to overlay the Mixed Use Overlay District (MUO) to the existing Office Business District (OB).

Mr. Peters: Chairman Kiesling.

Mrs. Kiesling: Yes, this is the property across the street from it. We're doing the exact same thing as the previous piece of legislation. I motion we adopt.

Mrs. Kiesling moved and Mr. Cerreta seconded to **adopt the third reading** of Ordinance No. 26-14. All members present voting:

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

No: 0

11. Mr. Foltz: Okay, do we want to amend this ordinance?

Mr. Peters: Yeah. Could I have – may I have a motion and second to amend Ordinance No. 28-14 to include an emergency?

Mr. Foltz moved and Mrs. Kiesling seconded to **amend Ordinance No. 28-14 to include an emergency clause**. All members present voting:

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

No: 0

Mr. Peters: Okay, now may I have a motion and a second to read by title only, second reading, as amended, of Ordinance No. 28-14?

Mr. Foltz moved and Mr. Cerreta seconded to **read by title only, second reading, as amended**, Ordinance No. 28-14. All members present voting:

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

No: 0

Ordinance No. 28-14 – 2nd Reading – Park & Recreation

An ordinance authorizing the Director of Finance of the City of North Canton to make a one-time payment to the North Canton Board of Education in the amount of thirty-six thousand, six hundred sixty-seven (\$36,667.00) dollars for the resurfacing of the tennis courts located on Hoover High School property, and declaring the same to be an emergency.

Mr. Peters: Chairman Foltz.

Mr. Foltz: Yeah, I'd like refer to Mr. Grimes. Was there a request from the school to

Mr. Grimes: Yes there was. I checked with the Business Manager Todd Henne....

Mr. Foltz: To move this along?

Mr. Grimes: If we'd of run it normally we'd of been out within a couple of days....

Mr. Foltz: Right.

Mr. Grimes: of when they wanted to start. So he asked if we could move that along on an emergency. And so that's why I requested it.

Mr. Foltz: Okay. I don't see a problem with that. I think we haven't met as of late. So to move their project forward with the summer months or just get it done as quickly as possible, we all know the commitment from North Canton to work with the school district. So I'm very much in favor of this.

Mrs. Werren: That's right.

Mr. Foltz: So I'll make a motion we pass it.

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

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Mr. Foltz moved and Mrs. Kiesling seconded to **adopt the second reading, as amended** of Ordinance No. 28-14. All members present voting:

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

No: 0

Abstain: Cerreta

Mr. Peters: May I have a motion and a second to suspend the rules, as amended, for Ordinance No. 28-14?

Mr. Foltz moved and Mrs. Kiesling seconded to **suspend the rules, as amended**, for Ordinance No. 28-14. All members present voting:

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

No: 0

Abstain: Cerreta

Mr. Peters: Now may I have a motion and a second to adopt under suspension of the rules, as amended, Ordinance No. 28-14?

Mr. Foltz moved and Mrs. Kiesling seconded to **adopt under suspension of the rules, as amended**, Ordinance No. 28-14. All members present voting:

Mrs. Kalpac: Werren

Mrs. Werren: Yes.

Mrs. Kalpac: Cerreta

Mr. Cerreta: Yes

Mrs. Kiesling: Do you want to abstain, Mark?

Mr. Griffith: Do you want to abstain?

Mr. Cerreta: Wait is this the same?

Mr. Griffith: This is the final.

Mr. Cerreta: Oh yeah, I'm going to abstain. Thank you for asking. Abstain, reverse that "yes" to "abstain".

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

No: 0

Abstain: Cerreta

NEW BUSINESS:

12. Mr. Peters: Okay, on to New Business. May I have a motion and a second to read by title only, the first reading of Ordinance No. 29-14?

Mr. Griffith moved and Mrs. Kiesling seconded to **read by title only, first reading** of Ordinance No. 29-14. All members present voting:

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

No: 0

Mr. Peters: Chairman Snyder.

Mr. Snyder: Thank you, Mr. President. We've talked about this

Mrs. Kalpac: Wait, we've got to read it

Mrs. Kiesling: We've got to read it.

Mr. Peters: I'm sorry, I'm sorry. Go ahead.

Mr. Snyder: I wasn't paying attention.

Mrs. Kiesling: Neither was Jeff.

Mr. Snyder: I was thinking about that pothole on Salway.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, April 14,

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(Laughter)

Mrs. Kiesling: I'm so excited about this. Let's go.

Mr. Snyder: Yeah I wanted them to fix the pothole and I forgot to read it.

Mrs. Kiesling: Get it done.

Ordinance No. 29-14 – 1st Reading – Finance & Property

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the office of the Director of Administration and for the Mayor of the City of North Canton to be authorized, through the Board of Control, to enter into an Agreement for the purchase of one (1) portable road patch machine for use by the Street Department from a vendor or, in the alternative, pursuant to the Ohio Cooperative Purchase Act, and declaring the same to be an emergency.

Mr. Peters: Chairman Snyder.

Mr. Snyder: Thank you, Mr. President. After we talked about that and approved it, I spoke to Superintendent Davis. He seemed to have been able to negotiate an additional – quite a savings on the piece of equipment itself. And the savings was great enough that he was able to buy \$12,000 worth of supplies that go into the machine. So through his efforts – if you see the Superintendent, thank him. He did bring it in under budget including all the supplies. And he's anxiously awaiting approval of the Board. He says as soon as he gets that he'll be out on the street with it. And as you recall, he told you the holes that he fixed are permanent repairs. You're not going to have to go back and look at them again. So the overall savings will be very significant to the City. And the cost of the machine is a little over \$50,000 as it was originally at 69 (69,000). So you did a great job on that and we appreciate that from the Administration.

Mr. Griffith: I had chance to talk to a colleague of mine who is in the paving business, not in our area. And I asked him about these machines in particular and he could not say enough good things about them. He said it's brilliant, it's a smart move. They're working with a lot of smaller towns who will use this as a more permanent fix, because they don't have the money that we do or even less than we do. So I think it was a very good move and we're going to bear fruit for it long term. So

Mrs. Werren: Dave, is this the same machine, and I think it is, where they shared within the three townships. Remember we had talked about that when we were doing the budget. I think it was Tallmadge, and Kent, and Stow.

Mayor Held: I don't know if it's the same machine. But I do know that what the City of Cleveland they - they're renting them. They have like three of them that

Mr. Grimes: Theirs is different.

Mrs. Werren: Well that's what I wondered.

Mayor Held: Theirs is a bigger one, right?

Mrs. Werren: Well could this later, like once we get used to it and if it's sitting idle, is it something that some of the other townships or entities

Mayor Held: Yeah, we could – and that's the thing, we could always – there would be nothing that would stop us from contracting that

Mrs. Werren: Right.

Mayor Held: that equipment out. Yeah, that could be

Mrs. Werren: Right.

Mayor Held: a great thing for us to do. The thing that's nice and I know that Councilman Werren when you had brought that up about sharing it, we just want to be on the ownership end

Mrs. Werren: Yeah.

RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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Mayor Held: so that we would be able to

Mrs. Werren: Right.

Mayor Held: you know make sure that our roads are taken care of first. And then once that's done, then that would be no problem at all

Mrs. Werren: Right.

Mayor Held: To arrange to allow other townships or municipalities to use that.

Mrs. Werren: It might just be another revenue stream then, you know to think about.

Mayor Held: Yeah. No, it's a great idea.

Mrs. Werren: But I know – I think they had to do it because they didn't have the money. So it was a joint ownership and it did seem to work.

Mayor Held: Yes.

Mrs. Werren: You know I don't think it's something we should be afraid of in the future. But, I mean it's in our budget and if we can maybe make revenue from it later I think it'd be great.

Mayor Held: No, I think that's an excellent suggestion.

Mr. Cerreta: Maybe we could rent it to the post office for a

Mrs. Werren: I know

Mr. Cerreta: That would be about a month's worth I would think.

(Laughter)

Mrs. Werren: Maybe they like thought there was a detour ,,,,inaudible... out. Right?

Mr. Cerreta: It might get broken.

Mayor Held: That could be our test hole. That could be our test hole.

Mrs. Werren: Right.

Mr. Cerreta: Maybe we should. Inaudible... broken or fall in one of those holes.

Mrs. Werren: Right.

Mr. Snyder: That's terrible.

Mr. Foltz: They deserve all the criticism we can muster.

Mr. Peters: Yes, yes they do.

Mr. Foltz: It's aggravating. One last time and I think it's great to collaborate with communities, but the nice thing about this machine is that if we get out – and we had a terrible winter, as everybody knows, you get a February day it's 45 degrees out, we can make our own....

Mrs. Kiesling: Yeah.

Mr. Foltz: Material and put it in the hole and we're ahead of the game. Where other people, there's no other plants running. They're not making that until this time of year. So that's critical. I think that's a great flexibility that we're going to have with this machine. I think it's –save a lot....

Mr. Griffith: It solves the problem earlier.

Mr. Foltz: a lot of effort. So okay.

RECORD OF PROCEEDINGS
 Minutes of **COUNCIL OF THE CITY OF NORTH CANTON** **REGULAR** Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held Monday, April 14, 20 14

Mr. Peters: Okay, with that may I have a motion and a second to adopt the first reading of Ordinance No. 29-14?

Mr. Cerreta moved and Mrs. Kiesling seconded to **adopt the first reading** of Ordinance No. 29-14. All members present voting:

Yes: Foltz, Griffith, Kiesling, Peters, Snyder, Werren, Cerreta
 No:

Mr. Peters: May I have a motion and a second to suspend the rules for Ordinance No. 29-14?

Mr. Griffith moved and Mrs. Werren seconded to **suspend the rules** for Ordinance No. 29-14. All members present voting:

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

Mr. Peters: May I have a motion and a second to adopt under suspension of the rules Ordinance No. 29-14?

Mrs. Werren moved and Mr. Griffith seconded to **adopt under suspension of the rules** Ordinance No. 29-14. All members present voting:

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

Mrs. Werren: Do we know when it's actually going to be here?

Mr. Grimes: No, we'll have to go through the Board of Control and I'll order it. It shouldn't take us too long. Mr. Davis already called me tonight and wondered if he was allowed to order it.

Mrs. Werren: Right.

Mr. Snyder: He's already started up to pick it up tomorrow morning.

Mrs. Werren: Now Jim

Mr. Griffith: Are you holding a meeting tonight?

Mr. Cerreta: You can call him now and tell him it's okay now.

Mrs. Werren: Jim, are we allowed to put in our first request streets and the first one in gets the streets done first?

Mr. Benekos: Yes.

Mayor Held: We're going to pass the hat around.

Mrs. Werren: I like that.

Mr. Benekos: Yeah.

Mrs. Werren: I'm going to shoot you a paper airplane.

Mr. Griffith: Is the Board of Control meeting tonight or are you guys going to meet to approve tonight?

Mr. Grimes: No.

Mr. Griffith: Okay.

13. Mr. Peters: Alright, may I have a motion and a second to read by title only, the first reading of Ordinance No. 30-14?

Mrs. Kiesling moved and Mr. Cerreta seconded to **read by title only, first reading** of Ordinance No. 30-14. All members present voting:

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

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, April 14, 20 14

Ordinance No. 30-14 – 1st Reading – Water, Sewer & Rubbish

An ordinance approving, confirming, and accepting a Perpetual Public Waterline Easement ("Easement"), granted by Nesbitt Enterprises, LLC, an Ohio limited liability company, ("Grantor") to the City of North Canton, an Ohio municipality, its successors and assigns, ("Grantee"), the perpetual right of way and Easement located in part of the Northeast Quarter of Section 6, Township 11 (Plain Township), Range 8.

Mr. Peters: Chairman Cerreta.

Mr. Cerreta: Yeah. And I wasn't here, so Jim correct me if I'm wrong on this about your discussion that this was a waterline that was put there almost 20 years ago and we have not had an easement for it or need to acquire it. Right?

Mr. Benekos: That is correct.

Mr. Cerreta: And so we're just kind of making that right.

Mr. Benekos: Correct.

Mr. Cerreta: Cleaning that up, to use your words. And you guys have discussion about it. If there's any other – non-discussion, I move we move forward with that to adopt.

Mr. Cerreta moved and Mrs. Kiesling seconded to **adopt the first reading** of Ordinance No. 30-14. All members present voting:

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

No: 0

14. Mr. Peters: May I have a motion and a second to read by title only, first reading of Ordinance No. 31-14?

Mr. Griffith moved and Mr. Cerreta seconded to **read by title only, first reading** of Ordinance No. 31-14. All members present voting:

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

No: 0

Ordinance No. 31-14 – 1st Reading – Street & Alley

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a Supplemental Right of Way and Easement Agreement ("Easement"), for and in consideration of One Dollar and other valuable consideration, the City of North Canton, State of Ohio, ("Grantor") with Ohio Power Company, an Ohio corporation, being a unit of American Electric Power, ("Grantee"), to revise and grant and convey a right of way and easement, owned by the City of North Canton, located in the Southwest Quarter of Section 19, County of Stark, Township 11 (Plain Township), Range 8, and known as Parcel No. 5280106.

Mr. Peters: Chairman Griffith.

Mr. Griffith: Much in the way that we talked about the Nesbitt pipes already being there, the AEP lines are already there as well. This is an existing easement that AEP wants to update. Jim has agreed to ask instead of the \$5,000, if they'll plant 400 dogwood trees around the City and they have not agreed to that. So we'll take the \$5,000 instead in lieu of that. But essentially there's nothing to do here or than take the \$5,000 and leave the services in place. So I would move its adoption.

Mr. Griffith moved and Mr. Foltz seconded to **adopt the first reading** of Ordinance No. 31-14. All members present voting:

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

No: 0

15. Mr. Peters: Alright, may I have a motion and a second to read by title only, the first reading of Ordinance No. 32-14?

Mr. Griffith moved and Mrs. Kiesling seconded to **read by title only, first reading** of Ordinance No. 32-14. All members present voting:

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

No: 0

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON REGULAR Meeting

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

Held Monday, April 14, 20 14

Ordinance No. 32-14 – 1st Reading – Street & Alley

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a Cooperation Agreement by and between the City of North Canton ("City") and the Ohio Department of Transportation ("ODOT") for the replacement of the bridge of Easthill Street SE over West Branch Nimishillen Creek, known as the Easthill Street Bridge Replacement Project ("Project") and declaring the same to be an emergency.

Mr. Peters: Chairman Griffith.

Mr. Griffith: We have, in our budget, through some ODOT grants, this project which will take place in the 2016 calendar year. So it's not in our current budget. But we need to do the paperwork in order to put that in place now and so this is merely an approval of the project itself. We will do the appropriating for it when we do the budget next year. Jim....

Mr. Benekos: Actually we should not need to appropriate anything. ODOT's taking over this project and they're going to do the design, construction, inspection, right of way acquisition. We just sit back and tell what decorative concrete when they

Mr. Cerreta: Decorative stone?

Mr. Benekos: Decorative stone.

Mr. Griffith: Right.

Mr. Benekos: That's all we need to do.

Mr. Cerreta: Any real stone? I keep pushing.

Mr. Peters: It doesn't hurt to ask.

Mr. Griffith: That's right.

Mr. Foltz: I'm with you. I don't think we can get it.

Mr. Griffith: At any rate it's a new bridge, at no cost to the taxpayers with decorative concrete, at least, and some stone. So I would move its adoption.

Mr. Griffith moved and Mr. Cerreta seconded to adopt the first reading of Ordinance No. 32-14. All members present voting:

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

No: 0

Mr. Peters: May I have a motion and a second to suspend the rules for Ordinance No. 32-14?

Mr. Griffith moved and Mr. Cerreta seconded to suspend the rules for Ordinance No. 32-14. All members present voting:

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

No: 0

Mr. Peters: May I have a motion and second to adopt under suspension of the rules Ordinance No. 32-14?

Mr. Griffith moved and Mrs. Werren seconded to adopt under suspension of the rules Ordinance No. 32-14. All members present voting:

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

No: 0

16. Mr. Peters: May I have a motion and a second to read by title only, first reading of Ordinance No. 33-14?

Mrs. Kiesling moved and Mr. Griffith seconded to read by title only, first reading of Ordinance No. 33-14. All members present voting:

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

No: 0

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Held

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Ordinance No. 33-14 – 1st Reading – Community & Economic Development

An ordinance amending Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, to change the zoning district of the premises situated at 160 Applegrove Street NE and known as Parcel No. 9208695, and located in the City of North Canton from Office Building District ("OB") to Parks and Institutional ("P&I").

Mr. Peters: Chairman Kiesling.

Mrs. Kiesling: Yes, this is the property St. Luke's owns. They plan on doing some improvements to their property and need to rezone it - as little - something that wasn't rezoned many years ago. So they're going to rezone it to Parks and Institutions. I motion we adopt.

Mrs. Kiesling moved and Mr. Griffith seconded to **adopt the first reading** of Ordinance No. 33-14. All members present voting:

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

No: 0

17. Mr. Peters: May I have a motion and a second to read by title only, first reading of Ordinance No. 34-14?

Mrs. Kiesling moved and Mr. Cerreta seconded to **read by title only, first reading** of Ordinance No. 34-14. All members present voting:

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

No: 0

Ordinance No. 34-14 – 1st Reading – Community & Economic Development

An ordinance accepting the recommendations of the City of North Canton Tax Incentive Review Council ("TIRC"), concerning the agreements granting exemptions from property taxation, to continue two (2) and modify one (1) of the existing Community Reinvestment Area ("CRA") agreements.

Mr. Peters: Chairman Kiesling.

Mrs. Kiesling: Yes, we - the Tax Incentive Review Council agreed to continue the incentives for the Reed Funeral Home and the LMD property at 50 percent abatement because they're meeting their standards. And we're going to change the agreement between us and L. T. Parker & Associates to make it 25 percent over the next 5 - the remaining 5 years of the agreement, but it will be looked at from year to year as all the agreements are. So that's the change in the one agreement. Any questions? I motion we adopt. And we do not need this on an emergency so we're giving it three readings.

Mrs. Kiesling moved and Mr. Foltz seconded to **adopt the first reading** of Ordinance No. 34-14. All members present voting:

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

No: 0

18. Mr. Peters: May I have a motion and second to amend the agenda to include Item 18, Resolution No. 35-14 and to waive the rules requiring a committee report?

Mr. Griffith moved and Mrs. Kiesling seconded to **amend the agenda to include Item 18, Resolution No. 35-14 and to waive the rules requiring a committee report**. All members present voting:

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

No: 0

Mr. Peters: May I have a motion and a second to read by title only, first reading of Resolution No. 35-14?

Mrs. Kiesling moved and Mr. Cerreta seconded to **read by title only, first reading** of Resolution No. 35-14. All members present voting:

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

No: 0

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Resolution No. 35-14 – 1st Reading – Finance & Property

A resolution expressing North Canton City Council's support for having Stark County's Court of Common Pleas determine, through a declaratory judgment, the validity of a voter initiative, Stark County Municipal Issue 5, which was placed on the November 6, 2012 General Election ballot, and Ordinance 23-14, as they pertain to City Council's Charter-provided authority to fix the compensation of its members and that of the Mayor.

Mr. Peters: Chairman Snyder.

Mr. Snyder: Thank you, Mr. President. As we spoke just prior to the meeting, this is to show our support for the clarity of the -- the ambiguity of the two competing parties on this. And we support the judge's opinion however it will turn out.

Mr. Peters: Alright, do I have a motion and a second to adopt?

Mr. Snyder moved and Mrs. Kiesling seconded to adopt the first reading of Resolution No. 35-14. All members present voting:

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

No: 0

REPORTS – COUNCIL:

Mr. Peters: Okay, reports. Member Werren

Mrs. Werren: I was at a Walsh Luncheon on Friday afternoon, their business students had this lunch and there were over 350 people there. And it was just again another reminder of how important Walsh is to this community and the people. It wasn't -- there -- it wasn't just students, I mean there were people from all over the community who I saw and recognized and talked with and to have that asset here and be able to use that community room and the parking, it's just tremendous. And we just need to keep remembering how important that is and the Washington Square. And when people say like, oh we don't have things that people visit, they do. I know most certainly that people even went over afterwards and were -- they were going to have a drink at Winking Lizard, they were going to go to Walgreen's, stop up and maybe pick their groceries up. And we just have to keep remembering that all those things that we keep doing they do bring people in, and it's a big deal. And I'm real excited to see this with the North Canton tennis courts and our partnership with the schools. I think those kind of things are so important. And I hope that Plain Local, since my kids go to Plain Local and we do not have tennis courts, and have not had them repave forever, see something like this and see that those partnerships between the Trustees and the schools can work and what a good program it's creating for your North Canton Schools. So that's great. I think that's it for now.

Mr. Peters: Member Snyder:

Mr. Snyder: Thank you. A couple of things: number one, I received an email today from Sarah Buell at Stark Parks regarding the grants down there at the Zimber. As you know, we've been working on that for a little over a year. I spoke at length today to Representative Schuring. We've tentatively set a meeting for the 15th of May to which we'll have the Director Hoopingarner from the Muskingham, as they're viable partner. They're putting up our share of the grant. He'll be there as well and bring us up to speed on the Army Corp's study of the Zimber and what they're going to be doing. So he'll be there also. And members of the Emergency Management Team of the State of Ohio will be there. The grant has passed through all hurdles with exception of the last one that is now at the Historical Preservation Office. Once they sign off, hopefully by the end of April, it will go into the government for the required okay to FEMA (Federal Emergency Management Agency) to go ahead and begin the distribution of the money. And I think we have -- as I told you thirteen homes. We applied for an additional thirteen and were unsuccessful to reach that grant. And we'll see what happens. So hopefully we'll be able to take those and get them done. And we've been fortunate so far, we haven't had the rains or the snow melts in that area. And there is some remedial measuring that goes on in the creek and all the City, it's like a snow alert. They all drive down there and start measuring the water as it rains. But hopefully we'll have this thing ready to go and in the hands of the residents down there by the first of June. So that is on Thursday evening at 6:00 at the Civic Center. Next Tuesday at the Civic Center will be a meeting on the actual trail, which might be encompassed. That's one of the ideas of using some of that land coming through our park and up. That's -- there's three proposals and they're going to be at the Civic Center, Stark Parks, next Tuesday, I think at 6:00 to find out how they're going to actually bring that through the City of North Canton to connect eventually here to the "Y". I'm sure a lot of those residents, one of them is up Glenwood, and that's a little tough, and then if you travel Glenwood you know that

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the property lines, they would be a little difficult, they'd by right on their front porch, so - although Glenwood does need sidewalks for safety. It's not maybe the answer to that, but so I would encourage anybody that knows anybody on Glenwood, and I will alert my constituency there to come to that meeting for that purpose. And lastly I spoke to - last time I believe I had the privilege of being with Director Grimes and Engineer Benekos and we were on a conference call to a fellow in California who has the ability, he claims, to support our efforts to do 5 to 9 million dollars' worth of street paving. With your permission, I'm going to ask the Law Director to verify his credentials. He's not done this. He does a lot of bridges, a lot of other things, but not a lot of municipal road work. And that would be done with the monies that we raise from our existing street levy. He would leverage that into several million dollars. And so if I have your permission of the Council to go ahead and ask the Law Director to go ahead and verify it, we'll bring him in here in the next couple of weeks and have him talk to us and then we'll find out. But our roads are in terrible condition, as every municipality is, and we just don't - I don't see where we're going to come up with this money to rebuild a lot of these streets. And this would be set out with our five-year plan and we'd all know where our streets are going to be without any additional cost to the residents. I mean, it's costing them on the average of - they're all paying into that levy which generates a little over \$400,000 right now, and that will be up for renewal this fall. But we want to do that so that we can address that. That's economic development fundamentally without good roads and good streets. Once we fix those up, people fix their homes up

Mr. Foltz: Exactly.

Mr. Snyder: And it's a - you know if we let it alone, we start having deteriorating neighborhoods and that puts....

Mrs. Werren: Inaudible... said that, and they want to move.

Mr. Snyder: Yeah, they move, they just - or some of them they can't sell their home because there's a big pothole or the streets are crumbling in. You know when you see - we're the most envied government in the county for the condition of our streets and the way we maintain them. We're starting to slip there a little bit. It's like an old pair of shoes, you've just got to rundown heal and it's just not good. So I hope everybody gets behind us. If works I - you know it sounds good. It maybe sounds a little better than what it should be, but we'll find out. We'll get them here and we'll find out the nuts and bolts on it. But I do appreciate allowing me to venture off with the Director and the Engineer on that. So that's all I have to report right now.

Mr. Peters: Thank you.

Mayor Held: Can you clarify the dates of the meetings again?

Mr. Snyder: The first meeting is next Tuesday, I believe it's the 22nd, 6:00 p.m. That meeting will be held by Stark Parks relative to the walking trail that will come down from Stark State and connect to the "Y". They have three alternate plans, I think you were all given a synopsis of the three plans. That's at the Civic Center. And then on the 15th of May, with Chairman or Representative Schuring and the Chairman of the Muskingum Conservatory, John Hoopingamer and members of the Emergency Management Team of Ohio, and that's also at 6:00 p.m. We will send to the affected residents and anybody else that would like to be there. I know the one lady comes, there's one lady in Plain Township, in fact Doug was instrumental, she's getting her home bought out. She - because she kept calling and calling and they finally said, well the only way to keep her quiet is put her on the list, so they did. She's on there. So we'll give whatever we can.

Mayor Held: Thank you.

Mr. Snyder: You're welcome.

Mr. Griffith: And that's at the Civic Center?

Mr. Snyder: That's also at the Civic Center

Mr. Griffith: Good.

Mr. Peters: Member Kiesling.

Mrs. Kiesling: No report.

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Mr. Peters: Member Griffith

Mr. Griffith: I have a couple of items. We've had a couple of good meetings the last few weeks relative to some interesting efforts that are being made from an economic development standpoint. Walsh, Board of Education, and the City hopefully in some capacity are going to work on some really neat venture capital kind of efforts. And it was neat to be involved in....

Mr. Osborne (speaking from the audience): Can you speak up? I can't hear you.

Mr. Griffith: I'm sorry. We've had some good efforts to work on some economic development efforts with Walsh and the Board of Education and some other groups like that. So I'm excited about what's going to go on there. And I'm sure we'll talk about that some more. Along those lines, we're going to be working on updates to the public records policies as well. So we'll bring that before everybody so we have a chance to really talk about that. And I want to give kudos to Mark. He's been working with Karen just to get some information relative to the budget next year. And I think we're going to talk a lot about that as we move forward too. So I don't know if you want to expand on that. But that's all I have right now.

Mr. Peters: Okay. Member Cerreta.

Mr. Cerreta: No, I mean, I really don't have too much to say about that at this point. We've got some stuff - people need to bring in on that. Outside of that, I don't have any report. Oh, one thing to say. I missed the meeting last week. And I'm sorry I missed it, but it was reported that I had a, I quoted something. Robert, what was that meeting last week that we had that none of us were at? It was in the paper.

Mr. Cerreta: There was a report last week. It was almost half the page of the *Repository* of a meeting that we had over a year ago. I'm giving you the business right now. I'm not - but

Mayor Held: It was a misprint.

Mrs. Kiesling: They put an article in from a year ago.

Mr. Cerreta: And you don't know? You didn't know it was in there?

Mrs. Werren: They did?

Mrs. Kiesling: Yes.

Mr. Grimes: Yeah, Friday.

Mr. Cerreta: We were talking about the Little League fields and the parking on the Little League fields.

Mrs. Kiesling: And Chuck got thrown out. And that's the only reason I knew because one of my friends said, Chuck got thrown out again. I'm like, what the.....

Mr. Cerreta: So I'm sorry I missed that meeting.

Robert Wang (*Repository* reporter speaking from the press table): Inaudible...

Mayor Held: That was the "Back in Time" section.

Mr. Griffith: 25 years back in time

Mr. Cerreta: I'm just wondering if it takes that long for the *Repository* to report it. That was my issue I was saying....

Mr. Foltz: Inaudible... Thursday.

Mr. Benekos: The best stuff

Mr. Cerreta: But anyways, you didn't know, Robert?

Mr. Wang (*Repository* reporter speaking from the press table): No.

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Mr. Cerreta: Oh man, I wouldn't of given you the business

Mr. Wang (*Repository* reporter speaking from the press table): I was out of town.

Mrs. Kiesling: You don't even read your own paper?

Mr. Cerreta: You were on vacation.

Mr. Wang (*Repository* reporter speaking from the press table): I was out of town.

Mr. Cerreta: Okay. That's what they do to you when – they mess with you when you're out of town. No report. Just giving him some

Mr. Peters: The business.

Mr. Cerreta: Yeah.

Mr. Peters: Member Foltz.

Mr. Foltz: Thank you, President Peters. Member Snyder, I echo your sentiment about the streets. I got a call over the weekend from Barbara Foltz, no relation. But at 160 Parkview and I think that predates me being here on Council. I remember there was no curbing put down and they expanded some parking at West Park and they just filled in where the sidewalk drops off to the apron just with asphalt. And if you drive down that road it looks terrible, because we had a brutal winter and we kind of patch it up every year. But I'd like to see that be a priority as far as in my ward as far as the list. We need to revisit that or do something with curbing and straighten that around. So I was going to talk to Jim about this and our Administrator and the Mayor to see, I know there are no funds this year, but at least let's see what we can do to clean up the street a little better. And then try to put a capital project together with curbing and to redo the street. She said it's been 30 years and I believe her - or 25. So that's something we can look to do. She also brought up the condition of some of the sidewalks. You know, sometimes in the winter to spring is not our best scenes here, you know, coming out in any community. And hopefully Mike, you can still work on some type of cleanup. I think walking around there's something we can all get involved with and help just clean up North Canton. And there's a lot of debris on the sidewalk. I don't know what the answer is, whether to have a cleanup and get the street sweepers out, because even Portage itself is - really as a main artery in the City it needs some attention. Also, I'll talk to you guys after the meeting, but Frank Colantuono over on Sheraton said he had another backup. It's the second one he's had within a year. And his sewer people

Mayor Held: I'm sorry. Say that again, he had a

Mr. Foltz: a sewer backup. And they ran it to the main and his contractors are telling him, he said they think it's a main problem at the street. And we had good intentions of having a neighborhood meeting last fall and just didn't get it done, due to timing or just scheduling conflicts. So I want to revisit that Sheraton Avenue, 200 block. I think his address is 259. Just make sure we camera that. You know, we're going to have these heavy rains again, and I don't want to see that street flooded out more than it has to. Obviously, these are acts of God, some of the rain, but we'll see if there is anything on our end we can do, or just, Jim if you can look at that with Jim Davis, just see how that's flowing. Is there anything we can do with that. It just doesn't seem right for him to have two backups; to have some Roto Rooter come out or somebody of that sort just to clear that line twice in six months. So....

Mr. Snyder: Well that was the line that I think those people's names were Snyder, if I'm not mistaken. Remember, they ended up paying like \$20,000 to dig the line up.

Mr. Peters: That was down there on the circle.

Mr. Foltz: That was the circle.

Mr. Snyder: Oh that was that.

Mr. Foltz: This is Sheraton. Sheraton Circle runs a little further south and then

Mr. Snyder: Oh yeah, but that was the same problem.

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Mr. Foltz: east of that, yes.

Mr. Snyder: But we have that ordinance where we changed the ordinance where the property owner's responsible

Mr. Foltz: Right, as far as the sewer fix.

Mr. Snyder: From the center of the street back.

Mr. Foltz: Back to the main.

Mr. Snyder: Yeah.

Mr. Foltz: Not just the curb.

Mr. Snyder: Right.

Mr. Foltz: No, this is, this is - there's no problem with it operating, it's just getting clogged up and when there is heavy rain, it floods out. I've been down there a few times watching it.

Mr. Snyder: It must be tilted a little bit.

Mr. Foltz: Yeah. So I don't know if we could just check that out. I promised him we'd look into it. So hopefully we can do that. And if we have to have a little neighborhood meeting, I'm all for it, just to educate everybody about what's going on. What we can or can't do or maybe there is some way to modify it.

Mr. Benekos: Do you say it's 259 Sheraton?

Mr. Foltz: Right. I mean that whole block. I think there is a storm that runs out in the backyards and comes up and there is a heck of a grade drop between Wise and that street, if you look at it. And I don't know if water pools up and it just backs up and - just see if we can.

Mr. Benekos: And the name, the property owners' name?

Mr. Crimes: I got it.

Mr. Benekos: You got it?

Mr. Foltz: Yeah. I'll talk to you after the meeting. That's it. Thank you.

Mr. Peters: Thank you. Okay, due to a lack of substantial content of agenda, there will be no meeting on April 21st next Monday. We will combine meeting on April 28th, Monday 7:00 p.m. And other than that, I have no report.

Mrs. Werren: What will come first, committee or

Mr. Peters: We're going to do committee and then legislative. We have a resolution and water.

Mrs. Werren: Okay.

REPORTS:

Mr. Peters: Law Director

Mr. Fox: Yes, sir. Gayle Bruce in our Income Tax Department has started the counting for our collection on taxes in maybe a more meaningful way so you can see the result of what's happening in Mayor's Court. Each time, each day that she receives a payment for an account that we had to file a complaint in Mayor's Court to compel payment, she's just logging that in each day. And she went back and started that as of January 1st, and so far for our first three months this year we've averaged, just in collection of overdue income tax for the City, of \$8,000 each month. So that continues to bode well. We hope eventually once we get these taken care of, the backlog, that number won't be as substantial, but it is promising. We still have a number of those that have neglected to file, neglected to pay, and we'll stay after those. And it was not - it didn't appear overwhelming, I can't speak for the folks ...inaudible... income tax, but it was steady. There was just three, four, or five people just constantly there. As soon as they'd be

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taken care of there would be a couple more. So the filings were very busy today and we certainly anticipate the same thing tomorrow.

Mr. Cerreta: You know, Gayle Bruce, she does a hell of a job. If you would see her, I mean those of you who don't take time to, make sure you take time to make a comment to her about that, because I know she really appreciates that what she does, and that whole group. You guys are doing a wonderful job with that. That's something we never had. So good stuff.

Mr. Peters: Finance Director Alger.

Mrs. Alger: I piggyback on that, Gayle does a great job. She's very - it's a serious job for her. I mean she takes it in accuracy, everything. But like Tim said, we have not been as - as much in lines as we had anticipated and we really think it will be tomorrow. But yeah bear with us we will have probably the lines. But if you want an extension, you have to do that in writing, and it needs to be postmarked by tomorrow. So I thought I'd just let you know. That's it.

Mr. Peters: Okay. Director Grimes.

Mr. Grimes: Our street sweeper has a major break. Even though they've had it ready to go the first time they took it out there was a major problem with it. We're going to get that fixed, obviously. We had the crews out today sweeping the sidewalks between Charlotte and Bachtel on Main Street and scrapping up what they could. They were out on foot with the machine that power washes the sidewalks. So we'll get what we can, but we'll get the street sweeper fixed. That's why it wasn't out there, and you haven't seen it. Nuisance officers already removed this month, 11 junk motor vehicles from different places and they got them out. So you know we're moving on that. We're picking the easy ones right at the beginning to get our process down and then we'll - but we're out there. So we'll be doing that. I'll get a media release out to everybody, but May 12th we'll start selling pool tickets here at City Hall, and we'll release that in the next day or two. The price is the same as it was last year, but we'll start selling them here May 12th. So thank you, sir.

Mr. Peters: Mr. Mayor

Mayor Held: Yes. first of off I appreciate Council passing this resolution for the Declaratory Judgment. Thank you for doing that. And hopefully one way or another we'll have to file a determination here in the next what 30 to 60 days, hopefully sooner. And also, the State of the City, I think that....

Mrs. Werren: Nice Job.

Mayor Held: Thank you. I appreciate you all coming. It's, you know when you go through that process as Dan and Mark had mentioned, and also all of our Council members about going through our budget and you know that really, doing the State of the City it just forces you to go through every aspect of the budget. Tried to simplify it as best that we could, but we see that we've got a lot of challenges this next year that we simply have to address because the inheritance tax really was kind of like the silent supporter of our budget for many years. I mean on average we would collect \$800,000 a year. It was never below \$400,000. That's a lot of money. And in addition to that, our local government funds, our high point was close to a million, and now we're down to below what, \$300,000? So it's had a significant impact. And not to sound, you know, negative or cynical because at the same time our income tax is going up, but the overall pie is smaller. And the Administrator, and our Finance Director, and Law Director, our Engineer, all the department heads, they've really done a very good job of keeping things cost effective. So I appreciate Council's support on that area. And we will start working early on next year's budget, because we're going to have to make some decisions as far as our revenue, what we're going to do for next year. And also, we did have a TAP (Talk About Potential) that was just the week before, and TAP is Talked about Potential. A lot of community leaders get together. We had Richard Jusseaume that addressed TAP. And Richard has had a lot of success at Walsh. You know, he's built a lot of buildings, the Institution has grown. And the purpose of that was to meet and talk about how we can improve the relationship between the City and Walsh, and so Richard has some ideas how we can do that. We'd like to improve communication. The one area that he spoke very highly of was Jim Benekos, our City Engineer. Because when you look at what Walsh is doing in their growth over there, they're going to be widening Market, but at the same time they've wanted to tie in new ingress and egress along Maple there. So that's what Jim's done is tied in the different grants, you know, like we talked about at the State of the City. I'm not quite sure how you do it, but it really doesn't - we don't need to understand it, we just benefit from it. So he's working on tying in different grants so

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that Walsh will be able to align their Westgate along with the traffic that comes from Washington Square. So that will be a real positive. And our President from Walsh was very excited about that and very pleased with the work that you're doing. And so we'll continue. And also Eric has done a very good job with them, and Mike as well. But clearly you know we can always make the communication stronger and improved. He is our - well Walsh is our largest employer, second largest employer.

Mr. Snyder: Largest, aren't they.

Mayor Held: And so - what's that?

Mr. Snyder: Aren't they the largest?

Mayor Held: Well, next to the schools.

Mr. Snyder: They're over 1,000 employees.

Mayor Held: Next to the schools.

Mr. Snyder: Oh they're larger than North Canton Schools.

Mayor Held: Are they? We had them down second. So yeah, we'll say our largest employer....

Mr. Snyder: Yeah, they've got a 1,000 or so....

Mayor Held: I had it reversed on the slide, I had North Canton first. But at any rate, yeah, our - they're a very large employer definitely for the City and they're growing....

Mr. Foltz: They're in the top two.

Mayor Held: And they certainly provide - they're definitely in the top two. But they provide a lot of, you know, tremendous amount of activity for the businesses over there. So we want to continue to work with them, improve our relationship with Walsh. And Jim, you are leading the charge on that because they were very impressed with what you're doing there, so thank you.

Mr. Benekos: Thanks.

Mayor Held: That's all I have.

Mr. Cerreta: I'll second that, Dave because he had talked with me about Jim too, and how he worked with Jim very well and how, you know, the things that we need. And I know that I've talked to Jim that that communication needs to just get better and better.

Mayor Held: Yeah, I think that we can do that.

Mr. Peters: Mr. Engineer.

Mr. Benekos: I'd like to ask for a raise now.

(Laughter)

Mr. Peters: Well I told Jusseaume you won't be around very long.

Mr. Griffith: As long as you can find the money from somebody else to give you the raise Jim, you're welcome to it.

Mrs. Kiesling: That's right.

Mayor Held: Oh, he can do that.

Mr. Benekos: I have no report.

Mr. Cerreta: You could get a grant from that, Jim.

Mr. Peters: Clerk.

Mrs. Kalpac: No report.

RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

REGULAR

Meeting

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

Held

Monday, April 14,

20

14

FINAL CALL FOR NEW BUSINESS:

Mr. Peters: Alright. Final call for New Business, seeing none....

ADJOURN:

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

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

No: 0

Meeting adjourned at 7:52 p.m.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

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RECORD OF PROCEEDINGS – COMMITTEE OF THE WHOLE

Meeting Minutes: FINANCE AND PROPERTY COMMITTEE MEETING
Held: April 14, 2014

The Finance & Property Committee of North Canton City Council, as part of the Committee of the Whole meeting, was called to order Monday, April 14, 2014 at 6:52 p.m.

Mr. Peters: Clerk, will you please call the roll.

The following members of council were present for the meeting: Chairperson Snyder, Vice Chairperson Kiesling, Committee Members Griffith, Cerreta, Foltz, Peters and Werren.

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

Mr. Peters: Chairman Snyder.

Mr. Snyder: Mr. President, thank you. I believe you were all given a copy of Resolution 35-14. The purpose, as I understand this, is to show that we do support the effort of the courts looking at this particular issue. And not so much anything about your personal feelings or anything else, just that it be looked at and be ruled upon to determine the validity or the invalidity - invalid of the ... or however you pronounce that word. And that's the purpose of it. I know there was some questions on how the thing originated to get to the court in the first place. This will show that Council is in support of finding the determination and taking the ambiguity out of the question as whether we want the question answered or not. You know that's the best way I can describe it, sir.

Mr. Peters: Okay.

Mayor Held: And Mr. Snyder, if I could just clarify

Mr. Snyder: Please.

Mayor Held: It was obviously the request that I had sent over to the Law Director because it was my understanding when you look at the Charter at least it was silent in that particular area. That is the Mayor, in order to enforce the laws and ordinance of the City, I felt that it was important that we get a final determination because we have the ordinance that was approved by the people of North Canton, the petition, and then in addition to that we had the ordinance that was passed by Council and as well as myself. And somewhere in between there we had the Law Director's opinion. And so I felt that it was, you know, really incumbent upon the City to make sure that we have a decision from a judge. So certainly from our Law Director it was no offense to you, but you know that I know that you had the opinion, but I think that it was important that we seek a judge's determination. And Tim, our Law Director's, you know his interpretation of the Charter was that I was able to do that. But, with that said, if there is any areas that need to be clarified, certainly a resolution would do that.

Mr. Snyder: Thank you, Mayor. Unless there are questions of the ...inaudible... committee, Mr. President, that's all I have on that.

RECORD OF PROCEEDINGS – COMMITTEE OF THE WHOLE

Meeting Minutes: FINANCE AND PROPERTY COMMITTEE MEETING
Held: April 14, 2014

Mr. Peters: Alright, thank you. We'll put that on the agenda following this meeting. We are adjourned.

RECOMMENDATIONS: Based upon the above discussion and debate, the Committee recommended the following action:

The Committee authorized legislation, expressing North Canton City Council's support for having Stark County's Court of Common Pleas determine, through a declaratory judgment, the validity of a voter initiative, Stark County Municipal Issue 5, which was placed on the November 6, 2012 General Election ballot, and Ordinance 23-14, as they pertain to City Council's Charter-provided authority to fix the compensation of its members and that of the Mayor.

Legislation to be considered at a meeting held this date and is subject to waiver of the rules requiring a committee report.

Jon Snyder, Chairman
Finance & Property Committee

ATTEST:

Clerk of Council

4/15/14-gmk

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C/W: 4/28/14
Item 1

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MAR 26, 2014

ADMINISTRATION
NORTH CANTON, OHIO



City of NORTH CANTON, OHIO

145 NORTH MAIN STREET
NORTH CANTON OHIO 44720-2587

LEGISLATION REQUEST

March 25, 2014

To: **Daniel J. Peters, President**
City Council

Subject: **Ohio Capital Improvements Program - State Issue 1**

Requested By: [Signature]
City Engineer

Date: 3/25/14

Approved By: [Signature]
Director of Administration

Date: 3/27/14

Requesting a resolution supporting State Issue 1, renewal of the State Capital Improvements Program (OPWC).

Since its inception in 1987, the City has received just over \$9.2 million in funding assistance (see attached). Additionally, Stark County has received just over \$128 million.

EMERGENCY REQUESTED: Yes X No

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MAR 28 2014

COUNCIL OFFICE
NORTH CANTON, OHIO



Fact Sheet

On May 6, voters will decide whether to approve Issue 1, renewal of the State Capital Improvements Program which has helped local communities all over Ohio complete 11,500 road, bridge, sewer and other infrastructure projects over the last 27 years. Here are key facts about the program.

27 years of success helping local governments

- More than 11,500 local road, bridge, sewer, water and solid waste projects have been completed under the program.
- Projects completed in all 88 counties.
- See <http://www.pwc.state.oh.us/AssistanceHistory.html> for complete list.
- Issue 1 extends the program 10 more years, authorizing \$1.875 billion in infrastructure aid for local governments.
- Issue 1 approves \$175 million a year for five years, then \$200 million a year for five more years.
- Grants are up to 90 per cent for repair/replacement projects, 50 per cent for new projects.
- Objective allocation process makes sure all Ohioans benefit.

No increase in taxes

- Funds to repay Issue 1 are already built into planning for future state budgets.
- Ohio's high financial rating makes renewal and a modest expansion of one of Ohio's most successful programs possible.

Issue 1 provides jobs

- The program has created tens of thousands of jobs in 27 years, and Issue 1 will provide an estimated 3,500 more construction and allied jobs over the next decade.
- By improving roads, bridges, sewers and other facilities, Issue 1 improves job climate, quality of life for all Ohioans.

Strong tradition of bipartisan support

- The Issue one capital improvements program is an enduring success for our state. First passed in 1987 and renewed again in 1995 and 2005, it has stood the test of time.
- Democrat and Republican mayors, county engineers, township trustees and leaders of both business and labor all back Issue 1.
- The vote to put Issue 1 on ballot was 31-0 in Ohio Senate, and 90-2 in Ohio House.

For more information: www.Strong-Ohio.com

A resolution expressing North Canton City Council's support in urging Ohio voters to back State Issue I, renewal of the State Capital Improvements Program, on the May 6, 2014 ballot.

WHEREAS, Ohio local communities are in continuing need of support for vital road, bridge, sewer, water and other infrastructure projects; and

WHEREAS, Ohio has in place a state program of support for local communities, which not only helps to fund infrastructure projects, but also creates large numbers of construction and allied jobs; and

WHEREAS, The Ohio State Capital Improvements Program has successfully provided support for more than 11,500 such projects and resulting job creation since its inception in 1987; and

WHEREAS, Issue 1 on the May 6, 2014 statewide ballot provides Ohio voters with the opportunity to renew the program by authorizing issuance of \$1.875 billion in capital improvement bonds; and

WHEREAS, no new taxes are required to fund repayment of the bonds.

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

Section 1. That North Canton City Council supports urging Ohio voters to back State Issue I, renewal of the State Capital Improvements Program, on the May 6, 2014 ballot.

Section 2. That this resolution shall take effect and be in full force from and after the earliest period allowed by law.

North Canton, OH
Passed:

MAYOR

SIGNED: _____, 2014

ATTEST:

CLERK OF COUNCIL

Resolution

Of _____

(Name of Body or Organization)

Urging Ohio voters to support State Issue 1, renewal of the State Capital Improvements Program, on the May 6, 2014 ballot

Whereas, Ohio local communities are in continuing need of support for vital road, bridge, sewer, water and other infrastructure projects, and

Whereas, Ohio has in place a state program of support for local communities which not only helps to fund infrastructure projects, but also creates large numbers of construction and allied jobs, and

Whereas, the Ohio State Capital Improvements Program has successfully provided support for more than 11,500 such projects and resulting job creation since its inception in 1987, and

Whereas, Issue 1 on the May 6, 2014 statewide ballot provides Ohio voters with the opportunity to renew the program by authorizing issuance of \$1.875 billion in capital improvement bonds, and

Whereas, no new taxes are required to fund repayment of the bonds;

Now, therefore, be it resolved that the _____
(Name of Body or Organization)
declares its support for State Issue 1, and urges Ohio voters to cast their votes in support of continuing the infrastructure improvement and job creation Issue 1 will foster.

Attest:

Signature _____ Title _____ Date _____

Printed Name _____ Tel. Nr. _____



Strong Ohio Communities

Vote YES on Issue 1

TO THE STRONG OHIO COMMUNITIES COMMITTEE:

Please add my name to the long list of supporters of the renewal of the State Capital Improvements Program which will appear as State Issue One, a constitutional amendment on the May 6, 2014 statewide ballot. Like other supporters, I believe the program has been one of the best and most enduring programs the state has for assisting counties and local communities with essential road, bridge, sewer and other infrastructure projects. Without this vital program, many of the 11,500 projects completed under the program would have faced long delays, or simply wouldn't have happened at all.

I urge a "YES" vote for the statewide ballot issue and you have my permission to include my name as an enthusiastic endorser in any and all campaign communications, and please call on me if there is more that I can do to ensure passage of this vital program.

Signature _____

Printed name _____

Title _____

Organization _____

Address _____

City _____ ZIP _____

Date _____ Tel. Nr. _____

Email _____



Public Works Commission
State Capital Improvements Program
Stark County SCIP Program Assistance Report

Applicant	Project Name	Project ID	Assistance Type	Amount Assistance	Total Est Cost	Most Recent Disbursement	Status
North Canton City	Applegate Street N.E. Waterline Replacement	CS01K	Loan	632,500	632,500	12/05/2008	Completed
North Canton City	East Maple Street Reconstruction	CS03O	Grant	1,226,950	2,503,978		Approved
North Canton City	Lynbrook Sanitary Sewer Rehabilitation	CS01O	Loan	356,497		12/14/2012	Completed
North Canton City	Main Street Corridor Traffic Signal Coordination	CS08P	Grant	201,450	807,250	02/12/2014	Approved
North Canton City	North Main Street Reconstruction Ph VI	CS02O	Grant	1,537,420	4,287,420	12/23/2013	Approved
North Canton City	North Main Street Waterline Replacement	CS01N	Loan	374,600	374,600	10/21/2011	Completed
North Canton City	Sanitary Sewer	CS112	Grant	72,000	80,000	02/27/1990	Completed
North Canton City	South Main Street Improvements	CS05J	Grant	1,284,189	2,618,050	04/21/2008	Completed
North Canton City	Water Tower #1 Exterior Painting	CS01P	Loan	398,000	398,000	03/05/2013	Completed
North Canton City	Water Tower Booster Pump and Water System	CS03J	Loan	1,111,000	1,111,000	11/15/2007	Completed
North Canton City	Water Treatment Plant Expansion	CS04I	Loan Assistance	266,202	266,202	05/24/2007	Completed
North Canton City	Water Treatment Plant Improvement	CS01I	Loan Assistance	518,081	518,081	11/24/2006	Completed
North Canton City	West Maple St. Waterline & Pavement Improve.	CS11L	Grant	296,000	400,000	07/27/2009	Completed
North Canton City	Willoway Storm Sewer Rehabilitation	CS19M	Grant	802,246	1,084,116	09/01/2010	Completed
North Canton City	Woodside Avenue	CS208	Grant	209,255	232,505	02/24/1992	Completed
			SCIP Program:	\$ 9,286,400	\$ 15,670,199		

Stark County LTIP Program Assistance Report

Applicant	Project Name	Project ID	Assistance Type	Amount Assistance	Total Est Cost	Most Recent Disbursement	Status
North Canton City	East Maple Street Resurfacing	CSV11	Grant	121,177	247,300	02/03/2011	Completed
North Canton City	Main Street Resurfacing	CSV12	Grant	310,153	1,270,153	05/16/2012	Completed
North Canton City	Main/Orion Intersection	CSJ01	Grant	809,120	1,081,120	02/06/2001	Completed
North Canton City	North Main Street Streetscape Phase V	CSU06	Grant	1,511,345	3,084,377	10/25/2012	Completed
North Canton City	South Main/Everhard Intersection	CSP02	Grant	527,231	2,581,160	03/26/2007	Completed
			LTIP Program:	\$ 3,379,026	\$ 8,264,110		
			SCIP and LTIP Programs:	\$ 12,665,426	\$ 23,934,309		



City of NORTH CANTON, OHIO

145 NORTH MAIN STREET
NORTH CANTON OHIO 44720-2587

LEGISLATION REQUEST

April 7, 2014

To: **Daniel J. Peters, President**
City Council

Subject: **CHAPTER 935 – Water Lines and Hydrants**

Requested By: [Signature]
City Engineer

Date: 4/4/14

Approved By: [Signature]
Director of Administration

Date: 4/8/14

Request: An ordinance amending

Section 935.02 Connection Charge Other Than By Assessment to read:

(b) Water Tap-In Fees

(4) The contractor shall be responsible for the cost of all material and labor and other costs associated with water service from the water main to the meter. The City shall tap the water main.

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APR 07 2014

COUNCIL OFFICE
NORTH CANTON, OHIO

EMERGENCY REQUESTED: Yes _____ No X

An ordinance amending CHAPTER 935 – WATER LINES AND HYDRANTS, specifically Section 935.02(b)(4) Water Tap-In Fees, of the Codified Ordinances of the City of North Canton, to establish fees and usage policies.

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

Section 1. That CHAPTER 935 – WATER LINES AND HYDRANTS, specifically Section 935.02(b)(4) Water Tap-In Fees, of the Codified Ordinances of the City of North Canton, be, and the same is hereby amended to read as follows:

935.02 CONNECTION CHARGE OTHER THAN BY ASSESSMENT.

(a) Fee Where Connection Cost is not Paid by Assessment.

(1) Where a connection is made into a waterline, the front foot cost of \$25.00 per foot shall be paid into the City Treasury before the connection may be permitted.

(2) Upon authority of the Director of Finance and the Director of Administration, on a case-by-case basis, a payment plan or payment plans may be established for the connection and tap-in fees for residential single owner-occupied premises connecting to preexisting waterlines of the City's water system, located within the City, and with said payment plans not to exceed one year.

(b) Water Tap-In Fees.

(1) Water tap-in fees for City water Customers, are hereby established as follows:

<u>Meter Size</u>	<u>Inside City</u>	<u>Outside City</u>
5/8"	\$ 205.00	\$ 258.00
1"	305.00	408.00
1½"	555.00	783.00
2"	750.00	1,075.00
3"	1,098.00	1,597.00
4" Compound	2,860.00	4,240.00

<u>Small Taps</u>	<u>Inside City</u>	<u>Outside City</u>
1" Tap w/ 5/8" meter	\$ 970.00	\$1,275.00
2" Tap no meter	1,275.00	1,675.00

<u>Large Taps</u>	<u>Inside the City</u>
4" Tap on 6" line	\$1,435.00
4" Tap on 8" line	1,440.00
4" Tap on 12" line	1,520.00
6" Tap on 6" line	1,625.00
6" Tap on 8" line	1,650.00
6" Tap on 12" line	1,700.00
8" Tap on 8" line	1,850.00
8" Tap on 12" line	1,895.00
8" Tap on 16" line	2,280.00
12" Tap on 12" line	2,800.00

Large Taps

Outside the City

4" Tap on 6" line	\$2,053.00
4" Tap on 8" line	2,060.00
4" Tap on 12" line	2,180.00
6" Tap on 6" line	2,338.00
6" Tap on 8" line	2,375.00
6" Tap on 12" line	2,450.00
6" Tap on 16" line	2,455.00
8" Tap on 8" line	2,675.00
8" Tap on 12" line	2,743.00
8" Tap on 16" line	3,320.00
12" Tap on 12" line	4,100.00

(2) Costs for large taps are based on six hours labor. If there is extra time involved, there is an extra cost of \$95.00 per hour inside the City and \$115.00 per hour outside the City.

(3) The contractor shall do the road opening and road repair on all taps and is responsible for all digging and backfilling on taps.

(4) The contractor shall be responsible for the cost of all material and labor and other costs associated with water service from the water main to the meter. The City shall tap the water main.

Section 2. 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 3. 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: _____, 2014

ATTEST:

CLERK OF COUNCIL

City of North Canton

Statement of Cash from Revenue and Expense

From: 1/1/2014 to 3/31/2014
 Funds: 101 to 873

Include Inactive Accounts: No

Code	Description	Beginning Balance	Net Revenue YTD	Net Expense YTD	Unexpended Balance	Encumbrance YTD	Ending Balance	Message
101	GENERAL FUND	\$1,928,687.24	\$1,473,442.57	\$1,545,182.24	\$1,856,947.57	\$780,746.86	\$1,076,200.71	
203	INCOME TAX FUND	\$1,688,829.22	\$1,614,083.94	\$1,520,058.28	\$1,782,854.88	\$16,936.87	\$1,765,918.01	
204	FIRE OPERATING FUND	\$442,721.35	\$100,030.00	\$139,845.85	\$102,905.50	\$59,656.04	\$43,250.46	
205	EMS OPERATING FUND	\$417,904.05	\$180,533.53	\$386,808.34	\$211,629.24	\$124,042.11	\$87,587.13	
206	COMPUTER TRUST FUND	\$8,740.81	\$1,620.00	\$3,315.98	\$7,044.83	\$626.37	\$6,418.46	
207	ENFORCEMENT AND EDUCATION FUND	\$13,756.75	\$504.00	\$0.00	\$14,260.75	\$0.00	\$14,260.75	
208	STREET CONST M & R FUND	\$572,640.52	\$228,300.49	\$255,563.56	\$545,377.45	\$225,728.50	\$319,648.95	
209	STORM SEWER IMPROVE LEVY FUND	\$528,805.14	\$211.67	\$41,429.07	\$487,587.74	\$145,468.36	\$342,119.38	
210	STREET IMPROVE LEVY FUND	\$535,262.73	\$211.67	\$240,139.36	\$295,335.04	\$51,396.18	\$243,938.86	
211	MUNICIPAL ROAD FUND	(\$115,856.32)	\$117,636.55	\$0.00	\$1,780.23	\$0.00	\$1,780.23	
212	GENERAL TRUST FUND	\$190,612.58	\$25.00	\$4,089.14	\$186,548.44	\$770.00	\$185,778.44	
213	LAW ENFORCEMENT TRUST FUND	\$27,493.05	\$656.50	\$0.00	\$28,149.55	\$0.00	\$28,149.55	
214	COMPENSATED ABSENCES FUND	\$857,126.53	\$0.00	\$19,488.78	\$837,637.75	\$0.00	\$837,637.75	
215	CONTINUING PROF EDUCATION FUND	\$540.00	\$0.00	\$0.00	\$540.00	\$0.00	\$540.00	
216	COMMUNITY DISASTER RELIEF	\$1,364.67	\$0.00	\$0.00	\$1,364.67	\$0.00	\$1,364.67	
330	CAPITAL IMPROVEMENT FUND	\$4,980,311.12	\$718,226.94	\$719,856.92	\$4,978,681.14	\$1,848,975.66	\$3,129,705.48	
331	PARK DEVELOPMENT FUND	\$53.03	\$0.00	\$0.00	\$53.03	\$0.00	\$53.03	
332	ISSUE 2 IMPROVEMENT FUND	\$202,578.21	\$0.00	\$0.00	\$202,578.21	\$0.00	\$202,578.21	
333	HOOVER DISTRICT IMP. FUND	\$80,429.48	\$584,882.60	\$195,276.80	\$470,035.28	\$1,484,305.00	(\$1,014,269.72)	
650	WATER REVENUE FUND	\$2,134,233.43	\$1,518,940.91	\$1,766,043.63	\$1,887,130.71	\$2,202,574.46	(\$315,443.75)	
651	WATER EXP, REPLACE & IMP FUND	\$2,172,578.11	\$462,500.00	\$480,373.75	\$2,154,704.36	\$667,257.94	\$1,487,446.42	
652	SEWER REVENUE FUND	\$2,753,654.82	\$693,733.71	\$728,518.37	\$2,718,870.16	\$233,060.57	\$2,485,809.59	
654	GARBAGE SERVICE FUND	\$237,958.46	\$238,534.37	\$229,927.01	\$246,565.82	\$26,985.28	\$219,580.54	
761	INSURANCE FUND	\$1,004,881.09	\$299,893.66	\$299,054.50	\$1,005,720.25	\$606,481.81	\$399,238.44	
870	NORTH CANTON CIC ESCROW FUND	\$457,000.00	\$0.00	\$0.00	\$457,000.00	\$0.00	\$457,000.00	
871	PERMIT FEE FUND	\$615.79	\$1,186.78	\$779.51	\$1,023.06	\$99.62	\$923.44	
873	REQUIRED DEPOSITS FUND	\$68,161.62	\$931.62	\$527.44	\$68,565.80	\$0.00	\$68,565.80	
Grand Total:		\$20,891,083.48	\$8,236,086.51	\$8,576,278.53	\$20,550,891.46	\$8,475,110.63	\$12,075,780.83	

C/W: 4/28/14
 Item 3a

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APR 16 2014

COUNCIL OFFICE
 NORTH CANTON, OHIO

CITY OF NORTH CANTON
 FUND BALANCE RECONCILIATION

March 31, 2014

Consolidated Fund Balance \$20,550,891.46

Less Treasury Investments Held at Cost:

	<u>INTEREST</u>	<u>PRINCIPAL</u>	
Federal Gov't Securities (UBS)	\$107.02	\$10,026.34	
StarPlus	101.62	598,876.76	
Chase Money Market	0.00	144,156.88	
Huntington Bank CK'g	2,996.18	3,021.18	
Huntington Bank Money Market	201.43	2,057,009.43	
North Canton CIC Escrow	0.00	457,000.00	
First Merit CD various maturity	1,100.00	4,556,297.84	
First Merit Money Market	247.78	2,012,289.91	
Morgan Stanley - CD various maturity	0.00	2,200,000.00	
Freddie Mac Govt	0.00	250,500.00	
Sweep Account	128.99	4,140,000.00	
Payroll Bank	0.00	350,001.68	
	<u>\$4,883.02</u>	<u>\$16,789,180.02</u>	

Total Treasury Investments \$16,789,180.02

Adjusted Consolidated Fund Balance \$3,761,711.44

Book Balance

AR Box Not Booked	\$1,105.30
State of Ohio Rev not book	<u>610.00</u>

\$1,715.30

Total Fund Balance Reconciliation \$3,763,426.74

Check Book Balance \$4,035,553.79

Minus: Outstanding Checks: (\$271,869.63)

PAYPAL in Transit	\$119.22
3/31 Interim Gross PR in Transit	<u>(376.64)</u>

(\$257.42)

Adjusted Bank Balance \$3,763,426.74

OTHER CITY ACCOUNTS:

Mayor's Court	\$17,509.50
Escrow	113,579.68
Total in Other City Accounts	<u><u>\$131,089.18</u></u>

Respectfully submitted,



Karen S. Alger
 Director of Finance

CITY OF NORTH CANTON
 INVESTMENT REGISTER
 FOR THE CALENDAR YEAR 2014

PURCHASE DATE	FINANCIAL INSTITUTION	SECURITY/ACCOUNT NUMBER	INTEREST RATE	PAR AMT/ CARRYING VALUE	BEGINNING VALUE	Analyst's Settle Charge Domestic Wire	PURCHASE (REDEEMED)	INTEREST	REVENUE NUMBER	DAYS HELD	ENDING BALANCE
3/31/2014	Paine Webber, Inc.	CLM9153J	7.00	\$ 28,771.16	\$ 10,026.34		\$ -	\$ 107.02	1741	60	\$ 10,026.34
3/31/2014	Star Plus	6880	0.22	\$ 598,775.14	\$ 598,775.14		\$ 101.62	\$ 101.62	1741	30	\$ 598,876.76
3/31/2014	Chase Bank - Money Market	9104	0.05	\$ 144,139.04	\$ 144,156.88	\$ -	\$ -	\$ -		30	\$ 144,156.88
3/28/2013	Huntington (CDARS)	7266	0.30	\$ 1,000,000.00	\$ 1,000,000.00		\$ (1,000,000.00)	\$ -		365	\$ -
3/31/2014	Huntington - Money Market	5179	0.20	\$ 1,056,287.01	\$ 1,056,808.00		\$ 1,000,201.43	\$ 201.43	1741	30	\$ 2,057,009.43
3/31/2014	Huntington Checking	2375		\$ 25.00	\$ 25.00		\$ -	\$ -	1741	183	\$ 3,021.18
3/31/2014	N.Canton CIC Escrow Account	3646	Various	\$ 457,000.00	\$ 457,000.00		\$ -	\$ -		30	\$ 457,000.00
3/31/2014	First Merit Bank - Companion Acct	0040	0.15	\$ 2,011,222.92	\$ 2,012,042.13		\$ 247.78	\$ 247.78	1741	30	\$ 2,012,289.91
11/4/2013	First Merit Bank - CD	2233	0.20	\$ 4,556,297.84	\$ 4,556,297.84		\$ -	\$ -		181	\$ 4,556,297.84
9/26/2013	First Merit Bank - CD	9352	0.22	\$ 1,000,000.00	\$ 1,000,000.00		\$ (1,000,000.00)	\$ 1,100.00	1741	180	\$ -
10/11/2013	Morgan Stanley - CD due Oct 24, 2014	1824	0.45	\$ 250,000.00	\$ 250,000.00		\$ -	\$ -		377	\$ 250,000.00
10/11/2013	Morgan Stanley - CD due Oct 19, 2015	1824	0.75	\$ 250,000.00	\$ 250,000.00		\$ -	\$ -		737	\$ 250,000.00
10/11/2013	Morgan Stanley - CD due Oct 17, 2015	1824	1.20	\$ 250,000.00	\$ 250,000.00		\$ -	\$ -		1101	\$ 250,000.00
10/11/2013	Morgan Stanley - CD due Oct 17, 2017	1824	1.55	\$ 250,000.00	\$ 250,000.00		\$ -	\$ -		1466	\$ 250,000.00
10/11/2013	Morgan Stanley - CD due Oct 23, 2018	1824	2.10	\$ 250,000.00	\$ 250,000.00		\$ -	\$ -		1837	\$ 250,000.00
11/20/2013	Morgan Stanley - CD due May 20, 2015	1824	0.55	\$ 250,000.00	\$ 250,000.00		\$ -	\$ -		545	\$ 250,000.00
11/15/2013	Morgan Stanley - CD due Nov 15, 2015	1824	0.75	\$ 250,000.00	\$ 250,000.00		\$ -	\$ -		730	\$ 250,000.00
11/20/2013	Morgan Stanley - CD due Nov 21, 2016	1824	1.25	\$ 200,000.00	\$ 200,000.00		\$ -	\$ -		1096	\$ 200,000.00
11/25/2013	Morgan Stanley - CD due Dec 6, 2018	1824	2.00	\$ 250,000.00	\$ 250,000.00		\$ -	\$ -		1834	\$ 250,000.00
11/25/2013	Freddie Mac Govt due Dec 19, 2015		2.05	\$ 250,500.00	\$ 250,500.00		\$ -	\$ -		1847	\$ 250,500.00
3/31/2014	First Merit Bank - Sweep	Sweep 4424	0.10	\$ 2,605,000.00	\$ 2,605,000.00		\$ -	\$ 128.99	1741	30	\$ 4,140,000.00
3/31/2014	Balance			\$ 15,908,118.11	\$ 15,890,631.33	\$ -	\$ (999,449.17)	\$ 4,883.02			\$ 16,429,178.34

CITY OF NORTH CANTON
INVESTMENT REGISTER
FOR THE CALENDAR YEAR 2014

PURCHASE DATE	FINANCIAL INSTITUTION	SECURITY/ACCOUNT NUMBER	INTEREST RATE	PAR AMT/ CARRYING VALUE	BEGINNING VALUE	Analysis, Securities Charge Domestic Wire	PURCHASE (REDEEMED)	INTEREST	REVENUE NUMBER	DAYS HELD	ENDING BALANCE
1/31/2014	Paine Webber, Inc.	CLM9153J	7.00	\$ 28,771.16	\$ 10,026.34		\$ -	\$ -		60	\$ 10,026.34
1/31/2014	Star Plus	6880	0.22	\$ 598,581.79	\$ 598,581.79		\$ 101.58	\$ 101.58	1434	30	\$ 598,683.37
1/31/2014	Chase Bank - Money Market	9104	0.05	\$ 144,139.04	\$ 144,145.31	\$ -	\$ 6.08	\$ 6.08	1434	30	\$ 144,151.39
3/28/2013	Huntington (CDARS)	7266	0.30	\$ 1,000,000.00	\$ 1,000,000.00		\$ -	\$ -		365	\$ 1,000,000.00
1/31/2014	Huntington - Money Market	5179	0.20	\$ 1,056,287.01	\$ 1,056,465.43		\$ 179.45	\$ 179.45	1434	30	\$ 1,056,645.88
1/31/2014	Huntington Checking	2379		\$ 25.00	\$ 25.00		\$ -	\$ -		183	\$ 25.00
1/31/2014	N.Canton CIC Escrow Account	3646	Various	\$ 457,000.00	\$ 457,000.00		\$ -	\$ -		30	\$ 457,000.00
1/31/2014	First Merit Bank - Companion Acct	0040	0.15	\$ 2,011,570.62	\$ 2,011,570.62		\$ 247.73	\$ 247.73	1434	30	\$ 2,011,818.35
11/4/2013	First Merit Bank - CD	2233	0.20	\$ 4,556,297.84	\$ 4,556,297.84		\$ -	\$ -		181	\$ 4,556,297.84
9/26/2013	First Merit Bank - CD	9352	0.22	\$ 1,000,000.00	\$ 1,000,000.00		\$ -	\$ -		180	\$ 1,000,000.00
10/11/2013	Morgan Stanley - CD due Oct 24, 2014	1824	0.45	\$ 250,000.00	\$ 250,000.00		\$ -	\$ -		377	\$ 250,000.00
10/11/2013	Morgan Stanley - CD due Oct 19, 2015	1824	0.75	\$ 250,000.00	\$ 250,000.00		\$ -	\$ -		737	\$ 250,000.00
10/11/2013	Morgan Stanley - CD due Oct 17, 2016	1824	1.20	\$ 250,000.00	\$ 250,000.00		\$ -	\$ -		1101	\$ 250,000.00
10/11/2013	Morgan Stanley - CD due Oct 17, 2017	1824	1.55	\$ 250,000.00	\$ 250,000.00		\$ -	\$ -		1466	\$ 250,000.00
10/11/2013	Morgan Stanley - CD due Oct 23, 2018	1824	2.10	\$ 250,000.00	\$ 250,000.00		\$ -	\$ -		1837	\$ 250,000.00
11/20/2013	Morgan Stanley - CD due May 20, 2015	1824	0.55	\$ 250,000.00	\$ 250,000.00		\$ -	\$ -		545	\$ 250,000.00
11/15/2013	Morgan Stanley - CD due Nov 15, 2015	1824	0.75	\$ 250,000.00	\$ 250,000.00		\$ -	\$ -		730	\$ 250,000.00
11/20/2013	Morgan Stanley - CD due Nov 21, 2016	1824	1.25	\$ 200,000.00	\$ 200,000.00		\$ -	\$ -		1096	\$ 200,000.00
11/25/2013	Morgan Stanley - CD due Dec 5, 2018	1824	2.00	\$ 250,000.00	\$ 250,000.00		\$ -	\$ -		1834	\$ 250,000.00
11/25/2013	Freddie Mac Govt - Sweep	Sweep 4424	2.05	\$ 250,500.00	\$ 250,500.00		\$ -	\$ -		1847	\$ 250,500.00
1/31/2014	First Merit Bank - Sweep	Sweep 4424	0.10	\$ 6,975,000.00	\$ 6,975,000.00		\$ 147.33	\$ 147.33	1434	30	\$ 2,480,000.00
1/31/2014	Balance			\$ 20,259,613.33	\$ 20,259,613.33		\$ 534.84	\$ 682.17			\$ 15,765,148.17
2/28/2014	Paine Webber, Inc.	CLM9153J	7.00	\$ 28,771.16	\$ 10,026.34		\$ -	\$ -		60	\$ 10,026.34
2/28/2014	Star Plus	6880	0.22	\$ 598,583.37	\$ 598,683.37		\$ 91.77	\$ 91.77	1576	30	\$ 598,775.14
2/28/2014	Chase Bank - Money Market	9104	0.05	\$ 144,139.04	\$ 144,151.39	\$ -	\$ 5.49	\$ 5.49	1576	30	\$ 144,156.88
3/28/2013	Huntington (CDARS)	7266	0.30	\$ 1,000,000.00	\$ 1,000,000.00		\$ -	\$ -		365	\$ 1,000,000.00
2/28/2014	Huntington - Money Market	5179	0.20	\$ 1,056,287.01	\$ 1,056,645.88		\$ 162.12	\$ 162.12	1576	30	\$ 1,056,808.00
2/28/2014	Huntington Checking	2379		\$ 25.00	\$ 25.00		\$ -	\$ -		183	\$ 25.00
2/28/2014	N.Canton CIC Escrow Account	3646	Various	\$ 457,000.00	\$ 457,000.00		\$ -	\$ -		30	\$ 457,000.00
2/28/2014	First Merit Bank - Companion Acct	0040	0.15	\$ 2,011,818.35	\$ 2,011,818.35		\$ 223.78	\$ 223.78	1576	30	\$ 2,012,042.13
11/4/2013	First Merit Bank - CD	2233	0.20	\$ 4,556,297.84	\$ 4,556,297.84		\$ -	\$ -		181	\$ 4,556,297.84
9/26/2013	First Merit Bank - CD	9352	0.22	\$ 1,000,000.00	\$ 1,000,000.00		\$ -	\$ -		180	\$ 1,000,000.00
10/11/2013	Morgan Stanley - CD due Oct 24, 2014	1824	0.45	\$ 250,000.00	\$ 250,000.00		\$ -	\$ -		377	\$ 250,000.00
10/11/2013	Morgan Stanley - CD due Oct 19, 2015	1824	0.75	\$ 250,000.00	\$ 250,000.00		\$ -	\$ -		737	\$ 250,000.00
10/11/2013	Morgan Stanley - CD due Oct 17, 2016	1824	1.20	\$ 250,000.00	\$ 250,000.00		\$ -	\$ -		1101	\$ 250,000.00
10/11/2013	Morgan Stanley - CD due Oct 17, 2017	1824	1.55	\$ 250,000.00	\$ 250,000.00		\$ -	\$ -		1466	\$ 250,000.00
10/11/2013	Morgan Stanley - CD due Oct 23, 2018	1824	2.10	\$ 250,000.00	\$ 250,000.00		\$ -	\$ -		1837	\$ 250,000.00
11/20/2013	Morgan Stanley - CD due May 20, 2015	1824	0.55	\$ 250,000.00	\$ 250,000.00		\$ -	\$ -		545	\$ 250,000.00
11/15/2013	Morgan Stanley - CD due Nov 15, 2015	1824	0.75	\$ 250,000.00	\$ 250,000.00		\$ -	\$ -		730	\$ 250,000.00
11/20/2013	Morgan Stanley - CD due Nov 21, 2016	1824	1.25	\$ 200,000.00	\$ 200,000.00		\$ -	\$ -		1096	\$ 200,000.00
11/25/2013	Morgan Stanley - CD due Dec 5, 2018	1824	2.00	\$ 250,000.00	\$ 250,000.00		\$ -	\$ -		1834	\$ 250,000.00
11/25/2013	Freddie Mac Govt - Sweep	Sweep 4424	2.05	\$ 250,500.00	\$ 250,500.00		\$ -	\$ -		1847	\$ 250,500.00
2/28/2014	First Merit Bank - Sweep	Sweep 4424	0.10	\$ 2,605,000.00	\$ 2,605,000.00		\$ -	\$ -	1576	30	\$ 2,605,000.00
2/28/2014	Balance			\$ 15,908,521.77	\$ 15,890,148.17	\$ -	\$ 483.15	\$ 583.93			\$ 15,890,631.33

Bank.	Account	Description.....	Beg-Mo-Bal..	Mtd-Receipts	Mtd-Withdr..	Mtd-Adjust..	Balance.....
CS	10%B	10% BOND	0.00	0.00	0.00	0.00	0.00
CS	B	BOND	0.00	0.00	0.00	0.00	0.00
CS	BC	BANK CHARGES	0.00	0.00	0.00	0.00	0.00
CS	CC	COURT COSTS	0.00	7155.00	7436.00	281.00	0.00
CS	COMP	COMPUTER ACCOUNT	0.00	645.00	670.00	25.00	0.00
CS	CTCOP	CERTIFIED COURT COPY	0.00	0.00	0.00	0.00	0.00
CS	EXP	CITY EXPUNGEMENT ACCT	0.00	0.00	0.00	0.00	0.00
CS	EXPS	EXPUNGEMENT TO STATE	0.00	0.00	0.00	0.00	0.00
CS	GR	GENERAL REVENUE	0.00	0.00	0.00	0.00	0.00
CS	IDAC	INDIGENT ALCOHOL	0.00	180.00	187.00	7.00	0.00
CS	IDSF	Indigent Defense Support Fund	0.00	3060.00	3174.00	114.00	0.00
CS	INT	MONTHLY BANK INTEREST	0.00	0.54	0.54	0.00	0.00
CS	LOCDFT	LOCAL DEFAULT	0.00	366.00	0.00	-366.00	0.00
CS	MVCC	MOVING VIOLATION COURT COST	0.00	420.00	436.00	16.00	0.00
CS	OF	ORDNCE FINE	0.00	5308.00	5308.00	0.00	0.00
CS	OP	OVERPAYMENTS	0.00	0.00	0.00	0.00	0.00
CS	OTHDFT	OTHER DEFAULT	0.00	0.00	0.00	0.00	0.00
CS	PHONE	AT & T STMT	0.00	0.00	0.00	0.00	0.00
CS	RELPEE	FORFEITURE RELEASE FEE	0.00	0.00	0.00	0.00	0.00
CS	SBD	SEAT BELT DRIVER STATE FINE	0.00	200.00	160.00	-40.00	0.00
CS	SBP	SEAT BELT PASSENGER STATE FINE	0.00	0.00	0.00	0.00	0.00
CS	SC	NSF SERVICE CHG	0.00	0.00	0.00	0.00	0.00
CS	SF	STATE FINE CHILD RESTRAINT	0.00	0.00	0.00	0.00	0.00
CS	STDFT	STATE DEFAULT	0.00	178.00	0.00	-178.00	0.00
CS	VC	VICTIM CRIME	0.00	1111.00	1152.00	41.00	0.00
***			0.00	18623.54	18523.54	-100.00	0.00
***			0.00	18623.54	18523.54	-100.00	0.00

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APR 15 2014

COUNCIL OFFICE
NORTH CANTON, OHIO

Bank. Beg-Mo-Bal.. Mtd-Receipts Mtd-Withdr.. Mtd-Adjust.. Balance....

CS 0.00 18623.54 18523.54 -100.00 0.00

*** 0.00 18623.54 18523.54 -100.00 0.00

Trans#	Name	Date	Check	Bank	Amount	Accts Dist	Amts
	CMC CANTON MUNICIPAL COURT	04-15-14	002026	CS	187.00	IDAC	187.00
	CITY CITY OF NORTH CANTON	04-15-14	002027	CS	13409.54	OF	5308.00
						CC	7436.00
						INT	0.54
						COMP	670.00
						SC	-5.00
	ST STATE	04-15-14	002028	CS	4922.00	SBD	160.00
						IDSF	3174.00
						MVCC	436.00
						VC	1152.00
***					18518.54		18518.54

FirstMerit Bank, N.A.
 295 FirstMerit Circle
 Akron Ohio 44307-2359

FIRSTMERIT
 Bank

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Page 1 of 2

ADMINISTRATION
 NORTH CANTON, OHIO

Statement Period
 Mar 1, 2014 to
 Mar 31, 2014

Primary Account

MAYOR CITY OF NORTH CANTON
 145 N MAIN ST
 N CANTON OH 44720-2501

Questions?
 1-888-554-4362

A

144407 - 33

4

Summary of Accounts

Deposit Accounts

INTEREST CHECKING	[REDACTED]	17,509.50
Total Deposit Accounts		17,509.50

INTEREST CHECKING

MAYOR CITY OF NORTH CANTON

Account Summary

Beginning Balance as of Mar 1, 2014	14,221.13
21 Deposits and Credits	18,191.00
5 Withdrawals and Debits	14,903.17
Interest Paid	0.54
Ending Balance as of Mar 31, 2014	17,509.50

Checks

Date	Number	Amount	Date	Number	Amount
Mar 14	2022	142.50 ✓	Mar 18	2024	30.00 ✓
Mar 11	2023	10,692.17 ✓			
Total Checks		10,864.67			
Total Number of Checks		3			

Indicates there is a gap between check numbers

Other Transactions

Date	Description	Withdrawals	Deposits
Mar 3	PAYPAL TRANSFER		740.00
Mar 5	DEPOSIT		2,020.00
Mar 6	DEPOSIT		615.00
Mar 6	DEPOSIT		460.00
Mar 10	DEPOSIT		1,538.00
Mar 10	PAYPAL TRANSFER		507.00
Mar 12	PAYPAL TRANSFER		989.00
Mar 12	PAYPAL TRANSFER		540.00
Mar 12	8201OHIOTOSREPR1 REPROT EFT	4,033.50 ✓	

Other Transactions (continued)

Date	Description	Withdrawals	Deposits
Mar 14	DEPOSIT		2,010.00
Mar 17	PAYPAL TRANSFER		720.00
Mar 18	DEPOSIT		1,529.00
Mar 20	DEPOSIT		2,434.00
Mar 20	PAYPAL TRANSFER		649.00
Mar 21	DEPOSIT		390.00
Mar 24	PAYPAL TRANSFER		956.00
Mar 24	DEPOSIT		780.00
Mar 24	RE-DEPOSITED ITEM FEE	5.00	
Mar 25	DEPOSIT		390.00
Mar 27	DEPOSIT		404.00
Mar 28	DEPOSIT		260.00
Mar 31	PAYPAL TRANSFER		130.00
Mar 31	PAYPAL TRANSFER		130.00
Mar 31	Interest Paid		.54

Daily Balance Information

Date	Balance	Date	Balance	Date	Balance
Feb 28	14,221.13	Mar 12	6,904.46	Mar 24	16,194.96
Mar 3	14,961.13	Mar 14	8,771.96	Mar 25	16,584.96
Mar 5	16,981.13	Mar 17	9,491.96	Mar 27	16,988.96
Mar 6	18,056.13	Mar 18	10,990.96	Mar 28	17,248.96
Mar 10	20,101.13	Mar 20	14,073.96	Mar 31	17,509.50
Mar 11	9,408.96	Mar 21	14,463.96		

Interest Detail

Interest Paid Year-to-Date	1.44	Annual Percentage Yield Earned	0.05%
Interest Paid this Period	0.54	Days in this Period	31
Interest Earned this Period	0.54		

NOTE

ALL CHECKS ARE LISTED AS PAID AS OF THE POSTING DATE. IN THE EVENT A CHECK IS RETURNED, THE REVERSING ENTRY WILL SHOW AS A CREDIT ON THE NEXT POSTING DATE.

Failure to report discrepancies, forgeries, or alterations within 14 days may result in forfeiture of any claims.

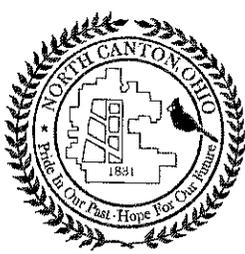
IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS

Telephone the number listed on Page 1 of this statement or write using the address listed on Page 1 of this statement as soon as possible, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- (1) Tell us your name and account number.
- (2) Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- (3) Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. For consumer accounts only, if we take more than 10 business days to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

*Thank you for choosing FirstMerit as your financial partner.
We appreciate your business.*



C/W: 4/28/14
Items 3c,d

145 North Main St. · North Canton, OH 44720
Phone: 330-499-3466 Fax: 330-499-2960
karen@northcantonohio.com

CITY OF NORTH CANTON
Karen Alger
Director of Finance

April 17, 2014

TO: Jeff Peters
President of Council

RE: New Levy Resolutions

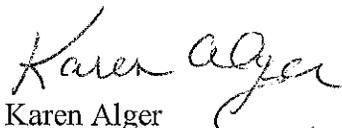
I am requesting that Council place on the agenda for the next Council of the Whole the adoption of two new resolutions for the storm sewer levy and street improvement levy. The previous resolutions (61-09 and 62-09) had the levy commencing in the tax year 2010, however the current levies don't expire until the tax year 2015. Therefore, the renewal levy should commence in the tax year 2015 (and collected in 2016).

Both the 1.0 mill Street Improvement Levy and the 1.0 mill Storm Sewer Levy are five year levies. We receive approximately \$354,695 annually from each levy.

To determine what amount of funds a renewal levy will generate is to first request a certification from the County Auditor. Council will be required to adopt legislation requesting a certification from the County Auditor as to the amount of funds a renewal (or a renewal and increase, etc.) will generate.

There should be an ordinance for each request. Once we receive the certification from the County, Council can then make a more informed decision regarding these levies. Council can request a certification as to what a new 1.0 mill levy might generate, or a 1.50 mill levy might generate, or a 2.0 mill levy might generate, etc... I am requesting that Council pass the first piece of legislation as an emergency in order to make sure we meet the Board of Elections deadline of August 6, 2014.

Respectfully submitted,


Karen Alger
Director of Finance

C: Director of Law

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APR 21 2014

COUNCIL OFFICE
NORTH CANTON, OHIO

A Resolution on submission of request to the Stark County Auditor pursuant to Ohio Revised Code Section 5705.03(B) to certify to the City of North Canton, Stark County, Ohio, as taxing authority for the City of North Canton, Stark County, Ohio the total current tax valuation of the City of North Canton, Stark County, Ohio, as a subdivision and the dollar amount of revenue that would be generated for a renewal tax of one (1.0) mill; a renewal tax of one (1.0) mill and an increase of one half (.5) mill totaling one and one half (1.5) mills; and a renewal tax of one (1.0) mill and an increase of one (1.0) mill totaling two (2.0) mills pursuant to Ohio Revised Code Sections 5705.19, 5705.191 and 5705.25 for the purpose of providing additional funds for the City's portion of street improvements in the City of North Canton, commencing in 2015, first due in calendar year 2016 and declaring the same to be an emergency.

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

WHEREAS, upon due investigation and consideration the Council of the City of North Canton has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for the City of North Canton, Stark County, Ohio, will be insufficient to provide an adequate amount for the necessary requirements for said City of North Canton, Stark County, Ohio for the purpose of providing additional funds for the City's portion of street improvements in the City of North Canton, commencing in 2015, first due in calendar year 2016.

WHEREAS, by reason thereof, this Council has determined that it will be necessary to tax one (1.0) mill; one and one half (1.5) mills; and two (2.0) mills which is in excess of such limitation, for the purpose of providing additional funds for the City's portion of storm water improvements in the City of North Canton, commencing in 2015, first due in calendar year 2016.

WHEREAS, pursuant to the requirements of Ohio Revised Code Section 5705.03(B), this Council, as taxing authority for City of North Canton, Stark County, Ohio, is required to certify to the Stark County Auditor a Resolution requesting that the Stark County Auditor certify to this Council as taxing authority for City of North Canton, Stark County, Ohio, the total current tax valuation of City of North Canton, Stark County, Ohio as a subdivision, and the dollar amount of revenue that would be generated by a specified number of mill. In addition, this Council as said taxing authority of said City of North Canton is required to state the purpose of the tax, whether the tax is an additional levy or a renewal or a renewal of an existing tax and the section of the Ohio Revised Code authorizing submission of the question of the tax to the Stark County Board of Elections for determination as provided by law.

NOW THEREFORE, BE IT RESOLVED THAT the Council of the City of North Canton, Stark county, Ohio, on behalf of City of North Canton and as taxing authority for said City, does hereby determine that it is necessary to levy a tax, outside the ten (10) mill limitation for the purpose of providing additional funds for the City's portion of street improvements in the City of North Canton, commencing in 2015, first due in calendar year 2016.

BE IT FURTHER RESOLVED THAT the Council of the City of North Canton, Stark County, Ohio, as taxing authority for the City of North Canton, Stark County, Ohio, pursuant to the requirements of Ohio Revised Code Section 5705.03(B), does hereby certify to the Stark County Auditor this Resolution requesting that the Stark County Auditor certify to this taxing authority, the total current tax valuation of the City of North Canton, Stark County, Ohio, as a subdivision, and the dollar amount of revenue that would be generated by a renewal tax of

one (1.0) mill; a renewal tax of one (1.0) mill and an increase of one half (.5) mills totaling one and one half (1.5) mills; and a renewal tax of one (1.0) mill and an increase of one (1.0) mill totaling two (2.0) mills, for the purpose of providing additional funds for the City's portion of street improvements in the City of North Canton, commencing in 2014, first due in calendar year 2015, pursuant to Ohio Revised Code Sections 5705.19(G), 5705.191 and 5705.25 authorizing submission of the question of the replacement of an existing tax at the November 4, 2014 general election.

BE IT FURTHER RESOLVED THAT the Clerk of Council, be, and is hereby directed and authorized to certify this Resolution to the Stark County Auditor pursuant to the provisions of Section 5705.03(B) of the Ohio Revised Code, and to proceed with all things necessary to be done in order to accomplish the purpose of this Resolution and the requirements of Section 5705.03(B) of the Ohio Revised Code.

BE IT FURTHER RESOLVED THAT it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council and that all deliberations of the Council that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the health, safety and peace of the City of North Canton and further necessary in order to submit the question on the ballot of the November 4, 2014 general election; wherefore, this resolution 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: _____, 2014

ATTEST:

CLERK OF COUNCIL

A Resolution on submission of request to the Stark County Auditor, pursuant to Ohio Revised Code Section 5705.03(B), to certify to the City of North Canton, Stark County, Ohio, as the City's taxing authority, the total current tax valuation as a subdivision, and the dollar amount of revenue that would be generated for a renewal tax of one (1.0) mill; a renewal tax of one (1.0) mill and an increase of one-half (0.5) mill totaling one and one-half (1.5) mills; and a renewal tax of one (1.0) mill and an increase of one (1.0) mill totaling two (2.0) mills, pursuant to Ohio Revised Code Sections 5705.19, 5705.191, and 5705.25, for the purpose of providing additional funds for the City's portion of storm water sewer improvements in the City of North Canton, commencing in 2015, first due in calendar year 2016, and declaring the same to be an emergency.

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

WHEREAS, upon due investigation and consideration the Council of the City of North Canton has determined that the amount of taxes which may be raised within the ten (10) mill limitation in and for the City of North Canton, Stark County, Ohio, will be insufficient to provide an adequate amount for the necessary requirements for said City of North Canton, Stark county, Ohio, for the purpose of providing additional funds for the City's portion of storm water sewer improvements in the City of North Canton, commencing in 2015, first due in calendar year 2016.

WHEREAS, by reason thereof, this Council has determined that it will be necessary to tax one (1.0) mill; one and one-half (1.5) mills; and two (2.0) mills, which is in excess of such limitation, for the purpose of providing additional funds for the City's portion of storm water improvements in the City of North Canton, commencing in 2015, first due in calendar year 2016.

WHEREAS, pursuant to the requirements of Ohio Revised Code Section 5705.03(B), this Council, as the City's taxing authority is required to certify to the Stark County Auditor a Resolution requesting that the Auditor certify to this Council, as the City's taxing authority the City's total current tax valuation as a subdivision, and the dollar amount of revenue that would be generated by a specified number of mill. In addition, this Council, as the City's taxing authority, is required to state the purpose of the tax, whether the tax is an additional levy or a renewal, or a renewal of an existing tax, and the section of the Ohio Revised Code authorizing submission of the question of the tax to the Stark County Board of Elections for determination as provided by law.

NOW THEREFORE, BE IT RESOLVED THAT the Council of the City of North Canton, Stark county, Ohio, on behalf of City of North Canton and as taxing authority for said City, does hereby determine that it is necessary to levy a tax, outside the ten (10) mill limitation for the purpose of providing additional funds for the City's portion of storm water sewer improvements in the City of North Canton, commencing in 2015, first due in calendar year 2016.

BE IT FURTHER RESOLVED THAT the Council of the City of North Canton, Stark County, Ohio, as taxing authority for the City of North Canton, Stark County, Ohio, pursuant to the requirements of Ohio Revised Code Section 5705.03(B), does hereby certify to the Stark County Auditor this Resolution requesting that the Stark County Auditor certify to this taxing authority, the total current tax valuation of the City of North Canton, Stark County, Ohio, as a subdivision, and the dollar amount of revenue that would be generated by a renewal tax of one (1.0) mill; a renewal tax of one (1.0) mill and an increase of one-half (0.5) mill totaling one

and one-half (1.5) mills; and a renewal tax of one (1.0) mill and an increase of one (1.0) mill totaling two (2.0) mills for the purpose of providing additional funds for the City's portion of storm water sewer improvements in the City of North Canton, commencing in 2015, first due in calendar year 2016, pursuant to Ohio Revised Code Sections 5705.19(O), 5705.191, and 5705.25 authorizing submission of the question of the renewal of an existing tax at the November 4, 2014 General Election.

BE IT FURTHER RESOLVED THAT the Clerk of Council, be, and is hereby directed and authorized to certify this Resolution to the Stark County Auditor, pursuant to the provisions of Section 5705.03(B) of the Ohio Revised Code, and to proceed with all things necessary to be done in order to accomplish the purpose of this Resolution and the requirements of Section 5705.03(B) of the Ohio Revised Code.

BE IT FURTHER RESOLVED THAT it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council and that all deliberations of the Council that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the health, safety and peace of the City of North Canton, for providing for flood defense, and other purposes to prevent floods, and further necessary in order to submit the question on the ballot of the November 4, 2014 General Election; wherefore, this resolution 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: _____, 2014

ATTEST:

CLERK OF COUNCIL



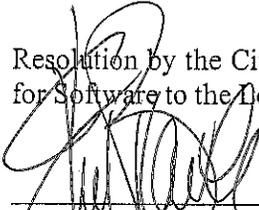
City of NORTH CANTON, OHIO

145 NORTH MAIN STREET
NORTH CANTON, OHIO 44720-2587

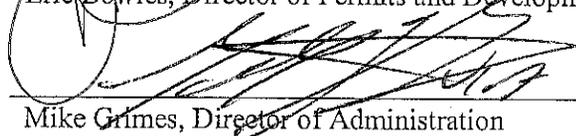
LEGISLATION REQUEST

To: Jeff Peters, President
North Canton City Council

Subject: Resolution by the City of North Canton for Submission of Support of a Loan Application for Software to the Local Government Innovation Fund.

Requested by: 
Eric Bowles, Director of Permits and Development

Date: April 24, 2014

Approved by: 
Mike Grimes, Director of Administration

Date: April 24, 2014

Background: The Stark County Regional Planning Commission conducted a feasibility study of shared building department services between Stark County and the cities within Stark County. This study was completed using grant funds from the Local Government Innovation Fund (LGIF) with the intent to increase efficiency and coordinate future planning among building departments. Based on the study results it was determined that the current permitting software used by the various jurisdictions should be replaced with a regional software system. Although the software would be used on a regional basis, each community would maintain jurisdictional autonomy.

Request: Requesting a Resolution by North Canton City Council to authorize the submission and express its support of a loan application to the Local Government Innovation Fund for Permitting Software and implementation. Further, if the LGIF funding is approved, any obligation for repayment will require further approval of North Canton City Council.

EMERGENCY REQUESTED: Yes X No _____

If Yes, Reason: We received a request for the City Council Resolution from the Stark County Regional Planning Commission on May 24, 2014 for the resolution. The Stark County Regional Planning Commission need the resolution by May 6, 2014 so that they do not have to wait another quarter to resubmit the application.

RESOLUTION OF THE BOARD OF STARK COUNTY
COMMISSIONERS (THE BOARD) AUTHORIZING SUBMISSION
OF A LOAN APPLICATION FOR SOFTWARE TO THE LOCAL
GOVERNMENT INNOVATION FUND

Commissioner _____ moved the adoption of the following Resolution
which was seconded by Commissioner _____:

WHEREAS, a feasibility study of shared building department services between the County and the cities within Stark County was completed utilizing grant monies from the Local Government Innovation Fund (LGIF) with the intent to increase efficiency and coordinate future planning among building departments; and

WHEREAS, it has been determined from that study that the current permitting software, where it exists, should be replaced with a permitting software system that can be managed on a regional basis while maintaining jurisdictional autonomy with respect to finances, permit issuance, permit numbering and individual reporting mechanism; and

WHEREAS, the SCRPC has submitted an application for a loan of \$200,000 to the LGIF that will cover costs for permitting software and implementation on behalf of the County and North Canton.

NOW THEREFORE BE IT RESOLVED that the Board of Stark County Commissioners does hereby authorize the submission and express their support of a loan application to the Local Government Innovation Fund for Permitting Software and Implementation. If the funding is approved, any obligation for repayment will require further approval of the Board of Stark County Commissioners.

Upon roll call the vote resulted as follows:

MR. BERNABEI -

MS. CREIGHTON -

MR. REGULA -

CERTIFICATE

I, the undersigned, hereby certify that the foregoing is a true and correct record of the action adopted by the Board of Stark County Commissioners.

/o=NCCITY/ou=FIRST ADMINISTRATIVE GROUP/cn=RECIPIENTS/cn=EBOWLES

From: Brenda Sarsany [BKSarsany1@starkcountyohio.gov]
Sent: Thursday, April 24, 2014 1:58 PM
To: Eric Bowles
Cc: Jim Benekos
Subject: Building Dept Software LGIF loan application
Attachments: RESOLUTION LGIF FOR SCC.DOC

Eric,

As you know, we submitted the loan application to the LGIF program in March to apply for funding to purchase shared software for the building departments. We just received a letter from the LGIF that we need a resolution of support from the City of North Canton and the Board of Stark County Commissioners in order for the Ohio Development Services Agency to continue reviewing the application. The deadline for this is May 6, so it is a very tight timetable.

I apologize for the short notice. If we don't do this now, we'll have to wait another quarter to re-submit. I am attaching a copy of the Board of SCC's resolution to use as a template. Is it possible to get one approved by the City prior to May 6? The Board of SCC will vote on theirs at their meeting next Wednesday. Please let me know.

Also, Eric, if you are done scoring the proposals, please forward those scores to me at your earliest convenience. Thanks, bks

Brenda Sarsany
Stark County Regional Planning
Ph. (330) 451-7446
bksarsany1@co.stark.oh.us

A Resolution of North Canton City Council authorizing the Stark County Regional Planning Commission ("Commission") to submit a loan application on behalf of the City of North Canton ("City") to the Local Government Innovation Fund ("LGIF") for the purchase of a permitting software system for use by the City's Building and Engineering Department, and declaring the same to be an emergency.

WHEREAS, a feasibility study of shared building department services between Stark County and its cities was completed utilizing grant monies from the LGIF with the intent to increase efficiency and coordinate future planning among building departments; and

WHEREAS, it has been determined from the study that the current permitting software, where it exists, should be replaced with a permitting software system that can be managed on a regional basis while maintaining jurisdictional autonomy with respect to finances, permit issuance, permit numbering and individual reporting mechanism; and

WHEREAS, the Commission has submitted an application for a loan of \$200,000 to the LGIF that will cover costs for permitting software and implementation on behalf of Stark County its cities.

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

- Section 1. That North Canton City Council does hereby authorize the Commission to submit a loan application on behalf of the City of North Canton to the LGIF for the purchase of a permitting software system for use by the City's Building and Engineering Departments.
- Section 2. That if a provision of this resolution 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 resolution is hereby declared to be an emergency measure necessary for the preservation of the health, safety and peace of the City of North Canton and further necessary to meet the May 6, 2014 deadline for review of the Local Government Innovation Fund loan application; 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: _____, 2014

ATTEST:

CLERK OF COUNCIL