



COMMITTEE WORK SESSION NOVEMBER 30, 2015

Committee Members Present: Scott Pelot-Excused
 Dennis McGlone
 Dennis Pierson-Arrived at 6:45 PM
 Paul Tousley
 Charlotte Whipkey
 Rick Rodgers-Arrived at 6:50 PM

Also Present: Mayor Mike Zita
 Valerie Wax Carr
 Ron Messner
 Justin Markey
 Karla Richards

Ms. Whipkey announced to the public and those watching live that we do not have a quorum until either Mr. Rodgers or Mr. Pierson arrive, which should be very shortly. The Committee Work Session convened on Monday, November 30, 2015 at 6:47 the Council Chambers of the Safety Administration Building. The meeting was called to order by Charlotte Whipkey, Vice President of Council. Following a salute to the flag and the Pledge of Allegiance, there was a moment of silent prayer. Mr. Pierson had arrived at 6:45 PM.

General Topics of Discussion

Ms. Whipkey clarified that we were originally to have executive session at the beginning of the Committee of the Whole. Mr. Markey noted that last week we discussed that process and noted all of the Committee Work Session agenda items need to be moved over to the Special Council agenda. Ms. Whipkey moved to place item A (2016 Budget Review) to the Special Council agenda for later this evening, seconded by Mr. McGlone. Mr. Tousley asked about the format for the Special Council as this has no listing of Committee of the Whole items. Mr. Markey noted that can be addressed later along in the meeting. Ms. Whipkey questioned about the right of the public speaking during a Special Council meeting as they may want to address these items during Committee of the Whole. Mr. Markey noted that if anyone wished to speak Council can take a vote to allow them to speak at that time.

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

Motion passed 4-0.

Ms. Whipkey motioned to move the remainder of items B-G to the special agenda seconded by Mr. McGlone. Mr. Rodgers arrived at 6:50 PM.

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

Motion passed 5-0.

Ms. Whipkey turned the remainder of the meeting over to Mr. Rodgers,

Adjourn

There being no other business to come before the Committee Work Session, the meeting was adjourned at 6:51 PM. All remaining matters are to be addressed during the Special Council meeting immediately following.

Rick Rodgers, 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.