

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

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

Item 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

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 office of the Director of Administration, and authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract to replace the siding on the North Canton's Service Center at a total cost not to exceed \$185,000.

2. Continued discussion regarding the Dogwood Swimming Pool

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

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 office of the Director of Administration, and authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract to replace the siding on North Canton's Service Center at a total cost not to exceed \$185,000.

WHEREAS, North Canton Service Center is in need of siding replacement;
and

WHEREAS, the City desires to enter into a contract to have its Service Center's siding removed and replaced.

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 office of the Director of Administration, to have the City's Service Center's siding removed and replaced.

Section 2. That pursuant to Section 1 above, the Mayor of City of North Canton, through the Board of Control, be, and is hereby authorized to enter into a contract to have the Service Center's siding removed and replaced at a total cost not to exceed \$185,000.

Section 3. 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 appropriation:

330	CAPITAL IMPROVEMENT FUND	
330.309.5501	Facilities	\$185,000

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 shall take effect and be in full force from and after the earliest period allowed by law.

Passed in Council this _____ day of _____ 2015

David Held, Mayor

Signed: _____, 2015

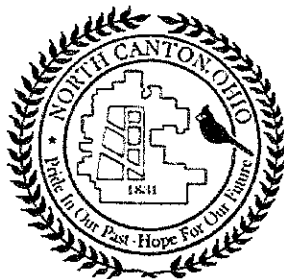
ATTEST:

Mary Beth Bailey, Clerk of Council

RECEIVED

FEB 25 2015

ADMINISTRATION
NORTH CANTON, OHIO



City of NORTH CANTON, OHIO

145 NORTH MAIN STREET
NORTH CANTON OHIO 44720-2587

LEGISLATION REQUEST

February 25, 2015

To: **Daniel Jeff Peters, President
City Council**

Subject: **Service Center Siding Replacement Program**

Requested By: *F.T. Binkos*
City Engineer

Date: 2/24/15

Approved By: *[Signature]*
Director of Administration

Date: 2/25/15

Request: An ordinance authorizing the Director of Administration to advertise and receive bids, and authorizing the Mayor, through the Board of Control, to enter into a contract for the Service Center Siding Replacement Project.

Funds have been allocated as follows:

330.309.5501 \$ 185,000

EMERGENCY REQUESTED: Yes No X

RECEIVED

FEB 25 2015

COUNCIL OFFICE
NORTH CANTON, OHIO

"pool pass count"	TALLY	POOL PASSES SOLD SEASON AVG 2013-2014				DIFFERENCE
		2 YR AVG TOTAL	\$ AMT 5/12 TO 5/23	TOTAL	INCREASE	
FAMILY INSIDE	180	\$160.00	\$28,800.00	\$180.00	\$32,400.00	\$3,600.00
ADDITIONAL INSIDE	40	\$25.00	\$1,000.00	\$30.00	\$1,200.00	\$200.00
SINGLE INSIDE	130	\$65.00	\$8,450.00	\$72.00	\$9,360.00	\$910.00
SENIOR CITIZENS INSIDE	100	\$20.00	\$2,000.00	\$25.00	\$2,500.00	\$500.00
BUDDY PASS INSIDE	20	\$100.00	\$2,000.00	\$110.00	\$2,200.00	\$200.00
TALLY	TOTAL	\$ AMT	TOTAL		TOTAL	
FAMILY OUTSIDE	70	\$265.00	\$18,550.00	\$300.00	\$21,000.00	\$2,450.00
ADDITIONAL OUTSIDE	15	\$35.00	\$525.00	\$40.00	\$600.00	\$75.00
SINGLE OUTSIDE	50	\$100.00	\$5,000.00	\$110.00	\$5,500.00	\$500.00
SENIOR CITIZENS OUTSIDE	30	\$30.00	\$900.00	\$35.00	\$1,050.00	\$150.00
BUDDY PASS OUTSIDE	20	\$100.00	\$2,000.00	\$110.00	\$2,200.00	\$200.00

DOGWOOD SWIMMING POOL RATES 2014 SEASON

MAY 12 – MAY 23

AFTER MAY 23

CITY RESIDENT PASSES:

Single	\$ 65.00	172	\$ 70.00	77
Family (up to four)	160.00	180	175.00	195
(Additional)	25.00	30	30.00	35
Senior Citizens (62)	20.00	25	25.00	30
Buddy Pass	100.00	110	100.00	110

SCHOOL DISTRICT/TAXES/OWN PROPERTY PASSES:

Single	\$100.00	110	\$120.00	130
Family (up to four)	265.00	300	300.00	335
(Additional)	35.00	40	40.00	45
Senior Citizens (62)	30.00	35	35.00	40
Buddy Pass	100.00	110	100.00	110

OUTSIDE CITY PASSES:

Family (up to four)	\$400.00	425	\$425.00	450
(Additional)	50.00	60	50.00	60
Buddy Pass	100.00	110	100.00	110

DAILY RATE: 9.00 7.00

Admission - \$8.00 per day. After 5 PM \$6.00
One family member, 5 years of age or under, admitted free with a paying adult.

***NO REFUNDS**

Pool will open May 24, 25, 26, close May 27-30 and reopen May 31ST for the season
Pool will close for the season on August 17th.

NOTE: The pool May re-open Aug 23-24 and Aug. 30-Sept.1. Depending on staffing; the dates, times and number of swimmers may be limited

Pool will open daily from 11:00 AM to 8:00 PM

ELIGIBILITY:

- Own property in city.
- Live in the city or school district (driver's license, etc)
- Immediate families of children enrolled at St. Paul's School.
- Individuals who paid city income tax last year. Minimum paid must be \$100.00 per yr., based on previous year's W-2 or est. tax. Proof required

FAMILY MEMBERSHIP LIMITS - IMMEDIATE FAMILY MEMBERS ONLY

Children must: live at home, must be 21 or under (need proof), be biological or legal dependents (need proof)

MEMBERSHIP BENEFITS:

- Members can enter at 10:30 am
- Swimming Lessons (see attached)

"pool pass count"		POOL PASSES SOLD SEASON 2014			
	TALLY	TOTAL	\$ AMT	TOTAL	
			5/12 TO 5/23		
FAMILY INSIDE		149	\$160.00 - 180	\$23,840.00	26,820
ADDITIONAL INSIDE	25 10	30	\$25.00 30	\$750.00	900
SINGLE INSIDE		113	\$65.00 72	\$7,345.00	8,136
SENIOR CITZIENS INSIDE		91	\$20.00 25	\$1,820.00	2,275
BUDDY PASS INSIDE		16	\$100.00 110	\$1,600.00	1,760
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	TALLY	TOTAL	\$ AMT	TOTAL	
			5/12 TO 5/23		
FAMILY OUTSIDE		49	\$265.00 300	\$12,985.00	14,700
ADDITIONAL OUTSIDE		14	\$35.00 40	\$490.00	560
SINGLE OUTSIDE		41	\$100.00 110	\$4,100.00	4,500
SENIOR CITZIENS OUTSIDE		17	\$30.00 35	\$510.00	595
BUDDY PASS OUTSIDE		14	\$100.00 110	\$1,400.00	1,540
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	TALLY	TOTAL	\$ AMT	TOTAL	
OUTSIDE/OUTSIDE CITY PASSES:					
			5/12 TO 5/23		
FAMILY		17	\$400.00 425	\$6,800.00	7,225
ADDITIONAL		3	\$50.00 60	\$150.00	180
BUDDY PASS		3	\$100.00 110	\$300.00	330
				GRAND TOTAL	\$62,090.00
				FOR DISC RATE	
				5/12 TO 5/23	69,521

"pool pass count"		POOL PASSES SOLD SEASON 2014			
	TALLY	TOTAL	\$ AMT	TOTAL	
AFTER 5/23					
FAMILY INSIDE		73	\$175.00 195	\$12,775.00	14,235
ADDITIONAL INSIDE		9	\$30.00 35	\$270.00	315
SINGLE INSIDE		68	\$70.00 77	\$4,760.00	5,236
SENIOR CITZIENS INSIDE		20	\$25.00 30	\$500.00	600
BUDDY PASS INSIDE		6	\$100.00 110	\$600.00	660
*FAMILY -CHANGED 2 SINGLES		1	\$45.00	\$45.00	45
*FAMILY - SWITCHED FRM SINGLE		1	\$105.00	\$105.00	105
*FAMILY - SWITCHED FRM SINGLE		1	\$110.00	\$110.00	110
	TALLY	TOTAL	\$ AMT	TOTAL	
AFTER 5/23					
FAMILY OUTSIDE		12	\$300.00 335	\$3,600.00	4,020
*FAMILY O/C DISC RATE		1	\$265.00	\$265.00	265
ADDITIONAL OUTSIDE		6	\$40.00 45	\$240.00	270
SINGLE OUTSIDE		5	\$120.00 130	\$600.00	650
SENIOR CITZIENS OUTSIDE		7	\$35.00 40	\$245.00	280
BUDDY PASS OUTSIDE		1	\$100.00 110	\$100.00	110
	TALLY	TOTAL	\$ AMT	TOTAL	
OUTSIDE/OUTSIDE CITY PASSES:					
AFTER 5/23					
FAMILY		12	\$425.00 450	\$5,100.00	5,400
ADDITIONAL		2	\$50.00 60	\$100.00	120
BUDDY PASS			\$100.00 110	\$0.00	
LOST PASS		18	\$3.00	\$54.00	54
GRAND TOTAL				\$29,469.00	32,475
AFTER DISC					
5/27/14 TO 7/31/14					
TOTAL FOR YEAR				\$91,559.00	
LAST YEAR 2013				103,693.00	
				-\$12,134.00	

Dogwood Pool Collaboration Draft Memorandum of Understanding

In an effort to continue providing summer aquatic recreation to the residents of North Canton, the city and the North Canton YMCA will enter into a public/private partnership. While final language is yet to be determined, the following basic terms are proposed:

1. YMCA shall be responsible for all pool operations including concessions, gate admittance, special events, rentals and groups. The City of North Canton agrees to provide all routine and on going maintenance including but not necessarily limited to: Lawn mowing, trash removal, mechanical functions and pool and filtration repairs. *Pool Certificate rec'd as we still Operator*
2. The YMCA will be responsible for providing Lifeguarding and supervision staff at Dogwood pool. The YMCA will follow the existing YMCA of Central Stark County salary administration plan and preference will be provided to re-hires from the 2014 pool season.
3. The City of North Canton agrees to have the pool "ready to swim" on May 23, 2015.
4. The YMCA agrees to maintain pool operations on the following dates: May 23-25, May 30-August 16, August 22-23. *stay open longer - larger pool of lifeguard*
5. Pool hours shall be from 11am until 8 p.m. *early morning hrs, aerobics, special events - school*
6. All operational and safety protocols will be in compliance with the normal YMCA guidelines.
7. The YMCA will be responsible for the purchasing of necessary chemicals to maintain the proper chemical balance and for providing all necessary safety equipment. *Cost savings to City*
8. The YMCA staff shall be responsible for the regular ongoing monitoring of pool chemical levels and remedial corrective action that may be necessary to maintain a safe swimming environment.
9. It shall be at the YMCA's discretion to close the pools in inclement weather. *Legal*
10. Admission fees shall be mutually agreed to and included in the final contractual language.
11. YMCA members will receive a discount of 30% off of the agreed upon pool pass fee. *25% arbitrary % to start season passes*

182,081
42,482

224,563

Confidential

Confidential

Confidential