



**NORTON CITY COUNCIL
SPECIAL COUNCIL MEETING
MONDAY, JUNE 30, 2014**

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

Also Present:
Mayor Mike Zita
Justin Markey
Karla Richards
Ann Campbell

The Special Council Meeting convened on June 30, 2014 at 9:03 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.

INTRODUCTION OF NEW LEGISLATION

ORD #76-2014

Mr. Tousley offered Ord. #76-2014 for its first reading and asked the Clerk to read it:

AN ORDINANCE TO CONFIRM THE APPOINTMENT OF RON MESSNER AS THE DIRECTOR OF FINANCE OF THE CITY OF NORTON, AND TO DECLARE AN EMERGENCY.

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

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

Motion passed 7-0.

Mr. Tousley moved to adopt Ord. #76-2014, seconded by Mr. Rodgers. Ms. Whipkey stated we have looked over Mr. Messner's application and he has over twelve (12) years of finance at Malone College and he was able to pull them out of the red and into the black. Mr. Messner is computer literate and developed programs that aided the functions of the college. He also has some grant writing from the school and hopefully can help us with this. Mr. Pelot asked when Mr. Messner's start date would be and Mayor Zita noted it would be two (2) weeks out from now. Mr. Tousley asked what is the mechanism for the interim, and Mayor Zita stated we would do the best we can without him in place, he is currently working out his two (2) week notice. There was discussion that he could come in from time to time to address something if needed. Mr. Pierson noted that he believed Mr. Messner was a great choice with experience in the private zone as he has also worked for Bridgetstone-Firestone for over twenty-two (22) years and he has a lot more experience than what we have had in the past.

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

Motion passed 7-0.

****ADDED DURING COMMITTEE WORK SESSION****

ORD #77-2014

Mr. Rodgers offered Ord. #77-2014 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 IN CONNECTION WITH THE PROPOSED RESTORATION OF WETLANDS ALONG WOLF CREEK AND PIGEON CREEK, AND DECLARING AN EMERGENCY.

First reading only.

INTRODUCTIONS OF PRIOR LEGISLATION:

ORD #73-2014

Mr. Tousley offered Ord. #73-2014 for its second 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.

Second reading only.

ADJOURN:

There being no other business to come before the Special Council Meeting, the meeting was adjourned at 9:09 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 July 14, 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.