

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, February 10,

14
20

1. Call to Order

The council meeting was called to order Monday, February 10, 2014 immediately following the Committee of the Whole meeting at 8:14 p.m. by President of Council Jon Snyder.

2. Opening Prayer

The opening prayer was delivered by Council Member Mark Cerreta.

3. Pledge of Allegiance

All present recited the Pledge of Allegiance.

4. Roll Call

Mr. Snyder: Madam Clerk, please call the roll.

The following members of council responded to roll call: Griffith, Kiesling, Peters, Snyder, Werren, Cerreta, and Foltz

5. Consideration

Council Meeting Minutes – January 27, 2014

Mr. Snyder: May I have motion to approve as presented the council meeting minutes, January 27, 2014.

Mr. Foltz moved and Mr. Peters seconded to approve as present the council meeting minutes. All members present voting:

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

No: 0

6. Committee Minutes

Mr. Snyder: May I have a motion and second to approve as presented the following executive session and committee minutes: an Executive Session for Finance and Property held the 27th of January, 2014; and the Committee Minutes for Finance and Property; and Ordinance, Rules and Claims held February 3, 2014.

Mr. Peters moved and Mrs. Kiesling seconded to approve as presented the executive session and committee report minutes. All members present voting:

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

No: 0

Abstain: Foltz, Griffith

Executive Session for Finance & Property Committee: Please refer to the minutes on file in the Council Office of the Executive Session for Finance & Property Committee meeting held January 27, 2014.

Finance & Property Committee: Please refer to the minutes on file in the Council Office of the Finance & Property Committee meeting held January 21, 2014.

Ordinance, Rules & Claims Committee: Please refer to the minutes on file in the Council Office of the Ordinance, Rules & Claims Committee meeting held January 21, 2014.

7. Recognition of Visitors

Mr. Snyder: At this time the Council will recognize anyone wishing to speak. Please step forward, state your name and address for the record.

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, February 10,

20¹⁴

Chuck Osborne: 307 Fairview Street SE, North Canton, Ohio. I really don't know where to begin after hearing some of the remarks regarding the Jackson, Plain, Canton agreement. The public hearing in Jackson was a dog and pony show. There was no debate, no discussion, no anything, it was just a show of support for entering into the agreement. Mrs. Kiesling, I am just flabbergasted with somebody with your degree of credentials and education and everything. You have a peer who has, you know, years of college education, has been to law school, who's a – I guess has been a past mayor, I mean all this stuff, an attorney. She has researched this I'm sure far more than any of you all. She's rendered her best opinion. Tax payers obviously probably spent thousands of dollars for that opinion and you're basically just looking at the tax payer and says, piss it away we don't need that opinion, we're going to just overrule it. I just don't know how you can do that. You've got an educated opinion. Saying that she doesn't know the history, the frustrations, the turmoil that's gone on, that doesn't really matter. You call a policeman to a domestic violence he doesn't care if there'd been 20 calls there in the last three years. He gets there and he sees bruises or injuries, the handcuffs are going on you and you're going to jail for domestic violence. So she's looked at the facts. She's told you there is no benefit, it's an anti-annexation agreement. There's so many things that have been said it's just kind of mind-boggling. There is property to annex, it will take time, it will happen when it happens. Yes, the railroad touches the southwest corner or nearly the southwest corner of North Canton, but as it moves north, northwest, there are more and more, hundreds of parcels. So you're eliminating those opportunities which the Mayor has pointed out. Will trickle in and happen. There's been a number of annexations that Mr. – the Mayor has mentioned the Scheetz, the Walsh/Gressel one. I sat in on one when I was on Council, the Sanctuary. At that time Mr. Snyder, you weren't worried about paying twelve years of taxes back to Plain Township then.

Mr. Snyder: There wasn't any – it wasn't

Mrs. Kiesling: it was a CEDA (Community Economic Development Agreement).

Mr. Snyder: CEDA – there wasn't no taxes.

Mr. Osborne: CEDA, yes. And I voted against it because there was no benefit to North Canton whatsoever. In fact, we lost. We lost the water distribution rights. But again, that was an interested friend of Mr. Snyder, and that wasn't an argument that was raised that we had to pay these twelve years worth of taxes.

Mr. Snyder: We didn't pay twelve years worth of taxes. Please don't state things that are not true.

Mr. Osborne: What you're doing here is you're giving a township the ability to impose an income tax, which by law they're not allowed. You do that and you're never going to hear the end of the story then, because, they're going to control you. Mr. Griffith, I'll tell you, I'm just floored, you keep talking like Mr. Gonzalez. You must have had a Hollywood makeup artist cover up....

Mrs. Kiesling: Chuck, quit insulting us. Just talk.

Mr. Osborne: because you're really Mr. Gonzalez down deep. You're presupposing there are going to be unlimited opportunities. Again as we pointed out, and a few weeks ago at this very meeting you talked about it. Why would anybody want to do this? Mr. Cain did not want to do this. So there's no opportunities, except maybe one or two hotels. And whatever income tax you would generate from those won't even pay your last salary increase that you raised last summer. You are giving up your ability to control your borders and your destiny. Once this agreement is signed, these township officials are going to have you by the short hairs. They're not going to negotiate a damn thing with you. They got what they wanted. The area that's in question here is right smack in the middle of the Zimmer Ditch Basin. There was a Stark County Drainage Engineer who wanted to speak over in Jackson Township, but he threw his hands up and walked out. You're wanting to concentrate and see if we can develop this area, and we haven't even solved our Zimmer Ditch drainage issues. This is just wrong, wrong, wrong. And as the Mayor keeps pointing out, you keep forgetting about the property owner. They have to agree to the JEDD. They have to agree to this CEDA

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, February 10,

14
20

(five-minute timer bell)

Mr. Snyder: Thank you, Mr. Osborne, please

Mr. Osborne: Nobody's going to agree to that.

(Gavel)

Mr. Snyder: Mr. Osborne, your five minutes are up. Please take your seat. Thank you very much.

Mr. Osborne: Thank you, sir.

Mr. Snyder: Anybody else wishing to speak? Mr. Osborne, please take your seat.

Jamie McCleaster: 710 Pierce Avenue NW, North Canton. Members of Council, I'm here this evening not as an individual, but as a representative of a group of citizens within our community. Coupled with the budgetary woes we've heard about over the past several weeks and this meeting tonight, is an issue of health insurance benefits for you, the part-time elected officials. In November 2012, 6,480 residents or 72% of those voting, went to the polls and voted for Issue 5, an initiative petition that restricted the part-time elected officials of this City to individual health care coverage if, and only if, health insurance coverage wasn't available through their full-time employer. It also expressly ruled out health insurance coverage for family members of the part-time elected officials. Now, fifteen months later, as the City is facing a great financial crisis, two members of Council continued to not only take health insurance coverage for themselves, but for their families as well. Family health insurance coverage for these two council members was never publically discussed which leads one to believe that it was purposefully concealed from the residents. Additionally, the cost associated with these health care plans appears to be absent from the budget which is further evidence of concealment. I contend that the premiums alone amount to \$15,000 and \$25,000 per year to the City and the 6,480 people who voted to stop this practice. Yes, 15 to 25,000 dollars compared to a shortfall of \$800,000 that you Mr. Snyder talked about tonight is a drop in the bucket, but it's a start. That and the fact that voters spoke on this issue is precisely why this issue - this practice must be stopped. I'm sure that the two members of the Council who are still receiving family health insurance coverage through the City will say that they needed time to sign up for open enrollment with their employer. What I'd say to them is, you've had a year and a half to do this. You knew this was coming. I once saw a sign in a local store which will remain nameless, although horrible customer service, it rings true to this situation here. It read, "A lack of planning on your part does not constitute an emergency on my part." If you personally screwed up in signing up for insurance with your employer, why is it my fault? Why should I and the citizens of North Canton pay for your mistake? We're all adults. Take responsibility. Furthermore, it would be conceivable that any of you could call the HR (Human Resources) Departments at the companies you work for and ask for a change in your insurance coverage under a life-changing event. When I lost my insurance due to a layoff several years back, I was able to be added to my wife's policy the very next day. I understand that our Law Director has possibly convinced some members of this council that the initiative petition that was lawfully passed by voters and subsequently certified by the Stark County Board of Elections in November of 2012 is unenforceable. Why should this even be a thought in your minds? It is - it's important to note that it's not your job, or it's your job to serve and uphold the will of your constituents, not look for loopholes to personally enrich yourselves. If the voters overwhelmingly want something, but you think it has flaws, it's your job to fix the flaws, not secretly disregard the will of the voters. I think it's worth saying that elected officials at all levels of our government, especially some in this very room, along with the employees of these elected officials need to realize something. This is not futile Europe where the pheasants of the town live to serve those that rule them. We do not serve you, but rather you work for us. If you continue to take family health insurance benefits or if you continue to take individual health insurance benefits when you could be getting them from your employer, just because some lawyer found a loophole doesn't mean you should. The voters of this City spoke. If you continue to do so, you're turning your backs on the voters and the people who - and the residents. I undoubtedly know that some of you may feel that I, Jamie McCleaster, am being negative here. I want to again remind you that this is not just me. I'm simply the appointed spokesperson of a number of concerned citizens. As far as any perceived negativity goes, sometimes the truth hurts. As the City continues to deal with poor - its poor financial situation, the aforementioned group

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, February 10, 2014

that I'm speaking for tonight, is simply requesting that these two individuals promptly return the cost of the insurance premiums to the City of North Canton, and that the City immediately remove the family members from these health insurance plans. If this practice is allowed to continue, each one of you should be as disgraced and outraged as we are. Furthermore, tonight you were set to vote on the 2014 budget. We respectfully ask that the five members of Council who honored the will of their constituents and didn't take City health insurance coverage vote no on the budget until the money for these insurance premiums is returned to the City. In this age when health care coverage dominates the national news, if any part-time City employee is deserving of health insurance benefits, it's our part-time EMS workers and Police Officers. We certainly hope this issue can be resolved without delay and look forward to hearing from each council member tonight about how this situation will be rectified. Thank you for your time and consideration.

Mr. Snyder: Anyone else wishing to speak? Please.

Rod Covey: My name is Rod Covey. 35 Auburn Avenue SE. I've been in this room for Council, Planning, and other meetings nearly 200 times in eleven years, mostly regarding the Auburn Knolls Condo Association, that situation and of course the Veterans' Memorial. Both issues were never fully restored, so I'm designing an internet - internet website which will portray these issues and more from a journalist's standpoint, which I am. Having produced nearly 2,000 documents, photos and interviews during those eleven years, a book will probably follow. Oh the cheers deafening. Today a new issue, fairly simple, but one that's caught the attention of a wide internet audience under the name "Insurance Gate". Area media have been slow to react for reasons known only to the media which is having its own problems. The widest coverage aside from Facebook - and the Facebook is just loaded with information and conversations from citizens. Aside from Facebook, appeared yesterday in Martin - this subject appeared yesterday in Martin Olson's Stark political website. Super job, sir, if I may say so. Other speakers today will - may eliminate the issue, but my contribution is the hope that it will be resolved quickly, not like the Auburn Knolls thing which took six years and the Memorial which took seven years, and not to be drawn out with heated rhetoric increasingly back and forth, legal and procedural maneuvering. And especially obviation which described dozens of times the Auburn Knolls and the Veteran Memorial deliberation. For the good of the City, it's image, and noble history, and its people, especially the people, our friends, neighbors, families, and co-workers who are the prime beneficiaries of the North Canton City Charter which is affirmed by the first three words of that Charter, "we the people" - "we the people". You're the people. Thank you.

Mr. Snyder: Thank you.

Rita Palmer: I'm Rita Palmer. 307 Fairview Street SE, North Canton. My comments are based on a premise, and that premise, which I believe to be true, is that the City is not enforcing the health care ordinance for elected Council members and the Mayor for the term beginning December 1, 2013. The City's health care ordinance was lawfully enacted by a vote of 6,480 citizens, thus limiting elected officials beginning December 1, 2013, to at most, single plan insurance coverage. If this Council or its advisors felt that the ordinance was not enforceable, they should have taken public action to change the benefit package thirty days prior to the filing deadline of August 5, 2013 for nominating petitions for the November election of Council and Mayor. Not to have done so, puts into effect Section 4.04 of the City Charter which states, in part, quote, "...the compensation of the Mayor and each member of Council shall be fixed at least 30 days prior to the filing date of the nominating petitions for the terms beginning on the next succeeding first of December and shall not be changed during the term of office or any part thereof...." Since that public action did not take place, and the public did not know what benefits the Council and Mayor would receive in the new term, the health care ordinance remains in place. And the result is that those members receiving health care family benefits are violating both the Charter and the lawfully enacted city ordinance. And further, all costs for insurance premiums and health care claims paid to date, as well as any fines for fraud that might be levied by the insurance company, should be reimbursed to the City and thereby to the citizens by those elected officials involved. Thank you.

Mr. Snyder: Thank you. Anyone else wishing to speak?

RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, February 10,

14
20

Bill Knepp: I live at 519 Bachtel Street SE. I'm just going to talk a little about the elected, discuss a little about the JEDD program. I just think that when an opportunity comes by that we should do it. Work with Canton, Plain, Jackson, and North Canton will be together with a - to form a great special business venture that will benefit us all and we're sure any business that when they want to relocate here that they're coming into a strong political subdivision. The City will get some and much needed revenue from the Belden Village area that we didn't have before, and also a voice in the economical development of this area. Back in the 60's, the City of North Canton had the opportunity to annex the Belden Village area which at that time was nothing but a field. And the council members at that time decided that they were not going to go into this venture because they didn't want to put waterlines out that far. We could have even had the opportunity to get the Airport at one time, at that point. The City turned it all down because they didn't want to do that. Here we have an opportunity 50 years later to just dream of what we could have had, what we could have had and we lost it. Imagine what we could have had if we just agreed back then to annex that in. That again was a one owner that wanted to come into the City. And the City turned him down. He pleaded with the City to come in. Looking forward I think we should move forward in this, and at least get - we'll be getting a third of something in the future which is better than nothing at all. I mean right now we're not going to get anything on this. I understand the 50 year thing. I understand all that. But you know, things can be changed, they change every day. You can write stuff in stone and you know we could, if everybody gets together, cool heads get together, discuss all this, we can change things. We can use it to benefit us, the City. I think the Mayor mentioned that, or someone mentioned that the rules that the state sent out about the annexation has changed towards the township. And right now, the township has some power in that. But we can, if we work together on this, I think we can move forward and waiting is not being aggressive on what is good for our City and the communities around us. We have to act, I think, on this action. Thank you.

Mr. Snyder: Thank you sir. I appreciate your comments. Anyone else wishing to speak? George.

George Daniluk: 502 Werstler. I'll make this simple. To eliminate hearsay on this issue, since Council is in the process of reviewing the budget line by line, check the appropriate insurance account to verify that those currently receiving city-paid health insurance are in accordance with the eligibility requirement based on the passage of Issue 5. I don't pay my bills without knowing what I'm paying for. Whoever okayed or authorized payment needs to clarify his or her position or authority on changing the intent of Issue 5.

OLD BUSINESS:

8. Mr. Snyder: Thank you, sir. Anyone else wishing to speak? Thank you. Seeing none, we'll move to Old Business. May I have a motion to read by title only, third reading of Ordinance No. 8-14?

Mrs. Kiesling moved and Mr. Griffith seconded to **read by title only, third reading** of Ordinance No. 8-14. All members present voting:

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

No: 0

Ordinance No. 8-14 – 3rd Reading – Finance & Property

An ordinance authorizing the Mayor of the City of North Canton to submit a Participation Agreement and request authority for the City of North Canton to participate in the Ohio Department of Transportation's ("ODOT") Contract for the purchase of sodium chloride (rock salt) for the 2014-2015 winter season.

Mr. Snyder: Even though that we've had some naysayers relative to our past purchase which saved us, I think about \$28.00 a ton which was a very good move on the Department of the Administration and the Administrator, this is our best bet. We didn't at any point run out of salt did we, Administrator Grimes?

Mr. Grimes: No, we didn't run out.

RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

REGULAR

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Monday, February 10,

20¹⁴

Mr. Snyder: Right. So we had – we were judicious of the laying of it, and we had plenty of it and we saved almost half of what it cost us last year in salt so far this year. It's been a treacherous winter. So I think it's in our best interest to go ahead with the cooperative agreement again with the State and purchase the salt through ODOT. Any questions of members of the Committee? So, I'll entertain a motion to adopt the third reading of Ordinance 8-14.

Mrs. Kiesling moved and Mr. Cerreta seconded to **adopt the third reading** of Ordinance No. 8-14. All members present voting:

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

No: 0

NEW BUSINESS:

9. Mr. Snyder: May I have a motion to -- New Business, may I have a motion to read by title only, first reading of Ordinance No. 18-14?

Mr. Griffith moved and Mrs. Kiesling seconded to **read by title only, first reading** of Ordinance No. 18-14. All members present voting:

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

No: 0

Ordinance No. 18-14 – 1st Reading – Finance & Property

An ordinance to make appropriations for current expenses and other expenditures of the City of North Canton, Ohio, for the period beginning January 1, 2014 and ending December 31, 2014, and declaring the same to be an emergency.

Mr. Snyder: As I stated, we're going to give this another reading. And relative to some of the accusations that were made, if you look on the Council portion of the insurance that some members receives it's documented there, it's in full view. It's been there. It's never been hidden. If you come by, I'll show it to you.

Mr. Cerreta: Just another thing on that, we didn't bring that up in our discussion, you know, we are ongoing looking at this. If we ask for a one, three, and five year outreach, or looked at it,

Mr. Snyder: You're talking about....

Mr. Cerreta: The department heads go back and....

Mr. Snyder: Oh, yes....

Mr. Cerreta: what they could look at and cut in maybe one, three and five years. I'm okay giving this a couple ...inaudible..., but we ought to at least look at what they had planned on pulling back. Wouldn't we agree with that? That's kind of what we talked about last week.

Mrs. Werren: Right, yeah....

Mr. Snyder: Yeah, and that's why we're moving it – yeah, we'll - that's why we want to get another reading on it. Maybe two readings on this until we find – until we get a handle on it.

Mr. Cerreta: Okay.

Mr. Snyder: And you know, it can't be done in a week or two, and I know you're appreciative of that. So we will get that prior to the final passage.

Mr. Foltz: Yeah just a comment, President Snyder. I wasn't here, obviously, but the Park Levy did not move forward. There wasn't enough votes. So obviously we'll have to look at this budget and probably do some cuts. You know, I don't know where we're going to be next year, but we've got to slim it down. So hopefully, we all can add some input on that. You know, we saw the presentation two weeks ago....

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, February 10,

14
20

Mr. Griffith: Well I

Mr. Foltz: So I'm for taking our time on the readings and see what else we can do because I really don't want to cut park or recreation funds, but obviously if we look at the entire budget in its entirety and see what we can do in the future.

Mr. Snyder: Well I must point out if I may, and I respectfully submit to all members of Council and Administration that the '14 budget is balanced. Any money that we can save in this budget will be gratefully needed for the 2015 budget. The 2015 budget, and it's too early to forecast, we don't have any idea, is projected to have a shortfall of about \$800,000 which we were going to use to take away from the park - the general fund. That's neither - but we can, as we prepare the '15 budget, there will be significant cuts have to be made because - and as I say, we have about seven percent of discretionary cuts that we could make. The personnel cuts and the mandated cuts, there's not a lot we can do, so we have to - we have to keep looking at every line item because everything keeps coming back, such as we did tonight. You know we have 27, 28,000 dollars. Well if you do that a few times - I wonder what's the probability - is there any probability we can, through the Department of Natural Resources, get a grant for that pool liner?

Mayor Held: Not likely through the Department of Natural Resources, but we did make a request for an earmark audit the State budget.

Mr. Snyder: Because I know there's \$100,000 given every July from the department for parks and

Mayor Held: Right.

Mr. Snyder: easement, but maybe that's not applicable.

Mayor Held: That's typically based on need....

Mr. Snyder: Okay.

Mayor Held: So from what my understanding of it is, that North Canton, that particular region where the pool is located, we would not qualify for that.

Mr. Snyder: Oh, by income?

Mr. Foltz: Are you talking about Nature Works?

Mr. Snyder: Yes.

Mr. Foltz: Well, it's biannual. And the next funding phase is next year....

Mr. Snyder: Yeah.

Mr. Foltz: So it's 2015, as far as a grant application deadline. There's trails and some other things, but Nature Works is the one you want. It's going to be every two years. So I don't think we can wait until the middle of next year for the liner.

Mayor Held: Right.

Mr. Snyder: Well, the other thing is, that it's proper to point out, that the pool liner is in capital and it's not something that is impacting our shortfall. But I mean

Mr. Foltz: Okay.

Mr. Snyder: because it's in the capital account, it's not in the general fund account. It is a general fund shortage.

Mr. Griffith: Well I think we've all talked about it at several successive meetings that you're point about the 2015 budget is really being the issue is very well taken. I think we all feel that and we're obviously going to work to help Administration be in as good a position this year for next year, but rather than kind of really working through the budget cycle in

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

Held Monday, February 10, 20¹⁴

February for this year, I think we're committed to saying, let's do some of that projecting for 2015 right now.

Mr. Snyder: The intention is to do that. I think that is very well taken....

Mr. Griffith: Right.

Mr. Snyder: And I think the thing to do is continue to work through this '14 budget, and as Mr. Cerreta pointed out a couple of weeks ago, as we begin the cycle for the 2015 budget, we'll go back the way I used to do to it is where we'll hold meetings every week, maybe twice a week, come in in the morning, we'll sit here, and we'll have every dollar defended. And every dollar has to be shown. You know, there's a request, because everybody has lots of requests, but we'll see what we can find, and then we'll get the trim out and see what we can - and we have to make every dollar count. And I agree. That's a good point.

Mr. Griffith: And that will give us the opportunity for more public participation

Mr. Snyder: Right.

Mr. Griffith: which I think we all would welcome.

Mr. Snyder: Well may I have a motion to adopt the first reading of Ordinance No. 18-14?

Mr. Griffith moved and Mrs. Kiesling seconded to **adopt the first reading of Ordinance No. 18-14.** All members present voting:

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

No: 0

10. Mr. Snyder: May I have a motion to read by title only, first reading of Ordinance No. 19-14?

Mrs. Kiesling moved and Mrs. Werren seconded to **read by title only, first reading of Ordinance No. 19-14.** All members present voting:

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

No: 0

Ordinance No. 19-14 – 1st Reading – Finance & Property

An ordinance authorizing the Mayor of the City of North Canton to enter into an agreement and, provided there are no additional costs to or burdens upon the City, to take all actions necessary to accept the donation of real property, from Sandra K. Kean, and known as Parcel No. 9200116, City Lot 2781, located in the City of North Canton and contiguous to Price Park.

Mr. Snyder: We discussed that in committee, Mrs. Kean has – wants to donate that to the City that contiguous to our present land. And since we – adding to the City boundaries, we cannot do that on an emergency basis so we'll have to have three readings and we'll go accordingly. So if there's no opposition, I would entertain a motion to adopt the first reading of Ordinance 19-14.

Mr. Peters moved and Mrs. Kiesling seconded to **adopt the first reading of Ordinance No. 19-14.** All members present voting:

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

No: 0

11. Mr. Snyder: Thank you. On this next one, do I need to amend to remove that Ford cargo van?

Mrs. Kalpac: Yes, and the amount.

Mr. Snyder: 76,000 and some dollars

Mr. Grimes: 500 – 76,500....

RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

REGULAR

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held Monday, February 10,

14
20

Mr. Snyder: 76,500?

Mr. Grimes: Yes, sir.

Mr. Snyder: Let me see

Mr. Foltz: Was this brought up last week in committee?

Mr. Snyder: Pardon me.

Mr. Peters: Yeah.

Mrs. Werren: Yeah, we talked about it for awhile.

Mrs. Kiesling: Yes, we spoke in length. The Chief did a great presentation.

Mr. Snyder: Prior to reading this, I would like a motion to amend Ordinance 20-14 to read "two marked cruisers, not to exceed \$76,500".

Mrs. Kiesling moved and Mr. Peters seconded to **amend Ordinance No. 20-14** as stated above. All members present voting:

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

No: 0

Mr. Snyder: May I have a motion to read by title only, first reading of Ordinance 20-14, as amended?

Mrs. Kiesling moved and Mr. Peters seconded to **read by title only, first reading, as amended**, of Ordinance No. 20-14. All members present voting:

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

No: 0

Mr. Fox: Gail, could you read back the not to exceed amount.

Mr. Snyder: Oh, excuse me. \$76,500

Mr. Fox: So what we're going to have is the lease purchase agreement of two marked cruisers not to exceed \$76,500?

Mr. Snyder: That's correct.

Mr. Fox: Okay, all right.

Mrs. Kalpac: I have one more question. Do you want the – did you want to advertise and receive bids too? Did you want that in there?

Mr. Grimes: I don't think we need it. We checked around and nobody can beat that price.

Mrs. Kalpac: Okay.

Mr. Grimes: Originally we thought about that, but we already checked.

Mr. Fox: Ready? Okay. A resolution authorizing the Mayor of the City of North Canton to enter into a mutual economic....I beg your pardon. I'm on 12, 11, 20-14.

Ordinance No. 20-14 – 1st Reading – Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into either a purchase agreement pursuant to the Ohio Cooperative Purchase Act, or a lease purchase agreement with a vendor for the lease purchase of two (2) marked cruisers, at a cost not to exceed \$76,500, for use by the City's Police Department, and declaring the same to be an emergency.

RECORD OF PROCEEDINGS
COUNCIL OF THE CITY OF NORTH CANTON REGULAR

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, February 10, 2014

Mr. Snyder: Again, we discussed this. These are two SUV's built to the specifications of the City and the Police Department. And we'll begin a rotation now of every – over the next four years of rotating out to get new equipment so that everything's replaced. And then at the end of the next year we'll start rotating possibly one, but we'll watch those. And what we want to do is at the end of this year get the gasoline and maintenance records on them and make sure everything is flowing accordingly. And we'll make a note of that and make sure that we know that we're getting the best for our dollar. But again, you can't over emphasize the Chief's point, these men are 6'5", 6'6", they're larger men, they're sitting in a cramped thing, and they can't sit in there eight hours and perform their job at the highest efficiency and hopefully this will help. Plus, they're easier to see. People see them. They're more visible. And we'll go accordingly. But I'll entertain a motion to adopt the first reading of Ordinance 20-14, as amended.

Mrs. Kiesling moved and Mr. Peters seconded to **adopt the first reading, as amended**, of Ordinance No. 20-14. All members present voting:
Yes: Snyder, Werren, Cerreta, Foltz, Griffith, Kiesling, Peters
No: 0

Mr. Snyder: As the health, welfare, and safety of the citizens as well as the Police Department, and time is of the essence, I would ask that we suspend the rules regarding Ordinance 20-14, as amended.

Mr. Griffith moved and Mr. Peters seconded to **suspend the rules, as amended**, for Ordinance No. 20-14. 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

Mr. Fox: We're going to adopt under the rules as well, right?

Mr. Snyder: Yeah, under the rules.

Mr. Fox: Right.

Mr. Snyder: Yeah.

Mr. Fox: Did you still – you still need to adopt.

Mr. Snyder: We have to adopt under the suspension, yeah. Adopt under suspension of the rules Ordinance 20-14, as amended.

Mrs. Kiesling moved and Mr. Peters seconded to **adopt under suspension of the rules, as amended**, Ordinance No. 20-14. All members present voting:
Yes: Cerreta, Foltz, Griffith, Kiesling, Peters, Snyder, Werren
No: 0

12. Mr. Snyder: Thank you. May I have a motion to read by title only, first reading of Resolution 21-14?

Mrs. Kiesling: So moved.

Mrs. Werren: Do we need to take out the clause, declaring it to be an emergency?

Mr. Snyder: No, because we won't suspend the rules. We have to do that on the third reading....

Mrs. Werren: Okay.

Mr. Snyder: if we didn't have six votes, but it can go. Unless you feel more comfortable with it removed, I'd gladly remove it.

Mrs. Werren: No, I just – I didn't know. Second.

RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

REGULAR

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Monday, February 10,

14
20

Mrs. Kiesling moved and Mrs. Werren seconded to **read by title only, first reading of Resolution No. 21-14**. All members present voting:
 Yes: Foltz, Griffith, Kiesling, Peters, Snyder, Werren
 No: Cerreta

Resolution No. 21-14 – 1st Reading – Community & Economic Development

A resolution authorizing the Mayor of the City of North Canton to enter into a Mutual Economic Development and Annexation Agreement ("Agreement") by and between the City of North Canton ("North Canton"), City of Canton ("Canton"), Jackson Township ("Jackson"), and Plain Township ("Plain"), and declaring the same to be an emergency.

Mr. Snyder: Chairman Kiesling.

Mrs. Kiesling: Are there any other questions?

Mr. Cerreta: Are we agreed to set up a public speak maybe next Tuesday, six o'clockish – somewhere in there?

Mr. Snyder: Whatever you'd like.

Mrs. Werren: Next Tuesday

Mr. Cerreta: Now can we put that on the – we don't have Monday next week.

Mrs. Kiesling: We're not meeting next week....

Mr. Cerreta: We're not meeting next Monday. So we're meeting Tuesday.

Mrs. Kiesling: We're not meeting next week – we're not having a meeting next week. I don't think, are we?

Mr. Snyder: No, we are set to meet the 24th.

Mrs. Kiesling: We're not meeting until the 24th.

Mr. Snyder: Unless you'd like to have a meeting of a public hearing next Tuesday....

Mr. Cerreta: We aren't having a meeting next Tuesday?

Mrs. Werren: Do we need to to move off the

Mr. Snyder: Well let's – let's do a 5:30 or 6:00 on the

Mr. Cerreta: Why aren't we meeting next week, first of all?

Mr. Snyder: Well cause we decided – remember we suspended that for Monday to Tuesday. However, we're trying for the next two months to try the accelerated meeting format.

Mr. Cerreta: I missed that meeting to suspend the meeting, I think.

Mr. Snyder: No, we talked about it last week. We wouldn't of excluded you sir, I promise you.

Mr. Cerreta: Okay, so you're saying

Mr. Snyder: Monday the 24th.

Mrs. Werren: Marcia, do you feel like we need to....

Mrs. Kiesling: We can do it next meeting.

Mr. Cerreta: Tuesday's the 18th.

0417

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON REGULAR Meeting

BEAR GRAPHICS, 800-325-8094, FORM NO. 10148

Held Monday, February 10, 20 14

Mrs. Werren: Well we did have public speaks tonight, so you'll have two public speaks.

Mrs. Kiesling: Right.

Mr. Cerreta: This is a – this is an open forum. This is so – we have to put it out there for people. People didn't know they were going to speaking tonight. They're here to watch the entertainment for the most part. So it would be nice if they knew that they could of stood up and speak. And that way we could hear what those people have to say.

Mrs. Kiesling: We have a CIC (Community Improvement Corporation) meeting next Tuesday night. Don't we Eric?

Mr. Bowles (speaking from the audience): Yes

Mrs. Kiesling: At 6:15.

Mr. Snyder: Let's – can we go on the following Monday, the 24th at 6:00.

Mrs. Kalpac: No we have public hearings.

Mrs. Kiesling: No we have public hearings that night at starting at 6:00 or 6:15. That's all the annexations or the zoning at the... CIC won't take as long though, right?

Mrs. Kalpac: We have six of them.

Mayor Held: I mean, you know, I wouldn't want the,

Mr. Cerreta: Yeah, I think next week's a good time if you can make it.

Mayor Held: You know the Tuesday, I wouldn't let the, you know the previous meeting at what 6:15, there's no reason to interfere with that.

Mrs. Kiesling: Right, right. Yeah, that's – it should only take us 15 or 20 minutes.

Mr. Snyder: We'll do Tuesday at 6:00 then.

Mrs. Kiesling: Well no, our meeting's at 6:15.

Mrs. Werren: 6:30.

Mrs. Kiesling: Well yeah, probably at 6:30.

Mr. Cerreta: What day are we talking about?

Mrs. Kiesling: Tuesday the 18th.

Mr. Cerreta: Okay.

Mr. Snyder: 6:30?

Mr. Cerreta: Are you guys up for that?

Mr. Griffith: I am – absolutely.

Mrs. Kiesling: 6:30 and if we're running over it's

Mr. Foltz: Well you don't want to have a committee meeting. You want to have a public....

Mr. Snyder: Public hearing, that's all you'll have.

Mr. Foltz: Public hearing.

Mr. Snyder: That's all you'll have.

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Monday, February 10,

14

Mr. Foltz: Because you want to be able to respect the wishes of the residents that want to come up and talk about it.

Mr. Griffith: That's right.

Mr. Foltz: So just call a public hearing at 6:30 next Tuesday.

Mr. Cerreta: Right. Okay, thank you very much.

Mrs. Kalpac: Don't we have to advertise in advance?

Mr. Snyder: Yeah, we can advertise.

Mrs. Kiesling: We'll advertise it tomorrow, too.

Mr. Snyder: We're not required for a 30-day advance on it. It's just a public hearing.

Mrs. Kiesling: Yeah, it's just an informal public hearing.

Mr. Snyder: Okay.

Mr. Cerreta: At 6:30. Okay, thank you.

Mr. Snyder: Not a problem.

Mrs. Kiesling: Now where are we at?

Mr. Snyder: Well we're waiting for a motion to adopt the first reading of Resolution 21-14.

Mrs. Kiesling: So moved.

Mr. Foltz: I think we've -- okay.

Mrs. Kiesling: No, no

Mr. Foltz: We've read it now we've got to motion it out.

Mr. Snyder: Now we've got to just -- now we need a second to

Mrs. Werren: Second.

Mrs. Kiesling moved and Mrs. Werren seconded to adopt the first reading of Resolution No. 21-14. All members present voting:

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

No: Cerreta

13. **Resolution No. 22-14 – 1st Reading – Community & Economic Development**

A resolution authorizing the Mayor of the City of North Canton to enter into a Mutual Economic Development and Annexation Agreement ("Agreement") by and between the City of North Canton ("North Canton"), City of Canton ("Canton"), Jackson Township ("Jackson"), and Plain Township ("Plain"), and declaring the same to be an emergency.

REPORTS – COUNCIL:

Mr. Snyder: Okay, as the next one (Resolution No. 22-14) did not get out of committee so it's a moot point. Reports of Council - Mr. Foltz.

Mr. Foltz: Yes, I guess the next committee meeting then will be two weeks

Mr. Snyder: On the 24th.

Mr. Foltz: from today. Is that correct?

0419

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON REGULAR Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Monday, February 10, 20 14

Mr. Snyder: That's correct.

Mrs. Werren: Right, right.

Mr. Foltz: Okay. I'd like to put on the committee - we did at the Park Board meeting have - let me find my notes, we had a request from the School Board as far as doing some work at the tennis courts. I'll have to do some research as far as when they were built. I believe they were built in the late '90's. Todd Henney came up and would like our participation as far as involvement with them to be resealed as a capital expenditure between the School Board and the City. So just to let everybody know I'll have some information in the packet then so that we can put that together. If that happens and I believe that figure's around 36,000. I don't know what I did with my notes from the Park Board right now, but we're going to have to decide whether we're going to take any capital expenditures in existing park improvements this year and reallocate that if it's so - if it's the wishes of Council. It's been probably 15 years since we've built that. Just off the top of my head the improvements, when we made them at that time, were a collaborate effort between the City and the School Board, but those courts are open to the public. That was one of the agreements that I remember discussing here. So just food for thought for everybody in the future. We also are going to have a request from the Jaycees to use Dogwood Shelter for no fee. I think that's something that I discussed with the Rec Board. They're not in favor of it because we just turned down North Canton's Women's Club for them to have the availability of using Dogwood Shelter with a fee waiver. So those are things that we're going to bring up in a couple weeks and I think we need to be consistent with the process. So just to let everybody know on committee. As far as our agreement, I think we had a lot of great discussion here, but what I said earlier, I think we have to - it's essential however this goes in the future my opinion is to cooperate rather than to be contentious, which we've been the last 10 years with what's going on in that corridor. But I really think we owe it to our residents to develop an economic game plan for our other borders. Even for within our corridors now in the City. I'm in favor of looking at this study to vacate Ream, look at whatever development we can do with the old high school that was torn down and that open space. Those are economic opportunities. Those are quality life issues that we have to direct our resources to. We can talk about the agreement with Jackson and Plain and Canton, but we - there's a lot we can do within our borders too that we need to move forward with. Great things are happening across the street with the outbuilding at Panera and so forth, but there's other things that we can do. So if anything this is a wakeup call in my mind that we all collectively get together and pursue our economic interests inside the City as well as outside the City. Whether agreements with townships and cities or other straight annexations. It's essential if we have to look that way and be very proactive towards economic development in our parks. That's it. Thank you.

Mr. Snyder: Mr. Foltz, you may want to check the budget line item, there's money for nets and resurfacing tennis courts.

Mr. Foltz: There is, yeah.

Mr. Snyder: I'm not positive, you might check with Superintendent Davis on what his plans are on that, but there is money in them.

Mr. Foltz: We looked at that tonight and discussed some of the courts are scheduled to be - the cracks filled and to be resealed. That might - we might find some money within those courts to contribute with the Hoover property or the Hoover school tennis courts and put them off a year. That will be part of the discussion to budget now. We've already looked at that.

Mr. Cerreta: Is that the total cost or is that our portion of it?

Mr. Foltz: That's our portion.

Mr. Cerreta: Are we - are they going

Mr. Foltz: I'll find this thing.

Mr. Cerreta: Are you going in with the Sideliners also or is that just or you could maybe get a third if the Sideliners step up.

0420

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON REGULAR

Meeting

BEAR GRAPHICS 800-325-0084 FORM NO 10148

Held Monday, February 10,

14

Mr. Foltz: Well here again, I have it right here. They got bids from Bachtel for \$160,000 and for total tennis for \$110,000. Those are just general estimates. They request the City of North Canton approve a third of the project for \$36,667.

Mr. Cerreta: That's what I thought. I thought the Sideliners

Mr. Foltz: We built the courts to their knowledge in '97 and I think that's about right. I remember just coming on Council with that. But I don't know where else they're getting their funding, they didn't disclose.

Mr. Cerreta: Sideliners I suppose.

Mr. Foltz: Whether it's the School Board or Sideliners or other agreements. But it's a total of \$110,000 expenditure to redo it. And I'll have these copies available to everybody for the committee meeting in two weeks.

Mr. Snyder: Ironically we just sent them a bill for \$39,000 for school guards.

(Laughter)

Mr. Foltz: But you're right Jon, we discussed that we have other capital improvements going into the parks, other tennis courts....

Mr. Snyder: That's right....

Mr. Foltz: if we feel it's essential to collaborate with our schools....

Mr. Snyder: You've got to do that. That's a quality of life issue.

Mr. Foltz: And they are open to the public.

Mr. Snyder: Oh, yeah.

Mr. Foltz: And they are the best courts in the City where the tennis matches occur. Maybe some of the other tennis court areas and the neighborhood parks can wait a year. That's a good solution that we've already discussed and I was going to bring forward as a solution to - during committee in two weeks. Thank you.

Mr. Snyder: You're welcome. Mr. Peters.

Mr. Peters: No report, sir.

Mr. Snyder: Mrs. Werren.

Mrs. Werren: Just one thought. I was in a meeting last week and the professor asked, it was Chuck Wurly, and he works for the Ohio State Extension Services and he runs our government academy, and at the end of the meeting we had 20 citizens there, some were elected, some aren't, some are interested in government service, and he said, "why do people want to serve governments or why do they want to be in it? And it made me think, what is the answer for that? And what we came back with as a collective group is you want to make the lives of your citizens better. And that hit me because I was thinking about this JEDD (Joint Economic Development District) and thinking how it affects the lives of our citizens. And it really is just a fundamental difference of which way we think it's going to go. And it's - we have a group that thinks that annexation is going to happen and that we're going to be giving up a lot if it doesn't. And the other group says, we want to be part of that collective group that's moving forward economically. And Mark you always think of these analogies with your golf carts or you know your daughter's credit card, and what I think of, and a citizen asked me today, what would you tell your kids in 10 years. Well I worry that my kids are on the outside looking into the playground where everyone else is playing and that we're not there. And that there's all this new equipment and there's all these new resources that those people are allowed to use and we can't be a part of that. And I want to be a part of that and I think it's a strong move for the City. And I think that collectively it's going to help our citizens in the future. But I appreciate everybody's thoughts. I think it's great discussion. I think if you sit on these boards and councils and you don't ask questions you're not doing the right thing. And I do raise my hand a lot and sometimes the

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON REGULAR Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Monday, February 10, 20 14

questions maybe seem like common sense, but I was at a government forum this weekend and it was called, "Government Law Seminar" and it gave you the basic facts about zoning and JEDD's. And those aren't packets that are provided to new councils or new zoning appeals groups or zoning groups. And there were 80 citizens there that were newly appointed to these appeals and zoning issues. And people don't know those things and so it's important that we gain that knowledge and ask those questions. And so I'll continue to ask and try to cooperate. But I think we have a group of people that are trying to make the citizens' lives better here, and that's with the Administration. That's it.

Mr. Griffith: You know government can be very frustrating sometimes, particularly for those of us who sit on this side. And I certainly appreciate the frustration that a lot of people have expressed in a lot of ways tonight. But I just wanted to say how much I appreciate the fact that, particularly on this JEDD issue, there were political agendas here. I really think that everybody came to their conclusions based upon what they feel like as the best piece to the City. And on this particular issue I'm really glad, I'm really proud of that too. So I truly appreciate everybody's input. And certainly on one piece I think we can all broadly gain consensus on the - Chuck's suggestion that I could use a Hollywood makeup artist. I think we can all agree that's true. So no doubt about that.

Mr. Snyder: Mr. Cerreta.

Mr. Cerreta: I've probably said enough for this evening. But good discussion and that's the way the process should work. And we need to understand that we are representing the people, we are not the people. So we need to represent them and listen to what they say. And I'm interested to see where we go forward with this. So that's all.

Mr. Snyder: Mrs. Kiesling.

Mrs. Kiesling: No report.

Mr. Snyder: I would like to echo Mr. Griffith and Mr. Cerreta. I admire your passion. I respect you and I respect your opinion. And it will be given due diligence and great thought as we move ahead. I still am of the opinion that we are doing the right thing. And I will investigate that other for that we have it the next time around. And there's a saying, I won't repeat it in public, but there's a way to handle that and I will promise you I will have that back to you. And Mr. Mayor, I respect your position, sir, as you've always been a gentleman to me and we've discussed this. And I respect your passion and I understand it as you understand mine. And I thank you for that. And that says a lot about the quality of the man you are. Director of Law Fox.

REPORTS:

Mr. Fox: Yes, in many of the budget discussions the issue that did arise was getting behind the programs that did work for the City. So again, we talk a good bit about when it comes around the income tax program that we implemented last year. And new numbers are coming in for this year. I looked at what the program was in 2012, and the City received \$7,000 in 2012 under the former program. And as I said before, in 2013 it was 200,000. For 2014 it's a new record for January, it's nearly \$15,000 that we raised in January. So that is indeed a program that continues to work. I'll talk to a couple of you about some things that perhaps could help that program be more effective. And I hope those numbers will encourage you to be receptive to those ideas. That's it. Thanks.

Mr. Snyder: Director Alger.

Mrs. Alger: Just to tell you the State Auditors are in today to start the fiscal audit for 2013.

Mr. Snyder: Good. Director Grimes.

Mr. Grimes: We just had a couple of small salt deliveries over the weekend. And of course we put some more back out there. But we appreciate the guys and gals that are out there working to keep our streets clean. And we appreciate the citizens. I know a lot of them clean their driveways and then we go by and plow them back in later on.

Mr. Snyder: Yeah, you do.

0422

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON REGULAR

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Monday, February 10,

34

Mr. Grimes: So thanks for putting up with us on that. Thank you.

Mr. Snyder: Mr. Mayor.

Mayor Held: Yes, I thought it was a very healthy, vigorous discussion that we had tonight. And the reason that I feel so strongly about this agreement is because you know when you look at when we lost the Hoover Company, and we lost all those jobs, and you know you realize how difficult it is to bring tax dollars to the City. It's not easy. I mean we're limited as far as the area that we can bring in income tax. And the reason I'm so strongly opposed to the agreement that the Council's looking to approve, is because it gives up an opportunity for the City to expand our tax base. And I feel very strongly - I mean obviously I communicated that tonight. I don't think it could have been any stronger in that area. And, has nothing to do, you know, with anyone personally, because I truly love all of our council members. I really do. And, but when you look at it from an opportunity standpoint in the City, it restricts us, it just restricts our opportunity to grow our tax base and what we're getting in return. I do not believe, and neither does our consultant that we hired believe, that there is going to be that return that we're hoping for. We all want a return and we all want to expand our tax base, but our consultant does not that and neither do I. So, and neither does our Economic Development Director and neither does our City Engineer and neither does our City Administrator. And our Economic Development Director had questions and that's why he deferred down to an attorney in Columbus. And so again, I'm not sure how many other people we can gather to voice the concerns about entering into a 50 year agreement. But I just thought I'd take this opportunity to kind of reinforce my thoughts. And again, I do appreciate working with all of you. I appreciate you giving me the time and also the residents to speak my, speak my concerns. And that's all I have. But thank you.

Mr. Snyder: Thank you. Mr. Engineer.

Mr. Benekos: Thank you. We opened bids on the first waterline of the season. The estimate was \$291,000. The bids came in at \$235,000. So it saves some money through the water account, it doesn't help the general fund. But we have a couple other projects, waterline projects bidding out here shortly and hopefully we'll have good results with them also. Thank you.

Mr. Griffith: What was the status with the light at 10th and Main for today? It's been flashing. Do you - almost all day long. I just wondered. I'm always harassing you Jim about the traffic lights.

Mr. Benekos: Sure.

Mr. Griffith: So, I just thought I would continue that tradition.

Mr. Cerreta: Just taking a break.

Mr. Griffith: Yeah.

Mr. Benekos: Yes. I was not aware of that.

Mrs. Werren: Which one?

Mr. Griffith: Okay, we can talk about it afterwards.

Mr. Foltz: I'm sorry, what did you say, Woodrow?

Mr. Griffith: 10th and Main.

Mr. Foltz: Is that what you brought up?

Mr. Grimes: We can make it permanently red for Woodrow.

Mr. Foltz: You have a control button there at the house?

Mr. Snyder: No report?

0423

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON REGULAR Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10146

Held Monday, February 10, 20 14

Mrs. Kalpac: No report. Thank you.

FINAL CALL FOR NEW BUSINESS:

Mr. Snyder: Let me reiterate to the press that we will meet next Tuesday the 18th - is that the 18th?

Mrs. Kiesling: Yes.

Mr. Snyder: At 6:30, is that correct?

Mrs. Kiesling: Correct.

Mr. Snyder: It's not a formal meeting. It's an informal meeting. If you'd be kind enough to print that. The public is invited to express any opinion they may have.

Unidentified (speaking from the audience): What time?

Mr. Snyder: Pardon me - 6:30.

Unidentified (speaking from the audience): 6:30 p.m. on the 18th.

Mr. Snyder: We'll be here to answer any questions they may have. And it's proper to note that Mr. Cerreta requested that and we'll give him due diligence and do that. Is there anything else to come before this body? I'll entertain a motion to adjourn.

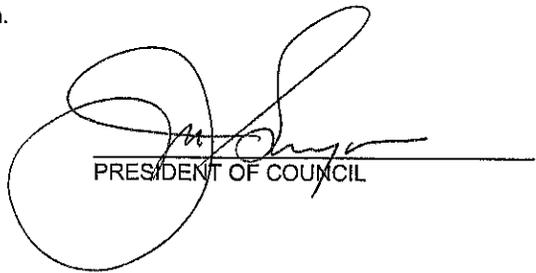
ADJOURN:

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

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

No: 0

The meeting adjourned at 8:58 p.m.


PRESIDENT OF COUNCIL

ATTEST:


CLERK OF COUNCIL