



Norton City Council
Special Council Meeting
Monday, April 15, 2019

The Special Council Meeting convened on Monday, April 15, 2019 at 7:50 PM in the Council Chambers of the Safety Administration Building. The meeting was called to order by Joe Kernan, President of Council, followed by the Pledge of Allegiance and a moment of silent reflection.

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

NEW BUSINESS- COMMITTEE OF THE WHOLE

INTRODUCTION OF NEW LEGISLATION

ORD #046-2019

Ms. Whipkey introduced Ord No. 046-2019 for its first reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING AN AGREEMENT FOR PROPERTY AND CASUALTY INSURANCE, AND DECLARING AN EMERGENCY.

Ms. Whipkey motioned to waive second and third readings, seconded by Mr. Kernan.

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

Motion passed: 6-0

Ms. Whipkey moved to adopt Ord No. 046-2019, seconded by Mr. Kernan.

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

Motion passed: 6-0

ORD #047-2019

Mr. Karant introduced Ord No. 047-2019 for its first reading and asked the Clerk to read it:

AN ORDINANCE PROVIDING CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION REGARDING THE PROJECT DESIGNATED AS PID 107165, AND DECLARING AN EMERGENCY.

First reading only.

ORD #048-2019

Mr. McGlone offered Ord No. 048-2019 for its first reading and asked the Clerk to read it:

AN ORDINANCE DETERMINING TO AMEND THE CERTAIN NON-BARGAINING UNIT SALARY RATES AND WAGES, AND DECLARING AN EMERGENCY.

First reading only.

ORD #050-2019

Ms. Whipkey offered Ord No. 050-2019 for its first reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL PROPERTY FROM THE BOARD OF PARK COMMISSIONERS OF SUMMIT METRO PARKS, AND DECLARING AN EMERGENCY.

First reading only.

ORD #051-2019

Ms. Whipkey offered Ord No. 051-2019 for its first reading and asked to Clerk to read it:

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$800,000 OF NOTES OF THE CITY OF NORTON IN ANTICIPATION OF THE ISSUANCE OF BONDS TO PAY COSTS OF ACQUIRING REAL PROPERTY FOR MUNICIPAL PURPOSES, AND DECLARING AN EMERGENCY.

First reading only.

ORD #052-2019

Mr. Tousley offered Ord No. 052-2019 for its first reading and asked to Clerk to read it:

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT FOR THE BOARDING OF PRISONERS WITH THE CITY OF BARBERTON, AND DECLARING AN EMERGENCY.

First reading only.

ORD #053-2019

Mr. Gainer offered Ord No. 053-2019 for its first reading and asked to Clerk to read it:

AN ORDINANCE ENACTING NEW CHAPTER 1072, "SMALL CELL DESIGN GUIDELINES," OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE, AND DECLARING AN EMERGENCY.

Mr. Gainer moved to waive second and third readings, seconded by Ms. Whipkey.

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

Motion passed: 6-0

Mr. Gainer moved to adopt Ord No. 053-2019, seconded by Ms. Whipkey.

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

Motion passed: 6-0

ORD #054-2019

Mr. McGlone offered Ord No. 054-2019 for its first reading and asked to Clerk to read it:

AN ORDINANCE TO AMEND THE NON-BARGAINING HOURLY WAGES FOR PART-TIME POLICE OFFICERS, AND DECLARING AN EMERGENCY.

First reading only.

INTRODUCTION OF PRIOR LEGISLATION

ORD #042-2019

Ms. Whipkey offered Ord No. 042-2019 for its second reading and asked to Clerk to read it:

AN ORDINANCE TO AMEND THE APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE CITY OF NORTON FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019; AUTHORIZING TRANSFERS FROM THE GENERAL FUND FOR CALENDAR YEAR 2019, AND DECLARING AN EMERGENCY.

Ms. Whipkey moved to waive the third reading, seconded by Mr. Kernan.

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

Motion passed: 6-0

Ms. Whipkey moved to adopt Ord No. 042-2019, seconded by Mr. Kernan.

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

Motion passed: 6-0

ORD #044-2019

Mr. Gainer offered Ord No. 044-2019 for its second reading and asked to Clerk to read it:

AN ORDINANCE TO AMEND THE ZONING CODE OF THE CITY BY ADDING CHAPTER 1287.

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

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

Motion passed: 6-0

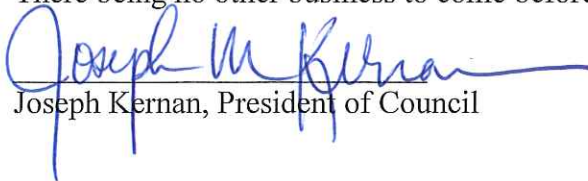
Mr. Gainer moved to adopt Ord No. 044-2019, seconded by Mr. Karant

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

Motion passed: 6-0

ADJOURN

There being no other business to come before Council, the meeting was adjourned at 7:58 PM.


Joseph Kernan, President of Council

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

April 22, 2019.


Kerry Macomber, CMC-Clerk of Council

****Note: these minutes are not verbatim****
Original signed and approved minutes are on file with Clerk of Council.