



**NORTON CITY COUNCIL
REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 11, 2011**

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

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

The Regular Council Meeting convened on Tuesday, October 11, 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 reflection.

COMMITTEE OF THE WHOLE:

Mr. Nicolard stated the City had received a letter of praise to the Norton Police Dept, and Officer Dan Adkins, and asked the Clerk to read it (see attached). Officer Dan Adkins was present and commented on meeting the authors husband, a survivor of the U.S.S. Indianapolis, a cruiser torpedoed by a Japanese submarine back in 1945. There were 1196 men on that ship when it went down and only 312 survived.

COMMUNICATIONS FROM THE PUBLIC:

There was no one signed up to speak.

CONSIDERATION OF THE MINUTES:

Minutes of the Regular Council Meeting of September 26, 2011 were approved as submitted. Minutes of the Planning Committee Meeting of October 3, 2011 were approved as submitted.

REPORTS FROM OFFICERS, BOARDS AND COMMISSIONS:

Mayor Koontz stated that the city took advantage of the concrete construction workers doing the basketball courts and had trash bin corrals built behind the police station and community center. Mr. Ryland stated that the Annual Fireman's Pancake Breakfast was a huge success, our biggest ever, with over 450 served. Mr. Kostoff commented on Ord #81-2011 advising that Council has a revised agreement tonight. Since this is a first reading you may disregard the draft as distributed in your packet there is no need to amend the ordinance or exhibit since it has not had a reading yet. Mr. Kostoff advised that the Clerk would see that the media also received the revised agreement. Mr. Kostoff stated that 4 out of the 5 communities have approved the agreement, we are still waiting to hear from the Village of Clinton. Mr. Ryland stated this must be at the Summit County Fiscal Office by October 31, 2011 and urged Council to adopt this tonight.

PUBLIC HEARINGS:-None

INTRODUCTION OF NEW LEGISLATION:

ORD #79-2011

Mr. Nicolard offered Ord. #79-2011 for its first reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SUMMIT AND THE SUMMIT COUNTY PROSECUTOR'S OFFICE FOR THE PURPOSE OF PROVIDING A DIRECT INDICTMENT PROGRAM FOR OCTOBER, 2011 THROUGH OCTOBER 2012, AND TAKING ALL NECESSARY STEPS TO CANCEL ANY APPLICABLE PREVIOUS AGREEMENTS AND APPLYING ANY DIRECTING OUTSTANDING PAYMENT BE REFUNDED OR APPLIED TO THE NEW AGREEMENT, AND DECLARING AN EMERGENCY.

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

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

Motion passed 5-0.

Mr. Nicolard moved to adopt Ord. #79-2011, seconded by Mr. Zita.

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

Motion passed 5-0.

RES #80-2011

Mr. Nicolard offered Res. #80-2011 for its first reading and asked the Clerk to read it:

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE SUMMIT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE SUMMIT COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY.

First reading only.

ORD #81-2011

Mr. Nicolard offered Ord. #81-2011 for its first reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT RELATIVE TO THE FY 2011 ASSISTANCE TO FIREFIGHTERS GRANT AND DECLARING AN EMERGENCY.

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

Roll Call: Yeas: Nicolard, Zita, Mowery, Braman, Pelot

Nays: None

Motion passed 5-0.

INTRODUCTION OF PRIOR LEGISLATION:

None

UNFINISHED BUSINESS:

The Clerk of Council noted the minutes Council approved earlier as stated on the agenda for the Planning Committee Meeting, was a typo. The minutes in your packet are actually the minutes from the Committee Work Session of October 3, 2011. There being no objections or additions, those minutes were approved.

NEW BUSINESS:

None

PUBLIC SERVICE ANNOUNCEMENTS:

Mayor Koontz read several announcements, (see attached)

ADJOURN:

There being no other business to come before the Regular Council Meeting, the meeting was adjourned at 7:25 PM.

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 October 25, 2011.

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.