

RECORD OF PROCEEDINGS
Minutes of **COUNCIL OF THE CITY OF NORTH CANTON** **REGULAR** Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held Monday, February 13 7:00 p.m. 20 12

CALL TO ORDER:

1. The council meeting was called to order Monday, February 13, 2012 at 7:00 p.m. by President of Council Jon Snyder.

OPENING PRAYER:

2. The opening prayer was delivered by Rev. David E. Warren, First Southern Baptist Church.

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, Foltz, Fox, Griffith, Kiesling, Peters, and Snyder.

Also present were: Mayor Held, Director of Administration Grimes, Director of Law Nilges, Director of Finance Alger, Director of Engineering Benekos, Director of Administrative Services Bartos, Police Chief Wilder, Patrolman Officer Hemric, Police Sergeant Kemp and Clerk of Council Kalpac.

5. Consideration - None
6. Committee Minutes

Mr. Snyder: We have some committee minutes. We have a motion and second to approve as presented ...

Mr. Griffith: So moved.

Mr. Snyder: Okay.

Mr. Griffith: I'm sorry - I'll withdrawal Jon.

Mr. Snyder: That's alright. The following executive session and committee report minutes. We have an executive session for Personnel & Safety held 1/30 - sorry Dan - Finance and Property; Ordinance Rules & Claims; Parks & Recreation; Streets & Alley; and Water, Sewer & Rubbish, all held the 6th day of February, 2012.

Mr. Griffith: Well I only want to make one motion tonight and I wanted to get it out of the way early.

Mr. Snyder: That's alright.

Mr. Griffith: So I'll move that we accept those.

Mr. Griffith moved and Ms. Kiesling seconded to approve as presented the executive session and committee report minutes. All members present voting:

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

No: 0

Executive session for Personnel & Safety: Please refer to the minutes on file in the Council Office of the Executive Session meeting for Personnel & Safety held January 30, 2012.

Finance & Property: Please refer to the minutes on file in the Council Office of the Finance & Property Committee meeting held February 6, 2012.

Ordinance, Rules & Claims: Please refer to the minutes on file in the Council Office of the Ordinance, Rules & Claims Committee meeting held February 6, 2012.

Park & Recreation: Please refer to the minutes on file in the Council Office of the Park & Recreation Committee meeting held February 6, 2012.

Street & Alley: Please refer to the minutes on file in the Council Office of the Street & Alley Committee meeting held February 6, 2012.

Water, Sewer & Rubbish: Please refer to the minutes on file in the Council Office of the Water, Sewer & Rubbish Committee meeting held February 6, 2012.

Held Monday, February 13 7:00 p.m. 12
20

7. Recognition of Visitors

Mr. Snyder: Thank you.
Mr. Griffith: Okay.

Mr. Snyder: At this time, I am pleased to have the Mayor – Mayor is there - would you like to recognize Patrolman Hemric on a particular thing?

Mayor Held: Yes, absolutely. Chief you can come up if you don't mind.
Chief Wilder: Yes.

Mayor Held: We have our Chief Wilder or our new Chief here. He's been on the job now for how many months Chief?

Chief Wilder: Since May.

Mayor Held: Since May.

Chief Wilder: That's right, sir.

Mayor Held: Very good. And then we also have one of our fine patrolmen here, Officer Hemric. And I know that the Chief would like to share with you a word of recognition for Officer Hemric. And Officer Hemric is really one of our strongest enforcers when it comes to citations and warnings. And I - this is for a number of years, too. So, Chief, I'll turn it over to you.

Chief Wilder: Thank you very much, Mayor, President of Council, Council Members, distinguished guests, and audience – I want to take this opportunity to bring to your attention the good work that Patrolman John R. Hemric has been doing for the Police Department and your City. I had the opportunity to nominate him on two occasions. One was through the, for the Community Law Enforcement Officer of the Year, sponsored by the Stark County Police Chiefs' Association. The second nomination that I put him in for was for the Safe Communities Traffic Officer of the Year Award. Always the bride never the – what is it - the bridesmaid, never the bride. He finished as a runner-up in both categories, but he still received an Award of Excellence from the Stark County Safe Communities. But if you would, allow me just to highlight a few things in my recommendation for Patrolman Hemric. He has been with the North Canton Police Department since July 3, 1999. He is a twelve-year veteran. He's dedicated and reliable employee. He brings to his profession his keen sense of humor, patience, and calm enthusiasm for the job. His focus of service – he serves actively in the Patrol Division. Our police agency does not have a designated traffic safety department where officers are exclusively assigned to traffic complaints or investigations, but our officers incorporate traffic enforcement into their daily patrol activities. He is a member of our Special Response Team. He serves as one of our Department's Field Training Officers, which he just completed two tours of training some new recruits for us – thanks again for that John. He understands the very – he understandably and very proficient in generating self-initiated police citizen contacts. To this date, this was back in December when I made my nomination, mid-December of last year, he had a total of 65 criminal arrests, over 200 traffic citations issued, 16 juvenile arrests, over 330 written warnings issued, 5 operating while under the influence of alcohol arrests with accompanying drug or liquor violations. Not to mention the traffic crashes that he's investigated, taking the incident reports on a daily basis, and just his regular field contacts and interviews with the public. John has that keen sense of looking beyond the stop and on his - when he encounters people primarily in traffic enforcement. He is a no-nonsense, he's direct and firm, but yet full of understanding that there are times when one has to do things right as well as do the right things for others. He's been very instrumental in confiscating a number of guns, knives, and weapons and other various quantities and types of drugs from conducting traffic stops. Patrolman Hemric continues to be a contributing police officer, in that he exemplifies his personal and professional satisfaction that his call to duty is to serve, protect, and keep our community safe for all who live, work, and visit. Some key things that John was involved in: we had a - he recovered a motorist who's had a warrant for an extradition out of Florida, operating a stolen vehicle right over on Alberta one night. And he's had other results in some of the other stops we've recovered some stolen cars because of his activity and observations. We had a gentleman who attempted to hang himself up in one of our apartment complexes. John was one of the first ones on the scene who helped break-in, get inside, and actually physically pick the person up, and hold him until the other officers could remove the noose - just an everyday type of work in the life of a patrol officer here in North Canton. Most of all, he enjoys his pastime as being a member of the motorcycle group of Law Dogs and every once in awhile you'll see him out there on his Harley, operating safely on the streets of North Canton. At any rate, John, I wanted to bring to everyone's attention your Award of Excellence, John R. Hemric, North Canton Police Department, in recognition of outstanding dedication and commitment to traffic safety in Stark County and of a job well done from the Stark County Safe Communities. Thanks for all you do for us.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held	Monday, February 13	7:00 p.m.	12
			20

Patrolman Hemric: Thank you.

(Applause)

Chief Wilder: Thanks for allowing me to share this with the Council tonight and the audience.

Mayor Held: Chief, if you don't mind, Officer Kemp or Sergeant Kemp – Sergeant now. For some of our Council members, Chief, if you don't mind introducing.

Chief Wilder: Sergeant Kemp is our afternoon Sergeant. Working on our afternoon detail also is Officer Bill Taylor, and Patrolman Hemric keeps Sergeant Kemp on his toes.

(Laughter).

Chief Wilder: I just never know what John is going to pull over, but the neat thing about John is that he does look beyond the stop. And that's how we've recovered these drugs. That's how we get knives. That's how we get guns out of the cars. And keeping - doing the best we can to keep our community safe. So, thanks again for indulging me for these few minutes to share some good work that one of our officers is out there doing his work well.

Mayor Held: Thank you.

Mr. Snyder: Thank you Chief.

Chief Wilder: You're welcome.

Mr. Snyder: Indeed the officers are a credit to the community and to the Department. Thank you, Mr. Mayor. At this time the Council will recognize anyone in the audience wishing to speak. Please step forward, state your name and address for the record. All right, seeing none, we'll move to old business. May I have a motion to read by title only, the third reading of Ordinance 1-12?

OLD BUSINESS:

8. Mrs. Kiesling moved and Mr. Peters seconded to **read by title only, third reading of Ordinance No. 1-12**. All members present voting:
 Yes: Fox, Griffith, Kiesling, Peters, Snyder, Cerreta, Foltz
 No: 0

Ordinance No. 1-12 – 3rd Reading – Street & Alley

An ordinance authorizing the vacation of a portion of Alley No. 12, situated approximately 145 feet north of West Maple Street and parallel therewith, beginning at the east side of Mohler Court N.W. and running easterly for approximately 156 feet to Part Lot #23, and located within the corporate limits of the City of North Canton.

Mr. Snyder: Chairman Fox.

Mr. Fox: Yes sir, this is the alley we've discussed on several occasions - the North Minster Presbyterian Church, right behind us. We've had several public hearings on the matter with no opposition. Our Planning Commission has reviewed it and approved it by a vote of 5 to 0. So, I move that we accept it as written.

Mr. Fox moved and Mr. Peters seconded to **adopt the third reading** of Ordinance No. 1-12. All members present voting:
 Yes: Griffith, Kiesling, Peters, Snyder, Cerreta, Foltz, Fox.
 No: 0

9. **Resolution No. 4-12 – 2nd Reading – Water, Sewer & Rubbish**
(Tabled prior to the 2nd reading 1/30/12)

A Resolution amending Resolution No. 58-07, establishing the Drinking Water Source Protection Committee ("SWAP Committee"), by imposing certain duties and responsibilities on the Superintendent of the Drinking Water Treatment Plant or the Chief Operator of the Drinking Water Treatment Plant to

Mr. Snyder: Chairman Cerreta, is this resolution to remain on the table - No. 4-12, sir, - on the SWAP?

Mr. Cerreta: Yes – alright.

RECORD OF PROCEEDINGS
COUNCIL OF THE CITY OF NORTH CANTON

REGULAR 0221
Meeting

Minutes of

DAYTON LEGAL BLANKS, INC., FORM NO. 10148

Monday, February 13 7:00 p.m. 12
Heid 20

Mr. Snyder: And, let the record show that that will remain that way until the return of the Chairman of the Swap Committee, Mr. Robert Pattison, which is sometime in the month of April. Not knowing that, as soon as we find out, we will same. Thank you - thanks, Chairman Cerreta. New business - may I have a motion to read by title only, first reading of Ordinance No. 13-12?

NEW BUSINESS:

10. Mr. Fox moved and Mr. Peters seconded to **read by title only, first reading** of Ordinance No. 13-12. All members present voting:
Yes: Kiesling, Peters, Snyder, Cerreta, Foltz, Fox, Griffith
No: 0

Ordinance No. 13-12 - 1st Reading - Street & Alley

An ordinance approving, confirming and accepting a Perpetual Public Utility and Sidewalk Easement, known as Parcel No. 9208706, by and between the City of North Canton, an Ohio Charter Municipal Corporation ("City"), and CVS 75959 OH, LLC, a Delaware Limited Liability Company ("CVS"), necessary for the North Main Street Reconstruction - Phase V Project, and declaring the same to be an emergency.

Mr. Snyder: Chairman Fox.

Mr. Fox: Yes, sir. This is a request from our City Engineer to accept the easement for the public utilities and the sidewalk easement for the CVS located on Main and Applegrove, and we request the same as an emergency and to approve as written.

Mr. Snyder: Is there a second?

Mrs. Kiesling: Second.

Mr. Fox moved and Mrs. Kiesling seconded to **adopt the first reading** of Ordinance 13-12. All members present voting:
Yes: Peters, Snyder, Cerreta, Foltz, Fox, Griffith, Kiesling
No: 0

Mr. Snyder: As the emergency exists, time is of the essence, may we have a motion to suspend the rules of Council for Ordinance No. 13-12?

Mr. Fox motioned and Mr. Peters seconded to **suspend the rules** for Ordinance No. 13-12. All members present voting:
Yes: Snyder, Cerreta, Foltz, Fox, Griffith, Kiesling, Peters
No: 0

Mr. Snyder: May I have a motion to adopt under the suspension of the rules of Ordinance 13-12?

Mr. Fox moved and Mr. Peters seconded to **adopt under the suspension of the rules** Ordinance 13-12. All present voting:
Yes: Cerreta, Foltz, Fox, Griffith, Kiesling, Peters, Snyder
No: 0

11. Mr. Snyder: May I have a motion to read by title only, first reading of Ordinance No. 14-12?

Mrs. Kiesling moved and Mr. Cerreta seconded to **read by title only, first reading** of Ordinance No. 14-12. All members present voting:
Yes: Foltz, Fox, Griffith, Kiesling, Peters, Snyder, Cerreta,
No: 0

Ordinance No. 14-12 - 1st Reading - Street & Alley

An ordinance approving, confirming and accepting a Perpetual Public Utility and Sidewalk Easement, known as Parcel No. 9205242, by and between the City of North Canton, an Ohio Charter Municipal Corporation ("City"), and Ermanno DeDominicus and Mary A. DeDominicus, John C. Ghezzi and Patricia L. Ghezzi, necessary for the North Main Street Reconstruction - Phase V Project, and declaring the same to be an emergency.

Mr. Snyder: Chairman Fox.

Mr. Fox: Did you start with 15-12?

Mr. Griffith: I think you said 14.

Held	Monday, February 13	7:00 p.m.	12
			20

Mr. Snyder: I said 14.

Mr. Fox: 14, okay, just double checking. This is, again, as the one previous, this is a request from the City Engineer to accept the easement for public utility and the sidewalk for Phase 5 Project that would be addressed as 1310 Main Street. Request that we accept this as written and the same to be an emergency.

Mr. Fox moved and Mr. Peters seconded to **adopt the first reading** of Ordinance No. 14-12. All members present voting:
Yes: Fox, Griffith, Kiesling, Peters, Snyder, Cerreta, Foltz.
No: 0

Mr. Snyder: Again, as time is of the essence, may I have a motion to suspend the rules of Council for Ordinance 14-12?

Mr. Fox moved and Mr. Cerreta seconded to **suspend the rules** for Ordinance 14-12. All present voting:
Yes: Griffith, Kiesling, Peters, Snyder, Cerreta, Foltz, Fox.
No: 0

Mr. Snyder: May we adopt the suspension of the rules Ordinance 14-12?

Mr. Fox moved and Mrs. Kiesling seconded to **adopt under suspension of the rules** Ordinance No. 14-12. All members present voting:
Yes: Kiesling, Peters, Snyder, Cerreta, Foltz, Fox, Griffith
No: 0

12. Mr. Snyder: May I have a motion to read, first reading of Ordinance No 15-12?

Mr. Peters moved and Mrs. Kiesling seconded to **read by title only, first reading** of Ordinance No. 15-12. All members voting:
Yes: Peters, Snyder, Cerreta, Foltz, Fox, Griffith, Kiesling.
No: 0

Ordinance No. 15-12 – 1st Reading – Street & Alley

An ordinance approving, confirming and accepting a Perpetual Public Utility and Sidewalk Easement, known as Parcel No. 9205051, by and between the City of North Canton, an Ohio Charter Municipal Corporation ("City"), and Nader's Realty, Inc., necessary for the Main Street Reconstruction – Phase V Project, and declaring the same to be an emergency.

Mr. Snyder: Chairman Fox.

Mr. Fox: Yes, sir. As with the other two, this request is from the City Engineer for accepting the easement for the public utilities and the sidewalks for, I believe, the address 1319 Main Street. Request we approve it as written and same to be an emergency.

Mr. Fox moved and Mr. Peters seconded to **adopt the first reading** of Ordinance No. 15-12. All present voting:
Yes: Snyder, Cerreta, Foltz, Fox, Griffith, Kiesling, Peters
No: 0

Mr. Snyder: As time is of the essence, may we suspend the rules of council for Ordinance No. 15-12?

Mrs. Kiesling moved and Mr. Cerreta seconded to **suspend the rules** for Ordinance No. 15-12. All present voting:
Yes: Cerreta, Foltz, Fox, Griffith, Kiesling, Peters, Snyder
No: 0

Mr. Snyder: May we adopt under the suspension of the rules Ordinance No. 15-12?

Mr. Fox moved and Mr. Peters seconded to **adopt under the suspension of the rules** Ordinance No. 15-12. All present voting:
Yes: Foltz, Fox, Griffith, Kiesling, Peters, Snyder, Cerreta.
No: 0

13. Mr. Snyder: May I have a motion to read by title only the first reading of Ordinance No. 16-12?

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, February 13 7:00 p.m. 12
20

Mrs. Kiesling moved and Mr. Peters seconded to **read by title only, first reading** of Ordinance No. 16-12. All present voting:
Yes: Fox, Griffith, Kiesling, Peters, Snyder, Cerreta, Foltz
No: 0

Ordinance No. 16-12 – 1st Reading – Water, Sewer & Rubbish

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids; and authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the Mt. Pleasant Waterline Extension Project (Pleasantwood to Cleveland Avenue), at a total cost not to exceed \$450,000, and declaring the same to be an emergency.

Mr. Snyder: Chairman Cerreta.

Mr. Cerreta: This is a bid to be put out that our Engineer has asked for and it needs to be an emergency to meet the date that we need to get the bid in. Jim, any comments?
Mr. Benekos: Nope.

Mr. Cerreta: Okay. So I move to - that it be put on an emergency and to be passed.

Mrs. Kiesling: Second.

Mr. Cerreta moved and Mrs. Kiesling seconded to **adopt the first reading** of Ordinance No. 16-12. All present voting:
Yes: Griffith, Kiesling, Peters, Snyder, Cerreta, Foltz, Fox
No: 0

Mr. Snyder: May I have a motion to suspend the rules of Council of Ordinance No. 16-12?

Mrs. Kiesling moved and Mr. Fox seconded to **suspend the rules** for Ordinance No. 16-12. All present voting:
Yes: Kiesling, Peters, Snyder, Cerreta, Foltz, Fox, Griffith
No: 0

Mr. Snyder: May we adopt under suspension of the rules of Ordinance No. 16-12?

Mrs. Kiesling moved and Mr. Fox seconded to **adopt under suspension of the rules** Ordinance No. 16-12. All present voting:
Yes: Peters, Snyder, Cerreta, Foltz, Fox, Griffith, Kiesling
No: 0

14. Mr. Snyder: May I have a motion to read by title only the first reading of Ordinance No. 17-12?

Mrs. Kiesling moved and Mr. Peters seconded to **read by title only, first reading** of Ordinance No. 17-12. All present voting:
Yes: Snyder, Cerreta, Foltz, Fox, Griffith, Kiesling, Peters
No: 0

Ordinance No. 17-12 – 1st Reading – Water, Sewer & Rubbish

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids; and authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the Landsdowne Area Waterline Replacement Project (approximately 4,500 feet of 8" water main on Landsdowne and an additional 575 feet on the north side of Fair Oaks, from Glenwood to Bachtel), at a total cost not to exceed \$565,000, and declaring the same to be an emergency.

Mr. Snyder: Chairman Cerreta.

Mr Cerreta: Same thing. This is a bid that we need to put in to get this project going, and it needs to be an emergency, once again, to get the bid in on time.

Mr. Snyder: Privileged question. Relative to this, I know we've had several water main breaks in that "Pill Hill" area. It's costing the city several thousand dollars monthly to maintain those waterlines. We had extensive problems on Glenwood which we've now corrected and this ties back to that. This was originally put out about six years ago, but unfortunately did not meet the funding requirements - we didn't have the money to do it. So now we do and we want to take care of that. I appreciate that. Thank you, Chairman. We need a motion to adopt this.

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Monday, February 13 7:00 p.m. 12
20

Mr. Cerreta: Motion to adopt this and the same to be an emergency.
Mr. Peters: Second.

Mr. Cerreta moved and Mr. Peters seconded to **adopt the first reading** of Ordinance No. 17-12. All present voting:
Yes: Cerreta, Foltz, Fox, Griffith, Kiesling, Peters, Snyder
No: 0

Mr. Snyder: As time is of the essence, may we suspend the rules of council for Ordinance 17-12?

Mrs. Kiesling moved and Mr. Fox seconded to **suspend the rules** for Ordinance No. 17-12. All present voting:
Yes: Foltz, Fox, Griffith, Kiesling, Peters, Snyder, Cerreta
No: 0

Mr. Snyder: May we adopt under suspension of the rules Ordinance No. 17-12?

Mr. Fox moved and Mr. Peters seconded to **adopt under suspension of the rules** Ordinance No. 17-12. All present voting:
Yes: Fox, Griffith, Kiesling, Peters, Snyder, Cerreta, Foltz
No: 0

15. Mr. Snyder: May we have a motion read by title only, first reading of Ordinance No. 18-12?

Mrs. Kiesling moved and Mr. Fox seconded to **read by title only, first reading** of Ordinance No. 18-12. All present voting:
Yes: Griffith, Kiesling, Peters, Snyder, Cerreta, Foltz, Fox
No: 0

Ordinance No. 18-12 – 1st Reading – Water, Sewer & Rubbish

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids; and authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the construction of the Rosewood Circle Sanitary and Street Project (from Westview to the cul de sac), at a cost not exceed \$350,000, and declaring the same to be an emergency.

Mr. Snyder: Chairman Cerreta.

Mr. Cerreta: Same type of thing, this is again, put out for bid. This is the Rosewood Circle Area, which we have discussed several times and it is an issue down there. And again it needs to be put into emergency to get the bid in on time. So I move to pass this under an emergency.

Mrs. Kiesling: Second.

Mrs. Kalpac: We need to adopt it first.

Mr. Snyder: Yea, we're going to adopt it. That's just – that was a motion to adopt.

Mr. Cerreta: Adopt it.

Mrs. Kiesling: Adopt it.

Mr. Cerreta moved and Mrs. Kiesling seconded to **adopt the first reading** of Ordinance 18-12. All present voting:
Yes: Kiesling, Peters, Snyder, Cerreta, Foltz, Fox, Griffith
No: 0

Mr. Snyder: Again, time is of the essence as an emergency exists. May we suspend the rules of Council for Ordinance No. 18-12?

Mrs. Kiesling moved and Mr. Peters seconded to **suspend the rules** for Ordinance 18-12. All present voting:
Yes: Peters, Snyder, Cerreta, Foltz, Fox, Griffith, Kiesling
No: 0

Mr. Snyder: May we adopt under suspension of the rules Ordinance No. 18-12?

Mr. Peters: Under suspension.

Mr. Snyder: Under suspension of the rules Ordinance No. 18-12.

Mrs. Kiesling: Whatever he said I motion.

Mr. Foltz: Second.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, February 13 7:00 p.m. 12
20

Mrs. Kiesling moved and Mr. Foltz seconded to **adopt under suspension of the rules** Ordinance No. 18-12. All present voting:
Yes: Snyder, Cerreta, Foltz, Fox, Griffith, Kiesling, Peters
No: 0

Mr. Snyder: We may want to check the water here tonight. Maybe the lines are a little clogged here too.

(Laughter)

16. Mr. Snyder: May I make a motion to read by title only Resolution No. 19-12?

Mr. Fox moved, and Mrs. Kiesling seconded to **read by title only, first reading of Resolution No. 19-12**. All present voting:
Yes: Cerreta, Foltz, Fox, Griffith, Kiesling, Peters, Snyder
No: 0

Resolution No. 19-12 – 1st Reading – Water, Sewer & Rubbish

A Resolution establishing a North Canton Community Disaster Relief Fund Committee ("NCCDRFC") for the City of North Canton for the purpose of allocating funds for the City of North Canton Community Disaster Relief Fund.

Mr. Snyder: Chairman Cerreta.

Mr. Cerreta: Well, once again, the fund was created. I want to thank the Finance Department and Karen for all her hard work on that and getting that through, and Hans. This is, then, the next step that we need to create a committee then to really create the - for when applications that they'll have to put in - those are a need and then those to make the decisions on awarding the funds to those community members. So, I'd like to make a motion to move to pass this or accept this.

Unidentified: Adopt.

Mr. Cerreta: Adopt this. Okay.

Mr. Cerreta moved and Mr. Fox seconded to **adopt the first reading** of Ordinance 19-12. All present voting:
Yes: Foltz, Fox, Griffith, Kiesling, Peters, Snyder, Cerreta.
No: 0

17. Mr. Snyder: I have a motion to read by title only the first reading of Ordinance 20-12.

Mrs. Kiesling moved and Mr. Peters seconded to **read by title only, first reading of Ordinance 20-12**. All present voting:
Yes: Fox, Griffith, Kiesling, Peters, Snyder, Cerreta, Foltz
No: 0

Ordinance No. 20-12 – 1st Reading – Finance & Property

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids; and authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the construction of the Salt Shed Project, at a cost not to exceed \$500,000, and declaring the same to be an emergency.

Mr. Snyder: As you know, we need a new salt shed to house all the salt that we saved this winter. We have more salt than we needed, so - but seriously we need to build it. It will be built right where the old one was. It meets all the EPA requirements. It's a lot of money, but it should take us right into the next few years and provide our ability to buy more salt at a better price and have it under control and not lose any of it to the elements. So, that's what we hope to do. This was financed through the bond that we sold last summer and that's about it. Any other questions? If not, I will entertain a motion to adopt the first reading.

Mr. Foltz moved and Mrs. Kiesling seconded to **adopt the first reading** of Ordinance No. 20-12. All present voting:
Yes: Griffith, Kiesling, Peters, Snyder, Cerreta, Foltz, Fox.
No: 0

Mr. Snyder: You know, to suspend the rules of council for Ordinance 20-12.

Mrs. Kiesling moved and Mr. Peters **seconded to suspend the rules** for Ordinance No 20-12. All present voting:
Yes: Kiesling, Peters, Snyder, Cerreta, Foltz, Fox, Griffith
No: 0

Minutes of

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held	Monday, February 13	7:00 p.m.	12
			20

Mr. Snyder: May we adopt under the suspension of the rules of council for Ordinance 20-12?

Mr. Griffith moved and Mr. Peters seconded to **adopt under suspension of the rules** Ordinance 20-12. All present voting:

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

No: 0

18. Mr. Snyder: May I have a motion to amend Ordinance No. 21-12 first reading to include \$40,000 to the General Fund which is for the payment of the Master Plan, as we talked about last week. The money was - \$40,000 came in in the form of a grant. It was appropriated and not encumbered, so at the end of that physical year, it was moved back to the General Fund. \$58,000 went to the Capital Fund along with \$113,200 to a Water Revenue Fund and \$29,400 to the Sewer and Revenue Funds. The money there being to take care of some outstanding purchase orders that were not included in the 2011 payments, they were closed out prior to the bills arriving, and those are funds that have to be paid, those were bills that were incurred in fiscal 2011. As well as \$65,900 for one month of garbage service. Unfortunately, we had some new employees in the Finance Department and that bill escaped being paid in 2011. However, the vendor wants paid for that and we owe that, and that was not appropriated. So, it was originally appropriated, but again, not used, was moved back to the General Fund, now it has to be a line item appropriation. So consequently those are the changes that are coming up in your General Appropriations Revenue, which we'll talk about after we amend the current 21-12. Is there a motion to affirmatively do the same, or would we want to discuss that a little more so that you ...

Mr. Cerreta: A couple things. And those are good moves, by the way. That was, I think that's - the Master Plan I wanted to talk about because we - I don't know if we've had a chance to all see the Master Plan, have we? I'd like to maybe bring the Chamber in next week, Tuesday, and actually show us the Master Plan.

Mr. Snyder: That's not a problem. We'll put that as an agenda item.

Mr. Cerreta: If we can do that and take a look at it, and you know, kind of show us what the excitement is about. I've been out and about this whole weekend, and there has been a lot of excitement through ballgames and Rotary and so on, about what is going to be happening with that. And, I'd like everyone to see it, if you haven't done that, so they can see the excitement behind this thing, and what we want to do to put things behind it with that. Now, whether we want to do that before we vote on this, or table this and wait until we see that. It's up to us on that kind of thing. Where are we going with this tonight, Jon? We going to ...

Mr. Snyder: The question is whether we move. The thing is contractually, we've been billed for the \$40,000.

Mr. Cerreta: Okay.

Mr. Snyder: As again, the \$40,000 was through the efforts of the Economic Development Department to secure the grant from the Hoover Foundation, which they gave us. Unfortunately, what happened is originally we were going to appropriate and execute that purchase order for the full amount. Mrs. Kiesling had reservations at that time, and asked that it only be paid as it was completed, which the previous Council agreed to do. And unfortunately, as I say it fell through the cracks. So, we have been billed for this money. In fact, we morally and legally owe it. So I would request that, as Chairman of Finance, that we do amend the certificate and pay it. And, then we will go ahead with the Master Plan and see what next week is - if there's something in that particular plan that you want to go over about. I know that there is some question as to some of the things additionally you'd like to do relative to the Master Plan, which I would like to discuss if we may..

Mr. Cerreta: Sure.

Mr. Snyder: when we go into the actual ordinance - the appropriation ordinance.

Mr. Cerreta: Okay, so this is just to amend it?

Mr. Snyder: Right, this is just to amend it. And then let me explain in a little more detail to you, I know somebody will think we are spending \$100,000 for a phone system. It sounds, you know, you see Verizon ads for \$29.95, you get a cell phone. Unfortunately, it doesn't quite work that way. This system that we presently have is almost 30 years old and it is antiquated at best. This system that they're presently proposing will link every piece of equipment, every building in every institution that we have together under one system. It will all be encrypted so that there's things that are done that are - people tap into it - they don't

RECORD OF PROCEEDINGS
COUNCIL OF THE CITY OF NORTH CANTON

0227
REGULAR Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 19148

Held Monday, February 13 7:00 p.m. 12
20

want to know about, plus all of the wiring and cable and the actual equipment. We have difficulty, I know, calling some departments, have difficulty calling both the Council Office and the Mayor's Office, because there's no individual email or voice messaging system. This will all bring us all into total on the thing. As we talked about last week, we run a 40,000,000 - \$45,000,000 corporation, consequently we need this state-of-the-art equipment to maintain it. So, that is what that is all about. And it will be split up between water and sewer, and general revenue dollars, because it is those proprietary ... council support part of that. So, that's what that figure is.

Mr. Foltz: President Snyder, so you're referring to part of that then in Account 336275500 - data and phone communication project, there's \$50,000 and you were saying the other 50,000 is spread out over enterprise funds as they share in the system.

Mr. Snyder: Right, water and sewer, you are right.

Mr. Foltz: So, is that correct?

Mr. Snyder: Exactly, that's correct.

Mr. Foltz: And you've got 40,000, the addition was on page 10, which was under Planning Commission as a head, but Economic Development. That went from 6 to \$46,000.

Mr. Snyder: Exactly.

Mr. Foltz: And we didn't see an account detail change, but maybe that will be updated by the next - the second reading.

Mr. Snyder: Right.

Mr. Foltz: Those are the two we did discuss. Okay, because I'm trying to follow along. And I appreciate it Gail when you gave us hard copies before and maybe we can get another one for the next meeting.

Mr. Snyder: Right. We'll have one coming up.

Mr. Foltz: It's a little easier to try to run through it all when you can write next to the margin.

Mr. Snyder: Absolutely. We're going to hopefully read this once tonight, adopt the first reading, and come back and revisit it again with any changes or anything else that we may want to put in.

Mr. Foltz: And Karen, you did send us an email to that effect, did you not, with some of those changes to explain them?

Karen: Right.

Mr. Foltz: I don't know, I read it and lost it or something, but I appreciate it. Okay, thank you.

Mr. Peters: On the updated hard copy, could we get it where it's highlighted?

Karen: The changes.

Mr. Peters: Yeah, the changes.

Mr. Snyder. Yes, we can reline all those changes so you know exactly where we are at. Absolutely, that is not a problem. Now, may I have the positive motion to amend Ordinance 21-12?

Mr. Foltz moved and Mr. Cerreta seconded to **amend Ordinance No. 21-12, as stated above.** All present voting:

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

No: 0

Mr. Snyder: Now, may I have a motion to read by title only, first reading of Ordinance 21-12, as amended.

Mr. Foltz moved and Mr. Peters seconded to **read by title only, first reading of Ordinance 21-12, as amended.** All present voting:

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

No: 0

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Monday, February 13

7:00 p.m.

12

Held

20

Ordinance No. 21-12 – 1st Reading – Finance & Property

An ordinance to make temporary appropriations for current expenses and other expenditures of the City of North Canton, Ohio, for the period beginning January 1, 2012 and ending December 31, 2012, and declaring the same to be an emergency.

Mr. Snyder: Right, as I say, the general appropriation is, which I don't have in front of me, is about \$44,000,000, which is \$10,000,000 of that, nine million and some is under grants for infrastructure projects. We've amended the certificate to include these items which we spoke of in the amendment, to include the Master Plan which at Mr. Cerreta's request we'll be here next week and we can talk about it. I know that we spoke on the telephone with most members and administration over the last week regarding additional amendment to the certificate to include the participation of the Chamber of Commerce in our economic development. Where the thought and the idea of it is very good, and it's something that we have to work as corporate partners with the Chamber; however, we have a problem and that's called the Ohio Revised Code.

Unidentified: Inaudible...

Mr. Snyder: Excuse me – pardon me. And under the Ohio Revised Code, for the City to send money to an entity that is not controlled by the government of this municipality it's illegal. So, we are precluded from using any money from general revenue. The only monies that we could do that with are monies that are either by fees or permits or excess fees that are not general tax revenue. And now again, that money that we have as fees and other revenues have been assigned to the Suarez Corporation. So, for the next three or four years we - that money, I believe is around 50 some thousand, is it not Mayor, wasn't that – not that they're going to get all that, but it was assigned. So, I will share with you the opinion of the Law Department on that. So, what we are going to have to do is look at this thing a little differently. And so I cannot ask to have this certificate amended to include money going for economic development to the Chamber at this present time. However, we will continue to work with Mayor Held's administration and see where we can partner there and see what we are able to do. Mr. Mayor.

Mayor Held: There's a - first off when it comes to the plan that was put together, I think as Councilman Cerreta has mentioned, having a presentation here at the City Council would be an excellent idea. I know that some of you had an opportunity to attend the meeting where they had made the presentation. And really the plan exceeded my expectations, because oftentimes you see plans that are put together here in the City and it's one area to have a plan put together, but then it's a whole other subject to actually try to implement the objectives in the plan. And just from the preliminary review that we had at the presentation, I mean, there are objectives that we can certainly meet here in the next couple of years. And, I had lengthy conversations with Councilman Griffith and also Councilman Cerreta about how – and Councilman Fox - actually I talked to all of you about this over the past few days. And I think maybe what we can do in light of the funding situation with the Chamber, we may be able to look at some alternatives as far as providing funding to meet those objectives, which could be grant funding that we might have available or another avenue; just something for Council to consider.

Mr. Snyder: Well, what we hope will happen, Mr. Mayor, and I appreciate your support, is that we will be able to turn over to Councilwoman Kiesling's Committee, this plan and we will take it apart piece by piece, at least adopt something to start with. Let's just take it one piece at a time and adopt what we can – able to adopt and get behind it. I know we don't want us to bootstrap the enthusiasm of the members of Council behind this or the members of the community and the Chamber and Mr. Bowles' department, and that's, I know that both Councilman Cerreta and Griffith have a general ideas of particular parts of this plan they want adopted immediately. And I'm sure that Mrs. Kiesling's Committee will take that venture on and we'll all support that. So, we'll actually discuss that in detail next week. Which - so if you have some general ideas of some things that you want to do, we're going to get behind it and we're going to get it done. How we're going to get it done, I really don't know yet financially, but we're going to work on it and see what we can possibly get. Mr. Cerreta.

Mr. Cerreta: Well, we've been through this before. Most of the people in this room remember the Imagined North Canton with Walsh – the wonderful people at Walsh. Rich Jusseaume came here, I was in the audience, everyone else here and they gave that presentation to people, and as a citizen it was very disappointing that it never went any further. We can't have that do that again. And I think everyone feels that this plan is a good plan. I hope those that haven't seen it will see it next week. And that we look and it does more than just put little pillars and signs and everything, it creates an excitement and attitude to say, "hey, jump on board, get going with us." Dave's (Mayor Held) done a great job in his – in the administration of creating jobs and bringing them here and in collecting revenue and this is the next step that we need to – it is the attitude that says other people will help us out. Already the Rotary has jumped in forward and taken on some of this - the Lions Club, and that is the attitude. But, we need to lead the way. We need to start it. We need to start right here, and be the ones to say, "we'll appropriate some things to help you get going on this thing." And, I hope that we all agree with that. I think we all have the right attitude that we want to do that. We just need to get it, you know this paper here, is the first time I've seen this paper come

Held Monday, February 13 7:00 p.m. 12
20

through about it. So, we need to look at that. But, we can't do the same thing that we did in the past here. We've a good future going here. The economic times, hopefully, will get brighter and we will be leading the way with that.

Mr. Snyder: I agree. And, the Mayor has told me over the weekend here that he supports the program, he'll support us and our efforts. And I'm moved by the enthusiasm of every member. And I'm glad to be on this team, because I think as we say, if you take one piece at a time, as you gentlemen have pointed out, take one part of that plan at a time, hopefully implement it, because the City, as evidence, just the little bit we're doing with the arts down there at the Civic Center, it's a need, and the people want it. And if we're about to spend \$40,000 of their money, even though it was gifted to us, we spent \$23,000 of our own money to match it. And I'm sure Mrs. Kiesling will drive this thing. And she's been involved from its infancy and it will work. But I do appreciate everybody's hard work and their support, and we will do this. We won't let it sit on the shelf and collect dust. We have enough projects here that we've engineered and unfortunately not been able to do them and that is not the answer. The answer is - Rosewood is there, we've been working on that, but we did finally get it off the ground and hopefully we can launch this one a little quicker. Anything else anyone would like to share us? Mr. Foltz.

Mr. Foltz: No, I appreciate Councilman Cerreta's enthusiasm. And I do have a copy of it, but I welcome to see on the big screen.

Mr. Cerreta: Let's do that. Maybe come in early next week on Tuesday?

Mr. Foltz: Let's reinforce this, let's go over it. What else I want to say, we have done some things the past years, we haven't been sitting on our hands the former councils...

Mr. Snyder: No.

Mr. Foltz: and administrations, especially with the Main Street corridor and the Hoover - the Hoover complex and we've done some great things here and CiC. e've perform Council and Administration, especially with the Main Street Corridor and Hoover Complex and we've done some great things here and CiC. Inaudible... partner that with brining in some other organizations and being very creative with those. So we don't want to forget that we have been thinking out of the box on a lot of issues. And I look forward to discussing this further and fine tuning it and see where we are at as council and where we're at financially. As you know, I'm a park guy and also, like I said, we've done some great things with Jim Benekos and Eric Bowles and grant opportunities in the past and I applaud them for that. It's a matter of seeing what grants might be available to help pay for some of this. That's what it comes down to how are we going to pay for anything? How are we going to best use taxpayers' dollars and apply for more grants to make some of this happen? That's the way I see it. So, I welcome that and look forward to those discussions.

Mr. Snyder: Not to deviate from the budget, but each and every one of you and especially Mayor Held's administration must - and the people have to understand that over the last few years there have been 800 plus jobs brought into the Community. There was a carryover of over \$500,000 from increased revenues and income tax. There's not many municipalities in the State of Ohio that can boast of that. We lost 3300 jobs, we've replaced 25% of them, and we'll continue to do that through the help of his administration and our support, we're going to make this thing work. But again, let's keep our shoulder to the wheel, and we'll make it work. Is there any other discussion on this first reading? As I said, we'll read it again. You'll be given a hard copy redlined so you know. If there's any questions or anybody from the community wants to know about it, you'll have the answers. I think, if you get the opportunity, we should thank all our bargaining units that took zero pay increases that provided us the ability to present a balanced budget. We forgot about those people. They did not take a wage increase. They sucked it in and thank God they've done that, and we've been able through the hard work of Administration, the Council, Finance Department, and our loyal and dedicated workers. So, I am very proud of those workers, as I told you last week. Anything else? If not, I'll entertain motion to adopt the first reading of Ordinance No. 21-12.

Mr. Peters: As amended?

Mr. Snyder: Excuse me.

Mr. Peters: As amended?

Mr. Snyder: As amended. Thank you.

Mr. Peters moved and Mrs. Kiesling seconded to adopt the first reading, as amended, of Ordinance No. 21-12. All present voting:

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

No:

Minutes of

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Monday, February 13

7:00 p.m.

12

Held

20

REPORTS:

Mr. Snyder: Okay, reports, Mr. Engineer.

Mr. Benekos: The first project that we're letting out for bid - Landsdowne waterline will be March 2nd at 11 o'clock. If any of the new council members are interested, it's a really exciting time to open bids for half a million dollars. But, if you have any questions on the bidding process, feel free to ask anytime. But so I just wanted to let you know that's the first project coming up.

Mr. Snyder: Good. Mr. Mayor

Mayor Held: Yes, we do have two new special patrolmen. They're part-timers that we swore in today - two young fellows that actually went out after the swearing in ceremony at 8 o'clock, and went out to dinner with their families. What is nice about this is that we've got young people coming in to augment our service at the Police Department. And when we - now we're in a position because of the labor agreements that were approved by this Council, we're able to hire part-timers and more than four part-timers - we're able to utilize them. That keeps our costs down in the Police Department, and so we are very proud to have two new police officers. I'm sorry that they're not here so that I could introduce them, but I'm sure you'll meet them at some point in the near future. And they're both big fellows too - one is 6'5" and the other I think is 6'2". So - and they're in good shape which is what we like here in the City. And they're nice, which is also pleasant.

Mr. Snyder: They got any go-carts - two go-carts?

(Laughter)

Mayor Held: And then, secondly, we've got these two bottles here that I'd love to pass around so that people can take a look at them. In this jar here, we've got a vegetable oil. It's produced out in Hartville. There is a company in Hartville where they actually raise the vegetables, they create the vegetable oil, it is a company called Environmental Lubricants. And what they do, is they sell this vegetable oil so that it can be utilized in the hydraulics in our dump trucks and also our snow plows, and the front-end loaders and the backhoes. This is the stuff that we were presently using and the vegetable oil is about a thousand dollars for fifty-five gallons and the present hydraulic fluid is about seven hundred dollars for a fifty-five gallon drum. In order to convert all the trucks in the City, it's about 40 to 60 gallons per truck when you include the plows. The reason we went to this is that we had a hydraulic line that broke and this hydraulic oil spilled on the ground. It cost the City about \$7500 to clean up an environmental cleanup. And it wasn't that many gallons, it's just that when you have this oil that hits the ground and if it's wet it spreads. Just like when you are at the gas station and a few drops hit the ground, it spreads quickly. So it is very expensive to clean up. So what we did is we came across this company that we're going to convert all the trucks to vegetable oil. We do have all the trucks in the Street Department, the snow plows, and so when it spills on the ground it's biodegradable. You can cook french fries with it, this is food grade. So it's healthy for the environment. And really converting all the trucks over is going to be less expensive than one cleanup. And we came across this at the recycling district, as we put it in all our trucks because we had a spill with one of the recycling trucks over at the Diamond drop-off and that was an \$8,000 cleanup - it's very expensive. And so we learned the hard way, but we're not going to allow that to happen again. And so I'll pass this around if anybody wants to take a look at it. Thank you.

Mr. Snyder: Mr. Administrator.

Mr. Grimes: While we're on the salt trucks, I know we like to say we save - we're saving money this year, but the little thing we had over the weekend, we used 600 tons of salt on that. So it just depends on how that comes, but you know, we do sometimes have to spend some of that out there. The phone system, I know, we mentioned one hundred grand. That's not in stone, that's a high estimate from us. We're still looking at it. We want to see what we'll get, how much we're going to save. We're talking about phone circuits we can do away with. It's there for the internet, and then connection of the buildings. So we're still looking at that. Obviously, we wouldn't do anything until we clear it and see what our return would be before doing it. Our phone system is antiquated, and you know, I get calls all the time that are supposed to go to the Engineering and they end up in, you know, in my office and you don't want me as your engineer. So, one of the other things is we would like - we are writing a letter asking maybe for a public meeting on March 5th at 6:00 so that we can discuss some ideas we have about the Fairways and the water runoff there, and how to control some of that.

Mr. Snyder: Okay.

Mr. Grimes: So, we would - we'll be getting a letter to your office on that.

Mr. Cerreta: What time is it?

Monday, February 13 7:00 p.m. 12
Heid 20

Mr. Snyder: March 5th.

Mr. Grimes: March 5th. 6:00 if it's available.

Mr. Snyder: That's a -- is that a Monday?

Mr. Grimes: Yes

Mr. Snyder: Okay.

Mr. Grimes: And another thing that I - it's a little premature, but the Chief and one of his bargaining units are thinking about doing some reorganizing. They're working out some details and they're going to come to our office, but if it works out, we'll save another 9% in some of their salaries there. So, they're willing to work with us on that. So, that's good for them, and us. And last is on Officer Hemric, you know I worked with him a lot of years, I was his Chief and Lieutenant and that, and he is a really, really good officer. And he's one of those people that, whether it's raining, whether - whatever, he does the same thing every day, he's up for it every day and it doesn't matter what the weather is, you know, what happened to him before he came to work, he's the same officer. So, he is really a great officer. Thank you.

Mayor Held: Very good, thank you.

Mr. Snyder: Thank you, sir. Director of Finance

Mrs. Alger: The State Auditors will be in tomorrow to start the 2011 audit. So I just want to let you know that if you have any questions they'll be here.

Mr. Snyder: Thanks. We appreciate that. Director of Law.

Mr. Nilges: No report.

REPORTS - COUNCIL:

Mr. Snyder: Member Foltz.

Mr. Foltz: I didn't get a chance because I went out of town early Friday, but the Survey Committee..

Mr. Cerreta: Yeah, I was going to mention that.

Mr. Foltz: Were you there?

Mr. Cerreta: I was able to go.

Mr. Foltz: Did somebody - I'd just like to fill in you know if anybody went to the meeting...

Mr. Cerreta: Yeah, okay.

Mr. Foltz: How that went. Is there going to be a follow up meeting? I want to try to attend that one. Or....

Mr. Cerreta: It went very well. There were a lot of members from the last time - a few new people that were there. They said they voted in their Chairman and the rest of the folks, the Secretary and so on. They are going to meet, I believe, this Thursday at 6 o'clock...

Mr. Foltz: Okay, good.

Mr. Cerreta: also to get started. I believe it's 6 o'clock.

Mr. Snyder: The 16th, yes.

Mr. Cerreta: And again, that is for to kind of relook at the questions we had last time and kind of see where we are and maybe add some - a couple of new things to that. But they'll

Mr. Foltz: They're looking for some input from other questions maybe to - for our citizens to review and get back to us on.

Mr. Cerreta: Yes, so anybody can make ...

Mr. Foltz: Thank you. Appreciate that.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

	Monday, February 13	7:00 p.m.	12
Held			20

Mr. Snyder: One of the questions I asked that be included in the survey is to the residents, because infrastructure is a problem for us financially, and would they be interested in some type of an assessment share to get their properties - to have curb and gutter and street repair, would they consider? And hopefully we'll put that in the survey and we'll be able to take their temperature whether we are able to proceed with that because going forward, you know, it's over a million dollars to do a street today. And we just - I don't know when we're going to be able to get back on that aggressive curb and gutter program. So, if you can attend - first of all Mark was there, I was there. They were grateful that for - because these again are very hardworking citizens. They don't want to see their work - and the last time, what was it, almost 20% of return on the...

Mr. Foltz: Sure

Mr. Snyder: And, so, it's, it's...

Mr. Foltz: It was very positive, it gave us some direction from just...

Mr. Snyder: Absolutely. And I know, as I mentioned the Mayor...

Mr. Foltz: people that can't make it to council meetings...

Mr. Snyder: Right.

Mr. Foltz: to see what's important to them. I also wanted to maybe, Mike, we get together this week, I'd like to go over the full capital improvement project there. Maybe include some survey questions on that. I know Councilman Cerreta has been apprised of some of those improvements, too. But it's something we started last year and it kind of went to the wayside and I know it's fairly expensive, but I would love to see that the public's input on what they think of the direction of the pool. I mean, we could acquire some additional property or working with the high school and we do have, at least from my vantage point, envision a pool down the road that's going to attract members and is going to be vibrant with new improvements to it. And I was at a few Rec Board Meetings where we do have some input from some of the people that use the pool - some participants there. So, I'd like to see some kind of format for the pool on the survey. That's why I bring that up.

Mr. Cerreta: About the survey, you know, everybody - everybody, they talked about this, you know, everybody wants them to ask all these questions. Well, number one, I think they need, and we agreed, they need to ask the same questions, so they can see the difference how we've grown and all that. And, they're trying to keep it to front and back. So, anymore than that, you can't get anymore. So, we need to find ways to work that in if that's real important. But, we need to be very conscious of that, you know the right questions.

Mr. Foltz: Alright, thanks.

Mr. Snyder: Member. Peters.

Mr. Peters: Yes, North Canton Civil Service Commission will be conducting open examinations for the purpose of establishing eligible list for position of police officer. That test is Tuesday, February 28th at 6:00 p.m. at the Civic Center. Registration - well you must register in person here at City Hall and registration is the rest of this week 8:00 a.m. to 3:00 p.m. and next week Tuesday, Wednesday, Thursday from 8:00 to 3:00 p.m. If the press wants a copy of this, I will provide ykour with one. Thank you.

Mr. Snyder: Member Fox.

Mr. Fox: Yes sir, for those that want some more information on what Mayor Held had talked about, the change-over from the hydraulic fluid to the vegetable oil, there's a nice article in the *Akron Beacon Journal*, February 10th, that kind of walks through some quotes from Mayor Held and Rich Rhodes, and it's just another example of the Administration being proactive in their approach to doing business. Simply, one hydraulic leak will - this program pays for itself. So ...inaudible..

Mr. Snyder: Member Griffith.

Mr. Griffith: Then again the City smells a little more like french fries, which I certainly don't mind good, that's for sure.

Mr. Cerreta: The obese City.

Mr. Griffith: I wanted - we don't have to eat french fries, just smell them. I wanted to say publically that I really appreciate the work that Mr. Bartos and Eric have provided and the Mayor, his assistants as well with the Housing Committee. We've looked at into a number of different statutes, and ordinances, and I think we will be presenting some stuff to our Committee members here pretty soon. But there's been a lot of leg work done and I really, really appreciate what's been

RECORD OF PROCEEDINGS
COUNCIL OF THE CITY OF NORTH CANTON

0233
REGULAR Meeting

Minutes of

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Monday, February 13 7:00 p.m. 12
20

done there, too. There is a lot of enthusiasm, I think for this. I think we are going to really move forward here, but we want to do so deliberately and carefully for sure. So, I wanted to say that thank publically.

Mr. Snyder: Thank you very much. Member Cerreta.
Mr. Cerreta: Nothing more.

Mr. Snyder: Member Kiesling.
Mrs. Kiesling: No report.

Mr. Snyder: I have nothing - oh, excuse me, we do - was it the wish of the Council that we did meet 15 minutes early next week? We did move the meeting

Mr. Foltz: To Tuesday.

Mr. Snyder: Tuesday - Monday is a holiday, the building will be closed. So, we'll move it to Tuesday at 7:00 p.m.

Mr. Cerreta: We'd better give it some time, at least probably 6:30.

Snyder: Yeah, if we do 15 minutes, we'll meet at 6:45 p.m.

Mr. Cerreta: 6:45 - think that's enough to...

Mr. Snyder: Well along with the work load should be good because...

Mr. Cerreta: Alright.

Mr. Snyder: until we officially pass the budget in two weeks it should be a relatively low work load so we'll try that.

Mr. Cerreta: Okay.

Mr. Snyder: So we'll start 15 minutes early next week, 6:45. And we'll you be kind enough to extend an invitation to the Chamber?

Mr. Cerreta: Yes.

Mr. Snyder: And have them here and go accordingly. Anything else to come before this Council? Seeing none, I'll entertain a motion to adjourn.

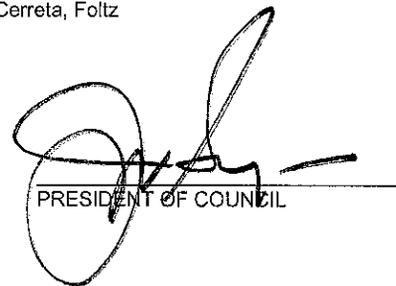
ADJOURN:

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

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

No: 0

Meeting adjourned at 7:50 p.m.



PRESIDENT OF COUNCIL

ATTEST:



CLERK OF COUNCIL

2/13/2012 - BP