



**NORTON CITY COUNCIL
SPECIAL COUNCIL MEETING
TUESDAY, SEPTEMBER 2, 2008**

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

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

The Special Council Meeting convened on Tuesday, September 2, 2008 at 8:00 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 #-81-2008

Mr. Mowery offered Ord. #81-2008 for it's first reading and asked the Clerk to read it:

AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 47-2008 TO INCREASE THE BUDGETARY LIMITS OF THE 2008 STREET REPAIR CONTRACT AND AUTHORIZE CONTRACT(S) TO IMPROVE THE SAME, AND DECLARING AN EMERGENCY.

Mr. Mowery stated that some of this work will actually be completed in 2009 but this authorizes Administration to get started with the road program. Mr. Mowery moved to waive the second and third readings, seconded by Mr. Zita.

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

Motion passed 5-0

Mr. Mowery moved to adopt Ord. #81-2008, seconded by Mrs. Hlas. Mr. Pelot clarified that this ordinance is to correct the whereas clause in Ord. 47-2008 that stated that funds were not to exceed \$274,218. The bid came in higher than that amount so the legislation needed to be amended to \$433,136.04. With this correction, we can enter into the contract with the construction company and get started on the road program.

Mr. Ryland added that the \$433,000 adds additional roads to be paved in the program (Clark-Mill, Durham, Cynwood and Luray), more than the \$274,000 would cover.

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

Motion passed 5-0.

ADJOURN:

There being no other business to come before the Special Council Meeting, the meeting was adjourned at 8:04 PM

Scott Pelot, President of Council

I, Ann Campbell, Deputy Clerk of Council for the City of Norton, do hereby certify that the foregoing minutes were approved at a Regular Council Meeting held on September 8, 2008

Ann Campbell, Deputy Clerk of Council

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

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