

RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

ORGANIZATIONAL Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, December 1, 6:00 p.m. 20 03

CALL TO ORDER:

1. The organizational meeting was called to order at 6:00 p.m. by Mayor Tom Rice.

Those present for the meeting were: Council members Foltz, Kiesling, Lindower and Snyder. Council members elect Lane, Peters and Sarbach. Also present were: Mayor Rice, Director of Administration Held, Director of Law Batista, Director of Finance Herr, City Engineer Benekos, Clerk of Council Bittle and Assistant Clerk of Council Kalpac.

2. All present recited the Pledge of Allegiance.

Mayor Rice: Okay, thank you. You can be seated. At this time I'd like to introduce - we have the pleasure of having with us tonight to swear all the elected officials in, the Honorable Judge Scott Gwin, who's the presiding judge of the 5th District Court of Appeals, which covers a 15 county area. And his lovely wife Monica is here escorting him today. So at this time I'd like to bring Judge Gwin up to swear myself in and then he'll swear in the members of City Council. Family ...inaudible...

3. Oath of Office - Elected Officials

Judge Gwin: Alright, will you place your left hand on the Bible and raise your right hand and repeat after me.

Judge Gwin and Mayor Rice: I, Thomas E. Rice, do solemnly swear to support the Constitution of the United States, the Constitution of the State of Ohio, and the Ordinances and Resolutions of the City of North Canton, Ohio, and to faithfully, honestly and impartially, discharge the duties of the Office of Mayor of the City of North Canton, and this I do as I shall answer unto God.

Judge Gwin: Congratulations.

Mayor Rice: Thank you Judge. Thank you very much. And I just want to briefly say no speeches tonight, but it's always fun to start a new term. This year really looking forward to the fact that we have three new members on City Council of the seven and four that are coming back from the previous term. And I think everybody is excited about the group of people we have - the elected officials we've got this year, going into the next two years. And I personally am looking forward to working together with the members of City Council and hopefully we have a much - a very productive and professional two year term on North Canton City government over the ... over next two years. So with that what I'd like to do is to turn it over to Judge Gwin and he will administer the Oath of Office to the members of Council.

Judge Gwin: Thank you Mayor. I'd ask all the members of City Council to please stand and raise your right hands and repeat after me.

Judge Gwin and Council: I....., do solemnly swear to support the Constitution of the United States, the Constitution of the State of Ohio, and the Ordinances and Resolutions of the City of North Canton, Ohio, and to faithfully, honestly and impartially, discharge the duties of the Office of Council Member of the City of North Canton, and this I do as I shall answer unto God.

Judge Gwin: Congratulations.

Mr. Snyder: Thank you.

Judge Gwin: I would just like to a minute to wish the Mayor and the City Council Members, as well as well as all the citizens of North Canton, great success in the upcoming years. You have terrific leaders and I wish your city well. Thank you very much. I'd like to thank the Mayor and Council Members for inviting me to do this swearing in.

Mr. Foltz: Thank you Judge.

Mr. Held: Thank you Judge.

Mr. Snyder: Thank you Judge.

Mayor Rice: Thank you Judge.

Unidentified: Thank you Judge.

Mayor Rice: Thanks again to you and Monica for being here tonight and sharing this event with us.

Judge Gwin: Thank you.

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4. Election of President of Council

Mayor Rice: Our next order of business is to elect a President of City Council and by Charter I'm to chair this portion of the meeting until the Council elects a President for the upcoming year. So with that do we have - my understanding is this is normally a voice vote unless Council wants to do something differently. So at this point in time I would entertain a motion for nominations for President of City Council.

Mr. Sarbach: Mr. Chairman, I would like to nominate Jon Snyder for President of City Council.

Mrs. Kiesling: I'll second.

Mayor Rice: Okay, we have a nomination and a second for Mr. Snyder. Any other nominations? Seeing none we'll close nominations. Clerk, please call the roll.

All members present voting:
Yes: Foltz, Kiesling, Lane, Lindower, Peters, Sarbach and Snyder.
No: 0

Mayor Rice: Once again Jon, who has served as President the last few years, congratulations Jon. And the Administration and myself in particular, look forward to continuing our good strong working relationship with yourself and City Council. So at this time I'll turn the chair over to you Jon. Congratulations.

5. Election of Vice President of Council

Mr. Snyder: Thank you Mayor, thank you. Thank you Mayor, I appreciate your confidence in me. And to my colleagues, I thank you for the faith and your confidence in me again for this year. At this time we'll move to the election of Vice President and I've been told that this will be by ballot vote. So I'd like a motion to vote by ballot.

Mr. Sarbach: So moved Mr. Chairman.

Mr. Snyder: Is there a second?

Mr. Lane: I'll second.

Mr. Snyder: Second. Alright is there a nomination for Vice President?

Mr. Lindower: I'd like to nominate Doug Foltz for Vice President.

Mr. Snyder: Is there a second?

Mr. Lane: I'll second.

Mr. Snyder: Second. Is there any other nominations?

Mr. Peters: I'd like to nominate Greg Sarbach for Vice President.

Mr. Snyder: Is there a second?

Mrs. Kiesling: Second.

Mr. Snyder: Are there any other nominations? Then I'll shall move that the nominations be closed. Is there a motion to close the nominations?

Mr. Sarbach moved and Mrs. Kiesling seconded to close the nominations for Vice President of Council.

Mr. Snyder: That will be by ballot vote. I need a ballot. You got my ballot? You voting ...inaudible... Chicago.
Mr. Sarbach: I'll vote for you if you want me to.
Mr. Snyder: The Mayor gets to vote ...inaudible... Set them up there?

Mrs. Bittle: Mr. President, we have four votes for Mr. Foltz and three votes for Mr. Sarbach.

Mr. Snyder: Okay. Thank you. Mr. Foltz, congratulations. Mr. Sarbach, thank you and congratulations to you.

Mr. Sarbach: Mr. President, I'd like to move that the record show that a unanimous vote for Vice President for Mr. Foltz.

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Mr. Peters: I'll second that.

Mr. Snyder: It's been moved and seconded that record reflect a unanimous vote for Member Foltz.

All members present voting:

Yes: Snyder, Sarbach, Peters, Lindower, Lane, Kiesling and Foltz.

No: 0

Mr. Sarbach: Doug, I'll just hang onto this for another year, okay.

Mr. Foltz: That's fine. Alright Greg. I might have an old one in the closet myself. Dust it off. Alright.

Mr. Sarbach: That will save us a few bucks.

6. Reappointment of Director of Law & Director of Finance

Mr. Snyder: I had mentioned that to the Clerk, I said we won't have to get a badge, Mr. Sarbach will have his own badge. The next thing is every two years the reappointment of both the Law Director and the Director of Finance. At this time I would entertain a motion to reappoint Director of Law, Mr. Paul Pusateri.

Mr. Lindower moved and Mr. Sarbach seconded to approve the reappointment of the Director of Law, Paul Pusateri. All members present voting:

Yes: Foltz, Kiesling, Lane, Lindower, Peters, Sarbach and Snyder.

No: 0

Mr. Snyder: Also, I would entertain a motion to reappoint the Director of Finance, Mrs. Julie Herr.

Mr. Sarbach moved and Mrs. Kiesling seconded to approve the reappointment of the Director of Finance, Julie Herr. All members present voting:

Yes: Kiesling, Lane, Lindower, Peters, Sarbach, Snyder and Foltz.

No: 0

Mr. Snyder: You can go ahead and mail them checks out they're good now. Just one thing before I adjourn ... It is indeed pleasure, as I told you, to serve once again as President of this Council. And I know over this past week I've had the privilege of talking to each and every one of my colleagues, to Mayor Rice and Director of Administration, to the Director of Finance, to Mr. Pusateri. I think this council is ready to return to the people of North Canton the most envied form of government in Stark County. I am very privileged to serve as its President and I want to thank you for that. But I am also very excited and very happy to quality of the people that will serve the citizens of North Canton in this next elective years. And to each and every one of you I pledge you my total support. And if I can ever help you or advise you on anything, please I'm only a phone call away. And I will be calling you. And we will support the Mayor in his up and coming endeavors that he has, because I think it's going to be a very exciting two years for the people of the citizens of North Canton. And each and every one of you I thank you for all your support. Thank you. At this time I will entertain a motion to adjourn.

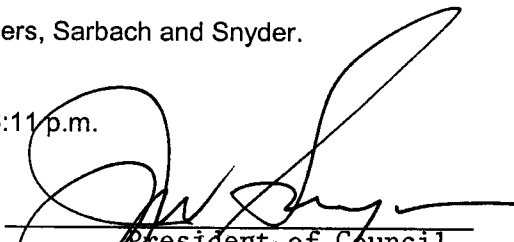
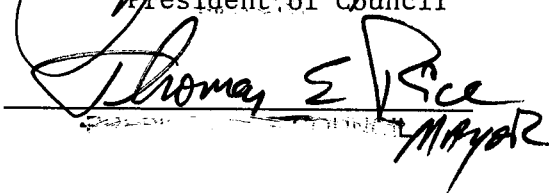
ADJOURN:

Mrs. Kiesling moved and Mr. Foltz seconded to adjourn the organizational meeting. All members present voting:

Yes: Foltz, Kiesling, Lane, Lindower, Peters, Sarbach and Snyder.

No: 0

The organization meeting adjourned at 6:11 p.m.


 President of Council

 Mayor

ATTEST:


 CLERK OF COUNCIL