



**NORTON CITY COUNCIL  
SPECIAL COUNCIL MEETING  
MONDAY, FEBRUARY 3, 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  
Justin Markey  
Karla Richards  
Ann Campbell

The Special Council Meeting convened on Monday, February 3, 2014 at 9:06 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 silent prayer. Mrs. Valerie Wax Carr was also in attendance.

**INTRODUCTION OF NEW LEGISLATION:**

**ORD #10-2014**

Mr. Tousley introduced Ord. #10-2014 for its first reading and asked the Clerk to read it:

**AN ORDINANCE TO CONFIRM THE APPOINTMENT OF VALERIE WAX CARR AS ADMINISTRATIVE OFFICER OF THE CITY OF NORTON, OHIO, AND DECLARING AN EMERGENCY.**

Mr. Tousley moved to waive the second and third readings, seconded by Mr. Grether.

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

Motion passed 6-0.

Mr. Tousley moved to adopt Ord. #10-2014, seconded by Mr. Grether. Ms. Whipkey stated she does not approve of this procedure but understands the need to waive the readings and will be voting to approve it tonight. Mr. Grether thanked Mrs. Carr for sitting through our first meeting earlier and that he looks forward to working with her.

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

Motion passed 6-0.

**ADJOURN:**

There being no other business to come before the Special Council Meeting, the meeting was adjourned at 9:09 PM.

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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, 2014.

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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.