

Held

Monday, November 27 7:00 p.m.

20⁰⁶

CALL TO ORDER

1. The meeting was called to order at 7:05 p.m. by President of Council Doug Foltz.
2. The opening prayer was delivered by Rev. Larry Morrison, Faith United Methodist Church.
3. All present recited the Pledge of Allegiance.

ROLL CALL:

4. The following members of Council responded to roll call: DeOrio, Foltz, Hines, Lane, Magel, Repace, and Snyder. Also present were: Mayor Held, Director of Administration Wise, Director of Law McFarren, Director of Finance Herr, City Engineer Jim Benekos, Director of Economic Development Eric Bowles, Chief Operator of the Drinking Water Plant Rich Steinhebel and Clerk of Council Kalpac.

5. Consideration

Minutes of Council Meeting: November 13, 2006

Financial Statement: October, 2006

Mayor's Court Receipts: October, 2006

Mr. Foltz: Consideration of the Council Meeting minutes of November 13, 2006; our Financial Statement for October, 2006; and Mayor's Court Receipts for October, 2006. Do I have a motion to approve?

Mr. Snyder moved and Mr. Lane seconded **to approve the minutes and court receipts as presented.** All members present voting:

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

No: 0

6. Committee Minutes

Community & Economic Development Committee: Refer to the minutes on file in the Council Office of the Community & Economic Development Committee meetings held November 13, 2006 and November 20, 2006.

Finance & Property Committee: Refer to the minutes on file in the Council Office of the Finance & Property Committee meeting held November 20, 2006.

Ordinance, Rules & Claims: Refer to the minutes on file in the Council Office of the Ordinance, Rules & Claims Committee meeting held November 20, 2006.

Street & Alley: Refer to the minutes on file in the Council Office of the Street & Alley Committee meeting held November 20, 2006.

Water, Sewer & Rubbish Committee: Refer to the minutes on file in the Council Office of the Water, Sewer & Rubbish Committee meeting held November 20, 2006.

Mr. Foltz: Also request approval as presented of the following Committee Report Minutes, Community & Economic Development, November 13, 2006; Community & Economic Development, November 20, 2006; Finance & Property, November 20, 2006; Ordinance, Rules & Claims, November 20, 2006; Street & Alley, November 20, 2006; and Water, Sewer & Rubbish, November 20, 2006.

Mr. DeOrio moved and Mrs. Magel seconded **to approve the minutes as presented.** All members present voting:

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

No: 0

7. Robert W. Fisher, Sky Insurance Company

Mr. Foltz: Before we have recognition of visitors, we have a special guest tonight who wants to address our insurance, and that's Robert Fisher, please step forward, Mr. Fisher.

Mr. Fisher: Good evening.

Mr. Foltz: Evening.

Mr. DeOrio: Good evening.

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Mr. Fisher: As we have done in the last several years, we, on behalf of the City, went out to bid on the City's health insurance program back in, I believe it was October. We submitted the information to...twelve different insurance organizations to bid, and this year, unfortunately we only received two. One from the incumbent carrier, Aultcare, the other from United Health Care. The primary reason for that I think, is because of the fact that your...fixed cost, administrative and stop loss premiums are very, fairly priced at this point and most of the bidders chose not to bid due to the fact that they could not compete with the current program. United Health Care bid a fully insured program, the City is currently self-funded, where you pay an administrator to pay claims for you and buy reinsurance. The self-insured proposal came up to...approximately a million five, when you add all the additional charges to it. Your current expense is approximately a million one. So the fully insured program was - was tossed out as far as consideration goes. The Aultcare proposal was a very fair proposal, the administrative fees and stop loss premiums are going to go up 13 ½ % next year. You do not purchase insurance, so you don't, at this point, know what your total expense will be for next year, but it's projected to be right around 1.1 million, and we expect approximately about a 10% increase in overall costs for next year. Even though there were only two bids, and the one was fully insured, we felt that the Aultcare proposal was very fair, and we've recommended that the City accept that proposal for 2007.

Mr. Foltz: Okay, thank you. Any questions from Council for Mr. Fisher?

Mr. Snyder: This is the...the way we purchase this insurance being a...self - self-insured on the...I think now we're up to what a, 50,000, the first 50?

Mr. Fisher: Forty thousand.

Mr. Snyder: Forty? Is - is, it seems to be the most reasonable venue for us to seek, is that correct?

Mr. Fisher: Well I think what we saw from the United Health Care proposal was that when you compare to a fully-insured plan, it is definitely the most cost effective. You are in the position of gaining directly any savings that might come from a year where you have good claim experience and you saw that in 2004...

Mr. Snyder: Right

Mr. Fisher: and going into 2005.

Mr. Snyder: Well, obviously, we all know and you as the, being that's your livelihood, that this is just going to keep raising as - as - as with a...as the populous grows, it's just gonna keep getting higher and higher and...

Mr. Fisher: Unfortunately, I think that's right, although the rate of increase is beginning to slow down. Your costs from 2005 to 2006 overall it's been, it's went up about 11%. Aultcare projects their healthcare trend at 9% for 2006. A lot of...actuaries project 11%, so you're right - right on the projection there and some studies are projecting, have projected for 2006 as low as 9 to 10 percent.

Mr. Snyder: Is - is there anything that we could do proactively, and I say we, being the employer at this particular time, and I think we insure how many lives, 140? 150?

Mr. Wise: 348, I believe.

Mr. Snyder: Is there anything we can proactively do to...to either minimize or reduce our actual costs? I mean, is there, are there programs that we, that we should maybe be looking at to...you know, there's wellness programs, there's fitness program, I mean, will any of these impact our actual prices? Significantly enough to have us offer them?

Mr. Fisher: Well, there's several answers to that. First off, your benefit plan compared to...most private employers is a little more generous, so it tends to promote usage. When you made some changes to the plan in 2004, we saw some cost reductions at that point. They've turned around and just begun to come back up. I would suggest you continue looking at things like that. Wellness programs...are very highly recommended, it's been several years...in the making to the point where we now can begin to quantify some of the savings although you won't see direct savings, dollar for dollar. They're mostly cost avoidance. A lot of the cost of health care is from individuals who have significant health care events, that are due to life style decisions that they've made over the years. You can begin to impact that for the future by putting in place certain wellness programs and promotions to help people change their life style. You can't directly impact those large claimants that are going to begin to, or they're going to continue to drive your cost, but, you can begin to stem that tide in the future so I would definitely recommend that you look into programs such as that.

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Mr. Snyder: Thank you.

Mr. Foltz: Anything else?

Mrs. Herr: No, we just need to have Council give a recommendation as far as...approving staying with Aultcare, and then Board of Control will officially...award the contract on Wednesday.

Mr. Foltz: Okay, so you need a vote today? A voice vote?

Mrs. Herr: Yes.

Mr. Foltz: May I have a voice vote in support of...Mr. Fisher's recommendation and Julie Herr's to keep Aultcare? As our health insurance? So...

Mr. DeOrio: Is the, are you doing a voice vote, roll call voice vote...

Mr. Foltz: Yes.

Mr. DeOrio: or just...okay.

Mr. Snyder moved and Mr. Lane seconded to **recommend to award the health insurance contract Aultcare.**

Mr. DeOrio: And -- and before we do that, if I would like to ask the Law Director a question. In this particular instance, I believe I need to abstain from voting on this matter because of a...potential conflict of interests in that...individuals who...are employed by Aultman...could stand to benefit from this...renewal placement, and that could present...an issue to me. So I wanted to know if I should be, I wanted to be on the record, I didn't know if that was -- if this was the appropriate time. It sounds like it is.

Mr. McFarren: When in doubt, don't.

Mr. DeOrio: Yeah.

Mr. Foltz: Okay. Call the roll.

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

No: 0

Abstain: DeOrio

Mr. Foltz: Okay, thank you Mr. Fisher....

Mr. Fisher: You're welcome, thank you.

Mr. Lane: Thank you.

Mrs. Herr: Thanks Bob.

8. Recognition of Visitors

Mr. Foltz: For your report and your input. Before we go further with...recognition of visitors we will have....Kathy Metropulos address Council when we look at Ordinance No. 127-06, it's item 11 in your Council packets, just so you know, we won't be doing it at public speak here. Also...Member Repace has informed me it's -- it's very important that he's here, but it's also, he's expecting a very important phone call, so if he would happen to take that call, we would be more than happy to excuse him from this Council meeting during that duration. So, I just wanted to put that on the record in case that happens during the Council. With that, recognition of visitors, anyone like to address Council, please come up and state your name and address and...

Mr. Osborne: My name is Chuck Osborne, 307 Fairview Street S.E. North Canton, Ohio. North Canton is a community that we all call home. Traditionally, North Canton has had stable, friendly neighborhoods. With pride, the city street department keeps neighborhood streets clean, swept clean, in summer and the snow plowed in the winter. All this paints a very nice picture, but there is more to be told. The adjectives stable and friendly as applied to the older residential parts of the city are changing, and it does not bode well for the economic stability of these neighborhoods or for the future of North Canton. There are two factors affecting older residential parts of the city. The first factor, is the congestion of parked cars on narrow residential streets in older residential neighborhoods. I can describe Fairview Street

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S.E. since I live with this everyday. Although it is uncanny, in the space of three houses, lots, east and west of my home, there have been seven automobile accidents and one emergency automobile incident over the last five years. School buses and garbage trucks have been...unable at times to navigate Fairview Street. City emergency vehicles would be challenged to navigate the street in times of an emergency. Many of the residential driveways on Fairview Street are narrow and force drivers well out into the street while maneuvering into and out of their respective driveways. Simply put Fairview Street is too narrow to accommodate ingress and egress into residential driveways with cars parked simultaneously on both sides of the street. In recent weeks, after my pleading for four years for restrictive parking on Fairview Street, a neighbor who is also a city police officer convinced the city to institute restrictive parking and signs were erected to that affect. Parking is now limited to the south side of Fairview Street, between Fairhart and Foster. Fairview residents on the south side of Fairview have benefited the most as they have conceded nothing and gained the advantage of knowing that when they back out of their driveways, they will not be confronted with a parked car at the end of their driveway. Fairview residents on the north side of Fairview will not be allowed to park in front of their home, but they too have gained something. They have gained more visibility and more room on either side of their driveways when backing out into the street from their driveways. And most importantly, navigating Fairview Street for safety forces, school buses, garbage trucks, and the public in general, is enhanced with these parking restrictions. Two weeks ago in this chamber a petition was presented to remove the parking signs. I believe everyone weighing in on this issue should look at first – should look at the facts first and leave personal agendas and slanderous attacks out of the debate. I would like to point out to this Council that many of the signatories to the petition as well as the circulator of the petition clearly benefit from the restrictive parking on Fairview Street. The circulator of the petition, like many who signed the petition live on the south side of Fairview. They are working against their own best interests. Mr. DiFiori who is the property owner at 310 Fairview and who signed the petition, yet drivers exiting his driveway have backed into parked cars on two occasions. The first was a visitor leaving that residence who struck my wife's car. The second accident occurred just in the last year, Mr. DiFiori's daughter struck a parked car at 307 Fairview Street, that was owned by a visitor visiting 311 Fairview Street. Mr. DiFiori lives on the south side of Fairview Street. As I said earlier, the south side residents gave up nothing and gained everything with the parking restriction. It is inconceivable to me that the residents living at 311 Fairview Street whose visitors were hit in that accident just described signed the petition to have the restricted parking signs removed. An elderly resident who lives at 304 Fairview Street backed out of her driveway and struck a parked car owned by my neighbor to the west at 301 Fairview. This same neighbor's car was struck a second time by a resident backing out of the driveway at 230 Fairview Street. One of the signatories on the petition to remove the signs is the resident at 225 Fairview yet the parking restriction does not apply to that resident. Furthermore several years ago a visitor leaving that residence backed into a parked car at 230 Fairview Street. A neighbor at 223 Fairview Street backed into a car parked in front of a duplex, across from his home while backing out of his driveway. Six accidents of residents backing out of the driveways. One accident each at 2 – 223 Fairview, 225 Fairview, 230 Fairview, and 304 Fairview. And two accidents at 310 Fairview Street. The seventh accident occurred when an elderly driver who lives in the area was unable to navigate her car between two parked cars on Fairview Street and drove into one of the parked cars wedging her car against the parked car. The emergency automobile incident I referred to earlier happened most recently. This occurred when the brakes failed on a car driven by a neighbor. Fortunately the driver was...able to avoid any property damage, but his car did end up in the front yard of a neighbor at 310 Fairview Street. Many of these accidents could have and would have been prevented if city officials had acted sooner. The failure of the city to act in light of the accident history, the inconvenience to the traveling public, school bus traffic, garbage pickup, and the threat to public safety is appalling. The signatories to the petition to remove the parking restrictions may want to see these signs removed, but I would speculate that their insurance carrier for their home and auto might feel differently giving the insurance losses that have been generated on Fairview Street. Not to mention the potential barrier it creates to safety forces in the event of fire or medical emergency. For City Council I – I would ask this. Do you think the city's insurance carrier would want to honor damage claims arising out of the city's inaction to act responsibly to correct known safety problems in the city? I think everyone here knows the answer to that question. The second factor that does not bode well for the economic stability of residential neighborhoods or for the future of North Canton is the fact that investors are being allowed to profit commercially in areas zoned for single family residential homes. Investors are profiting by purchasing single family housing in single family neighborhoods and leasing them to agencies for use as group homes. This is happening in older neighborhoods of the city, with no licensing, no inspections, no oversight, and no buffer for neighboring families. It seems quite odd that North Canton zoning laws would prevent an investor from converting a single family residence into a duplex in an area zoned residential single family, and yet that investor would be allowed to convert that home into a group home. Investors are profiteering in single family neighborhoods at the expense of our families. Currently North Canton zoning permits group homes in residential single family neighborhoods. I ask that this council implement zoning changes with regard to group homes. The future of North Canton revolves around maintaining the quality of life in our

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neighborhoods. Parking issues can quickly turn into safety issues as I have noted earlier. Zoning that allows the destabilization of neighborhoods should be changed. North Canton can have a stable future if there is stability in it's neighborhoods and it's streets are kept safe and passable for all. Thank you.

OLD BUSINESS

9. Mr. Foltz: Anyone else like to address Council this evening? Okay, seeing none, we'll go right into...old business. With that, do I have a motion to read by title only, the third reading of Ordinance No. 123-06?

Mr. DeOrio moved and Mr. Snyder seconded to **read by title only, the third reading of Ordinance No. 123-06.** All members present voting.

Yes: Magel, Snyder, DeOrio, Foltz, Hines, Lane. (Mr. Repace was not present for this vote)
No: 0

Ordinance No. 123-06 – 3rd Reading – Ordinance, Rules & Claims

An ordinance amending Chapter 311, Street Obstructions and Special Uses, by the addition of Section 311.04 SNOW REMOVAL of the Codified Ordinances of the City of North Canton, regarding the removal of ice and/or snow, and repealing any and all legislation inconsistent herewith, and declaring the same to be an emergency.

Unidentified: It's Kathy, right? I need to put...inaudible...

Mr. Foltz: Chairman Snyder.

Mr. Snyder: Thank you Mr. President. As you know, we've been arduously looking at our zoning and our codified ordinances in relationship to what we just used the word nuisance. Whether it be...snow and ice or grass or parking, and we're addressing on a - a single basis one subject matter at a time, we are now probably just within a couple of weeks unfortunately of our first snow fall and we - we've agreed to allow this to percolate through the...three readings and asked it to be passed on emergency so that the Mayor may sign it within the next day or so, so that it has some enforcement. And the real reason, obviously, are we do, unfortunately, have some commercial people that want to shove it out into the...street and this becomes a - a - a way, doing this becomes a criminal ...inaudible...the police will be issue a ticket on it, so with that being said...there's no other comment from the members of Council, I recommend we adopt the first, third reading, excuse me, of Ordinance No. 123-06.

Mr. Snyder moved and Mrs. Magel seconded to **adopt the third reading** of Ordinance No. 123-06. All members present voting.

Yes: Snyder, DeOrio, Foltz, Hines, Lane, Magel. (Mr. Repace was not present for this vote)
No: 0

Mr. Foltz: Okay, could I have a motion to read by title only the second reading of Ordinance No. 126-06?

Mr. Snyder: Excuse me Mr. President...

Mrs. Magel: No, you have to do that...

Mr. Snyder: may I, may I ask for a suspension...

Mr. Foltz: Oh, you wanted this on a

Mrs. Kalpac: You don't need it after a third.

Mr. Snyder: Good.

Mr. Foltz: we don't need to a third reading.

Mr. Snyder: Oh, you don't need it? Alright, thank you very much.

Mrs. Kalpac: No, there's nothing to suspend.

10. Mr. Foltz: I'll repeat then, may I have a motion to read by title only the second reading of Ordinance No. 126-06?

Mr. DeOrio moved and Mr. Lane seconded to **read by title only the second reading of Ordinance No. 126-06.** All members present voting.

Yes: DeOrio, Foltz, Hines, Lane, Magel, Snyder. (Mr. Repace was not present for this vote)
No: 0

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Ordinance No. 126-06 – 1st Reading - Ordinance, Rules & Claims

An ordinance establishing the zoning classification of GB-B, General Business B, as specified by Ordinance No. 50-03, Zoning Ordinance of the City of North Canton, for the premises known as the Chambers/Pittsburg Annexation, containing 4.815 acres of land, more or less, annexed by Ordinance No. 73-06.

Mr. Foltz: Chairman Snyder.

Mr. Snyder: Thank you Mr. President. As you know, we had a public hearing on this same piece of property. There were no objections...the GB-B significance closely mirrors...the Township B-1 and that's what we recommend that it be adopted into.

Mr. Foltz: Can I have a motion to adopt the second reading of Ordinance No. 126-06?

Mr. DeOrio moved and Mr. Lane seconded **to adopt the second reading** of Ordinance No. 126-06. All members present voting.

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

No: 0

Mr. Foltz: Next may I have a motion to read by title only, the second reading of Ordinance No. 127-06?

Mr. DeOrio moved and Mr. Lane seconded **to read by title only the second reading** of Ordinance No. 127-06. All members present voting.

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

No: 0

Ordinance No. 127-06 – 2nd Reading – Water, Sewer, & Rubbish

An ordinance authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into a contract for the East Maple Well #9 Improvement project, at a cost not to exceed \$96,000.00.

Mr. Foltz: And before we get any discussion on this, we do have Kathy Metropulos here from the EPA to give us a little presentation I believe...

Ms. Metropulos: Yes, thank you.

Mr. Foltz: Powerpoint.

Ms. Metropulos: Yes, it is. And while that's coming up, I just want to thank you

Mrs. Magel: And the chairman with the ...inaudible...

Ms. Metropulos: Council, and the City Administration for

Mrs. Magel: And the chairman with ...inaudible...

Ms. Metropulos: inviting me here to speak tonight...I know there's something...put out in the newspaper last week, about what I was going to talk about, and what I'm going to talk about is very similar to what's in there, but not quite, that wasn't quite right. I'm not going to be talking about well testing tonight, but what I'm going to be talking about is Ohio EPA Source Water Protection Program. And what I'm going to talk about specifically is the work that has been completed so far for the City of North Canton, what the contents of a Protection Plan is and how to create that Protection Plan. First we're going to start in the City of Wooster. In the City of Wooster, they put in their north well field which is the well field up here, in the early 1900's. And when they put in that well field, they realized that at some point they were going to need more water. And so in 19, the early 1970's they put in the first well, in the south well field. Well S-1. And then Ohio – then the EPA came along and they had to test that well and they found some manmade chemicals in that well. What that started, is it started the...big study to find out where are these manmade chemicals coming from, and when they figured out which businesses were around that well field they realized they had anything from hazardous waste handlers to leaking underground storage tanks, there was an old landfill just north of the landfill and they had to install, I don't know how many monitoring wells, I think the City of Wooster installed over 50 monitoring wells. The other businesses installed at least that many monitoring wells and when all was said and done, they found out that in the early 1970's they had contamination here, they had a little bit here, and as we go through the 1980's, the 1990's, the contamination spread all throughout the well field and in 2003, it finally hit their S-2 well. The City recently installed their S-3 well, which is further south and even though the water in

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that well is currently clean, it is still threatened by all this contamination going on. Well what if, what if the City of Wooster could have said we know what the practices of the industries around this well field is. Maybe they could have put their well somewhere else. What if they could have saved the 10 million, 12 million dollars they've spent on the studies, on the new water treatment plant and on all the monitoring and well maintenance costs that they've spent. Well that leads us into what the goal of the Drinking Water Source Protection Program is. This goal is to protect the drinking water source from future contamination, and this is done through planning and implementing strategies designed to protect the well field. But what is SWAP? Source Water Assessment and Protection. You may have been familiar with some of the old terminology, Well Head Protection, that was in the 1980's. Well, in the 1996 amendments to the Safe Drinking Water Act, that all changed to Source Water Protection. Same basic thing, just a different label on it. But what the Safe Drinking Water Act requires, is that all 58 hundred public water systems in Ohio, that they take steps to protect their source of drinking water. SWAP is quite, has been quite some process over the last seven years. The Assessment Phase, and – is one step of it, the Protection Plan is another step of it. And in the Assessment Phase, Ohio EPA recognized how expensive it is to define the protection areas, and so Ohio EPA ended up taking on this part of the Source Water Assessment Program for all the public drinking waters systems in Ohio. The first step is to define the protection areas for any wells or intakes, the second step is to identify potential contaminant sources in and near the – that protection area, and the third step is to determine what the aquifer susceptibility is. The Protection Plan, kind of Phase B, Phase 2, is...to be completed by the water system or the community that has the water system. And in this part of the program, the system has to develop and implement Drinking Water Source Protection strategies. Well the first step is called the delineation. This is part of what Ohio EPA has done for the City of North Canton. Actually Dr. Scott Bair did the delineation for the City of North Canton. But to delineate, kind of means to draw or trace the outline of. A delineation defines where the protection area is. It is really a line on a map that shows the area that contributes water to a well in one and five years. So, a particle of water up here would travel to the well in a period of about five years. The protection area is the area where the aquifer needs to be protected the most. And this is where the City of North Canton's protection area is. The inner zones are the one year, what we call the one year time and travel areas or the inner protection area, and water would get to the wells quickest in those areas, and the outer area is what we call the five year time and travel. It would take water about five years to travel from the boundary to the water wells. The second phase lists the potential contaminant source inventory, and when we came out to the City of North Canton, we were looking for agricultural sources, industrial sources, commercial sources, waste disposal sources, municipal sources, and site specific sources. And this is what the potential contaminant source inventory looks like for the City of North Canton. And what you can see is that, in the protection areas, both the one and the five year time and travels, we have or have had, leaking underground storage tanks, we've had hazardous waste handlers, we've had above ground storage tanks, a whole plethora of oil and gas wells, this is actually pretty typical for a larger city. The third phase was the susceptibility analysis. How susceptible is the water in the aquifer to contamination? And we had to...rate everybody high, moderate or low. And that rating was based on what kind of water system was it, the geology of the aquifer, what kinds of potential contaminant sources are in and near the protection area, and the review of water quality data. Now, in North Canton, the aquifer susceptibility came out high. Now I just want to emphasize that this is very typical for Stark County. Every single village and city, except for one, has a high aquifer susceptibility. Why was it high? Well, we're in what we call a buried valley aquifer. This means there's a lot of sand and gravel in that aquifer, and very little clay in the aquifer. Clay, you know, kind of like Play-Doh you can't get water through Play-Doh very fast, well, you can't water through clay very fast either, and there's not much of it there to act as a protective layer. The depths of the wells, moderate; casing links are moderate, but the water table is only 4 to 27 feet below the ground surface and that is a very, very shallow water table. And again, that's very typical for Stark County. This is Ohio Department of Natural Resources pollution potential map, and the Ohio EPA SWAP program looked at...rating everybody high who had a rating of 140 or over, that's the green area. And as you can see...the City of North Canton is at, in a green area. So what's the – so putting all this together then, so what you have is, if you have a contaminant source on the surface, and that contaminant source leaks onto the ground, it can then be washed into the aquifer and then it will travel with the water to the nearest...place where it can come out of the ground. That could be a creek, it could be a river or lake, it could be a water well if a water well happens to be between that contaminant source and the direction the water is flowing. So what happens after the assessments have been completed? This is called the Protection Plan, and this is the second item...on that second slide that I showed you. The Protection Plan presents and explains the kinds of protective strategies a city chooses to implement. And the Protection Plan itself, there's actually, developed by each public water system, or by each city or village. Ohio EPA cannot do this for you because each situation is unique. The plan will contain, what the plan contains will just depend on what's important in your city. What type of a system? Is it surface water, is it ground water, are you a small village, are you a larger city? What are the potential contaminant sources? There are some small villages that may have seven contaminant sources. City of North Canton has much more than that. What are the available resources? A village will not have the finances or the manpower to do, to

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implement very much, but a city may. And the most important thing, what is important in...your community? The City of Columbus has their well field in the middle of a field in the – in an agricultural area, with a little bit of mining in the protection area. They may be looking at stopping development in that area to keep that area pristine. On the other hand, the City of Dayton has their protection area right in the middle of their industrial area. And they have...and they are interested in keeping contaminants out of that area. So each Protection Plan is actually designed to fit each city's or village's vision for their future. So what goes into these Protection Plans? We have education outreach, we have emergency response and contingency planning, some of which your drinking water system already has. There can be ground water monitoring, there can also be contaminate source control strategies. In education outreach, the whole purpose here is to make people aware of how their activities impact the ground water and what they can do to help. Include anything from inserts to water bills, newspaper articles, brochures. The City of Wooster...invites all the school children and gives them a tour of their water treatment plant. What happens if there's a drinking water shortage? This is part of their contingency planning. What are the long term and short term sources of water that you can get at if you have a shortage here in the city? What are the financial mechanisms by which you can get at that? Emergency response, spill response. What happens if there's a catastrophic spill right next to your well field? What's in the emergency response plan? Do you want to put a ton of water on that and wash that down the aquifer, or do you want to enact some kind of dry clean up method? In the City of Dayton, they built a Sherwin Williams paint warehouse right within a few hundred yards of one of their public water wells. The thing was best available technology, chemicals were stored such that they were to stay away from each other, not interact, they were in secondary containment, and the thing was built so that it would never catch on fire. Well guess what? – It caught on fire. Now, fortunately, Dayton had a Protection Plan in place. And so when the emergency responders came, they knew that they were not going to throw water on that and wash all those chemicals into the aquifer. They let it burn and they only put water on the adjoining buildings. But they had to have that plan in place to know to do that. Ground Water Monitoring. Ground water monitoring may or may not be needed for the City of North Canton. But if you do have it, it provides an early warning between the well and some kind of potential contaminant source, you can track your water quality trends, and you can evaluate the effectiveness of kind of protective strategies that you may want to implement. Source Control Strategies. Actions taken to protect the aquifer from a specific potential contaminant source. Source control strategies can, and this is where you use the tools of your local government. They can include best management practices. The City of Dayton set up a risk point buy down program, and they gave...forgivable loans and conditional grants to businesses if those businesses would take stock of their inventory of hazardous materials and reduce that stock. And it ended up that the businesses actually ended up saving money doing that. Ordinances. The City of Lancaster found after they did their...contaminant source inventory that they had over 250 thousand gallons of fuel, oil, petroleum, gasoline, within their one year time and travel alone. So they passed ordinances to keep that stuff out of there. Now what was there, I believe, was grandfathered, but then they had to go down to reporting requirements and the people there had to report that. Now a lot of times an ordinance will be seen as kind of negative...towards economic development, but it ended up working out really well for Lancaster because, if a certain chemical ended up in the aquifer, a lot of the businesses could say, "wasn't me". And then if the city could say "well, let's see, we have these three or four people that it might have come from", so it kind of worked out on both sides. Design and operating standards can be used. Prohibitions and restrictions. Part of the Lancaster ordinance was to prohibit new fuel oil storage tanks within their protection area. They were able to keep out a gas station because of that. They kept the gas station out of their one year time and travel. Land Purchases. Land purchases is one of the best ways – things you can do to protect your aquifer because if you owned the land, you're the one that has control over what goes in there. Zoning can also be used, and also documentation...the Hamilton to New Baltimore Consortium, anybody who has above ground or underground storage tanks has to report what they have on site every one or two years. Important thing here is that it is the local authorities that are responsible for protecting the well field, and the local authorities do it through their own regulatory and non-regulatory means. And of equal importance is that there are no federal regulations that protect well fields and there are very limited state regulations to protect well fields outside a 300 foot radius around the well, which is in...Ohio EPA drinking water regulations. So what are long term issues with a contaminated well field? Well, the more source material you have the greater the impact. It is said that a gallon of gasoline can contaminate a whole square mile of ground water. And the more source material, the longer the – the impact is going to be. The City of Wooster is still dealing with their contamination problem 35 years later. And this, still there is no end in sight. You have the costs of a contaminated well field. There's aquifer remediation costs. There's the cost of possibly needing a new field – well field, and when you look at where you get the well field, or the – the most water from an aquifer, you find that these are in the buried valley systems, and where else are you going to find that much water? And I just can't emphasize...enough that once a well field becomes contaminated it is very expensive and takes a very long time to clean up the contamination. So, the third item on that second slide, how do you create a Protection Plan? Typically the first thing that cities or villages will do is pass what they call a Resolution

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of Council. And this resolution...gives support to the people who want to create the Protection Plan, it may even name somebody who is in charge of creating that Protection Plan. The second thing that happens is that a Protection Team is formed, and with the villages that I have been working...with, it takes about a month to form that team, because you write down the names and the addresses and then you send out letters inviting the team members to the first Protection Team meeting. Once the team meetings start, it takes about one to two years of meetings to put – get together all the information that goes into that plan. And then once the plan is written, it is submitted to Ohio EPA for review, and once the plan – Ohio EPA considers the plan complete, then the city can get endorsement for that Protection Plan, so that's recognition at the state level that they have a Protection Plan for the well field. So when can the Protection Planning process begin? This can begin anytime, it can begin now. I understand that you're putting in a new well field, but you have three well fields that need protecting now.

Unidentified: That's where the ...inaudible...

Ms. Metropulos: Ohio EPA's role is to help municipalities initiate Protection Planning, that's why I'm here tonight, and is also, if desired by the city or the village to help facilitate the meetings. And I just want to leave you with this thought, that this particular program prevents problems before they occur and I like that old saying, "an ounce of prevention is worth a pound of cure". This is my contact information, feel free to call me at anytime, email me, we also have more information on our website for the Source Water Protection Program, and that is down at the bottom there. Now if anybody has any questions, I'd be happy to take them now.

Mr. Foltz: Alright, thank you very much for your presentation, I'll open it up to council.

Mr. Snyder: If I have any question, in – in my mind...and I'm getting ahead of myself a little bit, but we, as you know, have an existing well that we refer to as #8 Well.

Ms. Metropulos: Yes.

Mr. Snyder: It has not been delineated.

Ms. Metropulos: Right.

Mr. Snyder: which I understand you are fully aware of that fact.

Ms. Metropulos: Yes.

Mr. Snyder: The Administration has proposed that we drill Well #9, and if I'm mistaken in the – my understanding, by the Superintendent of Water Production feels in his professional opinion that it's in our best interest to drill 9, and then delineate them both at the same time. This in its fact and I – and I – correct me if I'm wrong in my assumption of this, but, he feels that the volume of water will greatly increase when he drills 9, and this would give him a more accurate reading as to a possible suspect to contamination where it would come from. And it was my understanding that you concurred with that, am I – am I

Ms. Metropulos: Yes.

Mr. Snyder: and that – that would be your professional recommendation.

Ms. Metropulos: Yes.

Mr. Snyder: that we would wait, we would drill 9, and then you would delineate 8 and 9 simultaneously, giving you a much more accurate philosophy and projection as to potential, excuse me, the potential contamination.

Ms. Metropulos: Right...when they drill Well #9, they're going to have to do what they call a pump test on that. That pump test will give us additional information about the aquifer, which I can then use in my modeling. And, I knew that last spring that they were going to...put that in and at that time, I thought it was going to be within the year, and it was my judgment that well, if it's going to be that soon, let's just wait and – and do those two together. There is also nothing in regulation or in the Safe Drinking Water Act that says when we have to delineate. The delineation is totally separate from any of the drinking water regulations. This is a separate program brought in by US EPA that...is kind of a little bit above and beyond regulations.

Mr. Snyder: Well this would give us the – the road map that we need to...to continue our protection, which I believe we already have Wellhead Protection implemented on some of our existing wells, am I correct?

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Mr. Steinhebel (from audience): ...inaudible...on our other wells...inaudible...delineated out.

Mr. Snyder: right...right...what...you know...and may I – may I ask, that I may because I think members of the press here, and maybe you can concur publicly with me or with Superintendent Steinhebel, at this present time, the City of North Canton provides higher standard drinking water than most people, our water's pure as – as pure can possibly be and there's plenty of it. Don't you concur with that fact?

Ms. Metropulos: You know, I don't work in the water quality end of it...

Mr. Snyder: Well, but I – I ...

Ms. Metropulos: I apologize

Mr. Snyder: that – that bothered me 'cause sometimes people feel that we did one time have a shortage, but we have plenty of water, and it is of adequate standards...

Ms. Metropulos: Right

Mr. Snyder: I think, so, we just want the people to know that. But that was my question, thank you for answering that.

Ms. Metropulos: Yes.

Mr. Snyder: Mr. President, that's it.

Mr. Foltz: Any other questions?

Mrs. Hines: Well, I – I want to know why you can't just get started with the mapping itself, since we already have Well #8, it's up, you know and we're drinking the water, and then you kind of enlarge it to include Well #9.

Ms. Metropulos: You can, but then you're doing the modeling effort twice. The wells are going to be close enough together, they're gonna be in the same protection area. Definitely in the same five year time and travel area, maybe, maybe not in the one year, I – I'd have to run the model, but...some of the modeling studies that we...have tried to do already, we would like to have that extra information...to verify what we have because we have some numbers from Well #8 that are just...I consider them pretty phenomenal...they are within published ranges, but knowing, having done every delineation, or almost every delineation in northeast Ohio, I considered it very high. And so having the pump test data from Well #8 will help to verify what's going on in that aquifer.

Mr. Lane: #9

Ms. Metropulos: And that will give us a much better delineation.

Mr. Lane: She said 8.

Mrs. Hines: Well...you know, you did say that you thought it was going to be done Well #9 within the year, and now what I understand, it's gonna be another year and a half before they're able to do that test. Another year and a half, I might not be here to make sure that, you know, all this gets done.

Ms. Metropulos: The planning process can be done any time. If you wanted to start the planning process for the Dressler Well field, the Freedom Avenue, the Price Park well fields, that can be done. And I guarantee that anything you do for those well fields will also apply to the Maple Street well fields once those do get delineated. So there's nothing stopping the City from actually doing Protection Planning now. And the – you know, the other part of that is that there is also nothing in regulation, nothing in Ohio EPA policy saying when we actually do these. Now, if the City of North Canton says, oh we really, really, really do want to have Well #8 delineated now, we can go ahead and do that. But I haven't heard that yet from the City of North Canton.

Mr. Foltz: Is there, may I ask, is there any cost involved to the City with the delineation process in your office?

Ms. Metropulos: No, no that is a service that we have offered to all public water systems and we have not charged anybody for that.

Mrs. Magel: Did you mean to say you didn't hear that from anybody in the Administration from North Canton? Or anybody from North Canton?

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Ms. Metropulos: I have not heard anybody say delineate that well field. Anybody. North Canton, Ohio EPA, anybody.

Mrs. Hines: But that has to come from the City Administrator or the Superintendent of Water.

Ms. Metropulos: Yes.

Mrs. Magel: But we have had several conversations, where I had been asking for Well #8 to be delineated, or questioned.

Ms. Metropulos: Yes, you questioned, yes.

Mrs. Magel: Many times.

Ms. Metropulos: Yes.

Mrs. Magel: What was the phenomenal high, what was – I – I didn't catch that.

Ms. Metropulos: Oh...

Mrs. Magel: You had your head turned this way, and I – I didn't get it.

Ms. Metropulos: Oh, I'm sorry, our hydraulic quantifier that is now coming out at about 800 feet per day, most model around 300.

Mrs. Magel: Okay.

Ms. Metropulos: Yeah. Aquifer ...inaudible...

Mr. Foltz: So that's a good thing.

Ms. Metropulos: That's a very good thing if you want a lot of water...

Mr. Foltz: Let's just get on the record with that.

Ms. Metropulos: ...inaudible...yes

Mr. Foltz: you know, sometimes

Ms. Metropulos: It's just so high that I questioned it. And the pump test data from Well #9 will either affirm or disaffirm that.

Mr. Foltz: okay.

Mr. DeOrio: Okay, I'm sorry go ahead.

Mrs. Magel: No,

Mr. DeOrio: No, go ahead.

Mrs. Magel: No, go ahead.

Mr. Repace: I'll flip a coin, somebody go.

Mr. DeOrio: Okay, you said the...three well heads need protection now? Does – has – does the City have a Protection Plan that's been approved by the EPA?

Ms. Metropulos: No.

Mr. Lane: Well, you – we do have those signs up though...

Ms. Metropulos: I'm sorry, what?

Mr. Lane: after 911, we do have the signs up that I saw a model of on your....

Ms. Metropulos: Yeah, just because the city has...

Mr. Lane: I thought that was part of that plan.

Ms. Metropulos: Right, just because a city does not, I see they've never submitted a plan to me or to our central office but the City is being proactive and beginning to implement protective strategies. I just don't know what they are. Rich would know what they are.

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Mr. Lane: I didn't mean to interrupt Pat, I just...

Mrs. Hines: Well has -- has anything been delineated in -- in all of North Canton?

Ms. Metropulos: Yes, the Dressler Road well field, the Price Park well field, and the Freedom Avenue well fields have been delineated.

Mrs. Hines: Okay, so...

Mr. DeOrio: And when were they done?

Mrs. Hines: just # 8 and 9 are not.

Ms. Metropulos: Right and that was that, I can go back to that if you wish...

Mrs. Magel: 7 is not.

Mrs. Hines: you got 7's?

Ms. Metropulos: That's the delineation of those three well fields.

Mr. DeOrio: Do you know when they were delineated?

Ms. Metropulos: Oh boy, either the late 1990's or the early 2000's. Somewhere...

Mr. Steinhebel (from audience): '98 - '99

Ms. Metropulos: very early on. What?

Mr. Steinhebel (from audience): '98 - '99.

Ms. Metropulos: '98 - '99? Okay.

Mr. Steinhebel (from audience): ...inaudible...and approved in 2000.

Ms. Metropulos: Okay

Mr. DeOrio: when they -- when these...when these were delineated, in what time frame was it that these wells were put into production?

Ms. Metropulos: They were already in production. Source Water Protection...

Mr. DeOrio: How long of a time -- how long of a time frame was there between time they were put in production and the time they were delineated?

Mr. Snyder: Those go back to the '60's.

Ms. Metropulos: Oh, I don't know.

Mr. Steinhebel (from audience): They were back in the '50's...

Mr. Snyder: '50, '57, '58 Dressler.

Mr. Steinhebel (from audience): ...inaudible...wells...

Ms. Metropulos: Right. You have to understand that the ...

Mr. DeOrio: Okay.

Ms. Metropulos: Source Water Program did not come into affect until, well, Well Head Protection in the mid 1980's, and the Source Water in the mid 1990's. So after Source Water Protection was approved by the Safe Drinking Water Act...inaudible...North Canton was very proactive in creating the delineation. They were one of the first.

Mrs. Hines: But we don't have a Protection Plan.

Ms. Metropulos: Right.

Mrs. Hines: Right now.

Ms. Metropulos: Right.

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Mrs. Hines: or yet.

Ms. Metropulos: Right. And that is a new part of the program. It's a part of the program that Ohio EPA is really starting to emphasize starting this year. In December of 2005, we completed all of our assessments, this part of it right here. And then in 2006 we've been beginning the process of helping communities create their Protection Plans.

Mr. Snyder: And – and basically, let me reiterate what I understood you to say to Mrs. Magel at the time. By waiting till 9 goes into production, sometime within the next year, this will give you a clearer picture. You will not, by delineating 8 at this present time, it will not give you the answers that you think you should quantify by waiting till 9 comes on production. Is that, it'd give you a truer – because it is producing more water than normal. It is a very prolific well field, we know that.

Ms. Metropulos: Right.

Mr. Snyder: The - the capabilities are in the millions. And...we, you know, I mean, they – they did that prior to the test when we put in 8, and these are the only way you could qualify and quantify that is by waiting to you can actually produce the test well to produce this water. Correct?

Ms. Metropulos: Right. In order to delineate 9, I have to number one, know where it's going to go and how much it's going to pump.

Mr. Snyder: Right.

Ms. Metropulos: Yeah.

Mr. Snyder: Well I don't understand why do we have to wait a year if we're going to drill this well, why would we wait a year and a half?

Mr. Steinhebel (from audience): The – the time frame wouldn't be a year. Once it's approved, it goes through, the driller will start, weather is going fine for us, okay, start right away, you're talking about probably about a two month period....

Mr. Snyder: So she should...

Mr. Steinhebel (from audience): ...inaudible...

Mr. Snyder: be able to return sometime

Mr. Steinhebel (from audience): the information from that step test would be right, soon as everything's in, ...inaudible...step test goes on, information will grab right there and that's the main points that she needs for...

Mr. Snyder: For her documentation...

Mr. Steinhebel (from audience): ...inaudible...

Mr. Snyder: So she should be able to return sometime in April.

Mr. Steinhebel (from audience): I said by, you know, early summer you would have, with everything going right, all the data...inaudible....okay...inaudible...

Mrs. Magel: No, I think the confusion was with your data points, you didn't want it to be computer generated, you want – you wanted your data points.

Mr. Steinhebel (from audience): no, my – the only thing I have, the same thing is very important is also a document needs to be secure. It also in this day and age gives information out that sometimes is not a good source to get – give – have out there. Canton has removed some of their stuff that was on the internet for that...inaudible...reason. So, we want to view this under a controlled situation, working with the EPA, selecting the right people...inaudible...'cause again you are identifying potential areas which can be used against you.

Mrs. Magel: Well, as you – was on the board the first step is a resolution of Council, and we do have three well fields that, and I believe Kathy said anytime we should start anytime preferably now...we do have to start our Protection Plan...that was a very good...presentation and I would like...oh, it's not on there now.

Ms. Metropulos: oh...

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Mrs. Magel: You had your...

Ms. Metropulos: you, the contacts?

Mr. Foltz: the Protection Plan?

Mrs. Magel: No, the...she had - had the website. And I happened to be on there today.

Ms. Metropulos: Oh, okay, I can get that for you.

Mrs. Magel: Okay. That would be this booklet that she had given to me, it is on the website word for word...at - Council at your leisure it would be your ...

Ms. Metropulos: hang on

Mrs. Magel: I wrote it down Kathy, so...

Ms. Metropulos: Okay.

Mrs. Magel: There...

Ms. Metropulos: There we go.

Mrs. Magel: Okay

Ms. Metropulos: It's www.epa.state.oh.us/ddagw/pdu/swap.html . I know that can be kind of hard to see.

Mrs. Magel: She couldn't you know, obviously, she - for an effort for time, she couldn't have it all, but this is very detailed and...has exactly...as she had said, we can't sit back and wait for something to happen...we have to be proactive and...I would recommend this....

Mr. Steinhebel (from audience): Make sure you understand to, excuse me, that we do have contingency plans...inaudible...plans already have been drawn up and submitted to the Federal Government, okay, we update them every single year, so a lot of stuff is ongoing but not out there in a - a book form that you're gonna see, but it is ongoing. Just so you understand that part.

Mr. Snyder: For what you're saying to us is, material is of a sensitive nature, that it could give people the possibility of how to penetrate the system.

Mr. Steinhebel (from audience): ...inaudible...

Mr. Snyder: Is that what you're saying to us?

Mr. Steinhebel (from audience): Yeah, yeah.

Mr. Snyder: So then in other words, you're trying to eliminate the amount of ... protection devices that you make public.

Mr. Steinhebel (from audience): No, we want to know all the information we're talking about here, but we want to control the atmosphere of the people and - and ...

Mr. Snyder: And who knows and who doesn't.

Mr. Steinhebel (from audience): who has access to ...inaudible...

Mr. Snyder: Okay, well, that's - that's a reasonable request.

Mrs. Magel: Well do you have the community involvement and you know...

Mr. Steinhebel (from audience): We have not, no that's....

Mrs. Magel: everything that she described?

Mr. Steinhebel (from audience): the statement that she is talking about...

Mrs. Magel: Right

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Mr. Steinhebel (from audience): okay, that we would start on...inaudible...okay, and we've gone to the other phase. We did the second phase, we actually sent our people out to identify potential...contaminants on our own, and we identified quite a few more out there than the original plan EPA had on stuff, okay, ...inaudible...records, okay, so we identified stuff. We started working with clean ups on the sites without, and actually putting pressure on some of the people out there that we knew were contaminating the area. We have reports coming into us from different firms, people that do live in North Canton, do work for firms, okay, understand, we tested an area, found that we looked into it, turned around and put some pressure on these firms, okay, to clean up and it worked.

Mrs. Magel: Well, as I had said, you know, that the Administration's, you know, this book talks about what we should be doing, and you saw number one was resolution of Council, so I – I would like you to – to go through that – read this book like I'm sure you didn't bring.

Ms. Metropulos: If anybody wants more copies, I can certainly send those.

Mrs. Magel: Okay.

Mr. Foltz: Okay, thank you. Just...

Mrs. Magel: Very good.

Ms. Metropulos: Thank you

Mr. Foltz: Just to clarify this for everybody here, 'cause there was some concern with Council members, when is the delineation process going to start? I think we're all on the same page we want to protect our well fields and provide good water for constituents in the City and I'm quite comfortable that Rich Steinhebel looking over things is doing that....the timeframe now is we've had Well 8 probably on what, about a year and a half, Rich?

Mr. Steinhebel (from audience): Yes.

Mr. Foltz: Approximately. And we're drawing water from that and it's going to the Water Treatment Plant and out to our customers...hopefully we'll pass Phase 1 of Well #9 to drill the well, and then we have to come back early next year and provide additional funding through a Council ordinance to – for water lines to connect into the Water Plant from that well field.

Unidentified: ...inaudible...

Mr. Foltz: So your best guesstimate, weather permitting is we can start this delineation process, 'cause that's the big concern with some Council members here. Sometime, the middle of next year, is that a fair statement?

Mr. Steinhebel (from audience): yes, easily, easily by that time.

Mr. Foltz: Is that a fair statement, so we're all in a comfort zone with this? Okay. You're comfortable with that if we'd ask you to come back at that time...

Ms. Metropulos: Yes

Mr. Foltz: since you've indicated you wanted more information?

Mrs. Magel: I – I'd say as soon as possible, I mean if it could be before mid-June because as you can see delineation is the first step and – and we also maybe should be doing the other three wells...starting now.

Mr. Foltz: Do the Protection Plan?

Mrs. Magel: Do the Protection Plan.

Mr. Foltz: We already had delineation on those.

Mrs. Magel: And...

Mr. Foltz: Those well sites.

Mrs. Magel: Then, get this thing done so we can get the Protection Plan for...8 and 9.

Mr. Foltz: Very good. Any other...questions or comments from Council or Administration?

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Mr. Wise: Mr. President, if I may?

Mr. Foltz: Sure.

Mr. Wise: Just very briefly...Ms. Metropulos, just so I'm clear, there's -- there's two phases that we're talking about, is that correct?

Ms. Metropulos: Right.

Mr. Wise: And one is the assessment phase which includes the delineation.

Ms. Metropulos: Right.

Mr. Wise: And that is required to be done, correct?

Ms. Metropulos: Well, it is --

Mrs. Magel: Yes.

Ms. Metropulos: Ohio is required to do that.

Mr. Wise: Right.

~~Ms. Metropulos: Yes.~~

Mrs. Wise: And at this stage, based upon what you know, Well #8 exists, the plan was to drill Well #9 this past year. Now the plan is to hopefully drill it very quickly here. And in your professional judgment it would make more sense to wait until #9 is drilled and pump test -- pump tested...

Ms. Metropulos: Right.

Mr. Wise: And then do the delineation on both 8 and 9 which will be in the same field.

Ms. Metropulos: Right. For the assessment phase, while Ohio EPA is required to do this, there is nothing is writing that says when, right now.

Mr. Wise: okay.

Ms. Metropulos: Yep.

Mr. Wise: Okay, then the next phase is this Protection Plan.

Ms. Metropulos: Yes.

Mr. Wise: And that's a relatively new program with the EPA, is that correct?

Ms. Metropulos: Yes.

Mr. Wise: And while North Canton doesn't have that for any of its wells, Mr. Steinhebel has done some of those things towards those ends, is that your understanding?

Ms. Metropulos: Yes.

Mr. Wise: And while we wouldn't be the first if we went forward with it, we would be one of the first to go forward with it at this point.

Ms. Metropulos: Yes, that is correct.

Mr. Wise: And finally, that's not a required step, correct? That's a voluntary program.

Ms. Metropulos: That is pretty much voluntary at this point, yes.

Mr. Wise: Right. But it's a very good program and something we should move forward with, but at least as of right now, is not required and we've not missed any deadlines on that. Correct?

Ms. Metropulos: Correct. Right.

Mr. Repace: I don't even know...inaudible...

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Mr. Wise: Thank you

Ms. Metropulos: It just made sense that if you're going to provide public water to people that you take what steps you know how to do...

Mrs. Magel: ...inaudible...

Mr. Wise: Oh, absolutely.

Ms. Metropulos: to protect that.

Mr. Wise: Absolutely. Thank you, I just needed to be clear myself, thank you.

Ms. Metropulos: Sure.

Mr. DeOrio: Well, since we're on the subject of being clear, then...if it's clear that we should do these assessments, part one, we should do Protection Plans, whatever number of part that is. It would seem to me that we want the results of all this before we lay any pipe from Well 9 to the Water Treatment Plant.

Mr. Wise: And it's my understanding Ms. Metropulos, correct me if I'm wrong, we don't need to have Well #9 in production to do a delineation, correct? We just need to have the pump tests.

Ms. Metropulos: Correct.

Mr. Wise: Okay.

Mrs. Magel: So we could have those results.

Mr. DeOrio: Yeah, we should have those results before there's a request to be laying pipe to connect it to the Water Treatment Plant.

Mr. Snyder: Yeah, that's part of the '07 budget request, I believe, isn't that in there? Just wait on it.

Mrs. Magel: I'd like to ask the Law Director....since there's done, Kathy had just mentioned there's nothing in writing about when there will be delineation. Could we have it in this ordinance then...that this Well #9 will be delineated by mid-June?

Unidentified: I'm not sure...inaudible...

Mr. Foltz: You'd like to amend the ordinance?

Mr. Lane: ...inaudible...

Mr. Snyder: I think that if you...if you look at our rules, they only permit one subject matter per ordinance. That deals with a separate subject matter and you can't combine two subject matters in an ordinance.

Mrs. Magel: Okay, then, can we have another, draw up one?

Mr. McFarren: I...

Ms. Metropulos: I would like to recommend sixty days after the pump test or something...

Mrs. Magel: Okay.

Ms. Metropulos: or after this pump test results are back...

Mrs. Magel: That's good.

Ms. Metropulos: something like that. And then that, you're not tied into a...

Mrs. Magel: that works for me.

Ms. Metropulos: ...inaudible...

Mr. Foltz: Could we...

Mrs. Magel: Sixty days after the result...

Ms. Metropulos: after results are returned to the City. I would have to get those done.

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Mr. Repace: This is pump test results. Okay.

Mr. Foltz: I...suggest that maybe the Law Director, may we pass the second reading, you could review that if we ...inaudible...

Mr. McFarren: We'll I'm....

Mr. Foltz: additional language for the third reading.

Mr. McFarren: What – what - you're not going to hook this thing into the water system until you, by ordinance, provide funding for the pipeline, and you're certainly not going to do that until you're satisfied with the testing so therefore, this things not going to go on-line until you're satisfied with the testing and whatever time frame that works out...the problem when you start putting deadlines on things is the unexpected starts happening, and then you've created obstacles for yourself for no reason. So right now, your – your - your protection on this thing is you're not going to hook it into the water system until you get your testing done.

Mr. Foltz: Or approve the money for additional water lines...

Mr. McFarren: Right, exactly.

Mr. Foltz: ...inaudible...

Mr. Steinhebel (from audience): and we will not be certified the EPA without that step test and the well testing...

Mr. Foltz: Exactly.

Mr. Steinhebel (from audience): for ground water, okay, ...inaudible...drinking water. Those all are part of the certifying well. That would be done before the lines come in.

Mr. Foltz: Sure.

Mr. Steinhebel (from audience): And as soon as that well is drilled, the pump goes in from the ...inaudible... and the step test is done on the 24,

Unidentified: What's a step test?

Mr. Steinhebel (from audience): actually about a little over a 24 hour period, okay, with their pump generators out there, so electric won't be hooked up, we'll have all that data right away. And that's part of the certification. In other words, if they ask you – they ask you to move forward with even the pipeline, until we know that well is certified, EPA approved.

Unidentified: That's reasonable.

Mrs. Magel: and de...that's different step than yours though, right?

Ms. Metropulos: That comes before...inaudible...

Mrs. Magel: Right. It's a different step. Certification isn't delineation.

Mr. Steinhebel (from audience): So there's no reason to do the delineation unless you're certified. If it – if it's not certified, it is a well they're not going to use. So...

Mr. Foltz: Well, would it be fair to say then, Rich, we pass this, once it's certified we'll start the delineation process before we actually get the water lines in....

Mr. Steinhebel (from audience): Yes, Yeah,

Mr. Foltz: to get to the Treatment Plant.

Mr. Steinhebel (from audience): before the time we go through...inaudible...

Mr. Foltz: that's – that's our safeguard there, to make sure the delineation is – starts on the away – or the process starts for that. Is that a fair statement?

Ms. Metropulos: I'm thinking that ...inaudible...you can request a delineation and since it's under my control, I feel that you can say it will be done.

Mr. Foltz: Okay.

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Mr. DeOrio: Good point.

Mrs. Magel: That confused me.

Ms. Metropulos: Oh...being a separate government entity...

Unidentified: She said to do that.

Mrs. Magel: I get it.

Ms. Metropulos: Yeah.

Mr. Foltz: Okay, any other questions?

Mr. Snyder: Mr. President, I appreciate the venue you've offered us here, have her come and speak to us this evening as it did clear up the matters that were at hand. Thank you for that. Thank you very much for your information.

Mr. Foltz: Alright, thank you, thank you for your presentation...

Mr. Repace: ...inaudible...delineation.

Mr. Snyder: Appreciate it.

Ms. Metropulos: Thank you.

Mr. Foltz: It's always nice to have more information for us. Thank you very much.

Mr. Lane: Thank you Kathy

Mr. Repace: ...inaudible...test results...inaudible...our return...inaudible...

Mr. Lane: Kathy

Mr. DeOrio: Mr. President, we need to,

Mr. Repace: I wrote her ...inaudible...down.

Mr. DeOrio: we need to vote from the second reading on this...

Mr. Foltz: We've read the title...

Mr. DeOrio: We need a motion for that?

Mr. Foltz: we have not made a motion to...vote for a second reading. Did you have any other comments...Chairman Magel, or -- or we'll ...inaudible...

Mrs. Magel: Well...again, you know, without delineation Well #8 we're obviously, it's six and one half dozen the other, and since it's free, it -- had we started Well #8, we would've got the Protection Plan in place a little bit faster, so in essence we're delaying the all important Protection Plan...and I think that's what the...Vice Chair and I were most concerned with...I didn't see why it had to be either or, it could have been both, but...we got a lot of work to do on...our Protection Plans on all our well fields.

Mr. Foltz: Well maybe we can start that...process through a resolution next committee meeting.

Mrs. Magel: Okay,

Mr. Foltz: With water...inaudible...okay with that, may I have a motion to adopt the second reading of Ordinance No. 127-06?

Mr. DeOrio moved and Snyder seconded to **adopt the second reading** of Ordinance No. 127-06. All members present voting.

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

No: Magel.

NEW BUSINESS:

12. Mr. Foltz: New business. May I have a motion to read by title only, the first reading of Ordinance No. 129-06?

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Mr. Lane moved and Mr. DeOrio seconded to read by title only the first reading of Ordinance No. 129-06. All members present voting.

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

No: 0

Mr. Wise: thank you.

Ordinance No. 129-06 – 1st Reading - Finance & Property

An ordinance authorizing the Mayor of the City of North Canton, Ohio, through the Board of Control, to enter into a contract by and between the City of North Canton and the Stark County Public Defender Commission for the purpose of providing legal counsel to indigent persons in Canton Municipal Court, and declaring the same to be an emergency.

Mr. Foltz: Chairman DeOrio.

Mr. DeOrio: Yes, as you recall, from last...week's meeting that...this is a two year contract with a, or I should say, one – what is it, two year with a one year extension and...every time we go through the first year we want to make sure that after we exercise the extension...

Unidentified: ...inaudible...I don't want to be involved ...inaudible...

Mr. DeOrio: that we – we are really entering into a new contract, so, we never want to be without...the protections that we're providing here, and so I would move...for adoption of Ordinance No. 129-06.

Unidentified: We talked about that a little bit earlier.

Mr. DeOrio moved and Mrs. Magel seconded to adopt the first reading of Ordinance No. 129-06. All members present voting.

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

No: 0

Mr. Foltz: May I have a motion to suspend the rules for Ordinance No. 129-06?

Mr. DeOrio moved and Mrs. Magel seconded to suspend the rules for Ordinance No. 129-06. 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 rules for Ordinance No. 129-06.

Mr. DeOrio moved and Mr. Lane seconded to adopt under the suspension of the rules for Ordinance No. 129-06. All members present voting.

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

No: 0

13. Mr. Foltz: Next, may I have a motion to read by title only the first reading of Ordinance No. 130-06?

Mr. DeOrio moved and Mrs. Hines seconded to read by title only, the first reading of Ordinance No. 130-06. All members present voting.

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

No: 0

Ordinance No. 130-06 – 1st Reading – Finance & Property

An ordinance to make temporary appropriations for current expenses and other expenditures of the City of North Canton, Ohio, for the period beginning January 1, 2007 and ending December 31, 2007, and declaring the same to be an emergency.

Mr. Foltz: Chairman DeOrio.

Mr. DeOrio: Yes, thank you. The discussions that we had last week I had suggested to all of you and you were very gracious to...express your confidence and faith...in the committee...to – to move on...adopting the temporary...budget appropriations and...our game plan was to...get this through, see where...we end up with our revenues...for the year, what our expenses are for the year, and then...try to wrap up the budgetary process ...as early in January as possible. We have...begun work on that and...we're not going to let the month of December go by without a lot of diligent...hard work in getting this resolved, so...I want to

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thank the committee again and the Council for their – and the Administration for their support and encouragement, so I would move that we adopt Ordinance No. 130-06.

Mr. DeOrio moved and Mr. Lane seconded to **adopt the first reading** of Ordinance 130-06.

All members present voting.

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

No: 0

Mr. Foltz: Chairman DeOrio, was it your wish to pass this on emergency?

Mr. DeOrio: No, at – at some point we...were – had to – we have a meeting....again on December 11th, we could do it then.

Mr. Foltz: Okay, but not – not at this date.

Mr. DeOrio: We don't have to do it tonight unless Julie is telling me that we need to, so.

Mrs. Herr: No.

Mr. Foltz: Very good.

Mr. DeOrio: Okay, we can wait until then.

Mr. Foltz: And just – just to follow comments, I may – I did have a brief discussion with...our Finance Director, I think there's concern with some of the department heads and I'm...very happy that you made statements that we'd get this done as soon as we could in January and I – and I know that, and for the record I'm glad you expressed that, because...there might be some contracts in different departments that would take a majority of the money and that we would appropriate through emergency budget, so, that being said, the sooner the better for – for our departments to get under way, when – when we're ready, obviously. And I think you've construed those comments earlier so, I was very happy to hear that.

Mr. DeOrio: Yes, I did.

Mr. Foltz: Okay, thank you.

Mr. DeOrio: Not only did I construe them, I said them, so that's right.

Mr. Foltz: Very good.

Mrs. Herr: Also if, just to make sure that if something happens, and on the 11th there's not 6 votes for an emergency, then you'll have to schedule another meeting to make sure we get this adopted before the end of the year, so.

Mr. DeOrio: What – to that effect when we when get under reports, I'm talking...about scheduling some other meetings prior to this anyway to kind of get the – part of the finance process going, and we can either...pick it up as a subject matter on one of those or – or just let it go to the 11th. But either way, but you're right.

14. Mr. Foltz: Next may I have a motion to read by title only, the first reading of Ordinance No. 131-06?

Mr. DeOrio: Did we finish the voting and everything on 130?

Mr. Foltz: I think we did.

Mr. DeOrio: Thank you.

Mrs. Magel moved and Mr. DeOrio seconded to **read by title only the first reading** of Ordinance No. 131-06. All members present voting.

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

No: 0

Ordinance No. 131-06 – 1st Reading – Finance & Property

An ordinance authorizing the supplemental appropriation of funds of the City of North Canton, Ohio, to be appropriated from the unappropriated balance of the Fire Operating Levy Fund to the Maintenance of Equipment Account, in the aggregate amount of \$10,560.00, for the current expenses during the fiscal year ending December 31, 2006, and declaring the same to be an emergency.

Mr. Foltz: Chairman DeOrio.

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Mr. DeOrio: Yes, as you recall from previous week the - we had an situation with a piece of equipment...

Mrs. Herr: ...inaudible...sign the...inaudible...

Mr. DeOrio: involving the fire truck...our - one of our pumpers and it's a - a critical nature, it cannot be let go, we must...repair it...we do not want to be without the services of one of our pumpers in the event of an emergency and...so this was to speed up that process and appropriate the money for this unanticipated...happening. Julie, do I have the correct number in there?

Mrs. Herr: \$10, 560.00

Mr. DeOrio: Very good, and I would...

Unidentified: ...inaudible...you'll have two or three...inaudible...next year. That won't ...inaudible...

Mr. DeOrio: recommend and so move for adoption of Ordinance No. 131-06.

Mr. DeOrio moved and Mr. Lane seconded to **adopt the first reading** of Ordinance No. 131-06. All members present voting.

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

No: 0

Mr. Foltz: May I have a motion to suspend the rules for Ordinance No. 131-06?

Mr. DeOrio moved and Mrs. Hines seconded to **suspend the rules** for Ordinance No. 131-06. All members present voting.

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

No: 0

Mr. Foltz: May I have a motion to adopt under the suspension of the rules for Ordinance No. 131-06.

Mr. DeOrio moved and Mrs. Magel seconded to **adopt under the suspension of the rules** for Ordinance No. 131-06. All members present voting.

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

No: 0

15. Mr. Foltz: Next, may I have a motion to read by title only the first reading of Ordinance No. 132-06?

Mrs. Magel moved and Mr. DeOrio seconded to **read by title only the first reading of** Ordinance No. 132-06. All members present voting.

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

No: 0

Ordinance No. 132-06 – 1st Reading – Community & Economic Development

Ordinance No. 132-06 amending Ordinance No. 145-04, as amended, Income Tax Ordinance of the City of North Canton, by the addition of SECTION 16, Article XV, Municipal Income Tax Credit Program.

Mr. Foltz: Chairman Repace.

Mr. Repace: What this is this is exactly what the Law Director just read, this is a Ordinance to amend a previous ordinance by adding Section 16, Article XV, which is a Municipal Income Tax Credit Program and...making it a new ordinance, 132-06.

Mr. Foltz: Okay, with that, do we have a motion to adopt the first reading of Ordinance No. 132-06?

Mr. DeOrio moved and Mr. Lane seconded to **adopt the first reading** of Ordinance No. 132-06. All members present voting.

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

No: 0

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16. Mr. Foltz: Next, may I have a motion to read by title only the first reading of Ordinance No. 133-06?

Mr. DeOrio moved and Mrs. Magel seconded **to read by title only the first reading** of Ordinance No. 133-06. All members present voting.

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

No: 0

Ordinance No. 133-06 – 1st Reading – Community & Economic Development

An ordinance authorizing the Mayor of the City of North Canton to apply for, accept and utilize two (2) Environmental Protection Agency Brownfields Assessment Grants for the purpose of funding community-wide assessments, one for Hazardous Substances Assessment and one for Petroleum Assessment, in an amount not to exceed \$200,000 for each or \$400,000 for both, and declaring the same to be an emergency.

Mr. Foltz: Chairman Repace.

Mr. Repace: This is a Brown – Brownfields study and – and what's important about this is it's on a community wide basis, and it is to get grants for – for...each study of \$200,000 each, \$400,000 for the both of them, and this is important that we get this underway and get it done, so I would ask that we move to adopt.

Mr. Foltz: ...inaudible...

Mrs. Magel: And these grants are 100%?

Mr. Repace: Yes,

Mrs. Magel: Right?

Mr. Repace: yes, 100% yes.

Mr. Lane: Are – are they ranked? We – I don't think we got into this last week. Do we have a good chance of getting these, or do we know? Are they ranked by city size?

Mr. Wise: The Brownfield Assessments?

Mrs. Magel: They are ranked.

Mr. Wise: There's no ranking at this point that we're aware of, is that correct? That we – we submit them and they go through a selection process, I don't think there's any...

Mr. Bowles (from audience): It really depends upon what the...inaudible... supply and the strength of their application.

Mr. Lane: Obviously we're not going to get it without applying so, I certainly support it, but I was just curious what the next step with...

Mr. Foltz: Okay.

Mr. Wise: Seven of them.

Mr. DeOrio: I would move for...

Mr. Foltz: May I have a motion to...

Mrs. Herr: Yes.

Mr. Wise: Thank you.

Mr. Foltz: adopt the first reading of Ordinance No. 133-06?

Mr. DeOrio moved and Mrs. Magel seconded **to adopt the first reading** of Ordinance No. 133-06. All members present voting.

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

No: 0

Mr. Foltz: May I have a motion to suspend the rules for Ordinance No. 133-06?

Mr. DeOrio moved and Mr. Repace seconded **to suspend the rules** for Ordinance No. 133-06. All members present voting.

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

No: 0

Mr. Foltz: Next, may I have a motion to adopt under the suspension of the rules for Ordinance No. 133-06?

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Mr. DeOrio moved and Mrs. Magel seconded to **adopt under the suspension of the rules** for Ordinance No. 133-06. . All members present voting.

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

No: 0

REPORTS:

Mr. Foltz: Okay with that, we'll go to reports. We'll start with...Director Wise. Was this included in everyone's packet about the Civic Center rental fee labor?

Mr. Wise: I think Gail gave a memo, Gail, did everyone get that memo with regard to the Civic?

Mrs. Kalpac: No, I just gave it to Doug, okay, everybody got a copy of the memo.

Mr. Foltz: Everyone got a copy of the memo, so if you pulled out your packet, we need a voice vote here, basically from the Director. City of North Canton Fire/EMS Department is having it's annual Christmas party on Friday, December 8, 2006 at the Civic Center. They've requested the Civic Center rental fee be...waived as it has in the past...as I remember doing this through previous councils, he recommends it be waived, I'm very much in favor of that. If there's any questions or comments about it right now, we can address them. If not, we'll do a voice vote on it. Any questions? Okay. Gail, we'll just do a **voice vote to waive the rental fee** for the above mentioned...December 8, 2006 Fire/EMS Christmas party.

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

No: 0

Mr. Foltz: Okay, with that, reports, Director of Law?

Mr. McFarren: Nothing.

Mr. Foltz: Okay, Director of Finance.

Mrs. Herr: No report.

Mr. Foltz: Administer Wise.

Mr. Wise: No, no report, thank you.

Mayor Held: Yes.

Mr. Foltz: Mayor Held.

Mayor Held: yes, thank you. First off, we had the Equestrian Parade, and although it was competing with the...Ohio State - Michigan game, we really had an excellent turn out. And the planning that went into that...with our city employees and also with the Kindy family, the amount of time and effort that they put into that program...is really phenomenal. And so I'd like to thank the Kindy family and the Chamber of Commerce and also the city employees, because they did a fantastic job. And then all the participants too, I believe we had 144 participants, so it turned out really well. And...thanks to all of you that...that visited that evening. Also, I'd like to...recognize...Rich Steinhebel, because...Rich really has helped to...upgrade and expand our Water Treatment Plant since...the late 1990's, under his leadership. And when you look at the progress that this city has made, many of you councilmen that have been around for a number of years, you've seen what our Water Treatment Plant was like...in the late '90's, and what it's like now. The place has been transformed. It's - it's a like-new plant, it's been upgraded, it's been expanded, we've cleaned up areas of concern, that were...area of concern around our water fields, those have been cleaned up, spent thousands of dollars on that. We're in the process of upgrading all of our waterlines throughout the water system to 8" waterlines. We started with a 2" waterlines, we're nearly complete on the 4". We'll hit the 6" next, and...we hope in the near future to have all of our waterlines to be a minimum of 8". We've also established a backup connection with the City of Canton and that was in 2002, Rich? And that's in the event that we do have any concerns with some of our existing wells we have a - a prolific water source from the City of Canton. In addition to that, we've also added water wells, in order to diversify our water supply and...and Rich really has been the driving force behind all this. And...and I'd like to thank you for all your hard work, and - and now...we'll work on our Protection Plan, and we'll cooperate with...the Administration and Council and we'll get this moving. And so again... thank you very much. That's all.

Mr. Foltz: Yes, appreciate your help. Alright, and City Engineer Jim Benekos.

Mr. Benekos: No report.

REPORTS - COUNCIL:

Mr. Foltz: Gail, Clerk of Council, any comments?

Mrs. Kalpac: No report.

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Mr. Foltz: Member Lane.
Mr. Lane: No report.

Mr. Foltz: Member Snyder.
Mr. Snyder: Nothing.

Mr. Foltz: Member DeOrio.

Mr. DeOrio: This can't pass this up, 'cause this too good of an opportunity. I promised...Engineer Benekos that since he wasn't able to stay last week...that I would sing his praises this week, and I do mean that in all sincerity. And it's regards to the - the map that we had needed to...keep the process moving on the Hoover Township issue and...I know it was a very cumbersome and - and you know, task and not one of...great...priority compared to all the other significant problems that you address over there in your department, but I do very much appreciate your efforts in helping us to keep that going. I...

Mr. Benekos: Thank you.

Mr. Lane: Good job, Jim.

Mr. DeOrio: thank you. I'm not sure on how to proceed on this but I - I guess I got some - we have some Finance...Committee budget kind of stuff to do and to that end I have some ideas that I want to start to share with all of you and I don't really want to - I don't think it's an appropriate form to send a reports and I - I want - some of you I talked to already individually and - and those that I haven't, I will - I will get to...by tomorrow. But, what I'd like to do is with your - with Council's permission was, I'd like to get a...a committee, a Finance Committee meeting scheduled...that - to follow the re-organizational meeting on December 1st, and then...also...if...we did get into discussing some of the stuff in that and we wish to move it along, I would like to move it along before the end of the year and we would need to, you know, I would like to schedule some other special meetings to be able to make that happen but I want to work around the - the time frame, we have a December 4th and December 11th meeting and try to keep this stuff...to a minimum, so I'm not sure of all the rules and regulations regarding when those dates need to be set if they have to be set today, or if we have a Finance Committee meeting on the 1st...when can we set a - a - a special meeting...

Mr. Snyder: Call of the chairman.

Mr. Foltz: Yeah, we...

Mr. Snyder: the meeting, committee meetings...

Mr. Foltz: Right.

Mr. Snyder: are called by the chairman.

Mr. Foltz: We can schedule that Friday, right, Gail, without a problem? Probably be, if you'd want a Council meeting or something before our next Committee meeting. I'm looking for some...

Mrs. Kalpac: you mean - you mean a special Council Meeting that's not on a normal night, then we need to notify the press 24 hours...

Mr. Foltz: Well, this is - this will be a Committee Meeting only?

Mr. Snyder: Committee Meeting.

Mr. DeOrio: Well, I want to do the Committee Meeting, but what if we - well I - that's okay, we can work...

Mr. Foltz: We can do the Committee Meeting...

Mr. DeOrio: let's do the Committee Meeting

Mr. Foltz: if we decide at the Committee Meeting to have a Special Council Meeting...

Mrs. Kalpac: On Monday we would need to know before that...

Mr. Wise: ...inaudible...have committee meeting...inaudible...

Mr. Foltz: You need to know before that happens.

Mrs. Kalpac: I have to know that.

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Mr. DeOrio: Want to repeat that to me again?

Mr. Foltz: Okay, Gail says we would need to know before Friday...

Unidentified: That would be good.

Mr. Foltz: to schedule a Special Council Meeting so,

Mrs. Kalpac: for Monday

Mr. Foltz: I think the first step...

Mr. Lane: Do I have a ...inaudible...

Mr. Foltz: is just to get everybody informed, we'll take it from there.

Mr. DeOrio: Okay.

Mrs. Herr: Doesn't matter, it's alright.

Mr. Foltz: Chairman DeOrio...

Mr. Snyder: Yeah, if he needs a special meeting Monday, you can call it Friday night.

Mrs. Herr: That's one more night.

Mr. Foltz: She just said that that they wouldn't...

Mr. Snyder: Oh

Mr. Foltz: give us...inaudible...

Mrs. Kalpac: Then I'd have to come in either Friday night ... inaudible...I'd have to stay late Monday and...inaudible

Mr. Snyder: Oh Saturday and type a memo.

Mrs. Kalpac: ...inaudible... do the agenda...inaudible...

Mr. DeOrio: Well, let's -- I -- we -- I can work with that.

Mr. McFarren: Again, if in doubt, be safe.

Mr. DeOrio: Yeah.

Mr. McFarren: If you -- if you have any thoughts of having a special meeting on Monday, you can always go ahead and schedule it, give the notice, if you not prepare to go forward, then you don't go forward. But if you're prepared to go forward, you're covered.

Unidentified: That's a good thought.

Mr. Foltz: Okay, so we would have it...before the regular Committee Meeting.

Mr. DeOrio: I'd like to have the Committee Meeting and then the Special Meeting of Council following the Committee Meeting, if...

Mr. Foltz: Friday.

Mr. DeOrio: Friday.

Mr. Wise: Does it have to be a set time?

Mr. Foltz: Or do you want to have it -- why don't you have the Committee Meeting Friday and have a Special Meeting Monday? Just give us some time to...

Mr. DeOrio: Okay.

Mr. Foltz: ...inaudible...whatever you're going to discuss, and what needs to ...inaudible...

Mr. DeOrio: I'm flexible.

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Mr. Foltz: Is that ...inaudible...Julie, I mean...Gail, why don't we -- do we have the meeting before our Committee Meeting? A special Council Meeting before?

Mr. DeOrio: Okay?

Mr. Foltz: 6:45? That'd give you 15 minutes, be enough time?

Mr. DeOrio: That'd be plenty.

Mr. Foltz: I'm sure will discuss your issues thoroughly Friday.

Mr. DeOrio: Okay, so...

Mrs. Kalpac: Doug, voice vote to schedule that.

Mr. Foltz: Okay, so we need a voice vote to schedule both the Committee, want to do it both...

Mrs. Kalpac: No. Not the Committee, just -- you can call Committee Meeting anytime.

Mr. Foltz: Okay, do I have a voice vote to schedule...a Special Council Meeting for Monday...

Mr. Repace: the fourth

~~Mr. Foltz: December 4th at 6:45 p.m.~~

All members present voting.

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

No: 0

Mr. Foltz: Okay.

Mr. Lane: Then your Committee Meeting will be 5:15 Friday? Is that what you're anticipating?

Mr. DeOrio: Yes. If that's how long you're thinking the Organizational Meeting will take.

Mr. Lane: It'll take more than fifteen minutes, I would think.

Mr. Foltz: I -- I wouldn't think so. And that's, we just set that right now.

Mr. DeOrio: Yeah.

Mr. Foltz: 5:15 Committee...

Mr. DeOrio: Thank you very much.

Mr. Foltz: Finance Committee Meeting. Friday. Anything else, Chairman DeOrio?

Mr. DeOrio: No, thank you very much.

Mr. Foltz: Member Hines.

Mr. DeOrio: Thanks Jon.

Mr. Snyder: ...inaudible...

Mrs. Hines: This is my last reminder for our...

Mr. Foltz: Oh, yes.

Mrs. Hines: appointments...to the....

Mr. Wise: ...inaudible...won't work...

Mrs. Hines: the charter review...

Mr. Wise: ...inaudible...transitional ...inaudible...program that we are going to set up...

Mrs. Hines: commission...I have two sets...

RECORD OF PROCEEDINGS

COUNCIL OF THE CITY OF NORTH CANTON

REGULAR

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, November 27 7:00 p.m. 20 06

Mr. Wise: ...inaudible...find...inaudible...nine o'clock...inaudible...

Mrs. Hines: of ours are in. Thank you Doug Lane and myself, so...we need them by Monday, by Friday, so we can get letters out and ...

Mrs. Herr: ...inaudible...financial statement I gotta...inaudible...

Mrs. Hines: be thinking about that.

Mr. Foltz: As a review, each Council member has two...

Mrs. Hines: Two picks.

Mr. Foltz: Two picks

Mrs. Hines: You have three.

Mr. Foltz: And I have three, so let's try and get that in so...

Mrs. Herr: ...inaudible...the worse that could happen...

Mr. Foltz: Chairman Hines can do her job there. Okay. Very good. Thank you.

Mr. Foltz: Member Repace.

Mr. Snyder: ...inaudible...

Mr. Repace: No report, thank you.

Mr. Foltz: Alright. Member Magel.

Mr. Wise: I need to get together with Jim's ...inaudible...

Mrs. Magel: Well, I'm - actually there's no report,

Mr. Wise: right after this meeting.

Mrs. Magel: I would just like to say...

Mr. Wise: ...inaudible...to schedule a meeting that relates to this kind of stuff.

Mrs. Magel: I would like to get together with my...committee, or at least ask my committee to go on the website if you may, and - to that web address that ...

Mr. Wise: ...inaudible...there's so much going on...inaudible...talk about where we're ...inaudible...

Mrs. Magel: she had, and read over this...all - all very important, you'll realize how important that the...that we gotta get going on this Protection ...

Mr. Foltz: Protection Plan?

Mrs. Magel: Plan. Yes.

Mr. Foltz: You can start the next Committee Meeting.

Mrs. Magel: Okay. That's all.

Mr. Wise: ...inaudible...so if you'll stick around for that ...

Mrs. Herr: To find out a time?

FINAL CALL FOR NEW BUSINESS:

Mr. Foltz: Any -- anything else from Council, come before us?

Mr. Wise: I'm thinking when was...inaudible...

Mr. Snyder: Mr. President, I wonder if the Chairman would be good enough to...bring that to the Clerk and make a copy for me then I could read it?

Mrs. Kalpac: We actually got a copy in the Council office.

Mrs. Magel: Do you have...

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, November 27 7:00 p.m.

20 06

Mr. Wise: Okay.

Mr. Foltz: Do you have additional copies?

Mr. Wise: If not, then next week.

Mrs. Kalpac: Oh, just one copy but I can make them for everybody.

Mr. Foltz: Okay, you'll make copies?

Mr. Snyder: Would – would you mind? She'll make us a copy then.

Mrs. Magel: That'd be great.

Mr. Foltz: Yeah, sure.

Mrs. Magel: Perfect.

Mr. Snyder: My...technology ability is limited only to my girth, so I think –

Mr. Foltz: Well, I think she said...

Mr. Snyder: I do much better reading than I do ...

Mr. Foltz: Gail, maybe you can follow up with Kathy Metropulos, she said she was gonna send us additional copies.

Mrs. Magel: Yeah, she said that.

Mr. Foltz: If somebody wants an immediate copy, it's fine, make that copy for them.

Mrs. Kalpac: I have that.

Mr. Foltz: Or make seven of them, then everybody will...

Mr. Snyder: Oh, she got it. You have a copy. Thank you very much. I appreciate that. Thank you.

Unidentified: Excuse me.

ADJOURN:

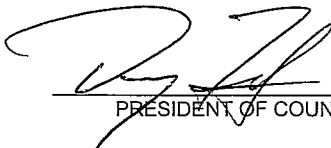
Mr. Foltz: Okay. Very good. Alright. With that, is there a motion to adjourn?

Mrs. Magel moved and Mr. DeOrio seconded to **adjourn the meeting**. All members present voting:

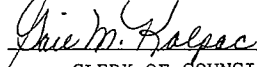
Yes: Hines, Lane, Magel Repace, Snyder, DeOrio, Foltz.

No: 0

The meeting adjourned at 8:35 p.m.


PRESIDENT OF COUNCIL

ATTEST:


CLERK OF COUNCIL

12/07/06-ev