



**NORTON CITY COUNCIL  
SPECIAL COUNCIL MEETING  
MONDAY, FEBRUARY 5, 2018**

The Special Council Meeting convened on Monday, February 5, 2018 at 8:31 PM in the Council Chambers of the Safety Administration Building. The meeting was called to order by Mr. Kernan, Vice President of Council, followed by the Pledge of Allegiance and a moment of silent prayer.

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

**INTRODUCTION OF PRIOR LEGISLATION:**

**ORD #2-2018**

Mr. Karant offered Ordinance #2-2018 for its second reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS WITH KINSTLE STERLING/WESTERN STARK TRUCK CENTER FOR THE LEASE-PURCHASE OF A 2018 WESTERN STAR 4700SB TANDEM AXLE ISL 370 HP, AND DECLARING AN EMERGENCY.

Second reading only.

Mr. Karant moved to waive the third reading, seconded by Mr. Gainer.

Roll Call: Yes: Karant, Gainer, McGlone, Tousley, Whipkey, Kernan  
No: None

Motion Passed: 6-0

Mr. Karant moved to adopt Ord #2-2018, seconded by Mr. Gainer.

Roll Call: Yes: Karant, Gainer, McGlone, Tousley, Whipkey, Kernan  
No: None

Motion Passed: 6-0

**ADJOURN:**

There being no other business to come before the Special Council Meeting, the meeting was adjourned at 8:33 PM.



Scott Pelot, President of Council

I, Kerry Macomber, Clerk of Council for the City of Norton, do hereby certify that the foregoing minutes were approved at a Regular Council Meeting held on 2/12, 2018.



Kerry Macomber, 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.