

Committee Members Present: Rick Rodgers-Excused

Dennis McGlone

Joe Kernan Dennis Pierson Paul Tousley Scott Pelot

Charlotte Whipkey

Also Present: Mayor Mike Zita

Valerie Wax Carr Ron Messner Justin Markey Karla Richards

The Committee Work Session convened on Wednesday, February 17, 2016 at 7:02 PM, in the Council Chambers of the Safety Administration Building. The meeting was called to order by Charlotte Whipkey, President of Council. Following a salute to the flag and the Pledge of Allegiance, there was a moment of silent prayer.

General Topics of Discussion:

Resolution #14-2016 Support Issue #6-Fire Levy Renewal

Mr. McGlone discussed the Fire levy which is a renewal that will be on the March 15, 2016 ballot, and felt this is something that Council could support this. This is a renewal for the same amount we passed in 2012 and if this passes this will not come before us again until 2021. Mr. McGlone stated it's important to support our safety forces. We do not get any money out of the General Fund so this is important to continue on into the future. Mr. Pelot reminded everyone that it's not a new levy and is just a renewal. Ms. Whipkey stated she would go along with this and she is in favor of it. We supported this in the Budget and it would be foolish not to support this now. Mr. Tousley stated he would be abstaining from this, and as Council members were to be a voice for the people who have no voice. On this issue they do have a voice and that he supports the people's right to vote and this is not to be construed as him saying he is not in support or in support of it. Mr. McGlone asked Chief Schultz if he could get a yard sign and Chief Schultz replied yes he and for anyone else who wants one to let him now. Chief Schultz noted that Mr. Kernan already as one and Mr. Pelot stated he has one now too. Chief Schultz stated that their department funds do not come in from the General Fund; it all comes from this levy.

Mr. Pelot asked how much his call volume has increased last year and Mrs. Carr noted this information was detailed in the recent information handed out to all Council members prior to the meeting. Chief Schultz stated that it's up 1560 so far and is in that report. Mr. Pelot stated we all know the call volume is up and your department runs at an extremely high standard and it's not an increase.

Mr. Bob Copen, 2518 Sue Lane, Norton, Ohio, stated that he is retired from the Norton Fire Department. He reminded the citizens and Council that if this levy were to go down, so would the service you are used to getting. We have mostly full timers 24-7 to respond in less than five (5) minutes. If this fails you would be looking outside for responses at 15-20 minutes depending on where they are at and how long it's going to take to get to you. This levy is to maintain the level of service that you have and hopes everybody votes for it.

Ms. Gayle Brenner, 4041 Harper Avenue, Norton, Ohio stated that she is ashamed her Ward Councilman is not supporting this 100% because you are supposed to support the people in your ward and in this City. Ms. Brenner stated she cannot say how many times the Norton Fire Department has come to the aid at a certain house on Easton Road and helped an elderly resident with Parkinson's that has fallen and needed help to get picked back up. They do this for anyone in the City that needs help. Ms. Brenner stated if the citizens had to vote for everything, you would not be sitting there. Mr. Tousley stated he is not taking a position one way or another, he does not believe it's his job to tell people how to vote, and clarified that it is not to be taken that he is not supporting it. Mr. Tousley added that he felt his position was fair. Mr. McGlone moved to add Res. #14-2016 to Councils next agenda, seconded by Mr. Kernan.

Roll Call: Yes: McGlone, Kernan, Pierson, Pelot, Whipkey

No: None

Motion passed 5-0, Mr. Tousley abstained from the vote.

Nash Heights Proposed Resolutions

Mr. Pelot stated we have beat this around long enough and the 2 resolutions of necessity are on later for the Special Council meeting for Res. #2 and #3. Mr. Pierson discussed the proposed #15-2016 and #16-2016 and wanted to see them passed prior to voting on Res. #2 and #3, and speaks for Mr. Rodgers as well since he could not be present this evening due to a family emergency. Mr. Pierson discussed Sections #3 and #4 and it's reference to the Exhibit C and if the parcels listed and if we need to state something like if passed it's Ord. #16-2016? Mr. Markey stated Exhibit C was properly amended last week in reducing the assessments to \$11,200.00 in Resolutions #2 and #3 and he did not see this as a reference to Res. #16-2016 because this is not specific to Nash Heights; that is for moving forward from this point forward. Mr. Tousley asked about the exhibit and once the legislation is passed can it be amended by a majority of Council? Mr. Markey this is the tentative assessment until you get to the final assessment, and you cannot go above that amount as it sets the cap, however he believed you could lower it; and that would require six (6) votes for passage because this is a Res. of Necessity.

Mr. Markey stated there is no case law on that but he believed you could only lower it with six votes. Mr. Tousley stated the residents in Nash Heights have heard so many different numbers thrown at them; if this were to pass tonight he does not want to see that change. Mr. Tousley discussed Res. #16 and he would prefer to see language clarifying non-petitioned driven projects, in other words a forced project, not to say that we could not offer that same financing to a petition driven project. We need to be clear that in the event there could be many projects running at the same time, although he likes the idea, he does not want to see the City being in such a vulnerable position as he believed it handcuffed us. Ms. Whipkey asked if we have not already addressed the petition driven process in the Codified Ordinaces? Mr. Markey stated he was not sure there is legislation that covers the costs; however we do have procedures established in place which mirror the Ohio Revised Code as far as the number of residents required for a petition project, and that does not reflect the cost split differences. Mr. Pierson stated it states how many people within a given area must sign to go forward with a study. Mr. Pierson noted that it was Mr. Pelot that had brought forth a petition about sixteen (16) months ago for waterline in Norton Acres and that went no where and ended up costing us in the end, and that is the only change he would like to see done. Mr. Pierson stated that whomever circulates the petition needs to make those signing understand there are costs associated with a petition process. Mr. Markey stated the concept of including the cost for a study is usually included in the petition and the City has the right to assess those costs Mr. Pelot clarified with Mr. Pierson that he did not submit the petition mentioned. Mr. Pelot stated whether not it's petitioned or not, it's still the resident's money, everyone should have that right although we have the right to set the time line. Mr. Pierson explained when petitions go around asking if they want water or sewer they need to know the full weight of what will occur before we spend the money; it's not going to be free, there will be a cost associated with this, but that's for another day's discussion. Mr. Pierson added he does not want to see people signing saying they want sewer or water then change their mind after hearing it will cost them \$13,000.00 and leave the City with a bill; they need to have more information before circulating those petitions. Mr. Tousley asked if the City can put a timeline on a project if there is an overload of current or pending projects. Mr. Markey stated that just because a petition may be presented, the City decides if and when to move forward. Mr. McGlone stated he was concerned if we don't end up getting assistance from Barberton and we go with the \$11,200.00, we could be looking at taking \$5.3 million out of the rollback fund and if that's the case and we are generating about \$550,000.00 a year. The way he is seeing it with the thirty (30) years on the roll back; we would be looking at pulling nearly 33% of all monies to this project. Mr. Pierson stated from the model the Fund 128 was never in that from the onset, it's always been 100% on the back of the taxpayer. Mr. Pierson asked what does the Barberton money have to do with this because it was never there to begin with? Mr. McGlone stated we were going to get monies before with the MOU; now we don't know if we will get any surcharge money and rollback money will be paying for this. That is ten (10) years of the rollback money being taken out to pay for Nash heights. Mr. McGlone asked how will we pay for it if we get another Nash Heights, what's going to happen to the roll back money? Mr. Pierson stated that's the big IF in business and he does not believe there will be another Nash Heights on the future.

A lot of things could have and should have been done differently. We could extend lines only 100 foot at a time to pay for them and the City would be paid for when we finished. Mr. McGlone stated in Nash Heights we are talking about less than 10% of the residents, and we are going to give them more than 33% of the rollback to fund that project. Mr. McGlone stated he does not mind using rollback money to help them, but all of Norton has put into this to use it all. Mr. Pierson asked then what do you suggest we use the Fund 128 account for? He doesn't want to see it used for business trunk lines either as there is rumor that that might be the case up on St. Rt. 261 and St. Rt. 21. Mr. Pierson stated you are bringing in over \$600,000.00 each year and that's going into the year 2034. Mr. McGlone stated if we have future projects how are we to pay for that, it's going to have to come out of the tax credit roll back money. Ms. Whipkey asked Mr. McGlone if he was referring to Ord. 16-2016 and Mr. McGlone stated it was for the future and we would need to use the rollback. Mr. Pierson attempted to give the history on how the whole Nash Heights project came to be and Mr. McGlone stated we have all heard this many times before and was not interested in hearing it again to which Ms. Whipkey agreed. Ms. Whipkey gaveled Mr. Pierson for interrupting the discussion not once but three times. Ms. Whipkey stated that all of you had a handout this evening without about the Barberton revenues, and she disputed getting the \$600,000.00 coming in from the rollback and this reflects a conservative figure of \$550,000.00 (see attached). We are expecting the rollback to go down and she would rather plan on collecting the lesser amount for paying out on projects than finding out afterwards we do not have it. The last page discusses the monies needing to come out of the rollback fund. We don't even know what Phase III of Cleveland-Massillon Road is going to cost yet, if you add this all up that along with the Barber Road issue it comes to in the first year \$330,000.00 of roll back used starting in 2018. Phase II is supposed to kick in on 2019 so we have to add that other \$67,000.00 that is possibly using up nearly \$400,000.00 per year out of the rollback fund. Even if we remove Barber Road and start taking that back out of the General Fund, which she has been a proponent in doing so since the beginning. We have taken that \$100,000.00 and more to put in the road programs and we will have to find the \$100,000.00 for the road programs somewhere else, let alone the \$2,000.00 refunds we are looking at for Oak and Greenwich at about \$84,000.00 up front which is coming out right away. Ms. Whipkey stated she is not as optimistic in the State bringing more money to the municipalities and for us to sit here and count on still getting the same monies to come in would be foolish. Ms. Whipkey stated she has a problem telling the residents we will be giving them 42% off for future projects. Ms. Whipkey stated nothing about this makes her feel that any of this as sustainable. Why are we pushing for this now when we need to get Nash Heights taken care of? Mr. Tousley stated the comment was made earlier about taking a third of the money for Nash Heights. By the time any money is taken for of Nash Heights we are not even starting until 2019 and that's ten (10) years since the roll back has started, so what are we using this money for? He doesn't see the real issue there. Part of the idea with Ord. #16-2016 is to avoid future projects like Nash Heights and to maybe have the City have a little skin in the game, and not jump so quickly. Mr. McGlone agreed we cannot afford another project at 42% and there is no way we could afford another project. Mr. Pierson stated that in the original Nash Heights project we were given options and they chose sewers. It could have been addressed and we would not even be discussing this.

Mr. Pierson talked about the Cleve-Massillon Road widening project has grant moneys and what is the city supposed to address as far as what is not covered by the State. What is our obligation there as far as sewer goes and that's not exactly out of the 128 account unless we wish it. Mrs. Carr stated that what is being shown here with Cleveland-Massillon Road widening is we all agreed sometime last year that we would fill in the gaps along the road where there are no sewers with sewers. Mr. Rodgers was the proponent to fill in the gaps along the road projects, We have to break this all down into three (3) phases. Phase III is not determined yet because we have not received any road money. However, the sewer needs to go in prior to the road work. As far as Phase I goes; we are there now and we are ready to bid this sewer project right now. The sewers along Cleve-Mass. Road were already in the plans to be done before the road widening begins and was always intended to be used with the roll back money. Mrs. Carr stated she is nearly ready to bring legislation forward shortly to Council regarding this sewer. You were all aware of this project and was in the Budget. Mrs. Carr noted that the Phase II numbers are tentative and not finalized estimates. Phase I is pretty good numbers and ready to bid. This has nothing to do with the road work; this is all sewer and will bring maps with the legislation. The good news is that in Phase II it appears that we are avoiding the residents because that is what was requested. Mr. Tousley asked if there were trunk lines there to be paid out of Fund 127 or applied in part? Mr. Markey replied that there is a portion of the line that is being oversized and could be paid from that fund but not the whole cost of the line. Mr. Pierson asked if this an improvement so it's not prohibited is it? Mrs. Carr stated this area has no sewers now and is to fill in where have no sewer lines. Mr. Markey stated the issue is extending sewer lines into an un-sewered area, and is probably a gray area. Mr. Pelot stated he felt 42% is just a number someone pulled from the sky and there is no way he would support something like this. Mr. Pelot stated he believed if we want to set some type of a precedent, most cities kick in about 1/3 of the costs and that's where we should be at that we could sustain. Mr. Tousley moved to add Ord. #16-2016 to the Special Council agenda immediately following, with emergency language, seconded by Mr. Pierson.

Roll Call: Yes: Tousley, Pierson

No: McGlone, Kernan, Pelot, Whipkey

Motion failed by 2-4.

Mr. Pelot discussed Ord. #15-2016 and that this was not determining what is set for Nash Heights and Mr. McGlone felt that this should not come before passing Res #2-2016 and Res. #3-2016. Mr. Pelot agreed that the Nash Heights amount needed determined first and then decide if we want to go down that road offering refunds. Mr. McGlone restated that he believed #15 would have to be after #2 and #3. Mr. Kernan stated last week he believed we all sat here, kind of discussed it, and kind of came to a compromise; we all know this project has to move forward and none of us like all of it. This is why nothing gets done in this City. We talked about setting the assessments at \$11,200.00 and we talked about the \$2,000.00 refund and it's recorded in the minutes.

Mr. McGlone stated yes, but talking about it and seeing it on paper is a little different, you need to have time to think about it before just jumping into it; last week it did all sound good but after seeing this all spelled out on paper he questions if it is sustainable. Mr. Kernan stated this is only \$84,000.00 and Mr. McGlone stated no, he was talking about everything to which Mr. Kernan responded he understood. Mr. Kernan stated that we are about to vote on Res #2-2016 and Res #3-2016 tonight and if they pass they would set the assessments at \$11,200 and then we could vote on Ord. #15-2016 and Ord. #16-2016. Mr. Pelot suggested we put these both on the Special agenda, then if Res. #2-2016 and Res. #3-2016 were to pass at \$11,200 we could amend #15-2016 to make it if needed. Mr. Kernan stated some wanted a \$5,000.00 refund, some said no way in hell and some were ok with \$2,000.00; that's a compromise and sometimes it's messy. Mr. Tousley agreed with Mr. Kernan and he would also agree with Mr. Pierson that he wants to see Ord. #15-2016 passed first as he was concerned with people keeping their word after listening to what has been said. Mr. Tousley stated this is the worst case scenario and asked the Administration if they intend to work with Barberton because if that's the case it's not the worst case scenario as the numbers decrease greatly and not all that gloomy to him. Mr. Kernan moved to add Ord. #15-2016 to the Special Council Meeting agenda immediately following, waive readings, seconded by Mr. Tousley. Mr. Pierson asked about Res. #2-2016, and Res #3-2016 and in Section #3, if what's now on file with the Clerk of Council is all that there is and most current and Mr. Markey replied yes according to Ohio Revised Code. Mrs. Richards stated that what Council has in front of them is what she has and is the most current and she believed it was dated the 11th of this month.

Roll Call: Yes: Kernan, Tousley, McGlone, Pierson, Pelot, Whipkey

No: None

Motion passed 6-0.

Unfinished Business:

Ms. Whipkey asked about the Brentwood sale and Mrs. Carr stated we did receive one bid for \$20,000.00 which that was above the minimum bid and Mr. Markey is reviewing all of the details. Mr. Pierson asked what the minimum was and Mrs. Carr stated the minimum bid was \$13,000.00 and everything we needed to do was done as far as capping the wells. Mr. Pelot asked if there is anything the City needs to do to wrap this up and Mrs. Carr stated all of the wells have been capped, Mr. Markey stated the quit claim deed needs transferred and filed and it was sold as is; he did not believe anymore legislation would be needed.

New Business:

None

Topics for the next Work Session:

Ms. Whipkey discussed some future consent legislation from ODOT. Mrs. Carr stated that this is for St Rt. 585 and is to be done in 2018 and 2019 and is fine to address at the next work session.

Public Comment-Agenda and Non Agenda Items:

Mrs. Anita Ondreka, 4266 S. Medina Line Road, Norton, and is actually Wadsworth Twp. A friend of hers called her last night about attending a meeting at Cloverleaf School about the EPA and a compression station coming into Guilford Twp. 270 emissions could be permitted yearly and is full of carcinogens emitted in the air. Those of you that may know the geography and those emissions will be coming our way. We have until Feb 22 to respond to the EPA with our concerns. The pipeline is about 3-4 feet in diameter and will be filled with gas. She had looked up pipeline accidents and one occurred in January 16 in Texas and it exploded and took them some time to put this fire out. Ms. Ondreka said she is trying to be a good neighbor and we need to all take a look at this because it will impact all of us. Mrs. Ondreka stated she had already dropped of some information to Mayor Zita and this information is in addition to that. Ms. Whipkey stated she had a call from a Norton resident that saw something in the Beacon today and they were concerned. Mayor Zita stated we are aware of this and our environmental attorneys'. Ms. Whipkey asked if this is the same firm that has station coming into the south of us. Mrs. Carr stated the original route was going to go thru Norton but has been moved.

Public Updates:

Mayor Zita made several announcements (see attached).

Adjourn

There being no other business to come before the Committee Work Session, the meeting was adjourned at 8:04 PM.

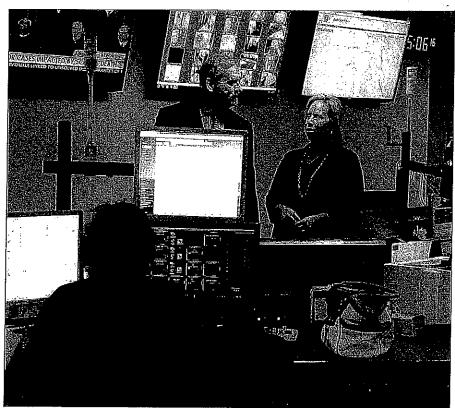
Charlotte Whipkey, President of Council

NOTE: THESE MINUTES ARE NOT VERBATIM

ORIGINAL SIGNED AND APPROVED MINUTES ARE ON FILE WITH THE **CLERK OF COUNCIL.**

All Committee Meetings will be held at the Norton Safety Administration Building, unless otherwise noted.

SWSCOM receives award



HERALD PHOTO/Rich Muller

Ohio Auditor of State Dave Yost receives an explanation of how the Southwest Summit Communications Center operates at the Norton fire station from Dispatch Manager Karen Gregorcic. Yost presented SWSCOM with the Taxpayer Hero Award.

Rich Muller Herald Staff Writer

State of Ohio Auditor DaveYostcametoNortonto present the Taxpayer Hero Award to the Southwest Summit Communications Center (SWSCOM).

JOY S. WAGNER & ASSOC.

Stop Creditor Harassment Bankruptcy - Debt Relief

> 330-753-3900 507 W. Park Ave., Barberton

Evening & Saturday Appointments

The communications center operates out of the Norton fire station and was created as a collaborative effort of Barberton, Copley Township and Norton,

Yost acknowledged during Monday's visit that when people hear someone from his office is coming for a visit, their first response is that something is not right.

"We made a conscious effort that we wanted to start recognizing when things were going right," Yost said.

The fact of the matter is in most of Ohio most of the time, the citizens are being provided for and sometimes, as in this case, the taxpayers are being very

well served and we want to recognize that," he said.

Yost said he wanted to congratulate everyone involved in the center for working together and getting the job done.

"Everybody in Ohio ought to be proud of what's happening here," Yost said. Norton Police Chief John

Dalessandro said he thinks the creation of SWSCOM has brought the communities together. "We're there to backeach other up," he said.

SWSCOM became operational in July, 2013. Copley Township and Norton shared dispatch in Copley from 2008 to then.

for Barberton, Trustees Dale Panovich and Helen Humphrys for Copley Township and Mayor Mike Zita for Norton.

contacted by emailing rich@ barbertonherald.com.

Accepting the award were Mayor William Judge

Rich Muller can be

The Barberton Community Foundation envisions an improved quality of life for Barberton residents, now and forever To get involved in your community visit the Foundation website at www.barbertonce.org

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annc@cityofnorton.org

Mayor for the Day Program with the Schools

From: Mayor Mike Zita <mayorzita@cityofnorton.org>

Thu, Feb 11, 2016 10:34 AM

Subject: Mayor for the Day Program with the Schools

To: Ann <annc@cityofnorton.org>

Cc: Valerie Carr <adminofficer@cityofnorton.org>

Ann,

Good Morning and Welcome Back! The "Mayor for the Day" program is set for this Wednesday Feb. 17th. Fire Chief will pick-up the girls from the school at noon. Lunch will be at fire dept. with me and both chiefs. We will be at the fire dept. for a bit, then to police dept. for a bit and will conclude at city hall. I would like you to prepare the certificates for the girls to sign at that time. The girls will be returned to school at 1:30. The girl who won is Doris Thomas and her friend is Lydia Ure. (names and spelling were submitted by Ptl. Kevin Starling. Thanks Mayor Zita

Doris Thomas Lydia Ure

Taxpayer Hero

Williams Park signage February 2016 Please post on dates indicated Updates will be provided as they come in!!

Facing Cornerstone	Facing Citgo
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Wolf Creek Players presents	
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The Curse of the Hopeless Diamond	40 - 70
Murder Mystery Dinner Theater Pre-Sale tickets only call 825-3814	Norton Community Center
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Week of Feb	oruary 29 th
CCA Formation Michael Continue	
CCA Taxpayer Assistance with City Income Tax Returns	A sietance with
Wednesday March 2 1:00 7:00	Wednesd 7:00
Norton Community Center	7.00



City of Norton

POLICE DEPARTMENT

John A. Dalessandro Chief of Police

4060 COLUMBIA WOODS DRIVE • NORTON, OHIO 44203 Phone: 330.825,2491 Fax: 330.825,8060 www.cityofnorton.org

"PRESS RELEASE"

The City of Norton is proud to announce that they received a grant from CVS/pharmacy and The Partnership For Drug-Free Kids.

The City of Norton Police and Fire Department announced today that it has been awarded the grant from CVS/pharmacy and installed the Drug Collection Unit in the Lobby of the Norton Fire Department located at 3380 Greenwich Road. The bin will provide residents with a safe and environmentally responsible way to dispose of unwanted, unused or expired medication, including controlled substances.

The new Unit is intended to reduce the amount of unneeded medicine in residents' homes and decrease prescription drug abuse, which has soared in recent years, especially among teenagers. More than 70 percent of teenagers say it is easy to get prescription drugs from their parents' medicine cabinets, according to a 2014 Partnership for Drug-Free Kids study.

The new Unit will also help The City of Norton prevent the contamination of local landfills and water supplies from unused medication.



For Immediate Release:

February 15, 2016

Contact Brittany Halpin Press Secretary (614) 644-1111

MEDIA ADVISORY

Auditor Yost to Present Taxpayer Hero Award

Who:

Auditor of State Dave Yost

What:

Taxpayer Hero Award Presentation

When:

Monday, February 15, 2016, 3:00 p.m.

Where:

SWSCOM Dispatch Center (Entrance located behind the fire

department)

3230 Greenwich Rd.

Barberton, OH 44203

Auditor Yost will tour the Southwest Summit Communications Center (SWSCOM) and recognize Copley Township, the City of Norton and the City of Barberton for their successful collaboration.

Auditor Yost created the Taxpayer Hero Award to acknowledge state and local government officials who demonstrate initiative to cut costs and/or increase efficiency within their respective entities or to protect tax dollars and uphold the integrity of government in Ohio.

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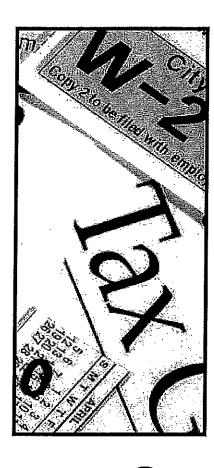
The Auditor of State's office, one of five independently elected statewide offices in Ohio, is responsible for auditing more than 5,800 state and local government agencies. Under the direction of Auditor Dave Yost, the office also provides financial services to local governments, investigates and prevents fraud in public agencies and promotes transparency in government.

Ohio Auditor of State

88 East Broad Street, Fifth Floor, Columbus, Ohio 43215-3506 Phone: <u>614-466-4514</u> or <u>800-282-0370</u> Fax: <u>614-466-4490</u> <u>www.ohioauditor.gov</u>

Contact Public Affairs 614-644-1111

Email Dominic Binkley to unsubscribe from Ohio Auditor of State emails.



Central Collection Agency taxpayer assistance for City Income Tax filing!

2015 Norton CITY Income tax returns. Staff from CCA will be available at the Norton COMMUNITY CENTER at to assist residents with filing 4060 Columbia Woods Dr.

1:00-7:00pm	April 15	Friday
1:00-7:00pm	April 13	Wednesday
1:00-7:00pm	March 23	Wednesday
1:00-7:00pm	March 9	Wednesday
1:00-7:00pm	March 2	Wednesday