



**NORTON CITY COUNCIL  
SPECIAL COUNCIL MEETING  
March 5, 2018**

The Special Council Meeting convened on Monday, March 5, 2018 at 8:17 p.m. 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     |
|            | Charlotte Whipkey | Justin Markey   |
|            | Joe Kernan        | Kerry Macomber  |
|            | Scott Pelot       |                 |

**INTRODUCTION OF PRIOR LEGISLATION**

**RES #17-2018**

Mr. Tousley offered Resolution #17-2018 for its second reading and asked the clerk to read it:

A RESOLUTION CONFIRMING THE APPOINTMENT OF JOHN CONKLIN TO A THREE-YEAR TERM AS THE WARD FOUR REPRESENTATIVE ON THE CITY OF NORTON PLANNING COMMISSION, AND DECLARING AN EMERGENCY.

Mr. Tousley moved to waive third reading, seconded by Mr. McGlone

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

Motion passed: 7 - 0

Mr. Tousley moved to adopt Resolution #17-2018, seconded by Mr. McGlone

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

Motion passed: 7 - 0

Mr. Tousley thanked Mr. Conklin for his willingness to serve on the Planning Commission.

**RES #18-2018**

Mr. Tousley offered Resolution #18-2018 for its second reading and asked the clerk to read it:

A RESOLUTION CONFIRMING THE APPOINTMENT OF DENISE MULLINS TO A THREE-YEAR TERM AS A REPRESENTATIVE ON THE PARKS & CEMETERY BOARD OF THE CITY OF NORTON, AND DECLARING AN EMERGENCY.

Mr. Tousley moved to waive third reading, seconded by Mr. Karant

Roll Call: Yes: Tousley, Karant, Gainer, McGlone, Whipkey, Kernan, Pelot  
No: None  
Motion passed: 7 - 0

Mr. Tousley moved to adopt Resolution #18-2018, seconded by Mr. Karant

Roll Call: Yes: Tousley, Karant, Gainer, McGlone, Whipkey, Kernan, Pelot  
No: None  
Motion passed: 7 - 0

Mr. Tousley thanked Mrs. Mullins for her willingness to serve on the Parks & Cemetery Board.

**RES #19-2018**

Mr. Tousley offered Resolution #19-2018 for its second reading and asked the clerk to read it:

A RESOLUTION CONFIRMING THE APPOINTMENT OF BRENT MASON TO A THREE-YEAR TERM AS A REPRESENTATIVE ON THE PARKS & CEMETERY BOARD OF THE CITY OF NORTON, AND DECLARING AN EMERGENCY.

Mr. Tousley moved to waive third reading, seconded by Mr. Karant

Roll Call: Yes: Tousley, Karant, Gainer, McGlone, Whipkey, Kernan, Pelot  
No: None  
Motion passed: 7 - 0

Mr. Tousley moved to adopt Resolution #19-2018, seconded by Mr. Karant

Roll Call: Yes: Tousley, Karant, Gainer, McGlone, Whipkey, Kernan, Pelot  
No: None  
Motion passed: 7 - 0

Mr. Tousley thanked Mr. Mason for his willingness to serve on the Parks & Cemetery Board.

**RES #20-2018**

Mr. Tousley offered Resolution #20-2018 for its second reading and asked the clerk to read it:

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF RUTH STIMAC TO A THREE-YEAR TERM AS A REPRESENTATIVE ON THE PARKS & CEMETERY BOARD OF THE CITY OF NORTON, AND DECLARING AN EMERGENCY.

Mr. Tousley moved to waive third reading, seconded by Mr. Karant

Roll Call: Yes: Tousley, Karant, Gainer, McGlone, Whipkey, Kernan, Pelot  
No: None  
Motion passed: 7 - 0

Mr. Tousley moved to adopt Resolution #20-2018, seconded by Mr. Karant

Roll Call: Yes: Tousley, Karant, Gainer, McGlone, Whipkey, Kernan, Pelot  
No: None  
Motion passed: 7 - 0

Mr. Tousley thanked Mrs. Stimac for her willingness to serve on the Parks & Cemetery Board.

**RES #21-2018**

Mr. Tousley offered Resolution #21-2018 for its second reading and asked the clerk to read it:

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF NEVA GIBSON TO A THREE-YEAR TERM AS A REPRESENTATIVE ON THE PARKS & CEMETERY BOARD OF THE CITY OF NORTON, AND DECLARING AN EMERGENCY.

Mr. Tousley moved to waive third reading, seconded by Mr. Karant

Roll Call: Yes: Tousley, Karant, Gainer, McGlone, Whipkey, Kernan, Pelot  
No: None  
Motion passed: 7 - 0

Mr. Tousley moved to adopt Resolution #21-2018, seconded by Mr. Karant

Roll Call: Yes: Tousley, Karant, Gainer, McGlone, Whipkey, Kernan, Pelot  
No: None  
Motion passed: 7 - 0

Mr. Tousley thanked Mrs. Gibson for her willingness to serve on the Parks & Cemetery Board.

**RES #22-2018**

Mr. Tousley offered Resolution #22-2018 for its second reading and asked the clerk to read it:

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF ANGELA BECK TO A NEW SIX-YEAR TERM AS A REPRESENTATIVE ON THE CIVIL SERVICE COMMISSION OF THE CITY OF NORTON, AND DECLARING AN EMERGENCY.

Mr. Tousley moved to waive third reading, seconded by Mr. Karant

Roll Call: Yes: Tousley, Karant, Gainer, McGlone, Whipkey, Kernan, Pelot  
No: None  
Motion passed: 7 - 0

Mr. Tousley moved to adopt Resolution #22-2018, seconded by Mr. Karant

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

Motion passed: 7 - 0

Mr. Tousley thanked Ms. Beck for her willingness to serve on the Civil Service Commission.

**RES #23-2018**

Mr. Tousley offered Resolution #23-2018 for its second reading and asked the clerk to read it:

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BILL HELMICK TO A NEW THREE-YEAR TERM AS THE WARD 3 REPRESENTATIVE ON THE BOARD OF BUILDING AND ZONING APPEALS OF THE CITY OF NORTON AND DECLARING AN EMERGENCY.

Mr. Tousley moved to waive second reading, seconded by Mr. Karant

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

Motion passed: 7 - 0

Mr. Tousley moved to adopt Resolution #23-2018, seconded by Mr. Karant

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

Motion passed: 7 - 0

Mr. Tousley thanked Mr. Helmick for his willingness to serve on the Board of Building & Zoning Appeals.

**RES #24-2018**

Mr. Tousley offered Resolution #24-2018 for its second reading and asked the clerk to read it:

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DON WELCH TO A NEW THREE-YEAR TERM AS THE WARD 1 REPRESENTATIVE ON THE BOARD OF BUILDING AND ZONING APPEALS BOARD OF THE CITY OF NORTON AND DECLARING AN EMERGENCY.

Second Reading Only.

**RES #25-2018**

Mr. Tousley offered Resolution #25-2018 for its second reading and asked the clerk to read it:

A RESOLUTION CONFIRMING THE APPOINTMENT OF MARK SPISAK TO A THREE-YEAR TERM TO THE CITY OF NORTON TAX INCENTIVE REVIEW COUNCIL, AND DECLARING AN EMERGENCY.

Mr. Tousley moved to waive third reading, seconded by Mr. Karant

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

Motion passed: 7 - 0

Mr. Tousley moved to adopt Resolution #25-2018, seconded by Mr. Karant

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

Motion passed: 7 - 0

Mr. Tousley thanked Mr. Spisak for his willingness to serve on the Tax Incentive Review Council.

**ADJOURN**

There being no other business to come before the Special Council Meeting, the meeting was adjourned at 8:26 p.m.

  
\_\_\_\_\_  
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 March 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.