

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON ORGANIZATIONAL Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 19148

Held Tuesday, December 1, 6:00 p.m. 20 09

CALL TO ORDER:

1. The organizational meeting was called to order Tuesday, December 1, 2009 at 6:05 p.m. by Mayor David J. Held.

Those present for the meeting were: Council members Davies, Foltz, Kiesling, Peters, Revoldt and Snyder. Council Member DeOrio was not present for the meeting. Also present were: Mayor Held; Director of Administration Wise, Director of Finance Zumbar, Director of Economic Development Bowles and Clerk of Council Kalpac.

2. Opening Prayer was delivered by Mayor David J. Held.
3. All present recited the Pledge of Allegiance.
4. Oath of Office – Elected Officials

Mayor Held: I would like to introduce Judge Howard. Judge is serving at the Court of Common Pleas in the Family Court Division, he also served as the Magistrate here for the City of North Canton and most importantly he's a resident of North Canton. So we appreciate having Judge Howard here. And Judge if you don't mind it's always nice to get a little bit of wisdom and input from you about being a public servant, if you don't mind.

Judge Howard: Trust me, there's nothing I can tell you ...inaudible... you guys ...inaudible.

Mayor Held: Okay, what I'll ask then if all the elected officials if you'll stand right down here. Inaudible... We'll all just do this together Judge. I asked the Judge, since we're doing this as a group, to make sure to keep the sentences short so I can repeat after ...inaudible...

Judge Howard: If you would raise your right hands and repeat after me...

Judge Howard, Mayor Held and Council: I, ..., do solemnly swear to support the Constitution of the United States, the Constitution of the State of Ohio, the Ordinances and Resolutions of the City of North Canton, Ohio; and to faithfully, honestly and impartially discharge the duties of the Office of Mayor / Council Member of the City of North Canton. And this I do as I shall answer unto God.

Mayor Held: Thank you Judge.

(Applause)

Mr. Foltz: Thank you Judge.
 Mayor Held: Thank you sir.
 Mr. Revoldt: Thank you Judge.

5. Election of President of Council

Mayor Held: Okay the next item on the agenda is the election of President of Council. I'll accept nominations for President of Council.

Mr. Snyder: Mr. Chairman, at this time it would be my pleasure and honor to put in a nomination for Daryl Revoldt.

Mayor Held: Okay we have a motion. Do we have a second?

Mrs. Kiesling: Second.

Mayor Held: We have a motion and second, roll call vote.

Mr. Snyder moved and Mrs. Kiesling seconded to nominate Daryl Revoldt for President of Council. All members present voting:

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

Mayor Held: Any other nominations for President of Council?

Mr. Snyder: Mr. Chairman, I move that you close the nomination.

Mayor Held: We have a motion and second to or a motion we need a second to close nominations.

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Mr. Foltz: Second.

Mayor Held: Second. Okay, roll call vote.

Mr. Snyder moved and Mr. Foltz seconded to close the nominations for President of Council.

All members present voting:

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

No: 0

Mayor Held: Okay, now we need a motion and a second to elect Daryl Revoldt as President of Council.

Mr. Davies: I move elect Daryl as president.

Mr. Peters: Second.

Mayor Held: We have a motion and a second, roll call vote.

Mr. Davies moved and Mr. Peters seconded to elect Daryl Revoldt as President of Council.

All members present voting:

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

No: 0

Mayor Held: Okay, Daryl Revoldt is now the Council President.

(Applause)

6. Election of Vice President of Council

Mr. Revoldt: I'd like to now open nominations for Vice President of Council. I'd like a motion and a second for the nominee.

Mr. Snyder: I have the nominee from Price Waterhouse here let me open it up.

Mr. Foltz: I'll make a motion for Jon Snyder as Vice President of Council.

Mr. Revoldt: Do I have a second to that?

Mr. Davies: Second.

Mr. Foltz moved and Mr. Davies seconded to nominate Jon Snyder for Vice President of Council. All members present voting:

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

No: 0

Mr. Revoldt: Are there any other nominations? If not I move that the nominations be closed.

Mr. Davies: Second.

Mr. Revoldt moved and Mr. Davies seconded to close the nominations for Vice President of Council. All members present voting:

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

No: 0

Mr. Revoldt: I would now like a motion and a second to elect Jon Snyder Vice President of Council.

Mrs. Kiesling moved and Mr. Peters seconded to elect Jon Snyder as Vice President of Council. All members present voting:

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

No: 0

Mrs. Kiesling: Congratulations Vice President.

Mr. Snyder: Thank you.

(Applause)

7. Appointment of Director of Law

Mr. Revoldt: Item 7 is the appointment of Director of Law. Pursuant to paragraph 1, Section 3.04 DIRECTOR OF LAW of the Charter, I need a motion and a second to discontinue the professional services of Mr. McFarren as Director of Law.

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Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

ORGANIZATIONAL

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held Tuesday, December 1, 6:00 p.m. 20 09

Mrs. Kiesling moved and Mr. Davies seconded to discontinue the professional services of Randy McFarren as Director of Law for the City of North Canton. All members present voting:

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

No: Foltz.

Mr. Revoldt: And pursuant to Section paragraph, excuse me, pursuant to paragraph 1, Section 3.04 DIRECTOR OF LAW of the Charter, I would like a motion and a second to appoint Hans Nilges to the position of Director of Law.

Mr. Davies moved and Mrs. Kiesling seconded to appoint Hans Nilges to the position of Director of Law for the City of North Canton. All members present voting:

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

No: 0

Mr. Revoldt: Congratulations.

(Applause)

Mr. Revoldt: I think having accepted the mantel...

Mrs. Kiesling: Yes.

Mayor Held: Come right around here Hans.

Mr. Revoldt: Come right around and...

Mr. Snyder: Check out the chair.

Mr. Revoldt: Check out the chair.

Mayor Held: We've got to get a new name plate here.

Mrs. Kiesling: Yes.

Mayor Held: But you'll sit right next to the Council President.

Mrs. Kiesling: Lucky you.

Mr. Revoldt: Just want to let you know how fortunate you are and that we - none of us are responsible for any sleepless nights that you may have. Those are the sole responsibility of your child. Alright and on that happy note I'll entertain a motion to adjourn.

8. Adjourn

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

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

No: 0

The organizational meeting adjourned at 6:14 p.m.

Jungl Revoldt
PRESIDENT OF COUNCIL

ATTEST:

Gail M. Halpac
CLERK OF COUNCIL

12/10/09-gmk