

MINUTES FROM SPECIAL COUNCIL MEETING
CITY OF NORTH CANTON
MONDAY, APRIL 6, 2015

1. Call to Order

COUNCIL PRESIDENT PETERS: I'd like to call to order the Special Council Meeting Monday, April 6, 2015 at 8:10pm.

2. Roll Call

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

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

COUNCIL PRESIDENT PETERS: Thank you. May I have a motion to excuse Member Foltz?

COUNCILWOMAN KIESLING: Motion.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to excuse Councilman Foltz.

COUNCIL PRESIDENT PETERS: Thank you very much. Onto to new business may I have a motion and second to read by title only the first reading of Ordinance No. 22 – 2015.

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title only the first reading of Ordinance No. 22 - 2015.

3. New Business

4. Ordinance No. 22 – 2015

Street and Alley Committee

An ordinance amending Ordinance No. 43 – 2014, the Price Park East Parking Lot Rehab Project in the City of North Canton, increasing the appropriation from not to exceed \$95,000.00 to not to exceed \$185,000.00, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Fonte?

COUNCILMAN FONTE: This is the SWIFT grant money we're talking about and it looks like we're asking for a whole bunch more money but in fact we're saving \$25,000 for the city because Mr. Benekos and his team were able to secure \$115,000 grant which is going to improve the east parking lot over there with a learning component and everything. We've about it several times is there any questions?

COUNCILMAN GRIFFITH: Is there going to be proper drainage?

COUNCILMAN FONTE: There will be proper drainage.

COUNCILMAN CERRETA: There'll be a base on there and...

ENGINEER BENEKOS: That's what increases the cost.

COUNCILMAN FONTE: Yeah, it's going to filter the water, you could probably drink the water when it filters but...

ENGINEER BENEKOS: It will reduce the runoff and it'll improve the quality of runoff. That was the SWIFT grant that we acquired. Also we will have somebody coming in May no April 27 one of the components of the grant is public education. They'll come in and explain what's being done there as far as the permeable pavers and the bio-swales and so forth. So you have that to look forward to.

COUNCILMAN FONTE: I'm excited for that.

ENGINEER BENEKOS: Mark your calendar.

COUNCILMAN FONTE: It's going to be a very educational... anyhow this is a great, this is a great thing and it's only going to cost us \$70,000 out of our pocket roughly as a city and you know we're going to cover \$185,000 worth. So I move that we pass

this second reading or the first reading I'm sorry.

COUNCILWOMAN KIESLING: Second.

Roll call vote of 6 yes to adopt the first reading of Ordinance No. 22 - 2015

COUNCIL PRESIDENT PETERS: Thank you very much. May I have a motion and a second to suspend the rules of council requiring a committee report and three readings for Ordinance No. 22 – 2015?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN GRIFFITH: Second.

Roll call vote of 6 yes to suspend the rules of council requiring a committee report and three readings for Ordinance No. 22 - 2015.

COUNCIL PRESIDENT PETERS: Thank you. May I have a motion and a second to adopt under suspension of the rules for Ordinance No. 22 - 2015?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN GRIFFITH: Second.

Roll call vote of 6 yes to adopt under suspension of the rules for Ordinance No. 22 - 2015.

ORDINANCE NO. 22 – 2015 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

COUNCIL PRESIDENT PETERS: Thank you very much. And in light of Mr. Wheeler's presentation tonight and his proposed rate schedule I would ask that ask for a motion and a second to table Ordinance No. 23 – 2015 until Member Foltz can review and we can talk about it a little more. So...

COUNCILWOMAN WERREN: So moved.

COUNCILMAN GRIFFITH: Second.

Roll call vote of 6 yes to table Ordinance No. 23 – 2015.

ORDINANCE NO. 23 – 2015 WAS TABLED BY A ROLL CALL VOTE OF 6 YES.

COUNCIL PRESIDENT PETERS: Thank you very much. Okay, may I have a motion and a second to read by title only the first reading of Ordinance No. 24 – 2015?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title only the first reading of Ordinance No. 24 - 2015.

6. Ordinance No. 24 – 2015

Personnel and Safety Committee

An ordinance amending Section 20 COMPENSATION, of Chapter 155 Personnel Regulations of Part One – Administrative Code of the Codified Ordinances of the City of North Canton, remove the swimming pool positions, in accordance with North Canton Ordinance No. 14 – 2015, and for the timely implementation of an essential, part-time payroll manager/administrative assistant position, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Okay, feels like just a few minutes ago we talked about this.

COUNCILMAN GRIFFITH: Deja vu all over again.

COUNCILMAN CERRETA: 15 minutes.

COUNCIL PRESIDENT PETERS: So yeah, we spoke about this earlier just removing the pool positions in advance of the YMCA taking administration of the pool and giving the director of finance a little more flexibility in her department. So I'll entertain a motion and a second to adopt the first reading if there are no questions.

COUNCILMAN CERRETA: So moved.

COUNCILMAN GRIFFITH: Second.

Roll call vote of 6 yes to adopt the first reading of Ordinance No. 24 – 2015.

ORDINANCE NO. 24 – 2015 WAS GIVEN FIRST READING.

COUNCIL PRESIDENT PETERS: Thank you very much. Now may I have a motion and a second to read by title only the first reading of Ordinance No. 25 – 2015?

COUNCILMAN CERRETA: So moved.

COUNCILWOMAN WERREN: Second.

Roll call vote of 6 yes to read by title only the first reading of Ordinance No. 25 - 2015.

7. Ordinance No. 25 – 2015 Personnel and Safety Committee

An ordinance repealing and replacing the Public Records Policy section of the City of North Canton Personnel Handbook, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Okay, if there are no further questions we just spoke about this I will entertain a motion and a second to adopt the first reading of Ordinance No. 25- 2015,

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adopt the first reading of Ordinance No. 25 – 2015.

ORDINANCE NO. 25 – 2015 WAS GIVEN FIRST READING.

5. Adjourn:

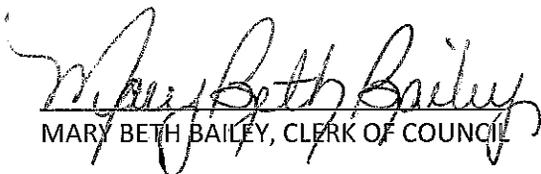
COUNCIL PRESIDENT PETERS: Thank you very much and this concludes our special meeting I'll entertain a motion to adjourn?

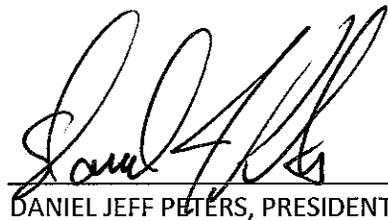
COUNCILWOMAN WERREN: So moved.

COUNCILMAN CERRETA: 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