



**NORTON CITY COUNCIL  
SPECIAL COUNCIL MEETING  
MONDAY, AUGUST 15, 2016**

Roll Call      Rick Rodgers  
                  Dennis McGlone  
                  Joe Kernan  
                  Dennis Pierson  
                  Paul Tousley  
                  Scott Pelot  
                  Charlotte Whipkey

Also Present:  
Mayor Mike Zita  
Valerie Wax Carr  
Ron Messner  
Justin Markey  
Karla Richards

The Special Council Meeting convened on Monday, August 15, 2016 at 9:17 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. Mr. Rodgers had moved to waive the Pledge of Allegiance and prayer, there was no second to the motion.

**INTRODUCTION OF NEW LEGISLATION:**

**ORD #55-2016**

Mr. Pierson offered Ord. #55-2016 for its first reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE ADMINISTRATIVE OFFICER TO EXECUTE AND DELIVER AN AGREEMENT TO PARTICIPATE IN THE SUMMIT COUNTY ENGINEER'S OFFICE ROAD MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY.

Mr. Pierson moved to waive the second and third readings, seconded by Mr. Kernan.

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

Motion passed 7-0.

Mr. Pierson moved to adopt Ord. #55-2016, seconded by Mr. Kernan.

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

Motion passed 7-0.

**ORD #56-2016**

Ms. Whipkey offered ORD #56-2016 for its first reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN PLAYGROUND EQUIPMENT FROM AMERICAN PARKS COMPANY AT A COST NOT TO EXCEED \$25,000.00, AND DECLARING AN EMERGENCY.

Ms. Whipkey moved to waive the second and third readings, as she had stated before we would be reimbursed for this money, seconded by Mr. Pelot.

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

Motion passed 7-0.

Ms. Whipkey moved to adopt Ord. #56-2016, seconded by Mr. Pelot.

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

Motion passed 7-0. Mr. Pelot thanked the Administration for all of their hard work in getting this grant. Mrs. Carr noted the Parks Board is very happy with this.

**INTRODUCTIONS OF PRIOR LEGISLATION:**  
**ORD #51-2016**

Mr. Pelot offered Ord. #51-2016 for its second reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A  
SANITARY SEWER AGREEMENT BETWEEN THE CITY OF NORTON AND THE  
CITY OF BARBERTON.

Second reading only.

**ADJOURN:**

There being no other business to come before the Special Council Meeting, the meeting was adjourned at 9:20 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 August 22, 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.