

# RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, August 2,20 04

## CALL TO ORDER:

1. The special meeting was called to order by President of Council Jon Snyder.

## ROLL CALL:

2. The following members of council responded to roll call: Foltz, Kiesling, Lane, Lindower, Peters, Sarbach and Snyder. Also present were: Director of Administration Miller, Director of Law Pusateri, Director of Finance Herr and Clerk of Council Bittle.

Mr. Snyder: First thing is Resolution 116-04, first reading.

3. Mr. Lane moved and Mr. Peters seconded to **read by title only, first reading** of Resolution No. 116-04. All members present voting:  
Yes: Kiesling, Lane, Lindower, Peters, Sarbach, Snyder and Foltz.  
No: 0

**Resolution No. 116-04 - First Reading**

A resolution on submission of question of a replacement of a tax levy for the purpose of providing additional funds for the City's portion of street improvements in the City of North Canton, Stark County, Ohio and declaring the same to be an emergency.

Mr. Snyder: If there are no questions, I will entertain a motion to adopt the first reading of Resolution 116-04.

Mrs. Bittle: Excuse me...

Mr. Snyder: Excuse me.

Mrs. Bittle I'm sorry. Before you do that, could we do a suspension of the rules for a committee report?

Mr. Snyder: Yes, mam. Thank you. I apologize. May I have a motion to suspend the rules of council relative to minutes to Finance and Property Committee?

Mrs. Kiesling moved and Mr. Peters seconded to **suspend the rules of council** requiring committee minutes. All members present voting:  
Yes: Lane, Lindower, Peters, Sarbach, Snyder, Foltz and Kiesling.  
No: 0

Mr. Snyder: Very good.

Mr. Lane moved and Mr. Peters seconded to **adopt the first reading** of Resolution No. 116-04. All members present voting:  
Yes: Lindower, Peters, Sarbach, Snyder, Foltz, Kiesling and Lane.  
No: 0

Mr. Sarbach moved and Mr. Peters seconded to **suspend the rules** for Resolution No. 116-04. All members present voting:  
Yes: Peters, Sarbach, Snyder, Foltz, Kiesling, Lane and Lindower.  
No: 0

Mrs. Kiesling moved and Mr. Peters seconded to **adopt under suspension of the rules** Resolution No. 116-04. All members present voting:  
Yes: Sarbach, Snyder, Foltz, Kiesling, Lane, Lindower and Peters.  
No: 0

4. Mr. Sarbach moved and Mr. Peters seconded to **read by title only, first reading** of Resolution No. 117-04. All members present voting:  
Yes: Snyder, Foltz, Kiesling, Lane, Lindower, Peters and Sarbach.  
No: 0

**Resolution No. 117-04 - First Reading**

A resolution on submission of question of a replacement of a tax levy for the purpose of providing additional funds for the City's portion of storm water sewer improvements in the City of North Canton, Stark County, Ohio and declaring the same to be an emergency.

Mr. Snyder: This is a companion piece of legislation, one being for storm water the other being for streets. Is there no questions? If not...

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Mr. Lane moved and Mr. Peters seconded to **adopt the first reading** of Resolution No. 117-04.  
All members present voting:  
Yes: Foltz, Kiesling, Lane, Lindower, Peters, Sarbach and Snyder.  
No: 0

Mrs. Kiesling moved and Mr. Peters seconded to **suspend the rules** for Resolution No. 117-04.  
All members present voting:  
Yes: Kiesling, Lane, Lindower, Peters, Sarbach, Snyder and Foltz.  
No: 0

Mr. Lane moved and Mr. Sarbach seconded to **adopt under suspension of the rules** Resolution No. 117-04. All members present voting:  
Yes: Lane, Lindower, Peters, Sarbach, Snyder, Foltz and Kiesling.  
No: 0

5. Mr. Snyder: May I have a motion to suspend the rules of council relative to minutes of the committee pertaining to Ordinance No. 118-04?

Mr. Sarbach moved and Mr. Peters seconded to **suspend the rules of council** requiring committee minutes. All members present voting:  
Yes: Lane, Lindower, Peters, Sarbach, Snyder, Foltz and Kiesling.  
No: 0

Mr. Peters moved and Mr. Sarbach seconded to **read by title only, first reading** of Ordinance No. 118-04. All members present voting:  
Yes: Lindower, Peters, Sarbach, Snyder, Foltz, Kiesling and Lane.  
No: 0

**Ordinance No. 118-04 - First Reading**

An ordinance authorizing the Board of Control of the City of North Canton, through the Director of Administration, to advertise and receive bids according to specifications now on file in the office of the Director of Administration and the Mayor, through the Board of Control, to enter into a contract for the Pershing Avenue waterline project and declaring the same to be an emergency.

Mr. Snyder: Any additional comments, Chairman Sarbach?

Mr. Sarbach: No, this is for an 8 inch upgraded waterline in that area. And I move that we adopt the first reading of Ordinance No. 118-04.

Mr. Sarbach moved and Mr. Peters seconded to **adopt the first reading** of Ordinance No. 118-04.  
All members present voting:  
Yes: Peters, Sarbach, Snyder, Foltz, Kiesling, Lane and Lindower.  
No: 0

Mr. Sarbach moved and Mr. Peters seconded to **suspend the rules** for Ordinance No. 118-04.  
All members present voting:  
Yes: Sarbach, Snyder, Foltz, Kiesling, Lane, Lindower and Peters.  
No: 0

Mr. Sarbach moved and Mr. Peters seconded to **adopt under suspension of the rules** Ordinance No. 118-04. All members present voting:  
Yes: Snyder, Foltz, Kiesling, Lane, Lindower, Peters and Sarbach.  
No: 0

Mr. Snyder: There being no other business permitted, I will at this time entertain a motion adjourn.

**ADJOURN:**

Mr. Sarbach moved and Mrs. Kiesling seconded to adjourn the special council meeting. All members present voting:  
Yes: Foltz, Kiesling, Lane, Lindower, Peters, Sarbach and Snyder.  
No: 0

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PRESIDENT OF COUNCIL

ATTEST:

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CLERK OF COUNCIL