



**NORTON CITY COUNCIL
SPECIAL COUNCIL MEETING
MONDAY, JULY 21, 2008**

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

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

The Special Council Meeting convened on Monday, July 21, 2008 at 7:03 PM, in Council Chambers of the Safety Administration Building. The meeting was called to order by Scott Pelot, President of Council, followed by the Pledge of Allegiance and a moment of silent prayer.

INTRODUCTION OF NEW LEGISLATION:

ORD #65-2008

Mrs. Hlas offered Ord. #65-2008 for its first reading, and asked the Clerk to read it:

AN ORDINANCE AMENDING SECTIONS 1 AND 3 OF ORDINANCE 51-2008 PASSED MAY 27, 2008 WHICH PROVIDED FOR THE ISSUANCE AND SALE OF NOTES OF THE CITY OF NORTON IN ANTICIPATION OF THE ISSUANCE OF BONDS TO PAY THE COST OF THE ACQUISITION OF AN EVACUATION/RESCUE VEHICLE, INCLUDING ALL NECESSARY APPURTENANCES THERETO, TO INCREASE THE MAXIMUM PRINCIPAL AMOUNT OF THOSE NOTES TO \$411,000, AND DECLARING AN EMERGENCY.

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

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

Motion passed 7-0.

Mrs. Hlas moved to adopt Ord. #65-2008, seconded by Mr. McGlone. Mr. Moss made mention of the gifts the city has received from the Norton Fireman's Association. Mr. Moss indicated that one of the most expensive parts of this new vehicle is the Jaws of Life and the related equipment and tools and he thanked the Association for their donation. Mr. Pelot added that the training on the new extraction equipment is taking place at the Fire Department as we speak. Mr. Pelot stated that Mayor Koontz is also presenting a proclamation to the Norton Fireman's Association at the Fire Station later this evening for all they have done for this city. Mr. Pelot also thanked the Norton Fireman's Association for everything that they have donated to the city.

ORD #65-2008 Continued:

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

Motion passed 7-0.

ADJOURN:

There being no other business to come before the Regular Council Meeting, the meeting was adjourned at 7:07 PM

Scott Pelot, 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 August 25, 2008

Karla Richards, CMC-Clerk of Council

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

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