

RECORD OF PROCEEDINGS
COUNCIL OF THE CITY OF NORTH CANTON **SPECIAL**

Minutes of

Meeting

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

Held Monday, January 22 2012

Call to Order:

1. The special council meeting was called to order Tuesday, January 22, 2013 immediately following the Committee of the Whole Meeting at 8:03 p.m. by President of Council Jon Snyder.

Roll Call:

2. Mr. Snyder: Pursuant to a request from the President of Council, this meeting was called to consider Ordinance No. 6-13. Roll call, please.

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

Also present were: Mayor Held, Director of Administration Grimes, Director of Law Fox, Director of Finance Alger, City Engineer Benekos, Director of Permits & Development Bowles, Director of Administrative Services Bartos, and Clerk of Council Kalpac.

3. Mr. Snyder: May I have a motion and second to read by title only, excuse me – to waive the rules of council requiring a committee report for Ordinance 6-13.

Mrs. Kiesling moved and Mr. Peters to waive the rules of council requiring a committee report for Ordinance No. 6-13. All members present voting:

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

No: 0

Mr. Snyder: Do amend this prior to the reading?

Mrs. Kalpac: Yes.

Mr. Fox: Right. I think that's what we want to do is amend here.

Mr. Snyder: Then I need a motion and a second to amend the genesis of this to not to exceed \$1,000.

Mr. Foltz moved and Mr. Peters seconded to **amend Ordinance No. 6-13 to change the dollar amount from \$5,000 to \$1,000.** All members present voting:

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

No: 0

Mr. Snyder: May I have a motion and second to read by title only, first reading of Ordinance No. 6-13?

Mr. Foltz: As amended.

Mr. Snyder: As amended, thank you.

Mr. Peters moved and Mr. Cerreta seconded to read by **title only, first reading, as amended** of Ordinance No. 6-13 as amended. All members present voting:

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

No: 0

Ordinance No. 6-13 – 1st Reading – Finance & Property Committee

An ordinance authorizing the Mayor of the City of North Canton, pursuant to Section 9.15 of the Revised Code, to enter into a contract to cover the burial or cremation expense of a body of a person who had a legal residence in the City of North Canton at the time of his death, at a cost not to exceed \$1,000, and declaring the same to be an emergency.

Mr. Snyder: As we spoke earlier in the committee, we're bound by Ohio Revised Code to properly inter this body. And it's fallen upon us to do it. And fortunately, with some good work of our Law Director, we found somebody to do it at a significantly reasonable amount of money and we'll get this done and hopefully passed, and notify the coroner and we can pay the respects to the citizen that we need to pay. Any questions? If not, may I have a motion to adopt the first reading of Ordinance No. 6-13?

Mrs. Kiesling moved and Mr. Cerreta seconded to **adopt the first reading, as amended**, of Ordinance No. 6-13. All members present voting:

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

No: 0

Mr. Snyder: As an emergency exists for the health and welfare of the community, may we suspend the rules of council for Ordinance 6-13?

Mr. Foltz moved and Mr. Cerreta seconded to **suspend the rules, as amended**, for Ordinance No. 6-13. All members present voting:

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, January 22 20 12

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

Mr. Snyder: May we adopt under the suspension of the rules Ordinance No. 6-13?

Mr. Griffith moved and Mrs. Kiesling seconded to **adopt under suspension of the rules, as amended**, Ordinance No. 6-13. All members present voting:

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

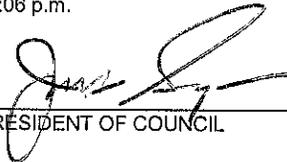
Adjourn:

4. Mr. Snyder: There being under council rules, no other business to be conducted, I'll move for a motion to adjourn.

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

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

The special council meeting adjourned at 8:06 p.m.



 PRESIDENT OF COUNCIL

ATTEST:



 CLERK OF COUNCIL

1/24/13-bkp

g:\2013 minutes\1-22-14 special cm minutes.docx