



**NORTON CITY COUNCIL
SPECIAL COUNCIL MEETING
THURSDAY, JANUARY 30, 2014**

Roll Call: Scott Pelot-Excused
Dennis McGlone
Danny Grether
Dennis Pierson
Paul Tousley
Charlotte Whipkey
Rick Rodgers

Also Present:
Mayor Mike Zita
Laura Starosta-Excused
Justin Markey-Excused
Karla Richards
Ann Campbell

The Special Council Meeting convened on Thursday, January 30, 2014 at 7:00 PM in the Council Chambers of the Safety Administration Building. The meeting was called to order by Rick Rodgers President of Council, followed by the Pledge of Allegiance and a moment of prayer.

NEW BUSINESS:

Executive Session for a personnel matter to consider the appointment of a public employee as identified under O.R.C. § 121.22 (G) (1), and by Section 3.12 of the Charter.

At 7:03 PM, Mr. Rodgers moved to enter into Executive Session for the above stated matter, seconded by Ms. Whipkey.

Roll call: Yeas: Rodgers, Whipkey, McGlone, Grether, Pierson, Tousley
Nays: None

Motion passed 6-0.

Mr. Rodgers invited Mayor Zita and Mrs. Valerie Wax Carr to also attend. Mr. Rodgers noted there would be no legislative action taken this evening and Council would return only to adjourn the meeting.

At 8:25 PM Council returned from Executive Session and Mr. Rodgers closed the meeting to adjourn.

ADJOURN:

There being no other business to come before the Special Council Meeting, the meeting was adjourned at 8:25 PM.

Rick Rodgers, 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 February 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.**