



**NORTON CITY COUNCIL  
REGULAR COUNCIL MEETING  
MONDAY, JANUARY 24, 2011**

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

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

The Regular Council Meeting convened on Monday, January 24, 2011 at 7:03 PM, in the Council Chambers of the Safety Administration Building. The meeting was called to order by Scott Pelot, President of Council, followed by the Pledge of Allegiance and a moment of silent prayer.

**COMMITTEE OF THE WHOLE:**

Don Nicolard read a letter of thanks to Chief Hete for his presentation last week (see attached) Chief Hete was present and thanked Mr. Nicolard for the letter on behalf of his department, adding that the letter is well timed and well deserved.

**COMMUNICATIONS FROM THE PUBLIC:**

There was no one signed up to speak this evening.

**CONSIDERATION OF THE MINUTES:**

Minutes of the Regular Council meeting of January 10, 2011 were approved as submitted. Minutes of the Committee Work Session of January 18, 2011; Mr. Zita clarified the paragraph on page # 7 under Unfinished Business. The reference of \$2.00 per bag was an example and not the actual cost. The actual cost for bags is \$32.00 for ten bags. The minutes were approved as corrected.

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

Mayor Koontz announced he has made his selections for the members for the Charter Review Commission and the Norton Health Advisory Board and will be submitting those to Council next week. Mr. Ryland reported that he would be receiving the keys to the new fire station this Friday. Mr. Ryland briefly discussed the salt situation and that we needed another 4,000 tons and we are trying to stay on budget. Mr. Dan Karant, Norton's Representative for the Summit County Health District and member of the Norton Business Development Task Force, gave brief reports (see attached). Mr. Braman commented about Res. #11-2011 and publicly apologized to Ms. Edwards for the mix up regarding her appointment at last weeks meeting.

Mr. Braman stated that Mayor Koontz would be swearing her in at the end of this meeting. Ms. Edwards was present and accepted Mr. Braman's apology.

**PUBLIC HEARINGS:**

None

**INTRODUCTION OF NEW LEGISLATION:**

**ORD #7-2011**

Mrs. Hlas offered Ord. #7-2011 for its first reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE CLOSEOUT OF SIX CAPITAL PROJECT FUNDS THAT ARE NO LONGER NECESSARY AND APPROVE THE TRANSFER OF ANY REMAINING BALANCES IN ACCORDANCE WITH THE OHIO REVISED CODE.

First reading only.

**ORD #8-2011**

Mrs. Hlas offered Ord. #8-2011 for its first reading and asked the Clerk to read it:

AN ORDINANCE TO AMEND THE DEPOSIT OF CABLE FRANCHISE FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011 AND DECLARING AN EMERGENCY.

First Reading only.

**ORD #9-2011**

Mr. Bergstrom offered Ord. #9-2011 for its first reading and asked the Clerk to read it:

AN ORDINANCE DEFERRING COLLECTION FROM A CERTAIN PARCEL LOCATED WITHIN AN AGRICULTURAL DISTRICT IN THE CITY OF SPECIAL ASSESSMENTS LEVIED FOR THE BERRY, MCGOWAN AND WADSWORTH ROAD WATER IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.

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

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

Motion passed 6-0.

Mr. Bergstrom moved to adopt Ord #9-2011, seconded by Mr. Zita.

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

Motion passed 6-0.

**RES #10-2011**

Mr. Braman offered Res. #10-2011 for its first reading and asked the Clerk to read it:

A RESOLUTION CONFIRMING THE APPOINTMENT OF JOHANNA EDWARDS TO HER FIRST FULL TERM AS A REPRESENTATIVE ON THE HEALTH ADVISORY BOARD OF THE CITY OF NORTON AND DECLARING AN EMERGENCY.

Mr. Braman moved to waive the second and third readings, seconded by Mr. Zita.

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

Motion passed 6-0.

Mr. Braman moved to adopt Res. #10-2011, seconded by Mr. Zita.

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

Motion passed 6-0.

**RES #11-2011**

Mr. Braman offered Res. #11-2011 for its first reading and asked the Clerk to read it:

A RESOLUTION OF APPRECIATION FOR THE SERVICE OF DAN KARANT AS A MEMBER OF THE HEALTH ADVISORY BOARD OF THE CITY OF NORTON.

Mr. Braman moved to waive the second and third readings, seconded by Mr. Zita.

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

Motion passed 6-0.

Mr. Braman moved to adopt Res. #11-2011, seconded by Mr. Zita.

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

Motion passed 6-0

**ORD #12-2011**

Mr. Braman offered Ord. #12-2011 for its first reading and asked the Clerk to read it:

AN ORDINANCE DETERMINING TO AMEND THE NON-BARGAINING UNIT SALARY RATES AND WAGES FOR CALENDAR YEAR 2011, AND DECLARING AN EMERGENCY.

Mr. Braman moved to waive the second and third readings, seconded by Mr. Zita.

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

Motion passed 6-0.

Mr. Braman moved to adopt Ord. #12-2011, seconded by Mr. Zita.

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

Motion passed 6-0

**INTRODUCTION OF PRIOR LEGISLATION:**

**ORD #3-2011**

Mr. Bergstrom offered Ord. #3-2011 for its second reading and asked the Clerk to read it:

AN ORDINANCE AWARDING A CONTRACT TO J & J REFUSE INC., TO ESTABLISH A CITY-WIDE SINGLE RESIDENTIAL TRASH HAULER SYSTEM.

Second reading only.

**UNFINISHED BUSINESS:**

Mayor Koontz swore Ms. Edwards into office as member to the Norton Health Advisory Board. Mr. Zita commented on some discrepancies on the chart provided by Administration for the cost breakdowns on J & J Refuse pricing.

**NEW BUSINESS:**

None

**PUBLIC SERVICE ANNOUNCEMENTS:**

Mayor Koontz read several announcements, (see attached). Mr. Nicolard announce a upcoming fundraiser for the Fireman's Ball (see attached)

**ADJOURN:**

There being no other business to come before the Regular Council Meeting, the meeting was adjourned at 7:35 PM.

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Scott Pelot, 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 14, 2011.

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Karla Richards, CMC-Clerk of Council

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