

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON REGULAR Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Monday, November 22 7:00 p.m. 20 10**Call to Order:**

1. The council meeting was called to order Monday, November 22, 2010 at 7:00 p.m. by President of Council Daryl Revoldt.

Opening Prayer:

2. The opening prayer was delivered by Retired Minister, Tom Douce

Pledge of Allegiance:

3. All present recited the Pledge of Allegiance.

Roll Call:

4. The following members of Council responded to roll call: Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt and Snyder. Also present were: Mayor Held, Administrator/Engineer Benekos, Director of Law Nilges, Director of Finance Zumbar, Interim Director of Finance Loretto, Superintendent of Permits & Inspection Hampton, Director of Economic Development Bowles, and Clerk of Council Kalpac.

Consideration:

5. Council Meeting Minutes – October 25, 2010
Special Council Meeting Minutes – November 1, 3, and 5, 2010

Mr. Revoldt: Council has for its approval this evening minutes of its October 25, 2010 meeting and minutes from special council meetings on November 1st, 3rd, and 5th. Are there any questions or amendments to those documents?

Mr. DeOrio: Mr. President, I would move for approval of the council meeting minutes and special council meeting minutes of said date as submitted.

Mr. Peters: Second.

Mr. Revoldt: It's been moved and seconded.

Mr. DeOrio moved and Mr. Peters seconded to approval the council and special council meeting minutes as submitted. All members present voting:

Mrs. Kalpac: DeOrio.

Mr. DeOrio: Yes.

Mrs. Kalpac: Foltz.

Mr. Foltz: Yes.

Mrs. Kalpac: Kiesling.

Mrs. Kiesling: I'm sorry, I just noticed, it actually says special council meeting minutes December 1st, 3rd and 5th.

Mr. Revoldt: It should be November.

Mrs. Kalpac: Oh, I'm sorry.

Mrs. Kiesling: It just says on the agenda so.

Mrs. Kalpac: Okay, I'm sorry.

Mrs. Kiesling: I believe – let me look real quick. Yes, the actual minutes are right. Sorry, I just saw that on the agenda.

Mrs. Kalpac: That's okay. Kiesling.

Mrs. Kiesling: Yep – yes.

Mrs. Kalpac: Peters.

Mr. Peters: Yes.

Mrs. Kalpac: Revoldt.

Mr. Revoldt: Yes.

Mrs. Kalpac: Snyder.

Mr. Snyder: Yes.

Mrs. Kalpac: Davies.

Mr. Davies: Yes.

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Held Monday, November 22 7:00 p.m. 20 10**Committee Minutes:**

6. Mr. Revoldt: We have some committee minutes for our approval this evening. We have an executive session for Personnel & Safety held on November 8th and 15th.

Mr. Snyder: Mr. President, I move that you accept those two meeting as presented.
Mr. DeOrio: Second.

Mr. Revoldt: Very good. We also have for our consideration our committee minutes for Finance & Property; Personnel & Safety; and Ordinance, Rules & Claims. These meetings were held on November 15th. And I would draw your attention to the Finance & Property minute meetings for those and please note that a correction has been made in those minutes for our approval this evening. It is Item b. your – the minutes in your packet read 939,900 and the corrected amount is 940,200.

Mr. Snyder: Mr. President, if you please, the Committee of Finance & Property would like to amend our minutes to reflect said amount consequent to the was a – we were given a revised interest cost to – and it turned out to be a little different number.

Mr. Revoldt: So there's a motion to amend the draft committee minutes?

Mr. DeOrio: Mr. President, before you get that motion...
Mr. Revoldt: Yes.

Mr. DeOrio: if this is changing that...
Mr. Revoldt: Yes.

Mr. DeOrio: could we do a spelling correction in the title?
Mr. Revoldt: We can.

Mr. DeOrio: In line 3 on the right side it says "debit issue costs", it should be "debt issue costs".

Mr. Revoldt: Is this Ordinance 97-10?

Mr. DeOrio: Yes. If you can make that part of Mr. Snyder's ...

Mr. Snyder: Thank you.

Mr. DeOrio: we can make that part of your motion Mr. Snyder.

Mr. Snyder: Please, I appreciate the courtesy. Thank you.

Mr. Revoldt: Okay, so the motion is to strike the word "debit" and insert "debt" and to strike "939,900" and replace it with "940,200". That is the motion. Is there a second?

Mr. DeOrio: Second.

Mr. Snyder moved and Mr. DeOrio seconded to **amend the Finance & Property Committee minutes for November 22, 2010 as stated above.** All members present voting:

Yes: Foltz, Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio.

No: 0

Mr. Revoldt: Now, may I have a motion to approve the committee minutes for Finance & Property; Personnel & Safety; Ordinance, Rules & Claims all held on November 15th – the Finance & Property as amended?

Mr. DeOrio moved and Mr. Davies seconded to approve the committee minutes for Finance & Property as amended and Personnel & Safety and Ordinance, Rules & Claims as presented.

All members present voting:

Yes: Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio, Foltz.

No: 0

Executive Session - Personnel & Safety Committee: Please refer to the minutes on file in the Council Office of the Executive Session for Personnel & Safety Committee meetings held November 8 and 15, 2010.

Finance & Property Committee: Please refer to the minutes on file in the Council Office of the Finance & Property Committee meeting held November 15, 2010.

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Personnel & Safety Committee: Please refer to the minutes on file in the Council Office of the Personnel & Safety Committee meeting held November 15, 2010.

Ordinance, Rules & Claims Committee: Please refer to the minutes on file in the Council Office of the Ordinance, Rules & Claims Committee meeting held November 15, 2010.

Recognition of Visitors:

7. Mr. Revoldt: Recognition of Visitors, is there anyone here who wishes to address the Council? Mr. Dansizen.

Jim Dansizen: 502 South Main Street, North Canton. Oh behalf of the Veterans Committee, I want to thank the Administration and the Council for all of their help and also for the people that their schedules allowed them to show up at the dedication. We greatly appreciate it. Thank you very much.

Mr. Revoldt: Thank you. Is there anyone else who wishes to address the Council this evening? It's the fate that awaits us.

Mr. Zumbar: That's what they did to the last Law Director.

Mr. DeOrio: Those sound like gunshots and we should note that Chuck isn't here.

Mrs. Kiesling: Yea.

Mr. DeOrio: I'm a little concerned.

Mr. Nilges: I missed it.

Mr. Zumbar: They're shooting downstairs.

Mr. Nilges: Inaudible...

Mr. Revoldt: I suspect the tape will have some sort of ...inaudible... to it. Is there anything else – anyone else who wishes to address the Council this evening? Seeing none – then let's move on to Old Business. May I have a motion to read by title only, second reading Resolution No. 94-10.

Old Business:

8. Mr. Davies moved and Mr. DeOrio seconded to **read by title only, second reading** of Resolution No. 94-10. All members present voting:
Yes: Peters, Revoldt, Snyder, Davies, DeOrio, Foltz, Kiesling.
No: 0

Resolution No. 94-10 – 2nd Reading – Finance & Property Committee

A resolution adopting an amended Section 125 Premium Only Cafeteria Plan ("the Plan") for the City of North Canton for the period January 1, 2011 through December 31, 2011 and declaring the same to be an emergency.

Mr. Snyder: Mr. President, Members of Council, this is allowing the authorization to deduct from the employees pay before taxes their cost of the health insurance. And this is the second reading. We'll have the third reading on the thirteenth which will go into effect when - upon the Mayor's signature so it's timely to meet the deadline as of January 1.

Mr. DeOrio: Move for adoption of Resolution No. 94-10.

Mr. DeOrio moved and Mrs. Kiesling seconded to **adopt the second reading** of Resolution No. 94-10. All members present voting:
Yes: Revoldt, Snyder, Davies, DeOrio, Foltz, Kiesling, Peters.
No: 0

9. Mr. Revoldt: Item 9, a motion to read by title only, second reading Ordinance No. 95-10.

Mr. DeOrio: So moved.

Mr. Peters: Second.

Mrs. Kalpac: Daryl, don't you want to pass this resolution because we need it by the first...

Mr. Revoldt: Mr. Snyder indicated that it was his preference...

Mr. Snyder: Yeah, we don't need it January.

Mr. Revoldt: to give it a third reading in December.

Mr. Snyder: Yeah, we need it in effect for January 1.

Mrs. Kalpac: Oh, okay.

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Mr. Snyder: So we've got...
 Mr. Davies: We've got one more reading.
 Mrs. Kalpac: Oh; okay. I'm sorry.

Mr. Revoldt: I'm considerate you know he said do, let it drag, okay we'll do it. I listen.
 Mr. DeOrio: It's been moved and seconded.
 Mr. Revoldt: It's been moved and seconded.

Mr. DeOrio moved and Mr. Peters seconded to **read by title only, second reading** of Ordinance No. 95-10. All members present voting:
 Yes: Snyder, Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt.
 No: 0

Ordinance No. 95-10 – 2nd Reading – Ordinance, Rules & Claims Committee
 An ordinance amending Chapter 935 Water Lines and Hydrants, specifically 935.02 CONNECTION CHARGE OTHER THAN BY ASSESSMENT, of the Codified Ordinances of the City of North Canton, repealing any and all legislation inconsistent, and declaring the same to be an emergency.

Mr. Revoldt: Again, this ordinance clarifies the responsibility of the City and the contractor when making connection to the City's water system. Any questions?

Mr. DeOrio: Move for adoption of Ordinance No. 95-10.
 Mr. Peters: Second.

Mr. DeOrio moved and Mr. Peters seconded to **adopt the second reading** of Ordinance No. 95-10. All members present voting:
 Yes: Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder.
 No: 0

New Business:

10. Mr. Revoldt: Moving on to New Business. A motion to read by title only, first reading of Ordinance No. 97-10.

Mr. DeOrio: As amended or ...
 Mr. Revoldt: No.
 Mr. DeOrio: Just...
 Mr. Revoldt: No, actually the ordinance is correct I believe.
 Mr. Nilges: Yeah, I believe it is.
 Mr. Revoldt: Should...
 Mr. Zumbar: No, the amount is different.
 Mr. DeOrio: Isn't this the 942?
 Mr. Peters: No, the amount is different.

Mr. Revoldt: Excuse me, you're correct. Let me take a step back. Let me withdrawal that motion if I can. Let me have a motion to amend Ordinance 97-10 changing the amount from 939,900 to 940,200.

Mr. Snyder: So moved.

Mr. DeOrio: And changing the word "debit" to "debt".

Mr. Revoldt: And eliminating the word "debit".

Mr. DeOrio: Second.

Mr. Snyder moved and Mr. DeOrio seconded to **amend Ordinance 97-10 as stated above**. All members present voting:
 Yes: DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder, Davies.
 No: 0

Mr. Revoldt: Now may I have a motion to read by title only, first reading of Ordinance No. 97-10 as amended?

Mr. DeOrio moved and Mr. Snyder seconded to **read by title only, first reading, as amended**, Ordinance No. 97-10. All members present voting:
 Yes: Foltz, Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio.

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Ordinance No. 97-10 – 1st Reading – Finance & Property Committee

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated resources of the Water Debt Service Fund – Fund 650 to the Bond/Note Repayment, Debt Issue Costs and Bond/Note Interest Payment Accounts in the amount of \$940,200 for the current expenses during the fiscal year ending December 31, 2010, and declaring the same to be an emergency.

Mr. Snyder: Mr. President, Members of Council, the 29th day of December we'll have a – in fact we received it, the existing note is due and payable. This money should come into the city the week of the 6th of December. This is from the bonds that we're selling which we anticipate. It's not necessary that we pass it at this meeting but it is mandatory that it be passed on an emergency basis not later than the 13th as the money will have to be paid right after that. So it's entirely up to the Chair as to how we would proceed after that but that's the purpose of it.

Mr. Revoldt: Can we dispose of this this evening?

Mr. DeOrio: I don't have a problem with it.

Mr. Snyder: I don't – I'm fine.

Mr. Revoldt: May I have a motion to adopt the first reading of Ordinance 97-10, as amended?

Mr. DeOrio moved and Mr. Davies seconded to **adopt the first reading, as amended**, of Ordinance No. 97-10. All members present voting:

Yes: Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio, Foltz.

No: 0

Mr. Revoldt: A motion to suspend the rules for Ordinance 97-10, as amended.

Mr. DeOrio moved and Mr. Davies seconded to **suspend the rules, as amended**, for Ordinance No. 97-10. All members present voting:

Yes: Peters, Revoldt, Snyder, Davies, DeOrio, Foltz, Kiesling.

No: 0

Mr. Revoldt: Motion to adopt under the rules as suspended Ordinance 97-10, as amended.

Mr. Davies moved and Mr. DeOrio seconded to **adopt under suspension of the rules, as amended**, Ordinance No. 97-10. All members present voting:

Yes: Revoldt, Snyder, Davies, DeOrio, Foltz, Kiesling, Peters.

No: 0

11. Mr. Revoldt: Item 11, a motion to read by title only, first reading of Ordinance 98-10.

Mr. DeOrio moved and Mr. Davies seconded to **read by title only, first reading** of Ordinance No. 98-10. All members present voting:

Yes: Snyder, Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt.

No: 0

Ordinance No. 98-10 – 1st Reading – Finance & Property Committee

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated resources of the General Fund – Fund 101 to the Note Payment, Debt Issuance Costs and Debt Service-Interest Accounts in the amount of \$735,707 for the current expenses during the fiscal year ending December 31, 2010, and declaring the same to be an emergency.

Mr. Snyder: Mr. President, Members of Council, this again is another issuance of a bond which we hope to have the week of the 6th. The 35,707 is not only interest, some of it payable to the city for the existing note that it holds as well as debt issuance costs. As you will see going into the new year, the 700,000 will appear on our general fund which will increase our general fund by 700,000. And again, this is for the Arrowhead, Fairways note that we currently hold in our portfolio. And again, Mr. President, I defer to you as to the wishes as to pass it or not pass it on emergency.

Mr. DeOrio: I move for adoption of Ordinance 98-10.

Mr. Peters: Second.

Mr. DeOrio moved and Mr. Peters seconded to **adopt the first reading** of Ordinance No. 98-10. All members present voting:

Yes: Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder.

No: 0

Mr. Revoldt: Motion to suspend the rules for Ordinance 98-10.

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Mr. Davies moved and Mr. DeOrio seconded to **suspend the rules** for Ordinance No. 98-10. All members present voting:

Yes: DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder, Davies.

No: 0

Mr. Revoldt: Motion to adopt under the rules as suspended Ordinance 98-10.

Mr. Davies moved and Mr. DeOrio seconded to **adopt under suspension of the rules** Ordinance No. 98-10. All members present voting:

Yes: Foltz, Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio.

No: 0

Reports:

Mr. Revoldt: That concludes our business this evening. Reports - Director of Law.

Mr. Nilges: Yes. I will not be at the organizational meeting because I'm going to Disney for the week with my son.

Mr. Snyder: Did you win something?

Mr. Nilges: He's turning five. No. My son is turning five and we're going to Disney. So I will not be here for the organizational meeting. I apologize, but I will be thinking of all of you.

Mrs. Kiesling: I bet you will.

Mr. Nilges: That's all.

Mr. Revoldt: Director of Finance.

Mr. Zumbar: Say hi to Mickey and Minnie for me.

Mr. Revoldt: Director of Finance.

Mr. Zumbar: Yes, sir. Thank you very much. I want to thank the Council and I want to thank the Administration. I've enjoyed working here at the City of North Canton. I'm certainly going to miss you folks. Officially my last working day will be this Wednesday. I want to wish all of you a happy Thanksgiving. My last official day for the office will be Monday the 29th. That is when I'm going to be - expected to be sworn into the Office of the Treasurer for the County. It will take place at the American Legion in Alliance, Ohio on Main Street - so - at 7:00 p.m. Of course you folks will all get an invite and I can understand if you can't attend. But it's been a roller coaster ride here the last couple weeks obviously. But again, I've enjoyed working with all of you and look forward to seeing North Canton continue on its path to fiscal solvency.

Mr. Revoldt: Alex...

(Applause)

Mr. Revoldt: Alex, I think I can speak for Council. When this group was elected in 2007 our financial situation was grim. And we have been able to stave off the red ink now in large part through your efforts for 36 months. We've had robust debate for how we do it but we have managed and we produced balanced budgets. We're grateful. I just want to let you know that this Council met in super secret executive session and that it by unanimous vote decided that on your final date, just to make sure that everything is proper, we've arranged for a TSA representative to give you your final pat down. So - and trust me it will be intrusive.

Mr. Zumbar: I move that Jim Benekos replace me for that.

Mr. Revoldt: So we do wish you well. And we do wish you well in your new duties with the County.

Mr. Zumbar: Thank you.

Mr. Revoldt: Mr. Benekos.

Mr. Benekos: If you haven't been on North Main Street, they have the intermediate course of asphalt down. They're diligently working trying to get the concrete work done. And if we get another warm day they'll get the surface course down. So...

Mr. Revoldt: Very good. Thank you. And again, we're - it will be reasonably decent shape for winter driving. Correct?

Mr. Benekos: That is correct.

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Mr. Revoldt: With final work to be completed in the spring.
Mr. Benekos: Right.

Mr. Revoldt: Very good. And I think it is again, noteworthy that the delays are not the responsibility of the City.
Mr. Benekos: Correct.

Mr. Revoldt: But result from one of the utility companies.

Mr. Benekos: Ultimately it's the City's project and if we didn't push the utilities hard enough I guess it rests on our shoulders. But...

Mr. Revoldt: Okay. Mayor.

Mayor Held: Yes. Alex, I'm glad that you ended your comment about it's been a roller coaster ride with the past two weeks. You've done a real nice job. I mean you came in at a real tough time. And I know that it wasn't easy because we worked on the budget, as did Council with you and you did an excellent job. I know you'll do real well down in the County. And you know we're always here for you and if there's anything we can do certainly let us know. But I appreciate your service here to the city.

Mr. Zumbar: Thank you.

Mayor Held: And Marge, I'd like to welcome you too. I'm very excited about having you here. And it's really - your presence and your experience is really going to be a benefit to the city especially now that we're in the course of the budget time. We're losing Alex and it's budget time. So it's the most important part of the year. So I'd like to welcome you also.

Mrs. Loretto: Thank you.

Mayor Held: And also we do have the annual Community Christmas Sing December 5th. That's from 3 to 6 p.m. at Bitzer Park. So everyone is welcome to attend. It's always a nice event. And then we've got really good news. The - we applied for the OPWC (Ohio Public Works Commission) funds and the City secured 3.1 million in grants and loans. Specifically we have - we were the top - out of 31 projects we were the top three. So we'll be able to do North Main...

Mr. Benekos: Phase VI.

Mayor Held: Phase VI - the whole project paid for, all the construction. And then East Maple, the whole project will be paid for as well. Right? I mean - and right now I think we have 12.1 or twelve million dollars in grants active in the city - grant projects. I had one resident that came up to me in the grocery store at Acme and he said, Mayor with the city that has revenue that's dropping and very little money how you doing all this - all these street projects. And I told him it's was a ...

Mr. Snyder: A Capital One Visa.

Mayor Held: What's that? And I told him you know it's a grants. And so it's grants which really is keeping us going. So nice job to you Jim.

Mr. Benekos: Thank you.

Mayor Held: For getting that. And that's all I have.

Mr. Revoldt: Mr. Bowles.

Mr. Bowles: Nothing. Just once again, wish Alex well in his new job and thank him for all the help while he was here. Good luck to you. No report.

Mr. Revoldt: Interim Finance Director Loretto.

Mrs. Loretto: Yes. I'd like to thank Alex for his patience and all his help that he's been giving me the last few days. And naturally I wish him well because what's good for the County is good for us. And I'm sure nobody's going to steal money out from underneath him.

Mr. Revoldt: Not after that TSA experience. Clerk.

Mrs. Kalpac: Just to wish Alex well.

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Mr. Revoldt: Doug.

Mr. Foltz: Yeah. Alex, good luck to you. Appreciate your professionalism, your insight, answering all my questions through the years. And I know the County is in good hands with you there. So good luck in that venture. Marge, welcome back. We're lucky to have somebody as fortunate – we fortunate to have somebody with your experience to step in until we find a permanent replacement. So thank you for doing that. Jim and Eric, thank you for all your hard work on the grants. I did find out about that through Dan Magellan. And that's awesome to get those – those projects underway with grants and loans the next couple years. Speaking of North Main, Jim is there going to be – there's a sub-base north of Applegrove to – I don't know how far north, I don't think it goes to Orion.

Mr. DeOrio: To AutoZone.

Mrs. Kiesling: Inaudible...

Mr. Foltz: To AutoZone.

Mr. Benekos: Yeah.

Mr. Foltz: That's really a dangerous situation. You can ride that with your tire. I frequent with that street a lot and I see the other people in front of me trying to avoid riding that lane so that you don't have that drop-off. And I think that could really get into some tires.

Mr. Benekos: Right.

Mr. Foltz: Are we going to ...

Mr. Benekos: They...

Mr. Foltz: do something with that with the topcoat for the winter?

Mr. Benekos: Yes. That was the water ditch.

Mr. Foltz: Yeah.

Mr. Benekos: And until they had the line tested they didn't want to put the final course on top.

Mr. Foltz: Okay.

Mr. Benekos: So they will get that. So hopefully they can get that this week.

Mr. Foltz: This week, that'd be great ...

Mr. Benekos: I'll talk to them tomorrow.

Mr. Foltz: with the holiday season, everyone shopping and stuff up north. And the only other comment, it's kind of a negative one, but it shows you how important our dispatch is to us. I got a call from one of my constituents Saturday that was frantic because she was treated rudely and was not able to get into her housing area, which is over by Papa Johns. And I know they were in the middle of grinding streets for paving Sunday. But I think the bigger point was she almost had to sneak around somebody to get in because there was no way that she could get in. And I think we all realize that that project was going to be limited to just very local traffic at that point. I did call the dispatch person and she called the Project Manager and voiced my concerns about the attitude should change with traffic regulators on the project. And I think that did happen. So kudos to our dispatch to help with that project. Obviously I wasn't going to call you at home or try to make something bigger than what it needed to be. But I just think when you're driving and you can't get back home and you've got to go to work, you know there needs to be a little bit more professionalism with some of these people on traffic control. It's not throw up your hands and can't do anything for you. I mean there was no other way into that neighborhood. So that's solved itself. I just wanted to make you aware of that. I think the Project Manager stepped up and took care of it with his workers. Okay. So thank you. That's it.

Mr. Revoldt: Mr. Peters.

Mr. Peters: Yeah. I also want to thank Alex for his service. The Office of County Treasurer is in good hands. Best of luck. And Marge, thank you for helping us out in a pinch.

Mrs. Loreto: I hope you can thank me four month – three months, four months ... inaudible...

Mr. Peters: I think we will. And that's great news about the grant. Well done gentlemen. Well done.

Mr. Snyder: If you could hold your checks Marge just would be just perfect.

Mr. Davies: Ditto. Congratulations. Thank you. Thank you.

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Mr. Revoldt: Mr. DeOrio.

Mr. DeOrio: I'd just say talk is cheap. When you hear all these people thanking you just remember I was the only one to give you a hug.

(Laughter)

Mr. Revoldt: Mrs. Kiesling.

Mrs. Kiesling: I feel like everyone else, thank you and good luck. Appreciate it.

Mr. Revoldt: Mr. Snyder.

Mr. Snyder: Thank you Mr. President. Two things - one, the interim budget is ready to go. I hope to have a meeting here in the next few days with the balance of the Finance Committee. We're going to go over it. We'll be giving it to Council in the packet for the December 6th Council of the Whole. Hopefully we'll pass the interim budget on the 13th which will keep the wheels of the city moving. And since Marge has agreed to hold her checks and not cash them for four months, we might not have to even pass it. That was kind of you Marge, I appreciate that. But to Alex Zumbar - I do - Alex, as working with him as Chairman of Finance, Alex, you're truly a professional and a real gentleman. And we do appreciate it. And the County's - it's our loss and the County's win. But good luck to you my friend - Godspeed.

Mr. Revoldt: I would remind everyone that Monday, November 29, is the fifth meeting - we will not have a session Monday, November 29th. We will organize, per the Mayor's call on December 1st, that is a Wednesday, at 6:30 p.m. And with Council's approval, I'd like to set the time for our December 13th meeting at 6:00 p.m. We have some individuals who have some later commitments and this will allow us to conduct our budget business and then attend to those responsibilities. Do we need a motion for that 6:00 start? I don't believe we do.

Mrs. Kalpac: Yes.

Mr. Revoldt: This is for.

Mr. Nilges: Take one.

Mr. Revoldt: I'll take a motion for 6:00 on the 13th.

Mr. DeOrio: I move for 6:00 on the 13th.

Mr. Davies: Second.

Mr. DeOrio moved and Mr. Davies seconded to change the meeting time for the December 13, 2010 council meeting to 6:00 p.m. All members present voting:

Yes: Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio, Foltz.

No: 0

Mr. Revoldt: Alex, good luck. Jim, thank you. Final call for business.

Adjourn:

Mr. DeOrio: I move we adjourn.

Mr. Revoldt: It's been moved.

Mr. Foltz: Second.

Mr. Revoldt: Seconded.

Mr. DeOrio moved and Mr. Foltz seconded to adjourn the council meeting. All members present voting:

Yes: Peters, Revoldt, Snyder, Davies, DeOrio, Foltz, Kiesling.

No: 0

The meeting adjourned at 7:28 p.m.

Daryl Revoldt
PRESIDENT OF COUNCIL

ATTEST:

Gail M. Kalpac
CLERK OF COUNCIL