

**NORTON CITY COUNCIL
SPECIAL COUNCIL MEETING
MONDAY, MAY 19, 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 May 19, 2014 at 8:41 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.

EXECUTIVE SESSION

Mr. Rodgers moved to enter into Executive Session for the Consideration of Collective Bargaining Unit Agreement between the City of Norton and the International Association of EMT's and Paramedics R7-26 Pursuant to O.R.C. § 121.22 (4) & Section 3.12 of the Norton City Charter, seconded by Ms. Whipkey. Mr. Rodgers invited Mayor Zita, Mrs. Carr, Mrs. Starosta, Chief Schultz, Attorneys Mr. Paul Jackson and Mr. Justin Markey to attend.

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

Motion passed 6-0.

At 9:21 PM, Council returned from Executive Session and Mr. Rodgers closed the Executive Session and reconvened the Special Council Meeting.

There was discussion if Council wished to add Ord. # 62-2014 to the agenda to address the issue for the Firefighters and EMT's. Chief Schultz asked for anything the Council could do to expedite this issue would be appreciated, as he has been working with Attorney Jackson on this for over 18 months and it would be a big stress reliever to put it behind us . Mr. Jackson noted we have been negotiating for the last six (6) months in addition to the year they were held off. Mr. Grether moved to add Ord. #62-2014 to the agenda waiving the second and third readings, seconded by Mr. McGlone. Ms. Whipkey stated she had a problem with waiving the readings as must be approved by the Board of Control first and was to go all three readings. Ms. Whipkey expressed concerns when we don't have all of the facts. Mr. Grether noted he understood Ms. Whipkey's point as far as the Board of Control, but also appreciated the advice of Counsel. Mr. Tousley stated last week it would go three full readings and would not support waiving readings. Mr. Markey suggested at least adding to tonight's agenda tonight for a reading only and the Board of Control would hear on it before the third reading as per Ms. Whipkey's point.

Ms. Whipkey agreed this would be fine and this is not going to change anything really and it will still go all three readings as Mr. Tousley indicated. It was discussed to remove or amend the motion for three readings and Mr. Grether stated he wanted a roll call on his original motion for waiving the readings.

Roll Call: Yeas: Grether, McGlone Pierson
Nays: Tousley, Whipkey, Rodgers

Motion failed by tie vote of 3-3.

Mr. Rodgers moved to amend this for a second reading only on this ordinance, seconded by Mr. Grether. Mr. Tousley stated his previous statements were against no one, but there is no one here from the public now and it could look like we snuck this under without their noses to pass it tonight. Mr. Pierson asked Mr. Jackson if this will impact their negotiations and Mr. Jackson noted the Union was advised of the fact that this Council does not do things like other past Councils and to expect this to go all three (3) readings. Mrs. Carr added that the language already contains emergency language so there would not be the added impact of thirty days before being implemented.

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

Motion passed 6-0 and stands as a second reading only.

INTRODUCTION OF NEW LEGISLATION

RES #63-2014

Mr. Rodgers offered Res. #63-2014

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR FINANCIAL ASSISTANCE THROUGH THE STATE CAPITAL IMPROVEMENT PROGRAM AND THE LOCAL TRANSPORTATION IMPROVEMENT PROGRAM FOR FIVE PROJECTS IN THE CITY OF NORTON, AND COMMITTING TO PROVIDE FUNDING FOR THE LOCAL SHARE OF EACH PROJECT, AND DECLARING AN EMERGENCY.

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

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

Motion passed 6-0.

Mr. Rodgers moved to adopt Res. #63-2014, seconded by Ms. Whipkey.

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

Motion passed 6-0.

ORD #64-2014

Mr. Rodgers offered Ord. #64-2014 for its first reading and asked the Clerk to read it:

AN ORDINANCE TO AUTHORIZE THE ADMINISTRATIVE OFFICER TO ENTER INTO AN AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF A VACUUM SEWER SYSTEM FOR THE NASH HEIGHTS EAST PHASE AND NASH HEIGHTS WEST PHASE, AND DECLARING AN EMERGENCY.

First reading only.

ORD #65-2014 **First Reading:**

Mr. Rodgers offered Ord. #65-2014 for its first reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING FOR JOB CREATION AND RETENTION AND TAX SHARING REVENUE, AND DECLARING AN EMERGENCY.

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

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

Motion passed 6-0.

Mr. Rodgers moved to adopt Ord. #65-2014, seconded by Mr. Grether.

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

Motion passed 6-0.

ADDED TO THE AGENDA-CONSIDERATION OF PRIOR LEGISLATION

ORD #62-2014

Mr. Tousley offered Res. #62-2014 for its second 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.

Second reading only.

ADJOURN:

There being no other business to come before the Special Council Meeting, the meeting was adjourned at 9:35 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 27, 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.