

**North Canton City Council Notice
Committee of the Whole Agenda
Monday, November 7, 2016**

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

Items to be discussed.

1. Street and Alley Committee

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

- (a) Discussion of possible sanitary sewer line extension for the Winesap Street SW area.
- (b) An ordinance changing the name of alley numbers 55 and 22, within the corporate limits of the City of North Canton, to Aiden Alley, and declaring the same to be an emergency.

2. 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, upon concurrence of Council and the Board of Control, to enter into a contract for administering a self-insured health insurance program for City employees, for the period of December 1, 2016 through November 30, 2017.

3. Adjourn.

North Canton City Council
Street and Alley Committee

Ordinance No. - 2016

An ordinance changing the name of alley numbers 55 and 22, within the corporate limits of the City of North Canton, to Aiden Alley, and declaring the same to be an emergency.

WHEREAS, the City wishes to minimize pedestrian and traffic confusion, optimize safety, and the efficiency of traffic flow within City's corporate limits; and

WHEREAS, alley numbers 55 and 22 permit pedestrians and motor vehicle traffic an alternative to a busy City street, Portage Street Northwest; and

WHEREAS, renaming connecting alley numbers 55 and 22 to a single name, and one distinction, shall further such agenda to optimize safety and the efficient of flow of traffic.

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

- Section 1. That pursuant to the provisions of North Canton Codified Ordinance 911.01(b), Criteria for Name Change, City Council may, by an affirmative vote of its members, change the name of connecting alley numbers 55 and 22 to Aiden Alley.
- Section 2. That for the purpose of minimizing pedestrian and traffic confusion, and to optimize safety and the efficient of flow of traffic, the name of alley numbers 55 and 22, within the corporate limits of the City of North Canton, be, and is hereby changed to Aiden Alley.
- Section 3. That, if any 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 4. 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 further necessary minimize pedestrian and traffic confusion and optimize the safety and efficient flow of traffic; 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.

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, upon concurrence of Council and the Board of Control, to enter into a contract for administering a self-insured health insurance program for City employees, for the period of December 1, 2016 through November 30, 2017.

WHEREAS, the City of North Canton desires to provide a self-insured health insurance program for its employees; and

WHEREAS, having properly advertised its request for bids for a self-insured health insurance program, the City desires to select the lowest and best bidder and enter into a contract for such health care services for its employees.

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, upon concurrence of Council and the Board of Control, is hereby authorized to enter into a contract for administering a self-insured health insurance program for City employees for the period of December 1, 2016 through November 30, 2017.
- Section 2. That the Director of Finance is hereby authorized to draw funds necessary for the payment of the above-specified contract upon receipt of vouchers duly approved by proper departmental authority from appropriations applicable thereto.
- Section 3. That, if any 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 4. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed in Council this _____ day of _____, 2016

Michael J. Grimes, Administrator
North Canton Charter, 3.01

Signed: _____, 2016

ATTEST:

Mary Beth Bailey, Clerk of Council



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CITY OF NORTH CANTON

Laura Brown
Director of Finance

October 28, 2016

TO: Daniel J. Peters
President of Council

RE: Health Care Program

I am requesting that Council consider legislation to authorize the Mayor, through the Board of Control, to enter into a contract for administering a self-insured health insurance program for the period of December 1, 2016 through November 30, 2017, for the employees of the City of North Canton.

The proposed legislation would need to be approved by both Council and Board of Control in November, in order to begin the new plan year on December 1.

Respectfully submitted,

Laura Brown
Director of Finance

RECEIVED

OCT 28 2016

COUNCIL OFFICE
NORTH CANTON, OHIO