



**NORTON CITY COUNCIL
SPECIAL COUNCIL MEETING
MONDAY, AUGUST 15, 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, September 15, 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:

ORD #68-2011

Mrs. Hlas offered Ord. #68-2011 for its first reading and asked the Clerk to read it:
AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$335,000 OF NOTES OF THE CITY OF NORTON IN ANTICIPATION OF THE ISSUANCE OF BONDS TO PAY COSTS OF CONSTRUCTING AND INSTALLING WATER LINES, TOGETHER WITH THE NECESSARY APPURTENANCES THERETO COMPRISING THE GREENWICH ROAD WATER EXTENSION, PHASE I PROJECT, AND DECLARING AN EMERGENCY.

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

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

Motion passed 7-0.

Mrs. Hlas moved to adopt Ord. #68-2011, seconded by Mr. Nicolard.

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

Motion passed 7-0.

ORD #69-2011

Mrs. Hlas offered Ord. #69-2011 for its first reading, and asked the Clerk to read it:

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$170,000 OF NOTES OF THE CITY OF NORTON IN ANTICIPATION OF THE ISSUANCE OF BONDS TO PAY, IN ANTICIPATION OF THE LEVY AND COLLECTION OF ASSESSMENTS, COSTS OF IMPROVING PARKWAY DRIVE (EAST SIDE ONLY) FROM GARDNER BLVD., TO NORTON AVENUE, HARTZELL DRIVE FROM GARDNER BLVD., TO NORTON AVENUE, LONG DRIVE FROM GARDNER BLVD., TO NORTON AVENUE, AND WILBUR AVENUE FROM GARDNER BLVD., TO TALLWOOD DRIVE BY CONSTRUCTING AND INSTALLING A NEW 8 INCH WATERLINE, WHICH WILL REPLACE 5,100-FEET OF 2-INCH WATERLINE, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

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

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

Motion passed 7-0.

Mrs. Hlas moved to adopt Ord. #69-2011, seconded by Mr. Nicolard.

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

Motion passed 7-0.

ORD #70-2011

Mrs. Hlas offered Ord. #70-2011 for its first reading, and asked the Clerk to read it:

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$385,000 OF NOTES OF THE CITY OF NORTON IN ANTICIPATION OF THE ISSUANCE OF BONDS TO PAY COSTS OF ACQUIRING REAL PROPERTY FOR MUNICIPAL PURPOSES, AND DECLARING AN EMERGENCY.

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

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

Motion passed 7-0.

CONSIDERATION OF NEW LEGISLATION CONTINUED:

Mrs. Hlas moved to adopt Ord. #70-2011, seconded by Mr. Nicolard.

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

Motion passed 7-0.

ORD #71-2011

Mrs. Hlas offered Ord. #71-2011 for its first reading, and asked the Clerk to read it:

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$450,000 OF NOTES OF THE CITY OF NORTON IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY A PORTION OF THE COSTS OF CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING A FIRE STATION, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

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

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

Motion passed 7-0.

Mrs. Hlas moved to adopt Ord. #71-2011, seconded by Mr. Nicolard.

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

Motion passed 7-0.

ORD #72-2011

Mrs. Hlas noted that the agenda listed the incorrect title for this legislation, we do have the correct one in the packet. Mrs. Hlas offered Ord. #72-2011 for its first reading and asked the Clerk to read it:

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$165,000 OF NOTES OF THE CITY OF NORTON IN ANTICIPATION OF THE ISSUANCE OF BONDS TO PAY, IN ANTICIPATION OF THE LEVY AND COLLECTION OF ASSESSMENTS, COSTS OF IMPROVING PARKWAY DRIVE (EAST SIDE ONLY) FROM GARDNER BLVD. TO NORTON AVENUE, HARTZELL DRIVE FROM GARDNER BLVD. TO NORTON AVENUE, LONG DRIVE FROM GARDNER BLVD. TO NORTON AVENUE, AND WILBUR AVENUE FROM

GARDNER BLVD. TO TALLWOOD DRIVE BY CONSTRUCTING AND INSTALLING A NEW 8 INCH WATERLINE, WHICH WILL REPLACE 5,100-FEET OF 2-INCH WATERLINE, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

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

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

Motion passed 7-0.

Mrs. Hlas moved to adopt Ord. #72-2011, seconded by Mr. Nicolard.

Roll Call: Yeas: Hlas, Nicolard, 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 8:45 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 August 22, 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.