



Regular Council Meeting
Tuesday, October 13, 2020

****Remote Teleconference Meeting****

The Regular Council Meeting was convened on Tuesday, October 13, 2020 at 7:00 PM via Zoom live streaming to City of Norton YouTube, pursuant to H.B. #197. 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 Dennis McGlone Dan Karant Paul Tousley Charlotte Whipkey Scott Pelot Joe Kernan	Also Present: Mayor Zita Robert Fowler Pam Keener Justin Markey Kerry Macomber
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COMMUNICATIONS FROM THE PUBLIC - None

COMMITTEE OF THE WHOLE - Reports from Standing Committees

- A. Mr. Kernan acknowledged receipt of Financial Reports for September 2020.
- B. Capital Improvement Plan – Ms. Whipkey noted that this was introduced at the Committee Work Session and is a five year planning tool. It is a living document and can be adjusted as needed. It will be an aide for doing the yearly budget. It does not have the standing that an ordinance does so it does not need that approval of Council. She had asked Mr. Fowler a question about one of the road program items earlier today and asked if he would like to update that now and he indicated he would wait until later to address. Ms. Whipkey moved to approve the Capital Improvement Plan as submitted; seconded by Mr. Pelot. Mr. Pelot thanked Ms. Keener for putting this together and stated it will be useful to planning out things over the next five years.

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

Motion passed unanimously.

CONSIDERATION OF MINUTES

Minutes of Regular Council Meeting of September 28, 2020 were accepted as submitted.
Minutes of Committee Work Session of October 5, 2020 were accepted as submitted.

REPORTS FROM OFFICERS, BOARDS AND COMMISSIONS

Mayor Zita announced that the 2020 Census has been extended until October 31, 2020. He encouraged all residents to take time to fill out the short survey. It gives the City of Norton an accurate counting and helps Summit County qualify for grants.

PUBLIC HEARINGS - None

INTRODUCTION OF NEW LEGISLATION - None

INTRODUCTION OF PRIOR LEGISLATION

Res. No. 086-2020

Mr. Kernan offered Res. No. 086-2020 for its third reading and asked the Clerk to read it:

A RESOLUTION APPROVING THE STATEMENT OF SERVICES TO BE PROVIDED TO THE PROPERTY OWNERS IN THE JGB ANNEXATION AREA, THE APPROXIMATE DATE SERVICES WILL BE PROVIDED, PROCEDURE FOR INCOMPATIBLE ZONING USES UPON ITS BEING ANNEXED TO THE CITY OF NORTON, OHIO; AND DECLARING AN EMERGENCY.

Mr. Kernan moved to adopt Res. No. 086-2020; seconded by Ms. Whipkey.

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

Motion passed: 7 - 0

Ord. No. 087-2020

Mr. Kernan offered Ord. No. 087-2020 for its third reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE ADMINISTRATIVE OFFICER TO EXECUTE A NON-EXCLUSIVE RIGHT-OF-WAY ACCESS AGREEMENT WITH KDA INVESTMENTS, LLC FOR THE USE OF AN UNIMPROVED PORTION OF 28TH STREET SW; AND DECLARING AN EMERGENCY.

Mr. Kernan moved to adopt Ord. No. 087-2020; seconded by Mr. Pelot.

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

Motion passed: 7 - 0

PUBLIC SERVICE ANNOUNCEMENTS

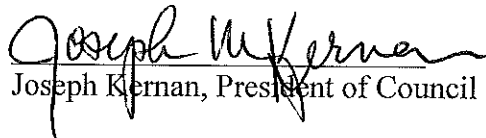
Mayor Zita announced Prescription Drug Take Back Day is Saturday, October 24, 2020 from 10 AM to 1 PM at the Medicine Shoppe in conjunction with the Norton Police Department. Mr. Karant noted that they cannot accept sharps like needles, which will have to be disposed of in a sharps container. Inhalers that are gas pressurized cannot be accepted. All drugs will be incinerated. Mr. Karant encouraged all to come out since they had to miss the May event. Mr. Pelot asked about firearms and ammunition. Mr. Karant indicated the Police Department will take possession of those items.

Mr. Pelot asked if anyone has mentioned the Community Center ceiling stating that the duct work may need to be cleaned out or the ceiling may need to be painted. Mr. Fowler said it has to do with the rate that the natural gas burns in the operation of the furnace and it is not dirt.

Ms. Whipkey asked about announcing the road projects for next year. Mr. Fowler would like to wait because there are many things in flex right now. It was very difficult to start a project in July and get it done before winter so they were holding those projects until the following year. It's better to bid road projects in the following year. Ms. Whipkey asked specifically about the design and Mr. Fowler said the design work for Driftwood is complete and the application for Driftwood will go in November 1st.

ADJOURN:

There being no other business to come before Council, the meeting was adjourned at 7:14 PM.


Joseph Kernan, 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 November 16, 2020.


Kerry Macomber, Clerk of Council

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