

# RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 19,

2002

(YEAR)

## CALL TO ORDER:

The special council meeting was called to order immediately following the Council of the Whole meeting, by President of Council Jon Snyder.

## ROLL CALL (no roll call vote taken):

1. The following members of council were present for the meeting: Foltz, Kiesling, Lindower, Magel, McLaughlin, Osborne and Snyder. Also present were: Mayor Rice, Director of Administration Held, Director of Law Batista, Director of Finance Herr and City Engineer Benekos.

Mr. Snyder: As you know the council - special council meeting can consider only items published and brought forth to council prior to the request. So the only thing that can be considered in this particular meeting is Item No. 26-02. May I have motion to read by title only - excuse me, Roy.

Mr. Batista: Suspension of the rules for no report.

Mr. Snyder: Oh yes, pardon me.

Mrs. Herr: We need a roll call.

Mr. Snyder: I would need a motion to suspend the rules of council for no minutes of the committee.

Mr. McLaughlin moved and Mr. Osborne seconded to **suspend the rules of council** to allow for legislation without committee minutes.

All members present voting:

Yes: Foltz, Kiesling (here, yes, whatever), Lindower, Magel (is this roll call or - Mr. Snyder, yes), McLaughlin, Osborne and Snyder.

No: 0

Mr. Snyder: Thank you.

Mr. Batista: Now a motion...

Mr. Snyder: Now may I have a motion to read by title only...

Mr. Batista: No, we need a motion to suspend the rules.

Mr. Snyder: Oh, motion to suspend the rules of council.

Mr. McLaughlin moved and Mr. Osborne seconded to **suspend the rules of council** to allow for legislation without committee minutes. All members present voting:

Yes: Kiesling, Lindower, Magel, McLaughlin, Osborne, Snyder and Foltz.

No: 0

Mr. Snyder: Now I can have a motion to read?

Mr. Batista: Now a motion for first reading.

Mr. Snyder: Motion - motion to read by title only the first reading of Ordinance No. 26-02.

2. Mr. McLaughlin moved and Mr. Osborne seconded to **read by title only, first reading of Ordinance No. 26-02**. All members present voting:

Yes: Lindower, Magel, McLaughlin, Osborne, Snyder, Foltz and Kiesling.

No: 0

## Ordinance No. 26-02 - First Reading

Ordinance No. 26-02 amending Section 3. of Ordinance No. 1-02 by an increase of fifty thousand (\$50,000.00) dollars for the Water Tower #1 Rehab project to provide for repairs to various components and complete the painting of the interior dry area of the tank bowl and declaring the same to be an emergency.

Mr. Snyder: Chairman McLaughlin.

Mr. McLaughlin: This is the - what we talked about tonight, the water tower, the addition to make it \$210,000.00. I'd like to pass it on emergency so we can get started on this ASAP.

Mr. Snyder: Any other comments?

Mr. McLaughlin moved and Mr. Osborne seconded to **adopt the first reading** of Ordinance No. 26-02. All members present voting:

Yes: Magel, McLaughlin, Osborne, Snyder, Foltz, Kiesling and Lindower.

No: 0

# RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Tuesday, February 19, 2002  
(YEAR)

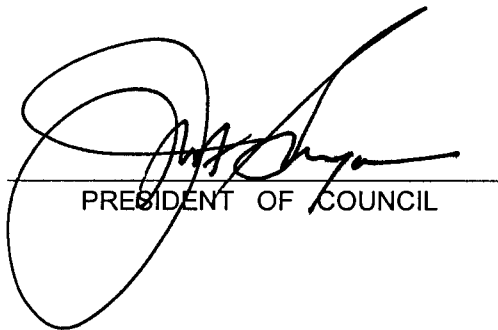
Mr. McLaughlin moved and Mr. Osborne seconded to **suspend the rules** for Ordinance No. 26-02. All members present voting:  
Yes: McLaughlin, Osborne, Snyder, Foltz, Kiesling, Lindower and Magel.  
No: 0

Mr. McLaughlin moved and Mr. Osborne seconded to **adopt under suspension of the rules** Ordinance No. 26-02. All members present voting:  
Yes: Osborne, Snyder, Foltz, Kiesling, Lindower, Magel and McLaughlin.  
No: 0


**ADJOURN:**

- 3. Mr. Snyder: There being no other official business may I have a motion to adjourn this meeting.

Mr. McLaughlin moved and Mr. Osborne seconded to adjourn the special council meeting. All members present voting:  
Yes: Snyder, Foltz, Kiesling, Lindower, Magel, McLaughlin and Osborne.  
No: 0

  
\_\_\_\_\_  
PRESIDENT OF COUNCIL

**ATTEST:**

  
\_\_\_\_\_  
CLERK OF COUNCIL