

**North Canton City Council Notice
Committee of the Whole Agenda
Monday, February 2, 2015 – 7:00 p.m.**

North Canton City Council will meet as a Committee of the Whole **Monday, February 2, 2015 at 7:00 p.m.** in Council Chambers at North Canton City Hall.

Item to be discussed.

1. Mayor Held will present a proclamation to Lieutenant Stanley B. Strausser in recognition of his 30 years of service to the City of North Canton.

2. Finance and Property Committee

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

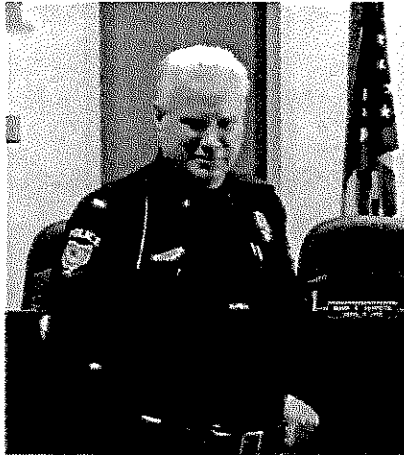
An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, and pursuant to the Ohio Cooperative Purchase Act, to enter into an agreement with Ohio CAT for the purchase of a CAT 430FIT backhoe/loader, and declaring the same to be an emergency.

Mary Beth Bailey
Clerk of Council

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

PROCLAMATION

WHEREAS: I, David J. Held, as Mayor of the City of North Canton, Ohio, hereby thank and recognize Lieutenant Stanley B. Strausser for his 30 years of service to The City of North Canton.

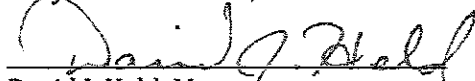


WHEREAS: Lieutenant Stanley Strausser began his esteemed law enforcement career as a dispatcher for the City of North Canton from October 1972 - November 1975. He returned to serve the citizens of North Canton from May 26, 1987 until his retirement on January 20, 2015. His career path led from Patrolman, assignment to Detective Bureau, Lieutenant, and Lieutenant in Charge Detective Bureau through hard work and perseverance.

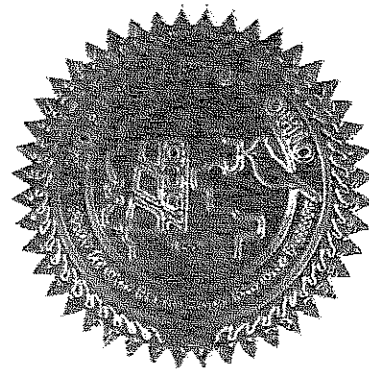
WHEREAS: Lieutenant Stanley Strausser continued his family's service to the residents of North Canton, as his father was a longtime Mayor of North Canton. His nephew currently serves as a sergeant for the City. He committed his hard work to education through a Bachelor of Science Degree in Law Enforcement Administration in 1977; Master's Degree in Public Administration in 2002; School of Police Staff and Command in 2002; and Police Executive Leadership College in 2003.

WHEREAS: Lieutenant Stanley Strausser is well respected throughout Stark County for his 42 total years of service to the community. He received the first "Outstanding Law Enforcement Officer" of the year award in 1995, presented by the North Canton Jaycees. He also served on the North Canton Police Department Benevolent Association since the group's inception in 1994, serving as President for the past 18 years. Numerous colleagues and local police agencies, including the FBI, have extended their congratulations and appreciation for his dedication and professionalism.

NOW, THEREFORE, I, David J. Held, Mayor of the City of North Canton, Ohio do hereby proclaim February 2, 2015, A DAY OF RECOGNITION FOR LIEUTENANT STANLEY B. STRAUSSER in the City of North Canton, Ohio. IN WITNESS WHEREOF, I have hereunto subscribed my name and the great seal of the City of North Canton, Ohio to be affixed this 2nd day of February in the year of Our Lord, Two Thousand Fifteen.


David J. Held, Mayor

City of North Canton, Ohio



North Canton City Council
Finance and Property Committee

Ordinance No. - 2015

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, and pursuant to the Ohio Cooperative Purchase Act, to enter into an agreement with Ohio CAT for the purchase of a CAT 430FIT backhoe/loader, and declaring the same to be an emergency.

WHEREAS, the City of North Canton must replace a backhoe/loader; and

WHEREAS, the Ohio Cooperative Purchase Act enables municipalities, such as the City of North Canton, to benefit from economies of scale, expedite its procurement process, and achieve a substantial purchase savings for the purchase of a CAT 430FIT backhoe/loader.

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

Section 1. That the Mayor of the City of North Canton, through the Board of Control, and pursuant to the Ohio Cooperative Purchase Act, be, and is hereby authorized to enter into an agreement with Ohio CAT for the purchase of a 2015 CAT 430FIT backhoe/loader at a cost not to exceed \$119,227.

Section 2. That the Director of Finance of the City of North Canton, be, and is hereby authorized to draw funds necessary for the payment of the above-specified contract from the following appropriations:

208	STREET CONST MAINT & REPAIR FUND	
208.543.5500	Equipment	\$119,227

upon receipt of vouchers duly approved by the proper departmental authority.

Section 3. That if a provision of this ordinance is or becomes illegal, invalid, or unenforceable, that shall not affect the validity or enforceability of any other provision of this ordinance.

Section 4. That this ordinance 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 for the timely purchase of a 2015 CAT 430FIT backhoe/loader before the spring/summer work season begins for City employees involved in service projects for City residents and guests such as street, water, storm and sanitary sewer projects; wherefore, provided it receives the affirmative vote of six or more members of Council elected thereto, this ordinance shall take effect and be in full force immediately upon its adoption by Council and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed in Council this _____ day of _____ 2015

David Held, Mayor

Signed: _____, 2015

ATTEST:

Mary Beth Bailey, Clerk of Council

RECEIVED

JAN 29 2015

ADMINISTRATION
NORTH CANTON, OHIO



7300 Freedom Ave · North Canton, OH 44720
Phone: 330-499-1528 Fax: 330-966-3617

CITY OF NORTH CANTON
JAMES M. DAVIS SR.
Superintendent of City Services

Legislation Request

To: Jeff Peters, Council President
Date: January 28, 2015
Subject: **Backhoe Replacement for Street Department**

Please place the above subject matter on the next available Committee of the Whole agenda for consideration of an ordinance the Mayor of the City of North, through the Board of Control, to enter into an agreement for the purchase of a CAT 430FIT from Ohio CAT to replace the current backhoe for use by Street Department at the Service Center, pursuant to the Ohio Cooperative Purchase Act.

We would be replacing a 2001 Case 580 Super M backhoe with a 2015 CAT 430FIT that will be used by the Street Department under the Ohio Contract Index Number STS800055. This will also include two auxiliary attachments; chisel head and material compactor. This has been budgeted in the 2015 budget under Street Const Maint & Repair account 208.543.5500 in the amount of \$119,227.00.

EMERGENCY REQUESTED YES NO

Time is of the essence so the equipment can be purchased in time for the spring/summer work season.

Requested by: [Signature]
Superintendent of City Services

Date: 1/28/15

Approved by: [Signature]
Director of Administration

Date: 1/29/15

RECEIVED

JAN 29 2015

COUNCIL OFFICE
NORTH CANTON, OHIO