

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON ORGANIZATIONAL Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, December 3 7:00 p.m. 2012

Call to Order:

1. The Organizational Meeting was called to order Monday, December 3, 2012 at 6:45 p.m. by Mayor David J. Held.

Opening Prayer:

2. The opening prayer was delivered by Mayor David J. Held.

Pledge of Allegiance:

3. All present recited the Pledge of Allegiance.

The following members of Council were present for the Organizational Meeting: Cerreta, Foltz, Griffith, Kiesling, Peters, Snyder and Werren.

Also present were: Mayor Held, Director of Administration Grimes, Director of Law Fox, Director of Finance Alger, Director of Administrative Services Bartos and Clerk of Council Kalpac.

Election of President of Council:

4. Mayor Held: Okay. The first item that we have on the agenda for the Organizational Meeting is the election of the President of Council. I will ask the Council for a nomination or any nominations?

Mr. Foltz: I'll nominate Jon Snyder for President of Council.
Mr. Cerreta: Second

Mayor Held: Okay. We have a motion and a second to nominate Jon Snyder to the position of President of Council. Do we have any other nominations?

Mr. Griffith: I move nominations be closed.

Mayor Held: Okay, we have a motion to...

Mr. Peters: Second.

Mayor Held: And a second to close nominations. And with that we have a - request a motion, okay, so request a motion. I've got instructions here. I was to follow these so that they - they were presented in such a way that I was going to make sure and do it correctly

(Laughter)

Mrs. Werren: Do you want a do over?

Mayor Held: I can read here. So we have a motion and a second to appoint Jon Snyder as Council President. So we'll go for the roll call vote.

Mr. Griffith: Actually, I'll be pleased to withdrawal my motion.

Mayor Held: Okay. Alright go ahead with that Gail.

Mr. Foltz moved and Mr. Cerreta seconded to nominate Jon Snyder to the position of President of Council. All members present voting:

Yes: Cerreta, Foltz, Griffith, Kiesling, Peters, Snyder, Werren
No: 0

Mayor Held: Okay. Then we have a motion and a second to close nominations, is that correct? And we need a roll call for that.

Mr. Fox: And a motion and a second for ...

Mr. Cerreta: I'll move that we close nominations.
Mr. Foltz: Second.

Mayor Held: Okay, now we need a roll call vote for that.

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Held

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20 12

Mr. Cerreta moved and Mr. Foltz seconded that we close nominations for the position of President of Council. All members present voting:

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

No: 0

Mayor Held: Okay. Then we have a motion. I need a motion and a second to appoint Jon Snyder to the position of President of Council.

Mr. Foltz moved and Mrs. Kiesling seconded to appoint Jon Snyder to the position of President of Council. All members present voting:

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

No: 0

Mayor Held: Okay, now it says "trade seats with the newly-elected President of Council".

(Laughter)
(Applause)

Mr. Snyder: Thank you very much.

Mrs. Werren: Are you sure you didn't need a motion for that?

Mr. Cerreta: Any pointers?

Mr. Snyder: Inaudible... experience there.

Mrs. Werren: Now who changes the nameplates back?

Mr. Snyder: I don't want the Mayor to get too much power ...inaudible...

Mrs. Werren: I want the nameplates changed.

Mrs. Kiesling: That's for Gail to do.

Mayor Held: And change the nameplates.

Mrs. Kiesling: You didn't take your name plate with you Jon.

Mayor Held: Inaudible... Jon.

Election of Vice President of Council:

5. Mr. Snyder: Thank you, Mayor, I appreciate that.

Mayor Held: Not a problem. There you go.

Mr. Snyder: Thank you very much. I must say that I'm both humbled and privileged to serve once again as your President. And I do appreciate everybody's support. It's indeed a privilege to serve in the capacity with such a fine group of people. And it's probably the best group that I've had the occasion in the fifteen years or so I've been here to do and I do - really do appreciate it. Thank you very much for that privilege.

Mr. Cerreta: I appreciate your leadership Jon.

Mr. Snyder: Well thank you very much, I appreciate that. May I have a motion and a second or may I have a motion of a person's name to the Office of Vice President.

Mr. Foltz: I'll nominate Marcia Kiesling for Vice President.

Mrs. Werren: I'll second.

Mr. Snyder: Seconded by Councilperson Werren.

Mr. Foltz moved and Mrs. Werren seconded to nominate Marcia Kiesling to the position of Vice President of Council. All members present voting:

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

No: 0

Mr. Snyder: Now may I have a motion to close the nominations for the Office of Vice President?

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Held Monday, December 3 7:00 p.m. 2012

Mr. Peters moved and Mr. Cerreta seconded to close the nominations for the Office of Vice President of Council. All members present voting:

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

No: 0

Mr. Snyder: May I have a motion to appoint Councilperson Marcia Kiesling to the Office of Vice President of Council.

Mrs. Werren moved and Mr. Peters seconded to appoint Marcia Kiesling to the Office of Vice President of Council. All members present voting:

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

No: 0

Mr. Snyder: Congratulations.

Mrs. Kiesling: Thank you.

(Applause)

Mr. Snyder: Okay. We will, I guess at this point...

Adjourn:

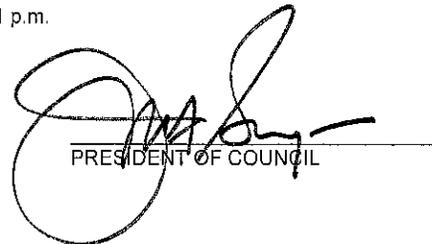
6. Mr. Foltz: Motion to adjourn the Organizational meeting.
Mr. Peters: Second.

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

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

No: 0

Organizational meeting adjourned at 6:51 p.m.



PRESIDENT OF COUNCIL

ATTEST:



CLERK OF COUNCIL