

MINUTES FROM EXECUTIVE SESSION
CITY OF NORTH CANTON
MONDAY, FEBRUARY 9, 2015

1. Call to Order

COUNCILMAN FOLTZ: Okay, we're going to call to order executive session for Monday, February 9, 2015 time is approximately 6:11pm. We'll call the roll Mary Beth, please.

Roll call found the following council members in attendance: Cerreta, Foltz, Fonte, Griffith and Werren. Thus having 5 in attendance.

COUNCILMAN FOLTZ: Motion to excuse Member Kiesling and Member Peters?

COUNCILMAN CERRETA: So moved.

COUNCILMAN GRIFFITH: Second.

Roll call vote of 5 yes to excuse Councilwoman Kiesling and Council President Peters.

COUNCILMAN FOLTZ: This meeting is to discussion union negotiations, collective bargaining, pending and imminent litigation. It's not open to the public with that we'll adjourn to executive session. Do I have a motion to move?

COUNCILWOMAN WERREN: So moved.

COUNCILMAN FOLTZ: And a second?

COUNCILMAN GRIFFITH: Second.

Roll call vote of 5 yes to move into executive session.

COUNCILMAN FOLTZ: Okay, for the record Member Marcia Kiesling joined us 6:20pm executive session and with that do I have motion to come back from executive session and adjourn?

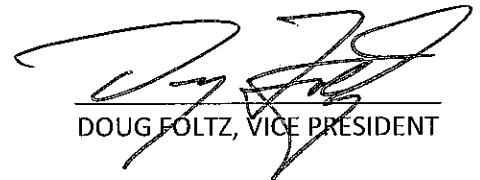
COUNCILWOMAN WERREN: So moved.

COUNCILMAN CERRETA: Second.

COUNCILMAN FOLTZ: Roll call please?

Roll call vote of 6 yes to adjourn executive session.


MARY BETH BAILEY, CLERK OF COUNCIL


DOUG FOLTZ, VICE PRESIDENT