



**NORTON CITY COUNCIL  
SPECIAL COUNCIL MEETING  
MONDAY, APRIL 27, 2012**

Roll Call:	Dennis McGlone	Also Present:
	Charlotte Whipkey	Mayor Mike Zita
	Scott Pelot-Excused	Rick Ryland
	Bill Mowery	John Moss-Excused
	Todd Bergstrom-Excused	Pete Kostoff-Excused
	Ken Braman	Karla Richards
	Don Nicolard	Ann Campbell

The Special Council Meeting convened on Friday, April 27, 2012 at 11:30 AM, in the Council Chambers of the Safety Administration Building. The meeting was called to order by Don Nicolard, President of Council, followed by the Pledge of Allegiance and a moment of silent reflection.

**INTRODUCTIONS OF NEW LEGISLATION:**

Mr. Braman moved to amend Ord #33-2012 to add “*And declaring an emergency*” to the title, it was included in the body of the language in Section 4, seconded by Mr. Nicolard.

Roll Call: Yeas: Braman, Nicolard, McGlone, Whipkey, Mowery  
Nays: None

Motion passed 5-0.

Mr. Braman offered Amended Ord. #33-2012 for its first reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT RELATIVE TO THE STATE OF OHIO LOCAL GOVERNMENT INNOVATION FUND LOAN PROGRAM, AND DECLARING AN EMERGENCY.

Mr. Braman moved to adopt Amended Ord. #33-2012, seconded by Mr. Nicolard. Mayor Zita stated that Copley and Barberton have already adopted their legislation. Ms. Whipkey asked is the reason for having this Special Council meeting because we did not have the emergency clause in the title? Mr. Nicolard replied, no, we thought we had more time to address this, there was no time frame indicated. Mr. Ryland stated that he thought that May was farther out than this and that we could wait until the next Council Meeting. Ms. Whipkey asked who prepared this legislation and the Clerk of Council stated that it was prepared by the Law Department.

Roll Call:      Roll Call:      Yeas: Braman, Nicolard, McGlone, Whipkey, Mowery  
                     Nays:                None

Motion passed 5-0.

**ADJOURN:**

There being no other business to come before the Special Council Meeting, the meeting was adjourned at 11:38 AM.

---

Don Nicolard, 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 May 14, 2012.

---

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.