



**NORTON CITY COUNCIL
SPECIAL COUNCIL MEETING
MONDAY, APRIL 19, 2021**

The Special Council Meeting was convened on Monday, April 19, 2021 at 7:00 PM by Joseph Kernan, Vice President of Council, followed by the Pledge of Allegiance and a moment of silent reflection.

Roll Call:	Jack Gainer	Also Present:
	Dan Karant	Mayor Zita
	Paul Tousley	Robert Fowler
	Scott Pelot	Pamela Keener
	Charlotte Whipkey	Kerry Macomber
	Joe Kernan	
	Dennis McGlone (Excused)	

NEW BUSINESS COMMITTEE OF THE WHOLE

Mr. Kernan explained this is the grant legislation to update the exit doors and HVAC in the Community Center. This just came to Administration and due to the time limit, we will be looking to waive readings. Mr. Fowler added that NOPEC offers these grants to its member communities. Last year, we used the grant for LED stop signs. The funds need to be used to establish energy efficiencies. Mr. Hess had the HVAC system at the Community Center evaluated and while it does not need to be replaced, there will be some updates made to improve the circulation. We will use the majority of the money on doors. In 2022, we plan to update the windows. The award memo came last Monday and needs to be approved by April 25. It is for \$7600 and all will be spent improving the Community Center. Ms. Whipkey asked if there was a matching fund requirement and Mr. Fowler said that it is 100% grant with no matching funds. We may spend a small amount to make up the difference of cost.

Mr. Kernan moved to add Ord. No. 52-2021 to tonight’s agenda with emergency language and to waive second and third readings; seconded by Ms. Whipkey.

Roll Call: Yes: Kernan, Whipkey, Gainer, Karant, Tousley, Pelot
No: None

Motion passed: unanimously

INTRODUCTION OF NEW LEGISLATION

Ord. No. 52-2021

Mr. Kernan introduced Ord. No. 52-2021 for its first reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2021 ENERGIZED COMMUNITY GRANT(S) FUNDS, AND DECLARING AN EMERGENCY.

Mr. Kernan moved to waive second and third readings; seconded by Ms. Whipkey. Mr. Tousley noted that he typically does not vote affirmatively for waiving readings when the

legislation is introduced and voted on the same night; however, this is for grant monies and he is in favor.

Roll Call: Yes: Kernan, Whipkey, Gainer, Karant, Tousley, Pelot
No: None

Motion passed: 6 – 0

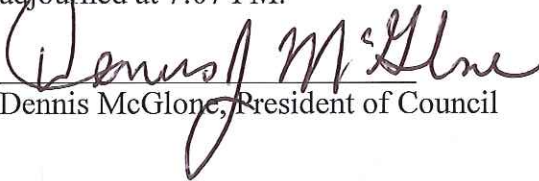
Mr. Kernan moved to adopt Ord. No. 52-2021; seconded by Ms. Whipkey.

Roll Call: Yes: Kernan, Whipkey, Gainer, Karant, Tousley, Pelot
No: None

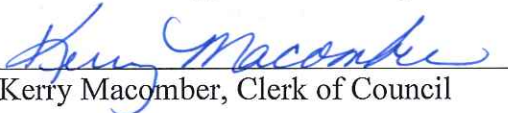
Motion passed: 6 – 0

ADJOURN:

There being no other business to come before the Special Council Meeting, the meeting was adjourned at 7:07 PM.


Dennis McGlone, President of Council

I, Kerry Macomber, 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 26, 2021.


Kerry Macomber, Clerk of Council

****Note: these minutes are not verbatim****
Original signed and approved minutes are on file with Clerk of Council.