



**NORTON CITY COUNCIL
SPECIAL COUNCIL MEETING
MONDAY, APRIL 21, 2014**

Roll Call: Scott Pelot
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
Dave White

The Special Council Meeting convened on April 21, 2014 at 8:19 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 silent prayer.

INTRODUCTIONS OF PRIOR LEGISLATION:

ORD #53-2014

Ms. Whipkey offered Ord. #53-2014 for its first reading and asked the Clerk to read it:

AN ORDINANCE TO AUTHORIZING AN AGREEMENT FOR PROPERTY AND CASUALTY INSURANCE, FOR THE PLAN YEAR APRIL 28, 2014 THROUGH APRIL 28, 2015, AND DECLARING AN EMERGENCY.

Ms. Whipkey moved to waive the second and third readings, with emergency language, seconded by Mr. Rodgers.

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

Motion passed 7-0.

Ms. Whipkey moved to adopt Ord. #53-2014, seconded by Mr. Rodgers.

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

Motion passed 7-0.

ORD #54-2014

Mr. Pierson offered Ord. #54-2014 for its first reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2014 DODGE CHARGER POLICE CRUISER FOR THE POLICE DEPARTMENT AT A COST NOT TO EXCEED \$24,000.00, AND DECLARING AN EMERGENCY.

Mr. Pierson moved to waive the second and third readings, with emergency seconded by Mr. Pelot.

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

Motion passed 7-0.

Mr. Pierson moved to adopt Ord. #54-2014, seconded by Mr. Pelot.

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

Motion passed 7-0.

ORD #55-2014

Mr. McGlone offered Ord. #55-2014 for its first reading and asked the Clerk to read it:

AN ORDINANCE TO AUTHORIZE THE MAYOR AND/OR CITY ADMINISTRATOR TO EXECUTE AND DELIVER A CONTRACT FOR ENGINEERING SERVICES TO SURVEY STORM DAMAGE IN FRASHURE PARK ESTATES AND NORTON ACRES SUBDIVISIONS.

Mr. McGlone moved to waive the second and third readings, seconded by Mr. Pelot.

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

Motion passed 7-0.

Mr. McGlone moved to adopt Ord. #55-2014, seconded by Mr. Pelot.

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

Motion passed 7-0.

RECONSIDERATION OF PRIOR LEGISLATION

ORD #51-2014

Mr. Rodgers offered Ord. #51-2014 for a fourth reading:

AN ORDINANCE AUTHORIZING THE ADMINISTRATIVE OFFICER TO EXECUTE AND DELIVER AN AGREEMENT WITH TRANSYSTEMS REAL ESTATE CONSULTING, INC. IN CONNECTION WITH THE WIDENING OF

CLEVELAND-MASSILLON ROAD FROM WEBER DRIVE TO INTERSTATE
76, AND DECLARING AN EMERGENCY.

Mr. Rodgers moved to adopt Ord. #51-2014, seconded by Mr. Grether.

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

Motion passed 7-0.

ADJOURN:

There being no other business to come before the Special Council Meeting, the meeting was adjourned at 8:27 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 April 28, 2014.

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.