



**NORTON CITY COUNCIL
SPECIAL COUNCIL MEETING
MONDAY, JUNE 18, 2018**

The Special Council Meeting convened on Monday, June 18, 2018 at 8:05 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	

NEW BUSINESS- COMMITTEE OF THE WHOLE

INTRODUCTION OF PRIOR LEGISLATION

ORD #70-2018

Mr. Pelot offered Ord #70-2018 for its second reading and asked the clerk to read it.

AN ORDINANCE ACCEPTING THE BID OF PERRIN ASPHALT CO., INC. TO COMPLETE THE 2018 STREET PAVING PROJECT, AND DECLARING AN EMERGENCY.

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

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

Motion passed: 7-0

Mr. Pelot moved to adopt Ord #70-2018, seconded by Ms. Whipkey. Mr. Pelot noted the streets included: Oak Street, Long Drive, Pleasant Drive, Albert Street, East Frontage Drive, Helmick Avenue, Tapper Road, Neitz Drive and South Hametown Road. Mr. Fowler clarified it would be from the bridge at I76 south to Greenwich Road on Hametown. Mr. Pelot stated the reason to waive the reading is to get the road project started to take care of these roads.

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

Motion passed: 7 - 0

ORD #74-2018

Mr. Karant offered Ord #74-2018 for its Second Reading and asked the clerk to read it.

AN ORDINANCE AUTHORIZING THE ADMINISTRATIVE OFFICER TO EXECUTE AND DELIVER AN AGREEMENT TO PARTICIPATE IN THE SUMMIT COUNTY ENGINEER'S OFFICE ROAD MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY.

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

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

Motion passed: 7 – 0

Mr. Karant moved to adopt #74-2018, seconded by Mr. Gainer. Mr. Pelot explained this was the contract where Summit County started the project before giving us an opportunity to sign. There was discussion about the state of the road repair so far and the consequences of the County not following proper procedure in the future. Mr. Pelot asked how soon it would be before completion and Mr. Fowler stated he would be calling them tomorrow as we have the other roads to do also. Mr. Tousley stated if this happens next year, he would be inclined to vote no and Ms. Whipkey agreed to refuse to pay. Mr. Fowler noted we are starting to bid out road projects ourselves as he felt it would be advantageous for us.

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

Motion passed: 7 – 0

ORD #75-2018

Mr. Karant offered Ord #75-2018 for its Second Reading and asked the clerk to read it.

AN ORDINANCE AMENDING ORDINANCE #32-2018 THE PROPOSAL OF RUDZIK EXCAVATING, INC. IN AN AMOUNT NOT TO EXCEED \$88,000 FOR THE REPAVING OF LITTLE BOULEVARD, BROOKSIDE COURT AND SHELLHART DRIVE, TO INCLUDE THE POLICE DRIVEWAY AND PARKING LOT AND DECLARING AN EMERGENCY.

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

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

Motion passed: 7 – 0

Mr. Karant moved to adopt #75-2018, seconded by Mr. Gainer. Mr. Pelot noted this is just adding verbiage and no additional dollars to include the police department parking lot **area**.

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

Motion passed: 7 – 0

ADJOURN

There being no further business to come before Council, the meeting was adjourned at 8:13 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 June 25, 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.