



**NORTON CITY COUNCIL  
REGULAR COUNCIL MEETING  
January 8, 2018**

The Regular Council Meeting convened on Monday, January 8, 2018 at 7:06 PM, in the Council Chambers of the Safety Administration Building. The meeting was called to order by Scott Pelot, President of Council, followed by the Pledge of Allegiance and a moment of silent prayer.

Roll Call:	Jack Gainer	Also Present:
	Dennis McGlone	Mayor Mike Zita
	Dan Karant	Robert Fowler
	Paul Tousley	Ron Messner
	Joe Kernan	Justin Markey
	Scott Pelot	Kerry Macomber
	Charlotte Whipkey -Excused	

**COMMITTEE OF THE WHOLE**

Mr. Pelot acknowledged the Service Committee request to purchase a five-ton dump truck. Mr. Karant moved to add this to the agenda, seconded by Mr. Gainer.

Mr. Pelot called for discussion of the item and Mr. Messner reported that an information packet has been provided to Council. The Service Department request for this five-ton snow plow truck was brought up during budget discussions. The City currently has only three trucks operating and several are in need of repair. This truck was identified by the Service Department Director and is available through Valley Freightliner, Inc., which the City has worked with in the past. Mr. Messner has secured a favorable lease rate of 3.44% for a five-year period. The annual cost of \$27,253 is included in the budget. Board of Control met tonight and approved this request.

Mr. Kernan asked if the lease rate of 3.44% was being held just through tonight. Mr. Messner clarified that he was informed the rate would be good through the end of the week so we need to act quickly. These trucks are at a premium now and leasing rate is going up rapidly as it is now up to 3.67%. Mr. McGlone inquired as to the optimal number of trucks that should be operational during a snow storm and Mr. Messner indicated five trucks would be best. Mr. Kernan reiterated that this purchase was discussed last year and planned for in the budget. The Service Department has implemented a rotational schedule, as well as a maintenance schedule, to ensure machinery is kept in good working order. Mr. Pelot discussed the age of the trucks that date back to 1999, the two newest trucks are 2007, and 2014. Mr. Messner indicated that the truck would be undercoated and in the spring they will be cleaned with a vinegar solution that will remove all the salt so they do not sit with it. He could cut a check tomorrow as soon as we can cut the check. Mr. Gainer inquired that if approved tonight, when would the truck be available. Mr. Messner indicated delivery could be by end of week or early next. Mr. Tousley asked if the truck would need any retrofitting and Mr. Messner indicated it is ready to go. Mr.

Tousley inquired about the use of an existing plow or salt spreader, and Mr. Messner reported that the City's equipment was not in good condition and is a different manufacturer. Mr. Tousley inquired into the brand and Mr. Messner reported the Service Department's mechanic has been working with the Western Star Line and they are trying to buy interchangeable equipment as much as possible. Mr. Tousley inquired into the cost of the plow separate from the truck and Mr. Messner was not able to give a definitive number but estimated it at much more than the \$5,000 the 250 trucks required. Mr. Karant reported that Mr. Hess indicated the cost closer to \$10,000 or so to add a blade and spreader. Mr. Pelot noted that the City is responsible for 284 road miles to plow within the city, which is quite large for a city this size.

Roll call:     Yes:   Karant, Gainer, Tousley  
              No:     None

Motion passed unanimously.

**COMMUNICATIONS FROM THE PUBLIC-Agenda and Non-Agenda Items:** None

**CONSIDERATION OF MINUTES**

Minutes of the Special Council Meeting of December 11, 2017 were approved as submitted.  
Minutes of the Regular Council Meeting of December 11, 2017 were approved as submitted.  
Minutes of the Organizational Meeting of January 2, 2018 were approved as submitted.  
Minutes of the Committee Work Session of January 2, 2018 were approved as submitted.

**REPORTS FROM OFFICERS, BOARDS AND COMMISSIONS:** None

**PUBLIC HEARINGS:** None

**INTRODUCTION OF NEW LEGISLATION**

**ORD # 1-2018**

Mr. Karant offered Ord #1-2018 for its first reading, and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS WITH TAX-EXEMPT LEASING CORP. FOR THE LEASE-PURCHASE OF A 5-TON DUMP TRUCK WITH PLOW AND SALT SPREADER, AND DECLARING AN EMERGENCY.

Mr. Karant moved to waive the second and third readings, seconded by Mr. Gainer.

Mr. Tousley inquired as to the availability of other quotes and Mr. Messner agreed to email Council the other two quotes in the morning.

Roll call:     Yes:   Karant, Gainer, McGlone, Tousley, Kernan, Pelot  
              No:     None

Motion passed: unanimously.

Mr. Karant moved to adopt Ord #1-2018, seconded by Mr. Gainer.

Mr. Pelot noted that the price is not to exceed \$127,500.00 .

Roll call: Yes: Karant, Gainer, McGlone, Tousley, Kernan, Pelot

No: None

Motion passed: unanimously.

**INTRODUCTION OF PRIOR LEGISLATION:** None

**UNFINISHED BUSINESS:**

Mr. Tousley inquired into the status of Nash Heights and if the revised timeline for completion requires revised legislation for the July deadline. Mr. Fowler responded in the affirmative, indicating the estimated completion date is the end of February or early March 2018 due to weather complications. The Council will have to revise ordinances to reflect these new dates when they are established.

**NEW BUSINESS:** None

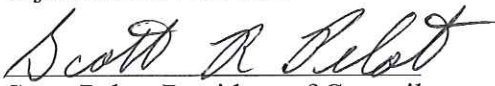
**PUBLIC SERVICE ANNOUNCEMENTS**

Mayor Zita reported that Republic will pick up clean Christmas trees on Saturday from curbside. Mr. Gainer inquired if the trash company has caught up with the regularly schedule pick up and Mr. Pelot indicated a call went out this morning indicating a delay.

Mr. Pelot stated the next Tuesday, January 16<sup>th</sup>, as Monday is Martin Luther King Day.

**ADJOURN**

There being no other business to come before the Regular Council Meeting, the meeting was adjourned at 7:28 PM.

  
Scott Pelot, President of Council

I, Kerry Macomber, MPA-Clerk of Council for the City of Norton, do hereby certify that the foregoing minutes were approved at a Regular Council Meeting held on January 22, 2018.

  
Kerry Macomber, MPA-Clerk of Council

**NOTE: THESE MINUTES ARE NOT VERBATIM\***

**\*\*ORIGINAL SIGNED AND APPROVED MINUTES ARE ON FILE WITH THE CLERK OF COUNCIL\*\***

All Council & Committee Meetings will be held at the Norton Safety Administration Building, unless otherwise noted.