

MINUTES FROM SPECIAL COUNCIL MEETING
CITY OF NORTH CANTON
MONDAY, DECEMBER 4, 2017

1. Call to Order

COUNCIL PRESIDENT PETERS: I'd like to call to order the special Council Meeting Monday, December 4, 2017 at 8:06 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, Kiesling, Peters, Revoldt and Werren. Thus having 7 in attendance.

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

3. Recognition of Visitors

COUNCIL PRESIDENT PETERS: All right, thank you, at this time, if you wish to address please step forward, state your name and address.

MELANIE J ROLL: This evening I want to address two issues. And the first issue is securing public records, and the meeting minutes of Zoning Board of Appeals and the Planning Commission. I would think that we could all agree that an accurate record of what occurred at these two boards is an important function of City government. If the minutes that have been provided through public record requests for calendar year 2017 for these two boards are correct, the City should remedy this shortcoming. Let's remember what's occurred at Engineering, and the Superintendent of Permits office in the last 18 months. Mr. Bowles has departed, Mr. Benekos has departed, we have two, a new Engineer, a new Superintendent of Permits, and I believe we're on our third Zoning clerk in about that amount of time. So we can perhaps empathize with that office, that they've been understaffed, or in transition. And they have to meet the public, and issue permits, and so those kinds of things. So, I'd like to give them a little bit of leeway. May I suggest the City hire an outside person to transcribe the meeting minutes of Zoning and Planning, for the calendar year 2017? And I spoke to Mr. Peters about that last week. I would suggest they be transcribed verbatim, which I have talked about before. And I think that's a good practice. Some of you might want to know the words and the tone of the discussion that happens in those meetings. I think Mr. Cline in particular, conducts an excellent meeting. He's fair, he's clear, of what each person has to do. And let's get that context in the minutes. This one time hiring of a trained person to transcribe this year's meeting minutes could alleviate the transition that I spoke about earlier. That it is in these two departments. And I believe that it would be money well spent to hire a person, one time, to do the transcribing to get those minutes available to the public. As far as public records. I, too, have had difficulty obtaining public records. I might I add, I've made less than six requests in the last five years. A decade ago, if I wanted a meeting minutes, or a map from something that had happened in the City. I would walk over to the Permit Office, which was closer to me than it is now, and ask Judy for those meeting minutes, or that map. And she would provide them to me then, if she was not busy. Or at the end of the day, if she were. It was an easy process. And now that is not how it happens. The current process is more difficult. The second issue is the Water Board, and I first spoke to you about this North Canton City Board Meeting, which meets without public notification, minutes recorded, or the opportunity to attend on October 23. And I think I spoke to Mr. Cerreta after that meeting. One of my concerns was, would the legislation proposed by Representative West actually be passed and become a State law? I think at the time I mentioned that I couldn't find any reference to it in any of the committees. At the conclusion of that meeting, Mr. Griffith, who's no longer here, approached me and said he would check to see if he could determine the viability of that legislation. And on Monday, November 6, I received an email from Mr. Griffith, and I would like to read that into the record. "I want to let you know that I have called the office of Representative West two different times over the last week and a half. I left a message about the legislation that we discussed, but nobody has called me back. As soon as I hear something, I will let you know." So he could find out nothing either. Again, has the Water Board met? I don't know if the composition of the board is still the same as last week. If so, has an agreement been made by the City, and a business entity? Or any agreement finalized? And I don't see that there's reports at this end of the meeting. But if one of you would address some of those issues, it would be helpful. Thank you.

CHUCK OSBORNE: 307 Fairview Street SE, North Canton, Ohio. Several topics to discuss briefly. Dr. Novelli's Gold Star Memorial, I think is a great idea. I don't think the northern part of Price Park is a good location. The southern portion of Price Park would be ideal. As you know, the northern part of Price Park is a flood plain. And if anybody's ever been over there when we've had our downpours, the park is under almost a foot of water. So, you might want to give that some thought. I'm sure you would have discovered that yourself, anyway.

COUNCILWOMAN KIESLING: It's on the Glenwood side of Price Park, that's the south side of Price Park.

CHUCK OSBORNE: I understood you to talk about somewhere on the north side, I thought.

COUNCILWOMAN KIESLING: No, it's the south side.

COUNCILMAN CERRETA: No, by the Blue Star one, okay. So good point though.

CHUCK OSBORNE: I've got a handout coming out to you, I don't know if any of you caught on the last 17 years, but on any issue I like to be thoroughly, thoroughly, and double thoroughly acquainted with an issue. I know it's hard to read that, I can email it to you so you can blow it up on your computer. In 1960, that whole area and that map, 728 acres was annexed into the City in fell swoop. It increased our population by 3,000 people, overnight. If you look at the southern portion of it, south of 55th, from Market all the way to Main Street. In that location, and we're talking 100's of acres, you've got Fieldcrest. A little 50 acre parcel. And you're going to change the zoning of that. That's spot zoning. It's clear as a bell. If you look on the north side of 55th, Plain Township, that's all residential. Homeowners, property owners, you, yourselves depend on the safety of that zoning brings you. You don't want to wake up with a bulldozer outside your door. Although, I've experienced that with the debacle over here at the Hoover District. As I said, it immediately increased our population by 3,000. I'm trying to gather together additional news articles out of the Sun newspaper. Again, I like to fill in the pieces. It is not right to change this. Mrs. Dale knew what this was when she bought it. She's experimented with several models. She would not be deprived of any economic value. She, herself, could develop it into housing. That would be great for the City. It would increase our population, increase our property taxes, and increase our income taxes.

COUNCILWOMAN KIESLING: And our liability for Police, Fire and EMS. You're absolutely wrong, Chuck. Sorry to interrupt.

CHUCK OSBORNE: Okay. I'll move onto my last comment. I was assured last week that the minutes I've asked for would be ready for me. I thought I'd have them actually the next day on Tuesday. It was Wednesday. I was told to come and pick up a CD. It had one Planning Commission meeting on it. Outstanding are the following minutes, January 25th, July 12th, August 16th, October 4th and November 8th. They're probably not done. But I also asked for draft of minutes, which also are a public record. Zoning Board of Appeals, I haven't received March 28th, April 25th, August 22nd, and September 26th. And then lastly here, I'm going through trying to make this tally, and in the agenda for October 4th, it said the June 14th Planning Commission Meeting minutes were approved. Then you go to the November 8th Planning Commission Meeting minutes, it says the June 14, 2017 minutes were approved. At which meeting were they approved? As Mrs. Roll alluded to, the Engineering office over there obviously has been in disaster. You've had so many turnover in personnel. And this is not against you, you're new, it takes a year to learn an office, find out where things are located. Learn the people, learn everything. There has been no oversight of the two individuals down there, who do these minutes, at all. The attitude has been "Well, if I don't get them done in time for the next Planning or Zoning Meeting, okay, we can just get them the next month, or the following month." And here we are, almost a year and you don't have the January one's done. And I'll harp again on the verbatim issue, you have to listen to the video to whether you're doing verbatim or summary. Summaries are harder, you have to listen to it and re-listen to it, to get a flavor for what's going on. Well, we presented this when you, and you just blew us off.

COUNCIL PRESIDENT PETERS: We understand, we've got it.

CHUCK OSBORNE: And the Law Director says you can easily go back and create them, get somebody who's never been to the meeting, doesn't know who's here, doesn't know the channels. It would be impossible.

COUNCIL PRESIDENT PETERS: Chuck, Thank you, we understand, we understand the shortcomings. Thank you.

CHUCK OSBORNE: I hope so. So, any word on when I'm getting the minutes?

COUNCIL PRESIDENT PETERS: Mayor?

MAYOR HELD: Yeah, we're going to make sure that you get them this week. There should be no reason why you shouldn't have them. You're correct. So, we're going to make sure that those meeting minutes get completed.

CHUCK OSBORNE: It's been three weeks now, I would think, if Linda realized immediately after I made my request, she didn't have the January 28th, why couldn't she have gotten them done by now?

MAYOR HELD: You're absolutely right.

CHUCK OSBORNE: And I don't know why the July aren't done.

MAYOR HELD: You're exactly right. We're going to make sure they get done.

CHUCK OSBORNE: This is just basic governmental services.

MAYOR HELD: I agree.

COUNCIL PRESIDENT PETERS: We agree, Chuck. Absolutely, 100%.

CHUCK OSBORNE: Let's see some good change.

COUNCIL PRESIDENT PETERS: 100%, thank you. All right, yes?

GALE NAGEL: 1503 Easthill Street SE, North Canton, Ohio. First of all, I'd like to say that Mary Beth has just been, her and Linda,

who I've also dealt with, have just gone out of their way to make sure I've had access to things that I've been interested in receiving. Including agendas, and those kinds of things. So, I thought I would bring that up. I sent an email today to Stephanie, and I decided, some of the issues that we, we haven't gotten a chance to discuss it yet. But I am happy to see some of the results of the analysis of the Fieldcrest proposal. Mainly because, I'm very concerned that about unintended consequences of what's going to happen. And I kind of felt like, having an overlay district on top of the residential might be a way to help solve that issue. And if you don't mind, I'd like to read certain items that I had... .

COUNCILWOMAN WERREN: Your email was so good and to point. That's why I said "Could I please have your phone number?" Because it was going to be talked about tonight. So I'm glad that you came. Thank you.

GALE NAGEL: Oh, thank you. Anyway, I live across the street from Fieldcrest. I've attended most of the meetings of the Planning Commission, and your City Council, concerning the zoning. While I think the property is gorgeous and an asset to the community, I have several concerns about the new zoning proposal for Fieldcrest. Some of my biggest concerns are unintended consequences if the property changes hands, or if the owner's focus changes. The Planning Commission tried to keep some control of future changes by having the owner come back to the Planning Commission for approval of certain changes. Hopefully the controls protecting the surrounding resident's ability to address possibly intrusive changes will be maintained in the proposal. For example, if a large hotel, and we're not necessarily talking heightwise, it might be lengthwise, or separate sections, or a strip mall atmosphere eventually as planned. Addressing the seasonal special events section, including retail, and I listed where that's at. Are there limits as to how often special events are occurring? Two times a month? Four times a year? Every Tuesday? And how long a duration? One day, two days, three days a week? On Page 3 (I), seasonal indoor/outdoor events. Are there limits as to length? The number of days and the number of events, a year? It's one thing to hear the base of an outdoor music into the evening hours, three times a year, versus two times a month, or more. Lighting and noise may become a concern, if the future sports activities which are listed, include tournaments or leagues. I recall lighting and noise concerns from the residents living near the Little League ballfields, on East Maple. During the meetings, the question of why the Fieldcrest proposal designates special signage allowances differing from the sign ordinance throughout North Canton, was never really addressed, as I recall. And I was wondering what the reasoning was. Sally Dale and the staff at the Fieldcrest have done some very creative things with this beautiful property, and have been good neighbors to me. But despite its potential for creative uses, it is surrounded by residents. I ask Councilmembers to help us all to maintain good relations, by being proactive and foreseeing possible problems, and by building a mechanisms for the Planning Commission to hear and regulate future development. Hopefully this will prevent and address unintended consequences. Please keep us in mind for the decisions that affect the surrounding residents now, and in the future. Thank you.

COUNCIL PRESIDENT PETERS: Thank you, ma'am. Okay, anyone else wishing to address Council? Going once, going twice. All right, we'll move onto new business. May I have a motion and a second to read by title only, the first reading of Ordinance No. 96 - 2017?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN CERRETA: Second.

A voice vote of 7 ayes to read by title only the first reading of Ordinance No. 96 – 2017.

4. New Business

5. Ordinance No. 96 - 2017 Park and Recreation Committee

An ordinance amending Ordinance No. 81 - 2017 establishing rental rates and policies for the rental of City owned facilities or portions thereof, specifically amending the Sunday rental rate for North Canton Civic Center Events Hall and the "Out by" Special rate, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you. Chairman Foltz.

COUNCILMAN FOLTZ: Thank you, as discussed, we cleaned up some typographical errors, and straightened out "Out by 1:00 p.m.," description in the special rate of \$115.00 for that. So, without any other questions I make a motion we approve this?

COUNCILWOMAN KIESLING: Second.

A voice vote of 7 ayes to adopt the first reading of Ordinance No. 96 – 2017.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to suspend the rules of Council for three readings for Ordinance No. 96 - 2017?

COUNCILMAN FOLTZ: So moved.

COUNCILWOMAN WERREN: Second.

A voice vote of 7 ayes to suspend the rules of Council for three readings for Ordinance No. 96 - 2017.

COUNCIL PRESIDENT PETERS: Finally, motion and a second to adopt under suspension of the rules Ordinance No. 96 - 2017?

COUNCILMAN GRIFFITH: So moved.

COUNCILWOMAN KIESLING: Second.

A voice vote of 7 ayes to adopt under suspension of the rules Ordinance No. 96 - 2017.

ORDINANCE NO. 96 - 2017 WAS PASSED BY A VOICE VOTE OF 7 AYES.

COUNCIL PRESIDENT PETERS: May I have a motion and a second to read by title only, the first reading of Ordinance No. 97 - 2017?

COUNCILMAN CERRETA: So moved.

COUNCILWOMAN KIESLING: Second.

A voice vote of 7 ayes to read by title only the first reading of Ordinance No. 97 – 2017.

6. Ordinance No. 97 - 2017 Personnel and Safety Committee

An ordinance amending SICK LEAVE of Chapter 155 Personnel Regulations of Part One - Administrative Code of the Codified Ordinances of the City of North Canton, to authorize employees to donate and receive paid leave when fellow employees, who are otherwise eligible to accrue and use sick time, but are in critical need of leave due to the serious illness of the employee or a member of the employee's immediate family, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: All right, thank you. There is an immediate need for this, and the employees did approach us to ask for this. So, without further I ask that we, a motion and a second to adopt the first reading of Ordinance No. 97 – 2017.

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN FOLTZ: Second.

A voice vote of 7 ayes to adopt the first reading of Ordinance No. 97 – 2017.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to suspend the rules of Council for three readings for Ordinance No. 97 - 2017?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN CERRETA: Second.

A voice vote of 7 ayes to suspend the rules of Council for three readings for Ordinance No. 97 - 2017.

COUNCIL PRESIDENT PETERS: Motion and a second to adopt under suspension of the rules Ordinance No. 97 - 2017?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN FOLTZ: Second.

A voice vote of 7 ayes to adopt under suspension of the rules Ordinance No. 97 - 2017.

ORDINANCE NO. 97 - 2017 WAS PASSED BY A VOICE VOTE OF 7 AYES.

COUNCIL PRESIDENT PETERS: May I have a motion and a second to read by title only, the first reading of Ordinance No. 98 - 2017?

COUNCILWOMAN WERREN: So moved.

COUNCILWOMAN KIESLING: Second.

A voice vote of 7 ayes to read by title only the first reading of Ordinance No. 98 – 2017.

7. Ordinance No. 98 - 2017 Finance and Safety Committee

An ordinance authorizing the Director of Administration of the City of North Canton to seek quotes for cleaning/janitorial services for City owned buildings for the period of April 1, 2018 through March 31, 2020, and for the Mayor, upon Board of Control approval, to enter into a contract for said cleaning services, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Exactly as it reads? Any comments from Admin on this? No, alright. Any questions? All right, I'll entertain a motion and a second to adopt the first reading of Ordinance No. 98 – 2017.

COUNCILMAN FOLTZ: So moved.

COUNCILWOMAN KIESLING: Second.

A voice vote of 7 ayes to adopt the first reading of Ordinance No. 98 – 2017.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to suspend the rules of Council for three readings for Ordinance No. 98 - 2017?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN CERRETA: Second.

A voice vote of 7 ayes to suspend the rules of Council for three readings for Ordinance No. 98 - 2017.

COUNCIL PRESIDENT PETERS: Motion and a second to adopt under suspension of the rules Ordinance No. 98 - 2017?

COUNCILMAN CERRETA: Second.

COUNCILWOMAN KIESLING: Second.

A voice vote of 7 ayes to adopt under suspension of the rules Ordinance No. 98 - 2017.

ORDINANCE NO. 98 - 2017 WAS PASSED BY A VOICE VOTE OF 7 AYES.

COUNCILMAN CERRETA: Jeff, may I just interrupt for just a second?

COUNCIL PRESIDENT PETERS: Yes, sir.

COUNCILMAN CERRETA: Because this is something new, and uncharted. What if someone wants to abstain during this process? How does that work, because you can get yourself, you know, say I wasn't supposed to vote on that, and everybody said aye, and then nobody says no. But nobody says abstain. How would that work Tim?

LAW DIRECTOR FOX: I would recommend that the spot where there's the silence of the nay, you say "abstain." And the clerk would then say if it was your case, "Member Cerreta abstains."

COUNCILMAN CERRETA: Okay, just in case. Make sure you put yourself out there.

COUNCILWOMAN WERREN: Good question.

COUNCIL PRESIDENT PETERS: Just a clarification. Okay, motion and a second to read by title only, the first reading of Ordinance No. 99 - 2017?

COUNCILWOMAN KIESLING: So moved.

COUNCILWOMAN WERREN: Second.

A voice vote of 7 ayes to read by title only the first reading of Ordinance No. 99 – 2017.

8. Ordinance No. 99 - 2017

Finance and Property Committee

An ordinance authorizing the Chief of Police of the City of North Canton to dispose of unclaimed property, such as bicycles and bicycle parts, in the custody of the Police Department, by donating the unclaimed property to the Salvation Army, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: All right, we need to clear out some buildings, I imagine. So, get rid of some bicycles. Any questions? All right, motion and a second to adopt the first reading of Ordinance No. 99 – 2017.

COUNCILMAN FOLTZ: So moved.

COUNCILMAN CERRETA: Second.

A voice vote of 7 ayes to adopt the first reading of Ordinance No. 99 – 2017.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to suspend the rules of Council for three readings for Ordinance No. 99 - 2017?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN FOLTZ: Second.

A voice vote of 7 ayes to suspend the rules of Council for three readings for Ordinance No. 99 - 2017.

COUNCIL PRESIDENT PETERS: Motion and a second to adopt under suspension of the rules Ordinance No. 99 - 2017?

COUNCILMAN FOLTZ: So moved.

COUNCILMAN CERRETA: Second.

A voice vote of 7 ayes to adopt under suspension of the rules Ordinance No. 99 - 2017.

ORDINANCE NO. 99 - 2017 WAS PASSED BY A VOICE VOTE OF 7 AYES.

COUNCIL PRESIDENT PETERS: May I have a motion and a second to read by title only, the first reading of Ordinance No. 100 - 2017?

COUNCILMAN FOLTZ: So moved.

COUNCILMAN CERRETA: Second.

A voice vote of 7 ayes to read by title only the first reading of Ordinance No. 100 – 2017.

9. Ordinance No. 100 - 2017

Finance and Safety Committee

An ordinance authorizing the Mayor of the City of North Canton, upon Board of Control approval, to enter into a contract by and between the City of North Canton and the City of Canton for the purpose of providing legal representation in the Canton Municipal Court for the prosecution of criminal cases, at a total cost not to exceed \$19,500.00 per year, for a period of two years beginning January 1, 2018 through December 31, 2019, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Yes, thank you. We do this every two years, and this dollar amount was the same as the last contract, correct Mike?

DIRECTOR GRIMES: It is as, that's what I've been told, yes. And I think the time before that.

COUNCIL PRESIDENT PETERS: All right, any questions? I'll entertain a motion and a second to adopt the first reading of Ordinance No. 100 - 2017.

COUNCILMAN CERRETA: So moved.

COUNCILWOMAN KIESLING: Second.

A voice vote of 7 ayes to adopt the first reading of Ordinance No. 100 - 2017.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to suspend the rules of Council for three readings for Ordinance No. 100 - 2017?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN FOLTZ: Second.

A voice vote of 7 ayes to suspend the rules of Council for three readings for Ordinance No. 100 - 2017.

COUNCIL PRESIDENT PETERS: Motion and a second to adopt under suspension of the rules Ordinance No. 100 - 2017?

COUNCILMAN FOLTZ: Second.

COUNCILWOMAN KIESLING: Second.

A voice vote of 7 ayes to adopt under suspension of the rules Ordinance No. 100 - 2017.

ORDINANCE NO. 100 - 2017 WAS PASSED BY A VOICE VOTE OF 7 AYES.

COUNCIL PRESIDENT PETERS: Thank you. May I have a motion and a second to read by title only, the first reading of Ordinance No. 101 - 2017?

COUNCILMAN FOLTZ: So moved.

COUNCILMAN CERRETA: Second.

A voice vote of 7 ayes to read by title only the first reading of Ordinance No. 101 - 2017.

10. Ordinance No. 101 - 2017 Finance and Property Committee

An ordinance amending Ordinance No. 62 – 2015, Chapter 192, Income Tax, specifically, portions of Sections 192.02 Definitions, Section 192.04 Collection at Source, 192.05 Annual Return Filing, 192.07 Estimated Taxes, and 192.18 Interest and Penalties of the Codified Ordinances of the City of North Canton regarding municipal income tax, and declaring the same to be an emergency.

COUNCIL PRESIDENT PETERS: Thank you. Finance Director Brown, a quick recap, if you may?

FINANCE DIRECTOR BROWN: Sure, like we discussed last week, these are just some changes that we're making at the local level to react to things that have been done at the State level, with income tax.

(Mr. Chuck Osborne spoke out from the gallery)

CHUCK OSBORNE: Can you speak up, we can't hear?

COUNCIL PRESIDENT PETERS: Could you repeat that, please? Little louder.

FINANCE DIRECTOR BROWN: These are some changes we're making at the local level, to react to changes that have been made at the State level, regarding income tax. They were suggested by RITA. And the Law Director was kind enough to apply them to our ordinances.

COUNCIL PRESIDENT PETERS: Any questions? Seeing none, motion and a second to adopt the first reading of Ordinance No. 101 - 2017.

COUNCILMAN FOLTZ: So moved.

COUNCILWOMAN KIESLING: Second.

A voice vote of 7 ayes to adopt the first reading of Ordinance No. 101 - 2017.

COUNCIL PRESIDENT PETERS: Thank you. Motion and a second to suspend the rules of Council for three readings for Ordinance No. 101 - 2017?

COUNCILMAN FOLTZ: So moved.

COUNCILWOMAN KIESLING: Second.

A voice vote of 7 ayes to suspend the rules of Council for three readings for Ordinance No. 101 - 2017.

COUNCIL PRESIDENT PETERS: Motion and a second to adopt under suspension of the rules Ordinance No. 101 - 2017?

COUNCILMAN FOLTZ: So moved.

COUNCILWOMAN KIESLING: Second.

A voice vote of 7 ayes to adopt under suspension of the rules Ordinance No. 101 - 2017.

ORDINANCE NO. 101 - 2017 WAS PASSED BY A VOICE VOTE OF 7 AYES.

11. December Meeting Dates

December 11, 2017 - Council meeting
December 18, 2017 - no meeting
December 25, 2017 - no meeting

COUNCIL PRESIDENT PETERS: All right, thank you. And finally, December meeting dates. We have December 11, 2017, a Council Meeting. May I have a motion and a second to move that start date to 6:30 p.m. to accommodate our consultant?

COUNCILWOMAN KIESLING: So moved.

COUNCILMAN CERRETA: Second.

A voice vote of 7 ayes to begin the December 11, 2017 Council Meeting at 6:30 p.m.

*DECEMBER 11, 2017 COUNCIL MEETING WILL BEGIN AT 6:30 P.M.

COUNCIL PRESIDENT PETERS: And then lastly, December 18th and December 25th, no meeting. We will reconvene on Monday, January 8th for regular Council Meeting. Daryl?

COUNCILMAN REVOLDT: Couple good questions were asked tonight from the floor. First is regarding the Water Board, Melanie, I would remind you that the Water Board is a public body, and is subject to the public meetings law, which means that when it convenes, before it can convene it has to issue notice. It must have an agenda. The meeting is open and it must post minutes from that meeting. So, you should be on the City's website for those meetings. But again, those meetings are public meetings. With regards to Mr. Osborne's question about the Planning Commission minutes. The law requires that we promptly prepare those minutes. It doesn't define promptly. But there is a liability associated with not having the minutes available. And I would argue that January, July, August and October constitute a liability for this community. That we need to address ASAP, in some fashion. And finally, Marcia's spot on, on her question about revenues. And if the clerk would give the City of Hudson a call, there should be a study that it did in the 1980's, or 1990's, it may have in its archive. That addressed the merger of the City of Hudson and the township of Hudson. And it laid out the financial implications of doing that. Looked at Police, Fire, and a job to population ratio. So it was very good. And the point was, that residential neighborhoods typically did not carry their burden fiscally. You need to have jobs. And I think it was an independent study, it was really excellent. It's about 80 pages long. We might even have it in our file here. But if you can find it, you might want to take a look at it.

COUNCILWOMAN WERREN: Good idea.

12. Adjourn:

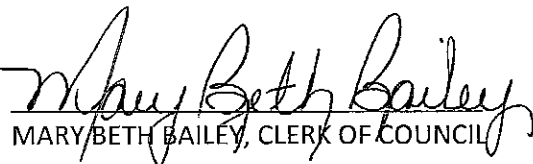
COUNCIL PRESIDENT PETERS: Outstanding, all right, thank you very much. All right, at this time, I'll entertain a motion to adjourn.

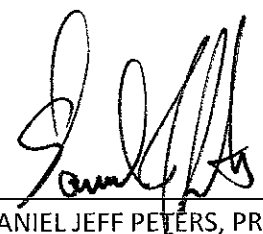
COUNCILMAN FOLTZ: So moved.

COUNCILMAN CERRETA: Second.

A voice vote of 7 ayes to adjourn.

COUNCIL PRESIDENT PETERS: We are adjourned.


MARY BETH BAILEY, CLERK OF COUNCIL


DANIEL JEFF PETERS, PRESIDENT