

RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Monday, December 7,

20 09

CALL TO ORDER:

- 1. The special council meeting was called to order Monday, December 7, 2009 immediately following the Committee of the Whole meeting at 8:12 p.m. by President of Council Daryl Revoldt.

Mr. Revoldt: Notice is hereby given that a Special Meeting of the Council of the City of North Canton will be held on Monday, December 7, 2009 immediately following the Committee of the Whole meeting in Council Chamber at North Canton City Hall, pursuant to a written request from the President of Council for consideration of the following and that would be Ordinance 111-09. This meeting is duly called to order. Clerk would you please call the roll?

ROLL CALL:

- 2. The following members of Council responded to roll call: Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt and Snyder. Also present were: Mayor Held, Director of Administration Wise, Director of Law Nilges, Director of Finance Zumbar, Director of Economic Development Bowles, City Engineer Benekos and Clerk of Council Kalpac.
- 3. Mr. Revoldt: This is pursuant to our early discussion this is the Salary Continuation Agreement for our former Law Director. I believe before we proceed I'd like to have a motion to waive the committee report.

Mr. DeOrio moved and Mr. Foltz seconded to **waive the rules of council requiring a committee report**. All members present voting:
 Yes: DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder, Davies.
 No: 0

Mr. Revoldt: May I have a motion then to read by title only, first reading of Ordinance 111-09?

Mr. DeOrio moved and Mrs. Kiesling seconded to **read by title only, first reading** of Ordinance No. 111-09. All members present voting:
 Yes: Foltz, Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio.
 No: 0

Mr. Revoldt: Go ahead Mr. Law Director. You're just right here - just right there.

Ordinance No. 111-09 – 1st Reading – Personnel & Safety Committee

An ordinance authorizing the Director of Finance of the City of North Canton to pay an amount equal to the North Canton Director of Law's bi-weekly rate, pursuant to Ordinance No. 123-03, to Randy McFarren through January 29, 2010; authorizing the Mayor of the City of North Canton to enter into a Salary Continuation Agreement by and between the City of North Canton and Randy McFarren, and declaring the same to be an emergency.

Mr. Revoldt: Thank you. Is there any discussion?

Mr. DeOrio: I move we adopt Ordinance No. 111-09.

Mr. Peters: Second.

Mr. Revoldt: Do we have a second?

Mr. Peters: Second.

Mr. DeOrio moved and Mr. Peters seconded to **adopt the first reading** of Ordinance No. 111-09. All members present voting:
 Yes: Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio, Foltz.
 No: 0

Mr. Revoldt: Motion to suspend the rules for Ordinance 111-09.

Mr. DeOrio moved and Mr. Peters seconded to **suspend the rules** for Ordinance No. 111-09. 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 111-09.

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Mr. DeOrio moved and Mr. Peters seconded to **adopt under suspension of the rules** Ordinance No. 111-09. All members present voting:

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

No: 0

Mr. Revoldt: Mrs. McGrew, would you please report for our devoted readers of *Our Town* that Mr. Nilges has read it in a fashion that exceeds even the esteemed Roy Batista. And on that may I have a motion to adjourn?

ADJOURN:

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

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

No: 0

The special council meeting adjourned at 8:17 p.m.



PRESIDENT OF COUNCIL

ATTEST:



CLERK OF COUNCIL

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