

DRAFT



NORTON CITY COUNCIL SPECIAL COUNCIL MEETING MONDAY, DECEMBER 7, 2009

Roll Call: Ken Braman
Brenda Hlas
Tom Jones-Excused
Dennis McGlone-Excused
Bill Mowery
Scott Pelot
Mike Zita

Also Present:
Mayor David Koontz-Excused
Rick Ryland
John Moss
Pete Kostoff-Excused
Karla Richards
Ann Campbell

The Regular Council Meeting convened on Monday, December 7, 2009 at 7:34 PM, in the Council Chambers of the Safety Administration Building. The meeting was called to order by Mike Zita, President of Council, followed by the Pledge of Allegiance and a moment of silent prayer.

INTRODUCTION OF NEW LEGISLATION:

ORD # 112-2009 First Reading:

Mrs. Hlas offered Ord #112-2009 for its first reading and asked the Clerk to read it:

AN ORDINANCE TO AUTHORIZE THE MAYOR AND OR CITY ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF A NEW FIRE STATION AND RELATED IMPROVEMENTS, AND DECLARING AN EMERGENCY.

Mrs. Hlas moved to waive the second and third readings, seconded by Mr. Braman.

Roll Call: Yeas: Hlas, Braman, Mowery, Pelot, Zita
Nays: None

Motion passed 5-0.

Mrs. Hlas moved to adopt Ord. #112-2009, seconded by Mr. Braman.

Roll Call: Yeas: Hlas, Braman, Mowery, Pelot, Zita
Nays: None

Motion passed 5-0.

ADJOURN:

There being no other business to come before the Regular Council Meeting, the meeting was adjourned at 7:37 PM.

Mike Zita, 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 December 14, 2009.

Karla Richards, CMC-Clerk of Council

****NOTE: THESE MINUTES ARE NOT VERBATIM****

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