

RECORD OF PROCEEDINGS

0283

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Monday, July 6

(29)

Call to Order:

- 1. The special council meeting was called to order immediately following the Committee of the Whole meeting at 7:33 p.m. by President of Council Daryl Revoldt.

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 McFarren, Director of Finance Zumbar, City Engineer Benekos and Clerk of Council Kalpac. Director of Economic Development Bowles was not present for the meeting.

- 3. Mr. Revoldt: May I have a motion to read by title only, first reading of Ordinance No. 63-09?

Mr. Davies moved and Mr. DeOrio seconded to read by title only, first reading of Ordinance No. 63-09.

Mrs. Kalpac: Excuse me...

Mr. Revoldt: Hold on, we need to suspend the rules for a committee report. So let me just...

Mr. DeOrio: Would you entertain a motion to do so?

Mr. Revoldt: I'd love have to have a motion.

Mr. DeOrio: I would so move.

Mr. Davies: I'll second.

Mr. Revoldt: Could we have a motion, excuse me, could we have a motion - let me just clarify this, we only have to do this one time. Could we do this collectively for both items - suspend the committee reports for both items, Item 3 and 4.

Mr. DeOrio: Certainly.

Mrs. Kiesling: I don't know why not.

Mr. Revoldt: Of course we can. Let's do that.

Mr. DeOrio: I would so amend my motion.

Mr. Revoldt: Is there a second?

Mr. Davies: I'll so amend my second.

Mr. DeOrio moved and Mr. Davies seconded to amend the rules of council requiring a committee report for Ordinance No. 63-09 and Resolution No. 64-09. All members present voting:

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

No: 0

Mr. Revoldt: Now we may have a motion to read by title only the first reading of Ordinance 63-09.

Mr. DeOrio moved and Mr. Davies seconded to read by title only, first reading of Ordinance No. 63-09. All members present voting:

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

No: 0

Ordinance No. 63-09 - 1st Reading - Water, Sewer & Rubbish

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an amended agreement (change order), in an amount not to exceed \$174,350 for the Willoway Storm Sewer Rehabilitation Project and declaring the same to be an emergency.

Mr. Revoldt: Jeff.

Mr. Davies: We just spoke about this. The money is there. We're going to get more bang for the buck on our grants and so forth. Therefore, I move that we approve.

Mr. Davies moved and Mr. DeOrio seconded to adopt the first reading of Ordinance No. 63-09. All members present voting:

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

No: 0

Mr. Revoldt: Motion to suspend the rules for Ordinance 63-09.

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Mr. Davies moved and Mr. DeOrio seconded to **suspend the rules** for Ordinance No. 63-09. 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 63-09.

Mr. Davies moved and Mr. DeOrio seconded to **adopt under suspension of the rules** Ordinance No. 63-09. All members present voting:
 Yes: Revoldt, Snyder, Davies, DeOrio, Foltz, Kiesling, Peters.
 No: 0

4. Mr. Revoldt: Item 4, a motion to read by title only, first reading of Resolution 64-09, a resolution accepting the Fact Finding Report dated July 1.

Mr. Davies moved and Mr. DeOrio seconded to **read by title only, first reading of** Resolution No. 64-09. All members present voting:
 Yes: Snyder, Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt.
 No: 0

Resolution No. 64-09 – 1st Reading – Personnel & Safety

A resolution accepting the Fact Finding Report dated July 1, 2009 styled City of North Canton, Ohio, Employer and North Canton Service and Clerical Workers Employee Organization, Union, Case No. 08-MED-12-1415, by Michael King, Fact Finder and declaring the same to be an emergency.

Mr. Peters: Yes, if there's no further comment I motion that we accept.

Mr. Peters moved and Mr. DeOrio seconded to **adopt the first reading** of Resolution No. 64-09. All members present voting:
 Yes: Davies, DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder.
 No: 0

Mr. Revoldt: Motion to suspend the rules for Resolution 64-09.

Mr. DeOrio moved and Mr. Peters seconded to **suspend the rules** for Resolution No. 64-09. All members present voting:
 Yes: DeOrio, Foltz, Kiesling, Peters, Revoldt, Snyder, Davies.
 No: 0

Mr. Revoldt: Motion to adopt under the rules as suspended Resolution 64-09.

Mr. Peters moved and Mr. Davies seconded to **adopt under suspension of the rules** Resolution No. 64-09. All members present voting:
 Yes: Foltz, Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio.
 No: 0

Adjourn:

Mr. Revoldt: That concludes the business for our special council meeting. Now my I have a motion to adjourn?

Mr. Davies moved and Mr. DeOrio to adjourn the special council meeting. All members present voting:
 Yes: Kiesling, Peters, Revoldt, Snyder, Davies, DeOrio, Foltz.
 No: 0

The special council meeting adjourned at 7:38 p.m.


 PRESIDENT OF COUNCIL

ATTEST:


 CLERK OF COUNCIL