

**North Canton City Council Notice
Special Committee of the Whole Agenda
Monday, July 10, 2017**

North Canton City Council will meet as a Committee of the Whole **Monday, July 10, 2017 at 6:30 p.m. followed by the 7:00 p.m. Council Meeting** in Council chambers at North Canton City Hall.

Items to be discussed:

1. Finance and Property Committee

a) Ordinance No. 72 - 2017

An ordinance permitting the City of North Canton to enter into a modified mortgage in the amount from \$165,000.00 reduced to \$68,865.00, between the City and AMC Land Company for Monticello's Phase 7 construction project, and declaring the same to be an emergency.

b) Ordinance 73 - 2017

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.

c) Ordinance 74 - 2017

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.

2. Personnel & Safety Committee

Upon a motion and a favorable roll-call vote, Council shall enter into executive session to consider details relative to the City's security arrangements and emergency response protocols, as disclosure of such matters could reasonably be expected to jeopardize the City's security.

Adjourn.

North Canton City Council
Finance and Property Committee

Ordinance No. 72 - 2017

An ordinance permitting the City of North Canton to enter into a modified mortgage in the amount from \$165,000.00 reduced to \$68,865.00, between the City and AMC Land Company for Monticello's Phase 7 construction project, and declaring the same to be an emergency.

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 AMC Land Company request to modify the amount of the mortgage from \$165,000.00 to \$68,865.00 by agreeing to be responsible for the installation of sidewalks, curbs and gutter and the maintenance of the improvements within the development in accordance with the plans and specifications approved by the City, as more fully described in the deed attached hereto and incorporated herein, thereby guaranteeing the timely installation of necessary public utilities and other improvements as described in the performance bond, and the maintenance bond for Monticello's Phase 7 construction project.
- Section 2. That the Mayor be, and is hereby authorized to sign the deed for the above-described performance bond and maintenance bonds.
- 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 the developer has requested that the City of North Canton expedite the amended performance bond mortgage timely so the parcel of land may be transferred to a buyer; 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 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

PARTIAL SATISFACTION OF MORTGAGE

This is to certify that the conditions of a certain Open-End Mortgage given by AMC Land Company, LTD., an Ohio limited liability company, and dated March 19, 2010 has been satisfied as to Sublot Number 238 in the Monticello Subdivision, Phase 7, which Sublot is further identified as Parcel Number 94-01005 in the County of Stark and City of North Canton, Ohio.

Therefore, the Open-End Mortgage attaching to said Sublot 238 is fully satisfied and hereby released and discharged, provided, however, that the lien of said Open-End Mortgage attaching to the remaining real property within the Monticello Subdivision, Phase 7 (i.e. Sublots 187 and 209 also known as Parcel Numbers 94-00949 and 94-00976) remains in full force and effect.

Said Open-End Mortgage is recorded as Document Number 201003220009929 of the Stark County, Ohio Records.

City of North Canton

By: _____
Honorable David Held, Mayor
145 North Main Street
North Canton, Ohio 44720

Approved as to form and content:

Timothy L. Fox, Director of Law

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State of Ohio)
) SS
County of Stark)

BEFORE ME, a Notary Public in and for said County and State, personally appeared the above named David Held, in his official capacity as the Mayor of the City of North Canton, who acknowledged that he did sign the foregoing Partial Satisfaction of Mortgage, and that the same is his free act and deed, this _____ day of July, 2017.

In testimony Whereof, I have hereunto set my hand and official seal at North Canton, Ohio this _____ day of _____, 2017.

Notary Public
Commission Expiration Date: _____

This Instrument Prepared By:
Nicholas J. DeBaltzo, Jr., Esq.
Dinn, Hochman & Potter, LLC
5910 Landerbrook Drive, Suite 200
Mayfield Heights, Ohio 44124
(440) 446-1100

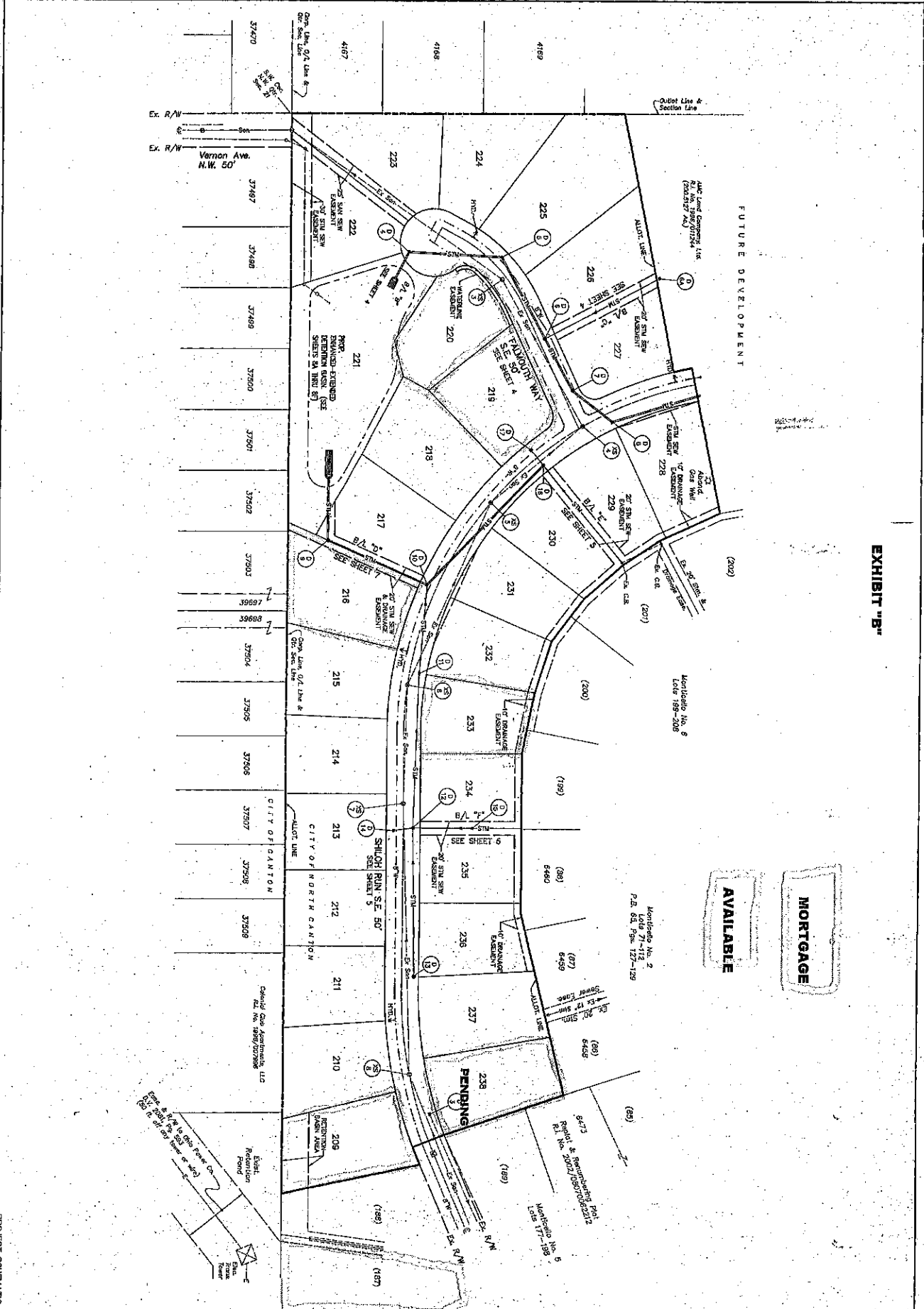


EXHIBIT "B"

MORTGAGE

AVAILABLE

PROJECT SCHEMATIC

MONTICELLO NO. 7

FOR: AMC LAND COMPANY, LTD.

COOPER & ASSOCIATES, LLP
ENGINEERS AND SURVEYORS

BRYAN J. ASHMAN
REINOLD E. GIBB

1500 MARKET AVENUE, NORTH CANTON, OHIO 44705
PHONE (330) 452-8791 FAX (330) 452-8110

REVISIONS	
1	ISSUED FOR PERMITS
2	REVISED PER COMMENTS
3	REVISED PER COMMENTS
4	REVISED PER COMMENTS
5	REVISED PER COMMENTS

DATE AT FINAL AND FINALIZED: 4/6/2005
DATE AT CANTON COMMENTS: 2/24/05
DATE AT NORTH CANTON COMMENTS: 12/2/04

HORIZONTAL SCALE
SCALE 1" = 50'

North Canton City Council
Finance & Property Committee

Ordinance No. 73 - 2017

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.

WHEREAS, to preserve the integrity of the building, City Hall requires certain construction work and improvements to its portico; and

WHEREAS, the City desires to advertise, receive competitive bids, and enter into a contract for such construction work and improvements to City Hall's portico.

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, be, and is hereby authorized to advertise and receive bids according to specifications now on file in the Director's office for certain construction work and improvements to City Hall's portico;
- Section 2. That the Mayor, upon Board of Control approval, be, and is hereby authorized to enter into a contract for construction work and improvements to City Hall's portico.
- 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 for the timely bidding process and to enter into a contract in order to complete construction and improvements to City Hall's portico during favorable construction conditions, thereby preserving the structural integrity of the building; provided it receives the affirmative vote of six or more members of Council elected thereto, this ordinance 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



145 North Main St. · North Canton, OH 44720
Phone: 330-499-8223 Fax: 330-305-0603
mgrimes@northcantonohio.gov

CITY OF NORTH CANTON

Michael J. Grimes
Director of Administration

Legislation Request

To: Daniel J. Peters, Council President
Date: July 5, 2017
Subject: Ordinance Authorizing Portico Rehabilitation Bids

I am requesting an ordinance authorizing the Mayor of the City of North Canton to advertise and receive bids according to specifications now on file in the office of the Director of Administration authorizing the Mayor, through the Board of Control, to enter into an agreement for rehabilitation construction work and improvements to be done to the portico section of City Hall.

At this time Administration is not requesting the allocation of funds or reclassification of any appropriations towards this project until such time as bids are received, reviewed and our reporting back to Council.

EMERGENCY REQUESTED YES NO
Time is of the essence due to the short construction season available.

Respectfully Submitted,

Michael J. Grimes

Copy; Director of Administrative Services Patrick De Orio
File

North Canton City Council
Finance & Property Committee

Ordinance No. 74 - 2017

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.

WHEREAS, to maintain critical city equipment and services during power outages, City Hall requires a new emergency generator; and

WHEREAS, the City desires to advertise, receive competitive bids, and enter into a contract from a vendor or pursuant to the Ohio Cooperative Purchase Act for the purchase and installation of an emergency generator.

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, be, and is hereby authorized to advertise and receive bids according to specifications now on file in the Director's office for the purchase and installation of an emergency generator from a vendor or pursuant to the Ohio Cooperative Purchase Act.
- Section 2. That the Mayor, upon Board of Control approval, be, and is hereby authorized to enter into a contract for the purchase and installation of an emergency generator at City Hall.
- 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 for the timely bidding process and to enter into a contract for the purchase an installation of an emergency generator at City Hall to maintain critical city equipment and services during power outages; provided it receives the affirmative vote of six or more members of Council elected thereto, this ordinance 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



145 North Main St. · North Canton, OH 44720
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mgrimes@northcantonohio.gov

CITY OF NORTH CANTON

Michael J. Grimes
Director of Administration

Legislation Request

To: Daniel J. Peters, Council President
Date: July 6, 2017
Subject: Ordinance Authorizing City Hall Emergency Generator Bids

I am requesting an ordinance authorizing the Mayor of the City of North Canton to advertise and receive bids according to specifications now on file in the office of the Director of Administration authorizing the Mayor, through the Board of Control, to enter into an agreement for the purchase and installation of an emergency generator for City Hall from a vendor, or in the alternative, pursuant to the Ohio Cooperative Purchase Act.

At this time Administration is not requesting the allocation of funds or reclassification of any appropriations towards this project until such time as bids are received, reviewed and our reporting back to Council.

EMERGENCY REQUESTED YES NO

Our present generator is incapable of providing power to any office other than certain areas of the police department. It is not capable of supplying power to run the phone or computer system for the entire building.

Respectfully Submitted,

Michael J. Grimes

Copy; Director of Administrative Services Patrick De Orio
File