

## RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 19

20 13

**Call to Order:**

The special council meeting was called to order Tuesday, February 19, 2013 at 6:50 p.m. by President of Council Jon Snyder.

**Roll Call:**

Mr. Snyder: May I have a roll call -- I mean roll call vote please -- roll call please?

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

Mr. Snyder: May we have a motion to excuse Member Kiesling?

Mr. Cerreta moved and Mrs. Werren seconded to excuse the absence of Council Member Kiesling. All members present voting:

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

No: 0

Mr. Snyder: May I have a motion to read by title only, the third reading of Ordinance No. 7-13?

Mr. Peters moved and Mrs. Werren seconded to **read by title only, third reading** of Ordinance No. 7-13. All members present voting:

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

No: 0

**Ordinance No. 7-13 3<sup>rd</sup> Reading – Finance & Property Committee**

An ordinance to make appropriations for current expenses and other expenditures of the City of North Canton, Ohio, for the period beginning January 1, 2013 and ending December 31, 2013, and declaring the same to be an emergency.

Mr. Snyder: For members of council, members of the audience, administration, the purpose of moving this up to this Tuesday versus again next Monday are two factors: One, we need to order an ambulance and some equipment for the Fire Department and time is of the essence for that. And we would like to pay a couple of bills that will be due tomorrow. And in order to do that without violation of the amounts that were originally appropriated in the temporary budget, it could have been done, but it's not proper. So in order to do that, it was my suggestion that we hold this meeting and pass the budget since it was read twice before and is being passed a week early. And I will ask that it be passed on an emergency basis, so that upon the execution of the Mayor's signature it will take effect tonight, and they'll be able to cut those checks tomorrow morning. Are there any questions? Mr. Foltz.

Mr. Foltz: Yeah, Member Snyder, I have one question, I think it's page 30. The only change I saw that was from two weeks ago was we increased Equipment, 330.627.5500, from \$101,100 to \$156,100. It was a \$55,000 increase.

Mr. Snyder: That was due to the telephone.

Mr. Foltz: The telephone?

Mr. Snyder: Yeah. We - originally had budgeted last year when we looked at that \$45,000. And at that point the Administration felt that it wasn't adequate. So they requested bids for - a Request for Proposals rather than an actual bid document. And the people, it's my understanding, they've talked to, estimate that to be somewhere in the high 90's to 100,000. So we did change that. And we did amend that last time around. So, now one other thing I will qualify so you understand, I understand that there's money you need for the parks. I do have money in reserve. I would like - will get with you and put a supplemental appropriation when you're in fact ready to do that. But I know that your request to me was that and we did honor that request. And when you're ready we will address that.

Mr. Foltz: Okay. Thank you.

Mr. Snyder: You're welcome. Is there any other questions? If not, may I have a motion to adopt Ordinance 7-13 as amended?

Mr. Foltz moved and Mr. Peters seconded to **adopt the third reading** of Ordinance No. 7-13. All members present voting:

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

No: 0

RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 19149

Held Tuesday, February 19 20 13

Mr. Snyder: As I stated the -- there's an emergency exists for the health and welfare of the citizens of North Canton, so may we adopt under the emergency Ordinance No. 7-13.

Mr. Snyder: I don't have to adopt it? You told me we had to adopt.

Mr. Fox: We're good. We're good. It's -- that's just fine...

Mr. Snyder: That's fine.

Mr. Fox: Yeah.

Mrs. Kalpac: Yeah, that's fine.

Mr. Snyder: I thought he told me I had to adopt it.

Mr. Peters: So moved

Mr. Foltz: Second.

Mrs. Kalpac: You don't need it.

Mr. Snyder: Thanks. Okay. We're done. As nothing else can be considered under a special meeting. So I'll entertain a motion to adjourn.

Mr. Foltz: Do we have to vote on that?

Mr. Snyder: No, she said it doesn't. They've changed it.

Mrs. Kalpac: You don't need to suspend -- there's nothing to suspend.

Mr. Snyder: The check would bounce anyway. It won't make a difference.

**Adjourn:**

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

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

No: 0

The special council meeting adjourned at 7:04 p.m.

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST:

\_\_\_\_\_  
CLERK OF COUNCIL