

RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, August 22 9:02 p.m. 20 11

CALL TO ORDER:

1. The special council meeting was called to order Monday, August 22, 2011, immediately following the Committee of the Whole meeting at 9:02 p.m. by President of Council Jon Snyder.

ROLL CALL:

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

3. Mr. Snyder: May I have a motion to **suspend the rules of council** requiring that we have written committee minutes prior to the meeting.

Mr. Foltz moved and Mr. Davies seconded to **suspend the rules of council** requiring written committee minutes prior to the special council meeting. All members present voting:

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

Mr. Snyder: May I have a motion to **read by title only, first reading** of Resolution No. 71-11.

MR. Foltz moved and Mrs. Kiesling seconded to **read by title only, first reading** of Resolution No. 71-11. All members present voting:

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

Resolution No. 71-11 – 1st Reading – Finance & Property Committee

A Resolution adopting the Alternative Tax budget of the City of North Canton, Ohio, for the year 2012 and declaring the same to be an emergency.

Mr. Snyder: May I have a motion to **adopt first reading** of Resolution No. 71-11.

Mr. Davies moved and Mr. DeOrio seconded to **adopt the first reading** of Resolution No. 71-11. All members present voting:

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

Mr. Snyder: May I have a motion to **adopt under suspension of the rules** Resolution No. 71-11.

Mr. DeOrio moved...

Mrs. Kalpac: You need to suspend the rules first.

Mr. Snyder: Didn't I suspend the rules?

Mr. DeOrio moved and Mrs. Kiesling seconded to **suspend the rules** for Resolution No. 71-11. All members present voting:

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

Mr. Snyder: I guess now may I have a motion to **adopt under suspension of the rules**.

Mr. Davies moved and Mr. DeOrio seconded to **adopt under suspension of the rules** Resolution No. 71-11. All members present voting:

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

Mr. Snyder: One thing before we adjourn, please make sure you check with the Clerk and that you get your new Dell laptop because we will not receive a paper, you know, packet as we will be transmitting to you via electronic data. You all have an email at your residence so that your residents and constituents can contact you by, and that will be given out to the public so check it periodically (laughter). Excuse me, I don't find that funny. It just was amusing. There being no other business to come before this body, may I have a motion to adjourn.

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ADJOURN:

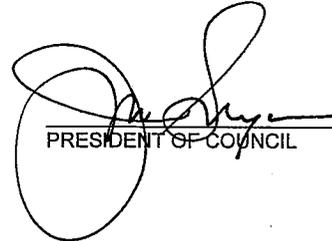
- 4. Mr. Davies: So moved.
- Mr. DeOrio: Second.

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

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

No: 0

The meeting adjourned at 9:05 p.m.



PRESIDENT OF COUNCIL

ATTEST:



CLERK OF COUNCIL

8/23/11 - dkw