

RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, September 20, 20 04

The Special Council meeting was called to order Monday, September 20, 2004 at 8:05 p.m. by President of Council Jon Snyder.

ROLL CALL:

1. The following members of council responded to roll call: Kiesling, Lane, Lindower, Peters, Sarbach, Snyder and Foltz. Also present were: Mayor Rice, Director of Administration Miller, Director of Law Pusateri, Director of Finance Herr and City Engineer Benekos.
2. Mr. Snyder: May I have a motion to suspend the rules of council for Ordinance No. 130-04?

Mr. Sarbach moved and Mrs. Kiesling seconded to suspend the rules of council requiring committee report minutes for Ordinance No. 130-04. All members present voting:
Yes: Lane, Lindower, Peters, Sarbach, Snyder, Foltz and Kiesling.
No: 0

Mr. Sarbach moved and Mr. Peters seconded to **read by title only, first reading** of Ordinance No. 130-04. All members present voting:
Yes: Lindower, Peters, Sarbach, Snyder, Foltz, Kiesling and Lane.
No: 0

Ordinance No. 130-04 - First Reading

Ordinance No. 130-04 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into an amended agreement (change order) to include replacing the entire curb on the Gaslight/Edgewood Sanitary Sewer Project, said contract authorized by Ordinance No. 111-04, and declaring the same to be an emergency.

Mr. Snyder: Chairman Sarbach.

Mr. Sarbach: This was discussed and explained at the – I think it's self-explanatory. And I move that we adopt the first reading of Ordinance No. 130-04.

Mr. Sarbach moved and Mr. Peters seconded to **adopt the first reading** of Ordinance No. 130-04.

Mr. Snyder: Any comment? If not, call the roll.

All members present voting:
Yes: Peters, Sarbach, Snyder, Foltz, Kiesling, Lane (yes and thank you) and Lindower.
No: 0

Mr. Sarbach: We're not done yet.

Mr. Sarbach moved and Mr. Peters seconded to **suspend the rules** for Ordinance No. 130-04. All members present voting:
Yes: Sarbach, Snyder, Foltz, Kiesling, Lane, Lindower and Peters.
No: 0

Mr. Sarbach moved and Mr. Peters seconded to **adopt under suspension of the rules** Ordinance No. 130-04. All members present voting:
Yes: Snyder, Foltz, Kiesling, Lane, Lindower, Peters and Sarbach.
No: 0

Mr. Snyder: The rules permitting no further business, may I have a motion to adjourn?

Mr. Sarbach moved and Mrs. Kiesling seconded to adjourn the special council meeting. All members present voting:
Yes: Foltz, Kiesling, Lane, Lindower, Peters, Sarbach and Snyder.
No: 0

PRESIDENT OF COUNCIL

ATTEST:

DIRECTOR OF FINANCE