



**NORTON CITY COUNCIL
REGULAR COUNCIL MEETING
TUESDAY, MAY 28, 2013**

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

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

The Regular Council Meeting convened on Tuesday, May 28, 2013 at 7:02 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. Nicolard asked Mrs. Richards to read the email reply to Sen. Beck relating to Council's decision on whether or not Council would support House Bill 5, (see attached).

COMMUNICATIONS FROM THE PUBLIC:

No one signed up to speak.

CONSIDERATION OF THE MINUTES:

Minutes of the Regular Council Meeting of May 13, 2013 were approved as submitted. Minutes of the Committee Work Session of May 20, 2013. Mr. Conklin asked for deferral until the next meeting, as he has some corrections that were not submitted to the Clerk in time.

Minutes of the Special Council Meeting of May 20, 2013, were approved as submitted.

REPORTS FROM OFFICERS, BOARDS AND COMMISSIONS:

Mr. Ryland, Mrs. Starosta and Mr. Kostoff had no reports.

PUBLIC HEARINGS:

None

INTRODUCTION OF NEW LEGISLATION:

ORD #36-2013

Mr. McGlone offered Ord. #36-2013 for its first reading and asked the Clerk to read it:

AN ORDINANCE REZONING PROPERTY LOCATED AT 3888 LONG DRIVE, FROM AN R-1 DISTRICT TO AN R-5 DISTRICT, AND DECLARING AN EMERGENCY.

First reading only. Mr. McGlone stated that a Public Hearing would occur on June 10, 2013 at 7:15 PM.

ORD #37-2013

Ms. Whipkey offered Ord. #37-2013 for its first reading and asked the Clerk to read it:

AN ORDINANCE DECLARING CERTAIN CITY PROPERTY AS NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZING THE ADMINISTRATIVE OFFICER TO ADVERTISE THE PROPOSED SALE OF SAID PROPERTY AND DECLARING AN EMERGENCY.

First reading only. Ms. Whipkey stated this has been revised and it now clarifies that the moneys from the sale is to come back into the Service Dept. Fund. Ms. Whipkey stated once the property is sold we may be preparing additional legislation specifying how those funds could be used for buying a truck.

INTRODUCTION OF PRIOR LEGISLATION:

None

UNFINISHED BUSINESS:

Ms. Whipkey indicated that in Mr. Mowery's absence he has asked for the status of the fact finder report for Service Dept. unions. Mr. Ryland stated that it's scheduled for June. Mr. Bergstrom inquired about his request for getting the information on the website about the future of 15 year projects for the residents. Mr. Ryland replied that he has been waiting for Mr. Bergstrom to come into his office to discuss this. Ms. Whipkey asked if the City has changed the Internet capacity recently and Mr. Ryland stated the broadband capacity has been increased. Ms. Whipkey asked about the costs, and Mrs. Starosta stated she cancelled the T-1 line from AT & T and switched to Time Warner at a cost of around \$279.00-\$280.00 per month. Ms Whipkey asked to have the details of the information submitted to her in the future.

PUBLIC SERVICE ANNOUNCEMENTS:

None

NEW BUSINESS:

Executive Session (ORC 121.22) (G) (2)-For A Personnel Matter

Mr. Nicolard noted that upon Councils return it would be only to adjourn the meeting and that there would be no voting on any legislation. At 7:11 PM Mr. Nicolard moved to temporarily adjourn the Regular Council Meeting to convene into Executive Session for the above stated reason, seconded by Mr. Bergstrom. Mr. Nicolard invited Mr. Kostoff, Mayor Zita, Mr. Ryland and Mrs. Starosta to attend. Mr. Nicolard noted that everyone would be adjourning into the Clerk of Council's office for the Executive Session.

Motion passed 5-0.

At 7:40 PM Council returned and closed the Executive Session and reconvened the Regular Council Meeting for the purpose to adjourn the meeting.

ADJOURN:

There being no other business to come before the Regular Council Meeting, the meeting was adjourned at 7:40 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 10, 2013.

Karla Richards, CMC-Clerk of Council

NOTE: THESE MINUTES ARE NOT VERBATIM

****ORIGINAL SIGNED AND APPROVED MINUTES ARE ON FILE WITH THE CLERK OF COUNCIL****

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