

MINUTES FROM SPECIAL COUNCIL MEETING
CITY OF NORTH CANTON
THURSDAY, JULY 13, 2017

1. Call to Order

COUNCIL PRESIDENT PETERS: I'd like to call to order the Special Council Meeting Thursday, July 13, 2017 at 7:30am.

2. Roll Call

COUNCIL PRESIDENT PETERS: Clerk, please call the roll?

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

COUNCIL PRESIDENT PETERS: Thank you.

COUNCILMAN FOLTZ: Motion to excuse Member Kiesling.

COUNCILMAN GRIFFITH: Second.

Roll call vote of 6 yes to excuse Councilwoman Kiesling.

COUNCIL PRESIDENT PETERS: Alright, thank you very much. If you wish to address council please step forward state your name and address.

3. Recognition of Visitors

COUNCIL PRESIDENT PETERS: Okay, seeing no one, we will move onto old business. May I have a motion and a second to read by title only the second reading of Ordinance No. 72 – 2017?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title only the second of Ordinance No. 72 – 2017.

4. Old Business

5. Ordinance No. 72 – 2017 Finance and Property Committee

An ordinance permitting the Mayor of the City of North Canton to authorize the partial satisfaction of an open-end mortgage with AMC Land Company, Ltd., dated March 19, 2010, for \$165,000.00, which has been satisfied as to Sublot 238, Monticello Subdivision, Phase &, Parcel 94-01005, Stark County, Ohio, but retaining in full force and effect the remaining lien and mortgage of \$68,865.00 for Sublots 187 and 209, also known as Parcels 94-00949 and 94-00976, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Griffith.

COUNCILMAN GRIFFITH: As we said before, this is a release of security for our construction project that's been completed. Again, not a complete release because there's more other projects that need done. So Rob did good job of making sure we were in good shape. So I would move its approval.

COUNCILMAN FOLTZ: Second.

Roll call vote of 6 yes to adopt the second reading for Ordinance No. 72 – 2017.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to suspend the rules of Council for three readings for Ordinance No. 72 – 2017?

COUNCILMAN FOLTZ: So moved.

COUNCILWOMAN WERREN: Second.

Roll call vote of 6 yes to suspend the rules of Council for three readings for Ordinance No. 72 – 2017.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to adopt under suspension of the rules for Ordinance No. 72 – 2017?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adopt under suspension of the rules for Ordinance No. 72 – 2017.

ORDINANCE NO. 72 – 2017 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

COUNCIL PRESIDENT PETERS: Thank you. May I have a motion and a second to read by title only the second reading of Ordinance No. 73 – 2017?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title only the second reading of Ordinance No. 73 – 2017.

6. Ordinance No. 73 – 2017 Finance and Property Committee

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the Director's office, and authorizing the Mayor, upon Board of Control approval, to enter into a contract for the rehabilitation construction work and improvements to City Hall's portico, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Griffith.

COUNCILMAN GRIFFITH: Again, as we've previously discussed, we want to get a process moving to get bids to see what the expense is going to be for the portico overall. So again, no expenditure of dollars here, just the triggering of the bidding process. I would move its approval.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adopt the second reading for Ordinance No. 73 – 2017.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to suspend the rules of Council for three readings for Ordinance No. 73 – 2017?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to suspend the rules of Council for three readings for Ordinance No. 73 – 2017.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to adopt under suspension of the rules for Ordinance No. 73 – 2017?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adopt under suspension of the rules for Ordinance NO. 73 – 2017.

ORDINANCE NO. 73 – 2017 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

COUNCIL PRESIDENT PETERS: Thank you. May I have a motion and a second to read by title only the second reading of Ordinance No. 74 – 2017?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title only the second reading of Ordinance No. 74 – 2017.

7. Ordinance No. 74 – 2017 Finance and Property Committee

An ordinance authorizing the Director of Administration of the City of North Canton to advertise and receive bids according to specifications now on file in the Director's office, and authorizing the Mayor, upon Board of Control approval, to enter into a

contract for the purchase and installation of an emergency generator for City Hall from a vendor or pursuant to the Ohio Cooperative Purchase Act, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Griffith.

COUNCILMAN GRIFFITH: I'm sorry Mr. President, I was distracted by Mark's legs, I'm sorry for the delay. This is of course is the purchase of a generator, as we mentioned before. As it's necessary and as we found probably more necessary over the last week or two with the outages that have occurred. So, we'll proceed, I will make a motion to move its approval.

COUNCILMAN FOLTZ: Second.

Roll call vote of 6 yes to adopt the second reading of Ordinance No. 74 – 2017.

COUNCIL PRESIDENT PETERS: Thank you. May I have a motion and a second to suspend the rules of Council for three readings for Ordinance No. 74 – 2017?

COUNCILMAN GRIFFITH: So moved.

COUNCILWOMAN WERREN: Second.

Roll call vote of 6 yes to suspend the rules of Council for three readings for Ordinance No. 74 – 2017.

COUNCIL PRESIDENT PETERS: Thank you. May I have a motion and a second to adopt under suspension of the rules for Ordinance No. 74 – 2017?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adopt under suspension of the rules for Ordinance No. 74 – 2017.

ORDINANCE NO. 74 – 2017 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

8. New Business

COUNCIL PRESIDENT PETERS: Alright, thank you. May I have a motion and a second to read by title only the first reading of Ordinance No. 75 – 2017?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title only the first reading of Ordinance No. 75 – 2017.

9. Ordinance No. 75 – 2017

Finance and Property Committee

An ordinance authorizing the reclassification and appropriation of City of North Canton funds for the purchase and installation of critical, complex municipal infrastructure equipment.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Griffith.

COUNCILMAN GRIFFITH: As we talked about on Monday, one of the issues that we have right now is we have some immediate capital concerns. And so the two Ordinances 75 and 76 are paired together to make sure that we get those needs met immediately. And it is an emergency, so I would move approval of Ordinance No. 75 – 2017

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adopt the first reading of Ordinance No. 75 – 2017

COUNCIL PRESIDENT PETERS: Thank you. May I have a motion and a second to suspend the rules of Council for three readings for Ordinance No. 75 – 2017?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to suspend the rules of Council for three readings for Ordinance No. 75 – 2017.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to adopt under suspension of the rules for Ordinance No. 75 – 2017?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adopt under suspension of the rules for Ordinance No. 75 – 2017.

ORDINANCE NO. 75 – 2017 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

COUNCIL PRESIDENT PETERS: Thank you. May I have a motion and a second to read by title only the first reading of Ordinance No. 76 – 2017?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title only the first reading of Ordinance No. 76 – 2017.

10. Ordinance No. 76 – 2017 Finance and Property Committee

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an agreement for the purchase and installation of critical, complex municipal infrastructure equipment, and given the critical and timely nature of this project, such that an emergency exists, to do so without advertising for bids as provided by Charter Section 4.05 Contracting and Purchasing, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Griffith.

COUNCILMAN GRIFFITH: As mentioned before, this is an emergency so we need to keep moving on it. I will move its approval.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adopt the first reading of Ordinance No. 76 – 2017

COUNCIL PRESIDENT PETERS: Thank you. May I have a motion and a second to suspend the rules of Council for three readings for Ordinance No. 76 – 2017?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to suspend the rules of Council for three readings for Ordinance No. 76 – 2017.

COUNCIL PRESIDENT PETERS: Thank you. May I have a motion and a second to adopt under suspension of the rules for Ordinance No. 76 – 2017?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to adopt under suspension of the rules for Ordinance No. 76 – 2017.

ORDINANCE NO. 76 – 2017 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

COUNCIL PRESIDENT PETERS: Thank you, and before we adjourn one note for the record, we are not live streaming this morning our internet is down once again. So hopefully we can have that fixed.

11. Adjourn:

COUNCIL PRESIDENT PETERS: With that, I will entertain a motion to adjourn?

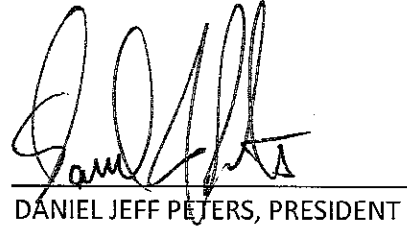
COUNCILMAN GRIFFITH: So moved.

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