

## RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

REGULAR

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 1014R

Held

Monday, September 10

7:00 p.m.

20

07

## CALL TO ORDER

1. The meeting was called to order at 7:00 p.m. by President of Council Doug Foltz.
2. The opening prayer was delivered by Rev. Don Rice, St. Luke Lutheran Community.
3. All present recited the Pledge of Allegiance.

## ROLL CALL:

4. Mr. Foltz: Gail, would you please call the roll?

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

Mr. Foltz: Gail, I don't think all of the mics are on.

Mr. Snyder: Maybe the switch is off under your leg.

Mrs. Kalpac: Check underneath the dais...

Mr. Foltz: Oh.

Mr. Wise: Gail, there's a plug there. Are those plugged in at all?

Mr. Foltz: That is – it was unplugged. There we go.

Mr. Snyder: Now they're working – now they're working.

Mr. Foltz: Okay, thanks Jon.

Mr. Lane: We just didn't want you to sing.

Mr. Foltz: Check the wiring down...

5. Consideration

Mr. Foltz: Ask Council to approve our council meeting minutes of August 27, 2007. Do I have a motion to do so?

Council Meeting: August 27, 2007

Mr. Snyder moved and Mr. DeOrio seconded to **approve the minutes of the council meeting as presented**. All members present voting:

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

No: 0

6. Committee Minutes

Mr. Foltz: Request approval as presented the following committee report minutes for Community & Economic Development of September 4, 2007; Finance & Property from July 9, 2007 and September 4, 2007; Ordinance, Rules & Claims July 9, 2007, August 20, 2007, and September 4, 2007; Personnel & Safety September 4, 2007; Street & Alley September 4, 2007; Water, Sewer & Rubbish September 4, 2007. Do you have a motion to approve?

**Community & Economic Development Committee:** Please refer to the minutes on file in the Council Office of the Community & Economic Development Committee meeting held September 4, 2007.

**Finance & Property Committee:** Please refer to the minutes on file of the Finance & Property Committee meetings held July 9 and September 4, 2007.

**Ordinance, Rules & Claims Committee:** Please refer to the minutes on file in the Council Office of the Ordinance, Rules & Claims Committee meetings held July 9, August 20, and September 4, 2007.

**Personnel & Safety Committee:** Please refer to the minutes on file in the Council Office of the Personnel & Safety Committee meeting held September 4, 2007.

**Street & Alley Committee:** Please refer to the minutes on file in the Council Office of the Street & Alley Committee meeting held September 4, 2007.

**Water, Sewer & Rubbish Committee:** Please refer to the minutes on file in the Council Office of the Water, Sewer & Rubbish Committee meeting held September 4, 2007.

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Mr. DeOrio moved and Mrs. Hines seconded to approve the committee report minutes as presented. All members present voting:  
 Yes: Hines, Lane, Magel, Repace, Snyder, DeOrio, Foltz.  
 No: 0

7. Recognition of Visitors

Mr. Foltz: Next is recognition of visitors. Anyone like to address Council and the Administration, please feel free to come up and state your name and address.

Ms. Burnett: I'm Suzanne Burnett and I am living at the Danbury now a very happy, contented person. I'm speaking tonight simply to draw attention of anyone who does not know about the recent loss that Jim Dannemiller (meant Jim Dansizen) has experienced with the loss of his – with the death of his wife. And some of you were at the funeral and – but I thought it would be important that public notice be a paid – attention must be paid when someone of his quality and stature and contribution to our community suffers a significant loss in his life, the partner of 48 years. So I just thank you for the opportunity to make this expression of our sympathy. Thank you.

Mr. Foltz: Thank you. And we'll keep his family in our thoughts and prayers.

Mr. Lane: Suzie, not to – not to correct you, but to correct the minutes, it's Dansizen.

Ms. Burnett: Dansizen, I'm sorry...

Mr. Lane: No, that's alright.

Ms. Burnett: I do that all the time. Thank you for helping me on that.

Mr. Lane: Just wanted to make sure it's on the record officially.

Ms. Burnett: That's part of getting old, too many names.

Mr. Foltz: We knew who you meant there. So thank you for coming up and addressing that.

Ms. Pat Spence-Davis: I live at 414 West Maple here in North Canton, fourth generation, proud property owner. And third generation is my dad and his name is on that plaque at the Hoover Company and so are three of his brothers. And this City has got to do something and make sure that nothing happens to that plaque. It's got to be preserved. These are the men that fought in World War II and the women. Some made it home, some didn't. My dad's home and that placard up there has his name on it. And noth... if your dad's name was up there, you'd want it preserved. And if anybody – some of you probably don't even know where it's at. Many people don't – they can't even – they...what - what plaque, what plaque, what plaque. I raised the dickens years and years ago when they built the guard shack out there because they covered it up, you couldn't see it. And of course that went to no avail. But now it's – we've got the opportunity to do something with it before it just becomes a pile of bronze somewhere in a landfill. We've got to do something. And that's all I've got to say.

Mr. Foltz: Thank you. I know Councilman Repace has worked very hard to relocate that, hopefully. And Council is supporting this obviously to a city park and I'll turn things over to Jim.

Mr. Repace: Inaudible... Well, let – let's wait. Let's get to, you know, the - the speaks...  
 Mrs. Magel: Public speaks.

Mr. Repace: Public speaks completed and then I will respond to this.

Mr. Foltz: Okay, very good Member Repace. Would anyone else like to address Council this evening?

Rod Covey: My name is Rod Covey at 35 Auburn Avenue SE in North Canton. And you'll be happy to know tonight I'm not going to say one word about Auburn Knolls. I will be back to say something it will make this young lady very, very happy over the work that some folks – you folks have done over the weekend. Thank you.

Mr. Foltz: Thank you. Anyone else like to address Council this evening? Yes sir.

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Joel Datz: Inaudible... I'm Joel Datz, a member of the Stark County Veterans Service Commission, I'm Commissioner. And I'm here in – as an employee of the Hoover Company asking for support in keeping that plaque going. If it wasn't for the veterans none of us would be sitting here being able to speak. A lot of times the veterans get forgotten. That's why I'm involved in the Veterans Service Commission, because I don't want to see a veteran forgotten. Thank you.

Mr. Foltz: Okay, thank you sir.

Unidentified (later identified as Hal Hoskinson): Thank you for giving me this opportunity. I am the Commander of a VFW in Canton, Ohio. We have over 2,000 members; 556 veterans. As you know a plane left here Saturday night with veterans of World War II for Washington and we helped pay for that. And I think you guys should move that plaque in the park or wherever they want it. Thank you.

Mr. Foltz: Thank you sir.

Mr. DeOrio: I'm sorry. For the record I didn't get his name.

Mr. Foltz: For the record sir, could you state your name and address?

Yes, Hal Hoskinson; 2327 24<sup>th</sup> Street NE – Canton, Ohio. I'm also a veterans' commissioner, I'm an officer in the 6<sup>th</sup> District representing 39 VFW's in Stark County. And I want to thank you again.

Mr. Foltz: Okay, thank you sir. Anyone else like to address Council this evening? Sam...

Sam Brenton: Inaudible... make it. Sam Brenton; 1681 Westfield SW. First of all I want to – Mr. Wise, will you cancel that school bus sign for me?

Mr. Wise: Cancel it you said?

Mr. Brenton: Yeah, cancel it.

Mr. Wise: Okay.

Mr. Brenton: And then – and then Julie, if you do, don't – don't blacktop that street down there. I already lost enough land to that white hairy guy. But like I said before, and I'll repeat it again, that bunch ...inaudible... come right to my house and apologized for what they did. And I come up here and said that bunch was of bunch of methane makers. And I mean it. So that's it. If I come across Everhard Road and spend a penny in North Canton throw my ass in jail please. Thank you.

Mr. Foltz: Anyone else like to address Council this evening?

Glenn Saylor: My name is Glenn Saylor, I live at 340 Reed Avenue – North Canton, Ohio. Didn't have any real prepared remarks, other than to say I totally support Jim in his efforts. I was a little bit late tonight because I myself had forgotten about that plaque. When Jim brought it up I went over there tonight and looked at that. And I would encourage every one of you, if you haven't already, to go over there and see that plaque, it's unbelievable. There isn't plaques in Washington D.C., I don't think, that compare to that plaque over there. And it's a literal who's who of North Canton. I went over there and I saw my Uncle Harold Saylor's name on there and I saw Ralph Miller and a whole bunch of other people. So you can go and you can look at each name and most of them you'll know who they were. That plaque's got to be saved. And if the City of North Canton can't come up with the money, then I'm sure that we can have a grass root effort and raise whatever money you need Jim. So you've got my complete support on that.

Mr. Repace: Thank you.

Mr. Saylor: It's – it's just a tremendous, tremendous asset, and a tremendous memorial to the men and women who served in the Second World War. And - and I'm sure the citizens of North Canton will do whatever it takes to make sure that's saved. So Jim, my name's Glenn Saylor. You can look up my phone number in the book – Jr. – Glenn Saylor, Jr. and I'll be more than happy to help you on the grassroots effort to - to donate money. And if I have to donate a hundred dollars myself, or whatever it takes, I'll do that. Okay?

Mr. Repace: Yep, appreciate it.

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Mr. Saylor: I'm not – I can tell you quite honestly, I don't always agree with what Jim says, but on this particular case he's dead on right. So I appreciate your time and I hope this – this City does find a way to come up with the money. But again if they don't, the citizens of North Canton will make sure that that happens, Jim. So thanks for bringing it to our attention. Appreciate it.

Mr. Repace: Thank you, appreciate it. Thank you.

Mr. Foltz: Thank you for your comments. Anyone else like to address Council this evening?

Mayor Held: Yeah, Mr. President, we do have one of our boy scouts that is in attendance. Dominic, if you don't mind standing up and introducing yourself and what school you go to.

Dominic Mercorelli: Hello Council, I'm Dominic Mercorelli and with I'm with Troup 1. And I'm here tonight to fill a requirement for my citizenship in the community.

Mr. Foltz: Well welcome to our meeting and good luck with your project. I'm sure you'll do well.

Master Mercorelli: Thank you.

Mr. Foltz: Thank you.

Master Mercorelli: Thank you.

Mayor Held: Thank you Dominic.

Mr. Foltz: Okay. Member Repace, I think you had some comments.

Mr. Repace: Well, I -- I really appreciate the comments about the plaque. And - and I can assure you that the right thing is going to be done with that plaque, it's not going to wind up in some landfill somewhere. It's not going to wind up somewhere where we'll never see it again, in the wrong hands. I have a letter here and I do have a lot to say about this, but I have a letter here that I would like the President of Council to read. And please listen up very carefully. It's very short, just a paragraph.

Mr. Foltz: Okay, this letter is from TTI Floor Care of North America dated September 10, 2007 to Jim Repace. Dear Jim. In conjunction – conjunction with our earlier discussions about the World War II Veterans Plaque on the outside wall of Building Two, allow me to reiterate that this plaque has been exclusively entrusted to you for purposes of display in the community and a place of honor as you see fit. Please feel free to contact me should you need further help in this matter. Chris Gurreri, President.

Mayor Held: Excellent.

Mr. Repace: You can keep that for the record if you want Doug.

Mr. Foltz: Okay.

Mr. Repace: TTI has worked with me. I've brought this to Council months ago. I've – numerous occasions asked them to help get involved. I have – I have received nothing but lack of interest and opposition towards this project. I washed my hands of it with the City. What we're going to do is exactly what Glenn suggested, we're going to ask for community support. We're going to get this project done. I have asked a couple people, Mr. Rod Covey is helping with this project – helping chair this project. Pat DeOrio is helping chair this project. We have – we have put a donation center together at Ohio Legacy Bank. We are accepting donations there under the World War II Recognition Plaque – The Hoover World War II Recognition Plaque. We're going to get this project done. We're going to start soliciting. I would also like to ask if there's anybody who has a background in - in structural engineering, if they would get with me. We've laid out three different types of granite that we would like to use for this project. It is going to be an expensive project. But you know what? You spare no expense when it comes to the people who have – who have dedicated, excuse me, dedicated their – themselves... through the wars and - and our veterans. This plaque – this plaque is – is recognition of the World War II veterans. But it's really a tribute to all veterans. Anytime you recognize the veterans, it's a tribute to everyone who has served. I work with two different people that - that are Viet Nam veterans. One of the Viet Nam veterans that I work with - his father is on that plaque from World War II. I can assure you, this community – that the right thing will be done. I'm not asking the City for a thing, not a thing. Yeah, I - I've asked and I've asked and I've asked and when you compare office supplies to our veterans, it stops there. That's where it stops. What we're going to do is tomorrow I'm going to have those price quotes on the granite. We're – we're going – I'm – I need to talk to a couple engineers at Hoover's tomorrow just to get an idea – we - we've already been talking – just to get an idea of

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the type of base, how we can – how we can support the - this piece of granite. TTI mentioned maybe putting it on a granite base also. It's going to be very expensive to do this but who knows? Maybe – I – I really think the community is going to come through and we're going to have more than enough funds to complete this project. We've already had some people start donating, which I think is wonderful. We're just ready to go forward with this project. And Mr. Covey I thank you so much for – for offering to assist me. I really appreciate that because I don't think I – I cannot do this alone. And – and Glenn, I will be calling on you. I appreciate that. Pat, I appreciate all your hard work today with Mr. Covey on this project. This plaque, we want to put it in Bitzer Park. We need an ordinance to do that. If the Mayor chooses not to sign that ordinance, which I anticipate or at least holding off signing the - the ordinance, then we will find a place within the City that's not on Hoover property. But really I would like to put it in Bitzer Park. I have a plan. I – I would need to talk to an architect or someone to help me with the plan – the drawing of the plan. This is going to be gorgeous, what I want to do. It's going to be a tribute. It's going to honor you veterans. There's so many names on there that I know families in this community. I'm want to read just something, a little bit about this plaque. A bronze plaque stands at the main entrance as a lasting memorial of the sacrifices that 834 Hoover employees made to serve their country in World War II. The permanent military honor roll also designate – designates those who paid the ultimate sacrifice with a star next to their name. The plaque was dedicated with a ceremony on July 3, 1947 and that is two years after the war ended. That's how long that plaque has been there. The inspiration reads: "The eternal glory of those who've made the supreme sacrifice and the gratitude to the defenders who suffered and endured to assure to the future freedom and human dignity who fought that we might carry forward the dearly earned gains in human rights and liberty preserved by their devotion and courage against the enemies of God and all mankind." That says it all folks. That's what's on that plaque. That plaque will...be displayed in honor for every one of those persons on that plaque, their families and this community. I want that plaque so people can walk up to it, read it, touch it and feel part of it. That's what this is about. My vision for North Canton is obviously so different, miles apart than the Administration's. You know, it – it'll never come together. It'll never be the same. This is something – this is something that's going to be done, it's going to be done with the community. The community will be a part of it. I'm excited about it and I'm ready to go to work on it. And I hope every one of you is excited about this project as I am. This is going to be beautiful. We're going to spare no expense. And we're going to do it up right. And that's – that's the gist of it.

Mr. Foltz: Okay. Thank you Member Repace, very well said. Any other comments from Council?

Mr. Lane: Well I would – I just wanted to - because I – I know you're passionate about this and I appreciate your efforts on it and I applaud you, but I don't want these people walking away thinking that we haven't been behind you...

Mr. Repace: Oh I...

Mr. Lane: And I think that was kind of hinted at ...inaudible...

Mr. Repace: No, understand something, City Council...

Mr. Lane: we're ready to help if you need us. So...

Mr. Repace: City Council's been in total support of this project. They've been in total, total support. I want to make that clear. Every one of these people have supported me one hundred percent (100%), the opposition has come from the administration.

Mayor Held: Not true.

Mr. Repace: And I want to tell you something else that – I might as well say it now. My credibility and integrity has been questioned by this administration and I take offense to that. They have been working behind my back to the extent where they have called TTI to ask TTI, the people who I work with daily, who I am in contract negotiations with currently, if I really had the authorization to do something with that plaque. That is a total slap in my face and a total question of my – of my integrity and that I will not condone, understand that, from both you guys. You read the letter from TTI. They have the trust in me and I have the trust in the community. That – that plaque will – will be placed in the right spot for – for ...

Mayor Held: Inaudible...

Mr. Repace: many, many, many, many, many years to come. And I really think Bitzer Park would be the perfect spot for it. It's – it's right on the square, a very public place. I just appreciate all your support on this.

Mr. Foltz: Okay, thank you Member Repace.

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Minutes of

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Mrs. Magel: And I'd just like – as usual, Member Lane and I think a lot alike. I want to emphasize Council – seven members of Council, have been behind this – been behind Jim all the way. And I think if you'll look at the transcripts from last Monday it speaks for itself. Council was for the preservation. I heard some very upset voices here tonight, almost in tears. And Jim had mentioned that this isn't just for the World War II, it's for all the veterans. And I mentioned last week and I'll mention it again, my father got a purple heart in World War II. Not from North Canton, but my dad is a vet from World War II. And I will do anything I can. Also, Mr. Covey if, you know, I will be donating. So if I – I will be out calling you. Just so – I mean, I want it loud and clear this Council was for this preservation.

Mr. Repace: Inaudible...

Mrs. Magel: Some of us are very sensitive to the ...

Mr. Foltz: Thank you Member Magel. Jim, as far as checks, they need to be made out to the World War II ... Inaudible...

Mr. Repace: Well, I'll let Pat answer that question. He, he helped...

Mr. Foltz: Let's get this on record so we can start the PR on this.

Mr. Repace: he helped put the account – Mr. Covey and Pat DeOrio – I was busy with TTI today. They – they helped me out with this all day and they did put this together with Ohio Legacy Banks. I'll let Pat speak on that.

Mr. DeOrio: I was just asked, you know, as Jim just said because he was kind of tied up, to see if I could help Mr. Covey get this account opened. And being that this is somewhat in my line of work and so we – I was pleased to help him go down to Ohio Legacy Bank. We got some information. We applied online, we got a tax ID number, and it's up and running. There – you may go to any Ohio Legacy Bank location. We would – we hope that we can go mostly to the downtown one here in North Canton. You can simply walk in and just say that you want to make a contribution to the World War II Veterans Plaque or the World War II Memorial Fund, any combination of words. They're well aware of what they need to – to do with that when that comes in and then that information will be forwarded to Mr. Covey, in the event that individuals directly go down and make contributions.

Mr. Foltz: Okay, thank you.

Mr. Snyder: Mr. President, may I have a privileged question, please, to Mr. Repace?

Mr. Foltz: Sure.

Mr. Snyder: Mr. Repace, in the spirit of unity sir, would it not be in the best interest of you and this Council, the City, to amend our agenda this evening and to allow for an ordinance ... Inaudible... to permit the movement of that plaque to Bitzer Park, on an emergency basis? That way you can move ahead, secured with the fact that you do have a home for it in the future.

Mr. Repace: I would love that. I'd appreciate that. I would like you to do that. One thing I have forgotten to mention, that plaque, for safety purposes and so forth, is going to be removed from the building. It will be put – placed in a safe, secure place until we are ready – ready to install it; hopefully in Bitzer Park. I will tell you this, the granite takes three months to come in. We don't have quite enough funds yet to order the granite. Inaudible... want – I'm also talking to the Hoover Foundation in hope for a donation. Well I will be – I'm sorry, I will be. Some people are talking – currently talking with them for me. So I would like to get this underway. If we could get the base poured – if we could that ordinance on an emergency. If we could get the base poured, once we have this project engineered. That will give the – the cure time of the concrete and then I've been reassured that the granite could be set even in the dead of winter.

Mr. Snyder: Well, I'd hope sir that you would make that motion if you would. I'm Mr. Lane and myself, as members of your committee, will support it without minutes.

Mr. Repace: Well I...

Mr. Snyder: If you – if you'd make that motion sir, I think we'll have...

Mr. Foltz: Member Snyder, let's – legally let's see with our Law Director...

Mr. McFarren: Inaudible...

Mr. Foltz: We all want to do this. Obviously that's not a problem.

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Mr. McFarren: This is -- this is -- this is all well and good. But let's discuss this at the next Committee...

Mr. Foltz: Okay...

Mr. McFarren: of the Whole meeting and then we can do this either by resolution or ordinance, which ever is appropriate. But obviously we don't have anything prepared for tonight, so we sort of have the cart before the horse.

Mr. Snyder: That will be fine.

Mr. McFarren: And also when we do this we want to make sure that we have everything in there that is appropriate to be in there. And as -- as Jim's indicating, there are a lot of things that are in play right now. So I think let a little time go and we'll do this thing right at the appropriate time.

Mr. Foltz: Okay, then we'll put it on for Committee of the Whole and I can put it under Community and Economic Development since you chair that committee, Jim.

Mr. Repace: That will work.

Mr. Foltz: That will be fine. Either that, or we'll put it under parks, but you -- you've done all the leg work, you've been out in front of it, it should be under your committee.

Mr. Repace: So not - not only myself but Mr. Covey and Pat DeOrio have done...

Mr. Foltz: Okay, appreciate it.

Mr. Repace: a lot -- a lot of leg work. And I appreciate their help. And I appreciate the veterans coming here tonight and Pat and Glenn, thank you for your support in this and speaking...

Mr. Foltz: Okay.

Mr. Repace: about the plaque. Thank you.

Mr. Foltz: Very good, thank you.

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

Mr. Foltz: Yes.

Mr. Wise: First of all, there was never any talk or indication that anyone ever thought this plaque was going to end up in a landfill or that anything was going to happen to it. This was brought up. There was never a discussion particularly about where it would be or what the options were. I -- I -- I -- I'm not quite sure what the reference to transcripts from last week were. I didn't make any mention of this last week. I know Council had some talk about it, but no one from the administration said anything about it. So I don't know what the reference to the transcript from last week was.

Mrs. Magel: To me.

Mr. Wise: But with regard to the plaque itself, we did in fact get quotes from individuals. The city workers did talk with individuals about what it would cost to build a foundation. I did have some questions. And I -- I was out there when Mr. Repace spoke with the Mayor and the Mayor has been behind this one hundred percent (100%) from the beginning. And he has supported it. I have raised a number of questions. And I've raised a number of questions with the Mayor. I indicated that I've thought that there was some concern about how much this would cost; whether or not it should be moved in the first place. These are things I had questions about and I wanted to have a discussion about. This is a plaque that was attached to the Hoover Company in 1947; it's been there for sixty years. This is a plaque that commemorates veterans that worked in that building. My only question was, well maybe that's where it should stay, attached to the building where those individuals worked. That was a question. I thought we were going to have a debate about this at some point or -- or bring it up and talk about it. I did in fact call Mr. Remmers of TTI the other day. There is a purchase order or purchase agreement signed with someone willing to buy this property. I'm not in real estate, but if something's been attached to a building for sixty years, I think we need something in writing saying that's not part of the sale and we can have it. Apparently as a result of my phone call to Mr. Remmers, there is now a letter in writing where TTI is giving the plaque to Member Repace or the City; I -- I don't remember exactly who they are giving it to.

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Mr. Repace: Not -- not to the City, to me.

Mr. Wise: Okay, well...

Mr. Repace: And obviously my credibility means absolutely nothing to you. And that's fine.

Mr. Wise: Well I spoke with TTI about something and they were all for it. And they wanted to give us permission to use some land. And then they spoke with their attorneys and they wanted us to back off on that for the pending sale. I -- I -- I think that it's a wonderful thing if people want it moved. Put it in Bitzer Park would be a great place. And in fact the Mayor has spoken with an individual who is willing to donate whatever amount of money it takes to move it or erect it. A lady by the name of...

Mr. Repace: And I'm aware of that. I knew who you spoke to. I know what you've been doing behind my back.

Mr. Wise: Well...

Mr. Repace: I know exactly what you've been doing. You think these people aren't going to talk to me?

Mr. Wise: If -- Mr. President, if I may speak...

Mr. Repace: You know and furthermore --

Mr. Wise: I gave Mr. Repace an opportunity to speak...

Mr. Repace: furthermore, I told you that you don't have to worry about getting that plaque taken down, that TTI said that they would have it taken down. So that's nothing the City had to worry about doing. And I told you there were other -- other things involved for safety purposes. So you're just giving these people a snow job Earle, is what you're doing. You know, you guys have been doing that for the last year and a half.

Mr. Wise: Well you're entitled to your opinion, Mr. Repace.

Mr. Repace: Yeah, it is my opinion, I've lived it.

Mr. Wise: Well I know it is.

Mr. Repace: Every time I bring something to Council you guys want to give me a rough time. Everything from the cooperative agreements with -- with the townships...

Mr. Wise: Inaudible...

Mr. Repace: To the memorial plaque on South Main Street Bridge, you guys don't -- you guys don't want to get a part of it until you see that this community has supported it and it's going in that direction. Then all of a sudden it's like you guys created it. You know I'll invite you for a cookie after this -- we have a ceremony. Don't worry. But you know who's going to give the ceremony? The veterans will give the ceremony. The VFW, the veterans, the commissioners, they'll give the ceremony because it's dedicated to them and our community. And Dave -- and Earle don't need to follow you around with a camera, we'll take their pictures.

Unidentified: Inaudible...

Mr. Repace: You could of come to me. You did not have to go around me and question my -- my integrity. First of all it's written in the purchase agreement that that plaque stays with TTI. And I could of told you that. Now since when do you know more about Hoover than I do?

Mayor Held: I don't.

Mr. Repace: I've only been there for thirty-five and a half years; only been in a leadership role for twenty-four years. Gees, good grief you guys.

Mr. Wise: Mr. President, all I wanted to do was ask some questions. Apparently that didn't go over very well. I don't have anything further to say.

Mr. Foltz: Okay, thank you.

Mrs. Magel: To set the record straight, for the transcript is what I said about my father. I believe I made that rather clear.



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REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Mr. DeOrio: Mr. - Mr. President...  
Mr. Foltz: Yes.

Mr. DeOrio: If - I know Mr. Covey had spoken previously. He wasn't aware of all the talk that was going to be done by members of the audience regarding the - this effort and I think he wanted to be able to expand a little bit on what he has done. And I don't - I know it's not really in Council Rules to allow someone to come back...

Mr. Foltz: If we have a motion to do so, then we'll allow him to come back up.

Mr. DeOrio: I...

Mr. Foltz: Mr. Covey wants to do that?

Mr. DeOrio: I would...

Mr. Foltz: Do I have a motion on the floor to allow Mr. Covey to come back up and address...

Mr. Snyder: Mr. DeOrio did you make that? I'll make the motion...

Mr. Foltz: Somebody make the motion, please.

Mr. Snyder: I'll move.

Mr. Lane: I think it's unanimous.

Mr. DeOrio: Second...

Mr. Foltz: Second by Mr. DeOrio. Okay, Gail call the roll.

All members present voting to **allow Mr. Covey to speak**:  
Yes: Lane, Magel, Repace, Snyder, DeOrio, Foltz, Hines.  
No: 0

Mr. Foltz: Mr. Covey, would you like to come back up and discuss this further?

Mr. Covey: Thank you very much. I appreciate the latitude - and very much. As I mentioned, my name is Rod Covey. I live in North Canton at Auburn Avenue. And I learned about the Hoover plaque honoring WW II veterans from the September 6<sup>th</sup> **Repository** article by Mr. Edd Pritchard; this gentleman on the end over here as you know the writer for the **Canton Repository**. I got pretty excited when I read that and then the very next day there was a Letter to the Editor. How this got in there so fast I don't know. But a man named Robert Pete who's from north Plain, but he's so close to North Canton I think we'll a North Cantonian. He wrote this beautiful letter. I bet a lot of people in here read that letter from Bob Pete. And here and sitting behind me, as I was seated, is Mr. Bob Pete who wrote that letter. Bob. He headed up engineering at Hoover for a long time. Like so many of us and most of our citizens, I've driven by that plant hundreds of times literally, and I've never seen the plant (meant plaque) as you know, because it's partially hidden by a guard shack in this pretty...inaudible... pretty leafy tree. The later became part of the scene after the plaque was mounted on the curved brick wall in '47. Right, Jim?

Mr. Repace: Yes sir.

Mr. Covey: 1947. The inscription is a noble tribute, as Jim read, about a hundred words to those Hoover heroes. I get a little emotional. You know when you get past sixty, if I may interject this, a tear comes easily when you talk about the flag and your children and God and country. And today a tear, or Sunday when I went up to look at that plaque, a tear came to my eye. And that's why I'm just - I'm - I'm reliving this right now, but I'll be okay. Anyway there are about a thousand names total on that plaque; nine-hundred and ninety men and ten women. And I was surprised at the women because from what I've read of history I thought all the women suddenly went into the jobs at the Hoover plants and the Timken plants and then men went off to war, as we know. But anyway there were ten women. And also I looked at these names and I was struck by some of the - the enormity of the - the names. There were five Hoovers on there - five Hoovers; Herb himself - Herb W., Jim, John, Joe and Henry. I saw the names of several prominent North Canton families; the Buchers, Willamans and there were three DeMuesys. There was one Foltz, Doug, would that be...

Mr. Foltz: Well I've had four uncles serve in World War II. So...

Mr. Covey: Oh my heavens, four.

Mr. Foltz: Inaudible...yeah.

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Mr. Covey: Very good. Thank you, sir. And three DeMuesys. So that why I called Nan DeMuesy. I think we all know Nan. She's kind of Mrs. North Canton now. And she told me, yes, three of her brothers enlisted and went to war – Walter, Jim and Al. She told of waving goodbye to a busload of 17 and 18 year olds on their way to Cleveland and points everywhere else for training in Army, Navy, and Marine Corp. bases. Nan mentioned another name, Joey McCarty. I recall seeing that name on the plaque. It's there. He's a young Hoover High School student who was a sweetheart of a high school cheerleader, Nan DeMuesy. Joey and 25 classmates names on a smaller bronze plaque, and I'm sure you all have seen this, when you buy a ticket to Hoover High School football game, right in the middle of those booths, there's a plaque about this big, has 26 names on it. And these names all have gold stars after them. One is Joey McCarty. Men – oh, most of these – none of these 26 Hoover on the stadium's plaque never came back. And Joey, because of the loss of a B-24 bomber over the Adriatic Sea, on its way to bomb the Nazi's in Yugoslavia. There are hundreds of stories like Nan's and Joey's, these stories and the plaque must be preserved and I'm honored to help form a group of citizens that do just that. And what motivated me first, the letter or the article Mr. Pritchard did so well. Mr. Pete's letter and then I...thinking about a couple of things. And I think this is going to rally it – I've heard it to – we've all heard it tonight from – from these veterans, this young lady and that gentleman back there, we've heard it. This is going to pull this community together like it's never been pulled together and I think maybe it's a good time to pull our community together. We've all got a common cause and that is wonderful. So that's why I got involved, for that – that's one reason, the second reason is, as I mentioned what Mr. Pete said in his letter and then personally, I would have been, I'm about 4 years behind those, that whole class of 1944 that got on that busload to Cleveland. I was at Martin's Ferry High School, a freshman, a younger brother at home and my family suddenly all went to war and left my younger brother and me with my grandmother. So one brother was off fighting the Japanese on a little ship bobbing around in the Pacific on an LST, landing ship tanks, a sister joined the Waves at 19, she went to dental school, and as you know, the women joined the Waves and Wacs so that the men could go off to Germany and fight the Japanese and the Nazis of course, as we all know. Then, as I say, brother and a sister that made to another brother, younger, the younger brother fought in the Korean War, he was fighting the Chinese and the North Koreans, and meanwhile I was just little – just barely missed fighting, but I was in WWII after it was all over. Oh, and one final thing that also you can imagine could bring a tear to anyone's eye, my mother also served. She was a guard at Wright-Patterson Air Force Base because then there was fear in this country of some of the young folks, and you might not realize it but we were afraid that the Japanese might come over on the west coast and do some bombings, the Nazi's landing in a submarine and coming over here and attacking Wright-Patterson Air Force Base. Here's my mother, 46 years old, packing – packing heat on her right and if she'd had been accosted by some Nazi I don't know what she would have done. She probably would've hugged him and kissed him and said bless you. So that's – if I may conclude with this then, I'm just so happy to help, it's going to bring us together, and here's today, I was indebted to Mr. DeOrio with his expertise in finances and getting through some of the paperwork but here is the I.R.S. document that says we're – we're – we're 100% ready to go, we're very legal, Randy, quote, we're land legal, here's the – here's the checkbook, we have a checkbook now, and this is all going to happen, we've got a wonderful community program, the publicity and the – the going on. I can see for example the Hoover High School audio-visual class, which as you know, is an award winning group doing a documentary on this. Wouldn't that be wonderful? That the – the gentlemen and the lady from the press here will be doing much, much, much more I know. And it's – it's – we're – we're off and running and as I say, I'm so proud to be part of this and it's going to be a wonderful, wonderful event, and I want to thank everybody for their support here. Thank you.

Mr. Foltz: Okay, alright, thank you sir. That would conclude then the public portion of the meeting. And just to wrap this up...

Mayor Held: Mr. President? Sorry. No go, you can go first.

Mr. Foltz: This is something very patriotic that everyone now can still get involved and help out and it's – it's something that's – it's a legacy to North Canton and that's – that's the next step. Have everybody donate, we'll find a place for it in the park and hopefully we'll all attend the ceremony and be very proud of all the past veterans and – and everything they did for this country. With that said, yes Mayor, you had a comment?

Mayor Held: Yes. First off, I would like to thank our veterans for being present here tonight. My grandfather served in World War II and as my father communicated to me, actually not long before we had this meeting. He didn't see his father until he was 2 because he was serving in – in World War II. And I – I do agree with Councilman Repace that this is not only a tribute to the veterans that worked at the Hoover facility, but it's really a – I think in many ways it also recognizes all the veterans that – that have given their lives and also the ones that are still alive here today. And whenever you talk about a veteran or somebody who's in the service, it does become emotional. I had my childhood friend that I lost six months ago who was serving in Iraq and I certainly don't want any misunderstanding as far as whether the

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plaque should remain on the – the wall of the Hoover facility or whether it should be located over to Bitzer Park to be misconstrued in some way. We did have – in reference to the letter from TTI, obviously the Herbert Hoover Foundation, Laci Hoover did offer to pay the full expense for moving the – the plaque. And – and that really was because of the article that was in the *Canton Repository*, where Jim had recognized the plaque and – and that's really what brought her attention to it. We did get a call to our office that morning and she said that she read the article where Jim Repace was championing the project to move the plaque to Bitzer Park, and she offered to pay for the full expense to do that. And – and as far as Mr. Wise, I mean, obviously, he supports our veterans just as everyone in this room does. And I – and I don't want that to be misconstrued at all. But the – the concern is just whether or not it should have remained on – on the building or moved to Bitzer Park. I personally think that it would be nice if we're able to and obviously now that Jim Repace secured the letter from TTI, that – that we do have written permission in order to move it to Bitzer Park, and I know that everyone's going to support that and it really will be a very nice compliment to our Memorial Day parade where we do read off all of the names of those that have served since the Civil War and so again, Mr. Repace, I'm sorry if there was any misunderstanding or if that was misconstrued, I apologize for that. But again I do want to thank all of –

Mrs. Magel: Inaudible.

Mayor Held: all of our veterans who have served and – and really risked our – risked their lives for our freedom, so thank you.

Mr. Foltz: Okay, thank you Mayor. With that we'll...

Mr. Repace: Wait - wait a minute, wait a minute, wait a minute. First of all, there's no expense in moving the plaque. So that's not the expense. The expense is - is the granite to mount the plaque, the foundation to put the – the granite on, that's the expense.

Mayor Held: Okay.

Mr. Repace: There's no expense in moving it, I made that very clear along time ago. And – and further more, do you really think that I would come to my – to this city council meeting and say something in front of my colleagues and – and the audience that comes to these council meetings, the residents of this city, that isn't true? That isn't accurate? I don't operate that way, never have, never will.

Mayor Held: Right.

Mr. Repace: When I said that that plaque had been dedicated – had – had – had been given to me to do as I see fit, I meant it.

Mayor Held: Right.

Mr. Repace: All you had to do was ask me. You didn't have to go behind my back. All you had to do was ask me. I knew the letter was coming. That's all you had to do.

Mayor Held: Right.

Mr. Repace: You – you two guys chose to circumvent and that's what you did.

Mayor Held: And – and again, if I could just clarify for ...

Mr. Repace: Do you want me to sign that?

Mrs. Magel: Please.

Mayor Held: for any miscommunication I – I certainly do apologize to Councilman Repace for that. I – I don't want that to be misconstrued in any way in – in any manner, unfavorable whatsoever. And I do know that Mr. Repace has – has championed this project and – and really pushed hard to have it moved to – to Bitzer Park which I think will be – I think that it really would be the most appropriate location for that and – and so again, I – I'm not sure how else to communicate that - my support to all those that have served our country and – and also to Mr. Repace for – for your efforts. When it comes to you know, again, the concern was that there is a purchase – that there was a purchase agreement that's in place, so we just wanted to make sure that that was not in - not in any violation of the – of this – the sale of the property. But again, I – I do apologize for any miscommunication, and thank you to our veterans, thank you.

Mr. Foltz: Okay. Yes?

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Mr. DeOrio: And I just wanted to -- 'cause I know Doug brought -- was helping on this last week -- Doug Lane -- but, I don't know that everybody else knows what the outcome of the granite was and you've alluded to...

Mr. Repace: Oh.

Mr. DeOrio: a need for granite and I know Mr. Lane was helping you work on that.

Mr. Repace: Yeah, I -- I'm sorry. I didn't mention that. I -- I know we're taking a lot of time on this. The piece of granite that we thought we -- that was -- had been misplaced, was found. Doug did a little investigating for me and I -- I did get a call from Sally, the -- the person who owns Montessori and the new property. The granite was put in the barn at the Hoover Farm, she called it, the person in Human Resources that by the way, was a Maytag person in Human Resources, they said they didn't know what it was for. A piece of granite, had no use for it, so it's been cut up. So what we have to do is -- very expensive piece of granite. So what we -- brilliant. Just like all the other decisions Maytag made, just brilliant. Regardless of that, we have to start at square one, it's going to be expensive and -- and I really don't want to spare any expense. I want to do it right. That -- that's enough said on this.

Mr. Foltz: Alright, thank you Member Repace.

Mrs. Magel: Mr. Lane, thank you for your input on that.

Mr. Repace: Yeah, and Doug also offered his assistance, and I appreciate that.

Mr. Lane: Not a problem.

## OLD BUSINESS

8. Mr. Foltz: With that positive note, we'll go to old business. Do I have a motion to read by title only the third reading of Ordinance No. 90-07?

Mr. DeOrio moved and Mrs. Hines seconded to read by title only the third reading of Ordinance No. 90-07. All members present voting.

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

No: 0

Mr. Wise: Thank you.

### Ordinance No. 90-07 -- 3<sup>rd</sup> Reading - Finance & Property

An ordinance authorizing the Mayor of the City of North Canton to enter into a contract for professional auction services for the sale of equipment and miscellaneous items which are no longer required for municipal purposes and for the sale of unclaimed property in the custody of the Police Department.

Mr. Foltz: Chairman Repace, I mean DeOrio. Excuse me, Chairman DeOrio.

Mr. DeOrio: Thank you.

Mayor Held: Is this...inaudible...?

Mr. DeOrio: Legis -- the ordinance is pretty self explanatory, we -- as are just a refresher, we do this every other year or so...

Mr. Benekos: Inaudible...we get information...things start...inaudible...

Mr. DeOrio: and it's that time to do it and we hope that we have a good sale. With such I would move for passage of Ordinance No. 90-07.

Mr. DeOrio moved and Mr. Lane seconded to adopt the third reading of Ordinance No. 90-07. All members present voting.

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

No: 0

9. Mr. Foltz: Jim, the next one's yours. May I have a motion to read by title only the second reading of Ordinance No. 95-07?

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Mr. DeOrio moved and Mrs. Magel seconded to read by title only the second reading of Ordinance No. 95-07. All members present voting.

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

No: 0

**Ordinance No. 95-07 – 2<sup>nd</sup> Reading – Community & Economic Development**

An ordinance implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of a community reinvestment area in the city of North Canton, designating a housing officer to administrate - administer the program, creating a community reinvestment housing council and a tax incentive review council.

Mr. Foltz: Chairman Repace.

Mr. Repace: Yeah, we want to expand our community reinvestment area to the Orchard Hill area. We feel it's – it's going to be something positive for our community and the housing officer will be our Economic Development Director, Eric Bowles, and I move that we adopt this and move it on to the third reading.

Mr. Repace moved and Mr. DeOrio seconded to adopt the second reading of Ordinance No. 95-07. All members present voting.

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

No: 0

10. Mr. Foltz: Next, may I have a motion to read by title only the second reading of Ordinance No. 96-07?

Mr. DeOrio moved and Mrs. Magel seconded to read by title only the second reading of Ordinance No. 96-07. All members present voting.

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

No: 0

**Ordinance No. 96-07 – 2<sup>nd</sup> Reading – Ordinance, Rules & Claims**

Ordinance No. 96-07 amending Land Use Category (b) (3) of Section 1137.03 SCHEDULE OF PERMITTED USES of Chapter 1137 Business District Regulations and Area, Width and Yard Regulations for Conditional Uses Category (b) of Section 1145.06 SCHEDULE OF...MINIMUM LOT AND YARD DIMENSIONS FOR CONDITIONAL USES IN COMMERCIAL AND INDUSTRIAL DISTRICTS of Chapter 1145 Conditional Use Regulations, and amending of Ordinance No. 50-03, Zoning Ordinance of the City of North Canton by changing Category (b) (3) to include "with accessory drive-through lanes", and Category (b) to include "with accessory drive-through lanes."

Mr. Foltz: Chairman Snyder.

Mr. Snyder: Thank you Mr. President. I think through a much arduous process we've gotten this very clear at this point. In the office business district this is changing (b) (3) only which will allow drive-throughs in a bank application only, no other place is it permitted under conditional or permitted use in that particular category.

Mr. Foltz: And do I have a motion to adopt the second reading of Ordinance No. 96-07?

Mr. DeOrio moved and Mrs. Hines seconded to adopt the second reading of Ordinance No. 96-07. All members present voting.

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

No: 0

11. Mr. Foltz: Next, may I have a motion to read by title only the second reading of Ordinance No. 97-07?

Mr. DeOrio moved and Mrs. Hines seconded to read by title only the second reading of Ordinance No. 97-07. All members present voting.

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

No: 0

**Ordinance No. 97-07 – 2<sup>nd</sup> Reading – Water, Sewer & Rubbish**

An ordinance authorizing the vacation of a twelve (12') foot waterline easement located in the Dressler Road NW area and as recorded in Volume 3579, Page 49 of the Stark County Recorder's Office, no longer needed for municipal purposes.

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Mr. Foltz: Chairperson Magel.

Mrs. Magel: Yes, this is the second reading and as discussed, this particular easement we felt was no longer needed. There's not -- we're not using the waterline through there now and have no anticipation that we will since the -- since the original, the road had had a curve, a dip, and so therefore, this was never -- this particular easement is not needed. This address had....contacted the city and had asked that the -- we then vacate this easement.

Mr. Foltz: Okay. Do I have a motion to adopt the second reading of Ordinance No. 97-07?

Mr. DeOrio moved and Mr. Snyder seconded to adopt the second reading of Ordinance No. 97-07. All members present voting.

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

No: 0

12. Mr. Foltz: May I have a motion to read by title only the second reading of Ordinance No. 101-07?

Mr. DeOrio moved and Mrs. Magel seconded to read by title only the second reading of Ordinance No. 101-07. All members present voting.

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

No: 0

## Ordinance No. 101-07 -- 2<sup>nd</sup> Reading -- Finance & Property

An ordinance authorizing the Director of Administration of the City of North Canton to seek quotes for Cleaning Services for the period February 1, 2008 through January 31, 2010 for the City of North Canton and for the Mayor of the City of North Canton to be authorized, through the Board of Control, to enter into a contract for said cleaning services.

Mr. Foltz: Chairman DeOrio.

Mr. DeOrio: Yes, we are looking to get cleaning services for the buildings here and the contract period is for two years, it's up. The Administration is trying to get a -- a head start on this process. February seems like a long period away but when you have to go through all the prep work, it's probably coming up faster than we think. The Board of Control did a due diligence last time we went with a new company that had bid lower and I know we've -- the Administration has indicated we've had a -- a few stumbles along the way and so we would encourage the bidders to bid lower. Lower is always good and with that I would ask for passage of Ordinance No. 101-07.

Mrs. Magel: Lower is not always good if it's a Cleveland - Steelers game.

Mr. Foltz: Was that a motion to adopt the second reading?

Mr. DeOrio: Yes, there was some static from your end of the dais, but yes, there was a motion.

Mr. Foltz: Inaudible...is there a second?

Mr. DeOrio moved and Mrs. Magel seconded to adopt the second reading of Ordinance No. 101-07. All members present voting.

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

No: 0

## NEW BUSINESS:

13. Mr. Foltz: New business. Do I have a motion to read by title only the first reading of Ordinance No. 104-07?

Mr. Snyder moved and Mr. Lane seconded to read by title only the first reading of Ordinance No. 104-07. All members present voting.

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

No: 0

## Ordinance No. 104-07 -- 1<sup>st</sup> Reading -- Ordinance, Rules & Claims

An ordinance to approve and adopt current replacement pages to the Codified Ordinances, and declaring an emergency.

Mr. Foltz: Chairperson Snyder.

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Mr. Snyder: Thank you Mr. President. As we spoke last week, the Codified Ordinances are here. We need to pass this on an emergency basis so that we could put in the hands of the police so they can enforce and be cognizant of the – all the ordinances on the books that they can enforce.

Mr. Foltz: Do I have a motion to adopt the first reading of Ordinance No. 104-07?

Mrs. Magel moved and Mr. Snyder seconded to **adopt the first reading** of Ordinance No. 104-07. All members present voting.

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

No: 0

Mr. Foltz: May I have a motion to suspend the rules for Ordinance No. 104-07?

Mr. DeOrio moved and Mrs. Hines seconded to **suspend the rules** for Ordinance No. 104-07. All members present voting.

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

No: 0

Mr. Foltz: And may I have a motion to adopt under the suspension of the rules for Ordinance No. 104-07?

Mr. DeOrio moved and Mrs. Hines seconded to **adopt under the suspension of the rules** for Ordinance No. 104-07. All members present voting.

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

No: 0

14. Mr. Foltz: May I have a motion to read by title only the first reading of Ordinance No. 105-07?

Mr. DeOrio moved and Mrs. Magel seconded to **read by title only the first reading** of Ordinance No. 105-07. All members present voting.

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

No: 0

#### **Ordinance No. 105-07 – 1<sup>st</sup> Reading – Finance & Property**

An ordinance establishing a policy for the use of facsimile signatures by public officials and to prohibit the use of rubber stamp signatures by public officials pursuant to Ohio Revised Code §9.10 and §9.11.

Mr. Foltz: Chairperson DeOrio.

Mr. DeOrio: Yes, as you recall, this was an issue that was brought to our attention as a result of our annual state audit, and they would like us to adopt a policy consistent with the Ohio Revised Code that allows for usage of electronic signature and prohibiting the use of rubber stamp signatures and after being prepared by the Law Director, this Ordinance No. 105-07 is the result and I ask for passage of said Ordinance.

Mr. DeOrio moved and Mrs. Magel seconded to **adopt the first reading** of Ordinance No. 105-07. All members present voting.

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

No: 0

15. Mr. Foltz: Next, may I have a motion to read by title only the first reading of Ordinance No. 106-07?

Mr. DeOrio moved and Mr. Snyder seconded to **read by title only the first reading** of Ordinance No. 106-07. All members present voting.

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

No: 0

#### **Ordinance No. 106-07 – 1<sup>st</sup> Reading – Water, Sewer & Rubbish**

An ordinance authorizing the Mayor of the City of North Canton to enter into an Agreement by and between the City of North Canton ("City") and the Stark County Board of Commissioners ("County") for the Frank / Strausser / Applegrove Project, at a cost not to exceed \$450,000.00, and declaring the same to be an emergency.

Mr. Foltz: Chairperson Magel.

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Mrs. Magel: Yes. I would ask the President to please indulge me for a small discussion since there's been some new information.

Mr. Foltz: That's fine.

Mrs. Magel: Thank you. First of all, the committee members, and I know some of you have been busy and I didn't get an opportunity to speak to you. Since we have discussed that this is an emergency because of the date at - at which our end - our engineer wanted to make sure we applied for a grant. What's new on this is that we put a - there was a - if you recall, there was no cost on this. And now there's a cost not to exceed \$450,000. Secondly, I believe it was Member Snyder who had asked maybe the best thing that we could do is - is add a contingency on here and say that it's said agreement shall be contingent upon the availability of the funds on behalf of the city. Please note that is now in Ordinance No. 106-07. That was a very good suggestion, along with it also says at a cost not to exceed 450,000. In the meantime this week I had asked our council members and - and everybody helped me and I asked our Director of Finance and she supplied us with something I think very useful, and I had asked for Jim Benekos and he supplied us with some information. In your packages you should have them both, one is dated September 6, 2007, Julie Herr, regarding 2008 Capital Projects Water Funds. I'm only speaking of water, people. And then Mr. Engineer's is dated September 7<sup>th</sup>, Proposed Waterline Projects. We are - this particular one, well let's go to Julie's. She's anticipating about, and this is a - an estimate on her part of course, approximately a million dollars available in the Water Expansion Replacement Improvement Fund for related capital projects and I wanted to see if you recall where we were because we're about to approach \$450,000 which is darn near half of the million. If you look down the projects we haven't already committed to thanks to Julie's information, was 66,300 for West Maple, that's about - that's going to be our next ordinance I believe. Then Well #10, that's already been budgeted we don't have to worry about that. The Aultman Road, this is one of the reasons I wanted to bring this up to this committee. If you recall when we left on Jan - July 9<sup>th</sup> we had given the engineer \$40,000 to study the Aultman Road and I don't know if there's a contractual problem here or not, I - I - I - at this point I just do not know. Then tonight's the 450,000, then there's two infrastructure inside, one \$75,000 and one's \$105,000. That totals up to nearly, forget Aultman, just forget Aultman right now, up to 700,000 out of the million for the - this is why I was asking, I need to know where we are. Then if you look at Mr. Benekos' it gives a proposed waterline projects which obviously extends past the one million dollars available. So I guess my question then is with this information put together, I would ask the Administration, is this your priority? Should we go here to Frank Road?

Mr. Wise: This is a application for a grant, and I believe the language now says that funds are available.

Mrs. Magel: Right.

Mr. Wise: This is a priority...

Mrs. Magel: Okay.

Mr. Wise: however we would like to, well, not however, this is a priority and we would like to move forward with applying for the grant.

Mrs. Magel: Okay.

Mr. Wise: If the county gets the grant, and we don't have the funds, we don't go forward with it. If the county doesn't get the grant, then there's - there's no loss.

Mrs. Magel: That's correct.

Mr. Wise: But if we have the funds available to do Frank Road, which is a priority, and we don't apply for the grant, then...

Mrs. Magel: Okay.

Mr. Wise: you know, or this is for the county to apply for the grant.

Mr. Benekos: Correct.

Mr. Wise: Right, for Frank Road.

Mrs. Magel: Right. Well that kind of supersedes then we're not going to do Aultman.

Mr. Wise: Well, if we get this project and we do this project, Aultman probably will not go forward.



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Mrs. Magel: Thank you. That's my question.

Mr. Wise: But that's a decision, well, but that's a decision we can make later on. We don't have to make that decision tonight.

Mrs. Magel: I understand that.

Mr. Wise: Okay.

Mrs. Magel: I just wanted to know where you – where your guiding the water committee.

Mr. Wise: Right.

Mrs. Magel: And that helps.

Mr. Wise: But in the list of priorities...

Mrs. Magel: Okay.

Mr. Wise: if the county does this line, we want to do this line and....

Mrs. Magel: Okay.

Mr. Wise: before Aultman, whether we're able to do Aultman as well, I don't know yet.

Mrs. Magel: Alright.

Mr. Wise: But this is a priority above Aultman for next year if this project goes forward.

Mrs. Magel: Thank you, that was my question and thank you for the answer. One thing I did want to make clear, there was a confusion last week. The grant is for the county. We get zero cents, dollars, nothing out of this grant. We will be paying 100%, when I say "we", I'm saying the city of North Canton, will be paying 100% of the waterline expenses. The grant will be going to the county for the road expenses, so I – I know there was a confusion - just so everyone understands that. Alright, that's what I needed to bring up then. I needed to clerk, yes, Mr. Snyder, I'm sorry.

Mr. Snyder: Excuse me, excuse me. I – if my memory serves me, which it usually does, is that project is a loop to the airport waterline. That had an income factor in excess of \$200,000 a year, though didn't it?

Mrs. Magel: Well Jon, if you recall, when we talked about Aultman, we never did get that answer...

Mr. Snyder: Well, I'm not talking about Aultman, I'm talking about this project right here. What is the income on the airport expansion which is just part of just the excess of 225,000 a year to the city? Inaudible...

Mr. Wise: I don't think initially it's going to be that amount of money.

Mr. Snyder: Well I think I remember Mayor Rice bringing that up at that time, I thought it was around 200 – 225,000 when we put that together. I could be wrong but I – my memory – I thought that's what it was.

Mrs. Magel: Well we've readdressed this Jon, as a matter of fact, you readdressed this and no one really gave you an answer.

Mr. Snyder: Yeah, and I - I mean...

Mrs. Magel: I don't think that's been determined.

Mr. Snyder: I mean, you know, the payback on that is, if it's under a 5 year pay back, that's phenomenal, and you know, return investment in less than – if it's – if it's less than 200 – it's 200 its 2 year, 2 you know, somewhere in the neighborhood of 50 month payback.

Mrs. Magel: Well, this is a matter...you know...

Mr. Snyder: No, I know, but I'm just saying.

Mrs. Magel: I don't have any problem with that Mr. Snyder, but...

Mr. Snyder: that it does have an upside to it also.

# RECORD OF PROCEEDINGS

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Mrs. Magel: That's fine, as – with the Administration saying that this is the priority then, that puts me in a comfort zone, that we're going in the right direction and rightfully so, the Administrator said that you know, we will reevaluate this later if they do get the grant. And of course if they don't get the grant, it's a moot point and then we can go on to other projects then ask for priorities.

Mr. Benekos: Well it's still a priority if they don't get the grant. That is an important waterline and important loop. The benefit to do it when the county's in there doing it, we would get a better price because the contractor would be out there and in – in the agreement there's no bonding fees, there's no right-of-way staking and mobilization, the county has agreed to it accept all those costs and we'd be paying just for the waterline portion. So, you know, the last couple years we've wanted to do this line...

Mrs. Magel: Right.

Mr. Benekos: but because the county wasn't in a position to – to – to accept that grant, we were waiting for them. But I think regardless of whether they get the grant or not it is a priority line.

Mrs. Magel: That's what I was asking. And that's a clarification that I – thank you.

Mr. Benekos: Sure.

Mr. Foltz: Chairperson Magel, I'll ask our City Engineer, Administrator, can we get some summarization just what a payback we hope to have on this, just – I don't anticipate us not passing this tonight, but just...

Mr. Benekos: Sure.

Mr. Foltz: Some – you know, obviously as - as accurate as we can expect.

Mr. Benekos: Yeah, that would only be this line. There's – there are other projects we've done to fortify that area to benefit the airport but also just to benefit that water system in that area.

Mr. Foltz: Okay, 'cause I know there's some – been large customers out there...

Mr. Benekos: Sure.

Mr. Foltz: obviously that's why we're doing this so. Okay. Very good. Any other discussion?

Mrs. Magel: Yeah, any other questions, Susie, I'll start with you since you're on the committee.

Mrs. Hines: Well, my question would be if – if we're to do the water, the street is not only in North Canton, who would pay for the street? If they – if they don't get – if the county doesn't get the grant, who then pays for the street, if we want to put the water in?

Mr. Benekos: They won't be improving the street if they don't get the grant, I believe they won't be. If we put in the waterline and – and we damage the street, which we will cut through the street, then we would have to repair the street at this time. Now if they put in the project and we don't put in the waterline, but two years down the road we put in the waterline, and we damage the street, which we will, we have to repair the street. We have those costs. So that's why now, if they do get the grant, it's the most prudent time to do it but regardless it's a – it's a line we'd like to get done.

Mrs. Magel: I understood this to be - you have to have this in on emergency...

Mr. Benekos: Correct.

Mrs. Magel: and then you will find out in November if you do or if the county does or does not get the grant.

Mr. Benekos: That's correct.

Mrs. Magel: Okay, and then it'll probably come back to council for reevaluation.

Mr. Benekos: Right, with all the projects that we're looking at for this next year, we'll sit down as we've done in the past and prioritize our projects, how much money we have, try to determine you know, what we can fund, what makes sense, so forth.

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Mrs. Magel: Okay. Well right now it has the amount for, Mr. DeOrio?

Mr. DeOrio: Yes, Mr. Benekos, do you know - do you have a date specific in November when they will be notified?

Mr. Benekos: I do not have that with me.

Mr. DeOrio: And the - the reason that I ask in - is - and Julie help me remember this in case I get it wrong, but I thought that this agreement requires us to - to forward these monies to the county 45 days after they get awarded the grant. And I...

Unidentified: Something like that.

Mr. Benekos: The...

Mr. DeOrio: If - if that's true, and the grant's awarded November 2<sup>nd</sup>, then that's money that that might bring us into calendar year.

Mr. Benekos: Understood. What they find out in November, if the local committee recommends it to the state, the state doesn't actually award it until July...

Mr. DeOrio: Okay, thank you.

Mr. Benekos: of the following year. Certainly.

Mrs. Magel: Well it appears then...Administration does want this to be a priority. We'll get a second look at it after it has been determined if the county's gets the grant. And that's - the amount is 450,000, that's the questions that I asked and for the rest of you, for my - next Monday with Committee of the Whole, if you would take a look at these two pieces of paper. They're very important and I'd like to discuss it next Monday, so not - take any more time right now..

Mr. Foltz: Okay, thank you Chairperson Magel. That said, may I have a motion to adopt the first reading of Ordinance No. 106-07?

Mr. DeOrio moved and Mr. Repace seconded to adopt the first reading of Ordinance No. 106-07. All members present voting.

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

No: 0

Mr. Foltz: May I have a motion to suspend the rules for Ordinance No. 106-07?

Mr. DeOrio moved and Mrs. Hines seconded to suspend the rules for Ordinance No. 106-07. All members present voting.

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

No: 0

Unidentified: Are you going to be here Friday morning because we have a Board of...inaudible...Let me know.

Mr. Foltz: And may I have a motion to adopt under the suspension of the rules for Ordinance No. 106-07?

Mr. DeOrio moved and Mr. Lane seconded to adopt under the suspension of the rules for Ordinance No. 106-07. All members present voting.

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

No: 0

16. Mr. Foltz: May I have a motion to read by title only the first reading of Ordinance No. 107-07?

Mr. DeOrio moved and Mrs. Magel seconded to read by title only the first reading of Ordinance No. 107-07. All members present voting.

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

No: 0.

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7:00 p.m.

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Held

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## Ordinance No. 107-07 – 1<sup>st</sup> Reading – Street & Alley

Ordinance No. 107-07 authorizing the Mayor of the City of North Canton to prepare and submit applications to the Ohio Public Works Commission for a Grant for the West Maple Street Waterline and Resurfacing Project (Ream Avenue NW to Sheraton Drive NW); and authorizing the Mayor, through the Board of Control, to enter into an agreement for said Grant, in an amount not to exceed \$425,000, and declaring the same to be an emergency.

Mayor Held: Hey Jim...inaudible...Board of Control....inaudible.

Mr. Foltz: Chairman Lane.

Mr. Lane: This is a similar situation to the ordinance previous.

Mr. Benekos: Inaudible.

Mr. Lane: They have a deadline of the 14<sup>th</sup> to get this application in and we're going to try to go for a grant. Again the figures are somewhat, I don't want to say murky, but we can't get an exact figure on it so put not to exceed 425,000. At this point in time it's – it's the best guesstimate. If the money is not awarded, then they will come back and we'll look at the possibility of doing this as a project next year if the money is available. But right now this is strictly to get the paperwork started to go for the grant so I would recommend a first reading.

Mr. Lane moved and Mrs. Magel seconded to adopt the first reading of Ordinance No. 107-07. All members present voting.

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

No: 0

Mr. Foltz: May I have a motion to suspend the rules for Ordinance No. 107-07?

Mr. DeOrio moved and Mr. Lane seconded to suspend the rules for Ordinance No. 107-07. All members present voting.

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

No: 0

Mr. Foltz: And may I have a motion to adopt under the suspension of the rules for Ordinance No. 107-07?

Unidentified: You want to talk about repaving?

Mr. DeOrio moved and Mrs. Hines seconded to adopt under the suspension of the rules for Ordinance No. 107-07. All members present voting.

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

No: 0

## REPORTS:

Mr. Foltz: Reports. Director of Law?

Mr. McFarren: None.

Mr. Foltz: Director of Finance?

Mrs. Herr: No report.

Mr. Foltz: Director of Administration?

Mr. Wise: Yes, the Yard Waste Recycling Program. We began passing out bags today at council - at Civic Center. Began at noon today, ended at 6. We handed out 5,000 bags today. So that's a good response for the first day. The Yard Waste Recycling pick-up will begin with regular trash pick up next Tuesday, the 18<sup>th</sup> of September and then will run on every normal trash day through November 30<sup>th</sup>, eleven weeks of pickup. We have, I think 8, no 15,000 bags, I think. I'll check on that. But we have...

Mr. Foltz: We have 15,000 left?

Mr. Wise: We – we – we went through 5,000 today, so we're going very have – very quickly have to decide, but right now we're giving out 25 bags per household. So whether or not we decide to give out more bags or – or how many bags we – we will get requests for, we'll have to kind of play by ear and keep on top of that.

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Mr. Lane: And this – this is only for this portion of it? There are more bags for the regular leaf pickup? Or are we out of bags after this 15,000?

Mr. Wise: Well, I mean, we've ordered that many bags now. I mean, they have more bags we can order them. We ordered 15 – whatever we – the number is, is 15,000 – 23,000, yeah, it's about 15,000. That's what we ordered for the leaf recycling pickup last year. So that's a discussion we'll have to have as to how many more we will decide...

Mr. Lane: Yeah, I would hate to run out of bags and then not be able to do leaves, you know.

Mr. Wise: to – to order.

Mr. Lane: We've done all the yard waste.

Mr. Foltz: Well, that – that would actually be a good thing as far as I'm concerned, Member Lane, but....

Mr. Lane: Well it would be a good thing but...

Mr. Benekos: Mayor?

Mr. Lane: ultimately you know, if we don't have the bags then we're out of luck, so.

Mr. Foltz: Some people don't bag their grass either so,

Mrs. Magel: Well you can get them at Lowe's or ...

Mr. Foltz: Yeah.

Mr. Lane: Right.

Mr. Benekos: Did Julie sign this?

Mr. Foltz: I'm sure we're going to order more bags. I don't anticipate just using the same amount of bags we did last year, so we can have further discussions on that. I'm sure there are grant dollars available.

Mr. DeOrio: Did I – did I also read, was it in the newsletter, about that we can use regular paper grocery bags?

Mr. Wise: Yes. Just – just not plastic bags, okay. If you go to the grocery store and you get the – the plastic bags or the paper bags instead of the plastic you can use those for yard waste or leaf pickup as well.

Mr. Foltz: Okay.

Mr. Wise: And if you did not get a recycling newsletter, there are some available, there are some out on the counter tonight or you can stop, I can get you some this evening, but they should have been mailed last week, the leaf recycling bags, all the city residents, or newsletter.

Mr. Foltz: I think we got them Thursday.

Mr. Wise: Should have Thursday or Friday. They went out Wednesday.

Mr. Foltz: Okay. Anything else?

Mr. Wise: No. Thank you.

Mr. Foltz: Mayor?

Mayor Held: Yes, I would like to add also in reference to the recycling program, the staff and our the Administrator did an excellent job getting this together and I appreciate City Council's support in appropriating the funding for this and I know Doug, you really championed this to expand it from six weeks to ten weeks, but now actually we're going to provide eleven weeks of yard waste recycling to the residents. And over 50% of that is going to be funded through a grant, which is – which is really helpful. So I do want to thank everybody for their – for their efforts as there's certainly a group effort in this. And then we had the Cleveland Pops Orchestra on Saturday evening. The rain held out, we had a lull in the weather, and there was no rain at all and actually somebody who's present here this evening, Dottie McGrew was – participated in the entertainment as she worked the xylophone, is that what is was?

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Unidentified: Blocks.

Mayor Held: The blocks, the blocks, yes. And did a fantastic job. So we had over 3,000 people that were in attendance to that event. It's – I – I hope that we have it next year, that we get the money appropriated, I'm sure we will. We're the longest standing event right now for the Cleveland Pops Orchestra. It was our ninth year this year and next year will be our tenth year and the date we have set for next year is September 14<sup>th</sup>. September 14<sup>th</sup>. And – and we hope to promote it a little bit more because it is a free concert to all of the residents. You bring out your lawn chairs and – and have a nice enjoyable evening as long as the weather holds out and so far every year it has. So that's good news.

Unidentified: Inaudible.

Mayor Held: Yes, but you did a good job, Dottie. Very nice and – and that's all I got. Thank you.

Mr. Foltz: Thank you, Mayor. City Engineer?

Mr. Benekos: Just two quick items. I don't know if anybody noticed. They started the resurfacing program today. I think they ground your street down and they should be adjusting manholes throughout the week and hopefully next week they'll be around to – to start surfacing the street. And then also we were told today that they will be putting the top coat on South Main Street tomorrow. So...

Mr. Foltz: So it will be completely finished tomorrow, you're saying?

Mr. Benekos: They'll have temporary striping and then...

Mr. Foltz: Well other than that.

Mr. Benekos: but – but the surface should all be on tomorrow.

Mr. Foltz: The surface, the surface will be all in tomorrow, that's good news.

Mr. DeOrio: That's like asking if Santa Claus is coming.

Mr. Foltz: Well – I don't – I'm optimistic.

Mr. Snyder: We should pay – we should pay them in the same efforts that they...

Mr. Foltz: What, about February, Member Snyder? February?

Mr. Snyder: February of '09. It'll take them that long to remember where they sent the bill.

## REPORTS – COUNCIL:

Mr. Foltz: Okay, thank you. Gail, any reports?

Mrs. Kalpac: No report, thank you.

Mr. Foltz: Okay, Member Lane?

Mr. Lane: Echoing the Mayor's comments, wonderful concert. To have a quality group of musicians like that the city can present to its citizens for free is just incredible. And I also want to thank the Mayor for recognizing Council that evening and – and making sure that people knew we were co-effort on that. One thing you might want to check, 'cause this happened a few years ago, the Hoover Band show is normally the middle of the month of September. It's coming up this Saturday night and a lot of parents go to that for obvious reasons. 9-14-08 might - you might want to check with them just to make sure because a few years ago it did conflict...

Mayor Held: Oh, okay.

Mr. Lane: and I know you had a stadium full of people there and you had a bunch of people here...

Mayor Held: Right, that's a good point,

Mr. Lane: but people would like to...so just a thought. And I don't know if it's something in Ward 3 water or not, but Mr. Covey and – and when the Basner's were alive were always talking about the magnolia – the cucumber tree over there. In fact, Mr. McCune just did a big article about that, and then in today's Rep we have Tony Casasanta's pumpkins in there which is right around the corner on Schneider so, you know, it must be a very prolific ward. Good soil, good water, or something or the other so we made the paper again. And I was going to mention the passing of Jim's wife and I know Suzie did earlier so, I know our – I said our condolences, I dropped in, I'm sure a bunch of people stopped by calling hours yesterday, but that's a tough loss.

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Mr. Foltz: Okay, thank you Member Lane. Member Snyder.  
Mr. Snyder: No, I don't have anything to say.

Mr. Foltz: Member DeOrio?

Mr. DeOrio: Yes. Just a kind of a FYI update and – and a notice of – of an item that we're going to be putting on the agenda for the October 1<sup>st</sup> Committee of the Whole. And as a preparation of background, as you recall, in the beginning of the year, we were estimating the estate tax revenues in the ordinance that we passed that the first 300,000 we would be reserving for the General Fund budget and then the excess of that amount was going to go towards a capital improvement infrastructure equipment areas. We designated that by ordinance, and in the spring, we get this paid to us in two installments and the intent of Council was to try to make something more lasting and permanent of – of someone's final net worth on this earth. In the spring we were notified of a grant for – in an amount to us I should say, of \$591,422.00. That meant that \$291,422.00 was transferred to the Capital Improvement Infrastructure Fund. We have received notification of our second installment. The first was in April, this is due in October. And I just wanted to give that information to everyone at this time and the number is \$907,099. So we'd like to put this out in the Committee of the Whole, the purpose to it would be to appropriate it and transfer it to the Capital Improvement Infrastructure Fund. So just kind of a FYI and things to put in your hat. Thank you.

Mr. Foltz: Thank you, Member DeOrio. Member Hines?  
Mrs. Hines: I have no report.

Mr. Foltz: Member Repace?  
Mr. Repace: No report.

Mr. Snyder: Member Magel?

Mrs. Magel: I just had more - a couple questions. When we have this auction, I had asked you when the date was, you said in October?

Mr. Wise: October 25<sup>th</sup> at 5:00.  
Mrs. Magel: Where?  
Mr. Wise: It's a Thursday.

Mrs. Magel: Where?  
Mr. Wise: Service center.

Mrs. Magel: And do you have a list?  
Mr. Wise: We – we will. I mean they're work...I don't know if we have a complete list...

Unidentified: 600,000?

Mr. Wise: at this point 'cause there's still some cars...we just got some new cruisers so there may be some additional cars put on it.

Mrs. Magel: Okay. If I may have a list at some point.

Mr. Lane: So they're sending us a million two?

Mr. Wise: Yeah, we'll – we'll get it, we got to get it to...

Unidentified: Yeah total.

Mr. Wise: Kiko and as soon as we get set we'll give a copy to Council.

Mr. Lane: Just about cover the three...inaudible...we were talking about.

Mrs. Magel: Appreciate it. Another comment is on the CRA. It was mentioned that we'd like to expand it to the Orchard Hill and just a reminder...

Mr. Lane: So we'll have 900 to spend.

Mrs. Magel: Eric will be looking at all areas of the city, and I thank you for that for Ward 2. And Jon, on this schedule for permitted uses. There was – was there a wording difference? 'Cause I didn't notice that "or" in there like – like it was in there. I'll discuss with that later, if there was...

Mr. Snyder: I think the intent Mrs. Magel, I think the Law Director changed it to be applicable to...

Mrs. Magel: Okay.

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Mr. Snyder: Just (d) or (b) (3).

Mrs. Magel: Right.

Mr. Snyder: And I think at that point you no longer -- he communicated to me, and I'm not putting words in your mouth, Mr. McFarren, but you said we no longer needed the "or", 'cause it was only applicable to that one little (b) (3) section. But we could talk about it...

Mrs. Magel: Alright, thank you.

Mr. Snyder: before the third reading. But it does only involve the drive-throughs for banks in office business though.

Unidentified: I don't know.

Mrs. Magel: Nothing further.

Mr. Foltz: Okay. And Member Hines just to close, you had some good news over the weekend? This desserts we're going to...inaudible...

Mrs. Hines: Daughter number two was married.

Mr. Foltz: Okay, well congratulations.

Mr. DeOrio: Congratulations.

Mr. Lane: We have the proof.

Mrs. Hines: I have proof, yes.

Mr. Foltz: With that, the final call for new business from anybody?

Mr. Lane: The only thing I was going to add because Mrs. Magel brought it up, and I wasn't sure that -- that figure until Mr. DeOrio brought it up, but we had three projects that we had left over from spring that we looked at as priorities for the possibility, and again not a promise, but a possibility of expenditure. One was Lipton, one was Irondale, one was Rosewood and Mr. Benekos and I chatted a few weeks ago. Have you gotten any figures back on that at all? 'Cause we were going to try and get a hard cost on that before we -- and if we don't have the figures, it's hard to...

Mr. Benekos: Yeah, nothing new.

Mr. Snyder: Inaudible...

Mr. Benekos: We're looking to bid out Lipton here in mid-October at the same time we're bidding out Wilbur.

Mr. Lane: Okay

Mrs. Magel: Did you read my mind?

Mr. Lane: At the time though we were talking about 300, roughly \$300,000, if I remember right. Or 335 was your estimate.

Mr. Benekos: That -- that was until we looked at it. There is some waterline work that needs to be replaced.

Mr. Lane: sure.

Mr. Benekos: and...

Mr. Lane: But do you think that you will have anything for us before I leave this august body? Or should I just forget about it? That's my question.

Mr. Benekos: Yes, yes I will.

Mr. Lane: Okay, alright.

Mr. DeOrio: Yes, he should forget about it or yes...?

Mr. Lane: Yeah, I know, that was kind of like one of those, we caught you on that one.



## RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

REGULAR

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Monday, September 10 7:00 p.m. 07  
20

Mr. Benekos: I will have numbers.

Mr. Foltz: Spoken like a politician.

Mr. Benekos: Thank you.

Mayor Held: Also, Mr. President, Ms. Hines, I would like to thank you for the chocolate cake. I hope that if I – if I eat it that it's not considered an in kind contribution by any means, but thank you.

Mrs. Hines: You know, I thought of that and I thought that we could just celebrate Lisa – celebrate me getting – I now have three new grandchildren.

Mrs. Magel: Oh, that's great.

Mrs. Hines: A granddaughter and two grandsons.

Mayor Held: Alright.

Mr. Foltz: Congratulations.

Mr. Snyder: That's an awful prolific family there. Married on Saturday and have three...inaudible...

Mrs. Hines: I know, it's pretty...inaudible...very exciting.

Unidentified: When's the date of the auction?

## ADJOURN:

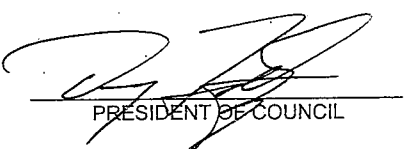
Mr. Foltz: With that, do we have a motion to adjourn?

Mr. DeOrio moved and Mr. Lane seconded to adjourn the meeting. All members present voting:

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

No: 0

Meeting adjourned at 8:27 p.m.

  
PRESIDENT OF COUNCIL

ATTEST:

  
CLERK OF COUNCIL

9/20/07 ev