



**NORTON CITY COUNCIL
SPECIAL COUNCIL MEETING
MONDAY, FEBRUARY 1, 2010**

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

Also Present:
Mayor David Koontz-Excused
Rick Ryland
John Moss
Pete Kostoff-Excused
Karla Richards
Ann Campbell-Excused

The Special Council Meeting convened on Monday, February 1, 2010 at 9:29 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.

INTRODUCTION OF NEW LEGISLATION:

Mr. Nicolard moved to amend Ord. #13-2010, removing “*appropriating funds sufficient to pay the city’s portion of the improvement*” from the title and in Section 2 on page #2, seconded by Mr. Pelot.

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

Motion passed 7-0.

Mrs. Hlas moved to add Ord. #14-2010 to tonight’s agenda, seconded by Mr. Bergstrom.

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

Motion passed 7-0.

Amended Ord. #13-2010

Mr. Nicolard offered Amended Ord. #13-2010 for its first reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AND DELIVER AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF GREENWICH ROAD, AND DECLARING AN EMERGENCY.

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

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

Motion passed 7-0.

Mr. Nicolard moved to adopt Amended Ord. #13-2010, seconded by Mr. Pelot.

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

Motion passed 7-0.

ORD #14-2010

Mrs. Hlas offered Ord. #14-2010 for its first reading and asked the Clerk to read it:

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$80,000 OF NOTES OF THE CITY OF NORTON IN ANTICIPATION OF THE ISSUANCE OF BONDS TO PAY COSTS OF CONSTRUCTING IMPROVEMENTS TO GREENWICH ROAD, INCLUDING ALL NECESSARY APPURTENANCES THERETO, 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. #14-2010, seconded by Mr. Bergstrom.

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

Motion passed 7-0.

ADJOURN:

There being no other business to come before the Regular Council Meeting, the meeting was adjourned at 9:35 PM.

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 February 8, 2010.

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.