



**NORTON CITY COUNCIL  
SPECIAL COUNCIL MEETING  
MONDAY, JUNE 6, 2016**

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

The Special Council Meeting convened on Monday, June 6, 2016 at 8:24 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.

**INTRODUCTIONS OF PRIOR LEGISLATION:**

**ORD #46-2016**

Mr. Pierson offered Ord. #46-2016 for its second reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE ADMINISTRATIVE OFFICER TO EXECUTE AND DELIVER AN OPTION AND GROUND LEASE AGREEMENT WITH TOWERCO 2013 LLC.

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

Suspension of Council Rules requires five (5) affirmative votes to waive readings and there was not enough members present to do so. Mr. Pierson and Ms. Whipkey removed their motions and Ord. #46-2016 stands as second reading only.

**ADJOURN:**

There being no other business to come before the Special Council Meeting, the meeting was adjourned at 8:26 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 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 noted.