



**NORTON CITY COUNCIL  
SPECIAL COUNCIL MEETING  
WEDNESDAY, FEBRUARY 17, 2016**

Roll Call	Rick Rodgers-Excused	Also Present:
	Dennis McGlone	Mayor Mike Zita
	Joe Kernan	Valerie Wax Carr
	Dennis Pierson	Ron Messner
	Paul Tousley	Justin Markey
	Scott Pelot	Karla Richards
	Charlotte Whipkey	

The Special Council Meeting convened On Wednesday, February 17, 2016 at 8:17 PM in the Council Chambers of the Safety Administration Building. The meeting was called to order by Ms. Whipkey, President of Council, followed by the Pledge of Allegiance and a moment of silent prayer. Ms. Whipkey noted the reception for Mr. McGlone immediately following,

**INTRODUCTION OF NEW LEGISLATION –ADDED**

**ORD #15-2016**

Mr. Pelot offered Ord. #15-2016 for its first reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO REDUCE THE SPECIAL ASSESSMENTS OF PARCELS ABUTTING THE OAK STREET SANITARY SEWER PHASE I PROJECT OR THE GREENWICH ROAD SANITARY SEWER PROJECT OR TO REFUND A PORTION OF FUNDS PREVIOUSLY PAID BY SUCH OWNERS; AND DECLARING AN EMERGENCY.

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

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

Motion passed by 6-0 vote.

Mr. Pelot moved to adopt Ord. #15-2016, seconded by Ms. Whipkey.

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

Motion passed by 6-0 vote.

**INTRODUCTIONS OF PRIOR LEGISLATION:**

**ORD. #12-2016**

Mr. Tousley offered Ord. #12-2016 for its second reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE ADMINISTRATIVE OFFICER TO EXECUTE AND DELIVER A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF NORTON AND THE AFSCME OFFICE AND CLERICAL OF THE CITY, AND DECLARING AN EMERGENCY.

Mr. Tousley moved to waive the third reading, seconded by Ms. Whipkey. Mr. Tousley stated that this is a 1.5% increase for this year and 2% increase for next year.

Roll Call: Yes: Tousley, Whipkey, McGlone, Kernan, Pierson, Pelot.  
No:

Motion passed by 6-0 vote.

Mr. Tousley moved to adopt Ord. #12-2016, seconded by Ms. Whipkey.

Roll Call: Yes: Tousley, Whipkey, McGlone, Kernan, Pierson, Pelot  
No:

Motion passed by 6-0 vote.

**AMENDED RES #2-2016**

Mr. Pelot offered Amended Res. #2-2016 for its fourth reading and asked the Clerk to read it:

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE ALBERTA DRIVE, BROOKSIDE COURT, BROOKSIDE DRIVE, CLUBVIEW DRIVE, CROYDON ROAD, EASTON ROAD, EVERETT DRIVE, GREENWICH ROAD, HIGGINS DRIVE, LITTLE BOULEVARD, NASH BOULEVARD, RANGELEY ROAD, SHELLHART ROAD, VALLEY DRIVE, WEYRICK DRIVE AND WOODDALE DRIVE BETWEEN CERTAIN TERMINI, BY CONSTRUCTING AND INSTALLING GRAVITY SANITARY SEWER LINES, TOGETHER WITH NECESSARY APPURTENANCES THERETO, COMPRISING THE NASH HEIGHTS GRAVITY SANITARY SEWER SYSTEM IMPROVEMENTS FOR THE EAST PHASE I, THE PUMP STATION PHASE II AND THE WEST PHASE III; AND DECLARING AN EMERGENCY.

Mr. Pelot moved to adopt Res. #2-2016, seconded by Ms. Whipkey. Mr. McGlone stated that he hoped we will be getting some revenue from Barberton because he does not feel the tax credit can support this burden, but he would vote for it with the EPA on our backs. Mr. Pelot stated that he felt the \$11,200.00 figure is much too low; however because we have certain schedules to meet and stay compliant with the EPA he would support this. Mr. Pelot stated that the EPA has been more than lenient with us. Ms. Whipkey stated that she is also leery of the \$11,200.00 figure as we may have difficulties and added in spite of what has been stated that there is no way she wanted the people in Nash Heights or any other resident to have to pay the \$19,000.00 figure.

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

Motion passed by 6-0 vote.

**AMENDED RES. #3-2016**

Mr. Pelot offered Amended Res. #3-2016 for its fourth reading and asked the Clerk to read it:

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE ALBERTA DRIVE, BROOKSIDE COURT, BROOKSIDE DRIVE, CLUBVIEW DRIVE, CROYDON ROAD, EASTON ROAD, EVERETT DRIVE, GREENWICH ROAD, HIGGINS DRIVE, LITTLE BOULEVARD, NASH BOULEVARD, RANGELEY ROAD, SHELLHART ROAD, VALLEY DRIVE, WEYRICK DRIVE AND WOODDALE DRIVE BETWEEN CERTAIN TERMINI, BY CONSTRUCTING AND INSTALLING VACUUM SANITARY SEWER LINES, TOGETHER WITH NECESSARY APPURTENANCES THERETO, COMPRISING THE NASH HEIGHTS VACUUM SANITARY SEWER SYSTEM IMPROVEMENTS FOR THE EAST PHASE I, THE VACUUM STATION PHASE II AND THE WEST PHASE III; AND DECLARING AN EMERGENCY.

Mr. Pelot moved to adopt Res. #3-2016, seconded by Ms. Whipkey. Mr. Tousley stated that he feels there are regrets from others and he has regrets with the actual costs of vacuum being \$4,500.00 less and it's not fair not letting the residents know that and should have been made clear to the residents, but would support it for the sake of the resolution. Mr. Pelot stated that there is some savings up front, but no one disputes that the maintenance costs are higher overall, so he cannot support this.

Roll Call:     Yes:   Kernan, Pierson, Tousley  
                  No:    Pelot, Whipkey, McGlone,

Motion failed by 3-3 vote. Mr. Tousley asked if we have heard from the EPA. Mr. Markey stated that the EPA has met with their Board and has submitted their recommendation on to the Executive Director but we do not know what those recommendations are at this time. Ms. Whipkey asked even though we have now passed our Res. Of Necessity, could they still fine the City and Mr. Markey replied yes, that is a possibility.

**ADJOURN:**

There being no other business to come before the Special Council Meeting, the meeting was adjourned at 8:29 PM.

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Charlotte Whipkey, President of Council

I, Karla Richards, 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 March 14, 2016.

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Karla Richards, CMC-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.