



**NORTON CITY COUNCIL
SPECIAL COUNCIL MEETING
MONDAY, MAY 23, 2016**

Roll Call	Rick Rodgers-Excused	Also Present:
	Dennis McGlone	Mayor Mike Zita
	Joe Kernan	Valerie Wax Carr
	Dennis Pierson-Tardy	(Arrived at 6:10 PM)
	Paul Tousley	Ron Messner
	Scott Pelot	Justin Markey
	Charlotte Whipkey	Karla Richards

The Special Council Meeting convened on Monday, May 23, 2016 at 6:00 PM, in the Council Chambers of the Safety Administration Building. The meeting was called to order by Charlotte Whipkey, President of Council, followed by the Pledge of Allegiance and a moment of silent prayer.

NEW BUSINESS:

At 6:03 PM, Mrs. Whipkey moved to temporarily adjourn the Special Council Meeting to convene into Executive Session to discuss pending or imminent litigation under ORC 121.22(G) (3) and Section 3.12 of the City Charter, seconded by Mr. Pelot. Ms. Whipkey invited Mrs. Carr, Mayor Zita, Mr. Messner, Mr. Markey and Attorney Paul Jackson to attend. Ms. Whipkey noted there would be no legislative action resulting from this meeting and Council would return to adjourn the Special Council Meeting.

Roll Call: Yeas: Whipkey, Pelot, McGlone, Kernan, Tousley
Nays: None

Motion passed 5-0.

At 6:55 PM Council adjourned from Executive Session and reconvened the Special Council meeting.

ADJOURN:

There being no other business to come before the Special Council Meeting, the meeting was adjourned at 6: 55 PM.

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 June 13, 2016.

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 n