

**North Canton City Council Notice
Committee of the Whole Agenda
Monday, March 7, 2016 – 7:00 p.m.**

North Canton City Council will meet as a Committee of the Whole **Monday, March 7, 2016 at 7:00 p.m.** in Council chamber at North Canton City Hall.

Items to be discussed.

1. City's Master Plan presentation by Councilman Cerreta
2. Ordinance, Rules and Claims Committee

Chairperson: Stephanie Werren
Vice Chairperson: Doug Foltz
Mark Cerreta
Dominic Fonte
Dan Griffith
Marcia Kiesling
Daniel Peters

An ordinance authorizing the Director of Administration of the City of North Canton to seek bids for police and fire department dispatch services for the City of North Canton.

3. 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 Mayor of the City of North Canton to enter into a second amended support agreement, Phase IV, between the City of North Canton and Stark County Park District (Stark Parks), to permit the City to participate and provide its share of the Hazard Mitigation Grant Program, and declaring the same to be an emergency.

Mary Beth Bailey
Clerk of Council

North Canton City Council
Ordinance, Rules and Claims Committee

Ordinance No. – 2016

An ordinance authorizing the Director of Administration of the City of North Canton to seek bids for police and fire department dispatch services for the City of North Canton.

WHEREAS, the City of North Canton is one of the last Stark County municipalities that has not consolidated its dispatch services with other municipalities to share the benefits and decrease the costs of equipment, technology, and services.

WHEREAS, the City of North Canton wishes to obtain information on how collaborating with other municipalities may benefit North Canton residents and other collaborating communities through sharing dispatch information, equipment, technology, and 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 bids for police and fire department dispatch services for the City of North Canton.
- 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. This ordinance shall take effect from and after the earliest period allowed by law.

Passed in Council this _____ day of _____ 2016

David Held, Mayor

Signed: _____, 2016

ATTEST:

Mary Beth Bailey, Clerk of Council

North Canton City Council
Finance and Property Committee

Ordinance No. - 2016

An ordinance authorizing the Mayor of the City of North Canton to enter into a second amended support agreement, Phase IV, between the City of North Canton and Stark County Park District (Stark Parks), to permit the City to participate and provide its share of the Hazard Mitigation Grant Program, and declaring the same to be an emergency.

WHEREAS, an additional \$249,066.00 of state and federal funds has become available for the Hazard Mitigation Grant Program;

WHEREAS, to continue to participate in the program, the City must contribute 32%, \$13,283.52, of the local share contribution of \$41,500.00, thereby permitting Stark Parks to receive an additional \$249,066.00 of state and federal funds to provide relief to residents in the Zimber Ditch area.

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 is hereby authorized to enter into a second amended support agreement, Phase IV, to permit the City to continue to participate in the Hazard Mitigation Grant Program.
- Section 2. That in order to permit Stark Parks to accept an addition \$249,066.00 of state and federal funds to provide relief to residents in the Zimber Ditch project area, the City must contribute \$13,283.52, 32% of the local share contribution of \$41,511.00.
- Section 3. That the City has budgeted for said amount in the Zimber Ditch Fund – 209.745.5229.
- 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 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 with other participating agencies awaiting the City's approval, time is of essence to move forward with the mitigation process to provide necessary relief to residents; 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 _____ 2016

David Held, Mayor

Signed: _____, 2016

ATTEST:

Mary Beth Bailey, Clerk of Council



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CITY OF NORTH CANTON

Michael J. Grimes
Director of Administration

Legislation Request

To: Daniel J. Peters, Council President
Date: March 2, 2016
Subject: Zimber Hazard Mitigation Project

Additional funds have become available for the Zimber Ditch Project (FEMA-DR-4098 Hazard Mitigation Grant) in the amount of \$249,066.00. Before funds can be awarded, Stark Parks must show local match commitment for a total amount of \$41,511.00.

For Phase I and Phase II, the City of North Canton contributed \$60,000.00 toward the local match requirements for the project and for Phase III contributed \$12,900.00.

In order to accept the state and federal funds and to provide relief to residents in the Zimber Ditch project area, the City of North Canton must commit to an additional **\$13,283.52** contribution based at the same previous percentage (32%) among the local match amount.


A funding commit letter for this phase is required from the City before Stark Parks can accept any state and federal funds for this next phase.

We have this amount already budgeted in the Zimber/Nimi Ditch Fund – 209.745.5229 – (\$250,000.00) for the amount of \$13,283.52 requested.

EMERGENCY REQUESTED YES NO

Stark Parks cannot apply for these available funds until they have a commitment from the City of North Canton to provide in their request application. We want to apply as soon as possible while the funds appear available.

Respectfully Submitted,


Michael J. Grimes

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**COUNCIL OFFICE
NORTH CANTON, OHIO**