Our National Anthem being sung by: Miss Raylena Mae Bevington <u>A G E N D A</u>

CANTON CITY COUNCIL 11:30 A.M. SPECIAL MEETING JANUARY 1, 2006

<u>PRO-TEM OFFICE APPOINTMENT(S)</u>: Debbie Vanckunas, Clerk Pro Tem, Beverly Bevington & Cindy Timberlake, Council Staff Pro Tem

ROLL CALL: All 12 Councilmembers present INVOCATION: Councilmember-at-large Donald E. Casar PLEDGE OF ALLEGIANCE: Led by President of Council Ray Denczak

INFORMAL RESOLUTIONS: VICE PRESIDENT DONALD E. CASAR: EXCUSING MEMBERS. (No motion necessary-all members present)

1. COMTE-OF-THE-WHOLE COUNCIL: APPROVING & ADOPTING THE RULES OF PROCEDURE FOR CANTON CITY COUNCIL EFFECTIVE JANUARY 1, 2006. - ADOPTED

RECESS FROM 11:48 TO 12:04 FOR DISCUSSION OF Re#1.

2. COMTE-OF-THE-WHOLE COUNCIL: ELECTIONS OF COUNCIL VICE-PRESIDENT AND FIRST VICE-PRESIDENT: - ADOPTED

> Vice President: <u>Donald E. Casar</u> First Vice-President: <u>Joe Carbenia</u>

3. COMTE-OF-THE-WHOLE COUNCIL: ELECTIONS OF CLERK OF COUNCIL & OFFICE STAFF. - ADOPTED

Clerk of Council: <u>Debra Vanckunas</u> Administrative Assistant V: <u>Beverly Bevington</u> Administrative Assistant V: <u>Cindy Timberlake</u>

4. COMTE-OF-THE-WHOLE COUNCIL: AUTHORITY TO ADVERTISE ORDINANCES, RESOLUTIONS & NOTICES. -ADOPTED

AWARDED TO: The Repository/Beacon Journal as alternate

OPENING REMARKS: By Mayor Janet Weir Creighton, Majority Leader Donald E. Casar, Minority Leader Richard Hart.

COMMUNICATIONS:

- 1. FINANCE CMTE & MAJ LDR CASAR:LETTER TO MAYOR, ET AL., RE: 2006 BUDGET/APPROPRIATIONS ORDINANCE. RECEIVED & FILED
- 2. PRESIDENT OF COUNCIL DENCZAK:CALLING A SPECIAL COUNCIL MEETING JAN 1, 2006 AT 11:30 AM IN COUNCIL CHAMBER. RECEIVED & FILED

ORDINANCES: (FIRST READINGS & REFERRAL TO COMMITTEE)

RULE 22A SUSPENDED TO ADD O#1:

<u>1/2006</u> 1. ADOPTING APPROPRIATIONS FOR THE OPERATING & CAPITAL EXPENDITURES OF CANTON FOR FISCAL YEAR 2006; EMERGENCY. REFERRED TO <u>Finance Committee</u>

RECESS FROM 12:24 TO 12:28 PM FOR COMMITTEE DISCUSSION OF O#1, WHICH WAS RETURNED TO THE AGENDA FOR ADOPTION.

ADJOURNMENT TIME: <u>12:30 P.M.</u>

NEXT REGULAR MEETING OF COUNCIL IS JANUARY 9, 2006

CANTON CITY COUNCIL11:00AMSWEARING-IN CEREMONIESSUNDAY, JANUARY 1, 2006, COUNCIL CHAMBER, CITY HALL

<u>TITLE & NAME:</u> Ray Denczak	HOLDING THE BIBLE: Great Grandson Jack Ryan Shanor Attendees: Daughter Pamela & Husband La Son Raymond & Wife Judy; granddaughter Lauren & escort Eric; Granddaughter Mega Husband Ryan; Great Grandson Grady Ray Shanor	in &	
MEMBERS OF COUNCIL Donald E. Casar, Cncl-At-Lg	Wife, Rita Attendees: Son Donald; Daughter & Son-in Denise & Michael; Grandchildren Kellie, Jack, Luke & Lisa		Thomas M. Bernabei Attorney At Law
Mary M. Cirelli, Cncl-At-Lg	Son, Donald J. Cirelli		Joseph Martuccio Canton Law Director
Bill Smuckler, Cncl-At-Lg	Wife, Randi Attendees: Daughters Megan, Hillary & Meredith	Canton Cler	Tom Harmon k of Courts
Greg Hawk, Ward 1	Daughter Lindsey	Kim Perez	County Auditor
Thomas E. West, Ward 2	Wife Lisa; Daughter, Telia Love; Son, Thomas Edward II		Corey Minor-Smith Attorney At Law
James E. Griffin, Ward 3	Wife, Sandra Attendees: Family & Friends		Richard G. Bing Attorney At Law
Kelly Zachary, Ward 4	Husband Gerald Attendees: Family & Friends		Jonathan Morris Attorney At Law
Terry Prater, Ward 5	Wife Dawn & Daughter Cassie Attendees: Son & Mother, Craig & Bea Prat	Judge Mary er	Falvey Canton Municipal Court
David R. Dougherty, Ward 6	Daughters, Jenny & Sara Sons Michael & Brian Attendees: Wife Donna; Father Jim & Stepmother Peg	Judge John	Poulos Canton Municipal Court
Richard D. Hart, Ward 7	Wife, Teresa		Judge Stephen F. Belden Canton Municipal Court
Karl "Butch" Kraus, Ward 8	Friend, Jennifer Attendees: Daughter Lisa; Son Jason; Family & Friends	Frank Forch	·
Joe Carbenia, Ward 9	Wife Clara; Attendees: Sons Guy, Joe & Wife Jill; Daughter Michele; Granddaughter Maria; Grandsons Joey, Mario & Escort Dawnyel	Thomas M.	Bernabei Attorney At Law
AUDITOR Richard A. Mallonn II	Daughter Ashley & Son Trey	Frank Forch	ione Canton City Prosecutor/
TREASURER Robert C. Shirack*	*Sworn in previously		Ass't. Law Director