



**NORTON CITY COUNCIL
SPECIAL COUNCIL MEETING
MONDAY, JULY 1, 2013**

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

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

The Special Council Meeting convened on July 1, 2013 at 8:44 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 PRIOR LEGISLATION:

ORD #50-2013

Mr. Mowery moved to amend the Exhibit A to Ord #50-2013, to add the COSE portion of the agreement, seconded by Pelot. Mrs. Starosta stated this is to include the health care portion of the contract.

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

Motion passed 7-0.

Mr. Mowery offered Ord. #50-2013 for it's second reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AND DELIVER AN AGREEMENT BETWEEN THE CITY OF NORTON AND THE OHIO COUNCIL 8, AFSCME, AFL-CIO AND LOCAL 256, AFSCME, AFL-CIO, NORTON CHAPTER – SERVICE MAINTENANCE UNIT, AND DECLARING AN EMERGENCY.

Mr. Mowery moved to waive the third reading, seconded by Mr. Pelot.

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

Motion passed 7-0.

Mr. Mowery moved to adopt Ord #50-2013, seconded by Mr. Pelot

Roll Call: Yeas: Mowery, Pelot, McGlone, Whipkey, Conklin, 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 8:48.

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 July 8, 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.