MINUTES FROM SPECIAL COUNCIL MEETING CITY OF NORTH CANTON MONDAY, DECEMBER 19, 2016

1. Call to Order

COUNCIL PRESIDENT PETERS: I'd like to call to order the Special Council Meeting Monday, December 19, 2016 at 7:15pm.

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. Onto old business. May I have a motion and a second to read by title only the second reading of Ordinance No. 83 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILWOMAN KIESLING: Second.

Roll call vote of 7 yes to read by title only the second reading of Ordinance No. 83 - 2016.

3. Old Business

4. Ordinance No. 83 - 2016

Finance and Property Committee

An ordinance to make appropriations for current expenses and other expenditures of the City of North Canton, Ohio, for the period beginning January 1, 2017 and ending December 31, 2017, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Griffith?

COUNCILMAN GRIFFITH: I'm assuming that everyone else as I did tonight, came prepared to go line by line again for the entire budget.

COUNCILMAN CERRETA: We did that before you came.

<u>COUNCILMAN GRIFFITH</u>: Oh, yes. I'm prepared to dispense with that, if everyone else is comfortable with our discussion from last time. Before we finish, I do want to say again a special thanks to Laura and her staff, to Mike and his staff, this is the second year in a row that we've gotten the budget passed this early. And hopefully it's made life easier for you guys. I think it's been helpful for us too. I think this year was even, maybe the easiest one I've been through. Maybe for some of the rest of you, too. So a special thanks to everybody, and particularly the folks who put that stuff together, all the divisionary, and directors. That makes a big difference too.

COUNCILMAN CERRETA: A lot of it's your leadership. So, thank you.

COUNCILMAN GRIFFITH: Thank you.

COUNCILMAN FOLTZ: That's right. Good point.

COUNCILMAN GRIFFITH: Alright, if there are none others, then I would move its approval.

COUNCILMAN FOLTZ: Second.

Roll call vote of 7 yes to adopt the second reading of Ordinance No. 83 - 2016.

<u>COUNCIL PRESIDENT PETERS</u>: Thank you. May I have a motion and a second to suspend the rules of Council for three readings for Ordinance No. 83 – 2016?

COUNCILWOMAN KIESLING: So moved.

COUNCILWOMAN WERREN: Second.

Roll call vote of 7 yes to suspend the rules of Council for three readings for Ordinance No. 83 – 2016.

<u>COUNCIL PRESIDENT PETERS</u>: Thank you. And finally, may I have a motion and a second to adopt under suspension of the rules Ordinance No. 83 – 2016?

COUNCILMAN GRIFFITH: So moved.

COUNCILWOMAN KIESLING: Second.

Roll call vote of 7 yes to adopt under suspension of the rules Ordinance No. 83 – 2016.

ORDINANCE NO. 83 - 2016 WAS PASSED BY A ROLL CALL VOTE OF 7 YES.

5. Adjourn:

<u>COUNCIL PRESIDENT PETERS</u>: Thank you. Being a special Council Meeting no other topics may come before this council at this time, so I will entertain a motion to adjourn?

COUNCILMAN FOLTZ: 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 Council meeting.]

MARY BETH BAILEY, CLERK OF COUNCIL

DANIEL JEFF/PETERS, PRESIDENT