

RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held ²⁰Monday, March ~~29~~, 2006 6:52 p.m. 20⁰⁶

CALL TO ORDER:

1. The Special Council Meeting was called to order at 6:52 p.m. by President of Council Doug Foltz.

ROLL CALL:

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

3. Mr. Foltz: With that, we'll turn it over to Chairman Hines, Personnel.

Mrs. Hines: Yes. At this point in time, I would like to appoint Randy McFarren to the Director of Law position for a period of two (2) years.

Mr. Foltz: Do we have a motion to accept that?

Mr. DeOrio moved and Mrs. Magel seconded to **appoint Randy McFarren to the Director of Law position** for a period of two (2) years. All members present voting:
Yes: Foltz, Hines, Lane, Magel, Repace, Snyder, DeOrio
No: 0

Mr. Snyder: Mr. President, one privileged question, if I may. I should have asked. That runs from December 1 to December 1 of the two year, or is that two years from today's date?

Mr. DeOrio: It's two (2) years from today's date.

Mr. Snyder: Well, I appreciate that clarification. That's all.

ADJOURN:

4. Mr. Foltz: Do we have a motion to adjourn?

Mr. Lane moved and Mr. DeOrio seconded to **adjourn** the Special Council Meeting. All members present voting:
Yes: Hines, Lane, Magel, Repace, Snyder, DeOrio, Foltz
No: 0

Meeting adjourned at 7:02 p.m.



PRESIDENT OF COUNCIL

ATTEST:



CLERK OF COUNCIL