

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON SPECIAL Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, March 21 8:02 P.M. 20 11

CALL TO ORDER:

1. The Special Council Meeting was called to order Monday, March 21, 2011, immediately following the Committee of the Whole Meeting at 8:02 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, DeOrio, Foltz, Kiesling, Peters, Revoldt, and Snyder. Also present were: Mayor Held, Director of Administration Grimes, Director of Law Nilges, Director of Finance Loretto, City Engineer Benekos, Director of Economic Development Bowles, Police Chief Wurgler, Fire/EMS Chief Bacon, Operations Manager Rhodes and Clerk of Council Kalpac.

3. Mr. Revoldt: I'd like to have a motion to suspend the rules of Council requiring a committee report for Ordinance No. 28-11.

Mr. DeOrio moved and Mr. Peters seconded to **waive the rules of council requiring a committee report** for Ordinance No. 28-11. All members present voting:

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

No: 0

Mr. Revoldt: Now, Item 3, a motion to read by title only, first reading of Ordinance No. 28-11.

Mr. DeOrio moved and Mrs. Kiesling seconded to **read by title only, first reading** of Ordinance No. 28-11. All members present voting:

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

No: 0

Ordinance No. 28-11 – 1st Reading – Street & Alley Committee

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional services Agreement by and between the City of North Canton and Omnipro Services LLC for construction inspection services for the Main Street Resurfacing Project, in an amount not to exceed \$120,000, and declaring the same to be an emergency.

Mr. DeOrio: Mr. President, I move for adoption of Ordinance No. 28-11.

Mrs. Kiesling: Second.

Mr. DeOrio moved and Mrs. Kiesling seconded to **adopt the first reading** of Ordinance No. 28-11. All members present voting:

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

No: 0

Mr. Revoldt: Have a motion to suspend the rules for Ordinance No. 28-11?

Mr. DeOrio moved and Mrs. Kiesling seconded to **suspend the rules** for Ordinance No. 28-11. All members present voting:

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

No: 0

Mr. Revoldt: Can I have a motion to adopt under the rules as suspended, Ordinance 28-11?

Mr. DeOrio moved and Mr. Peters seconded to **adopt under suspension of the rules**, Ordinance No. 28-11. All members present voting:

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

No: 0

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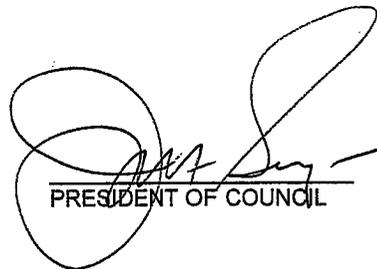
Mr. Revoldt: Before we adjourn, as you all know, there will be a vacancy on this Council. And, I would just like to say that public service is a great privilege and especially so in this city. And I appreciate the confidence the community has shown in me over 24 years in elected office. I figure that was twelve – roughly twelve elections. I've served with many good councils, over those 24 years, either as Mayor or as member of this body. But I will tell you in all candor; this is the best group that I have served with. And I wish to acknowledge that and thank each one of you as I close out my career. And with that I will entertain a motion to adjourn.

ADJOURN:

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

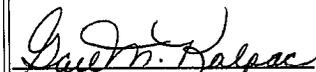
Mr. Revoldt: We're ajourned.

The meeting adjourned at 8:04 p.m.



PRESIDENT OF COUNCIL

ATTEST:



CLERK OF COUNCIL

4/4/11-heh

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