

## RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

Special

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Thursday, February 5 6:30 p.m. 20 09

## CALL TO ORDER:

1. The special council meeting was called to order Thursday, February 5, 2009 at 6:30 p.m. by Vice President of Council Jon Snyder.

Notice is hereby given that a Special Meeting of the Council of the City of North Canton will be held **Thursday, February 5, 2009 at 6:00 p.m.** in Council Chamber at North Canton City Hall, pursuant to a written request from three members of Council (Charter of the City of North Section 2.04. Meetings) for consideration of the following:

## ROLL CALL:

2. Mr. Snyder: Would Clerk would please call the roll.

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

Mr. Snyder: I make note for the record that this meeting was called by Members Marcia Kiesling, Daniel Peters and Jeff Davies pursuant to Section 2.04, Meetings of the Charter of the City of North Canton.

3. Mr. Snyder: May I have a motion to read by title only the third reading of Resolution 14-09.

Mrs. Kiesling: So moved.

Mr. Peters: Second.

Mr. Snyder: A Resolution stating what municipal services will be provided...

Mrs. Kaipac: Jon, Jon.

Mr. Davies: Wait, you got to call - you got to...

Mrs. Kaipac: Got to call the roll.

Mr. Snyder: Oh, excuse me. Got to call the roll, pardon me.

Mrs. Kiesling moved and Mr. Peters seconded to **read by title only third reading** of Resolution No. 14-09. All members present voting:

Yes: Kiesling, Peters, Snyder, Davies.

No: 0

Mr. Snyder: I forgot.

**Resolution No. 14-09 – 3<sup>rd</sup> 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 moved and Mr. Peters seconded to **adopt the third reading** of Resolution No. 14-09. All members present voting:

Mr. Snyder: There'll be no other – may I have a motion to – we have a motion and a second, may I have the roll?

Yes: Peters, Snyder, Davies, Kiesling.

No: 0

4. Mr. Snyder: May I have a motion to read by title only the third reading of Ordinance No. 15-09?

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

Yes: Snyder, Davies, Kiesling, Peters.

No: 0

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**Ordinance No. 15-09 – 3<sup>rd</sup> 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. Snyder: Chairman Kiesling?  
Mrs. Kiesling: I motion we accept.

Mrs. Kiesling moved and Mr. Peters seconded to **adopt the third reading** of Ordinance No. 15-09. All members present voting:  
Yes: Davies, Kiesling, Peters, Snyder.  
No: 0

Mrs. Kiesling: Yepper doodles.  
Mr. Peters: That works.

5. Mr. Snyder: May I have a motion to read by title only the third reading of Ordinance No. 16-09?

Mr. Davies: Me and Sarah Palin.

Mrs. Kiesling moved and Mr. Peters seconded to **read by title only third reading** of Ordinance No 16-09. All members present voting:  
Yes: Kiesling, Peters, Snyder, Davies.  
No: 0

**Ordinance No. 16-09 – 3<sup>rd</sup> 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.

Mr. Snyder: Chairman Kiesling.

Mrs. Kiesling: I motion we accept.

Mrs. Kiesling moved and Mr. Davies seconded to **adopt the third reading** of Ordinance No. 16-09. All members present voting:  
Yes: Peters, Snyder, Davies, Kiesling.  
No: 0

6. Mr. Snyder: May I have a motion to read by title only third reading of Resolution 17-09?

Mr. Davies moved and Mrs. Kiesling seconded to **read by title only third reading** of Resolution No. 17-09.  
Yes: Snyder, Davies, Kiesling, Peters.  
No: 0

**Resolution No. 17-09 – 3<sup>rd</sup> 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. Snyder: Chairman Kiesling.

Mrs. Kiesling: I motion we accept.

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

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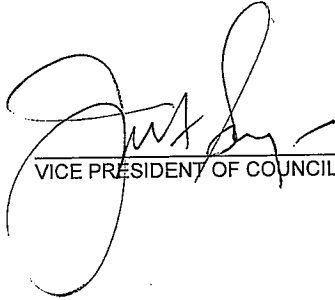
ADJOURN:

Mr. Snyder: Pursuant to Charter, there be no other business come before this council. I'll entertain a motion to adjourn.

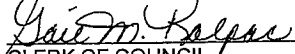
Mr. Davies moved and Mrs. Kiesling seconded to adjourn the meeting.  
All members present voting.

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

Meeting adjourned at 6:03 p.m.

  
VICE PRESIDENT OF COUNCIL

ATTEST:

  
CLERK OF COUNCIL

2/6/09 ev