

## RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON SPECIAL Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014R

Held Monday, December 29 20 10

## CALL TO ORDER:

1. The special council meeting was called to order Monday, December 29, 2010 immediately following the Finance & Property Committee meeting at 6:08 p.m. by President of Council Daryl Revoldt.

## ROLL CALL:

2. Mr. Revoldt: Clerk, would you please call the roll?

The following members of council responded to roll call: Davies, Foltz, Kiesling, Peters, Revoldt and Snyder. Council Member DeOrio was not present for the meeting. Also present were: Mayor Held, Director of Law Nilges, Director of Economic Development Bowles and Clerk of Council Kalpac. Director of Finance Loretto and Administrator Benekos were not present for the meeting.

Mr. Revoldt: May I have a motion to excuse Member DeOrio.

Mr. Foltz moved and Mr. Peters seconded to excuse the absence of Council Member DeOrio. All members present voting:

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

No: 0

3. Mr. Revoldt: May I have a motion to waive the rules of council requiring a committee report for Ordinance No. 110-10?

Mr. Davies moved and Mrs. Kiesling seconded to **waive the rules of council requiring a committee report** for Ordinance No. 110-10.

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

No: 0

Mr. Revoldt: Motion to read by title only, first reading of Ordinance No. 110-10.

Mr. Davies moved and Mr. Peters seconded to **read by title only, first reading** of Ordinance No. 110-10. All members present voting:

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

No: 0

**Ordinance No. 110-10 – 1<sup>st</sup> Reading – Finance & Property Committee**

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated resources of the EMS Fund to the Salaries & Wages Accounts in the amount of \$30,000 for the current expenses during the fiscal year ending December 31, 2010, and declaring the same to be an emergency.

Mr. Revoldt: Any additional comments or questions? Seeing none then a motion to adopt the first reading of Ordinance 110-10.

Mr. Foltz moved and Mr. Davies seconded to **adopt the first reading** of Ordinance No. 110-10. All members present voting:

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

No: 0

Mr. Revoldt: Motion to suspend the rules for Ordinance 110-10.

Mr. Foltz moved and Mr. Davies seconded to **suspend the rules** for Ordinance No. 110-10. All members present voting:

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

No: 0

Mr. Revoldt: Motion to adopt under the rules as suspended Ordinance 110-10.

Mr. Foltz moved and Mr. Davies seconded to **adopt under suspension of the rules** Ordinance No. 110-10. All members present voting:

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

No: 0

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

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON SPECIAL Meeting

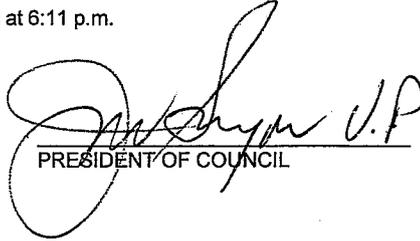
DAYTON LEGAL BLANK, INC. FORM NO. 10148

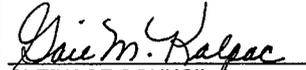
Held Monday, December 29 20 10

ADJOURN:

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

The special council meeting adjourned at 6:11 p.m.

  
PRESIDENT OF COUNCIL

  
CLERK OF COUNCIL

1/12/11-gmk