

**North Canton City Council Notice
Committee of the Whole Agenda
Monday, June 1, 2015**

North Canton City Council will meet as a Committee of the Whole **Monday, June 1, 2015 immediately following the 7:00 p.m. Council Meeting** in Council Chambers at North Canton City Hall.

Items to be discussed.

1. Finance and Property Committee

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

- (a) An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated resources of the Hoover District Improvement Fund to the Transfers and Contract Payments Developer Accounts in the amount of \$415,500.00 for the current expenses during the fiscal year ending December 31, 2015.
- (b) 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 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 two dump trucks from a vendor or, in the alternative, pursuant to the Ohio Cooperative Purchase Act, and declaring the same to be an emergency.

2. Adjourn.

. Mary Beth Bailey
Clerk of Council

North Canton City Council
Finance and Property Committee

Ordinance No. – 2015

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated resources of the Hoover District Improvement Fund to the Transfers and Contract Payments Developer Accounts in the amount of \$415,500.00 for the current expenses during the fiscal year ending December 31, 2015.

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

Section 1. To provide for the current expenses and other expenditures of the City of North Canton, Ohio, during the fiscal year ending December 31, 2015, the following funds, be, and are hereby set aside and appropriated as follows:

Appropriate From:

The unappropriated resources of the Hoover District Improvement Fund
\$415,500.00

Appropriate To:

333 HOOVER DISTRICT IMPROVEMENT FUND	
333.627.5301 Transfers	\$280,000.00
333.627.5228 Contract Payments Developer	\$135,500.00

Section 2. That the Director of Finance of the City of North Canton, be, and is hereby authorized to issue warrants from appropriations established herein for the payment of vouchers duly approved by the proper departmental authority.

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

Section 4. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed in Council this _____ day of _____, 2015

David Held, Mayor

Signed: _____, 2015

ATTEST:

Mary Beth Bailey, Clerk of Council



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

May 21, 2015

TO: Daniel Peters
President of Council

RE: Supplemental Appropriation Request

I am requesting that Council consider legislation appropriating funds in the amount of **\$415,500 for the Hoover District Improvement Fund**. I am requesting a supplemental appropriation as follows:

- \$415,500 from the Unappropriated Resources of the Hoover District Improvement Fund to
 - \$135,500 A/C 333.627.5228 (Professional Service)
 - \$280,000 from the Unappropriated Resources of the Hoover District Improvement Fund to A/C 333.627.5301 (Transfers).

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

Respectfully submitted,

Karen Alger
Director of Finance

RECEIVED

MAY 26 2015

COUNCIL OFFICE
NORTH CANTON, OHIO

North Canton City Council
Finance and Property Committee

Ordinance No. - 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 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 two dump trucks from a vendor or, in the alternative, pursuant to the Ohio Cooperative Purchase Act, and declaring the same to be an emergency.

WHEREAS, the City of North Canton must replace two dump trucks; 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 two dump trucks.

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 for the purchase of two dump trucks at a cost not to exceed \$185,000.00.

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	\$185,000.00
651	WATER EXP. REPL & IMPROVEMENT FUND	
651.767.5500	Equipment	\$185,000.00

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 the two dump trucks and to ensure continued efficient operation of the Street and Water Departments during peak paving season; 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



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: May 28, 2015

Subject: **Dump Truck Purchase for Street and Water 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 (2) 2016 dump truck chassis with an "upfit package" that includes stainless steel bed, snow/ice control package, and lighting for use by the Street and Water Department at the Service Center for daily use and snow/ice removal, pursuant to the Ohio Cooperative Purchase Act.

We would be purchasing (2) 2016 dump trucks with upfit packages that will be used by the Street and Water Department respectively under the ODOT Co-op Contract for chassis, and upfit manufacturer. This has been budgeted in the 2015 budget under Street Construction Maintenance & Repair account 208.543.5500 and Water Distribution Improvement account 651.767.5500 in the amount of \$185,000.00 per vehicle.

EMERGENCY REQUESTED YES NO

Time is of the essence for to purchase vehicle chassis and upfits in order to be ready for the 2015/2016 snow/ice season.

Requested by: 
Superintendent of City Services

Date: 5/28/15

Approved by: 
Director of Administration

Date: 5/28/15

RECEIVED

MAY 28 2015

COUNCIL OFFICE
NORTH CANTON, OHIO