

## RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Monday, April 15

20 13

**Call to Order:**

1. The special council meeting was called to order Monday, April 15, 2013 at 7:05 p.m. by President of Council Jon Snyder.

**Roll Call:**

2. Mr. Snyder: I'd like to take a roll call vote, please.

The following members of council responded to roll call: Cerreta, Foltz, Kiesling, Peters, Snyder and Werren. Council member Griffith was not present for the meeting.

Also present were: Mayor Held, Director of Administration Grimes, Director of Law Fox, Director of Finance Alger, City Engineer Benekos, and Clerk of Council Kalpac.

Mr. Snyder: May I have a motion to excuse Member Griffith?

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

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

3. Mr. Snyder: Prior to the reading of this motion, may we take a couple of minutes in silence to remember the poor runners there; the couple that are supposedly dialoged to have been killed today in a most atrocious act of violence. It's unfortunate for both the world, the United States, and the City of Boston. So at this time we'll take a couple of minutes in silence to remember those people.

(Moment of silence)

Mr. Snyder: Thank you. May I have a motion to remove from the table Ordinance 25-13?

Mr. Foltz moved and Mr. Peters second to **remove from the table** Ordinance No. 25-13. All members present voting:

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

Mr. Snyder: May I have a motion to read by title only, the second reading – excuse me, the third reading of Ordinance 25-13?

Mr. Foltz moved and Mr. Peters seconded to **read by title only the third reading** of Ordinance No. 25-13. All members present voting:

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

**Ordinance No. 25-13 – 3<sup>rd</sup> Reading – Water, Sewer & Rubbish**

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an amended Canton-North Canton Sewer Agreement Supplement by and between the City of North Canton, Ohio, ("North Canton"), and the City of Canton, Ohio, ("Canton") for the Phosphorous/Total Nitrogen and Miscellaneous Improvements Project (MBR Procurement and construction) to the Canton Water Reclamation Facility, and declaring the same to be an emergency.

Mr. Snyder: Chairman Cerreta.

Mr. Cerreta: I'll defer to you.

Mr. Snyder: Well thank you. Again, this is the third and final reading. We have an emergency to adopted immediately upon the execution of the Mayor's signature. This will show our participation in the agreement which our participation is now 2.5%. This is an arduous process that we've gone through. We originally started in the excess of seven. I know we were poised last week to read this and pass it; there was some confusion on what we wanted the City of Canton to do. We've straightened that out and we're on their way. I believe the developer - Mr. Bowles showed me a letter that he got his permit or it will be issued by the County now or it's in the process. I don't know where it's at. So there's no hold up on that. And again, we want to get this moving along so that the developer can begin his project there in Plain Township. And as well as we can keep everything moving in a smooth and orderly fashion. So if there are no comments from the members of Council, I'll entertain a motion to adopt the third reading of Ordinance 25-13.

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Mr. Foltz moved and Mr. Peters seconded to adopt the third reading of Ordinance No. 25-13. All members present voting: Yes: Snyder, Werren, Cerreta, Foltz, Kiesling, Peters No: 0

Mr. Snyder: Thank you. I appreciate it. And I appreciate the Clerk's time in coming this evening to handle that for us.

Mrs. Kiesling: Hold on, Jim has something.

Mr. Snyder: Oh Jim, excuse me.

Mr. Benekos: Will that take effect in 30 days?

Mr. Snyder: It will take immediately. There's an emergency in that.

Mr. Benekos: It is an emergency? Okay.

Mr. Snyder: That's a third reading so there is no suspension. The Mayor will be able to sign that tonight. And if you'd be so kind to send it down there and we don't want to hold that construction up, so that things move along.

Mr. Benekos: Alright. Thanks.

Adjourn:

Mr. Snyder: Again, there being the rules of council prohibiting any other business that has not been so advertised in a special meeting, I'll entertain a motion to adjourn this meeting.

Mrs. Werren moved and Mrs. Kiesling seconded to adjourn the special meeting. All members present voting: Yes: Werren, Cerreta, Foltz, Kiesling, Peters, Snyder No: 0

The special meeting adjourned at 7:09 p.m.

[Signature] PRESIDENT OF COUNCIL

ATTEST:

[Signature] CLERK OF COUNCIL

4/25/13-bkp