



Norton City Council
Regular Council Meeting
Monday, June 1, 2020

The Regular Council Meeting was convened on Monday, June 1, 2020 at 7:00 PM in the Council Chambers of the Safety & Administration Building. The meeting was called to order by Joe Kernan, President of Council, followed by the Pledge of Allegiance and a moment of silent reflection.

Roll Call:	Jack Gainer	Also Present:
	Dennis McGlone	Kerry Macomber
	Dan Karant	
	Paul Tousley (remote)	
	Charlotte Whipkey	
	Scott Pelot (remote)	
	Joe Kernan	

COMMUNICATIONS FROM THE PUBLIC – None

COMMITTEE OF THE WHOLE

Appropriations and Estimated Resources Amendment – Ms. Whipkey explained the ordinance is for a payment, which is due today for the vision part of the insurance. This will make the payments out of the appropriate, individual department funds and not the General Fund. The TIF is where monies from the County are provided to the school district so they don't lose anything and remain whole. It is approximately two-thirds of the amount collected, with the remaining coming to the city. Ms. Whipkey noted this ordinance contains emergency language and moved to add Ord. No. 053-2020 to tonight's agenda; seconded by Mr. Gainer.

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

Motion passed unanimously.

Fund Authorization – Ms. Whipkey explained this is being created to track the monies for the Medina Line Road Project. She moved to add Ord. No. 058-2020 to tonight's agenda; seconded by Mr. Gainer. Mr. Karant asked if larger projects such as this one and Wooster Road will have separate funds in the future. Mr. Kernan said he believed that was the intention.

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

Motion passed unanimously.

CONSIDERATION OF MINUTES

Minutes of Regular Council Meeting of May 11, 2020 were accepted as submitted.

REPORTS FROM OFFICERS, BOARDS AND COMMISSONS

PUBLIC HEARINGS - None

INTRODUCTION OF NEW LEGISLATION

Ord. No. 053-2020

Ms. Whipkey introduced Ord. No. 053-2020 for its first reading and asked the Clerk to read it:

AN ORDINANCE TO AMEND THE APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE CITY OF NORTON FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020; AUTHORIZING AMENDMENTS TO THE CERTIFICATE OF ESTIMATED RESOURCES OF THE CITY FOR CALENDAR YEAR 2020; AND DECLARING AN EMERGENCY.

Ms. Whipkey moved to waive second and third readings; seconded by Mr. Karant.

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

Motion passed: 7 - 0.

Ms. Whipkey moved to adopt Ord. No. 053-2020; seconded by Mr. Karant.

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

Motion passed: 7 - 0.

Ord. No. 058-2020

Ms. Whipkey introduced Ord. No. 058-2020 for its first reading and asked the Clerk to read it:

AN ORDINANCE ESTABLISHING FUND 512 (MEDINA LINE FUND); AND DECLARING AN EMERGENCY.

Ms. Whipkey moved to waive second and third readings; seconded by Mr. Karant.

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

Motion passed: 7 - 0.

Ms. Whipkey moved to adopt Ord. No. 058-2020; seconded by Mr. Karant.

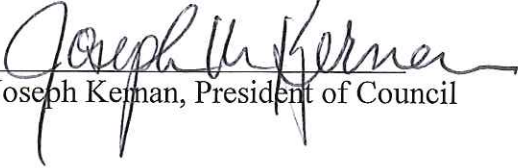
Roll Call: Yes: Whipkey, Karant, Gainer, McGlone, Tousley, Pelot, Kernan
 No: None

Motion passed: 7 - 0.

INTRODUCTION OF PRIOR LEGISLATION

ADJOURN:

There being no other business to come before Council, the meeting was adjourned at 7:08 PM.


Joseph Kerman, 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 June 22, 2020.


Kerry Macomber, Clerk of Council

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