



**COMMITTEE OF THE WHOLE MEETING  
JANUARY 2, 2006**

Committee Members Present: Ken Braman  
Tom Jones  
Dennis McGlone  
Bill Mowery  
Scott Pelot  
James Price  
Mike Zita

Also Present: Mayor Joseph Kernan  
Claude Collins  
Jeanne Zerga  
Jeff Pritchard  
Mike Lyons-Excused  
Karla Richards

The Committee of the Whole convened for a meeting on Monday, January 2, 2006 at 7:38 PM, in Council Chambers of the Safety Administration Building. The meeting was called to order by Council President Mike Zita, followed by the Pledge of Allegiance and a moment of silent prayer.

**Committee of the Whole General Discussion:**

**PC Resolution #23-2005**

Mr. Zita discussed PC Resolution #23-2005 for the Johnson Meadows preliminary plat. Mr. Pritchard explained that this does meet all the city's subdivision regulations, requirements for wetland reports, and easements. Mr. Pritchard stated that this is for the residential component, and that the improvement plans and final plat would come to Council at a later time, this is just the preliminary plat. Mr. Jones inquired as to the location of this project and Mr. Pritchard indicated this is near Johnson's Corners, on Johnson Road behind the church property. Mr. Jones indicated that this has been in the works for some time. Mr. Pritchard stated this has been about three years in the process. Mr. Jones wanted the audience to know of the exact location. Mr. Pelot moved to place PC Resolution #23-2005 on Councils next agenda, seconded by Mr. McGlone.

Roll Call: Yeas: Pelot, McGlone, Braman, Jones, Mowery, Price  
Nays: None  
Abstain: Zita

Motion passed 6-0-1.

**Council representative to the Norton Health Advisory Board:**

Mr. McGlone moved to nominate Mr. Zita for the appointment for 2006, Mr. McGlone stated that Mr. Zita served last year, he did a wonderful job, and felt that he should be appointed again this year. Mr. Price seconded the nomination.

Roll call: Yeas: McGlone, Price, Braman, Jones, Mowery, Pelot, Zita  
Nays: None

Motion passed 7-0.

**Note Ordinances: \$85,000.00 Johnson Rd. Waterline & \$100,000.00 Service Dept Equipment:**

Mr. Zita turned this discussion over to Mrs. Zerga for the details. Mrs. Zerga stated that this requires a separate piece of legislation for each note, however when we sell the note to the bank it is just one loan combined. Mrs. Zerga stated the both notes are due on February 17, 2006. Mrs. Zerga stated the notes are due with JP Morgan Chase Bank, which was formerly Bank One. Mrs. Zerga stated that the loan payment and interest due is a total of \$242, 936.21. Mrs. Zerga stated that it is presented in the 2006 Budget that we are paying down \$50,000.00 on the loan and the new loan total together will be for \$185,000.00 (\$100,000.00 for the equipment & \$85,000.00 for the waterline). Mr. Jones inquired about the equipment amount of \$100,000.00 adding that he thought it was more than this. Mrs. Zerga stated that originally we borrowed \$150,000.00 in 2002. Last year we paid down \$25,000.00 which is why this year when it is due, it is at \$125,000.00 Mrs. Zerga stated that at another time in the past there was a loan for trucks or something. Mr. Jones stated he was glad she brought this up because this is something we need to look at seriously. Mr. Jones stated that about a month ago we had five (5) of our trucks down and we need to take a look at that. Mr. Jones stated that it has been possibly six (6) years ago since we replaced them. Mrs. Zerga stated that in the 2006 Budget we are replacing one truck. Mr. Jones inquired if this was for the Parks Dept., and Mrs. Zerga stated no-- it is for the Service Dept. Mr. Pelot inquired about the fixed interest rate of 5%. Mrs. Zerga stated that this week she would be contacting the banks to let them know the note is coming due. If they need any information such as financial statements, they would be forwarded to the bank. Mrs. Zerga stated that about a week before the notes are due, she calls all of the banks for bids. Currently the one we are paying off was 3.34% and of course the new rate would be higher than this. Mrs. Zerga stated she would forward to Council the final rates when they come in. Mr. Pelot moved to place the note ordinance for \$85,000.00 (Johnson Road Waterline) on Councils next agenda, seconded by Mr. McGlone.

Roll Call: Yeas: Pelot, McGlone, Braman, Jones, Mowery, Price, Zita  
Nays: None

Motion passed 7-0.

Mr. Pelot moved to place the note ordinance for \$100,000.00 (Service Dept. Equipment) on Councils next agenda, seconded by Mr. McGlone.

Roll Call: Yeas: Pelot, McGlone, Braman, Jones, Mowery, Price, Zita  
Nays: None

Motion passed 7-0.

**Old business:**

None

**New Business:**

Mr. Jones thanked the residents of Ward 1 that possessed him to seek re-election, he's back. Mr. Jones also thanked the residents that may have switched their parties in order to vote for him.

Mr. Zita announced his 2006 Standing Committee lineup:

| COMMITTEE       | CHAIR          | VICE-CHAIR     | MEMBER         |
|-----------------|----------------|----------------|----------------|
| FINANCE         | Dennis McGlone | James Price    | Scott Pelot    |
| PERSONNEL/RULES | Mike Zita      | Scott Pelot    | Ken Braman     |
| PLANNING        | Scott Pelot    | Ken Braman     | Mike Zita      |
| PROPERTY        | Tom Jones      | Dennis McGlone | Bill Mowery    |
| SAFETY          | Bill Mowery    | Mike Zita      | Tom Jones      |
| SERVICE         | Ken Braman     | Bill Mowery    | James Price    |
| UTILITIES       | James Price    | Tom Jones      | Dennis McGlone |

**SPECIAL COMMITTEES:**

Mr. Zita had originally selected Mr. Pelot as the Vice-Chair of the Mine Committee. Mr. Jones raised the question adding that since the mines are in Mr. Braman's ward, he selected to place Mr. Braman on this committee. Mr. Zita agreed to remove Mr. Pelot as Vice-Chair and appoint this to Mr. Braman.

| COMMITTEE | CHAIR     | VICE-CHAIR | MEMBER    |
|-----------|-----------|------------|-----------|
| MINE      | Tom Jones | Ken Braman | Mike Zita |

**Topics for the next work session:**

Mr. Zita stated that we would be discussing the Cell Tower contract, Mayor Kernan stated that he may also have the names for recommendation to the Charter Review Committee by that time. Mayor Kernan stated that he would hold off on submitting these names in case Mr. Braman or Mr. Jones has any suggestions, please contact him. Mr. Pritchard stated that we might also have a resolution for the city to apply for a grant through the Nature Works-ODNR site.

**Adjourn:**

There being no other business to come before the Committee of the Whole, the meeting was adjourned at 7:50 PM.

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Michael Zita, President of Council

*Date approved: January 9, 2006*

**\*\*THESE MINUTES ARE NOT VERBATIM. THE AUDIOTAPE WILL BE  
ARCHIVED IN THE CLERK OF COUNCIL'S OFFICE\*\***