

RECORD OF PROCEEDINGS

Minutes of COUNCIL OF THE CITY OF NORTH CANTON SPECIAL Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, November 17, 20 03

CALL TO ORDER:

1. The Special Council Meeting was called to order Monday, November 17, 2003, immediately following the Council of the Whole Meeting by President of Council Jon Snyder.

Mr. Snyder: Will the Clerk call the roll?

Mrs. Herr: Do you need a motion to excuse Member McLaughlin first or no?
Unidentified: Yes.

Mr. Snyder: May I have a motion to excuse Member McLaughlin?

Mr. Foltz moved and Mrs. Kiesling seconded to excuse the absence of Member McLaughlin.
All members present voting:
Yes: Foltz, Kiesling, Lindower, Magel, Osborne and Snyder.
No: 0

Mr. Snyder: Now may I have a roll call vote?

ROLL CALL:

2. The following members of council responded to roll call: Kiesling, Lindower, Magel, Osborne, Snyder and Foltz. Also present were: Mayor Rice, Director of Administration Held, Director of Law Pusateri, Assistant Director of Law Treadon, Director of Finance Herr and City Engineer Benekos.

Mr. Snyder: May I have a motion to suspend the rules of council requiring minutes of the committee of the water and sewer.

Mrs. Magel moved and Mrs. Kiesling seconded to suspend the rules of council requiring committee minutes. All members present voting:
Yes: Lindower, Magel, Osborne, Snyder, Foltz and Kiesling.
No: 0

3. Mrs. Magel moved and Mrs. Kiesling seconded to **read by title only, first reading** of Ordinance No. 126-03. All members present voting:
Yes: Magel, Osborne, Snyder, Foltz, Kiesling and Lindower.
No: 0

Ordinance No. 126-03 - First Reading

Ordinance No. 126-03 authorizing the Mayor of the City of North Canton, through the Board of Control, to enter into contracts for the Water Treatment Plant Expansion project, pending final approval of the Ohio EPA/DEFA, and declaring the same to be an emergency.

Mr. Snyder: Thank you. Before I continue, this requires an emergency vote, which is six affirmative votes of council. Could I have total support of council on this? Mr. Osborne? Thank you. As you know we read in the water and the sewer committee that we have the successful bidder. It came in at \$3,700,000.00, which is about \$300,000.00 under the Engineer's estimate. We'd like this passed on an emergency so that we could begin this phase in and it will be under the direction of I think of Burgess and Niple who are on site supervisors and Mr. Benekos and Engineering Department. Other than that we were able to save money. It allows the city to expand its treatment plant to move into the next phase. Is there any questions? If not may I have a motion to adopt the first reading - I forgot what ordinance that was...

Mrs. Magel: 128-03...

Mayor Rice: 126...

Mr. Snyder: Thank you, 128-03...

Mrs. Magel: No, 126...
Mayor Rice: 126.
Mr. Snyder: 126.
Mrs. Magel: With glasses on it's 126.

Mr. Snyder: 126-03.
Mayor Rice: Inaudible...

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Mrs. Kiesling moved and Mr. Foltz seconded to **adopt the first reading** of Ordinance No. 126-03. All members present voting:
Yes: Osborne, Snyder, Foltz, Kiesling, Lindower and Magel.
No: 0

Mrs. Kiesling moved and Mrs. Magel seconded to **suspend the rules** for Ordinance No. 126-03. All members present voting:
Yes: Snyder, Foltz, Kiesling, Lindower, Magel and Osborne.
No: 0

Mrs. Kiesling moved and Mrs. Magel seconded to **adopt under suspension of the rules** Ordinance No. 126-03. All members present voting:
Yes: Foltz, Kiesling, Lindower, Magel, Osborne and Snyder.
No: 0

ADJOURN:

Mr. Snyder: Well that's fastest three million I've ever spent. May I have a motion to adjourn?

Mr. Foltz moved and Mrs. Kiesling seconded to adjourn the special meeting.

Mr. Snyder: Roll Call.

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

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL