

MINUTES FROM SPECIAL COUNCIL MEETING
CITY OF NORTH CANTON
MONDAY, NOVEMBER 16, 2015

1. Call to Order

COUNCIL PRESIDENT PETERS: I'd like to call to order the Special Council Meeting Monday, November 16, 2015 at 6:45pm.

2. Roll Call

COUNCIL PRESIDENT PETERS: Clerk, please call the roll?

Roll call found the following council members in attendance: Cerreta, Foltz, Fonte, Griffith, Kiesling, Peters and Werren. Thus having 7 in attendance.

COUNCIL PRESIDENT PETERS: Thank you very much and with this being a special council meeting we can only discuss and that includes public speaks the ordinance regarding the health insurance program. So if you wish to address council as it pertains to the health insurance please step forward state your name and address.

COUNCIL PRESIDENT PETERS: Alright, seeing none I will entertain a motion and a second to read by title the first reading of Ordinance No. 71 – 2015.

COUNCILMAN FOLTZ: So moved.

COUNCILMAN CERRETTA: Second.

Roll call vote of 7 yes to read by title only the first reading of Ordinance No. 71 - 2015.

4. New Business

5. Ordinance No. 71 – 2015

Finance and Property Committee

An ordinance authorizing the Mayor of the City of North Canton upon concurrence of Council, through the Board of Control, to enter into a contract for administering a self-insured health insurance program for the period of December 1, 2015 through November 30, 2016, for the employees of the City of North Canton, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Griffith.

COUNCILMAN GRIFFITH: Yes, we had good discussion with the representative from Huntington Insurance last week relative to the bids that came in. There were a number of bids but one really the only viable bid I think at the end of the day is the existing health plan that's there. It'll have some increase but at the end of the day won't have a transfer everyone will still be able to use the existing providers that they have and it will be in line with all of our negotiated agreements. Are there any other any questions? Yes?

COUNCILWOMAN KIESLING: Nowhere in here does it say we chose Aultcare. Aultcare isn't listed in the ordinance at all. I assumed it probably should but it has to say who we chose.

COUNCILMAN GRIFFITH: I think we authorize the Board of Control to do that; don't we?

COUNCILWOMAN KIESLING: I think it's our decision I don't think... does that go to the Board of Controls?

LAW DIRECTOR FOX: Yes.

COUNCILWOMAN KIESLING: It does?

COUNCILMAN GRIFFITH: So we kind of made our feelings and approved the appropriation.

COUNCIL PRESIDENT PETERS: I don't remember how we it read in the past.

LAW DIRECTOR FOX: In some instances you've left it to the Board of Control based on discussion if you recall sanitation. And Board of Control asked if you have an opinion left that to the Board of Control so...

COUNCILMAN GRIFFITH: In this case I'm okay with it cause I think we're all coming to the same conclusion.

COUNCILWOMAN KIESLING: Well it was just a question more for I thought we needed to say who we it is our decision.

COUNCILMAN FONTE: We discussed it openly and Aultcare was the selected provider, right? So it was discussed. So does it

need to be added or can we just we approved it so let the Board of Control...

COUNCIL PRESIDENT PETERS: I can't remember is we've ever actually put it in the ordinance or not.

COUNCILWOMAN KIESLING: Go find an ordinance, Tim, can you get to them quicker than me or?

COUNCILMAN CERRETA: Last year's...

LAW DIRECTOR FOX: Do you have a recommendation is that what you wish to ask the Board of Control to select?

COUNCIL PRESIDENT PETERS: Well yeah that's what she was saying you know in open meeting we discussed it and we felt that Aultcare was the best option.

COUNCILMAN GRIFFITH: Yeah, we can amend the ordinance.

COUNCILMAN FOLTZ: Do you want someone make a motion that we recommended to the Board of Control...

COUNCILMAN GRIFFITH: Accept Aultcare bid?

COUNCILMAN FOLTZ: Through our representative...

COUNCILMAN FONTE: Board of Control.

COUNCILMAN FOLTZ: Through our consultant that we hired his opinion.

COUNCILMAN GRIFFITH: So should we amend Tim, should we amend section... I'm sorry?

DIRECTOR GRIMES: That's the way you had it last year. The same way you have it this time is the way you had it last year.

COUNCILWOMAN KIESLING: Really? Okay.

COUNCIL PRESIDENT PETERS: If you'd feel comfortable we could I'll entertain a motion>

COUNCILWOMAN KIESLING: I'm abstaining it was just a question.

COUNCILMAN GRIFFITH: I'm okay too.

COUNCIL PRESIDENT PETERS: You're okay with the way it's written?

COUNCILMAN GRIFFITH: Yeah, I don't have an objection.

COUNCIL PRESIDENT PETERS: Okay.

COUNCILMAN GRIFFITH: We're authorizing we've got the...

COUNCILMAN FONTE: I don't either. I mean we know what it is its public. So...

COUNCILMAN GRIFFITH: Yeah, we've approved the appropriation I'm okay.

COUNCIL PRESIDENT PETERS: Okay.

COUNCILMAN GRIFFITH: Are there any other questions? Alright, I would move its approval.

COUNCILMAN FOLTZ: Second.

Roll call vote of 6 yes, 1 abstain to adopt the first reading of Ordinance No. 71 – 2015. Kiesling abstained.

COUNCIL PRESIDENT PETERS: Thank you very much. And as time is of the essence I'll entertain a motion and a second to suspend the rules of council for three readings for Ordinance No. 71 – 2015?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes, 1 abstain to suspend the rules of council for three readings for Ordinance No. 71 - 2015. Kiesling abstained.

COUNCIL PRESIDENT PETERS: Thank you. May I have a motion and a second to adopt under suspension of the rules for Ordinance No. 71 - 2015?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes, 1 abstain to adopt under suspension of the rules for Ordinance No. 71 - 2015. Kiesling abstained.

ORDINANCE NO. 71 – 2015 WAS PASSED BY A ROLL CALL VOTE OF 6 YES, 1 ABSTAIN. KIESLING ABSTAINED.

6. Adjourn:

COUNCIL PRESIDENT PETERS: Alright, and that concludes the special meeting I'll entertain a motion to adjourn?

LAW DIRECTOR FOX: And just before you do that I just it popped in my head perhaps last year is because we only had Aultcare. Maybe that was...

COUNCILWOMAN KIESLING: Right, I wonder if that's I'm looking at last year's that is correct. I'm going to go look at 2013.

LAW DIRECTOR FOX: But it's not and the reason it stuck in my mind is because Administrator Grimes and I, he had raised the issue that we're right about at that three year point with sanitation. So we had discussed it a little this morning.

COUNCILWOMAN KIESLING: Okay.

COUNCIL PRESIDENT PETERS: Okay, is there a motion to adjourn?

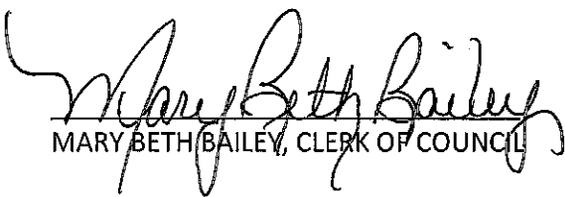
COUNCILWOMAN WERREN: So moved.

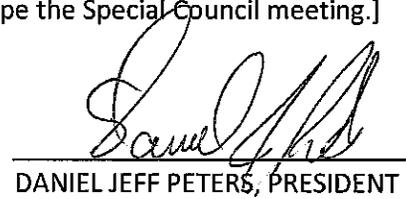
COUNCILWOMAN KIESLING: Second.

Roll call vote of 7 yes to adjourn.

COUNCIL PRESIDENT PETERS: We are adjourned.

[Let the record reflect Charles Osborne set up a tripod and appeared to videotape the Special Council meeting.]


MARY BETH BAILEY, CLERK OF COUNCIL


DANIEL JEFF PETERS, PRESIDENT