

0479 RECORD OF PROCEEDINGS

Minutes of

COUNCIL OF THE CITY OF NORTH CANTON

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, October 6,

20 03

CALL TO ORDER:

1. The special council meeting was called to order immediately following the council of the whole meeting by President of Council Jon Snyder.

Mr. Snyder: As you know the rules of council prohibit any discussion or any item that has not been published on the item prior to that. May I have a roll call vote please?

Mrs. Herr: You need to ...

Mr. McLaughlin: Suspend the...

Mr. Snyder: Oh I have to - when I get to it I have to suspend the rules.

Mrs. Herr: Also a motion to excuse Member Foltz.

Mr. Snyder: Oh yes, I need a motion to excuse Mr. Foltz.

Mr. McLaughlin moved and Mrs. Magel seconded to excuse the absence of Member Foltz. All members present voting:

Yes: Kiesling, Lindower, Magel, McLaughlin, Osborne and Snyder.

No: 0

Mr. Snyder: Now will you call the roll of who is present Director Herr?

ROLL CALL:

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

Mr. Snyder: Do we need to suspend the rules prior to the motion to read the first reading of this, Tom?

Mr. Treadon: Say that again now.

Mr. Snyder: Do I need to ask for a suspension of the rules of...

Mrs. Magel: Minutes of the meeting.

Mr. Treadon: Report of committee.

Mr. Snyder: Report of committee?

Mr. Treadon: Yes.

Mr. Snyder: Yes. I need a motion to suspend the rules of council for report of committee.

Mr. McLaughlin moved and Mr. Osborne seconded to suspend the rules of council requiring a committee report. All members present voting:

Yes: Magel, McLaughlin, Osborne, Snyder, Kiesling and Lindower.

No: 0

3. Mr. McLaughlin moved and Mr. Osborne seconded to **read by title only, first reading of Ordinance No. 118-03**. All members present voting:

Yes: McLaughlin, Osborne, Snyder, Kiesling, Lindower and Magel.

No: 0

Ordinance No. 118-03 - First Reading

An ordinance accepting a record plat of Monticello No. 5 located within the corporate limits of the City of North Canton.

Mr. Snyder: Chairman Magel.

Mrs. Magel: Ah yes, this time we're not going to put them together. We're going to have to have separate legislation. This one is for the plot in Monticello No. 5. We will accept the streets and accept the 5 percent the park and acknowledge the fact that there has been a engineering acceptance for the runoff.

Mr. Snyder: Any comment? If not...

Mr. McLaughlin moved and Mrs. Magel seconded to **adopt the first reading** of Ordinance No. 118-03. All members present voting:

Yes: Osborne, Snyder, Kiesling, Lindower, Magel and McLaughlin.

No: 0

RECORD OF PROCEEDINGS
COUNCIL OF THE CITY OF NORTH CANTON

Minutes of

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Monday, October 6, 20 03

4. Mr. McLaughlin moved and Mrs. Magel seconded to **read by title only, first reading** of Ordinance No. 119-03. All members present voting:
Yes: Snyder, Kiesling, Lindower, Magel, McLaughlin and Osborne.
No: 0

Ordinance No. 119-03 - First Reading

An ordinance accept a record plat of Monticello No. 6 located within the corporate limits of the City of North Canton.

Mr. Snyder: Chairman Magel.

Mrs. Magel: This would be the second phase, actually the sixth phase, but the second phase for tonight of Monticello that we will be accepting the plat, the streets under the same understanding. Through this drawing of the 5 percent and that the set aside for the retention - then knowing that the City of Canton Engineer has approved it.

Mr. Snyder: Any discussion?

Unidentified: No.

Mr. McLaughlin moved and Mr. Osborne seconded to **adopt the first reading** of Ordinance No. 119-03. All members present voting:
Yes: Kiesling, Lindower, Magel, McLaughlin, Osborne and Snyder.
No: 0

ADJOURN:

Mr. Snyder: May I have a motion to adjourn?

Mr. McLaughlin moved and Mrs. Kiesling seconded to adjourn the special meeting. All members present voting:
Yes: Lindower, Magel, McLaughlin, Osborne, Snyder and Kiesling.
No: 0

PRESIDENT OF COUNCIL

ATTEST:

DIRECTOR OF FINANCE