

MINUTES FROM SPECIAL COUNCIL MEETING
CITY OF NORTH CANTON
MONDAY, JUNE 4, 2018

1. Call to Order

COUNCIL PRESIDENT PETERS: Okay, I'd like to call to order the Special Council Meeting Monday, June 4, 2018, 6:48 p.m.

2. Roll Call

COUNCIL PRESIDENT PETERS: Clerk, please call the roll.

Roll call found the following Council members in attendance: Cerreta, Foltz, Fonte, Peters, Revoldt and Werren.

Thus having 6 in attendance.

COUNCILMAN FOLTZ: Motion to excuse Member Kiesling.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to excuse Councilwoman Kiesling.

COUNCIL PRESIDENT PETERS: Thank you. Marcia will be joining soon, she's just left her meeting with, at the Aultman facility. So...

Also present: Mayor Held, Director DeOrio, Law Director Fox and Engineer Graham.

3. Recognition of Visitors

COUNCIL PRESIDENT PETERS: Okay, first up, recognition of visitors, if you wish to address Council please step forward, state your name and address. Mr. Osborne?

CHUCK OSBORNE: (read from a prepared statement) 307 Fairview St SE, North Canton, Ohio. I kind of feel like this must be Groundhog Day. Two special Council meetings. Why are we having two special Council meetings? The average layman would be scratching her head. Okay, at any rate, this first one, if not both of them, are incorrectly called meetings. If you look at your Charter, section 2.04; special meetings of the Council may be called as provided by its rules, regulations, bylaws, or by resolution, or by ordinance. In the absence of any such provisions, special meetings may be called by a vote of Council taken at any regular or special meeting. I've gone back and looked at the video of two weeks ago. That was a Committee of the Whole meeting. So, this is an improperly called for meeting. Okay, on your agenda, you have two items 43 and 44 - 2018. One for a waterline, one for a sanitary, both of them on the agenda under the street and alley. Why not the water, sewer or rubbish committee. That's where they've been conducted for 60 some odd years. The Resolution No. 8, item 8, I'm sorry, item 7, Ordinance No. 45. Well let me go back, 43 and 44, the sewer and the waterline were requested back on May 11th. And it was discussed three weeks ago at your May 21st meeting. If it's an emergency, and your intention is to pass as an emergency, why have we waited weeks? And then we're going to pass it at a special Council meeting? Legislation 45, the municipal bridge inspection was requested on May 16th and also discussed at the May 21st, here again, weeks later and suddenly we realize "oh it needs to be an emergency." And then as a resolution, I don't know why it's being passed as an emergency, it's a one-time vote. So that deals with that. I don't know if anybody's seen the Repository online today. Com Doc to bring 250 jobs to new Jackson Township location. I think we owe Mr. Cerreta a round of applause. Mr. Gonzalez really cares for you, and you obviously for him. So, that's a lost opportunity for North Canton. We are sealing our fate. Both of those properties, the Rohr farm on the east and west of Frank are now going to be an impediment just like the railroad going all the way to Summit County. They're going to be barriers for some poor council people years in the future, when we have an opportunity. And what is North Canton? We're just the water boy. They're creating a JEDD, and they're going to draw income tax. Lastly, and I'm going to hand this out to you. This is an article that appeared in the Repository in 2014, and this is the appropriate title. Because when it came out in the online edition, it had a different title. It says "No real plan to annex land." Mayor Held this is going to be your, I can't think of the word.

COUNCILMAN FONTE: Legacy.

CHUCK OSBORNE: Thank you, sir. This is your legacy. So, I will hand this out.

LAW DIRECTOR FOX: Just stay at the podium. Stay at the podium.

COUNCIL PRESIDENT PETERS: Please hand it to the Council Clerk. Thank you, Mr. Osborne.

CHUCK OSBORNE: Everybody else (inaudible).

LAW DIRECTOR FOX: Stay at the podium. I ask that you find him out of order. We don't need someone of his ilk running up.

CHUCK OSBORNE: Miriam can hand them out. Everybody else. But not me.

LAW DIRECTOR FOX: You are different.

COUNCIL PRESIDENT PETERS: Thank you, Mr. Osborne. I appreciate it. Thank you. Anyone else wishing... .

(Mr. Osborne continued to speak out even after his time us.)

CHUCK OSBORNE: This entire group is doing a disservice to this City.

COUNCIL PRESIDENT PETERS: Mr. Osborne, please sit down. Anyone else wishing to address Council, please step forward, state your name and address.

(Mr. Osborne continued to speak out from the gallery)

COUNCIL PRESIDENT PETERS: Okay, thank you. Is there anyone else wishing to address Council? Okay, seeing none, we will move... oh, let the reflect Member Kiesling joined us. Thank you.

COUNCILWOMAN KIESLING: Happily.

COUNCIL PRESIDENT PETERS: Yes, just in time. All right, onto new business.

4. New Business

COUNCIL PRESIDENT PETERS: Motion and a second to read by title only the first reading of Ordinance No. 43 - 2018?

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 6 to read by title only the first reading of Ordinance No. 43 - 2018.

5. Ordinance No. 43 - 2018 Street and Alley 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 of the City of North Canton, upon Board of Control approval, to enter into a contract for the Eastbury Avenue NE (East Maple Street north to 7th Street) Waterline Replacement Project, at a total cost not to exceed \$700,000.00, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Fonte.

COUNCILMAN FONTE: So it's just like what it says, it's the waterline replacement project. And of course, they'll be re-blacktopping that road. It goes from East Maple to 7th Street, on Eastbury. And it's on emergency because its time constraints. So I move that we approve that reading.

COUNCILMAN FOLTZ: Second.

Unanimous voice vote of 7 to adopt the first reading of Ordinance No. 43 – 2018.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to suspend the rules of Council for three readings?

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 to suspend the rules requiring three readings for Ordinance No. 43 – 2018.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to adopt under suspension of the rules?

COUNCILMAN REVOLDT: So moved.

COUNCILMAN FOLTZ: Second.

Unanimous voice vote of 7 to adopt under suspension of the rules for Ordinance No. 43 – 2018.

ORDINANCE NO. 43 – 2018 WAS PASSED BY A UNANIMOUS VOICE VOTE OF 7.

COUNCIL PRESIDENT PETERS: All right, thank you. May I have a motion and second to read by title only the first reading of Ordinance No. 44 – 2018?

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 to read by title only the second reading of Ordinance No. 44 – 2018.

6. Ordinance No. 44 - 2018

Street and Alley 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 of the City of North Canton, upon Board of Control approval, to enter into a contract for the Cole Avenue SW (Church Street to Harmon Street) Sanitary Sewer Replacement Project, at a total cost not to exceed \$100,000.00, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Fonte.

COUNCILMAN FONTE: Okay, so this is replacing old pipe from 1940. Its 580 foot, and this is on emergency due to the time constraints with the weather. So, I move that approve this reading.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 to adopt the first reading of Ordinance No. 44 – 2018

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to suspend the rules of Council for three readings?

COUNCILMAN REVOLDT: So moved.

COUNCILMAN FOLTZ: Second.

Unanimous voice vote of 7 to suspend the rules requiring three readings for Ordinance No. 44 – 2018.

COUNCIL PRESIDENT PETERS: All right, motion and a second to adopt under suspension of the rules?

COUNCILMAN REVOLDT: So moved.

COUNCILMAN FOLTZ: Second.

Unanimous voice vote of 7 to adopt under suspension of the rules for Ordinance No. 44 – 2018.

ORDINANCE NO. 44 – 2018 WAS PASSED BY A UNANIMOUS VOICE VOTE OF 7.

COUNCIL PRESIDENT PETERS: All right, thank you. Motion and second to read by title only the first reading of Ordinance No. 45 – 2018?

COUNCILMAN REVOLDT: So moved.

COUNCILWOMAN WERREN: Second.

Unanimous voice vote of 7 to read by title only the first reading of Ordinance No. 45 – 2018.

7. Ordinance No. 45 - 2018

Street and Alley Committee

An ordinance authorizing the Mayor of the City of North Canton to participate in the Ohio Department of Transportation ("ODOT") Municipal Bridge Inspection Program, for the purpose of inspecting and evaluating the Easthill Bridge and the Glenwood Bridge, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Fonte.

COUNCILMAN FONTE: Okay, so Rob Graham, Engineer Graham opted us back into the program. It's paid for by ODOT, 100%. And they're just keeping the integrity and shape, and they might even cover some of the repairs if necessary for Easthill and Glenwood. And this is on emergency too, so we want to go ahead and get this approved as soon as possible.

COUNCILMAN REVOLDT: Moved to be adopted.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 to adopt the first reading of Ordinance No. 45 – 2018.

COUNCIL PRESIDENT PETERS: All right, motion and a second to suspend the rules of Council for three readings?

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 7 to suspend the rules requiring three readings for Ordinance No. 45 – 2018.

COUNCIL PRESIDENT PETERS: All right, motion and a second to adopt under suspension of the rules?

COUNCILMAN REVOLDT: So moved.

COUNCILMAN FOLTZ: Second.

Unanimous voice vote of 7 to adopt under suspension of the rules for Ordinance No. 45 – 2018.

ORDINANCE NO. 45 – 2018 WAS PASSED BY A UNANIMOUS VOICE VOTE OF 7.

COUNCIL PRESIDENT PETERS: All right, let the record Member Foltz will be stepping out for this vote. May I have a motion and second to read by title only the first reading of Resolution No. 8 – 2018?

COUNCILMAN REVOLDT: So moved.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 6 to read by title only the first reading of Resolution No. 8 - 2018.

8. Resolution No. 8 - 2018

Parks and Recreation Committee

A resolution authorizing the Mayor of the City of North Canton to provide information and documentation necessary to apply and become eligible for funding assistance from the Ohio Department of Natural Resources' Nature Works Grant Program, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Patrick, in Doug's absence, can you give a quick synopsis here?

DIRECTOR DEORIO: Certainly, thank you, Mr. President. This grant application is to seek additional funding for inclusivity playground equipment for the Dogwood Park project. And although we've already submitted the grant application, there was a provision within the process that allowed for, they required a Council resolution showing support for the application. And that resolution could be submitted up to 30 days after the June 1st deadline. So, it's very apropos that we do it now and that we get it passed if necessary with the emergency language or not. This is something the Mayor could sign tonight, so that we could get it down to Columbus.

COUNCIL PRESIDENT PETERS: Sounds good. Any questions for Director of Administration? All right.

COUNCILMAN REVOLDT: Motion to adopt.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 6 to adopt the first reading of Resolution No. 8 – 2018.

COUNCIL PRESIDENT PETERS: Motion and second to suspend the rules of Council for three readings for Resolution No. 8 – 2018?

COUNCILMAN REVOLDT: So moved.

COUNCILWOMAN KIESLING: Second.

Unanimous voice vote of 6 to suspend the rules of Council for three readings for Resolution No. 8 – 2018.

COUNCIL PRESIDENT PETERS: Motion and second to adopt under suspension of the rules for Resolution No. 8 – 2018?

COUNCILMAN REVOLDT: So moved.

COUNCILMAN CERRETA: Second.

Unanimous voice vote of 6 to adopt under suspension of the rules of Council for Resolution No. 8 – 2018.

RESOLUTION NO. 8 – 2018 WAS PASSED BY A UNANIMOUS VOICE VOTE OF 6.

9. Adjourn:

COUNCIL PRESIDENT PETERS: All right, may I have a motion to adjourn this special Council meeting?

COUNCILMAN CERRETA: So moved.

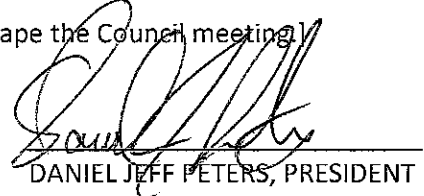
COUNCILWOMAN WERREN: Second.

Unanimous voice vote of 7 to adjourn.

COUNCIL PRESIDENT PETERS: Okay, we are adjourned.

[Let the record reflect Charles Osborne set up a tripod and appeared to videotape the Council meeting.]


MARY BETH BAILEY, CLERK OF COUNCIL


DANIEL JEFF PETERS, PRESIDENT