

RECORD OF PROCEEDINGS

0021

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, July 5 7:51 p.m. 20 11

CALL TO ORDER:

- 1. The special council meeting was called to order Tuesday, July 5, 2011 at 7:51 p.m. by President of Council Jon Snyder.

Mr. Snyder: The meeting is called at the request of myself, as the Rules of Council in the Charter permit me to do so. As you all know, we were served with a summons relative to the last Ordinance that we had in effect. It was the opinion of the Administration and the Council that we felt we had enough Sunshine on that particular ordinance but there obviously wasn't so we do want to vacate that ordinance and all ordinances pertaining or any legislation pertaining to that ordinance 53-11, and create a new ordinance identifying everything and hopefully full Sunshine will be placed on the ordinance, and allowing and not disenfranchising any resident from their ability both legally and morally to challenge anything this Council would do. So that being said, I would like to call the meeting to order and would the Clerk please call the roll.

ROLL CALL:

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

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

Mr. Snyder: May I have a motion and a second to suspend the rules of council requiring that there be committee minutes written and typed prior to the reading of the ordinance.

Mr. Foltz moved and Mr. DeOrio seconded to suspend the rules of council requiring a committee report. All members present voting:

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

No: 0

- 3. Mr. Snyder: May I have a motion to read by title only, first reading of Ordinance No. 68-11.

Mr. Foltz moved and Mr. DeOrio seconded to read by title only, first reading of Ordinance No. 68-11. All members present voting:

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

No: 0

Ordinance No. 68-11 - 1st Reading - Community & Economic Development

An ordinance authorizing the Mayor of the City of North Canton to enter into Industrial and Commercial Occupancy Grant Agreements for Project omega, and specifically with Suarez Corporation Industries; LT Enterprises of Ohio, LLC; and Patriot Enterprises of Ohio, LLC and repealing Ordinance No. 53-11 and any and all legislation inconsistent herewith.

Mr. Snyder: Chairman Kiesling, do you have any comment on that?

Mrs. Kiesling: No other comments unless somebody has any questions.

Mr. Davies moved and Mr. DeOrio seconded to adopt the first reading of Ordinance No. 68-11. All members present voting:

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

No: 0

Mr. Snyder: There being no other business that can be conducted on a special meeting, I will ask for a motion to adjourn.

4. ADJOURN:

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

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

No: 0

The special council meeting adjourned at 7:53 p.m.

[Signature of Jon Snyder]
PRESIDENT OF COUNCIL

ATTEST:
[Signature of Gail M. Kalpac]
CLERK OF COUNCIL