



NOTICE OF PUBLIC MEETING

Notice is hereby given that:

Recent, and temporarily amended sections of Ohio's Revised Code, specifically R.C. 121.22 Public meeting - exceptions, together with orders and directives from the Ohio Attorney General and the Ohio Department of Health, as well as the safety directives from the President and Center for Disease Control regarding health risks posed by COVID-19, compel the City of North Canton to take unprecedented actions to continue the business of government while limiting gatherings so as to prevent the spread of COVID-19. Accordingly, in this limited circumstance, where the Governor has declared a state of emergency and the Director of the Ohio Department of Health is limiting gatherings to prevent the spread of COVID-19, the City shall hold its public meetings via teleconference; all other requirements of Ohio's Open Meetings Act, R.C. 121.22, shall be fulfilled.

Meeting notices shall provide instructions for the public on how they may hear the discussions and deliberations of all members of the public body, and in certain circumstances, address the public body themselves.

The Council of the City of North Canton shall hold a **Special Council meeting on Wednesday July 8, 2020 at 8:00 AM** via teleconference. See attached agenda for matters to be discussed.

Instructions to hear and perhaps participate in the meeting described above are as follows:

FOR THOSE WISHING TO WATCH THE MEETING:

The meetings will be livestreamed via the City's YouTube page. The livestream can be accessed at the link below and will begin at approximately 7:55 a.m., Wednesday, July 8, 2020.

https://youtu.be/8_1hVrlgZaA

BY THE ORDER OF THE COUNCIL OF THE CITY OF NORTH CANTON, COUNTY OF STARK, STATE OF OHIO:

July 7, 2020

Date

Benjamin R. Young
Benjamin R. Young
Clerk of Council

NORTH CANTON CITY COUNCIL MEETING
July 8, 2020, 8:00 a.m., via teleconference
Agenda

1. Call to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Roll Call
5. New Business
 - a. **Ordinance No. 37-2020 – 1st Reading, Street and Alley Committee**
An ordinance authorizing the Mayor, upon Board of Control approval to enter into a contract with Omnipro Services, LLC., for construction management & construction inspection services for the federally funded East Maple Street Enhancement project (the “Project”) at a cost not to exceed \$185,000.00, and declaring the same to be an emergency.
 - b. **Ordinance No. 38-2020 – 1st Reading, Finance and Property Committee**
An ordinance authorizing amending the appropriation of funds of the City of North Canton for current expenses during the fiscal year ending December 31, 2020, as established by Ordinance 80-2019, to account for new revenue, and declaring the same to be an emergency.
 - c. **Ordinance No. 39-2020 – 1st Reading, Finance and Property Committee**
An ordinance authorizing the Mayor, upon Board of Control approval, to enter into a contract with OpenGov.com, Inc., for digital budgeting software as a service at a cost not to exceed \$170,000.00, and declaring the same to be an emergency.
6. Meetings Calendar
 - a. July 13, 2020 – City Council
 - i. Last meeting before Summer Break
 - b. August 17, 2020 Committee of the Whole
 - i. Council returns from Summer Break.
7. Adjourn

North Canton City Council
Street and Alley Committee

ORDINANCE 37 - 2020

An ordinance authorizing the Mayor, upon Board of Control approval, to enter into a contract with Omnipro Services, LLC., for construction management & construction inspection services for the federally-funded East Maple Street Enhancement Project (the "Project") at a cost not to exceed \$185,000.00, and declaring the same to be an emergency.

WHEREAS, the City has received federal funding as administered by Ohio's Department of Transportation in the amount of \$1,524,000.00, for the East Maple Street Improvement Project; and

WHEREAS, the City has also applied for a 2020 municipal road funding estimated at \$180,000.00; and

WHEREAS, the nature of federal funds being received by the City requires personal services of a specialized nature, with a peculiar skill and aptitude, together with additional specific and unique construction management services, which Omnipro Services LLC is best able to provide; and

WHEREAS, the City wishes to take advantage of the grant offerings to improve the overall appearance of East Maple Street, which is one of its main arteries into the City, and begin construction during the brief, weather-permitting conditions.

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

- Section 1. That the Mayor, upon Board of Control approval, be, and is hereby authorized to enter into a contract with Omnipro Services, LLC., for construction management & construction inspection services, together with personal services of a specialized nature and a peculiar skill and aptitude, together with additional specific and unique construction management services, for the federally funded East Maple Street Enhancement project, at a total cost not to exceed \$185,000.00.
- Section 2. That if a provision of this ordinance is or becomes illegal, invalid, or unenforceable, it shall not affect the validity or enforceability of any other provision of this ordinance.
- Section 3. 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 ensure prompt and timely reporting to the federal government during the Project, together with completing the Project during the brief, weather-permitting conditions; 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 upon its adoption by Council, together with the Mayor's approval. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed in Council this _____ day of _____ 2020.

Attest: _____
Benjamin R. Young, Clerk of Council

Stephan B. Wilder, Mayor

Signed on: _____

North Canton City Council
Finance and Property

ORDINANCE 38 - 2020

An ordinance authorizing amending the appropriation of funds of the City of North Canton for current expenses during the fiscal year ending December 31, 2020, as established by Ordinance 80-2019, to account for new revenue, and declaring the same to be an emergency.

WHEREAS, the City shall receive revenue of approximately \$975,000 from the sale of economic development notes issued for the purpose of land acquisitions; and

WHEREAS, an emergency exists in that the City shall incur costs related to the issuance of economic development notes, which must be paid on July 8, 2020.

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

Section 1. That provide for the current expenses and other expenditures of the City of North Canton during the fiscal year ending December 31, 2020, the following funds, be, and are hereby set aside and appropriated as follows:

CAPITAL IMPROVEMENT FUND			
330.416	Capital Improvement	Land Acquisition	\$ 962,075.00
330.801	Capital Improvement	Debt Issue Costs	\$ 12,925.00
TOTAL SUPPLEMENTAL APPROPRIATIONS			\$ 975,000.00

Section 2. That the Director of Finance, 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, it 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 cover costs related to the issuance of economic development notes which shall be incurred by the City on July 8, 2020, 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 upon its adoption by Council, together with the Mayor's approval. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed in Council this _____ day of _____ 2020.

Attest: _____
Benjamin R. Young, Clerk of Council

Stephan B. Wilder, Mayor

Signed on: _____

North Canton City Council
Finance and Property Committee

ORDINANCE 39 - 2020

An ordinance authorizing the Mayor, upon Board of Control approval, to enter into a contract with OpenGov.com, Inc., for digital budgeting software as a service at a cost not to exceed \$170,000.00, and declaring the same to be an emergency.

WHEREAS, the City wishes to provide a more open and transparent budgeting process that can be easily followed by City residents; and

WHEREAS, OpenGov.com has developed unique software and personal service of a specialized nature, with a peculiar skill and aptitude, designed to improve the budgeting process and increase public accountability; and

WHEREAS, the prompt use of such software and related costs will make the City eligible for reimbursement via federal grant funds under the CARES Act; and

WHEREAS, the use of such software will enable the City to more effectively manage the effects of the COVID-19 pandemic and observe public health restrictions.

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

- Section 1. That the Mayor, be, and is hereby authorized to enter into a contract with OpenGov.com, Inc., who has developed unique software and personal service of a specialized nature, with a peculiar skill and aptitude, designed to improve the budgeting process and increase public accountability for digital budgeting software as a service, at a cost not to exceed \$170,000.00.
- Section 2. That if a provision of this ordinance is or becomes illegal, invalid, or unenforceable, it shall not affect the validity or enforceability of any other provision of this ordinance.
- Section 3. 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 City to continue to maintain full functionality during the COVID-19 Pandemic and for the City to be eligible for federal funding under the CARES Act 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 upon its adoption by Council, together with the Mayor's approval. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Passed in Council this _____ day of _____ 2020.

Attest: _____
Benjamin R. Young, Clerk of Council

Stephan B. Wilder, Mayor

Signed on: _____