

MINUTES FROM SPECIAL COUNCIL MEETING
CITY OF NORTH CANTON
MONDAY, JULY 17, 2017

1. Call to Order

COUNCIL PRESIDENT PETERS: I'd like to call to order the Special Council Meeting Monday, July 17, 2017 at 6:10pm.

2. Roll Call

COUNCIL PRESIDENT PETERS: Clerk, please call the roll?

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

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to excuse Member Foltz?

COUNCILMAN CERRETA: So moved.

COUNCILWOMAN KIESLING: Second.

Roll call vote of 6 yes to excuse Councilman Foltz.

COUNCIL PRESIDENT PETERS: I need a motion and a second to read by title only the third reading of Ordinance No. 70 – 2017?

COUNCILMAN GRIFFITH: So moved.

COUNCILMAN CERRETA: Second.

Roll call vote of 6 yes to read by title only the third of Ordinance No. 70 – 2017.

3. Old Business

4. Ordinance No. 70 – 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 an agreement for the purchase of two radio consoles with supporting console radio equipment from a vendor, or, in the alternative, pursuant to the Ohio Cooperative Purchase Act.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Griffith.

COUNCILMAN GRIFFITH: As we've discussed several times very recently, we're going to need to move forward with the purchase of these radio equipment consoles. If there are no questions, I would move its approval.

COUNCILWOMAN KIESLING: Second.

Roll call vote of 6 yes to adopt the third reading for Ordinance No. 70 – 2017.

ORDINANCE NO. 70 – 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. 71 – 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. 71 – 2017.

5. Ordinance No. 71 – 2017 Finance and Property Committee

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, to be appropriated from the unappropriated resources of the Capital Improvement Fund to the Contract Payments Account in the amount of \$24,500, for the current expenses during the fiscal year ending December 31, 2017, to repair the upper band and adjoining soffit of City Hall.

COUNCIL PRESIDENT PETERS: Thank you, Chairman Griffith.

COUNCILMAN GRIFFITH: This is an appropriation for the outside improvement projects on the building. If there aren't any questions.

COUNCILWOMAN KIESLING: Why is it not on an emergency, and it's only the second reading? So...

LAW DIRECTOR FOX: It's an appropriation, doesn't require an emergency. Six members of the Council can waive the rules requiring three readings.

COUNCILWOMAN KIESLING: So with that we're going to do?

COUNCILWOMAN WERREN: Why didn't we do that last time? So what are we doing?

MAYOR HELD: So we're going to move, so we can get this done.

COUNCILWOMAN WERREN: So we want to move it through tonight, so how do we do this?

MAYOR HELD: Yeah, we just want to get it done tonight. But it doesn't need an emergency.

COUNCIL PRESIDENT PETERS: Hold on, when we first did it, it was talked about in committee, correct?

COUNCILMAN GRIFFITH: Yeah, we need to read it, that's exactly right. We needed to read it twice so that there was time for public comment. Which there has been twice.

COUNCILWOMAN WERREN: Then we could have done it on Thursday.

COUNCIL PRESIDENT PETERS: We could have but we missed it. So here we are and we'll get it done.

COUNCILWOMAN WERREN: So how are we doing it then now?

COUNCILMAN GRIFFITH: Well it doesn't need an emergency clause because it's an appropriation.

COUNCILWOMAN WERREN: Okay, but it's still a second reading.

COUNCIL PRESIDENT PETERS: But we're waiving the rules of council and then we're going to adopt under suspension. And as soon as the mayor signs it, we're good to go.

LAW DIRECTOR FOX: Rule 2.05 permits Council to waive the required necessity for three readings, and then further on in 2.05 because it's an appropriation it becomes law after approved by Council and signed by the Mayor. It doesn't require an emergency.

COUNCILMAN GRIFFITH: I would move approval of the second reading.

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. 71 – 2017.

COUNCILMAN GRIFFITH: So moved.

COUNCILWOMAN KIESLING: Second.

Roll call vote of 6 yes to suspend the rules of Council for three readings for Ordinance No. 71 – 2017.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to adopt under suspension of the rules for Ordinance No. 71 – 2017.

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN GRIFFITH: Second.

Roll call vote of 6 yes to adopt under suspension of the rules for Ordinance No. 71 – 2017.

ORDINANCE NO. 71 – 2017 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

6. Adjourn:

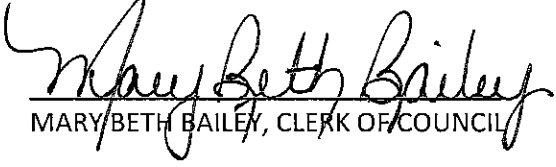
COUNCIL PRESIDENT PETERS: Thank you. Is there a motion to adjourn?

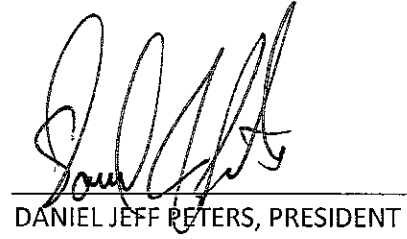
COUNCILWOMAN WERREN: So moved.

COUNCILWOMAN KIESLING: 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