

RECORD OF PROCEEDINGS
COUNCIL OF THE CITY OF NORTH CANTON SPECIAL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Wednesday, March 19, 7:00 p.m. 20 03

CALL TO ORDER.

1. The special council meeting was called to order at 7:00 p.m. by President of Council Jon Snyder.
Mr. Snyder: Julie, will you call the roll please?

ROLL CALL:

2. The following members of council responded to roll call: Foltz, Kiesling, Osborne and Snyder. Council members Lindower, Magel and McLaughlin were not present for the meeting. Also present were: Mayor Rice, Director of Law Batista and Director of Finance Herr. Also present was Special Counsel Kurtzman.

Mr. Snyder: Do we need a motion to excuse them?
Mr. Batista: Yes. Well no - you need - no. But you need a motion to move into executive session.

Mr. Snyder: Okay, I need a motion to move to executive session regarding purchase of property.

3. Mrs. Kiesling moved and Mr. Osborne seconded to move into executive session.
Mr. Snyder: Roll please.

All members present voting:
Yes: Foltz, Kiesling, Osborne and Snyder.
No: 0

Mr. Snyder: May I have a motion to move from - out executive session?

4. Mr. Osborne moved and Mr. Foltz seconded to move out of executive session.
Mr. Snyder: The vote please.

All members present voting:
Yes: Foltz, Osborne, Snyder and Kiesling.
No: 0

5. Meeting adjourned at 7:54 p.m.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL