

# RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON ORGANIZATIONAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Friday, December 1 5:00 p.m. 06  
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## CALL TO ORDER:

1. The organizational meeting was called to order Friday, December 1, 2006 at 5:00 p.m. by Mayor David Held.
2. All present recited the Pledge of Allegiance.

## ROLL CALL:

Mayor Held: Gail, will you please call the roll.

3. The following members of Council responded to roll call: DeOrio, Foltz, Hines, Lane, Magel, Repace and Snyder. Also present were: Mayor Held, Director of Administration Wise, Director of Law McFarren, Director of Finance Herr, Clerk of Council Kalpac and Assistant Clerk of Council Vanderground.

4. Election of President of Council

Mayor Held: Okay, the next item on the agenda is the election of Council President. If Council wishes to use the secret ballot procedure, without nominations, a motion and a second and a vote of Council will be taken. If not, at this time I will open up the floor for nominations.

Mrs. Magel: Mr. Mayor, I would like to nominate Doug Foltz for President of Council.

Mr. DeOrio: I'll second.

Mayor Held: Can we have a nomination we have and a second...

Mr. DeOrio: Mr. Mayor, without objection, I would move that nominations be closed and a unanimous ballot cast for Doug Foltz. Is there a second to that?

Mr. Snyder: Second.

Mayor Held: We have a motion and a second. So that will close all nominations and a unanimous vote. We still have to take the vote, correct?

Mrs. Kalpac: Yes.

Mayor Held: Alright...

All members present voting:

Yes: Foltz, Hines, Lane, Magel, Repace, Snyder, DeOrio.

No: 0

Mayor Held: Congratulations to Doug Foltz and I'll turn the meeting over to you.

Mr. Foltz: I thank my fellow council members for bestowing me the presidency here. I'll, as always, work with you, and ... everyone's interests and you know work on behalf of our citizens and constituents here in the beautiful City of North Canton. So thank you very much.

5. Election of Vice President of Council

Mr. Foltz: With that, next on the agenda is the election of the Vice President of Council. If Council wishes to use a secret ballot procedure, without nominations, a motion, second and a vote of council will be taken. If not, at this time I'll open the floor for nominations.

Mr. DeOrio: Mr. President, I would move for a nomination of Kathy Magel as Vice President of City Council.

Mrs. Hines: Second.

Mr. Foltz: Very good. Is there any other nominations?

Mr. DeOrio: Mr. President, I would move that nominations be closed and a unanimous ballot cast for Kathy Magel for Vice President of Council.

Mr. Foltz: Is there a second to that motion?

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Mr. Repace: Second.

Mr. Foltz: Very good. We'll call the roll then, Gail.

All members present voting:

Yes: Hines, Lane, Magel, Repace, Snyder, DeOrio, Foltz.

No: 0

Mr. Foltz: So with that, ... Vice President of Council, Kathy Magel.

Mrs. Magel: I'd like...

Mr. Foltz: Gail, is that all ...inaudible...

Mrs. Magel: Thank you.

Mr. Foltz: I'm sorry. Anything else that we need other than a motion to adjourn?

## ADJOURN:

Mr. Snyder: Mr. President...

Mr. DeOrio: Mr. President...

Mr. Snyder: I move you close or we adjourn.

Mr. DeOrio: Second.

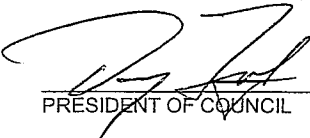
Mr. Snyder moved and Mr. DeOrio seconded to adjourn the organizational meeting. All members present voting:

Yes: Lane, Magel, Repace, Snyder, DeOrio, Foltz, Hines.


No: 0

Mr. Foltz: With that the organizational meeting is adjourned.

The meeting adjourned at 5:04 p.m.

  
PRESIDENT OF COUNCIL

ATTEST:

  
CLERK OF COUNCIL

12/5/06-gmk

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