

NOTICE OF NORTH CANTON CITY COUNCIL MEETING
Monday, July 10, 2017, 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: June 12, 2017

Special Committee of the Whole Meeting Minutes: June 12, 2017

Committee of the Whole Meeting Minutes: June 19, 2017

Special Council Meeting Minutes: June 19, 2017

Financial Statements: June Month End Reports

6. Presentation by the North Canton Community Gardens
7. Discuss an economic development contract between the City of North Canton and the North Canton Chamber of Commerce
8. Recognition of Visitors
9. Old Business
10. **Ordinance No. 63 - 2017 - 3rd Reading - Park and Recreation Committee**

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids for the Price Park Walking Path Reconstruction Phase I Project in the City of North Canton, and authorizing the Mayor, upon Board of Control approval, to enter into a contract for the Project, and declaring the same to be an emergency.

11. **Ordinance No. 64 - 2017 - 3rd Reading - Park and Recreation Committee**

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids for the Eastwood Park Tennis Court Replacement Project in the City of North Canton, and authorizing the Mayor, upon Board of Control approval, to enter into a contract for the Project, and declaring the same to be an emergency.

12. **Ordinance No. 65 - 2017 - 3rd Reading - Water, Sewer and Rubbish Committee**

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the Director's office, and authorizing the Mayor, upon Board of Control approval, to enter into a contract for the Park Street Sanitary Sewer Replacement Project, at a total cost not to exceed \$200,000.00, and declaring the same to be an emergency.

13. Ordinance No. 66 - 2017 - 3rd Reading - Community & Economic Development Committee

An ordinance authorizing the Mayor of the City of North Canton, Ohio, to enter into a settlement agreement between the City and the North Canton City District Board of Education regarding a disputed complaint involving a Community Reinvestment Area tax abatement for certain real property located at 1303-1305 North Main Street, North Ridge, and declaring the same to be an emergency.

14. Ordinance No. 67 - 2017 - 3rd Reading - Community & Economic Development Committee

An ordinance authorizing the Mayor of the City of North Canton, Ohio, to enter into a settlement agreement between the City and the North Ridge Place, LLC, regarding a disputed complaint involving a Community Reinvestment Area tax abatement for certain real property located at 1303-1305 North Main Street, North Ridge, and declaring the same to be an emergency.

15. Ordinance No. 68 - 2017 - 3rd Reading - Finance and Property Committee

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, to be appropriated from the unappropriated resources of the General Fund to the General Fund Account in the amount of \$71,000 for settlement of a disputed claim during the fiscal year ending December 31, 2017.

16. Ordinance No. 69 - 2017 - 3rd Reading - Finance and Property Committee

An ordinance establishing the North Ridge Developer Payments agency fund to permit the City of North Canton to collect payments from North Ridge, LLC, and disperse those funds to the North Canton City School District Board of Education, as more fully described in the settlement agreements found in ordinance numbers 66-2017 and 67-2017.

17. Resolution No. 7 - 2017 - 3rd Reading - Finance and Property Committee

A resolution on submission of request to the Stark County Auditor pursuant to Ohio Revised Code Section 5705.03(B), to certify to the City of North Canton, Stark County, Ohio, as the City's taxing authority, the City's total current tax valuation as a subdivision, and the dollar amount of revenue that would be generated for a renewal tax of 1.5 mills, pursuant to Ohio Revised Code Sections 5705.19, 5705.191 and 5705.25 for the purpose of providing ambulance service, emergency medical service or both, in the City for a period of five years, tax years 2017, 2018, 2019, 2020 and 2021, commencing 2017, first due in the calendar year 2018, and declaring the same to be an emergency.

18. Resolution No. 8 - 2017 - 3rd Reading - Finance and Property Committee

A resolution of submission of question of a renewal of a tax levy for the purpose of providing additional funds for the City's portion of ambulance service, emergency medical service or both, in the City of North Canton, Stark County, Ohio.

19. Ordinance No. 70 - 2017 - 2nd Reading - Finance and Property Committee

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the Director's office, and authorizing the Mayor, upon Board of Control approval, to enter into an agreement for the purchase of two radio consoles with supporting console radio equipment from a vendor, or, in the alternative, pursuant to the Ohio Cooperative Purchase Act.

20. New Business

21. Ordinance No. 71 - 2017 - 1st Reading - Finance and Property Committee

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, to be appropriated from the unappropriated resources of the Capital Improvement Fund to the Contract Payments Account in the amount of \$24,500, for the current expenses during the fiscal year ending December 31, 2017, to repair the upper band and adjoining soffit of City Hall.

22. Ordinance No. 72 - 2017 - 1st Reading - Finance and Property Committee

An ordinance permitting the Mayor of the City of North Canton to authorize the partial satisfaction of an open-end mortgage with AMC Land Company, Ltd., dated March 19, 2010, for \$165,000.00, which has been satisfied as to Sublot 238, Monticello Subdivision, Phase 7, Parcel 94-01005, Stark County, Ohio, but retaining in full force and effect the remaining lien and mortgage of \$68,865.00 for Sublots 187 and 209, also known as Parcels 94-00949 and 94-00976, and declaring the same to be an emergency.

23. Ordinance No. 73 - 2017 - 1st Reading - Finance and Property Committee

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the Director's office, and authorizing the Mayor, upon Board of Control approval, to enter into a contract for the rehabilitation construction work and improvements to City Hall's portico, and declaring the same to be an emergency.

24. Ordinance No. 74 - 2017 - 1st Reading - Finance and Property Committee

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the Director's office, and authorizing the Mayor, upon Board of Control approval, to enter into a contract for the purchase and installation of an emergency generator for City Hall from a vendor or pursuant to the Ohio Cooperative Purchase Act, and declaring the same to be an emergency.

25. 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		

26. Reports

Director of Law
Mayor
Clerk of Council

Director of Finance
City Engineer

Director of Administration
Director of Administrative Services

27. Final Call for New Business

28. Next scheduled City Council meeting August 14, 2017

29. Adjourn

North Canton City Council
Finance and Property Committee

Ordinance No. 71 - 2017

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, to be appropriated from the unappropriated resources of the Capital Improvement Fund, to the Contract Payments Account, in the amount of \$24,500.00, for the current expenses during the fiscal year ending December 31, 2017, to repair the upper band and adjoining soffit of City Hall.

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:

Appropriate From:

The unappropriated resources of the 330 Fund CAPITAL IMPROVEMENT FUND	\$24,500.00
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Appropriate To:

330 CAPITAL IMPROVEMENT FUND 330.627.5227 Contract Payments	\$24,500.00
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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 necessary to appropriate funds to repair the upper band and adjoining soffit of North Canton's City Hall, and shall take effect and be in full 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

2017 Economic Development Proposal

This is an Economic Development Contract between the City of North Canton and the North Canton Chamber of Commerce. The City of North Canton will contract North Canton Chamber of Commerce to assist in the duties (summary below) of increasing Economic Development of the City of North Canton.

This position will report directly and fall under City Administration organizational chart.

At no time is this position representing the City of North Canton in official contracts without express written consent from City Administrators office.

Because of the importance of maintaining confidentiality in many issues, one Chamber point person Doug Lane will be assigned the duties and responsibilities of this position.

This contract is a one year trial and is considered employed at will and can be terminated at any time by both parties with a two week notice.

Summary of Potential Chamber Economic Development duties

Work with and assist North Canton City Administration office and city personal to enhance Economic Development within the City of North Canton.

-Focus on income tax-enhancing job creation through retention and expansion of existing businesses and the attraction of new businesses to our community

-Interact with developers, realtors, financial institutions, private sector companies, school and university officials and others to provide and seek input on ED activity in the area

-Field calls from parties interested in locating in North Canton, providing them assistance with the necessary steps to a successful project conclusion

-Represent the community and work with the Stark Development Board, TeamNEO, JobsOhio and Business Resource Network

-Work with Braintree, Walsh, Stark State and others to create an attractive environment for entrepreneurs

-Work closely with City of North Canton Permits & Inspections Director and NCFD on new business needs regarding necessary permits

-Develop a business branding and marketing plan incorporating the City, the Chamber and other partners, emphasizing the city's assets

-Work with the City's web developer and integrate detailed information about our available work force, incentives and other data that would be accessed in an easier manner...and link the data to the Chamber site for cross referencing

-Meet monthly with the Mayor and City officials to inform of activities, maintaining confidentiality as prescribed by law and report to Council at a public meeting on a quarterly basis

-Serve as a "sounding board" regarding issues involving the City and relaying them to the appropriate City contacts

-While the Chamber would welcome growth in its numbers, membership would not be a requirement of obtaining our services. We would be representing North Canton in our efforts.

Funding proposal

-The Chamber would receive \$1000 monthly for the above duties

An additional \$3000 would be available for the following

-If required to go "above and beyond" the normal workflow on specific projects the Chamber would bill the City at the rate of \$50/hour. These instances would be relatively rare and the extra efforts of time and resources would be well documented

-The printing of materials beyond the normal course of commerce would require extra funding (brochures in quantity, etc) and would be subject to review by the appropriate City individuals

Objectives of the Plan

Make North Canton a more attractive community to locate or expand a business

Improve communication between the City and current and potential businesses

Improve communication between the City and its residents as it pertains to current and future ED

Establish a North Canton Innovation District

Expand the tax base through retention and expansion of current businesses

Creation of updated and fair incentives for businesses and residents