

RECORD OF PROCEEDINGS

0009

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, June 20 6:30 p.m. 20 11

CALL TO ORDER:

- 1. The council meeting was called to order Monday, June 20, 2011 at 6:30 p.m. by Vice President of Council Doug Foltz.

ROLL CALL:

- 2. The following members of Council responded to roll call: Cerreta, Davies, DeOrio, Foltz, Kiesling, Peters.

Also present were: Mayor Held, Director of Administration Grimes, Director of Law Nilges, Director of Finance Alger, City Engineer Benekos, Director of Economic Development Bowles and Clerk of Council Kalpac.

Mr. Foltz: First order of business, can we have a motion to read by title only, second reading of Ordinance 60-11.

Mrs. Kalpac: Doug.
Mr. DeOrio: Excuse?

Mr. Foltz: Oh, I'm sorry. Let's motion to excuse Member - President Jon Snyder.

Mr. Peters moved and Mr. Davies motioned to excuse the absence of Council Member Jon Snyder. All members present voting:

Yes: Davies, DeOrio, Foltz, Kiesling, Peters, Cerreta.
No: 0

- 3. Mr. Foltz: Now, can I have a motion to read by title only, second reading of Ordinance 60-11?

Mr. DeOrio moved and Mrs. Kiesling seconded to read by title only, second reading of Ordinance 60-11. All members present voting:

Yes: DeOrio, Foltz, Kiesling, Peters, Cerreta, Davies.
No: 0

Ordinance No. 60-11 – 2nd Reading – Street & Alley

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids and authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the Pittsburg Avenue Resurfacing Project (from Portage Street approximately 1750 feet north to the corporate line), at a cost not to exceed \$110,000, and declaring the same to be an emergency.

Mr. Foltz: Chairman DeOrio.

Mr. DeOrio moved and Mr. Davies seconded to adopt the second reading of Ordinance No. 60-11. All members present voting:

Yes: Foltz, Kiesling, Peters, Cerreta, Davies, DeOrio.
No: 0

Mr. Foltz: May I have a motion to suspend the rules for Ordinance No. 60-11.

Mr. DeOrio moved and Mr. Davies seconded to suspend the rules for Ordinance No. 60-11. All members present voting:

Yes: Kiesling, Peters, Cerreta, Davies, DeOrio, Foltz.
No: 0

Mr. Foltz: Do I have a motion to adopt under suspension of the rules Ordinance No. 60-11.

Mr. Davies moved and Mr. DeOrio seconded to adopt under suspension of the rules Ordinance No. 60-11. All members present voting:

Yes: Peters, Cerreta, Davies, DeOrio, Foltz, Kiesling.
No: 0

- 4. Mr. Foltz: Next, do I have a motion to read by title only, second reading of Ordinance No. 61-11.

Mr. DeOrio moved and Mr. Davies seconded to read by title only, second reading of Ordinance No. 61-11. All members present voting:

Yes: Cerreta, Davies, DeOrio, Foltz, Kiesling, Peters.
No: 0

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, June 20 6:30 p.m. 11

Ordinance No.61-11 – 2nd Reading – Water, Sewer & Rubbish

An ordinance amending Section 3. of Ordinance No. 33-11, Farview Drive SW Waterline Replacement Project (Westfield Avenue SW to cul de sac), by an increase in the amount of allocations for the project, at a cost not to exceed \$110,000, and declaring the same to be an emergency.

Mr. Foltz: Chairman Davies.

Mr. Davies: Yes, when the bids came in for this project we had already approved the project. They were somewhat higher in the end so we need to move some money around so that we can get the project finished. So I move that we approve.

Mr. Davies moved and Mr. Peters seconded to **adopt the second reading** of Ordinance No. 61-11. All members present voting:

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

No: 0

Mr. Foltz: Motion to **suspend the rules** for Ordinance No. 61-11.

Mrs. Kiesling moved and Mr. Peters seconded to **suspend the rules** for Ordinance No. 61-11. All members present voting:

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

No: 0

Mr. Foltz: Motion to **adopt under suspension of the rules** Ordinance No. 61-11.

Mr. DeOrio moved and Mr. Davies seconded to **adopt under suspension of the rules** Ordinance No. 61-11. All members present voting:

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

No: 0

5. Mr. Foltz: Motion to **read by title only, second reading** of Ordinance No. 62-11

Mr. DeOrio moved and Mr. Davies seconded to **read by title only, second reading** of Ordinance No. 62-11. All members present voting:

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

No: 0

Ordinance No. 62-11 – 2nd Reading – Finance & Property

An ordinance authorizing supplemental appropriation of funds of the city of North Canton, Ohio, to be appropriated from the unappropriated resources of the Permit Fee Fund to the State Building Permit Fee Account in the amount of \$1,000 for the current expenses during the fiscal year ending December 31, 2011, and declaring the same to be an emergency.

Mr. Davies moved and Mr. Peters seconded to **adopt the second reading** of Ordinance No. 62-11. All members present voting:

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

No: 0

Mr. Foltz: Motion to **suspend the rules** for Ordinance No. 62-11.

Mr. Davies moved and Mr. DeOrio seconded to **suspend the rules** for Ordinance No. 62-11. All members present voting:

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

No: 0

Mr. Foltz: Motion to **adopt under suspension of the rules** Ordinance No. 62-11.

Mr. Davies moved and Mr. DeOrio seconded to **adopt under suspension of the rules** Ordinance No. 62-11. All members present voting:

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

No: 0

6. Mr. Foltz: Next, motion to **read by title only, second reading** of Ordinance No. 63-11.

Mr. Davies moved and Mr. Cerreta seconded to **read by title only, second reading** of Ordinance No. 63-11. All members present voting:

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

No: 0

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COUNCIL OF THE CITY OF NORTH CANTON

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, June 20 6:30 p.m. 20 11

Ordinance No. 63-11 – 2nd Reading – Finance & Property

An ordinance amending Chapter 191 Administrative Code, specifically Section 191.13 EXEMPTIONS FROM TAX of the Codified Ordinances of the City of North Canton, Ohio, and declaring the same to be an emergency.

Mr. Foltz: Vice Chairman Davies.

Mr. Davies: Again, it's the second reading and I make a motion to approve.

Mr. Davies moved and Mr. DeOrio seconded to **adopt the second reading** of Ordinance No. 63-11. All members present voting:

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

No: 0

Mr. Foltz: Motion to **suspend the rules** for Ordinance No. 63-11.

Mr. Davies moved and Mr. DeOrio seconded to **suspend the rules** for Ordinance No. 63-11. All members present voting:

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

No: 0

Mr. Foltz: Motion to **adopt under suspension of the rules** for Ordinance No. 63-11.

Mr. Davies moved and Mr. DeOrio seconded to **adopt under suspension of the rules** Ordinance No. 63-11. All members present voting:

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

No: 0

7. Mr. Foltz: Motion to **read by title only, second reading** of Ordinance No. 64-11.

Mr. Davies moved and Mr. DeOrio seconded to **read by title only, second reading** of Ordinance No 64-11. All members present voting:

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

No: 0

Ordinance No. 64-11 – 2nd Reading – Finance & Property

An ordinance amending Chapter 141 Administrative Code, specifically Section 141.03 LOCAL BIDDER PREFERENCE of the Codified Ordinances of the City of North Canton, Ohio, and declaring the same to be an emergency.

Mr. Foltz: Vice Chairman Davies.

Mr. Davies: This is again the second reading. This would give preference to locally owned businesses in bidding for City jobs. And I would make a motion that we approve.

Mr. Davies moved Mr. DeOrio seconded to **adopt the second reading** of Ordinance No. 64-11. All members present voting:

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

No: 0

Mr. Foltz: Motion to **suspend the rules** for Ordinance No. 64-11.

Mr. Davies moved and Mr. DeOrio seconded to **suspend the rules** for Ordinance No. 64-11. All members present voting:

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

No: 0

Mr. Foltz: Motion to **adopt under suspension of the rules** Ordinance No. 64-11.

Mr. Davies moved and Mr. DeOrio seconded to **adopt under suspension of the rules** Ordinance No. 64-11. All members present voting:

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

No: 0

8. Mr. Foltz: Motion to **read by title only, second reading** of Ordinance No. 65-11.

Mr. Davies moved and Mr. DeOrio seconded to **read by title only, second reading** of Ordinance No. 65-11. All members present voting:

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

No: 0

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Minutes of COUNCIL OF THE CITY OF NORTH CANTON SPECIAL Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Monday, June 20 6:30 p.m. 11

Ordinance No. 65-11 – 2nd Reading – Finance & Property

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated resources of the Street Construction, Maintenance & Repair Fund to the Salaries & Wages, P.E.R.S., Medicare, and Worker's Comp Accounts in the amount of \$9,000 for the current expenses during the fiscal year ending December 31, 2011, and declaring the same to be an emergency.

Mr. Foltz: Vice Chairman Davies.

Mr. Davies: Again, this is the second reading. It's to move \$9,000 around to pay for part-time help. And I would move that we approve.

Mr. Davies moved and Mr. DeOrio seconded to **adopt the second reading** of Ordinance No. 65-11. All members present voting:

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

No: 0

Mr. Foltz: Motion to **suspend the rules** for Ordinance No. 65-11.

Mr. Davies moved and Mr. DeOrio seconded to **suspend the rules** for Ordinance No. 65-11. All members present voting:

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

No: 0

Mr. Foltz: Motion to **adopt under suspension of the rules** Ordinance No. 65-11.

Mr. Davies moved and Mr. DeOrio seconded to **adopt under suspension of the rules** Ordinance No. 65-11. All members present voting:

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

No: 0

ADJOURN:

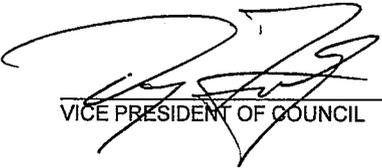
Mr. Foltz: With that, do we have a motion to adjourn our special council meeting.

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

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

No: 0

The Meeting adjourned at 6:36 p.m.



VICE PRESIDENT OF COUNCIL

ATTEST:



CLERK OF COUNCIL

6/21/11 - dkw