

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

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

Council Meeting Minutes: November 9, 2015
Special Committee of the Whole Minutes: November 9, 2015
Special Council Meeting Minutes: November 16, 2015
Committee of the Whole Minutes: November 16, 2015
Organizational Meeting Minutes: December 1, 2015
Mayor's Court Receipts for October 2015
Finance Statement – August and September 2015 Month-End Reports

6. Recognition of Visitors
7. Old Business:
8. **Ordinance No. 64 - 2015 – 3rd Reading – Street and Alley Committee**

An ordinance approving, confirming and accepting a perpetual public utility easement, known as Easement #1, for the real property known as Parcel No. 10000417, and being part of Lot No. 7036, by and between the City of North Canton, an Ohio charter municipal corporation ("City"), Grantee, and Maple Street Commerce, an Ohio limited liability company, Grantor.

9. **Ordinance No. 65 - 2015 – 3rd Reading – Street and Alley Committee**

An ordinance approving, confirming and accepting a perpetual public utility easement, known as Easement #2, for the real property known as Parcel No. 10000417, and being part of Lot No. 7036, by and between the City of North Canton, an Ohio charter municipal corporation ("City"), Grantee, and Maple Street Commerce, an Ohio limited liability company, Grantor.

10. **Ordinance No. 66 - 2015 – 3rd Reading – Street and Alley Committee**

An ordinance approving, confirming and accepting a perpetual public utility easement, known as Easement #3, for the real property known as Parcel No. 10000418, and being part of Out Lot No. 379, by and between the City of North Canton, an Ohio charter municipal corporation ("City"), Grantee, and Maple Street Commerce, an Ohio limited liability company, Grantor.

11. **Ordinance No. 67 - 2015 – 3rd Reading – Street and Alley Committee**

An ordinance approving, confirming and accepting a perpetual public utility easement, known as Easement #4, for the real property known as Parcel No. 10000418, and being part of Out Lot No. 379, by and between the City of North Canton, an Ohio charter municipal corporation ("City"), Grantee, and Maple Street Commerce, an Ohio limited liability company, Grantor.

12. Ordinance No. 68 - 2015 – 3rd Reading – Street and Alley Committee

An ordinance approving, confirming and accepting a perpetual public utility easement, for the real property known as Parcel No. 9202067, and being part of Lot No. 309, by and between the City of North Canton, an Ohio charter municipal corporation ("City"), Grantee, and Stauffs Holdings, an Ohio limited liability company, Grantor.

13. Ordinance No. 69 - 2015 – 3rd Reading – Street and Alley Committee

An ordinance approving, confirming and accepting, for public-use purposes, Maple Street Commerce, LLC's offer to the City of North Canton, to dedicate an additional right-of-way along East Maple Street (Main Street and Taft Ave), for the real property known as being part of Lot Nos. 7021 and 7071, and Out Lot Nos. 376 and 377, and consisting of 0.4545 acres in the City of North Canton, Stark County, Ohio.

14. New Business

15. Ordinance No. 72 - 2015 – 1st Reading – Ordinance, Rules and Claims Committee

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract by and between the City of the North Canton and the Stark County Public Defender's Office for the purpose of providing legal counsel to indigent North Canton persons in Canton Municipal Court for a period of one year commencing January 1, 2016 and ending December 31, 2016.

16. Ordinance No. 73 - 2015 – 1st Reading – Finance and Property Committee

An ordinance authorizing the Director of Administration of the City of North Canton to seek quotes for cleaning/janitorial services for the City owned buildings for the period April 1, 2016 through March 31, 2018, and for the Mayor, through the Board of Control, to enter into a contract for said cleaning services.

17. Ordinance No. 74 - 2015 – 1st Reading – Finance and Property Committee

An ordinance authorizing the transfer of the entire residual amount in the Hoover District Improvement Fund to the General Fund, and repealing Ordinance Nos. 101-10 and 46-13.

18. 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		

19. Reports:

Director of Law	Director of Finance	Director of Administration
Mayor	City Engineer	Clerk of Council

20. Final Call for New Business

21. Adjourn

North Canton City Council
Ordinance, Rules and Claims Committee

Ordinance No. 72 - 2015

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract by and between the City of North Canton and the Stark County Public Defender's Office for the purpose of providing legal counsel to indigent North Canton persons in Canton Municipal Court for a period of one year commencing January 1, 2016 and ending December 31, 2016.

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, be, and is hereby authorized to enter into a contract by and between the City of North Canton and the Stark County Public Defender's Office for the purpose of providing legal counsel to indigent North Canton persons in Canton Municipal Court.
- Section 2. That the contract by and between the City of North Canton and the Stark County Public Defender's Office shall be effective for a period of one year commencing January 1, 2016 and ending December 31, 2016.
- Section 3. That the Director of Finance of the City of North Canton, Ohio, be, and is hereby authorized to draw funds necessary for the payment of the above specified contract from the applicable appropriation 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 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. 73 – 2015

An ordinance authorizing the Director of Administration of the City of North Canton to seek quotes for cleaning/janitorial services for City owned buildings for the period April 1, 2016 through March 31, 2018, and for the Mayor, through the Board of Control, to enter into a contract for said cleaning services.

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 seek quotes for cleaning/janitorial services for City owned buildings for the period April 1, 2016 through March 31, 2018 for the City of North Canton.
- Section 2. That the Mayor of the City of North Canton, through the Board of Control, be, and is hereby authorized to enter into a contract for said cleaning/janitorial services.
- 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 upon receipt of vouchers duly approved by the proper departmental authority from appropriations applicable thereto.
- 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. This ordinance shall take effect 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. 74 - 2015

An ordinance authorizing the transfer of the entire residual amount in the Hoover District Improvement Fund to the General Fund, and repealing Ordinance Nos. 101-10 and 46-13.

WHEREAS, with the completion of the Hoover District Improvement Project, the residual amount contained in the Hoover District Improvement Fund (333), \$263,357.08, shall be transferred to the General Fund (101); and

WHEREAS, Ordinances Nos. 101-10 and 46-13 provided the authority to advance, transfer, and reimburse \$163,000 from the Income Tax Fund (203) to the Hoover District Fund (333); and

WHEREAS, because a reimbursement of Hoover District Improvement Funds arrived earlier than anticipated, the advancement, transfer, and reimbursement of \$163,000 described above was unnecessary; and

WHEREAS, because the advancement, transfer, and reimbursement of \$163,000 described above did not occur, and such transactions are the sole purposes for Ordinance Nos. 101-10 and 46-13, those ordinances shall be repealed.

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

- Section 1. That with the completion of the Hoover District Improvement Project, the Hoover District Hoover Improvement Fund's (333) entire residual amount, \$263,357.08, shall be transferred the General Fund (101).
- Section 2. That Ordinance Nos. 101-10 and 46-13 are hereby repealed.
- Section 3. 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 4. That this ordinance shall take effect from and after the earliest period allowed by law

Passed in Council this _____ day of _____, 2015

David Held, Mayor

ATTEST:

SIGNED: _____, 2015

Mary Beth Bailey, Clerk of Council