

## RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Monday, August 16, 6:50 p.m. 20 10

## CALL TO ORDER:

1. The special council meeting was called to order Monday, August 16, 2010 at 6:50 pm by President of Council Daryl Revoldt.

Mr. Revoldt: The purpose of this special council meeting is to consider Resolution No. 62-10. I would ask the Clerk to call the roll.

## ROLL CALL:

2. The following members of Council responded to roll call: Council Members DeOrio, Foltz, Kiesling, Peters, Revoldt and Snyder. Council Member Davies was not present for this meeting. Also present were: Director of Administration/Engineer Benekos, Director of Law Nilges, Director of Finance Zumbar, Superintendent of Permits & Inspections Hampton, Supt. of Streets & Utilities Chufar, Rental Coordinator Raymond and Clerk of Council Kalpac. Mayor Held and Director of Economic Development Bowles were not present for the meeting.

Mr. Revoldt: May I have a motion to excuse Mr. Davies?

Mrs. Kiesling moved and Mr. Foltz seconded to excuse the absence of Council Member Davies. All members present voting:

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

No: 0

3. Mr. Revoldt: Item 3, a motion to read by title only, second reading Resolution No. 62-10.

Mr. DeOrio moved and Mr. Peters seconded to **read by title only, second reading of Resolution No. 62-10.** All members present voting:

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

No: 0

**Resolution No. 62-10 – 2<sup>nd</sup> Reading – Finance & Property Committee**

A Resolution adopting the Alternative Tax Budget of the City of North Canton, Ohio, for the year 2011 and declaring the same to be an emergency.

Mr. Revoldt: Mr. Snyder.

Mr. Snyder: Mr. President, thank you. Members of Council, we've given you a copy of the Director of Finance's alternative budget. It is due at the County by the 31<sup>st</sup> so we're going to ask you to pass this on an emergency. It does reflect the new levies which we - were passed this past spring. As you can see we're still within the ten mill limit of the County. The projected carryover for 2011 with levies based in there will be about \$82,000. So we'll begin the year 2011, with - without any unforeseen circumstances, with the estimated carryover of about 82,000. And then it drops to projected on '12 of \$110. So we have some work to do. At the same time, with the efforts of the Finance Committee, Director of Finance and Administration, we've pared the deficit of 2011 from about a million and half as you can see to a positive number. So those are - there's been a lot of things done and things continuing to be done. And the Finance Committee will meet again and make some other recommendations. But we're moving in the right direction. And that being said, if there are no questions on it. We'll give you a copy, I do have a colored copy if you'd like to see it to follow along. I appreciate all the hard work of the Director of Finance and my Committee members and the Administration and the work being done to maintain the fiscal responsibility of the City.

Mr. Revoldt: Pat, any questions or comments? Are there any other questions? Mr. Snyder's optimistic assessment does not weigh the potential to lose our local government funds or a percentage thereof which will seriously adjust that the \$80,000 carryover.

Mr. Snyder: Absolutely. Those - this - those are the numbers, Mr. President, we want stipulate and please let it be known, those are strictly estimates, those aren't firm numbers. We're going to have to look and not getting off the subject and I apologize for that, but we're looking for at least a two (2%) percent reduction in requests. If we get two (2%) percent, we can get through this situation. Without it we're going to be - have to do some drastic cutting even with the 82,000. So we're hoping the Administration cooperates and department heads cooperate with the Finance Committee, Director of Finance and ultimately the Council in giving us at least a two to two and a half percent reduction in requested appropriation. Otherwise, we can't make it.

## RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 1014R

Held Monday, August 16, 6:50 p.m. 20 10

Mr. Revoldt: Okay. Motion to adopt the second reading of Ordinance - or excuse me, Resolution No. 62-10.

Mrs. Kiesling moved and Mr. Peters seconded to **adopt the second reading** of Resolution No. 62-10. All members present voting:

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

No: 0

Mr. Revoldt: Motion to suspend the rules for Resolution No. 62-10.

Mr. DeOrio moved and Mrs. Kiesling seconded to **suspend the rules** for Resolution No. 62-10. All members present voting:

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

No: 0

Mr. Revoldt: Motion to adopt under the rules as suspended Resolution No. 62-10.

Mr. DeOrio moved and Mrs. Kiesling seconded to **adopt under suspension of the rules** Resolution No. 62-10.

All members present voting:

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

No: 0

4. Adjourn

Mr. Revoldt: Do I have a motion to adjourn our special council meeting.

Mr. DeOrio moved and Mr. Peters seconded to adjourn the special council meeting. All members present voting:

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

No: 0

The special council meeting adjourned at 6:55 p.m.

  
PRESIDENT OF COUNCIL

ATTEST:

  
CLERK OF COUNCIL

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