

# RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, March 18, 2002  
(YEAR)

The special council meeting was called to order immediately following the Council of the Whole meeting Monday, March 18, 2002 by President of Council Jon Snyder.

Mr. Snyder: Upon requests of the Mayor and the President of Council, for the consideration of the following. Will the Finance Director please call the roll?

## ROLL CALL:

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

Mr. McLaughlin: Mr. Chairman, I'd like to make a motion that we excuse Mr...

Mrs. Magel: Lindower.

Mr. McLaughlin: Lindower.

Mr. Foltz: Second.

Mr. McLaughlin: I keep forgetting his name.

Mr. Snyder: We just want to see if can call him.

Mayor Rice: How soon they forget.

Mr. McLaughlin: He's been gone a week and I forget him already.

Mrs. Herr: Was it seconded?

Mr. Foltz: Yea, I seconded it.

Mrs. Magel: Out of sight, out of mind.

Mr. McLaughlin: I've got to apologize to him.

All members present voting:

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

No: 0

Mr. Snyder: Former member Sarbach says no. Please let the record state that. May I have a motion to suspend the rules of council to read without committee minutes?

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

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

No: 0

Mr. Snyder: I probably won't have this job next week.

2. Mr. McLaughlin moved and Mr. Foltz seconded to **read by title only, first reading** of Ordinance No. 34-02. All members present voting:

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

No: 0

## Ordinance No. 34-02 - First Reading

Ordinance No. 34-02 amending Ordinance No. 22-02 to provide an additional \$2,000.00 to pave the Ballfield Parking Lot and declaring the same to be an emergency.

Mr. Snyder: Chairman Foltz.

Mr. Foltz: Yea as discussed earlier in committee, bids came in for the parking lot and they were what 608, excuse me, \$860 more than what we appropriated earlier. So I'd like to pass this on an emergency basis so we can get this bid out and get it done before Little League opening day.

Mr. McLaughlin moved and Mr. Foltz seconded to **adopt the first reading** of Ordinance No. 34-02.

All members present voting:

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

No: 0

Mr. McLaughlin moved and Mr. Osborne seconded to **suspend the rules** for Ordinance No. 34-02.

All members present voting:

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

No: 0

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Mr. McLaughlin moved and Mr. Foltz seconded to **adopt under suspension of the rules** Ordinance No. 34-02. All members present voting:

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

No: 0

3. Mr. Osborne moved and Mrs. Kiesling seconded to **read by title only, first reading** of Ordinance No. 35-02. All members present voting:

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

No: 0

**Ordinance No. 35-02 - First Reading**

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated balance of the No. 51 Water Expansion, Replacement and Improvement Fund to the Facilities-Waterlines account in the aggregate amount of \$29,535.00 for the current expenses during the fiscal year ending December 31, 2002, and declaring the same to be an emergency.

Mr. Snyder: As we discussed earlier that is the amount it will cost us for the Whitewood and that - near the Fishers. And that will be reimbursed by Plain Township upon the completion and the billing.

Mr. McLaughlin moved and Mr. Osborne seconded to **adopt the first reading** of Ordinance No. 35-02. All members present voting:

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

No: 0

Mr. McLaughlin moved and Mrs. Magel seconded to **suspend the rules** for Ordinance No. 35-02. All members present voting:

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

No: 0

Mr. McLaughlin moved and Mr. Foltz seconded to **adopt under suspension of the rules** Ordinance No. 35-02. All members present voting:

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

No: 0

Mr. Snyder: There being no other business permitted under the rules, I'll entertain a motion to adjourn.

ADJOURN:

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

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

No: 0

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PRESIDENT OF COUNCIL

ATTEST:

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DIRECTOR OF FINANCE