

NOTICE OF NORTH CANTON CITY COUNCIL MEETING
Monday, May 11, 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 4, 2015
Council Meeting Minutes: April 27, 2015
Mayor's Court Receipts – April 2015

6. Recognition of Visitors
7. Old Business:
8. **Ordinance No. 26 - 2015 – 3rd Reading – Community and Economic Development Committee**

An ordinance terminating a Community Reinvestment Area ("CRA") agreement between the City of North Canton and L.T. Parker & Associates, Inc., DBA APARCO Security Systems ("APARCO").

9. **Ordinance No. 27 - 2015 – 3rd Reading – Community and Economic Development Committee**

An ordinance continuing Community Reinvestment Area ("CRA") agreements between the City of North Canton and LMD Property and Reed Funeral Home.

10. **Ordinance No. 28 - 2015 – 3rd Reading – Ordinance, Rules and Claims Committee**

An ordinance authorizing all actions necessary to effect a governmental electricity aggregation program with opt-out provisions pursuant to R. C. 4928.20, and directing the Stark County Board of Elections to submit a ballot question to the electors, and declaring the same to be an emergency.

11. New Business:

12. **Ordinance No. 33 - 2015 – 1st 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.

13. **Ordinance No. 34 - 2015 – 1st Reading – Finance and Property Committee**

An ordinance amending North Canton Ordinance No. 6 – 2015 such that the authorized amount of funds drawn necessary for payment of the 2015 Street Maintenance Program is increased from \$760,000 to \$810,000.

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14. 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		

15. Reports:

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

17. Adjourn

Mary Beth Bailey
Clerk of Council

North Canton City Council
Ordinance, Rules and Claims Committee

Ordinance No. 33 – 2015

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.

WHEREAS, the Ohio Auditor of State recommends local governments implement GAAP for enhanced government transparency.

WHEREAS, the GAAP conversion plan will assist in reducing the likelihood of inconsistencies or accounting principle errors in the conversion process.

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 Finance of the City of North Canton is hereby authorized to implement the GAAP conversion plan recommended by the Ohio Auditor of State.
- 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 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
Finance and Property Committee

Ordinance No. 34 - 2015

An ordinance amending North Canton Ordinance No. 6 - 2015 such that the authorized amount of funds drawn necessary for payment of the 2015 Street Maintenance Program is increased from \$760,000 to \$810,000.

WHEREAS, bids for the 2015 Street Maintenance Program were higher than originally anticipated; and

WHEREAS, the City of North Canton is desirous of maintaining the resurfacing, repaving, replacement, repair and the preventative maintenance of certain City streets, alleys and parking lots within the City for the health, welfare, safety, and enjoyment of its residents and guests.

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

Section 1. That North Canton Ordinance No. 6 - 2015 be, and hereby is amended such that the authorized amount of funds drawn necessary for payment of the 2015 Street Maintenance Program is increased from \$760,000 to \$810,000, and declaring the same to be an emergency.

Section 2. That the Director of Finance of the City of North Canton, be, and is hereby authorized to authorized to draw funds necessary for the payment of the above specified purchase from the following appropriation:

209	STORM SEWER LEVY FUND	
209.745.5229	Contract Payments	(\$ 50,000)
209.745.5229	Contract Payments	\$100,000

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 it 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 immediately upon its adoption by Council and approval by the Mayor.

Passed in Council this _____ day of _____, 2015

David Held, Mayor

ATTEST:

SIGNED: _____, 2015

Mary Beth Bailey, Clerk of Council