



**NORTON CITY COUNCIL
REGULAR COUNCIL MEETING
MAY 12, 2014**

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

Also Present:
Mayor Mike Zita
Valerie Wax Carr
Laura Starosta
Karla Richards
Ann Campbell

The Regular Council Meeting convened on Monday, May 12, 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 silent prayer. Mr. Rodgers reminded everyone the next Regular Council Meeting is on *Tuesday*, May 27, 2014 due to the Memorial Day Holiday.

COMMITTEE OF THE WHOLE

Mr. Grether moved to remove Ord. #47-2014 from the table, seconded by Mr. Pelot. Mr. Grether noted the public hearing is set for tonight at or about 7:15 PM. Mr. Pelot noted this is for the skilled based games.

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

Motion passed 7-0.

Mr. Rodgers moved to add Ord. #61-2014 to the agenda, amending Section 404.07 of the Norton Codified Ordinances, seconded by Ms. Whipkey. Mr. Rodgers noted the Administration collects a \$50.00 towing and \$15.00 storage fee on vehicles. That money has been going into the General Fund. At the beginning of this year we expressed our desire for these funds go directly into the Police Department for police cruisers and equipment.

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

Motion passed 7-0.

Mr. Rodgers moved to have emergency language and waive all readings, seconded by Ms. Whipkey.

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

Motion passed 7-0.

Mr. Tousley moved to add Ord. #62-2014 to the agenda which is for the part time Firefighters and EMT's, seconded by Mr. Grether.

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

Motion passed 7-0.

Mr. Tousley moved to add the emergency language and this is for a first reading only, seconded by Mr. Grether. Mr. Tousley stated he intended to go all three readings and the need for emergency language is because the EMT's have been without a contract since last December.

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

Motion passed 7-0.

COMMUNICATIONS FROM THE PUBLIC-Agenda and Non-Agenda Items

CONSIDERATION OF MINUTES

Minutes of the Regular Council Meeting of April 28, 2014 were approved as submitted.

REPORTS FROM OFFICERS, BOARDS AND COMMISSIONS

Mayor Zita indicated he would wait until the Public Service Announcements for his report.

INTRODUCTION OF NEW LEGISLATION

ORD #61-2014

Mr. Rodgers offered Ord. #61-2014 for its first reading and asked the Clerk to read it:

THE ORDINANCE TO AMEND SECTION 404.07 OF THE NORTON CODIFIED ORDINANCES AND CREATE A NEW FUND AND DECLARING AN EMERGENCY.

Mr. Rodgers moved to waive second and third readings, with emergency language added, seconded by Mr. McGlone. Ms. Whipkey asked why the collections may have dropped off over the years? Mayor Zita stated the \$4,000.00 is for 2014 year to date and that he had spoken with Chief Hete about the previous years. Mayor Zita noted that there were a number of vehicle we had impounded at the Service Garage for some time a few year ago. Ms. Whipkey asked where these funds will now go and Mrs. Starosta replied that there will be a new Fund #140 that the uses of the money in that fund will be used exclusively for that department for vehicles and equipment as described in Exhibit A. Ms. Whipkey stated so far we have collected \$4,085.00 for this year and asked if there is any other amount or is that all gone? Mrs. Starosta replied we will not be moving any funds, only from this point forward with the effective date of the legislation and any revenue would now go into the new fund. Ms. Whipkey asked if we could assume then that we also are not going to be moving the \$4,000.00 and Mrs. Starosta replied yes. Ms. Whipkey asked why and Mrs. Starosta replied that when you pass the legislation it would go forward from there. Ms. Whipkey noted that the \$4,000.00 is in the General Fund now and we could pass something to move that over, correct? Mr. Markey stated we could look into that, he had not been asked this prior to the meeting.

Mr. Pelot asked if they need anything before that it would be paid out of the General Fund. Mrs. Starosta concurred, noting they have already received a new vehicle earlier this year. As it was determined the City had already spent money on a police vehicle, there was no need to move any monies from the General Fund at this time.

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

Motion passed 7-0.

Mr. Rodgers moved to adopt Ord. #61-2014, seconded by Ms. Whipkey.

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

Motion passed 7-0.

PUBLIC HEARING: At 7:13 PM Mr. Rodgers temporarily adjourned the Regular Council meeting to convene the public hearing for Ord. #47-2014: An ordinance to amend certain sections of Chapter 856 of the Codified Ordinances of the City of Norton, Ohio; and declaring an emergency.

Mr. Rodgers called three times for anyone in favor of this amendment to come forward, no one came forward.

Mr. Rodgers called three times for anyone against this amendment to come forward, no one came forward.

At 7:15 PM Mr. Rodgers closed the Public Hearing for Ord. #47-2014, and reconvened the Regular Council Meeting.

INTRODUCTION OF NEW LEGISLATION Continued:

ORD#62-2014

Mr. Tousley offered Ord. #62-2014 for its first reading and asked the Clerk to read it:

AN ORDINANCE ADOPTING A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF NORTON AND THE INTERNATIONAL ASSOCIATION OF EMT'S AND PARAMEDICS R7-26, AND DECLARING AN EMERGENCY.

First reading only.

INTRODUCTION OF PRIOR LEGISLATION

ORD #48-2014

Mr. Pierson offered Ord. #48-2014 for its third reading and asked the Clerk to read it:

AN ORDINANCE TO APPROVE A MUTUAL AID AGREEMENT BY AND BETWEEN THE CITIES OF NORTON AND FAIRLAWN, THE VILLAGE OF RICHFIELD, THE TOWNSHIPS OF COPLEY, BATH, CHIPPEWA, SHARON CENTER AND GRANGER, AND THE VALLEY FIRE DISTRICT FOR THE SHARING AND EXCHANGE OF APPARATUS AND/OR

EQUIPMENT BY THE FIRE DEPARTMENTS OF THE RESPECTIVE SUBDIVISIONS IN EMERGENCY SITUATIONS.

Mr. Pierson moved to adopt Ord. #48-2014, seconded by Mr. Grether. Mr. Pierson noted that the Cities of Barberton and Wadsworth are not listed in this legislation, and questioned if we already have an agreement? Mayor Zita concurred that we do have older agreements that he believed was automatic.

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

Motion passed 7-0.

ORD #49-2014

Mr. Pierson offered Ord. #49-2014 for its third reading and asked the Clerk to read it:

AN ORDINANCE TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND DELIVER AN AGREEMENT TO PROVIDE COMMUNITY CORRECTIONAL SERVICES WITH ORIANA HOUSE, INC., AND DECLARING AN EMERGENCY.

Mr. Pierson moved to adopt Ord. #4-2014, seconded by Mr. Grether.

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

Motion passed 7-0.

UNFINISHED BUSINESS

***Tabled On 4-28-14. Removed from the table on 5-12-14

ORD #47-2014

Mr. Grether offered Ord. #47-2014 for its third reading and asked the Clerk to read it:

AN ORDINANCE TO AMEND CERTAIN SECTIONS OF CHAPTER 856 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTON, OHIO; AND DECLARING AN EMERGENCY.

Mr. Grether moved to adopt Ord. #47-2014, seconded by Mr. Pelot. Mr. Grether stated this amendment is for the skill based games and was reconstructed by the Planning Commission relating to the boundary restrictions.

Mr. Grether stated that when it came to Council we amended the boundary restriction back to 1,000 ft. from a school or playground and left this at 500 ft. from a liquor establishment.

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

Motion passed 7-0.

NEW BUSINESS

Ms. Whipkey asked Mayor Zita if he has any updates on the Watershed Conservancy District and Mayor Zita stated there have been no updates to report.

PUBLIC SERVICE ANNOUNCEMENTS

Mayor Zita read several announcements, (see attached)

Mr. Rodgers announced his town hall meeting on May 21, 2014 at the Community Center at 7 PM. The topic will be the care and repair of your septic system. The theme will be fix it before it fails. Mr. Rodgers noted there will be speakers present to give ideas and guidance. The whole idea is to be more proactive as a City to police our own systems and not have others come in and tell us what we need to do. Mr. Rodgers invited all wards to attend as this should be beneficial to everyone.

Ms. Whipkey noted there were some repairs made to the community center ladies restroom and the caulking in the wall and Mrs. Carr concurred, and she also noted that a battery was replaced in the wall clock as well.

Mr. Tousley moved to allow Ms. Gayle Brenner to speak since she had not signed up previously, seconded by Ms. Whipkey.

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

Motion passed 7-0.

Ms. Gayle Brenner, 4555 Roop Avenue, Norton, Ohio, thanked Mayor Zita for his proclamation on Nurses Week as she is a home health hospice care provider and that she and other nurses appreciate the recognition.

PUBLIC UPDATES

Mr. Rodgers noted we are still working on the Nash Heights sewers issue, nothing is in stone yet.

Mr. Grether noted the road repair/bridge work on Summit Road is on schedule and this road should be opened back up shortly.

Mr. Rodgers noted the Executive Session from tonight has been cancelled due to the absence of several of the key players and this will be continued to next week.

Ms. Whipkey stated she had made some document requests, which she has not received and inquired if Mrs. Carr has any intention of delivering those anytime soon.

Mrs. Carr indicated that all of the document requests are being worked on. It was her understanding that both of them were as to when we could get everything together. Mrs. Carr indicated she has quite a large pile for Mr. Pierson and these are not completed yet. Mrs. Carr indicated that she can deliver these in pieces and parts if that is what you want. Ms. Whipkey stated she was referring to her request from the email of last week. Mrs. Carr indicated she has that information ready and can provide that after the meeting.

ADJOURN

There being no other business to come before the Regular Council Meeting, the meeting was adjourned at 7:29 PM.

Rick Rodgers, President of Council

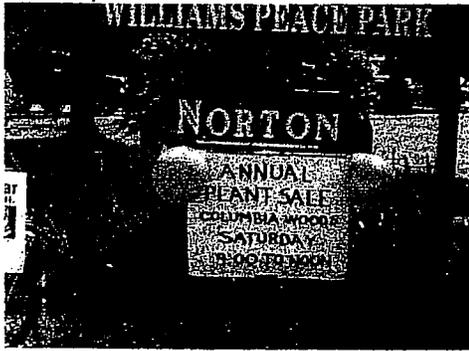
I, Karla Richards, CMC-Clerk of Council for the City of Norton, do hereby certify that the foregoing minutes were approved at a Regular Council Meeting held on May 28, 2014.

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.



Twinbrooks Garden Club PLANT SALE

Saturday - May 17th - 9:00 AM to 12:00 Noon

Columbia Woods Park Pavilion

4070 Columbia Woods Drive

Off Greenwich Road behind Norton Community Center

**Perennials for shade and sun, plus
herbs, daylilies, hostas, grasses & much more**
Featuring This Year Plants for Your Butterfly Garden!

Plants from \$1.00 to \$5.00

Office of the Mayor

Proclamation

Whereas: *nursing homes, home care and other long-term care agencies have accepted the responsibility for providing quality care and a quality of life for the elder, frail and disabled citizens in our community,*

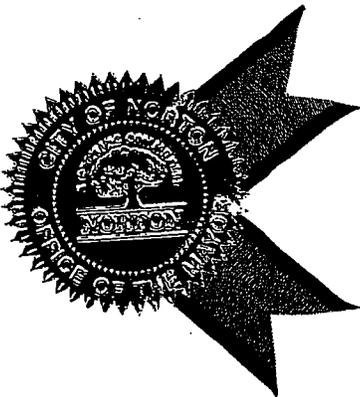
WHEREAS, the wellbeing and happiness of these citizens depend in large part on the nursing assistants, home care aides, and others who provide daily, conscientious, hands-on care in nursing homes and other long term care settings,

WHEREAS, these Career Nursing Assistants are instrumental in promoting and safeguarding the physical, mental, emotional, social and spiritual well-being of the residents, clients, and their families,

WHEREAS Career Nursing Assistants are trained professionals who collaborate closely with other health care providers to provide quality care and also to elevate the status of their chosen profession,

NOW, THEREFORE BE IT RESOLVED *that I, Mike Zita, Mayor of the City of Norton, do hereby proclaim June 12 through June 19, 2014, National Nursing Assistants Week, and urge all citizens to join with me, and others nationwide to celebrate the 37th annual observance of Nursing Assistants Week and to express encouragement and appreciation for the service performed by these caregivers in the public good.*

IN WITNESS WHEREOF I have hereunto set my hand and caused the Seal of the City of Norton to be affixed on this, the 12th day of May, 2014.



Mike Zita
Mike Zita, Mayor
City of Norton