



**NORTON CITY COUNCIL  
SPECIAL COUNCIL MEETING  
MONDAY, NOVEMBER 21, 2011**

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

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

The Special Council Meeting convened on Monday, November 21, 2011 at 8:36 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.

**INTRODUCTION OF NEW LEGISLATION:**

**RES #85-2011**

Mr. Nicolard offered Res. #85-2011 for its first reading and asked the Clerk to read it:

A RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF AN ADDITIONAL TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES, BUILDINGS AND SITES THEREFOR, SOURCES OF WATER SUPPLY AND MATERIALS THEREFOR, THE PAYMENT OF PERMANENT, PART-TIME OR VOLUNTEER FIREFIGHTING, EMERGENCY MEDICAL SERVICE, ADMINISTRATIVE AND COMMUNICATIONS PERSONNEL TO OPERATE THE SAME, INCLUDING THE PAYMENT OF ANY EMPLOYER CONTRIBUTIONS REQUIRED FOR SUCH PERSONNEL UNDER SECTION 145.48 OR 742.34 OF THE REVISED CODE, AND THE PROVISION OF AMBULANCE, PARAMEDIC AND OTHER EMERGENCY MEDICAL SERVICES OPERATED BY THE FIRE DEPARTMENT PURSUANT TO SECTION 5705.19(I) OF THE REVISED CODE, AND DECLARING AN EMERGENCY.

Mr. Nicolard moved to suspend the second and third readings, seconded by Mrs. Hlas.

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

Motion passed 7-0.

Mr. Nicolard moved to adopt Res. #85-2011, seconded by Mrs. Hlas.

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

Motion passed 7-0.

**ADJOURN:**

There being no other business to come before the Special Council Meeting, the meeting was adjourned at 8:42 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 November 28, 2011.

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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.