

## RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON SPECIAL Meeting

BEAR GRAPHICS 800-325-0954 FORM NO 10148

Held Monday, May 5, 6:45 p.m. 20 14

## 1. Call to Order

The special council meeting was called to order Monday, May 5, 2014 at 6:55 p.m. by President of Council Daniel Peters.

## 2. Roll Call

Mr. Peters: Clerk, can you call the roll please?

The following members of council responded to roll call: Cerreta, Foltz, Griffith, Peters, Snyder, and Werren. Council Member Kiesling was not present for the special council meeting. Also present were: Mayor Held, Director of Administration Grimes, Director of Law Fox, Director of Finance Alger, City Engineer Benekos, and Clerk of Council Kalpac.

Mr. Peters: Alright, first order of business – oh yes, may I have a motion and a second to excuse Member Kiesling.

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

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

No: 0

## 3. Mr. Peters: Okay, number 3 on the agenda; may I have a motion and a second to read by title only, the first reading of Resolution No. 38-14?

Mr. Griffith moved and Mr. Cerreta seconded to **read by title only, first reading of Resolution No. 38-14**. All members present voting:

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

No: 0

**Resolution No. 38-14 – 1st Reading – Finance & Property**

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; and 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, 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.

Mr. Peters: Chairman Snyder.

Mr. Snyder: Thank you, Mr. President. This is the first prong to a three-step process. The law requires that we first send to the Auditor's Office the determination of the actual millage that would generate. Presently they are one mills, this is a five-year continuing levy. It's been on the books, I believe it dates back to somewhere in the '70's. We're not necessarily asking for an increase, we're asking that we be given both figures. Presently it is one mill generating about 387,000 annually, as the devaluation took place a couple years back. I think, and I'm basing that on memory, it's about \$32 a year, \$33 a year, they predicate it on a \$100,000 home. So we are – this is for storm water control and storm water in the – the complete City. So we're asking to give us the number at one mill to renew what we presently have, give us one and one-half mills, what it would yield. And again, the Committee is not saying that we should raise it. This will be given to the voters. It will be their decision whether to renew whatever we put forth, either renew or to increase. And as some of you will remember historically, we went and tried to raise it once before and it came right back to us in an early May primary, and we put it – and it failed because we went from one to one and one-half. We resubmitted it in the fall at the old figure one and it passed about 9 to 1. So that's a lesson that we probably should well keep in mind. So it is my recommendation that we get both. We'll be back. And time is of the essence, because it does take some time -- it takes about 10 days

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to 16 days for him to turn it around. He does work part-time there now so his time is somewhat challenged. We'll get it back. We have to have it ready to go by June, early July, because of the fact of the summer vacation, and the ballot issues have to be presented down there, I think, by the 5<sup>th</sup>, 4<sup>th</sup> or 5<sup>th</sup> of August. But again, it's a very integral part of our operation. It saves – there's salaries involved and it does save the City's general fund. But we're going to ask for one mill and one and one-half and probably lean towards the one. Is there are questions of the Committee or Council on that? If not, Mr. President, that's – that completes that section.

Mr. Peters: Okay. Alright, may I have a motion and a second to adopt the first reading of Resolution No. 38-14?

Mr. Cerreta moved and Mr. Foltz seconded to **adopt the first reading** of Resolution No. 38-14. All members present voting:

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

Mr. Peters: May I have a motion and a second to suspend the rules for Resolution No. 38-14.

Mr. Foltz moved and Mr. Cerreta seconded to **suspend the rules** for Resolution No. 38-14. All members present voting:

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

Mr. Peters: Now may I have a motion and a second to adopt, under the suspension of the rules, Resolution No. 38-14.

Mr. Foltz moved and Mr. Cerreta seconded to **adopt under the suspension of the rules** Resolution No. 38-14. All members present voting:

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

4. Mr. Peters: Alright, may I have a motion and a second to read by title only, the first reading of Resolution No. 39-14?

Mrs. Werren moved and Mr. Cerreta seconded to **read by title only, first reading** of Resolution No. 39-14. All members present voting:

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

**Resolution No. 39-14 – 1<sup>st</sup> Reading – Finance & Property**

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; and 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, 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.

Mr. Peters: Chairman Snyder.

Mr. Snyder: Thank you, Mr. President. Again, this is mirror to the original Ordinance 38-14. This goes back – this is for street repair, municipal road street repair. Again, it's generating about \$385,000. You know as Mr. Foltz and I have agreed that we're able to someday implement the five-year plan this is the piece that will make it work. I know this is probably not germane to this subject, but upon further checking of that rate person that we had out in California, I don't think that's going to work in our best interest at this present time. So what we'd like to do is see this renewed and passed using this 385,000 plus 100,000 from water and 100,000 from sewer, which is about \$580,000 which we can leverage into that plan and

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implement that plan finally going into fiscal year '15. So it's important again, we'll look at one mill, one and one-half mill also. Not looking to increase, but to be able to tell the people of the City this millage that you're going to read or the mill and a half, whatever we decide to do, you'll be able to see implemented going on next year going on that five-year program. You can carry with you that list and for the next five years we know exactly where we're at. And the Engineer has prudently figured it out. He feels that we can do that. Leverage that money either into short-term borrowings or long-term bonding. The problem about bonding streets you're only guaranteed about 15 years. So sometimes that's not the best way to finance your streets. But again, we'll look at that down the road a little ways. But that's the plan right now. Hopefully we're able to implement that. So it's a very important thing. Again, costing the people no additional revenue; about \$32 a year on a \$100,000 home.

Mr. Peters: Okay. Any questions from Council? Alright, with that can I have a motion and a second to adopt the first reading of Resolution No. 39-14?

Mr. Foltz moved and Mr. Cerreta seconded to **adopt the first reading** of Resolution No. 39-14. All members present voting:

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

No: 0

Mr. Peters: May I have a motion and a second to suspend the rules for Resolution No. 39-14?

Mr. Cerreta moved and Mrs. Werren seconded to **suspend the rules** for Resolution No. 39-14. All members present voting:

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

No: 0

Mr. Peters: Motion and a second to adopt under suspension of the rules Resolution No. 39-14.

Mr. Foltz moved and Mr. Cerreta seconded to **adopt under suspension of the rules** Resolution No. 39-14. All members present voting:

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

No: 0

5. Adjourn

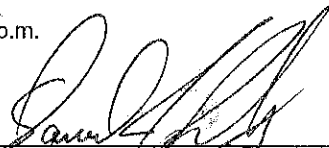
Mr. Peters: Alright, thank you. Pursuant to Section 2.04 of the Charter no other subjects shall be considered at a special meeting. Therefore, may I have a motion and a second to adjourn the special council meeting?

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

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

No: 0

The special council meeting adjourned at 7:05 p.m.



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PRESIDENT OF COUNCIL

ATTEST:



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CLERK OF COUNCIL