

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON SPECIAL Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Wednesday, August 1 5:30 p.m. 20 12

CALL TO ORDER:

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

ROLL CALL:

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

The following members of council responded to roll call: Cerreta, Fox, Peters and Snyder.

Also present for the meeting were: Director of Administration Grimes, Director of Administrative Services Bartos and Clerk of Council Kalpac.

Mr. Snyder: May I have a motion to excuse the absence of council members Foltz, Griffith and Kiesling?

Mr. Cerreta moved and Mr. Fox seconded to excuse the absence of council members Foltz, Griffith, and Kiesling. All members present voting:

Yes: Fox, Peters, Snyder, Cerreta
No: 0

3. Mr. Snyder: The purpose of the meeting is under Personnel and Safety. Chairman Peters.

Mr. Peters. It's to appoint Mr. Roy Batista Interim Law Director, and that's it.

Mr. Snyder: Okay. And that is for - not to exceed, what 61, 61 days. And the purpose being as we go through these resumes until we have a Law Director in place, correct?

Mr. Peters: Yes, that's correct.

Mr. Snyder. Do we have a motion to appoint Mr. Roy Batista to the interim position of Director of Law?

Mr. Cerreta moved and Mr. Peters seconded to appoint Mr. Roy Batista to the position of Interim Director of Law. All members present voting:

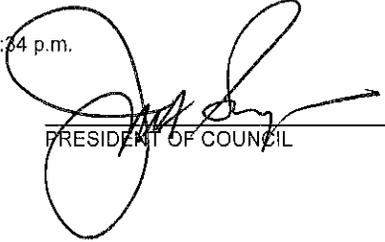
Yes: Peters, Snyder Cerreta, Fox
No: 0

4. Mr. Snyder: The rules of council prohibit any other action taken under a special meeting, so at this time I'll entertain a motion to adjourn the meeting.

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

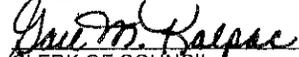
Yes: Snyder, Cerreta, Fox, Peters
No: 0

The Special Council Meeting adjourned at 5:34 p.m.



PRESIDENT OF COUNCIL

ATTEST:



CLERK OF COUNCIL