



**NORTON CITY COUNCIL  
REGULAR COUNCIL MEETING  
MONDAY, JANUARY 11, 2010**

Roll Call: Todd Bergstrom  
Don Nicolard  
Brenda Hlas  
Bill Mowery  
Ken Braman  
Scott Pelot  
Mike Zita

Also Present:  
Mayor David Koontz  
Rick Ryland  
John Moss  
Peter Kostoff-Excused  
Justin Starkey (Filling in for Mr. Kostoff)  
Karla Richards  
Ann Campbell

The Regular Council Meeting convened on Monday, January 11, 2010 at 7:00 PM, in the Council Chambers of the Safety Administration Building. The meeting was called to order by Mike Zita, President of Council, followed by the Pledge of Allegiance and a moment of silent prayer.

**COMMITTEE OF THE WHOLE:**

Mr. Pelot moved to amend the agenda to remove the first two sets of minutes for approval Committee Work Session and Special Council Meeting of December 9, 2009 as these were already approved at our last meeting on December 14, 2009, seconded by Mr. Nicolard.

Roll Call: Yeas: Pelot, Nicolard, Bergstrom, Hlas, Mowery, Braman, Zita  
Nays: None

Motion passed 7-0.

**COMMUNICATIONS FROM THE PUBLIC:**

Mr. Paul Tousley, a Norton resident spoke about his concerns on the city wide trash hauler. Mr. Tousley stated he wants to keep his freedom of choice for his own family. Mr. Tousley stated that J & J Refuse raised enough competition that his carrier dropped their prices almost twenty percent. Mr. Tousley stated that there are no checks and balances and this just opens things up to more corruption. Mr. Tousley asked that Council have more discussion on this before making any decisions.

**CONSIDERATION OF THE MINUTES:**

Minutes of the Regular Council Meeting of December 14, 2009, approved as submitted.  
Minutes of the Special Council Meeting of December 21, 2009, approved as submitted.  
Minutes of the Organizational Meeting of January 4, 2010, approved as submitted.  
Minutes of the Committee Work Session of January 4, 2010, approved as submitted.

**REPORTS FROM OFFICERS, BOARDS AND COMMISSIONS:**

Mr. Ryland indicated that he met with the officials at ODOT this week to discuss the bill for the \$16,575.00 for change orders. Mr. Ryland indicated these change orders were necessary and that the outcome of this meeting is an 80/20 split and the city will be responsible for approximately \$3,200.00. Mr. Ryland asked for discussion at the next Work Session for the two AFSCME agreements for approval since the City has reached tentative agreements. Mr. Ryland indicated we have reached a tentative agreement with the Police union. Mr. Bergstrom questioned if Dental Level III was the same as in 2009 and Mr. Ryland replied no, it is actually better and less expensive than what we were paying. Mr. Bergstrom questioned the cost of \$56.00 per month was that for family or per employee? Mr. Ryland indicated since he did not have that document in front of him he could not recall.

**PUBLIC HEARINGS:-None**

**INTRODUCTION OF NEW LEGISLATION:**

**ORD #1-2009**

Mr. Pelot offered Ord. #1-2010 for its first reading and asked the Clerk to read it:

AN ORDINANCE TO AUTHORIZE THE CITY'S NON-BARGAINING UNIT EMPLOYEES TO ENROLL IN THE CITY'S AFSCME DENTAL LEVEL III PLAN, AND DECLARING AN EMERGENCY.

Mr. Pelot moved to waive the second and third readings, seconded by Mr. Nicolard.

Roll Call: Yeas: Pelot, Nicolard, Bergstrom, Hlas, Mowery, Braman, Zita  
Nays: None

Motion passed 7-0.

Mr. Pelot moved to adopt Ord. #1-2010, seconded by Mr. Nicolard.

Roll Call: Yeas: Pelot, Nicolard, Bergstrom, Hlas, Mowery, Braman, Zita  
Nays: None

Motion passed 7-0.

**ORD #2-2010**

Mr. Braman offered Ord. #2-2010 for its first reading, and asked the Clerk to read it:

AN ORDINANCE TO AUTHORIZE THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE AND DELIVER A CONTRACT FOR ENGINEERING SERVICES IN CONNECTION WITH THE RESURFACING OF PARKWAY BOULEVARD.

First reading only.

**ORD #3-2010**

Mrs. Hlas offered Ord. #3-2010 for its first reading and asked the Clerk to read it:

AN ORDINANCE TO AUTHORIZE TRANSFERS FROM THE GENERAL FUND INTO VARIOUS FUNDS AND DECLARING AN EMERGENCY.

Mrs. Hlas moved to waive the second and third readings, seconded by Mr. Bergstrom.

Roll Call: Yeas: Hlas, Bergstrom, Nicolard, Mowery, Braman, Pelot, Zita  
Nays: None

Motion passed 7-0.

Mrs. Hlas moved to adopt Ord. #3-2010, seconded by Mr. Bergstrom.

Roll Call: Yeas: Hlas, Bergstrom, Nicolard, Mowery, Braman, Pelot, Zita  
Nays: None

Motion passed 7-0.

**ORD #4-2010**

Mrs. Hlas offered Ord. #4-2010 for its first reading and asked the Clerk to read it:

AN ORDINANCE TO AUTHORIZE ADVANCES FROM THE GENERAL FUND INTO THE BARBER DEBT SERVICE FUND.

First reading only.

**ORD #5-2010**

Mrs. Hlas offered Ord. #5-2010 for its first reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE USE OF THEN AND NOW CERTIFICATES IN EXCESS OF \$3,000 PURSUANT TO OHIO REVISED CODE SECTION 5705.41(D) AND DECLARING AN EMERGENCY.

Mrs. Hlas moved to waive the second and third readings, seconded by Mr. Bergstrom.

Roll Call: Yeas: Hlas, Bergstrom, Nicolard, Mowery, Braman, Pelot, Zita  
Nays: None

Motion passed 7-0.

Mrs. Hlas moved to adopt Ord. #5-2010, seconded by Mr. Bergstrom.

Roll Call: Yeas: Hlas, Bergstrom, Nicolard, Mowery, Braman, Pelot, Zita  
Nays: None

Motion passed 7-0.

**INTRODUCTION OF PRIOR LEGISLATION**

**ORD #117-2009**

Mrs. Hlas offered Ord. #117-2009 for its second reading and asked the Clerk to read it:

AN ORDINANCE TO AUTHORIZE THE MAYOR AND/OR ADMINISTRATIVE OFFICER TO INCREASE THE AMOUNT OF THE ORIGINAL CONTRACT WITH ARCHITECT, THOMAS KLINGENSMITH, IN THE AMOUNT OF \$45,000.00 TO DESIGN A NEW FIRE STATION AND DECLARING AN EMERGENCY.

Second reading only.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

None

**PUBLIC SERVICE ANNOUNCEMENTS:**

Mr. Pelot reminded everyone about the free H1N1 Flu Shot clinic from 3:00 –6:00 tomorrow at the Community Center. Mr. Zita announced the Hook-n-Ladder Chili Cook Off at the Norton Fireman’s Bingo Hall this Sunday from 1:00-6:00 PM (see attached). Mr. Bergstrom reminded everyone about his Town Meeting on Thursday January 21, 2010 from 7:00-9:00 PM (see attached). Mayor Koontz announced that the United States Census Bureau has open positions for various positions (see attached). Mayor Koontz reminded everyone about the taxpayer assistance dates and times with CCA this year (see attached).

**ADJOURN:**

There being no other business to come before the Regular Council Meeting, the meeting was adjourned at 7:16 PM.

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Mike Zita, 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 January 25, 2010.

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Karla Richards, CMC-Clerk of Council

**\*\*NOTE: THESE MINUTES ARE NOT VERBATIM\*\***

All Council & Committee Meetings will be held at the Norton Safety Administration Building, unless otherwise noted.