



**NORTON CITY COUNCIL  
SPECIAL COUNCIL MEETING  
MONDAY, JUNE 4, 2012**

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

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

The Special Council Meeting convened on June 4, 2012 at 8:02 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 OR PRIOR LEGISLATION:**

ORD #38-2012

Mr. Mowery offered Ord. #38-2012 for its first reading and asked the Clerk to read it:

AN ORDINANCE TO CONFIRM THE APPOINTMENT OF LAURA STAROSTA THE DIRECTOR OF FINANCE OF THE CITY OF NORTON, AND TO DECLARE AN EMERGENCY.

Mr. Mowery moved to waive the second and third readings, seconded by Bergstrom. Ms. Whipkey asked if we are required by the State to have this position filled? Mr. Kostoff stated is in the Charter. Ms. Whipkey discussed the job descriptions and that she understands Mr. Moss is also to be the Dep. Director of Finance and questioned if the Finance Director selects this appointment. Mr. Kostoff stated he believed this would come before Council for approval. Mr. Moss stated he is the current Finance Director and he does not have the authority to appoint any Dep. Director of Finance. Ms. Whipkey stated she wanted to be clear there is no conflict with Mr. Moss being the former Finance Director being the underling to Mrs. Starosta. Ms. Moss stated that he has a lot of respect for Mrs. Starosta and that she would make the most of whatever help he can offer. Mr. Kostoff stated the answer to the question is that the Mayor and City Administrator will sit down with any candidate for that position and layout how that position should be filled. Mr. Kostoff noted that having someone available to fill in on a short-term capacity is a great benefit to have available to the city. Mayor Zita stated this was already discussed with Mrs. Starosta and she is aware of that and this is not a problem. Ms. Whipkey stated she did not believe the position of Deputy Director of Finance is in our Charter.

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

Motion passed 6-0.

Mr. Mowery moved to adopt Ord. #38-2012, seconded by Mr. Bergstrom

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

Motion passed 6-0.

**ADJOURN:**

There being no other business to come before the Special Council Meeting, the meeting was adjourned at 8:07 PM.

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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.

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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.