

## RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

Special

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Tuesday, January 27 7:00 p.m. 20 09

## CALL TO ORDER

1. The meeting was called to order at 7:00 p.m. by Vice President of Council Jon Snyder.

## ROLL CALL:

2. Mr. Snyder: Will the Clerk 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 meeting. Also present were: Mayor Held, Director of Administration Wise, Director of Law McFarren, Director of Finance Zubar, City Engineer Benekos, Director of Economic Development Bowles and Clerk of Council Kalpac.

Mr. Snyder: May we have a motion to excuse members Revoldt, Foltz and DeOrio?

Mr. Davies moved and Mrs. Kiesling seconded to **excuse council members DeOrio, Foltz and Revoldt from the special council meeting.**

Yes: Kiesling, Peters, Snyder, Davies.

No: 0

3. Mr. Snyder: The purpose of this meeting was called to have a second reading of Ordinance 13-09, an ordinance to consider the repealing of a legislation that is not in consistent with the direction of the administration and council. May I have a motion to read by title only second reading of Ordinance No. 13-09?

Mr. Davies and Mrs. Kiesling seconded to **read by title only the second reading of Ordinance No. 13-09.** All members present voting:

Yes: Peters, Snyder, Davies, Kiesling.

No: 0

**Ordinance No. 13-09 – 2<sup>nd</sup> Reading – Water, Sewer & Rubbish**

An ordinance amending Section 935.08 Nonresident's Use of Water or Sanitary Sewer Service; Agreement of the Codified Ordinances of the City of North Canton and repealing any and all legislation inconsistent herewith.

Mr. Snyder: Chairman Davies, any comment?

Mr. Davies: No.

Mr. Snyder: Members of the council, any comment?

Mr. Peters: No.

Mr. Snyder: Members of the administration? Seeing no comments, we'll entertain a motion to adopt the second reading of Ordinance No. 13-09.

Mr. Davies moved and Mrs. Kiesling seconded to **adopt the second reading of Ordinance No. 13-09.** All members present voting.

Yes: Peters, Snyder, Davies, Kiesling.

No: 0

Mr. Snyder: Rules of Council prohibiting any other legislation or questions be coming before council is prohibited, therefore I'll entertain a motion to adjourn this meeting.

Mrs. Kiesling: So moved.

Mrs. Kalpac: Jon, wait, wait.

Mr. Snyder: Oh, hold it one moment, excuse me. We do need to have...

Mrs. Kalpac: It's – it's on that agenda I...

Mrs. Kiesling: Tomorrow...

Mr. Snyder: is there a note on that special?

Mrs. Kalpac: put at your place.

Mr. McFarren: Special meeting.

Mrs. Kiesling: We announced it last night.

## RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

Special

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 19148

Held Tuesday, January 27 7:00 p.m. 20 09

Mr. Snyder: I apologize. Before that, we do have the right to set two special meetings, correct? One being Monday, the second day of February at 6 – what'd we do that at, 6:50 did you have it? 6:50, is that going to be in ten minutes to – of the hour?

Mrs. Kiesling: What is it, three pieces that we need to talk about?

Mrs. Kalpac: No, we're going to do it immediately following the Committee of the Whole on Tuesday, I mean on Monday...

Mr. Snyder: Alright.

Mrs. Kiesling: Oh, so we're going...

Mrs. Kalpac: and whatever time you wanted – 6:30 on Tuesday?

Mr. Snyder: I didn't have that.

Mrs. Kiesling: Okay.

Mr. Snyder: Yeah, then 6:30 on Tuesday. And may we have a motion to set both those meetings please?

Mrs. Kiesling moved and Mr. Peters seconded to **schedule special council meetings on Monday, February 2, 2009 immediately following the Committee of the Whole; and Tuesday, February 3, 2009 at 6:30 p.m.**

Mr. Davies: It's about time you do something.

Yes: Snyder, Davies, Kiesling, Peters.

No: 0

## ADJOURN:

Mr. Snyder: Again, there being no other thing come before the council I will entertain a motion to adjourn.

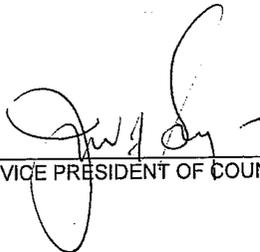
Mr. Davies moved and Mrs. Kiesling seconded to **adjourn** the meeting.

All members present voting.

Yes: Davies, Kiesling, Peters, Snyder.

No: 0

Meeting adjourned at 7:03 p.m.

  
VICE PRESIDENT OF COUNCIL

ATTEST:

  
CLERK OF COUNCIL

2/4/09 ev