

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Wednesday, July 6 5:30 p.m. 20 11

CALL TO ORDER:

1. The special council meeting was called to order Wednesday 6, 2011 at 5:30 p.m. by President of Council Jon Snyder.

Mr. Snyder: The meeting is called pursuant to a written request by myself to consider Ordinance No. 68-11. Will the Clerk please call the roll?

ROLL CALL:

2. The following members of Council responded to roll call: Cerreta, Davies, DeOrio, Peters and Snyder. Council Members Foltz and Kiesling were not present for the special meeting.

Also present were: Director of Administration Grimes, Director of Law Nilges, Director of Finance Alger, and Clerk of Council Kaipac.

Mr. Snyder: May we have a motion to excuse Members Kiesling and Foltz.

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

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

No: 0

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

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

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

No: 0

Ordinance No. 68-11 – 2nd 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: As we spoke last evening, we are trying to put a little more Sunshine on this ordinance. This will repeal the existing ordinance authorizing a new ordinance, hence the special meeting. Any questions of the members?

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

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

No: 0

Mr. Snyder: The rules allowing no other business, I want to thank the members for coming and I'll entertain a motion to adjourn.

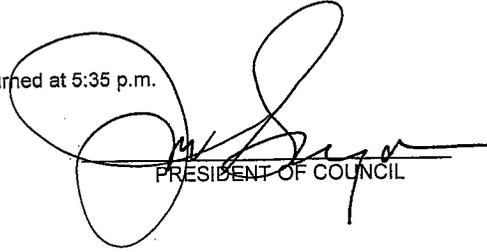
4. ADJOURN:

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

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

Mr. Snyder: Thank you, Gail.

The special council meeting adjourned at 5:35 p.m.



PRESIDENT OF COUNCIL

ATTEST:



CLERK OF COUNCIL

7/07/11 - dkw