MINUTES FROM SPECIAL COUNCIL MEETING CITY OF NORTH CANTON MONDAY, NOVEMBER 21, 2016

1. Call to Order

COUNCIL PRESIDENT PETERS: I'd like to call to order the Special Council Meeting Monday, November 21, 2016 at 7:52pm.

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.

<u>COUNCIL PRESIDENT PETERS</u>: Thank you very much. At this time, if you wish to address council, please step forward and state your name and address.

3. Recognition of Visitors

CHUCK OSBORNE: 307 Fairview St SE, North Canton, Ohio. I'd like to compliment Mr. Fonte, I guess for keeping his eyes and ears open, and thinking of, what some of us would consider a nuisance being next to our homes. But I would point out to you that a cell tower does not bring increased traffic. It does not bring increased obtrusive lighting. It does not bring flooding. And I could go on and on. So I just wish this council was a little more attentive about what was allowed to happen over here on the south, Hoover district south parking lot. Which the city contributed to with all the lighting that you allowed to be put in on East Maple. Like I told you many times before, it's lit up like Las Vegas. I don't have to turn on the lights in the middle of the night in my house, because there's so much light that comes in. I guess I could pull the blinds. But it would be nice to camouflage those like you said, if that's available. But to repeat myself, you don't get flooding, you don't get traffic, it's not really an attracted nuisance, it would give people a place to congregate. I just wish there was that same level of attention and concern, and as I've thought about that whole south parking lot mess. Because it's consumed our lives here. Having read through the minutes when they initially tried to change the zoning, and this council actually rebuffed that. Because I've read those minutes many times, everyone up here was concerned. And looking out for the residents. But I don't know what happened, from the time they rezoned it, because as we all know, Maple Street realized to hell with the zone change. Because they, I guess there was undercurrent that you guys didn't want to rezone it. So they plowed ahead with a conditional use, which by the way, a conditional use permit was never issued. Your illustrious law director has tried to convince me and state officials that the application for the permit, is the permit. I don't know if that makes any sense to you, you go apply for a driver's license or a marriage license, or any other kind of license, does that application constitute the license for the permit? Mr. Benekos has created a memo where they've advised Maple Street of our appeal, and asked them to halt. Did they halt? No. And they've also advised him to no longer use the widened parking lot until the appeal's approved. Has that happened? There is no enforcement of our ordinances here. Unless you want to enforce them. So anyway, hats off to Mr. Fonte, hats off to whoever, after years and years and years, and I assume it's you, Mr. Grimes, we can now see the screen up there. And to pick up what on a former I guess teacher of Mr. Foltz, she would always complain about the acoustics out here. And her name slips my mind, because I guess I'm getting old myself. Your discussion about some kind of salary, or new position, can you tell me what that was loud enough and clear enough, cause I sitting right there and I don't know what it was for. To be honest with you.

MAYOR HELD: Really, what we've had in the past is that we had the position of Director of Administrative Services...

COUNCIL PRESIDENT PETERS: Mr. Mayor, he's got a few more seconds here, and then maybe you guys could get together afterwards.

<u>CHUCK OSBORNE</u>: I'm done, I'll step down. And because I can't hear a damn thing, oops I'm sorry Mr. Fox is going to leap after me. Should I look around for the police? I'm sorry.

LAW DIRECTOR FOX: You understand we have rules I'm not...

CHUCK OSBORNE: Mr. Fox, you're out of line. He did not give you permission to speak.

<u>LAW DIRECTOR FOX:</u> I'm not out of order, I'm stating point of order to the chairman that your foul, derogatory language shouldn't be permitted.

CHUCK OSBORNE: Please, Mr. Peters, maintain control.

<u>COUNCIL PRESIDENT PETERS</u>: Listen, listen, listen, your five minutes are up, you can get with the mayor after the meeting. He can discuss that position with you.

CHUCK OSBORNE: Thank you.

<u>COUNCIL PRESIDENT PETERS</u>: You are welcome. Is there anyone else wishing to address council please step forward state your name and address. Okay, seeing none, we will move onto old business. May I have a motion and a second to read by title only the third reading of Ordinance No. 74 - 2016?

COUNCILMAN FOLTZ: So moved.

COUNCILWOMAN WERREN: Second.

Roll call vote of 5 yes, 2 abstain to read by title only the third reading of Ordinance No. 74 - 2016. Griffith and Kiesling abstained.

- 4. Old Business
- 5. Ordinance No. 74 2016

Finance and Property Committee

An ordinance authorizing the Mayor of the City of North Canton, upon concurrence of Council and the Board of Control, to enter into a contract for administering a self-insured health insurance program for City employees, for the period of December 1, 2016 through November 30, 2017.

<u>COUNCIL PRESIDENT PETERS</u>: Yes, we've discussed this extensively, and the ones that can concur that this is best for the City and our employees. So without further ado I'll entertain a motion and a second to adopt the third reading.

COUNCILWOMAN WERREN: So moved.

COUNCILMAN FOLTZ: Second.

Roll call vote of 5 yes, 2 abstain to adopt the third reading of Ordinance No. 74 – 2016. Griffith and Kiesling abstained.

ORDINANCE NO. 74 – 2016 WAS PASSED BY A ROLL CALL VOTE OF 5 YES, 2 ABSTAIN. GRIFFITH AND KIESLING ABSTAINED.

6. Adjourn:

COUNCIL PRESIDENT PETERS: Alright, thank you very much. And since nothing else can come become this council in a special council meeting I'll entertain a motion to adjourn?

COUNCILMAN FOLTZ: So moved.

COUNCILWOMAN WERREN: 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 Council meeting

MARY BETH BAILEY, CLERK OF COUNCIL

DANIEL JEFF PETERS, RESIDENT