



**NORTON CITY COUNCIL
REGULAR COUNCIL MEETING
THURSDAY, MAY 31, 2012**

Roll Call: Charlotte Whipkey
Dennis McGlone
Scott Pelot
Bill Mowery
Todd Bergstrom
Ken Braman
Don Nicolard

Also Present:
Mayor Mike Zita
Rick Ryland
John Moss
Pete Kostoff
Karla Richards-Excused
Ann Campbell

The Regular Council Meeting convened on Thursday, May 31, 2012 at 7:04 PM, 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.

COMMITTEE OF THE WHOLE:

Mr. Mowery stated he and Ms. Whipkey did attend the Brentwood Estates meeting on Wednesday at the Norton Library. These residents would like for Mr. Kostoff to review their petitions to make certain everything is in order. They also would like Mr. Kostoff to review the ordinance from 2003 pertaining to petition procedures. Ms. Whipkey added they want make sure this process is still current and perhaps decipher it some to make it clearer so they don't want to have any mistakes in their petition. Mr. Kostoff clarified this petition is to ask the city to repair their roads and assess the residents for this cost. He would get more information after the meeting.

COMMUNICATIONS FROM THE PUBLIC:

Ms. Gayle Brenner, 4042 Harper Avenue, Norton, Ohio, announced an event for the POW-MIA wall of honor in connection with Flag Day on June 16, 2012 at Columbia Woods Park (see flyer attached). Ms. Brenner also read a notice she prepared for the residents and along Cleveland-Massillon Road & Greenwich Road (see attached).

Ms. Elaine Tompkins, 3848 Cleveland-Massillon Road, Norton, Ohio, spoke regarding sewer and water installation programs in the city (see attached).

Mr. Nicolard asked Ms. Campbell to please read an email he had sent to Ms. Slaby regarding funding options for Sanitary Sewers (see attached).

CONSIDERATION OF THE MINUTES:

Minutes of the Regular Council Meeting of May 14, 2012 were carried over to the next Council Meeting due to last minute additions or corrections.

Minutes of the Committee Work Session of May 21, 2012 were carried over to the next Council meeting due to last minute additions or corrections.

REPORTS FROM OFFICERS, BOARDS AND COMMISSIONS:

Mayor Zita, Mr. Ryland, and Mr. Moss had no reports. Mr. Kostoff requested that Council consider waiving the second and third readings on Ord. #37-2012. The reason would be to allow the new security detail program to be in effect as soon as possible. Mr. Kostoff indicated he has asked Mr. Ryland and Chief Hete to have a notice of these changes served to these businesses. Mr. Kostoff advised everyone that he has been working on the noxious weeds ordinance and would have a revised draft prepared for the next Work Session. The changes will be in the notification process, which will streamline our process and allow faster response to mowing.

PUBLIC SERVICE ANNOUNCEMENTS:

Mayor Zita read several announcements, (see attached)

PUBLIC HEARINGS:

None

INTRODUCTION OF NEW LEGISLATION:

RES #35-2012

Mr. Braman offered Res. #35-2012 for it's 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.

First reading only.

ORD #36-2012

Mr. Braman offered Ord. #36-2012 for it's first reading and asked the Clerk to read it:

AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT THOSE PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS THEREON TO MAKE

SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, APPROVING A DEVELOPMENT AGREEMENT AND RELATED AUTHORIZATIONS PURSUANT TO SECTIONS 5709.40, 5709.42 AND 5709.43, OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY

First reading only.

ORD #37-2012

Mr. McGlone offered Ord. #37-2012 for it's first reading and asked the clerk to read it:

AN ORDINANCE TO AMEND SECTION 858.06 TO THE CODIFIED ORDINANCES OF THE CITY OF NORTON, OHIO; AND DECLARING AN EMERGENCY.

Mr. McGlone moved to waive the second and third readings, seconded by Mr. Bergstrom. Mr. McGlone stated the change was the hours of security operation are now from 10:00 PM to 2:00 AM and would be changed to 10:30 PM to 2:30 AM.

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

Motion passed 6-0.

Mr. McGlone moved to adopt Ord #37-2012, seconded by Mr. Bergstrom.

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

Motion passed 6-0.

INTRODUCTION OF PRIOR LEGISLATION:

ORD #34-2012

Mr. Braman offered Ord. #34-2012 for it's second reading and asked the Clerk to read it:

AN ORDINANCE TO AMEND SECTIONS 1630.01 AND 1630.02 OF THE NORTON CODIFIED ORDINANCES TO ADOPT THE CURRENT VERSION OF THE OHIO FIRE CODE TO BE USED IN THE CITY OF NORTON TO SAFEGUARD LIFE AND PROPERTY FROM THE HAZARDS OF FIRE AND EXPLOSION WITHIN THE CITY, AND DECLARING AN EMERGENCY.

Second reading only.

ORD #30-2012

Mr. McGlone offered Ord. #30-2012 for it's third reading and asked the Clerk to read it:

AN ORDINANCE REZONING PROPERTY LOCATED AT 92 31ST STREET FROM B-1 CENTRAL BUSINESS DISTRICT TO I-1 LIGHT INDUSTRIAL DISTRICT.

Mr. McGlone moved to adopt Ord. #30-2012, seconded by Mr. Bergstrom. Mr. McGlone stated this location is the old rollercade and noted the new owners were present in the audience.

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

Motion passed 6-0

UNFINISHED BUSINESS:

Mr. Nicolard advised everyone that he has been in touch with State Representative Marilyn Slaby and Congresswoman Betty Sutton's office regarding grants that might be available for sanitary sewer installations. Ms. Sutton's aid is looking into any Federal grants that might be available to our city. Mr. Nicolard wanted the residents to be aware that we are working very hard to make the cost to the residents as minimal as possible.

NEW BUSINESS:

At 7:34 PM Mr. Mowery moved to temporarily adjourn the Regular Council meeting to go into Executive Session for the consideration of appointing the Director of Finance position as defined in ORC Section 121.22 (G) and Section 3.12 of the Norton City Charter, seconded by Mr. Bergstrom. Invited to attend the meeting were the Mr. Kostoff-Law Director, Mayor Zita, Rick Ryland and John Moss. Mr. Nicolard noted we would reconvene to the Regular Council meeting only to adjourn the meeting, there would be no legislative action taken as a result of the Executive Session.

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

Motion passed 6-0.

At 7:49 Council returned from Executive Session and Mr. Nicolard moved to adjourn the Executive Session meeting and reconvened the Regular Council Meeting.

ADJOURN:

There being no other business to come before the Regular Council Meeting, the meeting was adjourned at 7:50 PM.

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 on June 11, 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.