

MINUTES FROM SPECIAL COUNCIL MEETING
CITY OF NORTH CANTON
THURSDAY, NOVEMBER 9, 2017

1. Call to Order

COUNCIL PRESIDENT PETERS: I'd like to call to order the special Council Meeting Thursday, November 9, 2017 at 6:00 p.m.

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.

Also present: Mayor Held, Director Grimes, Administrative Services Director DeOrio and Law Director Fox.

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

COUNCILWOMAN KIESLING: So moved.

COUNCILWOMAN WERREN: Second.

Roll call vote of 6 yes to excuse Member Foltz.

3. Recognition of Visitors

COUNCIL PRESIDENT PETERS: Okay, seeing that no one is here to speak, we will pass on recognition of visitors. Motion and a second to read by title only the first reading of Resolution No. 11 – 2017?

COUNCILMAN GRIFFITH: So moved.

COUNCILWOMAN KIESLING: Second.

Roll call vote of 6 yes to read by title only the first reading of Resolution No. 11 – 2017.

4. New Business

5. Resolution No. 11 – 2017 Finance and Property Committee

A resolution authorizing the Mayor of the City of North Canton to enter into an agreement by and between the City of North Canton and the Stark County Emergency Management Agency to adopt the Stark County Multi-Jurisdictional All-Hazard Mitigation Plant Upgrade JHC Project #0544, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you. Chairman Griffith.

COUNCILMAN GRIFFITH: We had a chance to discuss it, with some thoroughness I think last Monday. Obviously, there's an immediacy to this, because the contract needs to be entered into right away. I think it actually may even be a little behind schedule on that, not because of our action. So, any questions relative to the contract? No, alright, I don't think we want to do this by ourselves, so another example where collaboration works. I would move its approval.

COUNCILWOMAN KIESLING: Second.

Roll call vote of 6 yes to adopt the first reading of Resolution No. 11 – 2017.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to suspend the rules of Council for three readings for Resolution No. 11– 2017?

COUNCILMAN GRIFFITH: So moved.

COUNCILWOMAN WERREN: Second.

Roll call vote of 6 yes to suspend the rules of Council for three readings for Resolution No. 11 – 2017.

COUNCIL PRESIDENT PETERS: Finally, motion and a second to adopt under suspension of the rules Resolution No. 11 – 2017?

COUNCILMAN GRIFFITH: So moved.

COUNCILWOMAN KIESLING: Second.

Roll call vote of 6 yes to adopt under suspension of the rules Resolution No. 11 – 2017.

RESOLUTION NO. 11 – 2017 WAS PASSED BY A ROLL CALL VOTE OF 6 YES.

6. Meeting Dates for the Month of November

November 13, 2017 - Public hearing - Fieldcrest zoning amendment at 6:00 p.m.

November 13, 2017 - Council meeting

No meeting the week of November 20, 2017

November 27, 2017 - Council meeting

COUNCIL PRESIDENT PETERS: All right, thank you. Meetings dates for the month of November. We have an announcement for the public hearing for the Fieldcrest zoning amendment at 6:00 p.m., Chairwoman Kiesling, would you like to address that?

COUNCILWOMAN KIESLING: Yes, we have decided, because we've now hired consultant, we are going to hold off on the public hearing till later. Did we decide, did you look where we could put a date, or do we want to make a date? Go ahead, were you speaking, David?

MAYOR HELD: No, I was just praising the fact that you're going to put off the public hearing.

COUNCILWOMAN KIESLING: Thank you. So, I appreciate that.

COUNCIL PRESIDENT PETERS: Why don't we set, do you want to set the meeting during Monday's session?

COUNCILWOMAN KIESLING: Yeah, right, but we did talk about that. We'll set it Monday. And we'll set it probably for the beginning of the year, is what we'll do. We're not going to try to rush it before Christmas.

COUNCIL PRESIDENT PETERS: Sounds good, and the notices went out yesterday?

COUNCIL CLERK BAILEY: Yesterday, and I sent a media release out as well. I'll have it our website.

COUNCILWOMAN KIESLING: Thank you very much.

COUNCILWOMAN WERREN: Is it on our Facebook page?

COUNCIL CLERK BAILEY: I'll have it on our website.

COUNCILWOMAN WERREN: Well, it might be a good idea to put it on Facebook.

COUNCILWOMAN KIESLING: Pat can put it on our Facebook.

COUNCIL PRESIDENT PETERS: All right, that will be good. So, we'll have our regular Council meeting then November 13th at 7:00 p.m. No meeting the week of November 20th and the a final Council meeting for the month of November 27th.

COUNCILMAN FONTE: 7:00 p.m.?

COUNCIL PRESIDENT PETERS: 7:00 p.m.

COUNCILWOMAN WERREN: Do you know what we're doing December?

MAYOR HELD: Yeah, we have to have an Organizational meeting December 1st, 2nd or 3rd. So, we were thinking on December 1st, which is Friday. Because otherwise... .

COUNCILWOMAN WERREN: We can't do it, you can't do it on the 4th? You have to do it the first three days?

COUNCILWOMAN KIESLING: No, it's got to be the first three days.

MAYOR HELD: By Charter, we could have put a Charter amendment in there.

COUNCILWOMAN KIESLING: That's fine. That's even better, if Mark has his party.

COUNCILWOMAN WERREN: Yeah, we should have, they all passed.

LAW DIRECTOR FOX: They didn't think it was important.

COUNCILMAN CERRETA: Well, I can't have a party on the 1st, I can have it on the 2nd, but I can't have it on the 1st.

COUNCILMAN FONTE: Yeah, before that we have to do our financial reports, right?

MAYOR HELD: Okay, so we, alright, so the thing is, because the Charter wasn't changed, we have 1st, 2nd or 3rd. So, we were going to go with December 1st, Friday at 6:00.

COUNCILWOMAN WERREN: Can't we do it earlier?

MAYOR HELD: No.

COUNCILWOMAN WERREN: Why?

MAYOR HELD: Because if we do it earlier, you know, we should have it to where it's open to the public.

COUNCILWOMAN KIESLING: I work, I mean I couldn't get here much before 5:30.

MAYOR HELD: What time, what time did you have in mind?

COUNCILWOMAN WERREN: Just I was thinking 5, just so no one has to stay.

COUNCILMAN CERRETA: Well, if you do it the 2nd, I could have the gathering. But I can't do it the 1st. We've got another, we've got her school party that night.

COUNCILWOMAN KIESLING: We just got to be able to get somebody to swear us in on Saturday.

COUNCILWOMAN WERREN: Couldn't we do the gathering after the meeting on the 4th?

COUNCILWOMAN KIESLING: How about we do, get sworn in on Friday, but still have the party Saturday?

COUNCILMAN CERRETA: Either way is fine with me. But I can't do it Friday, I only can do it Saturday, or any other day. So that's up to you guys if you want to do that. It's not a big deal.

MAYOR HELD: We can do it Saturday, does everyone want to do it Saturday?

COUNCILMAN CERRETA: How can everybody make it? That's the other thing.

MAYOR HELD: If we're going to go to Mark's house anyways, what does it matter?

COUNCILMAN FONTE: Let's do it at Mark's house.

COUNCILWOMAN KIESLING: You mean the swearing in?

COUNCILMAN FONTE: Hey, so, so... .

MAYOR HELD: Look how quickly I changed my tune, I was like no, and we're having it on Friday.

COUNCILMAN FONTE: I don't care when we do it. Let's just do it and get it over with. But don't we have to do the financial reports before this, to make sure that we're... .

COUNCILWOMAN KIESLING: Yeah, we have to get our campaign finance in.

COUNCILMAN CERRETA: Okay, so, if we did the, what do you call that, the... .

MAYOR HELD: The Organizational meeting.

COUNCILMAN CERRETA: The Organizational meeting on that, I mean, who would, would everybody be able to make it anyways on Saturday? On the 2nd?

COUNCILWOMAN WERREN: I'm not sure.

COUNCILMAN FONTE: I'll make it.

COUNCILWOMAN WERREN: I don't know.

COUNCILMAN FONTE: I'll make it.

COUNCILWOMAN KIESLING: I should.

COUNCILMAN CERRETA: I mean that's just, I mean if we're going to have the party that day, it only takes a half hour for the Organizational meeting. We just need to have a judge there, right. So, there's reason to have two nights.

MAYOR HELD: Do you guys want to do it at 5:00?

COUNCIL PRESIDENT PETERS: Do we know a judge that could do that?

COUNCILMAN CERRETA: We know a few judges.

COUNCILWOMAN WERREN: Yeah, yeah.

DIRECTOR GRIMES: We'll get a judge.

MAYOR HELD: Yeah, Judge Nist was going to, because we had her husband do it last time.

COUNCILWOMAN WERREN: So... . Oh that's right, I remember.

COUNCILMAN CERRETA: He did really good.

COUNCIL PRESIDENT PETERS: He did a great job last time, too. I loved the speech.

COUNCILMAN CERRETA: He did, he did really good.

COUNCIL PRESIDENT PETERS: That speech was awesome.

COUNCILWOMAN WERREN: I was like... .

COUNCIL PRESIDENT PETERS: You hear it all the time.

COUNCILMAN FONTE: She probably hears it a lot at home.

COUNCILMAN CERRETA: So, I mean I'm good with anything you guys do. I just can't do it that Friday night.

MAYOR HELD: Okay, let's do Judge Werren. We'll have Judge Werren, okay, 5:00 p.m. Then we can make sure Stephanie will be here.

COUNCILWOMAN KIESLING: 5:00 on Friday.

MAYOR HELD: Yeah, 5:00.

COUNCILWOMAN KIESLING: That's tricky for me.

MAYOR HELD: Is that too early for you.

COUNCILWOMAN WERREN: Can we do 5:30?

COUNCILMAN FONTE: Can we just do 5:30?

COUNCILWOMAN KIESLING: 5:30 is better, yes. I mean, my last patient is like at 4:30. So...

COUNCILMAN FONTE: Let's just do 5:30.

COUNCILWOMAN WERREN: So, if we could do 5:30 on Friday.

MAYOR HELD: Okay, is that good? And we'll have Judge Werren do the swearing in.

COUNCILWOMAN WERREN: Okay.

COUNCILWOMAN KIESLING: Mark, are you going to talk to your wife about the party?

MAYOR HELD: Is that good, Mike?

COUNCILWOMAN WERREN: Well, do you want to see if it's the 2nd, 3rd or the 4th?

MAYOR HELD: Friday, at 5:30, right? And Judge Werren.

COUNCILMAN FONTE: Is that the 1st of December?

COUNCILWOMAN WERREN: You've typically done it on Monday.

COUNCILMAN CERRETA: No, it was always on like a Friday.

COUNCILMAN FONTE: So someone will send us an email so I can make sure I get it right?

COUNCILMAN CERRETA: I don't think we've ever had it on a Monday. It was always like a Friday, it was always a Friday, it seemed like.

COUNCIL PRESIDENT PETERS: Okay, so we are set for the meeting on Friday?

MAYOR HELD: December 1st, Organizational meeting will be Friday, December 1st at 5:30 p.m. And it should last what 15 minutes?

7. Adjourn:

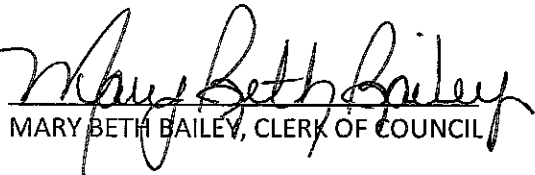
COUNCIL PRESIDENT PETERS: Okay, well that concludes the agenda. Motion to adjourn?

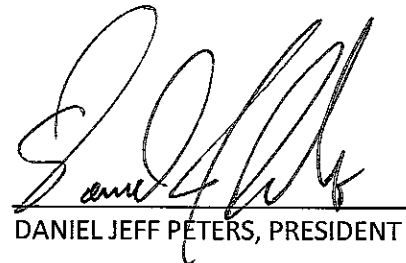
COUNCILWOMAN KIESLING: So moved.

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