

DAYTON LEGAL BLANK INC. FORM NO. 1D148

Held Wednesday, October 3, 2012 5:30 p.m. 20 12

CALL TO ORDER:

1. The special council meeting was called to order Wednesday, October 3, 2012 at 5:30 p.m. by President of Council Jon Snyder.

ROLL CALL:

2. The following members of council were present for the special council meeting: Foltz, Griffith, Kiesling, Peters and Snyder. Council Member Cerreta was not present for the special council meeting. Also present were: Director of Administration Grimes, Director of Law Fox, Director of Administrative Services Bartos, Director of Permits & Development Bowles and Clerk of Council Kalpac. Mayor Held, Director of Finance Alger and City Engineer Benekos were not present for the special council meeting.

Mr. Snyder: Pursuant to a roll call vote, this meeting was called for the purpose of deliberation and consideration of the appointment of the vacancy in Ward 3. We've advertised the position. We held three executive sessions relative to the position. We had very, very strong candidates and I cannot tell you, it was a very difficult thing as we went through, because we had absolutely very, very good candidates. At the end of each executive session, through those sessions we deliberated on the individuals that we interviewed. We interviewed again Monday night and spent another 20 to 25 minutes deliberating that period. Pursuant to our Charter, we need four affirmative votes for the appointment. Should we get those, that person would most probably be appointed or sworn in this evening. Should one candidate not get four votes, we will continue to deliberate until we do get that situation. That's the process. It's been a very open and transparent process, and we hope that whoever gets the appointment is able to fulfill it and continue to hold that position. At this time, I will ask the members - First of all, I must excuse Member Cerreta.

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

Yes: Foltz, Griffith, Kiesling, Peters, Snyder

No: 0

VOICE VOTE – APPOINTMENT OF WARD 3 COUNCIL MEMBER:

3. Mr. Snyder: Is there any additional deliberations relative to the members that have applied or the candidates that have applied? Does anybody have any other input other than what we have considered?

Mr. Peters: I do not. I would just like to take this opportunity to the candidates that are here, that applied, to thank you personally for putting your name and showing a true motivation passion to serve. It's tough. There's only one winner. I can't see how many of you are out here, I think there are five. So you know four of you that are here are not going to get the appointment. So you, you know, just by virtue of that you put yourself out there, you put your name out there. For that I applaud you. We all know what it takes to do that. So I'd like to personally thank you.

Mr. Snyder: Okay. Well at this time, I'll entertain a motion for anyone who has a motion to appoint an individual to the Council for the vacancy in the 3rd Ward.

Mrs. Kiesling: I'd like to motion Stephanie Snow Werren.

Mr. Peters: I'll second.

Mr. Snyder: Is there any other motions to - of appointment?

Mr. Griffith: I think it would be appropriate to take the vote and if it's unsuccessful...

Mr. Snyder: Well we'll close the motion and take a vote. Is there a motion to close the nomination?

Mr. Peters: I'll motion to close.

Mrs. Kiesling: Second.

Mr. Snyder: Okay. Will the Clerk call the role for the appointment of Stephanie Werren to the vacant seat of the Council?

All members present voting to appoint Stephanie Snow Werren to the position of Ward 3 council member:

Yes: Griffith, Kiesling, Peters, Snyder, Foltz

No: 0

RECORD OF PROCEEDINGS

0457

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014R

Held Wednesday, October 3, 2012 5:30 p.m. 20 12

Mr. Snyder: Five members voting in the affirmative. At this time, Mrs. Werren, we appoint you to the Council to fulfill the unexpired term of our new Law Director. And congratulations and ...
Mrs. Werren: Thank you.

Mr. Snyder: to everybody who that's applied, we do appreciate it. At this time, other than the formal action and of swearing the member in, there will be, if the person so likes on Monday evening we can have what we call a formal swearing in if you would like to bring your family and redo it. But actually we are bound by Charter to have a person in place thirty days from the resignation. So we have to swear you in this evening to take over effective immediately. And then if you would so like to have your family come over we can do that and we'd gladly do that for you on Monday night. At this time, I would ask the Law Director - please step forward Mrs. Werren, we'll ask the Law Director to swear you in...inaudible...

Mrs. Kiesling: I got to use a little cheat sheet.

Mr. Peters: Stephanie, congratulations and welcome.

Mr. Fox: Stephanie, congratulations and welcome.

Mrs. Werren: Thank you. It's an honor and I'm thrilled to serve. And I'm just excited. I still have butterflies and my hands are sweating. So thank you very much. I'm excited to be a part of things, and you've done such a great job and I see the cohesiveness that you have which I think is so important to continue to build that consensus, and I'm willing to learn and jump right in there. And I'm already thinking when I can meet with Gail first

(Laughter)

Mrs. Werren: So thank you. You had a lot of good candidates. And if it's okay I would love, on Monday, to do a formal swearing in...

Mr. Snyder: Absolutely. That's no problem. Please bring your family, We'll mark it on the agenda and we'll have...

Mrs. Werren: If that's ok. You guys got to see it. I should have my kids, right.
Mrs. Kiesling: Right, exactly.

Mr. Griffith: It never hurts to be reminded more than once about what our obligations are.

Mrs. Kiesling: Yeah. My kids have been to all of mine.

OATH OF OFFICE:

Mr. Fox: Please raise your hand, state your name, and repeat after me...
Mrs. Werren: Okay.

Mr. Fox and Mrs. Werren: Please raise your right hand and repeat after me: I, Stephanie Werren, do solemnly swear to support the Constitution of the United States, the Constitution of the State of Ohio, and the ordinances and resolutions of the City of North Canton, Ohio, and to faithfully, honestly, and impartially discharge the duties of the Office of Councilmember of the City of North Canton, Ohio. And I do this as I shall answer unto God.

Mr. Fox: Congratulations, Stephanie.

(Applause)

Mrs. Kiesling: Congratulations, Stephanie.
Mrs. Snyder: Congratulations.
Mr. Peters: Congratulations.
Mr. Foltz: Congratulations.

Mrs. Werren: Thank you very much. Thank you so much.

(Applause)

Mrs. Kiesling: We need to end the meeting.

Mr. Snyder: Is there a motion to adjourn?

RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Wednesday, October 3, 2012 5:30 p.m. 20 12

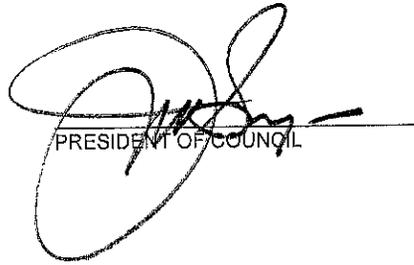
ADJOURN

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

Yes: Kiesling, Peters, Snyder, Foltz, Griffith

No: 0

The special council meeting was adjourned at 5:37 p.m.


PRESIDENT OF COUNCIL

ATTEST:


CLERK OF COUNCIL

10/5/12-BKP

g:\2012 minutes\special meeting of council\ 10-3-12.docx