

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, December 4

06
20

CALL TO ORDER:

1. The Special Council meeting was called to immediately following the Committee of the Whole meeting by President of Council Doug Foltz.

ROLL CALL:

2. 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, and Director of Finance Herr.

Mr. Lane: Hadn't decided if I was really here or not...

3. Mr. Foltz: Okay, with that, before I read the motion by title only, do I have a motion to suspend the Rules of Council requiring a committee report for future Ordinance No. 134-06?

Mrs. Magel moved and Mr. DeOrio seconded to **suspend the Rules of Council requiring a committee** report for future Ordinance No. 134-06. All members present voting:

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

No: 0

Mr. Foltz: Next, may I have a motion to read by title only, the first reading of Ordinance No. 134-06?

Mr. Snyder moved and Mr. DeOrio seconded to **read by title only, the first reading of** Ordinance No. 134-06. All members present voting.

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

No: 0

Ordinance No. 134-06 – 1st Reading – Finance & Property

Ordinance No. 134-06, authorizing the Director of Finance of the City of North Canton to transfer from the General Fund to the Capital Improvement Fund any estate tax collections in excess of \$300,000 during any calendar year, for the purpose of funding infrastructure improvements and equipment purchases, and declaring the same to be an emergency.

Mr. Foltz: Chairman DeOrio.

Mr. DeOrio: Yes, as we discussed in our Committee of the Whole, this is something that will be subject to...changing the dollar amount here. Julie is going to check...with the Auditor's Office and...report back to us by next Monday. So all I'm looking for here tonight is just an approval on the first reading...and then we can, you know, examine on the 11th at what we want to do from there. And if - if so, then we can pass it on an emergency at that time. So with that, I would move for...

Mr. Foltz: The first reading of Ordinance No. 134-06?

Mr. DeOrio: Exactly.

Mrs. Magel: Second.

All members present voting.

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

No: 0

Mr. Foltz: With that, one quick comment, it has been brought to my attention the annual holiday party for the Chamber of Commerce is the Thursday at the Civic Center, that's December 7th from 5:30 to 7:30 and we're all welcome to attend that.

Mrs. Magel: Thank you.

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ADJOURN:

Mr. Foltz: With that, do have a motion to adjourn?

Mr. DeOrio moved and Mr. Snyder seconded to adjourn the special council meeting.
All members present voting.

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

No: 0



PRESIDENT OF COUNCIL

ATTEST:



CLERK OF COUNCIL

12/5/06-gmk