



**NORTON CITY COUNCIL
REGULAR COUNCIL MEETING
MONDAY, JANUARY 14, 2019**

The Regular Council Meeting was convened on Monday, January 14, 2019 at 7:00 PM in the Council Chambers of the Safety Administration Building. The meeting was called to order by Joe Kernan, President of Council, followed by the Pledge of Allegiance and a moment of silent reflection.

Roll Call:	Jack Gainer	Also Present:
	Dennis McGlone	Mayor Zita
	Dan Karant	Ron Messner
	Paul Tousley	Justin Markey
	Charlotte Whipkey	Kerry Macomber
	Scott Pelot	
	Joe Kernan	

COMMUNICATIONS FROM THE PUBLIC - None

COMMITTEE OF THE WHOLE-Reports from Standing Committees

Mr. Karant noted that Ord No. 001-2019 Section 1 has an addition of the statement, "...an amount not to exceed \$29,800." Mr. Kernan noted this was discussed last week and Ms. Whipkey clarified that this amount included the two items on the proposal, which were the dump bed and plow hitch. Mr. Kernan said this Ordinance has not had a reading, yet so it does not require an amendment. Mr. Markey concurred, stating this is for the public's information.

Mr. Kernan announced to Council members that the headings of Old and New Business have been removed from the Regular Council Agenda. He requested that the Council Members use this area to bring up items of interest or concern and he will then assign them to a Committee. He asked if there was any business to come before Council, and hearing none he moved on.

Mr. Kernan acknowledge receipt of December 2018 Budget Reports.

CONSIDERATION OF MINUTES

Minutes of Regular Council Meeting of December 10, 2018 were approved as submitted.
Minutes of Organizational Meeting of January 7, 2019 were approved as submitted.
Minutes of Committee Work Session of January 7, 2019 were approved as submitted.

REPORTS FROM OFFICERS, BOARDS AND COMMISSIONS

Mayor Zita announced that Frank LaRose, Secretary of State, had a swearing in event that the Mayor attended and noted it was well attended event.

PUBLIC HEARINGS - None

INTRODUCTION OF NEW LEGISLATION

Ord No. 001-2019

Mr. Karant offered Ord No. 001-2019 for its first reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT WITH CENWELD CORPORATION FOR THE INSTALLATION OF A DUMP BODY AND PLOW HITCH; AND DECLARING AN EMERGENCY.

Mr. Karant moved to waive the second and third readings, seconded by Mr. Pelot.
Mr. Tousley asked Administration to confirm that this is very necessary and Mr. Markey answered affirmatively.

Roll Call: Yes: Karant, Pelot, Gainer, McGlone, Tousley, Whipkey, Kernan
 No: None
Motion passed 7-0.

Mr. Karant moved to adopt Ord No. 001-2019, seconded by Mr. Pelot.
Mr. Tousley clarified that this is very necessary.

Roll Call: Yes: Karant, Pelot, Gainer, McGlone, Tousley, Whipkey, Kernan
 No: None
Motion passed 7-0.

Ord No. 002-2019

Ms. Whipkey offered Ord No. 002-2019 for its first reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO CONTRACTS WITH LEGAL DEFENDERS OFFICE OF SUMMIT COUNTY, OHIO, INC., AND DECLARING AN EMERGENCY.

Ms. Whipkey noted that this was not discussed last week but it is necessary to waive second and third readings because the contract was to be effective January 1, 2019. She noted that this does not come up very often, but it could save the City money in defending indigent residents by setting the fee at \$170 to \$750 per case; seconded by Mr. Pelot.

Roll Call: Yes: Whipkey, Pelot, Gainer, McGlone, Karant, Tousley, Kernan
 No: None
Motion passed 7-0.

Ms. Whipkey moved to adopt Ord No. 002-2019; seconded by Mr. Pelot.

Roll Call: Yes: Whipkey, Pelot, Gainer, McGlone, Karant, Tousley, Kernan
 No: None
Motion passed 7-0.

Ord No. 003-2019

Ms. Whipkey offered Ord No. 003-2019 for its first reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE ADMINISTRATIVE OFFICER TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A RECREATIONAL TRAILS PROGRAM GRANT, AND DECLARING AN EMERGENCY.

Ms. Whipkey noted that we spoke last week about waiving second and third reading. However, since the deadline is not until February 1, 2019, Mr. Markey said it could wait. Ms. Whipkey went over the email that Mr. Fowler provided and said the total cost is \$307,090. As far as Phase I, II, and III she still wants to know what the split is and it was noted that the sources have changed and she would like to know about that. Also, she wants it confirmed that this is just to apply not a confirmation of accepting the commitment and Mr. Markey concurred. Mr. Markey offered that Mr. Fowler will be able to respond to these questions.
First reading only.

Ord No. 004-2019

Ms. Whipkey offered Ord No. 004-2019 for its first reading and asked the Clerk to read it:

AN ORDINANCE AMENDING ORDINANCE NO. 97-2018, AND DECLARING AN EMERGENCY.

Ms. Whipkey moved to waive second and third readings; seconded by Mr. Pelot.

Ms. Whipkey stated that Karvo has raised the cost by 9.3% and this has caused a \$400,000 increase. Ms. Whipkey said we cannot rebid due to State law because it is under 10%. We have looked at widening this road for 20 years and it does not help the City to stall this and we need to move forward. Mr. McGlone asked if this was still a 90/10 split and Mr. Markey noted that it is not because we are responsible for cost overruns. Mr. Tousley asked why this was determined to be an emergency and Mr. Markey noted because the ODOT has awarded the contract and we have to sign our portion of the contract and we need to certify that we have the funds on hand. Mr. McGlone asked if they held the pre-construction meeting yet and Mayor Zita responded negatively.

Roll Call: Yes: Whipkey, Pelot, Gainer, McGlone, Karant, Tousley, Kernan
 No: None

Motion passed 7-0.

Ms. Whipkey moved to adopt Ord No. 004-2019; seconded by Mr. Pelot. Mr. Pelot noted that if you look at the figures, the city portion was \$2.7 million but the total project was quite a bit more. So, the 9.3% pertains to the entire cost of the project, not just this section.

Roll Call: Yes: Whipkey, Pelot, Gainer, McGlone, Karant, Tousley, Kernan
 No: None

Motion passed 7-0.

INTRODUCTION OF PRIOR LEGISLATION

Ord No. 105-2018

Mr. Gainer offered Ord No. 105-2018 for its third reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING REAL PROPERTY TAX EXEMPTIONS WITH RESPECT TO CERTAIN REAL PROPERTY WITHIN THE CITY OF NORTON COMMUNITY REINVESTMENT AREA FOR THE PURPOSE OF ENCOURAGING ECONOMIC DEVELOPMENT WITHIN THAT AREA; AUTHORIZING THE ADMINISTRATIVE OFFICER TO EXECUTE AND DELIVER A COMMUNITY REINVESTMENT AREA TAX ABATEMENT AGREEMENT WITH TRK LEGACY HOLDINGS, LLC, AND DECLARING AN EMERGENCY.

Mr. Gainer moved to adopt Ord No. 105-2018; seconded by Mr. Karant. Ms. Whipkey asked if the paperwork was signed by the School District and Mr. Markey said he has the authorizing resolution. The signature pages will be provided and all of this will be included in the packet that goes down to the State. Ms. Whipkey asked if it was a fourth reading and Mr. Markey concurred.

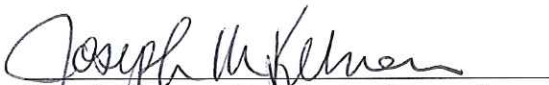
Roll Call: Yes: Gainer, Karant, McGlone, Tousley, Whipkey, Pelot, Kernan
 No: None

Motion passed 7-0.

PUBLIC SERVICE ANNOUNCEMENTS - None

ADJOURN

There being no further business to come before Council, the meeting was adjourned at 7:18 PM.


Joseph Kernan, President of Council

I, Kerry Macomber, Clerk of Council for the City of Norton, do hereby certify that the foregoing minutes were approved at a Regular Council Meeting held on

January 28, 2019.


Kerry Macomber, Clerk of Council

*****Note: These minutes are not verbatim-
Original signed and approved minutes are on file
with the Clerk of Council*****

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