

**NOTICE OF NORTH CANTON CITY COUNCIL MEETING**  
**Monday, June 8, 2015, 7:00 p.m., City Hall**  
**Agenda**

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. Consideration:

Committee of the Whole Meeting Minutes: May 19, 2015 & June 1, 2015  
Council Meeting Minutes: May 11, 2015  
Special Council Meeting Minutes: June 1, 2015  
Finance Statement – April 2015 Month-End Reports  
Mayor’s Court Receipts – May 2015

6. Recognition of Visitors
7. Old Business:
8. **Ordinance No. 33 - 2015 – 3<sup>rd</sup> Reading – Ordinance, Rules and Claims Committee**

An ordinance authorizing the Director of Finance of the City of North Canton to implement the Generally Accepted Accounting Principles (GAAP) conversion plan recommended by the Ohio Auditor of State.

9. New Business:
10. **Ordinance No. 40 - 2015 – 1<sup>st</sup> Reading – Finance and Property Committee**

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, 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.

11. **Ordinance No. 41 - 2015 – 1<sup>st</sup> Reading – Finance and Property 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 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.

12. 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		

13. Reports:

Director of Law  
Mayor

Director of Finance  
City Engineer

Director of Administration  
Clerk of Council

14. Final Call for New Business

15. Adjourn

North Canton City Council  
Finance and Property Committee

Ordinance No. 40 – 2015

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, 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, 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

North Canton City Council  
Finance and Property Committee

Ordinance No. 41 - 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