

**AGENDA**

**CANTON CITY COUNCIL**

**11:00 A.M.**

**SPECIAL MEETING JANUARY 1, 2008**

PRO-TEM OFFICE APPOINTMENT(S): Cynthia Timberlake, Clerk Pro Tem, Beverly Bevington & Michelle Senter, Council Staff Pro Tem

ROLL CALL: All Council Members Present; President Schulman Absent

INVOCATION: Majority Leader, Donald E. Casar

PLEDGE OF ALLEGIANCE: Led by Majority Leader, Donald E. Casar

INFORMAL RESOLUTIONS:

ASS'T MAJORITY LEADER, JOSEPH CARBENIA: EXCUSING MEMBERS. (PRESIDENT SCHULMAN)

1. COUNCIL-AS-A-WHOLE: APPROVING & ADOPTING THE RULES OF PROCEDURE FOR CANTON CITY COUNCIL EFFECTIVE JANUARY 1, 2008. - ADOPTED

2. COUNCIL-AS-A-WHOLE: ELECTIONS OF COUNCIL VICE-PRESIDENT AND FIRST VICE-PRESIDENT. - ADOPTED

Vice President: Donald E. Casar  
First Vice-President: Joseph Carbenia

3. COUNCIL-AS-A-WHOLE: ELECTIONS OF CLERK OF COUNCIL & OFFICE STAFF. - ADOPTED

Clerk of Council: Cynthia Timberlake  
Administrative Assistant V: Beverly Bevington  
Administrative Assistant V: Michelle Senter

4. COUNCIL-AS-A-WHOLE: AUTHORITY TO ADVERTISE ORDINANCES, RESOLUTIONS & NOTICES. - ADOPTED

AWARDED TO: The Repository/Beacon Journal as alternate

OPENING REMARKS: BY MAJORITY LEADER, DONALD E. CASAR & MAYOR WILLIAM J. HEALY, II

COMMUNICATIONS:

1. FINANCE CHAIRMAN, G., HAWK: LETTER TO COUNCIL RE: 2008 TEMPORARY TRANSITIONAL BUDGET. - FINANCE COMMITTEE

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

**RULE 22A SUSPENDED TO ADD O#1:**

**RECESS FROM 11:57 AM TO 11:58 AM FOR COMMITTEE DISCUSSION OF O#1**

**1/2008** 1. ADOPTING TEMPORARY APPROPRIATIONS FOR THE OPERATING & CAPITAL EXPENDITURES OF CANTON FOR FISCAL YEAR 2008; EMERGENCY.  
REFERRED TO Finance Committee

ADJOURNMENT TIME: 12:00 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, JANUARY 7, 2008 @ 7:30 PM

**CANTON CITY COUNCIL  
CEREMONIES**

**11:00 AM**

**SWEARING-IN**

**TUESDAY, JANUARY 1, 2008, COUNCIL CHAMBER, CITY HALL**

**TITLE & NAME:**

**HOLDING THE BIBLE:**

**SWORN-IN BY:**

Allen Schulman,  
President of Council

\*To be sworn in at a later date

**MEMBERS OF COUNCIL**

Donald E. Casar, Cncl-At-Lg	Wife, Rita Attendees: Daughter, Denise, Son-in-Law, Mike, Grandchildren, Kellie, Jack, Luke & Lisa	Attorney Thomas Bernabei
Mary M. Cirelli, Cncl-At-Lg	Son, Donald J. Cirelli	Stark County Commissioner Todd Bosley
Bill Smuckler, Cncl-At-Lg	Daughters, Meredith & Hillary Attendees: Wife, Randi, Parents, Hershel & Harlene Smuckler	Judge Taryn Heath Court of Common Pleas
Greg Hawk, Ward 1	Daughter, Lindsey	County Auditor Kim Perez
Thomas E. West, Ward 2	Daughter, Telia & Son, Thomas II Attendees: Wife, Lisa; Family & Friends	Attorney Corey Minor-Smith
James E. Griffin, Ward 3	Wife, Sandra Attendees: Daughter, Jennifer, Son-in-Law, Ed; Grandsons, Ryan, Jonathan & Nick	Attorney Richard G. Bing
Chris Smith, Ward 4	Son, N'Tori Attendee: Friend, Beverly; Family and Pastor	Attorney Corey Minor-Smith
Terry Prater, Ward 5	Wife, Dawn & Daughter, Cassie Attendees: Son, Craig, Mother, Bea Prater & Future Son-in-Law, Alex	Judge Mary Falvey Canton Municipal Court
David R. Dougherty, Ward 6	Mother, Rosemary and Children, Jenny, Sara, Michael & Brian Attendees: Wife Donna, Father Jim & Stepmother Peg	Judge John Poulos Canton Municipal Court
Patrick Barton, Ward 7	Wife, Angela & Son, Tavis Attendees: Mother, Kathleen and Mother-in-Law, Lisa Martin	Canton Law Director Joe Martuccio
Karl "Butch" Kraus, Ward 8	Friend, Beth Attendees: Daughter, Lisa, Son-in-Law, Mike, Grandchildren, Joey & Jennifer; Son, Jason, Daughter-in-Law Amy, & Grandson Ashton; Friends, Sony, Gene & Brajena	Ass't Law Director Frank Forchione
Joe Carbenia, Ward 9	Wife, Clara; Attendees: Son, Gary, Daughter-in-Law Laura, Grandchildren, Sara & Garrett; Son, Joe, Daughter-in-Law, Jill, Grandchildren, Maria & Joey; Daughter, Michele, Grandson, Mario & Friend, Billie Jean Son, Guy	Ass't Law Director Frank Forchione
<b><u>AUDITOR</u></b> Richard A. Mallonn II	Children, Ashley, Trey and Austin Attendee: Wife, Jill	Ass't Law Director Frank Forchione
<b><u>LAW DIRECTOR</u></b> Joe Martuccio	Tom Bernabei	Judge Mary Falvey Canton Municipal Court
<b><u>MAYOR</u></b> William J. Healy, II	Son, Austin Attendees: Family & Friends	Judge Scott Gwin 5 <sup>th</sup> District Court of Appeals