

# RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Monday, January 7,

8:10 p.m.

2002

(YEAR)

**CALL TO ORDER.**

The special council meeting was called to order Monday, January 7, 2002, immediately following the Council of the Whole meeting (8:10 p.m.), by President of Council Jon Snyder.

**ROLL CALL:**

1. The following members of council responded to roll call: Foltz, Kiesling, Lindower, Magel, McLaughlin, Osborne and Snyder. Also present were: Mayor Rice, Director of Administration Held, Assistant Director of Law Treadon, Director of Finance Herr and City Engineer Benekos.

Mr. Snyder: May I have a motion to suspend the rules of council to allow consideration of legislation without committee minutes?

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

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

No: 0

2. Mr. McLaughlin moved and Mrs. Kiesling seconded to **read by title only, first reading** of Ordinance No. 1-02. All members present voting:

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

No: 0

**Ordinance No. 1-02 - 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 to enter into a contract for the Water Tower #1 Rehab project and declaring the same to be an emergency.

Mr. Snyder: Chairman McLaughlin.

Mr. McLaughlin: And we just talked about this. We need to get this thing done before summertime, at a cost of \$160,000.00; and we have out of account 7551. We've used that money before so we need to get this project done and over with before they start the heavy summer use.

Mr. Snyder: Okay, any questions? If not...

Mr. McLaughlin moved and Mrs. Kiesling seconded to **adopt the first reading** of Ordinance No. 1-02. All members present voting:

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

No: 0

Mr. McLaughlin moved and Mrs. Kiesling seconded to **suspend the rules** for Ordinance No. 1-02. All members present voting:

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

No: 0

Mr. McLaughlin moved and Mrs. Magel seconded to **adopt under suspension of the rules** Ordinance No. 1-02. All members present voting:

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

No: 0

**ADJOURN:**

Mr. Snyder: Being no other business, may I have a motion to adjourn this body?

Mr. McLaughlin moved and Mr. Foltz seconded to adjourn the special council meeting. All members present voting:

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

No: 0

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PRESIDENT OF COUNCIL

ATTEST:

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CLERK OF COUNCIL