

## RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1314B

Held

Monday, July 15

20 13

**Call to Order:**

1. The special council meeting was called to order Monday, July 15, 2013 at 6:14 p.m., by President of Council Jon Snyder.

**Roll Call:**

2. Mr. Snyder: May I have the Clerk please call the roll.

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, City Engineer Benekos and Clerk of Council Kalpac. Director of Finance Alger was not present for the meeting.

3. Mr. Snyder: May I have a motion and a second to waive the rules of council requiring a committee report for Resolution No. 55-13?

Mr. Griffith moved and Mrs. Werren seconded to **waive the rules of council requiring a committee report** for Resolution No. 55-13. All members present voting:

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

No: 0

Mr. Snyder: Thank you. May I have a motion and a second to read by title only, first reading of Resolution No. 55-13?

Mrs. Kiesling moved and Mr. Cerreta seconded to **read by title only, first reading** of Resolution No. 55-13. All members present voting:

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

No: 0

**Resolution No. 55-13 – 1<sup>st</sup> Reading – Personnel & Safety**

A resolution accepting the Fact Finding Report dated July 11, 2013, regarding the City of North Canton, Ohio, Employer, and Ohio Patrolmen's Benevolent Association, Union, Case No. 2013-MED-01-0011, by Fact Finder Thomas Nowel, and declaring the same to be an emergency.

Mr. Snyder: Chairman Peters.

Mr. Peters: Motion to approve.

Mr. Cerreta: Second.

Mr. Peters moved and Mr. Cerreta seconded to **adopt the first reading** of Resolution No. 55-13. All members present voting:

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

No: 0

Mr. Snyder: As an emergency exists relative to time, may we have a motion to suspend the rules of council for Resolution 55-13?

Mr. Peters moved and Mr. Cerreta seconded to **suspend the rules** for Resolution No. 55-13. All members present voting:

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

No: 0

Mr. Snyder: May I have a motion to adopt under suspension of the rules Resolution 55-13?

Mr. Peters moved and Mrs. Kiesling seconded to **adopt under suspension of the rules** Resolution No. 55-13. All members present voting:

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

- 4. Mr. Snyder: May I have a motion and second to waive the rules of council requiring a Committee report for Ordinance No. 56-13?

Mr. Foltz moved and Mrs. Werren seconded to **waive the rules of council requiring a committee report** for Ordinance No. 56-13. All members present voting:  
Yes: Foltz, Griffith, Kiesling, Peters, Snyder, Werren, Cerreta.  
No: 0

Mr. Snyder: May I have a motion and a second to read by title only, first reading of Ordinance 56-13?

Mr. Foltz moved and Mrs. Kiesling seconded to **read by title only, first reading of Ordinance No. 56-13**. All members present voting:  
Yes: Griffith, Kiesling, Peters, Snyder, Werren, Cerreta, Foltz.  
No: 0

**Ordinance No. 56-13 – 1<sup>st</sup> Reading – Ordinance, Rules & Claims**

An ordinance to provide for an election on the adoption of proposed amendment to ARTICLE III – EXECUTIVE AND ADMINISTRATIVE OFFICERS AND DEPARTMENTS Section 3.01 of the Charter of the City of North Canton, and declaring the same to be an emergency.

Mr. Snyder: Chairwoman Werren.

Mrs. Werren: We just had a nice discussion about this. It seems that all the facts were presented and the citizen did what he needed to do to get the signatures. And it's on the agenda and I think we're going to move forward. I recommend we pass it.

Mrs. Werren moved and Mrs. Kiesling seconded to **adopt the first reading** of Ordinance No. 56-13. All members present voting:  
Yes: Kiesling, Peters, Snyder, Werren, Cerreta, Foltz, Griffith.  
No: 0

Mr. Snyder: An emergency exists to meet the required filing deadline by the 7<sup>th</sup> day of August, so I'd ask that we suspend the rules of council for Ordinance 56-13.

Mr. Griffith moved and Mrs. Werren seconded to **suspend the rules** for Ordinance No. 56-13. All members present voting:  
Yes: Peters, Snyder, Werren, Cerreta, Foltz, Griffith, Kiesling.  
No: 0

Mr. Snyder: May we adopt under the suspension of the rules Ordinance No. 56-13?

Mrs. Kiesling moved and Mrs. Werren seconded to **adopt under suspension of the rules** Ordinance No. 56-13. All members present voting:  
Yes: Snyder, Werren, Cerreta, Foltz, Griffith, Kiesling, Peters.  
No: 0

**Adjourn:**

Mr. Snyder: Thank you. The rules of council prohibit any other legislation be considered under a special meeting, but from the Chair I would like to thank each and every member of council for coming on their sabbatical and time off, it's very much appreciated. To the Clerk's Office, for all her hard work in getting this ready. Director of Law and Administration and you Mr. Mayor, Mr. Engineer for doing it, we very much appreciate it, to expedite this and meet it in a timely manner. Thank you. With nothing else being considered, may I have a motion to adjourn?

RECORD OF PROCEEDINGS  
COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

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DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

Monday, July 15

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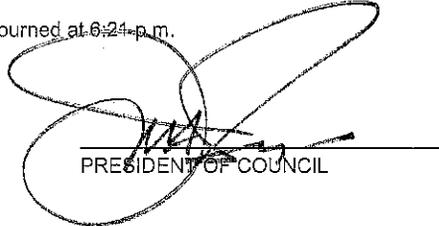
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Mr. Foltz moved and Mrs. Werren seconded to adjourn the special council meeting. All members present voting:

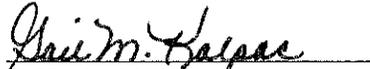
Yes: Werren, Cerreta, Foltz, Griffith, Kiesling, Peters, Snyder.

No: 0

The special council meeting adjourned at 6:24 p.m.

  
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PRESIDENT OF COUNCIL

ATTEST:

  
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CLERK OF COUNCIL

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