



**NORTON CITY COUNCIL
SPECIAL COUNCIL MEETING
MONDAY, MAY 6, 2013**

Roll Call: Dennis McGlone
Charlotte Whipkey
Scott Pelot
Bill Mowery
John Conklin
Todd Bergstrom
Don Nicolard

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

The Special Council Meeting convened on May 6, 2013 at 8:04 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.

INTRODUCTIONS OF NEW LEGISLATION:

RES. #29-2013 First Reading:

Mr. Pelot offered Res. #29-2013 for its first reading, and asked the Clerk to read it:

A RESOLUTION OPPOSING HOUSE BILL 5 AS INTRODUCED IN THE OHIO GENERAL ASSEMBLY REGARDING INCOME TAXES IMPOSED BY MUNICIPAL CORPORATIONS AND REQUESTING THAT THE MEMBERS OF THE OHIO GENERAL ASSEMBLY CONSIDER THE IMPACT ON THE CITY OF NORTON BEFORE TAKING ACTION ON SAID HOUSE BILL 5.

Mr. Pelot stated this is just like we discussed with the differences with Charter and Statutory cities and the State needs to keep their hands out of this. Mr. Nicolard stated that since CCA collects our money and if that gets shifted to Columbus we all know this is going to cost us dearly. Mr. Nicolard stated that if they want to impose this on Statutory cities that's fine, but not on Charter communities. Ms. Whipkey stated she totally agreed with Mr. Pelot & Mr. Nicolard. What scares her is what is next, where will it end? Mr. Pelot moved to waive the second and third readings, seconded by Mr. Conklin. Mr. Pelot noted that there was no emergency language and Mrs. Starosta noted it is listed in Section 4, but not in the title. Mr. Nicolard suggested we amend this to add the emergency clause to the title and that the motions need to be removed. Mr. Pelot and Mr. Conklin removed their motions. Mr. Pelot moved to amend Res. #29-2013 to include the emergency language in the title, seconded by Mr. Conklin.

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

Motion passed 7-0.

Mr. Pelot moved to adopt Amended Res. #29-2013, seconded by Mr. Conklin.

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

Motion passed 7-0.

ADJOURN:

There being no other business to come before the Special Council Meeting, the meeting was adjourned at 8:10 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 May 13, 2013.

Karla Richards, CMC-Clerk of Council

NOTE: After adjournment it was noted that Council neglected to waive the second and third readings prior to the vote, therefore the vote was invalid. Another Special Council meeting was immediately called for on Tuesday, May 7, 2013 at 8:30 PM to address this issue.

****NOTE: THESE MINUTES ARE NOT VERBATIM****

All Council & Committee Meetings will be held at the Norton Safety Administration Building, unless otherwise noted.