



**NORTON CITY COUNCIL  
REGULAR COUNCIL MEETING AGENDA  
MONDAY, SEPTEMBER 9, 2019 - 7:00 PM**

**CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF PRAYER**

**ROLL CALL**

**COMMUNICATIONS FROM THE PUBLIC**

**COMMITTEE OF THE WHOLE-Reports from Standing Committees**

- A. Purchase Dump Truck (Whipkey – Finance)
- B. Purchase M2 Chassis (Whipkey – Finance)
- C. Purchase appurtenances for the M2 Dump Truck (Whipkey – Finance)
- D. Contract for 2019 Crack Sealing (Whipkey- Finance)
- E. Contract to award construction of Columbia Woods Walking Trails (Whipkey- Finance)
- F. General Fund Policy (Whipkey- Finance)
- G. New Park Drive land donation (Kernan- Property)
- H. Eastern Road Corridor Study (Whipkey- Finance)
- I. Eastern Road Study MOU (Gainer-Planning)

**CONSIDERATION OF MINUTES**

**REPORTS FROM OFFICERS, BOARDS AND COMMISSIONS**

- 1. Chief John Dalessandro accommodations

**PUBLIC HEARINGS** – Ord. No. 100 -2019 an amendment to the Zoning Code of the City by amending Section 1287.04.

**INTRODUCTION OF NEW LEGISLATION**

**Ord. No. 102-2019 First Reading:** An ordinance to authorize the Administrative Officer to enter into an agreement with Ganley Ford for the purchase of one F-550 4x4 Dump Truck, in an amount not to exceed \$55,225. (Whipkey – Finance)

**Ord. No. 103-2019 First Reading:** An ordinance to authorize the Administrative Officer to enter into an agreement with Valley Freightliner and Western Star for the purchase of a M2 Chassis, in the amount not to exceed \$77,850. (Whipkey – Finance)

**Ord. No. 104-2019 First Reading:** An ordinance to authorize the Administrative Officer to enter into an agreement with American Road Machinery for the purchase of all appurtenances for the M2 Dump Truck, in the amount not to exceed \$61,500. (Whipkey – Finance)

**Ord. No. 105-2019 First Reading:** An ordinance accepting the bid of Specialized Construction Inc. in an amount not to exceed \$41,000 for the 2019 Crack Sealing Program and Declaring an Emergency. (Whipkey – Finance)

**Ord. No. 106-2019** **First Reading:** An ordinance accepting the bid of Perrin Asphalt in an amount not to exceed \$55,000 for the Columbia Woods Walking Trail Project and Declaring an Emergency. (Whipkey – Finance)

**Ord. No. 107-2019** **First Reading:** An ordinance adopting a general fund policy for the city. (Whipkey – Finance)

**Ord. No. 108-2019** **First Reading:** An ordinance authorizing the acceptance of donated land by the City of Barberton to the City of Norton and Declaring an Emergency. (Kernan- Property)

**Ord. No. 109-2019** **First Reading:** An ordinance authorizing the Administrative Officer to enter into an agreement with GPD Group for professional services in connection with the Eastern Road corridor Study in an amount not to exceed \$38,400. (Whipkey- Finance)

**Ord. No. 110-2019** **First Reading:** An ordinance authorizing the execution of the Memorandum of Understanding with the City of Barberton and the City of New Franklin to participate in the corridor planning study for Eastern Road and SR 21. (Gainer-Planning)

#### **INTRODUCTION OF PRIOR LEGISLATION**

**Ord. No. 092-2019** **Second Reading:** An ordinance to Amend Section 440.01 of the Codified Ordinances of the City of Norton, and Declaring an Emergency. (Karant – Service)

**Ord. No. 098-2019** **Second Reading:** An ordinance to authorize the Administrative Officer to enter into an agreement with Orchard, Hiltz & McCliment, Inc. for professional engineering services in connection with the preparation of a Parks Capital Improvement Plan in an amount not to exceed \$29,600. (Kernan – Property)

**Ord. No. 100-2019** **Second Reading:** An ordinance to amend the Zoning Code of the City by amending Section 1287.04. (Gainer – Economic Development and Planning)

**Ord. No. 101-2019** **Second Reading:** An ordinance accepting the bid of J.D. Striping & Services, Inc. in an amount not to exceed \$16,610 for the 2019 Pavement Marking Program, and declaring an emergency. (Karant – Service)

**Ord. No. 084-2019** **Sixth Reading:** An ordinance rezoning of property described as Permanent Parcel Nos. 46-04166 in the City from a C-Rec District to a Mixed Use District (Gainer – Economic Development & Planning)

#### **PUBLIC SERVICE ANNOUNCEMENTS**

#### **ADJOURN**

**\*\*NOTE: During a meeting a live video stream can be accessed by going to [www.cityofnorton.org](http://www.cityofnorton.org) and clicking on the icon below for instructions**



*Any person who requires an auxiliary aid or service for effective communication or a modification of policies or procedures to participate in any City or City Council public meeting or event should contact the Clerk of Council at [330-825-7815](tel:330-825-7815) Ext. 322 or [kmacomber@cityofnorton.org](mailto:kmacomber@cityofnorton.org). Any request for an auxiliary aid or other accommodation should be made as soon as possible, but no later than forty-eight hours prior to the event.*