

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON SPECIAL Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Monday, September 17 6:45 p.m. 20 12

CALL TO ORDER:

- 1. The special council was called to order Monday, September 17, 2012 by Vice President of Council Marcia Kiesling.

Mrs. Kiesling: The special council meeting is being called to order pursuant to a written request from President of Council Jon Snyder. Roll call please.

ROLL CALL:

- 2. The following members responded to roll call: Cerreta, Foltz, Griffith, Kiesling, Peters. Also present were: Mayor Held, Director of Administration Grimes, Director of Law Batista, Director of Administrative Services Bartos and Clerk of Council Kalpac. Director of Finance Alger and City Engineer Benekos were not present for the meeting.

Mrs. Kiesling: Can I have a motion and second to excuse Council Member Snyder?

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

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

VOICE VOTE - APPOINTMENT OF TIM FOX TO THE POSITON OF DIRECTOR OF LAW:

- 3. Mrs. Kiesling: Chairman Peters, do you have anything?

Mr. Peters: No, we are just a voice vote for the appointment of Tim Fox. We will be swearing him in Wednesday morning. And that is it.

Mrs. Kiesling: And he's beginning Wednesday?

Mr. Peters: Yeah, he's beginning Wednesday.

Mrs. Kiesling: Does he start Wednesday?

Mr. Peters: Yeah. He will be in - his normal business hours, Monday through Friday 8:00 to 4:30 p.m. and I'm sure it's going to go great. And that's it.

Mrs. Kiesling: Great. Alright may I have a motion and second to appoint Tim Fox to the position of Director of Law.

Mr. Foltz moved and Mr. Cerreta seconded to appoint Tim Fox to the position of Director of Law. All members present voting:

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

ADJOURN:

- 4. Mrs. Kiesling: Can I have a motion to adjourn?

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

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

The special council meeting adjourned at 6:47 p.m.

Marcia Kiesling
VICE PRESIDENT OF COUNCIL

ATTEST:

Jon M. Kalpac
CLERK OF COUNCIL