

MINUTES FROM SPECIAL COUNCIL MEETING  
CITY OF NORTH CANTON  
WEDNESDAY, MARCH 25, 2015

1. Call to Order

**COUNCIL PRESIDENT PETERS:** I'd like to call to order the Special Council Meeting Wednesday, March 25, 2015 at 5:05pm.

2. Roll Call

**COUNCIL PRESIDENT PETERS:** Clerk, will you please call the roll?

Roll call found the following council members in attendance: Cerreta, Foltz, Fonte, Griffith, Kiesling, Peters and Werren. Thus having 7 in attendance.

**COUNCIL PRESIDENT PETERS:** Okay, thank you and onto new business and if you look on the agenda it's under water, sewer rubbish it should be under parks and rec. so that's a typo. Okay.

**COUNCILMAN FOLTZ:** Move forward?

**COUNCIL PRESIDENT PETERS:** Yes.

**COUNCILMAN FOLTZ:** Alright, basically last year we approved an ordinance to bid out the pool improvements for \$240,000 it was advertised and received bids. So and Jim Davis can weigh in, Jim Benekos and Mike Grimes the administration that's fine. So bid it out but you know you had to come back to council for approval to spend the money for it. In the meantime I believe looking at the scope of work that we have to amend this because there needed to be a lot more done with the pool than we originally anticipated. Is that a fair statement?

**ENGINEER BENEKOS:** Well we knew it was it going to cost more than what we had funds in there last year. (Okay) We wanted to go ahead bid it out see how much money it was going to cost and then come back with a final number.

**COUNCILMAN FOLTZ:** Okay, then in February there was an overview done by Jim Davis of what was going to be done with the pool the prices and everything else. And I believe you have somebody like a consultant help you with that?

**ENGINEER BENEKOS:** Yes.

**COUNCILMAN FOLTZ:** Epic Engineering Group was the one reviewing the bids?

**ENGINEER BENEKOS:** Correct.

**COUNCILMAN FOLTZ:** Or the scope of the work is that correct?

**ENGINEER BENEKOS:** Right.

**COUNCILMAN FOLTZ:** Okay, jump down I'm trying to get everybody catch up so okay so that leads up to where we are now. Now we know we need to give direction to this company that Board of Control is going to award to. Is that right? We're not making the award tonight; we're just giving the authority to make the award?

**ENGINEER BENEKOS:** Correct.

**COUNCILMAN FOLTZ:** Is that correct for \$770,400. So hopefully I got that right.

**ENGINEER BENEKOS:** Correct, well not to exceed.

**COUNCILMAN FOLTZ:** Not to exceed I hope I didn't confuse anybody in the process.

**COUNCIL PRESIDENT PETERS:** Right.

**COUNCILMAN CERRETA:** So it could be a lot less right?

**ENGINEER BENEKOS:** Somewhat less.

**COUNCILMAN FONTE:** Okay, did we get that grant that you were asking about?

**COUNCILMAN FOLTZ:** Well we're applying for the grant.

**COUNCILMAN FONTE:** Oh okay.

**COUNCILMAN FOLTZ:** I don't think the works going to be done the grant is due the NatureWorks grant is due May 1<sup>st</sup> which is a 75/25 split optimally they're not going to have \$500,000 to give us where we would pay \$250,000 that's not going to

happened. So but if they do give us some money we'll be eligible to apply it towards the pool renovations. We should know that award probably by late August, September before we even award hopefully before the work starts or somewhere near that timeframe. Not to confuse anybody. Okay?

**COUNCILMAN GRIFFITH:** The actual payment of this appropriation might not even be until the end or even into next year.

**COUNCILMAN FOLTZ:** Until the end of the year depending on how far along we go with the renovations once they start. So I'll just open up to any other question?

**COUNCILWOMAN KIESLING:** One quick question is when are we closing the pool? Like give us do we have a hard date?

**JIM DAVIS:** That is something that the park board is going to have to discuss for sure. There's a bunch of dates floating around there.

**COUNCILWOMAN KIESLING:** But I mean isn't...

**COUNCILWOMAN WERREN:** Isn't based on work?

**COUNCILWOMAN KIESLING:** Close it early because of this?

**COUNCILWOMAN WERREN:** Yeah.

**JIM DAVIS:** It was proposed as that and then some want to continue on even into the holiday...

**COUNCILWOMAN KIESLING:** Not this year we can't.

**COUNCILWOMAN WERREN:** I thought it was like we had to have it in order to meet the time constraints for next year.

**JIM DAVIS:** That's I guess that's something that we need to decide.

**COUNCILWOMAN KIESLING:** I don't think the rec. board decides when we close it do they? The administration does.

**COUNCILMAN FOLTZ:** No obviously I appreciate their input on anything we do but I think the Y needs to know that too so we can sell the programs for...

**COUNCILWOMAN KIESLING:** Right, I think we need a date to give them whatever these people think it needs to close that's when it closes. I mean we've got to get this done.

**COUNCILMAN FONTE:** Because we're behind the eight ball already aren't we?

**JIM DAVIS:** The original closing date was I think somewhere around August 19<sup>th</sup> or something.

**COUNCILMAN FOLTZ:** It's in the oh we don't have that contract I thought it was 22<sup>nd</sup>.

**JIM DAVIS:** The 19<sup>th</sup> or something.

**COUNCILMAN FOLTZ:** Okay.

**COUNCILMAN FONTE:** That's when school starts around then?

**COUNCILWOMAN WERREN:** Yeah, it was before school started.

**JIM DAVIS:** August 16<sup>th</sup>, the agreement with the YMCA was to keep it open I think until the 16<sup>th</sup> and then the weekends of the 22, 23 and then of the holiday. My initial proposal under all this was to close it on the 9<sup>th</sup> would be the last day closing it on the 10<sup>th</sup> to start construction. And that was only from historical numbers that we've had in the past so. And get...

**COUNCILMAN CERRETA:** That's really early though. That's like all of August. That's some of the hottest weather and that's where I think we had that discussion we were a little bit against that. I mean I can see the 16<sup>th</sup> or but that is really early.

**COUNCILMAN FOLTZ:** Well right I agree I think if the Y's involved we can keep it open longer that's part of...

**COUNCILWOMAN WERREN:** But it wasn't about that. It was about their construction.

**COUNCILMAN FOLTZ:** It was about the construction point.

**COUNCILWOMAN WERREN:** So I mean we need to go back to them and say...

**JIM DAVIS:** Well let me maybe I can put a little light on this. We're kind of late in the game that we're going to be forced to a later start anyway. So if we're going to start it the 22<sup>nd</sup> we're not going to be able to the 10<sup>th</sup>, we're not probably be able to do the 17<sup>th</sup>. So we might as well just plan on like the 24<sup>th</sup> I think it is that not necessarily the holiday but the weekend at least after a closing go one more extension on the weekend.

**COUNCILWOMAN WERREN:** You mean we're late because they now are too busy and they're saying "we can't get to you until this time?"

**COUNCILMAN FONTE:** We didn't get it done.

**JIM DAVIS:** This, this we're just a little behind on getting all this moving on our end. So, so at any rate either way where we are today if we close it at like August 24<sup>th</sup> so the 23<sup>rd</sup> would be the last day of operation for any patrons and stuff. So that would also appease us for the extension of the summer and then also for the Y I think with their agreement it would just cut off one I think the holiday I think that's in the agreement.

**COUNCILMAN CERRETA:** Well I don't know exactly but we will make sure that works for them. I mean and the reason of course is construction. It's like we not we can't get people or we can't it's not like the typical year. It's this is because we need construction. That's it.

**JIM DAVIS:** Yeah, so we can you know we'll work with you know that date that's not going to be a problem at all.

**COUNCILMAN GRIFFITH:** And then if worse comes to worse they say "hey, we're even further behind" we can always announce and say "hey, well we're going to..."

**COUNCILMAN FOLTZ:** Stay open the following weekend. That's subject to contractor's start.

**COUNCILMAN GRIFFITH:** And we've always done that. That's kind of a case by case basis every year.

**COUNCILMAN FONTE:** And probably weather will play a little bit into it too.

**COUNCILMAN CERRETA:** Now with all this in mind do you have time then to close everything else? Or it doesn't matter when they come what you've got to do with the pool?

**JIM DAVIS:** No, it's not going to matter for me.

**COUNCILMAN CERRETA:** Okay, for you doesn't matter because you've got all the rest of this fall. Okay, I just wondered if there's stuff you had to do before they came in.

**JIM DAVIS:** No.

**COUNCILMAN CERRETA:** Okay.

**JIM DAVIS:** No.

**COUNCILMAN FONTE:** They're just going to blast it to pieces anyhow.

**JIM DAVIS:** Yeah, yeah, no there's not anything they're going to have a mobilization period of a couple of days. So as soon as the last patron's in they'll start moving equipment in probably that Monday. You know for storing and staging and stuff like that. So I'm not allowing them to stage anything until we're officially closed. You know we need parking lot space and stuff like that. So they already know ahead of time that that once that date hits then they can start moving material in. So whatever we...

**COUNCILMAN FOLTZ:** Alright, any other questions? I'm sure it's reviewed by finance director, administration, our law director so if they're all on board with this then we'll let Mary Beth read the ordinance and vote on it.

**COUNCIL PRESIDENT PETERS:** Okay, well hold on first of all I need a motion and a second to read by title only the first reading of Ordinance No. 1 – 2015.

**COUNCILMAN FOLTZ:** So moved.

**COUNCILWOMAN WERREN:** Second.

Roll call vote of 7 yes to read by title only the first reading of Ordinance No. 1 - 2015.

3. New Business

4. Ordinance No. 1 – 2015 Parks and Recreation Committee

An ordinance amending North Canton Ordinance No. 55 – 2014 such that the authorized amount of funds drawn necessary for payment of the purchase and installation of a liner for Dogwood Swimming Pool is increased from \$240,000 to \$770,400, that the Mayor of the City of North Canton be authorized, through the Board of Control, to enter into an agreement on behalf of the city of North Canton for the purchase and installation of a swimming pool liner, repair and replacement of the concrete decking, piping, and replacement of mechanical systems, and declaring the same to be an emergency. A true and accurate copy of Ordinance No. 55 – 2014 is attached hereto and incorporated herein.

**COUNCIL PRESIDENT PETERS:** Alright, thank you, so we're good I'll entertain a motion and a second to adopt the first reading of Ordinance No. 1 – 2015.

**COUNCILWOMAN KIESLING:** So moved.

**COUNCILMAN CERRETA:** Second.

Roll call vote of 7 yes to adopt the first reading of Ordinance No. 1 - 2015

**COUNCIL PRESIDENT PETERS:** Thank you. May I have a motion and a second to suspend the rules of council requiring a committee report and three readings for Ordinance No. 1 – 2015?

**COUNCILMAN FOLTZ:** So moved.

**COUNCILWOMAN KIESLING:** Second.

Roll call vote of 7 yes to suspend the rules of council requiring a committee report and three readings for Ordinance No. 1 - 2015.

**COUNCIL PRESIDENT PETERS:** Thank you. May I have a motion and a second to adopt under suspension of the rules for Ordinance No. 1 - 2015?

**COUNCILWOMAN KIESLING:** So moved.

**COUNCILMAN CERRETA:** Second.

Roll call vote of 7 yes to adopt under suspension of the rules for Ordinance No. 1 - 2015.

ORDINANCE NO. 1 – 2015 WAS PASSED BY A ROLL CALL VOTE OF 7 YES.

5. Adjourn:

**COUNCIL PRESIDENT PETERS:** Alright, thank you all for showing up I'll entertain a motion to adjourn?

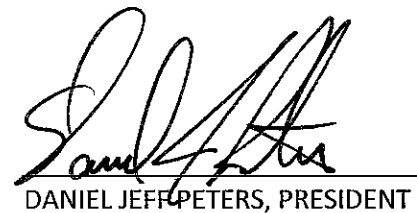
**COUNCILWOMAN WERREN:** So moved.

**COUNCILMAN CERRETA:** Second.

Roll call vote of 7 yes to adjourn.

**COUNCIL PRESIDENT PETERS:** We are adjourned.

  
MARY BETH BAILEY, CLERK OF COUNCIL

  
DANIEL JEFFPETERS, PRESIDENT