

**NOTICE OF NORTH CANTON CITY COUNCIL SPECIAL COMMITTEE OF THE WHOLE
MEETING**

Monday, March 13, 2017, 6:45 p.m., prior to the Council Meeting

Mr. Daniel Peters, President, North Canton City Council, has requested a special Committee of the Whole meeting for the Personnel & Safety Committee together with the Directors of Administration and Law, for Monday, March 13, 2017, at 6:45 p.m., in Council chambers at North Canton City Hall, prior to the regularly scheduled 7:00 p.m. Council meeting.

Upon a motion, second, and a sufficient number of favorable votes, Council shall move into executive session with the Directors of Administration and Law to discuss to discuss a dispute involving the City that is the subject of imminent court action. The executive session will not be open to the public.

**NOTICE OF NORTH CANTON CITY COUNCIL MEETING
Monday, March 13, 2017, 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: February 6, 2017

Special Committee of the Whole Meeting Minutes: February 16, 2017, February 21, 2017,
February 27, 2017

Council Meeting Minutes: February 27, 2017

Special Council Meeting Minutes: February 16, 2017

Transfer of Liquor License from J VAS INC, 1406 N Main St., North Canton, Ohio 44720, to
Giant Ohio LLC, 1406 N Main St., North Canton, Ohio 44720

6. Recognition of Visitors
7. Old Business
8. **Ordinance No. 6 - 2017 – 3rd Reading - Personnel and Safety Committee**

An ordinance establishing the rates of compensation for future elected officials of the City of North Canton, Ohio, effective January 1, 2018.

9. **Ordinance No. 15 - 2017 – 3rd Reading - Street and Alley Committee**

An ordinance authorizing the vacation of a public drainage and utility easement, and a 16' sanitary sewer easement located in the Irondale Circle NE area within the City of North Canton, Stark County, and as recorded in Plat Book 47, Page 10 of the Stark County Plat Records, but is no longer needed for municipal purposes.

10. Resolution No. 2 - 2017 – 3rd Reading - Personnel and Safety Committee

A resolution requesting the Director of Transportation for the State of Ohio authorize and approve a reduction from 35 mph to 30 mph on Main Street, beginning at the intersection of Bachtel Street SW, proceeding north, and ending at the intersection of Charlotte Street NW, in the City of North Canton, Ohio.

11. Resolution No. 3 - 2017 – 3rd Reading - Personnel and Safety Committee

A resolution requesting the Director of Transportation for the State of Ohio authorize and approve a reduction from 35 mph to 30 mph on Charlotte Street NW, beginning at the intersection of Hillcrest Avenue NW, proceeding east, and ending at the intersection of Charlotte Street NW and North Main Street, in the City of North Canton, Ohio.

12. Ordinance No. 26 - 2017 - 2nd Reading - Finance and Property Committee

An ordinance permitting the City of North Canton to sign the Satisfaction of Mortgage for a performance bond in the amount of \$97,823.00, and a maintenance bond in the amount of \$103,706.00, between the City and McKinley Development Corporation for The Sanctuary No. 3 construction project, as set forth in Ordinance No. 46 – 2016.

13. Ordinance No. 27 - 2017 - 2nd Reading - Finance and Property Committee

An ordinance permitting the City of North Canton to enter into a sidewalk performance bond in the amount of \$52,179.00, and a maintenance bond in the amount of \$51,853.00, between the City and McKinley Development Corporation for The Sanctuary No. 3 construction project.

14. Ordinance No. 28 - 2017 - 2nd Reading - Finance and Property Committee

An ordinance permitting the City of North Canton to enter into two mortgages in the amounts of \$52,179.00, and \$51,853.00 between the City and McKinley Development Corporation for The Sanctuary No. 3 construction project.

15. New Business

16. Ordinance No. 29 - 2017 - 1st Reading - Finance and Property Committee

An ordinance authorizing the reclassification of funds of the City of North Canton within various budget line items and authorizing the supplemental appropriation of funds of the City of North Canton, to be appropriated from the unappropriated resources of the General Fund for the current expenses during the fiscal year ending December 31, 2017.

17. 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 | | |

18. Reports

Director of Law
Mayor
Clerk of Council

Director of Finance
City Engineer

Director of Administration
Director of Administrative Services

19. Final Call for New Business

20. Adjourn

North Canton City Council
Finance and Property Committee

Ordinance No. 29 - 2017

An ordinance authorizing the reclassification of funds of the City of North Canton within various budget line items and authorizing the supplemental appropriation of funds of the City of North Canton, to be appropriated from the unappropriated resources of the General Fund for the current expenses during the fiscal year ending December 31, 2017.

WHEREAS, it is necessary to reclassify various budget lines within the 2017 budget and appropriate additional resources to cover the City's expenses for the fiscal year ending December 31, 2017.

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

- Section 1. To provide for the current expenses and other expenditures of the City of North Canton, during the fiscal year ending December 31, 2017, the following funds, be, and are hereby set aside and appropriated as follows, see Attachment "A".
- Section 2. That the Director of Finance of the City of North Canton, be, and is hereby authorized to issue warrants from appropriations established herein for the payment of vouchers duly approved by the proper departmental authority.
- Section 3. 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 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 to reclassify various budget line items and appropriate these dollars to meet the City's financial obligations through the end of the 2017 fiscal year; 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 _____ 2017

David Held, Mayor

Signed: _____, 2017

ATTEST:

Mary Beth Bailey, Clerk of Council

Attachment A
Budget Reclassifications

| | <u>Description</u> | <u>Amendments</u> |
|---------------------------------------|---------------------|--------------------|
| POLICE DEPARTMENT | | |
| 101.101.5100 | SALARIES & WAGES | (\$34,000.00) |
| 101.101.5111 | POLICE PENSION | (5,000.00) |
| 101.101.5112 | HEALTH INSURANCE | (12,000.00) |
| 101.101.5113 | LIFE INSURANCE | (100.00) |
| 101.101.5114 | MEDICARE | (500.00) |
| POLICE DEPARTMENT Total: | | <u>(51,600.00)</u> |
| DIRECTOR OF ADMINISTRATION | | |
| 101.619.5100 | SALARIES & WAGES | 34,000.00 |
| 101.619.5110 | P.E.R.S. | 5,000.00 |
| 101.619.5112 | HEALTH INSURANCE | 12,000.00 |
| 101.619.5113 | LIFE INSURANCE | 100.00 |
| 101.619.5114 | MEDICARE | 500.00 |
| DIRECTOR OF ADMINISTRATION Total: | | <u>51,600.00</u> |
| ENGINEERING DEPARTMENT | | |
| 101.626.5100 | SALARIES & WAGES | (4,390.00) |
| 101.626.5225 | CONTRACTED SERVICES | 11,190.00 |
| ENGINEERING DEPARTMENT Total: | | <u>6,800.00</u> |
| WATER | | |
| 650.765.5100 | SALARIES & WAGES | (4,390.00) |
| 650.767.5225 | CONTRACTED SERVICES | 11,190.00 |
| WATER Total: | | <u>6,800.00</u> |
| SEWER | | |
| 652.778.5100 | SALARIES & WAGES | (2,195.00) |
| 652.779.5225 | CONTRACTED SERVICES | 5,595.00 |
| SEWER Total: | | <u>3,400.00</u> |
| Total Increase to 2017 Appropriations | | <u>\$17,000.00</u> |