

RECORD OF PROCEEDINGS

COUNCIL OF THE CITY OF NORTH CANTON SPECIAL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, July 2 6:55p.m. 07
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CALL TO ORDER:

1. The Special Council Meeting was called to order at 6:55 (7:15) p.m. by Vice President of Council Kathy Magel.

ROLL CALL:

2. The following members of Council responded to roll call: Lane, Snyder, DeOrio, Hines, Repace, Magel. Also present were: Mayor Held, Director of Administration Wise, Director of Law McFarren, Director of Finance Herr, City Engineer Benekos and Director of Economic Development Bowles.

Mr. Lane: May I make a motion to excuse Member Foltz?

Mrs. Magel: Yes that's – that's next. May I have a motion and a second to excuse the absence of the President of Council Foltz?

Mr. Lane moved and Mr. DeOrio seconded to excuse the absence of President of Council Foltz. All members present voting.

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

No: 0

3. Mrs. Magel: May I have a motion and a second to read by title only the second reading of Ordinance No. 80-07?

Mr. DeOrio moved and Mrs. Hines seconded to read by title only the second reading of Ordinance No. 80-07. All members present voting.

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

No: 0

Ordinance No. 80-07 – 1st Reading – Ordinance, Rules & Claims

An ordinance to provide for an election on the adoption of proposed amendment to ARTICLE II, Section 2.04. Meetings of the Charter of the City of North Canton.

Mrs. Magel: Chairman Snyder.

Mr. Snyder: Thank you, Madam Chairman. This particular portion of the Charter was – we've added to what we will submit to the electorate in November, deals with meetings - special meetings of the Council. It would allow the Clerk to either place the packet at your home or have you pick it up here. It would eliminate the fact that it must be delivered personally 24 hours prior to the meeting.

Mrs. Magel: Alright, having said that, may I have a motion and second to adopt the second reading of...of Ordinance No. 80-07?

Mr. DeOrio moved and Mrs. Hines seconded to adopt the second reading of Ordinance No. 80-07. All members present voting.

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

No: 0

4. Mrs. Magel: May I have a motion and a second to read by title only the second reading of Ordinance No. 81-07?

Mr. DeOrio moved and Mrs. Hines seconded to read by title only the second reading of Ordinance No. 81-07. All members present voting.

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

No: 0

Ordinance No. 81-07 – 1st Reading – Ordinance, Rules & Claims

An ordinance to provide for an election on the proposed deletion of the residency requirement in ARTICLE III, Section 3.02. the Director of Administration of the Charter of the City of North Canton.

Mrs. Magel: Chairman Snyder.

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Mr. Snyder: Thank you Madam Chairman. This particular Charter recommendation will go to the electorate that the phrase "the Director of Administration be a resident of the City of North Canton". We felt that - the Charter Review Commission felt that that was not applicable at this time and the Council concurred. So we will recommend to the electorate that that be removed from the Charter.

Mrs. Magel: Seeing no further questions, may I have a motion and second to adopt the second reading of Ordinance No. 81-07?

Mr. DeOrio moved and Mrs. Hines seconded to **adopt the second reading** of Ordinance No. 81-07. All members present voting.

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

No: 0

ADJOURN:

9. Mrs. Magel: May I have a motion and a second to adjourn this Special Council Meeting?

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

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

No: 0

Mrs. Magel: I would like to amend if I said that this was at 6:55, I believe it was more like...

Mr. McFarren: 7:15.

Mrs. Magel: 7:15 and we are now adjourning at approximately 7:19.

Kathleen A. Magel
VICE PRESIDENT OF COUNCIL

ATTEST:

G. M. Repace
CLERK OF COUNCIL