

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON SPECIAL Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Wednesday, July 12 7:59 p.m. 20 06

CALL TO ORDER:

1. The Special Council Meeting was called to order at 7:59 p.m. by President of Council Doug Foltz.

ROLL CALL:

2. The following members of Council responded to roll call: Lane, Magel, Repace, Snyder, DeOrio, Foltz, Hines. Also present were: Mayor Held, Director of Administration Wise, Director of Law Pusateri, and City Engineer. Director of Finance Herr was not present for the special council meeting.

Mr. Snyder: Mr. President...

3. Mr. Foltz: First off, I need a motion to remove Ordinance No. 97-06 from the table.

Mr. Snyder moved and Mr. DeOrio seconded to **remove, from the table** Ordinance No. 97-06. All members present voting.

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

No: 0.

Mr. Foltz: Next may I have a motion to read by title only the first reading of Ordinance No. 97-06.

Mrs. Magel moved and Mr. DeOrio seconded to **read by title only the first reading** of Ordinance No. 97-06. All members present voting.

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

No: 0.

Ordinance No. 97-06 – 1st Reading – Ordinance, Rules & Claims

Ordinance No. 97-06 authorizing the Mayor of the City of North Canton to enter into an Agreement with a selected Supplier for a Governmental Natural Gas Aggregation Program with "opt-out" provisions pursuant to law, and declaring the same to be an emergency.

Mr. Foltz: Chairman Snyder.

Mr. Snyder: Thank you Mr. President. We've – we've beat this horse about as far as we can beat it. I think we've got everything changed, everybody's in compliance. I think we're ready to go ahead and permit the Director of Administration to... at his best discretion to strike the price, and if there's no other comments of the members of council I would overwhelmingly support to pass Ordinance 90..., whatever it is, 96...

Mr. Foltz: 97-...

Mr. Snyder: 97 ... probably ...

Mrs. Hines: 97...

Mr. Foltz: Do I have a motion then to...

Mr. Snyder: it moved up a couple hundred since we started.

Mr. Foltz: Do I have a motion to adopt the first reading of Ordinance No. 97-06?

Mr. Snyder moved and Mrs. Hines seconded to **adopt the first reading** of Ordinance No. 97-06. All members present voting.

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

No: 0

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COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Wednesday, July 12

7:59 p.m.

20

06

Mr. Foltz: May I have a motion to suspend the rules for Ordinance No. 97-06?

Mr. Snyder moved and Mr. DeOrio seconded to **suspend the rules** for Ordinance No. 97-06. All members present voting.

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

No: 0

Mr. Foltz: May I have a motion to adopt under the suspension of the rule for Ordinance No. 97-06?

Mr. Lane moved and Mr. DeOrio seconded to **adopt under the suspension of the rules** for Ordinance No. 97-06. All members present voting.

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

No: 0

ADJOURN:

4. Mr. Foltz: That's it. Do we have a motion to adjourn?

Mr. DeOrio moved and Mr. Snyder seconded to **adjourn** the Special Council Meeting. All members present voting:

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

No: 0

The meeting ended at 8:03 p.m.



PRESIDENT OF COUNCIL

ATTEST:



CLERK OF COUNCIL

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