

RECORD OF PROCEEDINGS

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Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1D148

Held Monday, October 3 7:00 p.m. 20 11

CALL TO ORDER:

1. The Special Council meeting was called to order Monday, October 3, 2011 immediately following the Committee of the Whole meeting at 7:27 p.m. by President of Council Jon Snyder.

2. ROLL CALL:

Mr. Snyder: Madam Clerk, please call the roll.

The following members of Council responded to roll call: Cerreta, Davies, DeOrio, Kiesling, Peters and Snyder. Council Member Foltz was not present for the meeting. Also present were: Mayor Held, Director of Administration Grimes, Director of Law Nilges, Director of Finance Alger, City Engineer Benekos, Police Chief Wilder, and Clerk of Council Kalpac.

Mr. Snyder: May I have a motion to excuse Member Foltz?

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

Yes: Davies, DeOrio, Kiesling, Peters, Snyder, Cerreta.

No: 0

3. Mr. Snyder: Prior to this, may I have a motion to authorize this legislation pursuant to the Rules of Council not requiring Committee Report minutes.

Mr. DeOrio moved and Mr. Davies seconded to waive the Rules of Council requiring Committee Report minutes. All members present voting:

Yes: DeOrio, Kiesling, Peters, Snyder, Cerreta, Davies.

No: 0

Mr. Snyder: May I have a motion and a second to read by title only, first reading of Water. Sewer and Rubbish Ordinance No. 90-11.

Mr. Davies moved and Mr. Kiesling seconded to read by title only, first reading of Ordinance No. 90-11. All members present voting:

Yes: Kiesling, Peters, Snyder, Cerreta, Davies, DeOrio.

No: 0

Ordinance No. 90-11 – 1st Reading – Water, Sewer & Rubbish Committee

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the emergency waterline replacement on Glenwood Street SW (Hillcrest Avenue SW to Woodland Avenue SW), without advertisement and competitive bidding, at a cost not to exceed \$160,000, and declaring the same to be an emergency.

Mr. Snyder: You were all given a copy of the two prospective bids, one being slightly under \$160,000 and the other being almost \$200,000. As you know, the charter permits through the Board of Control to authorize the project prior to three bids and prior to advertising for it. An emergency exists for the health and welfare of the residents of that area both in fire-safety suppression and the quality of the drinking water. We are running that 24/7, trying to keep the chloride levels up and the chlorine levels up and as we approach the winter months it's almost an impossibility to run it. They would freeze and at that point the quality of the water would disintegrate and the pipe would continue to operate. There is money in the unappropriated funds of water exploration, which will take care of this without an undue burden on the other general funds or proprietary funds. Is there any discussion? If not, may I have a motion to adopt the first reading of Ordinance No. 90-11?

Mr. Davies moved and Mr. DeOrio seconded to adopt the first reading of Ordinance No. 90-11. All members present voting:

Yes: Peters, Snyder, Cerreta, Davies, DeOrio, Kiesling.

No: 0

Mr. Snyder: May I have a motion and a second to suspend the rules for Ordinance No. 90-11.

Mr. Davies moved and Mr. DeOrio seconded to suspend the rules of Council for Ordinance No. 90-11. All members present voting:

Yes: Snyder, Cerreta, Davies, DeOrio, Kiesling, Peters.

No: 0

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DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Monday, October 3 7:00 p.m. 20 11

Mr. Snyder: May I have a motion and a second to adopt under suspension of the rules Ordinance No. 90-11.

Mr. Davies moved and Mr. Peters seconded to adopt under suspension of the rules Ordinance No. 90-11. All members present voting: Yes: Cerreta, Davies, DeOrio, Kiesling, Peters, Snyder. No: 0

4. ADJOURN:

Mr. Snyder: As the rules so state, there being no other business conducted, may I have a motion to adjourn this meeting.

Mr. Davies: So moved. Mr. DeOrio: Second.

Mr. Davies moved and Mr. DeOrio seconded to adjourn the Special Council meeting. All members present voting: Yes: Davies, DeOrio, Kiesling, Peters, Snyder, Cerreta. No: 0

The Special Council meeting adjourned at 7:31 p.m.

[Handwritten signature of Mr. Snyder] PRESIDENT OF COUNCIL

ATTEST:

[Handwritten signature of Gail M. Kalpac] CLERK OF COUNCIL