

MINUTES FROM SPECIAL COUNCIL MEETING  
CITY OF NORTH CANTON  
MONDAY, OCTOBER 30, 2017

1. Call to Order

**COUNCIL PRESIDENT PETERS:** I'd like to call to order the special Council Meeting Monday, October 30, 2017 at 8:00 p.m.

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.

**COUNCIL PRESIDENT PETERS:** Okay, Dan, the party continues.

**COUNCILMAN GRIFFITH:** Oh boy, alright, we mentioned this at our Committee last week. We have an item that needs to be resolved. We have a builder that has fulfilled the obligations as far as the building is concerned. We talked about it, as I had mentioned prior to, this is just a bond being released so that the property owner can sell the property, close, and become a new resident of North Canton.

**COUNCIL PRESIDENT PETERS:** The property has been sold right, they just need to close?

**COUNCILMAN GRIFFITH:** Closing, yeah, technically they're under contract, that's right.

**COUNCIL PRESIDENT PETERS:** So, and I wanted to address this too, and I'm cognizant of the fact that we are talking about it, and we're going to be voting on it on the same night. The reason being is, because it has been sold, and we need, you know, to release them from their obligation, so the folks... .

**COUNCILMAN FOLTZ:** And we talked about it last week?

**COUNCILMAN GRIFFITH:** And we talked about it Committee last week.

**COUNCILMAN FOLTZ:** Alright, we talked about it last week, just make a motion to have any public speaks on this particular issue, only. Then we'll cover, if anybody wants to comment on it. I'll make the motion, is that alright? I'll make a motion that whoever wants to talk about only, since it's a special meeting, no other business, but specifically Ordinance No. 91 – 2017.

**COUNCILMAN CERRETA:** I'll second that.

**COUNCIL PRESIDENT PETERS:** Clerk, please call the roll?

Roll call vote of 7 yes to allow public speaks on Ordinance No. 91 – 2017.

**COUNCIL PRESIDENT PETERS:** Alright, thank you very much. Now if you wish to address this Ordinance No. 91 – 2017, please step forward state your name and address.

3. Recognition of Visitors

**COUNCIL PRESIDENT PETERS:** Alright, seeing none. Dan, back to you.

**COUNCILMAN GRIFFITH:** Motion to read.

**COUNCILMAN CERRETA:** Second.

Roll call vote of 7 yes to read by title only the first reading of Ordinance No. 91 – 2017.

4. New Business

5. Ordinance No. 91 – 2017

Finance and Property Committee

An ordinance permitting the Mayor of the City of North Canton to execute a modification agreement and partial satisfaction of an open-end mortgage with AMC Land Company, Ltd., dated March 19, 2010, which has been satisfied as to subplot 209, Monticello Subdivision, Phase 7, parcel 94-00976, Stark County, Ohio, but retaining in full force and effect the remaining lien and mortgage of \$68,865.00 for subplot 187 parcel 94-00949, and replacing subplot 209, parcel 9400976, with subplot 36, parcel 94-00552, and declaring the same to be an emergency.

**COUNCIL PRESIDENT PETERS:** Alright, thank you. Motion and a second to adopt the first reading of Ordinance No. 91 – 2017?

**COUNCILMAN GRIFFITH:** So moved.

**COUNCILWOMAN WERREN:** Second.

Roll call vote of 7 yes to adopt the first reading of Ordinance No. 91 – 2017.

**COUNCIL PRESIDENT PETERS:** Thank you. Motion and a second to suspend the rules of Council for three readings for Ordinance No. 91– 2017?

**COUNCILMAN GRIFFITH:** So moved.

**COUNCILWOMAN KIESLING:** Second.

Roll call vote of 7 yes to suspend the rules of Council for three readings for Ordinance No. 91 – 2017.

**COUNCIL PRESIDENT PETERS:** Alright, motion and a second to adopt under suspension of the rules Ordinance No. 91 – 2017?

**COUNCILMAN GRIFFITH:** So moved.

**COUNCILWOMAN KIESLING:** Second.

Roll call vote of 7 yes to adopt under suspension of the rules Ordinance No. 91 – 2017.

ORDINANCE NO. 91 – 2017 WAS PASSED BY A ROLL CALL VOTE OF 7 YES.

6. Meeting Dates for the Month of November

- November 6, 2017 - Committee meeting
- November 6, 2017 - Special Council meeting
- 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:** Alright, thank you very much. And lastly, meetings dates for the month of November. November 6<sup>th</sup>, we have a Committee meeting, and a special Council meeting, the 13<sup>th</sup> will be a public hearing for the Fieldcrest zoning amendment at 6:00 p.m., followed by a regular Council meeting at 7:00 p.m. No meeting the week of November 20<sup>th</sup>, it will be the week of Thanksgiving. We'll finish up the month of November, the 27<sup>th</sup> with a regular Council meeting.

7. Adjourn:

**COUNCIL PRESIDENT PETERS:** Alright, that concludes the agenda, motion to adjourn?

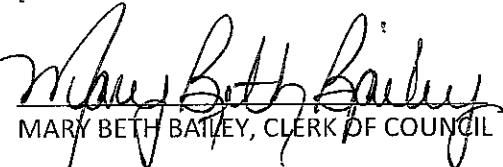
**COUNCILMAN FOLTZ:** Motion to adjourn.

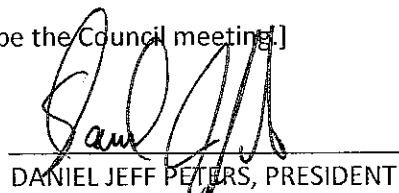
**COUNCILWOMAN KIESLING:** Second.

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