

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 3 6:30 pm 09
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CALL TO ORDER:

1. The Special Council Meeting was called to order Tuesday, February 3, 2009 at 6:30 p.m. by President of Council Daryl Revoldt.

ROLL CALL:

2. The following members of Council responded to roll call: Davies, Kiesling, Peters, Revoldt and Snyder. Council Members DeOrio and Foltz were not present for the meeting. Also present were: Director of Administration Wise, Director of Law McFarren, Director of Finance Zumbar, Director of Economic Development Bowles and Clerk of Council Kalpac. Mayor Held and City Engineer Benekos were not present for the meeting.

Mr. Revoldt: Absent are Mr. Foltz and Mr. DeOrio. They are disqualified from the proceedings by opinion from the Law Director. Having said that, I will ask for them to be excused. May I have a motion?

Mr. Snyder moved and Mr. Davies seconded to **excuse Council Members DeOrio and Foltz from the meeting.**

Mrs. Kalpac: Kiesling ?
Mrs. Kiesling: No. Oh I'm sorry, just kidding. Yes.
Mr. Snyder: That got everybody's attention.

Mrs. Kalpac: Peters?
Mr. Peters: Yes.
Mr. Snyder: Did you write that down Edd?

Mrs. Kalpac: Revoldt?
Mr. Revoldt: Yes.

Mrs. Kalpac: Snyder.
Mr. Snyder: Yes.

Mrs. Kalpac: Davies?
Mr. Davies: Yes.

Mr. Zumbar: Got my attention.

Yes: Kiesling, Peters, Revoldt, Snyder, Davies.
No: 0

3. Mr. Revoldt: Alright, let's move on to Item 3. May I have a motion to read by title only first reading Ordinance – Resolution 14-09?

Mr. Davies: Are they going to recognize visitors?

Mrs. Kalpac: Second, second reading.
Mrs. Kiesling: Second reading.

Mr. Revoldt: Or excuse me, second reading. I'm sorry.
Mrs. Kiesling: So moved.
Mr. Peters: Second.

Mr. Revoldt: We're off to a great start just like last night.
Mrs. Kiesling: What the heck Daryl, get it straight.

Unidentified: At least I can move my chair back.
Mr. McFarren: You have to stay until you get it right.

Mrs. Kiesling moved and Mr. Peters seconded to **read by title only, second reading of Resolution No. 14-09.** All members present voting:
Yes: Peters, Revoldt, Snyder, Davies, Kiesling.
No: 0

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Resolution No. 14-09 – 2nd Reading – Community & Economic Development

A Resolution stating what municipal services will be provided to 25.933 acres of land, more or less, known as being part of the Southeast quarter of Section 13 (Jackson Township), and the Southwest and Northwest Quarter of Section 18 (Plain Township), Township 11 Range 8, Stark County, Ohio, proposed to be annexed to the City of North Canton, in the event said territory is annexed to the City of North Canton, and declaring the same to be an emergency.

Mr. Revoldt: Marcia.

Mrs. Kiesling: Oh, it's me?

Mr. Revoldt: Additional comments?

Mrs. Kiesling: No, no, no additional comments.

Mr. Revoldt: Alright, may I have a motion to adopt the second reading of Resolution 14-09?

Mr. Davies moved and Mrs. Kiesling seconded to **adopt the second reading** of Resolution No. 14-09. All members present voting:

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

No: 0.

4. Mr. Revoldt: Item 4, a motion to read by title only the second reading Ordinance No. 15-09.

Mr. Davies moved and Mrs. Kiesling seconded to **read by title only, second reading** of Ordinance No. 15-09. All members present voting:

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

No: 0.

Ordinance No. 15-09 – 2nd Reading – Community & Economic Development

An ordinance consenting to the proposed annexation of certain territory known as the Fosnaught Annexation containing 25.933 acres of land, more or less, in Jackson and Plain Township to the City of North Canton and declaring the same to be an emergency.

Mr. Revoldt: Any additional comments or questions? Seeing none then a motion to adopt the second reading of Ordinance 15-09.

Mr. Davies moved and Mrs. Kiesling seconded to **adopt the second reading** of Ordinance No. 15-09. All members present voting:

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

No: 0.

5. Mr. Revoldt: Item 5, a motion to read by title only second reading Ordinance No. 16-09.

Mrs. Kiesling moved and Mr. Davies seconded to **read by title only, second reading** of Ordinance No. 16-09. All members present voting:

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

No: 0.

Ordinance No. 16-09 – 2nd Reading – Community & Economic Development

An ordinance to comply with Ohio Revised Code 709.023(C) regarding compatible and/or incompatible zoning uses, for the proposed annexation of the property known as the Fosnaught Annexation and declaring the same to be an emergency.

Mrs. Kiesling: Nothing new.

Mr. Revoldt: Motion to adopt the second reading of Ordinance 16-09.

Mr. Davies moved and Mrs. Kiesling seconded to **adopt the second reading** of Ordinance No. 16-09. All members present voting:

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

No: 0.

6. Mr. Revoldt: Item 6, a motion to read by title only the second reading of Ordinance or Resolution 17-09.

Mr. Davies moved and Mr. Peters seconded to **read by title only, second reading** of Resolution No. 17-09. All members present voting:

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

No: 0.

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Resolution No. 17-09 – 2nd Reading – Community & Economic Development

A Resolution stating what municipal services will be provided to 25.933 acres of land, more or less, known as being part of the Southeast Quarter of Section 13 (Jackson Township), and the Southwest and Northwest Quarter of Section 18 (Plain Township), Township 11, Range 8, Stark County, Ohio, proposed to be annexed to the City of North Canton, in the event said territory is annexed to the City of North Canton, and declaring the same to be an emergency.

Mrs. Kiesling: I motion we accept.

Mrs. Kiesling moved and Mr. Davies seconded to adopt the second reading of Resolution No. 17-09. All members present voting: Yes: Snyder, Davies, Kiesling, Peters, Revoldt. No: 0.

ADJOURN:

4. Mr. Revoldt: That concludes our business this evening. May I have a motion to adjourn?

Mr. Davies moved and Mrs. Kiesling seconded to adjourn the Special Council Meeting. All members present voting: Yes: Davies, Kiesling, Peters, Revoldt, Snyder. No: 0

The meeting adjourned at 6:35 p.m.

[Signature] PRESIDENT OF COUNCIL

ATTEST:

[Signature] CLERK OF COUNCIL