



**NORTON CITY COUNCIL
SPECIAL COUNCIL MEETING
MONDAY, JULY 5, 2016**

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

The Special Council Meeting convened on Monday, July 5, 2016 at 6:32 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. When we have our silent prayer time, please keep one of our officers and family in your prayers during trying time for them.

NEW BUSINESS:

At 6:30 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, and for conferences with an attorney for the City concerning the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest as defined in (O.R.C. § 121.22) (G) (2) & Section 3.12 of the Norton City Charter, seconded by Mr. Kernan. Ms. Whipkey invited Mrs. Carr, Mayor Zita, Mr. Messner, Mr. Markey 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, Kernan, Rodgers, McGlone, Pierson, Tousley
Nays: None

Motion passed 6-0.

At 7:22 PM Council adjourned from Executive Session.

ADJOURN:

There being no other business to come before the Special Council Meeting, the meeting was adjourned at 7:22 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 July 11, 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.