

RECORD OF PROCEEDINGS

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Minutes of COUNCIL OF THE CITY OF NORTH CANTON REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10158

Held Monday, September 26 7:00 p.m. 20 11

CALL TO ORDER:

- 1. The council meeting was called to order on Monday, September 26, 2011 at 7:00 p.m. by President of Council Jon Snyder.

OPENING PRAYER:

- 2. The opening prayer was delivered by President of Council Jon Snyder.

PLEDGE OF ALLEGIANCE:

- 3. All present recited the Pledge of Allegiance.

ROLL CALL:

- 4. Mr. Snyder: Madam Clerk, please call the roll.

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, Clerk of Council Kalpac;

5. CONSIDERATION:

Council Meeting Minutes – August 29, 2011
Council Meeting Minutes – September 12, 2011

Mr. Snyder: May I have a consideration to approve, as presented, the Council meeting minutes of August 29, 2011 and September 12, 2011.

Mr. DeOrio moved and Mr. Davies seconded to approve, as presented the council meeting minutes of August 29, 2011 and September 12, 2011. All members present voting:
Yes: Davies, DeOrio, Foltz, Kiesling, Peters, Snyder, Cerreta.
No: 0

6. COMMITTEE MINUTES:

Mr. Snyder: May I have a motion and a second to approve, as presented, committee minutes for Executive Session for Personnel & Safety held September 19, 2011, and Committee Report minutes for Finance & Property; Ordinance, Rules & Claims; and Personnel & Safety all held September 19, 2011; Water, Sewer & Rubbish meetings held September 12 and 19, 2011.

Mr. DeOrio moved and Mr. Davies seconded to approve the Executive Session and Committee Report Minutes, as submitted. All members present voting:
Yes: DeOrio, Foltz, Kiesling, Peters, Snyder, Cerreta, Davies.
No: 0

Executive Session for Personnel & Safety: Please refer to the minutes on file in the Council Office of the Executive Session for Personnel & Safety Committee meeting held September 19, 2011

Finance & Property Committee: Please refer to the minutes on file in the Council Office of the Finance & Property Committee meeting held September 19, 2011.

Ordinance, Rules & Claims Committee: Please refer to the minutes on file in the Council Office of the Ordinance, Rules & Claims Committee meeting held September 19, 2011.

Personnel & Safety Committee: Please refer to the minutes on file in the Council Office of the Personnel & Safety Committee meeting held September 19, 2011.

Water, Sewer & Rubbish Committee: Please refer to the minutes on file in the Council Office of the Water, Sewer & Rubbish Committee meetings held September 12 and 19, 2011.

RECOGNITION OF VISITORS

- 7. Mr. Snyder: At this time Council will recognize anyone wishing to speak. Step forward and state your name and address.

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7:00 p.m.

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Ms. Ferris: Hello, my name is Joan Ferris. I live at 718 Wendy Circle here in North Canton. I thank you very much, Mayor, Councilmen and women and all the guests tonight for giving me the opportunity to talk about something that is very near and dear to my heart and I hope it will become to yours too. First of all I thank all of you for serving North Canton. I spent most of my time here in North Canton growing up and eight years ago I fell in love again, remarried and married a minister so we had to leave town for six years. We lived in Lorraine and then we moved to Alliance, but I kept my heart in North Canton and it's such a joy to move back home where everything is OK. I really love North Canton and I'm very proud to say that I'm from North Canton. My eyes were really opened from the outside coming back. The reason I am here tonight is to inform you about an organization that was formed two years ago in June 2009. It is now based in North Canton. A Chorus for a Cause, under the leadership of Christine Allison practices every Sunday evening for two hours in the Youth Theater here in North Canton, and they are giving us the free space to practice and it continues to be a great help. Our chorus is a non-audition choir of about 85 adults ranging in age from 15 to 84. We are comprised of people from Stark County, Summit County and we even have one who drives from Wayne County every week to practice. The common denominator among all of us is that we love to sing. And now we're putting that love of singing to be a valuable commodity. So each year the chorus chooses two different organizations to benefit. They apply and we select them. And we give concerts twice a year, big concerts that all the proceeds, most of the proceeds go to that benefit. We started out with our very first concert by raising money for Susan G. Komen. We raised \$13,000. That was sent to New York and they said we want your (inaudible). And then in two hours we were invited to come to Carnegie Hall to do the same work combined with several other choirs, and we are now going to Atlanta in May to do the same thing again. But that's outside the range and scope of really what we are doing. That's our fun time and we pay for that ourselves. But in addition to breast cancer we've done Juvenile Diabetes. We've done the American Heart Association. We've done Domestic Violence of Stark County and also sang at the North Canton Main Street Festival and we sang at the 9/11 service down at the Canton McKinley Monument and that was quite an honor. Our mission is to help others through our music by raising funds and also to promote good music in the community. This summer we had the opportunity and took care of it by starting a children's choir, a youth choir and a hand-bell choir under the same umbrella. Zion United Church here in town offered their space for our choirs to rehearse and they do that every Monday night. They also offered their hand bells for us to use when we need them. We're talking six octaves of hand bells, that's thousands and thousands of dollars, but we use them on Mondays and then for any concerts we're allowed to use them. So you see North Canton is really involved in what's going on. Well, Saturday we're performing at guess where? Hoover Hall right here in town. We're putting on a big concert and it's going to benefit all the three different chapters of Special Olympics and it's really going to be a good concert because the children and the youth are making their debut. The hand bells are making their debut. Hand Prints of Stark County are going to come and they are going to be signing *Over the Rainbow* as the chorus sings it. There are some dancers from Time to Dance. They are going to be part of our Disney selections. It's going to be a great big concert and we're really excited about it. I hope that you will all get involved in this excitement too. The Superintendent has been wonderful in allowing us to use the high school and arranging it so we don't have to pay a whole lot to rent it because we don't have much of a budget; we give most of it away. We raised over \$28,000 in two years to give away so we're very proud of that. But more than that, we have made family and friends. I can say that I have made 85 new friends in the last two years and it's just such a wonderful thing to be singing together. I know that we're going to have tickets on sale at the door. I do have tickets tonight. I have flyers that we're passing out for you folks to take. My name and number is on there as well as other information about getting tickets. They are \$10 per ticket with an hour-and-a-half of entertainment. It's going to be a very light concert. Because of the Special Olympics there's going to be a lot of Disney, a lot of light-hearted fun, dreaming and rain, I know we're going to sing about rain, I know *Singing in the Rain*. It's just a lot of fun. We're all loving it. We love it because we're doing something with the voice we've been given to help other people that don't have that opportunity. Are there any questions?

Mr. Cerreta: That's a terrific thing that you're doing. What is the cost of that? Is it a donation-type thing?

Ms. Ferris: It's a donation. What we do is we take 50% of the ticket sales. We gather money as we go door-to-door knocking on businesses for ads to advertise in our program. Aultman Hospital does our whole program printing, and we do one for the whole year and then we put inserts in it. Salvation Army prints our tickets so we don't have any costs for ticket printing. There have been a lot of people that have gathered around. We're still struggling. I mean, we're pushing it to get there. There are some donations that are coming in, big donations that are helping. *The Repository* has come on board now so it's coming. It's only two years old and we keep thinking well, we should be up here, but we've only really here.

Mr. Cerreta: Glad you're back in North Canton.

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Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Monday, September 26

7:00 p.m.

20 11

Ms. Ferris: Thank you. It's wonderful to be here. I hope you can come to the concert. It's not that bad, really! (Laughter) My husband always enjoys it. Its lots of fun. I have tickets if anybody is interested. There won't be lots at the door. We've already sold over 500, so we're on the way.

Mr. Snyder: Thank you, Joan.

Mayor Held: Joan, this would be OK to place on our bulletin board.

Ms. Ferris: Absolutely.

Mayor Held: Thank you.

Mr. Lane: I'm Doug Lane from the Chamber. I have three things to tell you. First of all these folks were so nice to perform at the Main Street Festival and people had a chance to see you out there on the patio on Saturday afternoon. I want to thank a lot of people from this room and again the City Administration and the Council for supporting the Master Plan. We got about 50 people that came last week to Walsh. November 16 will be the finale on that and then we'll all have to get together and decide what to do with it so again, that will be coming up on November 16. And the other community effort that the Chamber is developing I wanted to remind everybody about was a program called NC Votes, for those of you who were on Council or ran for Council in 2009 are aware of it, but we team up with TV 11 and the North Canton City schools and each Council, Mayor and school-board candidate gets 15 minutes of time. Dottie is one of our moderators, as well as Jack Baker who is a member of the Chamber from Baker Dublikar, and we'll be filling those interviews next week. It should be up on the school's website probably the week following, as well as not only on the school website, the Chamber website and on TV 11, so I just wanted to give you a heads up that we're doing that again this year. Many of you have already signed up and those of you that haven't, we would love to hear from you here in the next day or two so we can get it online so anybody have any questions on the NC Votes or the Master Plan?

Mr. Foltz: The Master plan, we have a lot of people there?

Mr. Lane: Yea, about 55. We had a few less than last time, but we actually had some new faces so it's nice to get some new ideas, and it was also a good opportunity to review what we have done and then look forward to this final meeting. And if you do want to get any information, I don't think anything is up here from last week, but the July meeting is on ncantonmastplan.org, and all of the results of the PowerPoint and all that from last week should be posted by next week and all of that information is there so.

Mayor Held: Yes, Doug, first off, I'd like to thank you for the work you're doing on that Master Plan. It's something that's been long overdue and I'm curious. I can't recall the number of meetings that you folks had intended to schedule.

Mr. Lane: Three, yea.

Mayor Held: OK, so that was the second one.

Mr. Lane: That was the second. We have a strategy meeting in-between each one and then we review what happened in the public meeting and make sure we're steering in the right direction. The final public meeting is November 16. And then after that we'll probably be coming to you to set up a Master Plan Commission and some other things. I have a wonderful handout that I'll get to Gail from Montpelier, Vermont, that has their Master Plan, frequently-asked question type of thing. I'll give it to Gail to distribute to you folks and we'll put together the whole thing for North Canton. It's a little more germane than what we're doing but it gives you a good idea of what they've done with theirs. Theirs is 250 pages and I'm hoping ours will be a little bit smaller, but we'll find out for sure when we get it all done.

Mayor Held: One thing that could be considered too is that the survey, we could tie maybe our next survey into the work that you folks are doing.

Mr. Lane: Absolutely. That would be a great idea. We did it at the Main Street Festival and got a lot of reaction out of that and again that website is open for input as well so I think if we just keep the PR push we'll be OK for November 16, and then hopefully early next year we'll get it up and running so thank you. Appreciate the support.

Mayor Held: Thanks, Doug.

Mr. Lane. Thank you.

Mr. Osborne: I can't sing so it's going to be hard to follow up this lady here. My name is Chuck Osborne, 307 Fairview Street SE, North Canton, Ohio. It is no secret that the City of North Canton is struggling financially to maintain City services with reduced revenues. What I suspect is not widely

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known by residents is what compensation is provided to part-time North Canton elected officials while they serve in office. North Canton's Mayor receives a salary of \$15,000 annually, the President of Council \$5,700, and Council members \$4,800. North Canton's part-time elected officials also are allowed full family health insurance benefits. The premiums in the Administration cost a total of \$14,952.48, and with the employees payment of an 8.1% co-pay the cost to tax payers for these health benefits comes to \$13,916.88 annually per official. Part-time elected officials can choose to have individual health insurance coverage and the premiums and Administration costs total \$5,777.76 and with the employee co-pay the cost to the tax payers for these health benefits comes to \$5,380.08 annually. It is my understanding that one Council member continues to keep his health insurance with his employer and one Council member has chosen individual health insurance coverage. The remaining six part-time elected officials have chosen full family health insurance benefits provided by the City. The annual difference in cost between family benefits versus individual benefits is \$8,536.80 per part-time elected official and when multiplied eight times full family health insurance coverage if chosen to seven part-time City Council members and a part-time Mayor amounts to a cost to tax payers of \$68,294.40 annually. In 2002 when North Canton was contemplating a pay increase for elected officials, I researched salary and benefits of elected officials in nearby municipalities. At that time four of the five municipalities contacted did not provide health insurance benefits to part-time elected officials. Those municipalities were Alliance, Canal Fulton, Louisville and Massillon. Besides North Canton, only the City of Canton provided health insurance for part-time officials. This has not changed. When compared to the paid health insurance benefits provided by other area municipalities, North Canton's health insurance benefits to part-time elected officials are overly generous. I would urge this Council to quickly pass legislation limiting health insurance to individual coverage and end family health insurance benefits to part-time elected officials. This legislation would have to be enacted before the end of the present term of this Council and would become effective with the in-coming new Council on December 1, 2011. If this Council fails to act to restrict health insurance before the end of this Council term the City will lose out on savings off nearly \$140,000 over the next two years, as Ohio law will not allow changes to compensation of elected officials in the term in which they are serving. In the private sector, health insurance coverage is generally only available to individuals who work full time. Is it fair and right that part-time elected officials in North Canton receive health insurance coverage beyond what their constituents struggle to provide for themselves in the private sector? Is it fair and right that part-time elected officials do not lead by example when the City asks its employees for concessions in union contracts? Savings above and beyond those stated above could be realized if Council members were allowed individual health insurance benefits from the City only if they get no health benefits through their spouse or their full-time employment. I suspect that some Council members currently have secondary coverage or more through their spouse or their full-time employment. In a February 12, 2008 *Repository* article titled *North Canton Workers not Receptive to Wage Freeze* former Council President Daryl Revolt remarks "We are wrestling with a series of deficit issues for 2009. Hoover once provided ample and nearly predictable revenue but that has ended." The same article quoted Council's plans to deal with budget issues at that time were a wage freeze for City employees. My question to this Council is why not lead by example and reduce the overly generous benefits it receives as part-time elected officials and show City employees that it will share the pain that it is asking city employees to suffer. The acknowledgement of the fiscal constraints facing North Canton by former Council President Revolt occurred 2-1/2 years ago and yet no one at City Hall has focused on obvious savings that could be realized that were right before your eyes. The last paragraph of the article reports "Council also voted to spend \$64,500 for a performance audit by the Ohio Auditors' office. The move, and this is the article, the move is supposed to help the City find ways to be more financially efficient." On January 6, 2009 the completed performance report was released by City officials. Recommendation 2.15 of the performance audit states "The City should attempt to renegotiate provisions within its employee bargaining agreements that exceed peers or industry standards. These provisions are costly to the City and successful renegotiations could result in significant savings." Shouldn't this recommendation also apply to part-time elected officials? I spoke to one Council member regarding my planned remarks on this subject and he remarked that interest in serving on City Council would decline if those particular benefits were curtailed. To that I offer two examples of rebuttal. The first example is the North Canton Board of Education. The Board of Education members receive a stipend of \$125 per meeting they attend. There are no other benefits. Has anyone ever seen a lack of candidates running for a seat on the Board of Education in North Canton? There is no personal gain to be had in serving that has not diminished interest in serving on that board. The second example is the part-time City Council members of Hudson, Ohio. And I'll let everybody sit down for this one cause I was stunned. I had to actually make two calls to confirm what I was told the first time. Hudson City Council members serve with a total compensation of \$10 per month. And no other benefits. The Mayor of the City of Hudson receives \$275 per month and no other benefits. This is true public service and after all, isn't that what this is all about? In summary, health insurance benefits for part-time city officials are not paid by an overwhelming majority of area communities. North Canton is struggling financially as fiscal prospects continue to be dim. These savings could come without paying for another audit or study at tax payer expense. If each of you is serving for the right reasons and places the wellbeing of the community above your own self interest, I ask you to implement these actions without delay to bring savings to the City you have sworn to serve. Thank you.

Mr. Peters: Is that paid for by Chuck's committee?

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Mayor Held: One thing I've got to clarify here is that in defense of the Council that's serving here. Oftentimes people will say that they are part-time elected officials, but one thing I need to clarify is that they all have full-time responsibilities because when things do not go well in the City the Council, as well as myself as elected officials are the ones that have to answer to it. And when you look at trying to get people to run, we do have two seats that have no competition. It's not an easy time trying to get people to run for elected office. I think everybody that's up here serving does this because they truly do care about the community, just as I care about the community, and you love to see other people that are also interested in serving this city. I think that everyone does it because they desire to do it and certainly not because of the amount of money that they're making. I think that that is a benefit that I think that these Council members deserve, but at the same time would you look at the responsibility that goes along with it? There's a lot of time and there's a great deal of commitment that goes into this position. And I think what's most disappointing, Chuck, is that you're bringing this up when you're a candidate for office yourself. You're seeking the same position and you also benefited yourself when you served on Council. And so I think that if your intentions were pure you wouldn't be bringing it up right now while you're running for reelection. So I think that's what's most disappointing to myself, and I want to thank the Council for the hard work that you do. If you break down the amount of time you put into it answering constituents' complaints, I'm sure you could find other means to benefit financially better than what you're doing now.

Mr. Colantuono: Frankie Colantuono, 259 Sheraton Drive. There is a program that's called CERT, Community Emergency Response Team. I think this would be beneficial to North Canton if we bring this program on board. I dropped off some paperwork to the fire department and I'm still waiting to hear from them. Its two weeks later and I'm still waiting to hear. Without the fire department involved we can't bring this program into the City so I just wanted to put this out there. If you guys want copies I'll give them to Gail. Feel free if you want copies.

Mrs. Kiesling: Sir, Allen brought it up also and I know you did last week so yea, we have it.

Mr. Colantuono: OK. Instead of hiring another administrator for \$60,000 a year this would take a load off his shoulders by bringing a team in that would help him for emergencies, and we can save \$60,000. So I'm just putting that out there.

Mr. Snyder: We appreciate that, sir. Anyone else wishing to speak to the Council? Seeing none, we'll go to old business.

OLD BUSINESS:

8. Mr. Snyder: May I have a motion to read by title only, third reading of Ordinance No. 74-11.

Mr. DeOrio moved and Mrs. Kiesling seconded to read by title only, third reading of Ordinance No. 74-11. All members present voting:
Yes: Foltz, Kiesling, Peters, Snyder, Cerreta, Davies, DeOrio.
No: 0

Ordinance No. 74-11 – 3rd Reading – Personnel & Safety
An ordinance amending Chapter 155 Personnel Regulations of Part One-Administrative Code of the Codified Ordinances of the City of North Canton, specifically Section 7.4 SICK LEAVE REGULATIONS, and repealing any and all legislation inconsistent herewith.

Mr. Snyder: Chairman Peters.

Mr. Peters: Yes. This is the third reading. This is at the request of the Finance Director and I have no amendments for this. If there are no questions, I will move to approve the third reading.

Mr. Peters moved and Mr. DeOrio seconded to adopt the third reading of Ordinance No. 74-11. All members present voting:
Yes: Kiesling, Peters, Snyder, Cerreta, Davies, DeOrio, Foltz.
No: 0

9. Mr. Snyder: May I have a motion to read by title only, third reading of Ordinance No. 80-11.

Mrs. Kiesling moved and Mr. Davies seconded to read by title only, third reading of Ordinance No. 80-11. All members present voting:
Yes: Peters, Snyder, Cerreta, Davies, DeOrio, Foltz, Kiesling.
No: 0

Ordinance No. 80-11 – 3rd Reading – Water, Sewer & Rubbish
An ordinance increasing the amount allocated for the professional services agreement to update the Water Distribution System Model, at a cost not to exceed \$58,200.

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Mr. Snyder: Chairman Davies.

Mr. Davies: Yes. We had done, I think around in 2001, a model for the water distribution system, which we've been following since then and updating lines and so forth, but we need to update that cause its ten years ago and the world has changed. We need to increase the amount for professional services so we can pay for the update and I would move that we pass.

Mr. Davies moved and Mr. DeOrio seconded to **adopt the third reading** of Ordinance No. 80-11. All members present voting?

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

No: 0

10. Mr. Snyder: May I have a motion to **read by title only, third reading** of Ordinance No. 81-11.

Mr. Davies Moved and Mr. DeOrio seconded to **read by title only, third reading** of Ordinance No. 81-11. All members present voting:

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

No: 0

Ordinance No. 81-11 – 3rd Reading – Water, Sewer & Rubbish

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a professional services agreement to update the Water Distribution System Model, at a cost not to exceed \$58,200.

Mr. Davies: This Ordinance will take the money we just authorized and allow us to spend it for professional services to update the water, update the water distribution model, and I recommend that we approve.

Mr. Davies moved and Mr. DeOrio seconded to **adopt the third reading** of Ordinance No. 81-11. All members present voting:

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

No: 0

11. Mr. Snyder: May I have a motion and a second to **remove from the table** Ordinance No. 84-11.

Mr. Peters moved and Mr. Davies seconded to **remove from the table** Ordinance No. 84-11. All members present voting:

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

No: 0

Mr. Snyder: May I have a motion and a second to **read by title only, first reading** of Ordinance No. 84-11.

Mr. Davies moved and Mr. Peters seconded to **read by title only, first reading** of Ordinance No. 84-11.

Mr. Snyder: Do we want to amend this? Pursuant to this last, I spoke to Council and to Chairman Davies. The Mayor had a call which he referred to me from the Stark State College. They are not against the escrow account per se; they are not set up for that. It, pardon the expression, would take an act of Congress to set them up for that. What they'd like to offer is a memorandum of understanding that they would put in there anything that we needed drafted by their legal department and sent to our attorney for his signing as to form and to understanding, which would require an unlikely escrow, but would require that at the time that the line would need to be laid that they would bear that cost, the prevailing cost at that time versus the cost today. We had an initial conversation with the engineer asking if we could in fact lay the line now, but every 20 feet requires some type of gasket and I guess they disintegrate after awhile. It would be a very costly situation. So I guess my question is, Mr. Chairman, would you like to amend that legislation?

Mr. Davies: Yea, it's fine with me. I'm fine with it. Again, are there other members of the committee that have?

Mr. Snyder: My suggestion at this time is let's amend it and then we can read it and discuss it.

Mr. Davies: Let's ...

Mr. DeOrio: Is it your intent to just do a first reading tonight?

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Mr. Snyder: Yes.

Mr. Davies: Yes.

Mr. DeOrio: I will agree for a first reading pending receipt of the memorandum.

Mr. Snyder: That's fine.

Mr. Davies: Doug, did you have questions?

Mr. Foltz: I'm not happy about it, as you guys know. I mean, I don't want to prohibit our City to sell water. I'm also for a first reading, but I'd like to see this signed, notarized, our Law Director review it before I take a second or third or emergency vote on it.

Mr. Davies: That's proper and that's...

Mr. Foltz: I feel uncomfortable doing it, but I think there's going to be a consensus on Council here to pass it so I just want my objections known on the record. Hopefully this all works out at a later date for everybody involved. That's all.

Mr. Davies: Let me again. What this is about when you run a line into an existing business or home or entity you have to extend the line, the water line to their lot lines so if somebody down the road wants to extend the lines they are ready to be extended. There's 700 feet of line past where this water line will go that would have to be put in. If we put that in and water is circulated through it you have water lying in that line, which de-chlorinates and causes problems down the road. We could put a valve on it where their part ends, run the line and turn the valve off, but all the valve itself and each 20-foot section of line has gaskets where they're coupled together and if you don't have water running through there lubricating the gaskets they dry out and then eventually you have problems so we could have within ten years if somebody wanted to hook on to that, have a line that's springing leaks all over the place and would have to be totally dug up and the gaskets replaced and so forth. So that's why this came up. It's an exception to what we normally do, but there's a legitimate reason for it and I understand why members of the Council have, you know, that's our law, that's our requirement and you don't want to not do it for one because then the next time someone says well, I don't want to do it either and that's the problem we run into. But it's kind of a special case. That's why we're considering it. So I would be happy with that. Let's get the agreement from them signed, notarized and so forth, have Hans look at it and make sure everything, and you know, we'll do the first reading and then we'll read it three times.

Mayor Held: Mr. President?

Mr. Snyder: Mr. Mayor.

Mayor Held: May I add something? What Councilman Davies is saying is correct, and just to add to that I did have an opportunity to talk to the interim president Tom Chiappini about it and what he did say is that they're not opposed to laying a water line. They did have the same concerns that we did about the stagnant water, but that just from a budgetary standpoint it would take them above their budget for this particular project. He said they have plenty of money in reserves. I think they have like \$20 million in reserves so it's not like they don't have the funds and he asked if we would consider doing like a memorandum of understanding or a contract where they would agree to pay for that and one of the complaints that we were discussing last week was depending on when they lay that water line one of the concerns we had was that the cost of the waterline goes up so let's say they put \$500,000 in and let's say the cost goes up by 20% over the next five years or longer. When they lay the line then we'd have to try to recoup that so the advantage to this is that whatever the cost is of laying the line then we'll get the full reimbursement at that placed at that time. But we could if you want, we could have the president Tom Chiappini, if you would like him to come before Council we could do that to explain it or if you don't feel that it's necessary.

Mr. Snyder: He's offered to have his legal department draft it and I asked him to send it to Mr. Nilges for his review and his approval so we should have that within the next week or so.

Mr. Foltz: President Snyder, I'll be happy for the Law Director to review it. I just want to make sure that, I don't know if it's been done yet, that we've contacted the State Highway Patrol for any type of timeframe they might be interested in having North Canton water service. Also, maybe we're not thinking down the road, other parcels in that area or land tracts. Maybe it's not the State Highway Patrol. Maybe it's something we're not thinking about. I just want to make sure this memorandum of understanding is going to allow us to tell Stark State, listen we have a business interest down the street and we want you to provide this at this time and then they're required to do it. If we're all going to go that route. We're not thinking about what can

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happen in the future. Let's protect our interest with our waterline so that we can attain other customers in that general area. That's what I'm asking. So I hope that's somehow written in legalese in the manner of memorandum.

Mr. Snyder: Sure, sure. (Inaudible).

Mr. Foltz: Thank you.

Mr. Snyder: Mr. Chairman, then I think what we'll do (inaudible) is read it as it exists and as the memorandum arrives and everyone is in a comfort zone with it we would amend it at that time to include it, right now we would be amending to include something we have no idea what it is. Would that not be prudent?

Mr. Nilges: That's what I would suggest.

Mr. Snyder: So we'll read it as existing one reading and hopefully by the time it comes back we've reviewed that and we have this signature form and that's what I think we should do.

Mr. Foltz: Can we get a motion to approve first reading?

Mr. Nilges: We've done that.

Mr. DeOrio: I think we did that and got off track so we have to get the Clerk to call the roll.

Mrs. Kalpac: Yes.

All members present voting:

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

No: 0

Ordinance No. 84-11 – 1st Reading – Water, Sewer & Rubbish

An ordinance authorizing the Shuffel Drive NW (Frank Avenue easterly 300 feet) Waterline Extension, located in Jackson Township, Stark County, Ohio, in accordance with plans and specifications approved by the North Canton City Engineer, and accepting any necessary easement associated with said waterline extension, and declaring the same to be an emergency.

Mr. Snyder: Chairman Davies.

Mr. Davies: Yea. We've just explained, this will be the first reading of running the line from the Shuffel Drive project and I would make a motion that we approve.

Mr. Davies moved and Mr. DeOrio seconded to **adopt the first reading** of Ordinance No. 84-11. All members present voting:

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

No: 0

12. Mr. Snyder: May I have a motion to **read by title only, second reading** of Ordinance No. 86-11?

Mr. DeOrio: Mr. President, before we do that, if I can have a point of order. I was looking to amend the title of this Ordinance to include language "at a cost not to exceed" which is standard in these types of things. Would it be appropriate to do that now before we read it or after?

Mr. Snyder: It would certainly be appropriate prior to the reading and you can request the cost not to exceed.

Mr. DeOrio: What's the cost, Mike?

Mr. Snyder: \$25,000, isn't it?

Mrs. Kiesling: \$18? I can't remember.

Mr. Davies: We can look it up (inaudible).

Mrs. Kalpac: It's \$20.

Mr. Snyder: (Inaudible)

Mrs. Kalpac: It's in the body of the Ordinance.

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Mr. Snyder: Originally we said it was somewhere between \$18 and \$21,000.

Mr. Grimes: That's the area; I just don't know the exact price.

Mr. Snyder: Are you comfortable if we put it at \$20 or \$25?

Mr. DeOrio: I would be comfortable with \$25.

Mr. Snyder: \$25?

Mr. DeOrio: Yea.

Mr. Snyder: Administrator, \$25, and by the third reading we'll have the specification in there.

Mr. Grimes: Yes, sir.

Mr. Snyder: Chairman?

Mr. DeOrio: I would move to **amend** Ordinance No. 86-11, to include a line which after the verbiage "City of North Canton Administration" to include the following language "at a cost not to exceed \$25,000."

Mr. DeOrio moved and Mrs. Kiesling seconded to **amend** Ordinance No. 86-11 to include a line which after the verbiage "City of North Canton Administration" to include the following language "at a cost not to exceed \$25,000." All members present voting:

Mrs. Kaipac: I have a question. If it's \$25 or over, don't we have to bid it out.

Mr. Nilges: No, it's under, \$25 or under, if it's over \$25,000 (inaudible).

Mr. Snyder: Madame Clerk, will you call the roll to amend the Ordinance?

All members present voting:

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

No: 0

Mr. Snyder: Now may I have a motion to **read by title only, second reading** of Ordinance No. 86-11, as amended.

Mr. DeOrio moved and Mr. Foltz seconded to **read by title only, second reading** of Ordinance No. 86-11, as amended. All members present voting:

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

No: 0

Ordinance No. 86-11 – 2nd Reading – Finance & Property

An ordinance amending Appendix "A" of Ordinance No. 12-11, Appropriation Ordinance of the City of North Canton, to include the purchase of one (1) new Ford vehicle for use by the City of North Canton Administration not to exceed \$25,000.

Mr. Snyder: Again, we have spoken this. There is not a vehicle of proper either aesthetic looking value or actual comfort to provide either the movement of perspective new businesses or the out-of-town attendance requirements or the Administrator to go out to make constituent calls so that's the purpose of this and most of this will be paid by the elimination of the excess vehicle pool that we have (inaudible). If there are no questions, I move for adoption of the second reading as amended.

Mr. Snyder moved and Mr. DeOrio seconded to **adopt the second reading** of Ordinance No. 86-11 as amended. All members present voting:

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

No: 0

NEW BUSINESS:

13. Mr. Snyder: May I have a motion to **read by title only, first reading** of Ordinance No. 87-11.

Mr. DeOrio moved and Mrs. Kiesling seconded to **read by title only, first reading** of Ordinance No. 87-11. All members present voting:

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

No: 0

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Ordinance No. 87-11 – 1st Reading – Finance & Property

An ordinance authorizing the Director of Finance of the City of North Canton to make payment to Plain Township in the amount of Twenty- Nine Thousand Four Hundred Nineteen Dollars and One Cent (\$29,419.01) for payment of property tax reparations due through tax year 2010 and declaring the same to be an emergency.

Mr. Snyder: Again, this is what's owed to the Township. This is our share of the real property taxes that were collected for that particular property that was annexed and the reason being that the rate is what it is, there has been a levy or something passed and that's our share of the increase. If there are not questions, I have a motion to **adopt the first reading** of Ordinance No. 87-11.

Mr. Snyder moved and Mr. DeOrio seconded to **adopt the first reading** of Ordinance No. 87-11. All members present voting:
Yes; Davies, DeOrio, Foltz, Kiesling, Peters, Snyder, Cerreta.
No: 0

Mr. Snyder: May I have a motion to **suspend the rules of Council** pertaining to Ordinance No. 87-11.

Mr. DeOrio moved and Mr. Davies seconded to **suspend the rules of Council** for Ordinance No. 87-11. All members present voting:
Yes: DeOrio, Foltz, Kiesling, Peters, Snyder, Cerreta, Davies.
No: 0

Mr. Snyder: As time is of the essence to pay this bill may we **adopt under suspension of the rules** Ordinance No. 87-11.

Mr. Davies moved and Mr. DeOrio seconded to **adopt under suspension of the rules** Ordinance No. 87-11. All members present voting:
Yes: Foltz, Kiesling, Peters, Snyder, Cerreta, Davies, DeOrio.
No: 0

14. Mr. Snyder: Prior to Chairman Cerreta, we have a gentleman from First Energy in the audience and if anybody has any questions pertaining to the plans of this, he is here to answer those questions (inaudible). As we talked about, this will save the City a sizeable amount of money. They're not required under present to adopt the new rulings so their rates are somewhat lower than American Electric Power, which is our present provider. They will be providing, just like gas aggregation they provide the power that goes through the meter. They'll come hopefully with a percentage of savings. The savings, is that 20%? Is that what that is? \$40,000?

Mr. Nilges: \$40,000. Per year?

Mr. Grimes: No, over a 20-month period if AEP doesn't need to raise rates. That's what we would save.

Mr. DeOrio: Do you have anything to add?

Mr. Snyder: Sir, do you have anything that you'd like? Please step forward, state your name and address for the record if you would be so kind.

Mr., Regimbal: Matt Regimbal. I am from Reflective Energy Solutions representing First Energy. Any questions that you have I'd be happy to answer. The \$40,000 estimate is over the 20-month term of your electrical aggregation so that rate is based on your current AEP rate remaining the same; that there will be no changes over the 20-month term. Your current average rate is 5.95 cents per kilowatt hour. The average rate proposed by First Energy is 5.55, so that difference in the rate, again, if they were to stay the same for the 20-month term it would save you roughly \$40,000 over 20 months.

Mr. Davies: And the rate you're giving us would be static for 20 months?

Mr. Regimbal: Yes. It is a fixed rate.

Mr. Davies: So what you're saying, if AEP goes up, which they're projected to do, our savings is even greater?

Mr. Regimbal: Is even greater, correct. But it's tough to estimate that, but from the reports I'm reading you're going to have anywhere from 4-14% increase for 2012. Now, I'm not sure if you've been following. AEP did file a case before the PUCO last week in an attempt to cap the

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amount of capacity that is able to migrate away to alternate suppliers. They attempted to cap that at 20%. From everything that we've read, that 20% has already been exceeded in 2012, so what they propose is that the additional customers that would migrate away from AEP would be penalized or subject to additional capacity charges at which point it would not be beneficial for you to switch away from AEP. First Energy Solutions understands this and has added a clause in their contract that if in 2012 when the tariff comes out it would be determined that it is not financially beneficial for the City to migrate away from AEP that you are allowed to cancel your contract with no penalty and you would go back to the standard tariff from AEP.

Mr. Snyder: Well, wouldn't it be prudent for us to send a letter to the PUCO suggesting that they don't consider this? That's kind of restraining trade. They're allowing certain people, that's not allowing the due process. (Inaudible) put some type of pressure upon those people?

Mr. Regimbal: You would think, yes. What they propose that if 20% of the capacity is allowed to migrate away after 2012, 30% in 2013, and 40% in 2014. Now there's, the PUCO could very well say no. Every other utility has had to deal with this and you're going to deal with this as well.

Mr. Snyder: That's what deregulation is all about. They wanted it and now they're struggling with the big boys.

Mr. Regimbal: Exactly.

Mr. Snyder: They seem to be (Inaudible).

Mr. Regimbal: This clause does put the City in a state of where it eliminates all the risk where if the PUCO decided to side with AEP that you are able to back out of your contract. First Energy Solutions is the only supplier inside of AEP's territory that is offering that addendum to their contract so if you were to sign with another supplier in 2012, you are locked out with that 20% and you're penalized. You're not going to be able to cancel your contract without penalty.

Mr. Snyder: This applies to any property that the City owns. What about property that's leased to other outside people if that's our property?

Mr. DeOrio: It's still our property.

Mr. Snyder: Yea, it's our property. Will they benefit from that? Do they share in the aggregation?

Mr. Regimbal: I believe the aggregation that we have outlined is six or seven City buildings and all of the street lights. I'm not sure what facilities you're talking about or you're leasing.

Mr. DeOrio: We should review that list.

Mr. Snyder: Yea, I think before we sign that. We have leased buildings that we lease to tenants, but that's a very good thing. Whoever is leasing the buildings they could save money on their fuel or their electric, it would be to their benefit.

Mr. Regimbal: Who is responsible for the bill? Does the City pay or does the customer?

Mr. Snyder: No, it's a (inaudible) lease. They're responsible for utilities, but it's our building.

Mr. Regimbal: If they have already migrated away, if they're responsible they may have already chosen.

Mr. Snyder: Let's hope not. What about the civic center? Is that included?

Mr. Grimes: We gave all of our accounts that would...

Mr. Snyder: We may want to check on that.

Mr. Foltz: How long is this guaranteed for, this price thing? You said 20 months?

Mr. Regimbal: 20 months. Actually it's 19, because when we met three weeks ago they didn't want to extend it to 20 because that would add a summer month in 2013 and it would increase the price so they want you to end your contract in the spring of 2013 and that would put you in a good position to purchase electricity for the following term.

Mr. Snyder: Any other questions from Council?

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Mr. Foltz: Can we have those answers to take care of the other buildings that we might have, and we can go ahead and I would move that we go ahead with this and make a motion on it.

Mr. Snyder: You'll follow up on that, Mr. Administrator?

Mr. Grimes: Yes, sir. We also sent AEP a letter this morning that we'd like out in 90 days and we want to get in line ahead of the other people so we already sent them that letter. It doesn't lock us into it, but we're trying to get first in line before they meet that capacity cap.

Mr. Regimbal: And that's, there's three different rate classes. You've got residential, commercial and industrial. So it's 20% in each rate class so if 10% of industrial was taken and 20% of the commercial was taken, they're going to borrow the 10% to make for additional commercial capacity. But it is on a first-come/first-serve basis. There are a number of ways the PUCO can go. They can say no, anybody who has already switched you have to honor that price without additional capacity charges. Anybody who switches from 2012 forward is subject to those penalties so again, we're not going to know until probably the second or third week in December.

Mr. Snyder: If you would you be so kind to give our Law Director the information to whom we may send a letter collaboratively with the Council and the Mayor's signature down there stating our facts, how we feel about being left out, the fact that it happened and maybe we could draft a letter and send it out, as well as if you'd meet with Mr. Grimes and get that other building we have, details on that. Council comfortable with that?

Mrs. Kiesling: What can City residents do? The same thing? Send a letter to AEP, call AEP, call First Energy?

Mr. Regimbal: AEP, I would send it to PUCO because ultimately it's their decision.

Mr. Davies: When does this take effect once we pass it? Is there, does it start December 1, January, when does it start?

Mr. Regimbal: You have one contract that would start December 1, I believe, and the rest would start the following month, the following year we'd have a contract to sign so essentially October.

Mr. Davies: And our Law Director has the contract now that you're looking at?

Mr. Nilges: I have a copy of something that the Finance Director sent to me. I don't have the final version.

Mr. Davies: We can give this a first reading and come back with a second reading and that's still sufficient to make this happen?

Mr. Nilges: Yes.

Mr. Regimbal: I brought the addendum from First Energy.

Mr. Davies: Yea, so maybe we can look at the contract. This is a good time to review?

Mr. Nilges: That's a good idea.

Mr. Grimes: And we're also having First Energy pay for the meter that we're going to need out at the water treatment plant, another line out there so.

Mr. Davies: OK. So I move we go forward with this for the first reading.

Mr. Davies moved and Mrs. Kiesling seconded to **adopt the first reading** of Ordinance No. 88-11. All members present voting:

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

Mr. Snyder: Chairman Cerreta, it is my understanding we're going to table this for another week?

Mr. Cerreta: Yes, this next, there is some information that, Karen wants to pull in a little bit more information from what I'm told and we need a little bit more time on this if that is OK with everyone at the table. Hans, does that work?

Mr. Nilges: Yes, it's fine with me.

Mr. Cerreta: OK. Karen?

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Mrs. Alger: Yes, it's fine.

Mrs. Kalpac: We just made a motion and a second to read that one.

Mr. Nilges: We'll table it.

Mrs. Kalpac: Wait.

Mr. Nilges: We didn't do it yet.

Mrs. Kalpac: Oh, OK.

Mr. Davies: We didn't read it.

Mrs. Kalpac: We didn't read it.

Mr. Nilges: We haven't done anything with it yet.

Mrs. Kalpac: Yes, there is a motion and a second to read.

Mrs. Kiesling: That was to pass 88-11.

Mr. Nilges: We passed 88-11.

Mr. Davies: Yea, Marcia seconded on that.

Mrs. Kalpac: We did a motion and a second to read...

Mr. Snyder: That was 89.

Mrs. Kalpac: No, 88.

Mr. Davies: We did a motion and a second to pass.

Mrs. Kalpac: Oh it did pass? OK.

Mr. Davies: Where were you?

Mrs. Kalpac: OK.

Mr. Cerreta: Don't make fun of Gail; she runs everything.

Mrs. Kalpac: It's OK. So Ordinance 88 is tabled?

Council: We passed 88.

Mr. Davies: 88, we passed first reading.

Mrs. Kiesling: At least that's what we think we did.

Mr. Cerreta: Motion to **table** that then.

Mr. Davies: Second to table Ordinance No. 89-11.

Mr. Cerreta moved and Mr. Davies seconded to **table** Ordinance No. 89-11. All members present voting:

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

No: 0.

Mr. Snyder: May I have a motion and a second to schedule a special Council Meeting next Monday the third day of October immediately following the Committee of the Whole meeting. The purpose of that meeting, we'll consider passage of legislation authorizing emergency replacement of the waterline on Glenwood. The Engineer has received two bids. I think they're on your computer. In fact, I have them here. They'll be on your computer Thursday for us to consider after the Council of the Whole meeting next Monday and passage. He has the money transferred over. We have not transferred yet, but we have money in that fund and we'll be doing it that way.

Mr. Cerreta: Jon, before you go on here. We did not read that right on 14. I think Gail is right. We did not actually read 88-11. We talked about it and we had a motion for it so.

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Mr. Snyder: We didn't read it? Well, let's go back to it. May I have a motion to **adopt the first reading** of Ordinance No. 88-11.

Mr. Davies moved and Mr. Cerreta seconded to **adopt the first reading** of ordinance No. 88-11. All members present voting:

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

No: 0

Mr. Snyder: Thank you, Mr. Cerreta. Now we're back to the special Council meeting.

Mrs. Kalpac: No, no, we have to read it

Mr. Snyder: Thank you, Mrs. Kalpac. Now we're back to the Special Council meeting. Are there any questions on any?

Mrs. Kalpac: Are we going to read it?

Mr. DeOrio: You have to read it, Jon.

Ordinance No. 88-11 – 1st Reading – Ordinance, Rules & Claims

An ordinance authorizing the Mayor of the City of North Canton to enter into a twenty (20) month Electrical Agreement by and between the City of North Canton and FirstEnergy to supply electricity for the various City accounts and declaring the same to be an emergency.

Mr. Davies moved and Mrs. Kiesling seconded to **adopt the first reading** of Ordinance No. 88-11. All members present voting:

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

No: 0

Mr. Snyder: I hope the (Inaudible). Are there any questions relative to that? As to the emergency that exists, the quality of the water and the possibility of water suppression for fire and Mr. Benekos has two estimates and he will share them with us, and he says we'll be able to get it done yet, he being Mr. Benekos, says we will be able to get it done before the construction season ends.

Mr. DeOrio: Are you seeking a motion to establish a special meeting?

Mr. Snyder: I am, sir.

Mr. DeOrio moved and Mrs. Kiesling seconded to **schedule a Special Council meeting for Monday, October 3, 2011, immediately following the Committee of the Whole** meeting the purpose of the meeting will be to consider passing legislation authorizing the Glenwood waterline replacement. All members present voting:

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

No: 0

REPORTS:

Mr. Snyder: Report, Director of Law.

Mr. Nilges: None other than I should have known better than to doubt Gail's (laughter). But that's all I have.

Mr. Snyder: Director of Finance.

Mrs. Alger: None.

Mr. Snyder: Director of Administration.

Mr. Grimes: No report.

Mr. Snyder: Mr. Mayor.

Mayor Held: Yes. We did hold a press conference earlier today at 3:30, and we're announcing that Myers Controlled Power is in growth mode and the first phase of that growth mode will be approximately 20 new jobs and this ranges from wiring technicians all the way on up to electrical and mechanical engineers and mechanical design and electrical design and they're anticipating additional contracts in the near future, so it's nice to see that our first anchor tenant that we put in at the Hoover facility is growing. It's a win for the residents that are looking for employment. It's a win

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for Myers Controlled Power. It's a win for the City of North Canton because we pull their tax base so we held that today at 3:30. It's good news.

Mr. Snyder: Thank you. Mr. Engineer.

Mr. Benekos: Yes, thank you. Two items; One, I'd like to apologize to Councilman Snyder. Back on September 6, he did email me regarding an issue out on Glenwood. I did go out and look at it at that time and then I forgot to follow up. It was a drainage issue and we are following up on that.

Mr. Snyder: Thank you.

Mr. Benekos: The other is the street maintenance program that has begun. This is the list that's made the final grade. These are the streets we're working on. The first thing we do is we go out and we replace the catch basins on those streets, the ones that need replaced. We've done that on 7th Street. I think most of them on 7th Street have been completed. I went out there this morning. There's a few that still need to be finalized there. There's some curb work that's needs to be replaced there. And then they'll move on. I believe Bachtel is the next street and then once they get all the catch basins done and the curb work then they come back through and they'll grind and then pave. Once they get the catch basins and curb work done, it's about a two-week process and they'll be done with the grinding and resurfacing. Regarding Chandler, it's a special issue. They were out there last Thursday, if you go out there on Glenwood Circle their milling machine is sitting out there. It's been sitting out there since then, they told me. But they are waiting for the weather because they want to mill it and get it smashed all down. They don't want to mill it and leave it open with the weather so they are prepared to proceed and they are working out there. I just wanted to give you an update on that. That's all I have. Thank you.

Mr. Snyder: Thank you. Madame Clerk.

Mrs. Kalpac: No report, thank you.

Mr. Snyder: Mr. Peters.
Mr. Peters: No report, sir.

Mr. Snyder: Mr. Davies:
Mr. Davies: No report.

Mr. Snyder: Mr. Cerreta.
Mr. Cerreta: No report.

Mr. Snyder: Mr. DeOrio.

Mr. DeOrio: Yes, two things; one regarding the street maintenance program. Let me say I'm a little disappointed at our late start with this in October. With the rain this year it has been a very screwy year regarding the weather. We've had forty days and forty nights in the spring and you know, if we have a wet Fall it's going to make it difficult to complete these projects, I think. Temperature is always a consideration with asphalt and we are in the Fall and although today wasn't evidence of that, but typically in the mornings the temperatures are going to be below 45 degrees. It takes time to heat up. I don't know if that's a special number when it comes to laying asphalt, and I would encourage whoever is going to be the Chairman of the street maintenance and alleys next year to try to move this along a little faster so that you just don't get into a situation where weather precludes us from doing some very much needed street improvements. I was also going to ask a question of the President of Council in regards to just a little scheduling for the month of October. I believe we have five Mondays in the month and I was trying to get a little heads up as to what your selection was regarding which Monday you might, you were thinking about. You don't have to do that tonight. If you would let us know at your earliest convenience.

Mr. Snyder: Do you have a preference? Just do the first four and then leave the last? Is that the preference?

Mr. DeOrio: That would be my preference.

Mrs. Kiesling: Right.

Mr. Snyder: Let's just do that. We'll meet the first four Mondays and the fifth Monday, the 31st, I'll be Halloweening so I won't be here and I get all kinds of candy from little kids. (Laughter).

Mr. Benekos: That's scary.

Mr. Snyder: It is scary.

Mr. DeOrio: Thank you, sir.

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Mr. Snyder: You're welcome. Mrs. Kiesling.
Mrs. Kiesling: No report.

Mr. Snyder: Mr. Foltz.
Mr. Foltz: No report.

Mr. Snyder: The only report I have is Thursday night past we did have the first concert at the Civic Center. Mr. Albacete from the Canton Art Institute, as you know he waved the normal fee. That's for the citizens of North Canton and anybody else who wanted to attend. They set up 82 chairs. They were full. They had a standing of, I believe, another 19-20. It was well received. It was Civil War music. His intentions are to come back in the month of October and do another one. They had a corporate sponsor in Walsh College thanks to Mr. Davies. They provided cookies and cider and the people all enjoyed it. I think a member of the press was there, I was told. That was pretty good.

Mr. Davies: Just let me mention again on October 4, at 7 o'clock in the Civic Center is our crime meeting. People that are interested in how they can make their home safer and their neighborhood safer might want to attend to get some tips from our police department. A representative from the prosecutor's office and Crime Watch will be there, and Larry Parker from Aparco will be there to talk a little bit about alarms so you would be more than welcome to come.

Mr. Snyder: And another thing I'd like to say, I want to thank the members of Council for coming in early tonight to spend an additional hour. We needed work on the Executive Session. It was work that needed to be done and was well received. I appreciate that. Thank you very much. And to members of the Administration also for being there and helping to facilitate that, thank you. There being no other business coming from the Council, I'll move for adjournment.

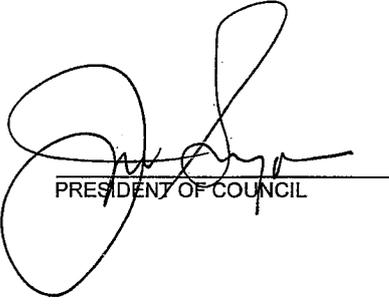
ADJOURN:

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

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

No: 0

The meeting adjourned at 7:54 p.m.



PRESIDENT OF COUNCIL

ATTEST:



CLERK OF COUNCIL

10/5/11 - dkw