



**NORTON CITY COUNCIL  
SPECIAL COUNCIL MEETING  
MAY 7, 2018**

The Special Council Meeting convened on Monday, May 7, 2018 at 8:16 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  
Dennis McGlone  
Dan Karant  
Paul Tousley  
Charlotte Whipkey  
Joe Kernan  
Scott Pelot

**Also Present:**

Mayor Mike Zita  
Robert Fowler  
Ron Messner  
Justin Markey  
Kerry Macomber

**INTRODUCTION OF NEW LEGISLATION**

**ORD #61-2018**

Ms. Whipkey offered Ordinance #61-2018 for its first reading and asked the Clerk to read it:

AN ORDINANCE DECLARING THE NECESSITY OF AND DETERMINING TO PROCEED WITH THE IMPROVEMENT OF LITTLE BOULEVARD BETWEEN SHELLHART ROAD NORTH TO THE CUL-DE-SAC BY PAVING, GRADING, CONSTRUCTING AND INSTALLING SANITARY SEWER AND SANITARY SEWER MANHOLES, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO; ALL IN ACCORDANCE WITH THE PETITION SUBMITTED BY THE PROPERTY OWNER OF THE BENEFITTED PROPERTY; AND DECLARING AN EMERGENCY.

Ms. Whipkey noted that it has been discussed. Mr. Tousley asked for clarification on the amount. Mr. Markey noted the total cost of construction is \$73,653.05 plus \$10,000 for remobilization of equipment. Mr. Markey also stated that the \$13,500 included the original \$11,500 plus \$2,000 for each property to mobilize and get the trucks back on site. Mr. Tousley asked what the bottom line cost to the city will be. Mr. McGlone stated \$6,153.05. Mr. Markey stated plus \$10,000 so \$16,163.05. Mr. Tousley questioned that if they are charging us for mobilization, why does it have to be passed tonight and not next week. He said his issue is always that we are spending the citizens' money by introducing it tonight and voting. Sewers have always been a very touchy subject. I want to give people a chance to have their voices heard. Ms. Whipkey asked for clarification that the city was paying \$16,153 because she thought it was \$6,153. Mr. Markey confirmed the remobilization is additional \$10,000. Ms. Whipkey noted that the amount on the quote reflects \$73,653 and

Mr. Markey agreed saying that was the cost in February. Now, the remobilization is an additional \$10,000. Ms. Whipkey said total cost is \$83,153.

Mr. Fowler said it can go a week, but we are running up against the pavement contractor coming in the next three weeks and we still need to order supplies, manholes and pipes, etc. He needs to know which direction Council would like to go.

Mr. Kernan said we came up with \$13,500 because the \$11,500 (Nash Heights original cost) plus the \$2000 for mobilization split among the five properties. Mr. Kernan surmised that the actual assessment is less than the cost so the city is paying more. Mr. Markey agreed saying yes, the fraction has decreased. Mr. Pelot noted that the city cost is roughly 20% of the \$83,000 and asked Mr. Fowler if there was any ability to negotiate construction costs. Mr. Fowler was not optimistic but he will ask.

Mr. Pelot asked Council's preference in moving this Ordinance forward. Ms. Whipkey said apparently she did not understand the total cost until Mr. Tousley brought up tonight's discussion so she wants to wait. Mr. McGlone agreed. Mr. Pelot agreed we had talked about the \$73,000, but did not know what the remobilization amount would be until tonight.

Mr. Pelot said this Ordinance will remain on first reading and be heard at Council's next meeting.

#### **EXECUTIVE SESSION**

Mr. Pelot moved to enter into the Executive Session for the purpose of Conferences with an attorney for the City concerning disputes involving the City that are the subject of pending or imminent court action as defined in (O.R.C. § 121.22) (G) (3) & Section 3.12 of the Norton City Charter. Seconded by Mr. Kernan.

Mr. Pelot announced that there will be no business conducted after the Executive Session. Mr. Pelot reminded everyone attending that while Council is in Executive Session, the audio and video is recording live and uninterrupted and that if you do not want your conversations recorded, please exit the Council chambers.

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

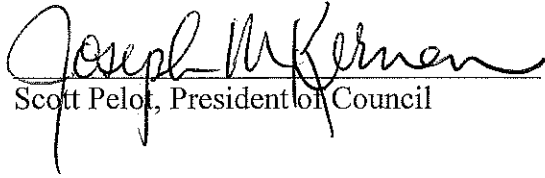
Motion Passed: 7-0.

Mr. Pelot invited Mayor Zita, Mr. Fowler, Mr. Markey and Mr. Messner to attend. Mr. Mayor abstained from the discussion because the party involved in this case is his employer.

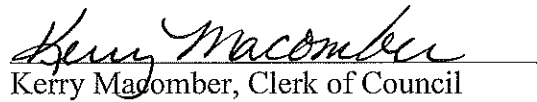
At 8:57 PM, Council adjourned from Executive Session and reconvened the Special Council Meeting.

#### **ADJOURN**

There being no further business to come before Council, the meeting was adjourned at 8:58 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 May 14, 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.

