

## RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, December 19 7:00 p.m. 20 12

**Call to Order:**

1. The special council meeting was called to order Wednesday, December 19, 2012, immediately following the special Finance & Property Committee meeting, at 5:38 p.m. by President of Council Jon Snyder.

**Roll Call:**

2. Mr. Snyder: Clerk, please call the roll.

The following members of council responded to roll call: Griffith, Kiesling, Peters, Snyder Werren, Cerreta, and Foltz.

Also present were: Director of Administration Grimes, Director of Law Fox, Director of Finance Alger, City Engineer Benekos and Clerk of Council Kalpac. Mayor Held and Director of Administrative Services Bartos were not present for the special meeting.

3. Mr. Snyder: Now may I have a motion to waive the rules of council requiring a committee report for Ordinance No. 112-12.

Mr. Kiesling moved and Mr. Cerreta seconded to **waive the rules of council requiring a committee report** for Ordinance No. 112-12. All members present voting:

Yes: Kiesling, Peters, Snyder, Werren, Cerreta, Foltz, Griffith

No: 0

Mr. Snyder: Good. May I have a motion to read by title only, first reading of Ordinance No. 112-12?

Mrs. Kiesling moved and Mrs. Werren seconded to **read by title only first reading of Ordinance No. 112-12**. All members present voting:

Yes: Peters, Snyder, Werren, Cerreta, Foltz, Griffith, Kiesling

No: 0

**Ordinance No. 112-12 – 1<sup>st</sup> Reading – Finance & Property Committee**

An ordinance amending Attachment "A" of Ordinance No. 21-12, Appropriation Ordinance of the City of North Canton, to reduce the appropriations in the 330 Capital Improvement Fund by \$1,707,250.00; 333 Hoover District Improvement Fund by \$2,600,000.00; and 332 Issue II Improvement Fund by \$774,166.38, and declaring the same to be an emergency.

Mr. Snyder: Any questions of Council? If not, I'll entertain a motion to adopt the first reading of Ordinance No. 112-12.

Mr. Griffith moved and Mr. Peters seconded to **adopt the first reading of Ordinance No. 112-12**. All members present voting:

Yes: Snyder, Werren, Cerreta, Foltz, Griffith, Kiesling, Peters

No: 0

Mr. Snyder: May we have a motion, as time is of the essence, to suspend the rules of Council for Ordinance No. 112-12.

Mrs. Kiesling moved and Mr. Peters seconded to **suspend the rules** for Ordinance No. 112-12. All members present voting:

Yes: Werren, Cerreta, Foltz, Griffith, Kiesling, Peters, Snyder

No: 0

Mr. Snyder: May we adopt under the suspension of the rules Ordinance No. 112-12.

Mr. Griffith moved and Mr. Peters seconded to **adopt under suspension of the rules Ordinance No. 112-12**. All members present voting:

Yes: Cerreta, Foltz, Griffith, Kiesling, Peters, Snyder, Werren

No: 0

Mr. Snyder: Thank you to the council members for coming out for this special meeting. We appreciate it. Thanks to the Clerk for her extra time and Director Alger for bringing it to our attention, and everybody, we appreciate it. And if I may, extend a Merry Christmas to everybody. And at that time I'll entertain a motion to adjourn.

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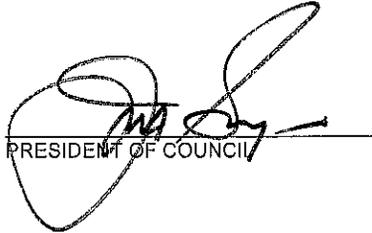
DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held Monday, December 19 7:00 p.m. 2012

Adjourn:

- 4. Mr. Foltz moved and Mr. Peters seconded to adjourn the special council meeting.  
All members present voting:  
Yes: Foltz, Griffith, Kiesling, Peters, Snyder, Werren, Cerrera  
No: 0

The special council meeting adjourned at 5:41 p.m.



PRESIDENT OF COUNCIL

ATTEST:



CLERK OF COUNCIL