

## RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

Monday, June 6

7:00 p.m.

20 11

## CALL TO ORDER:

1. The special council meeting was called to order on Monday, June 6, 2011 at 7:58 p.m. by President of Council Jon Snyder.

Mr. Snyder: Will the Clerk please call the roll. At this time, I would like to call to order a special council meeting for the 6<sup>th</sup> of June 2011. Pursuant to a roll call vote this meeting has been called to discuss an Ordinance No. 53-11. Will the Clerk please call the roll.

## ROLL CALL:

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

Mr. Snyder: May we have a motion to excuse Member Kiesling from the special meeting.

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

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

3. **Ordinance No. 53-11 – 2<sup>nd</sup> Reading – Community & Economic Development (tabled prior to the 2<sup>nd</sup> reading May 23, 2011)**

An ordinance authorizing the Mayor of the City of North Canton to enter into an Industrial and Commercial Occupancy Grant Agreement for Project Omega and declaring the same to be an emergency.

Mr. Snyder: May I have a motion and a second to remove Ordinance No. 53-11 from the table?

Mr. DeOrio moved and Mr. Davies seconded to **remove Ordinance No. 53-11 from the table**. All members present voting:

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

Mr. Snyder: May I have a motion and a second to **amend** Ordinance No. 53-11, to add, "specifically with Suarez Corporation, LT Enterprises of Ohio LLC, and Patriot Enterprises of Ohio LLC", after the Omega Project in the Title Section Number 1.

Mr. DeOrio moved and Mr. Peters seconded to **amend** Ordinance No. 53-11, to add, "specifically with Suarez Corporation, LT Enterprises of Ohio LLC, and Patriot Enterprises of Ohio LLC", after the Omega Project in the Title Section 1. All members present voting:

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

Mr. Snyder: May I have a motion and a second to **read by title only, second reading, as amended**, Ordinance No. 53-11.

Mr. DeOrio moved and Mr. Peters seconded to **read by title only, second reading, as amended**, Ordinance No. 53-11. All members present voting:

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

**Ordinance No. 53-11 – 2<sup>nd</sup> Reading – Community & Economic Development**

An ordinance authorizing the Mayor of the City of North Canton to enter into an Industrial and Commercial Occupancy Grant Agreement for Project Omega specifically with Suarez Corporation Industries, LT Enterprises of Ohio LLC, and Patriot Enterprises of Ohio LLC, and declaring the same to be an emergency.

Mr. Snyder: Vice Chairman Peters.

Mr. Peters: Yea, we just talked about this a few minutes ago, and I have nothing further to add. Does anyone else have anything to add or any questions before we move forward? With that, I make a motion to adopt the second reading.

Mr. Peters moved and Mr. DeOrio seconded to **adopt the second reading, as amended**, of Ordinance No 53-11. All members present voting:

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

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Mr. Snyder: Since time is of the essence, and to allow them to take occupancy by the first of July, may we have a motion to **suspend the rules of council** for Ordinance No. 53-11.

Mr. DeOrio moved and Mr. Davies seconded to **suspend the rules, as amended**, for Ordinance No. 53-11. All members present voting:

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

Mr. Snyder: May I have a motion and a second to **adopt under suspension of the rules** Ordinance No 53-11.

Mr. Davies moved and Mr. DeOrio seconded to **adopt under suspension of the rules, as amended**, Ordinance No. 53-11. All members present voting:

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

ADJOURN:

Mr. Snyder: The rules allowing no further discussion, may I have a motion to adjourn the meeting.

Mr. Foltz moved and Mr. DeOrio seconded to adjourn the meeting. All members present voting:

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

The meeting adjourned at 8:00 p.m.

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PRESIDENT OF COUNCIL

ATTEST:

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CLERK OF COUNCIL

6/7/11 - dkw