

MINUTES FROM SPECIAL COUNCIL MEETING
CITY OF NORTH CANTON
MONDAY, DECEMBER 12, 2014

1. Call to Order

COUNCIL PRESIDENT PETERS: I'd like to call to order the Special Council Meeting Friday, December 12, 2014 7:03am.

2. Roll Call

COUNCIL PRESIDENT PETERS: Clerk, will you please call the roll?

Roll call found the following council members in attendance: Cerreta, Foltz, Fonte, Griffith, Kiesling and Peters. Thus having 6 in attendance.

COUNCIL PRESIDENT PETERS: May I have a motion and a second to excuse Member Werren?

COUNCILMAN FOLTZ: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to excuse Councilwoman Werren.

COUNCIL PRESIDENT PETERS: Okay, may I have a motion and a second to read by title only the first reading of Ordinance No. 95 – 2014.

COUNCILMAN GRIFFITH: So moved.

COUNCILWOMAN KIESLING: Second.

Roll call vote of 6 yes to read by title only the first reading of Ordinance No. 95 - 2014.

3. New Business

4. Ordinance No. 95 – 2014 Finance and Property Committee

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated resources of the Hoover District Improvement Fund to the Contract Payments JRS and Contract Payments Developer Accounts in the amount of \$254,820.50 for the current expenses during the fiscal year ending December 31, 2014.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Griffith?

COUNCILMAN GRIFFITH: Karen, I'll just let you expand this morning.

FINANCE DIRECTOR ALGER: Okay, first I want to thank everyone for coming this morning but it had to be done before year end. But what happened is we got more money from the JRS and therefore now they need to spend it or they have spent it we just get reimbursed and then pay back to the companies. So that is in a nut shell Mr. Engineer? (Yes) Okay.

COUNCILMAN GRIFFITH: Its really a balance sheet issue. I do also appreciate everybody coming in this morning. This make our audit much cleaner at the end of the year if we do this correctly. So with that I will move its approval.

COUNCILMAN FOLTZ: Second.

Roll call vote of 7 yes for the adoption of the first reading of Ordinance No. 95 - 2014.

COUNCIL PRESIDENT PETERS: Thank you. May I have a motion and a second to suspend the rules of council requiring a committee report and three readings for Ordinance No. 95 - 2014?

COUNCILWOMAN KIESLING: We did talk about it.

COUNCILMAN GRIFFITH: We had a committee report.

FINANCE DIRECTOR ALGER: Yes, it was in December 1st committee.

COUNCILMAN GRIFFITH: We had a committee report so we just need to suspend the rules for emergency purposes.

COUNCIL PRESIDENT PETERS: Okay, check that may I have a motion and a second to suspend the rules of council requiring three readings for Ordinance No. 95 – 2014?

COUNCILMAN FOLTZ: So moved.

COUNCILWOMAN KIESLING: Second.

Roll call vote of 6 yes to suspend the rules of council requiring three readings of Ordinance No. 95 – 2014.

COUNCIL PRESIDENT PETERS: Thank you. May I have a motion and a second to adopt under suspension of the rules for Ordinance No. 95 – 2014?

COUNCILMAN FOLTZ: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adopt under suspension of the rules of Ordinance No. 95 - 2014.

ORDINANCE No. 95 – 2014 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

5. Adjourn:

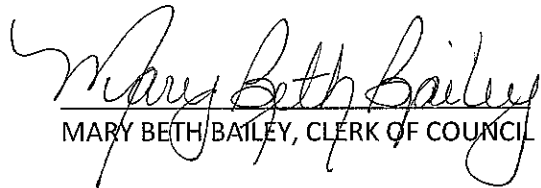
COUNCIL PRESIDENT PETERS: Thank you very much. Is there a motion to adjourn?

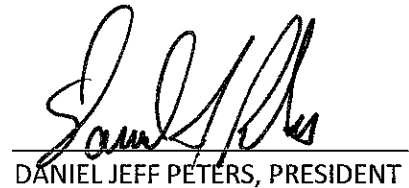
COUNCILMAN FOLTZ: So moved.

COUNCILWOMAN KIESLING: Second.

Roll call vote of 6 yes to adjourn.

COUNCIL PRESIDENT PETERS: We are adjourned.


MARY BETH BAILEY, CLERK OF COUNCIL


DANIEL JEFF PETERS, PRESIDENT