

NOTICE OF NORTH CANTON CITY COUNCIL MEETING
Monday, July 13, 2015, 7:00 p.m., City Hall
Agenda

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Consideration:
 - Special Committee of the Whole Meeting Minutes: June 22, 2015
 - Council Meeting Minutes: June 22, 2015
 - Committee of the Whole Minutes: July 6, 2015
 - Mayor's Court Receipts – June 2015
6. Thomas Queen, Community Relations Coordinator to Congressman Jim Renacci will give a brief presentation on the many constituent services provided to the residents of North Canton.
7. Recognition of Visitors
8. New Business:
9. **Ordinance No. 42 - 2015 – 1st Reading – Personnel and Safety Committee**
 - An ordinance authorizing the Mayor of the City of North Canton, Ohio to enter into a successor collective bargaining agreement between the City and the Clerical, Fiscal and Accounting Specialist Union ("CF& AS"), and declaring the same to be an emergency.
10. **Ordinance No. 43 - 2015 – 1st Reading – Water, Sewer and Rubbish Committee**
 - 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 Director's office, and authorizing the Mayor, through the Board of Control, to enter into a contract for the Charlotte Street (North Main to Orchard) Sanitary Sewer Extension Project, at a total cost not to exceed \$250,000, and declaring the same to be an emergency.
11. **Ordinance No. 44 - 2015 – 1st Reading – Finance and Property Committee**
 - An ordinance authorizing the Mayor of the City of North Canton to enter into an amendment to the support agreement between the City of North Canton and Stark County Park District (Stark Parks) to participate and provide the City's share of the amendment to the Hazard Mitigation Grant Program (HMGP), and declaring the same to be an emergency.
12. Voice Vote – refer proposed petition to vacate a portion of Orchard Street and Witwer Street NE to the Planning Commission for review and recommendations.

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13. Reports - Council:

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

14. Reports:

Director of Law Mayor	Director of Finance City Engineer	Director of Administration Clerk of Council
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15. Final Call for New Business

16. Adjourn

North Canton City Council
Personnel and Safety Committee

Ordinance No. 42 - 2015

An ordinance authorizing the Mayor of the City of North Canton, Ohio, to enter into a successor collective bargaining agreement between the City and the Clerical, Fiscal, and Accounting Specialist Union ("CF&AS"), and declaring the same to be an emergency.

WHEREAS, the Mayor and the exclusive representatives for CF&AS entered into a tentative collective bargaining agreement, which is effective July 1, 2015 through June 30, 2018, State Ohio Employment Relations Board case number 2014-MED-06-0870; and

WHEREAS, this tentative agreement has been reduced to writing, has been submitted to North Canton's City Council, and is on file in the office of Council's clerk.

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, be, and is hereby authorized to enter into a successor collective bargaining agreement between the City of North Canton and the Clerical, Fiscal, and Accounting Specialist Union, effective July 1, 2015 through June 30, 18, State Ohio Employment Relations Board case number 2014-MED-06-0870, which shall supersede all previously adopted legislation in direct conflict herewith.
- Section 2. That the Director of Finance is hereby authorized to expend the necessary funds therefore, which funds are hereby appropriated.
- 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 effectiveness of the collective bargaining agreement for the City's Finance Department; 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

North Canton City Council
Water, Sewer and Rubbish Committee

Ordinance No. 43 - 2015

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 Director's office, and authorizing the Mayor, through the Board of Control, to enter into a contract for the Charlotte Street (North Main to Orchard) Sanitary Sewer Extension Project, at a total cost not to exceed \$250,000, and declaring the same to be an emergency.

WHEREAS, Charlotte Street (North Main to Orchard) requires a sanitary sewer line extension; and

WHEREAS, the City desires to enter into a contract for a sanitary sewer line extension at Charlotte Street (North Main to Orchard).

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 Director of Administration of the City of North Canton, be, and is hereby authorized to advertise and receive bids according to specifications now on file in the Director's office, for the Charlotte Street (North Main to Orchard) Sanitary Sewer Extension Project.

Section 2. That the Mayor, through the Board of Control, be, and is hereby authorized to enter into a contract for the Charlotte Street (North Main to Orchard) Sanitary Sewer Extension Project, at a total cost not to exceed \$250,000.

Section 3. That the Director of Finance be, and is hereby authorized to draw funds necessary for the payment of the above specified contract from the following appropriation:

651	WATER EXP. REPL & IMPROVEMENT FUND	
651.767.5502	Facilities – Inside Waterlines	\$100,000
652	SEWER OPERATION FUND	
652.779.5501	Facilities – Sewer Lines	\$150,000

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

Section 4. 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 5. 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 completion of the Charlotte Street Sanitary Sewer Extension Project during a weather permitting season; 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.

Passed in Council this _____ day of _____ 2015

David Held, Mayor

Signed: _____, 2015

ATTEST:

Mary Beth Bailey, Clerk of Council

North Canton City Council
Finance and Property Committee

Ordinance No. 44 - 2015

An ordinance authorizing the Mayor of the City of North Canton to enter into an amendment to the support agreement between the City of North Canton and Stark County Park District (Stark Parks) to participate and provide the City's share of the amendment to the Hazard Mitigation Grant Program (HMGP), and declaring the same to be an emergency.

WHEREAS, the City of North Canton desires to enter into an amendment to the support agreement of the HMGP; and

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 is hereby authorized to enter into an amendment to the support agreement between the City and Stark Parks to participate and provide the City's share in the HMGP. The City's share is \$12,900. Stark Parks is the recipient and manager of the grant.
- 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 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 with other participating agencies awaiting the City's approval, time is of essence to move forward with the mitigation process before the winter season impedes progress; 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