



**NORTON CITY COUNCIL
REGULAR COUNCIL MEETING
MONDAY, MARCH 23, 2020**

The Regular Council Meeting was convened on Monday, March 23, 2020 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	Kerry Macomber
	Dan Karant	
	Paul Tousley	
	Charlotte Whipkey	
	Scott Pelot (excused)	
	Joe Kernan	

COMMITTEE OF THE WHOLE-Reports from Standing Committees

ODOT Road Salt Contract - Mr. Karant noted that this legislation needs to be passed as soon as possible and moved to add Ord. No. 046-2020 to tonight’s agenda, waiving 2nd and 3rd readings; seconded by Mr. Tousley.

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

Motion passed: 6-0

Tax Filing Deadline - Mr. Kernan noted that the federal government has extended the tax filing deadline until July 15, 2020 and the State of Ohio will be following that action. Mr. Kernan moved that the City of Norton take whatever action is necessary to extend the City tax filing deadline until July 15, 2020; seconded by Mr. Karant. Mr. Tousley requested that the Administration set up the CCA and Mr. Kernan noted that is being done so we can assist people.

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

Motion passed: 6-0

INTRODUCTION OF NEW LEGISLATION

Ord. No. 046-2020

Mr. Karant introduced Ord. No. 046-2020 for its first reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2020, AND DECLARING AN EMERGENCY.

Mr. Karant moved to waive second and third readings; Mr. Tousley seconded.

Roll Call: Yes: Karant, Tousley, Gainer, McGlone, Whipkey, Kernan

No: None

Motion passed: 6-0

Mr. Karant moved to adopt Ord. No. 046-2020; Mr. Tousley seconded.

Roll Call: Yes: Karant, Tousley, Gainer, McGlone, Whipkey, Kernan

No: None

Motion passed: 6-0

INTRODUCTION OF PRIOR LEGISLATION

Ord. No. 031-2020

Mr. Gainer offered Ord. No. 031-2020 for its second reading and asked the Clerk to read it:

AN ORDINANCE TO AMEND AND RESTATE CHAPTER 1440 OF THE CODIFIED ORDINANCES OF THE CITY.

Mr. Gainer moved to waive third reading; Mr. Karant seconded.

Roll Call: Yes: Gainer, Karant, McGlone, Tousley, Whipkey, Kernan

No: None

Motion passed: 6-0

Mr. Gainer moved to adopt Ord. No. 031-2020; Mr. Karant seconded.

Roll Call: Yes: Gainer, Karant, McGlone, Tousley, Whipkey, Kernan

No: None

Motion passed: 6-0

Ord. No. 034-2020

Ms. Whipkey offered Ord. No. 034-2020 for its second reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE ADMINISTRATIVE OFFICER TO EXECUTE AND DELIVER A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NORTON AND THE MEDINA COUNTY ENGINEER FOR THE RESURFACING OF MEDINA LINE ROAD, AND DECLARING AN EMERGENCY.

Ms. Whipkey stated this is one of the reasons we are having the meeting tonight because we are on a time schedule for this and we need to get this moving. It is for Eastern Road to Greenwich Road.

Ms. Whipkey moved to waive third reading; Mr. Kernan seconded.

Roll Call: Yes: Whipkey, Kernan, Gainer, McGlone, Karant, Tousley

No: None

Motion passed: 6-0

Ms. Whipkey moved to adopt Ord. No. 034-2020; Mr. Kernan seconded.

Roll Call: Yes: Whipkey, Kernan, Gainer, McGlone, Karant, Tousley

No: None

Motion passed: 6-0

Ord. No. 035-2020

Ms. Whipkey offered Ord. No. 035-2020 for its second reading and asked the Clerk to read it:

AN ORDINANCE ESTABLISHING A TAP-IN BENEFIT CHARGE FOR WATER IN ACCORDANCE WITH THE PROCEEDINGS RELATED TO THE EASTERN ROAD WATERLINE PROJECT, AND DECLARING AN EMERGENCY.

Ms. Whipkey moved to waive third reading; Mr. Kernan seconded.

Roll Call: Yes: Whipkey, Kernan, Gainer, McGlone, Karant, Tousley

No: None

Motion passed: 6-0

Ms. Whipkey moved to adopt Ord. No. 035-2020; Mr. Kernan seconded.

Roll Call: Yes: Whipkey, Kernan, Gainer, McGlone, Karant, Tousley

No: None

Motion passed: 6-0

Ord. No. 037-2020

Ms. Whipkey offered Ord. No. 037-2020 for its second reading and asked the Clerk to read it:

AN ORDINANCE TO AUTHORIZE THE ADMINISTRATIVE OFFICER TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE DESIGN OF IMPROVEMENTS OF NORTON ACRES STORM SEWER IMPROVEMENT FOR AN AMOUNT NOT TO EXCEED \$46,800.

Ms. Whipkey moved to waive third reading; Mr. Kernan seconded.

Roll Call: Yes: Whipkey, Kernan, Gainer, McGlone, Karant, Tousley

No: None

Motion passed: 6-0

Ms. Whipkey moved to adopt Ord. No. 037-2020; Mr. Kernan seconded.

Roll Call: Yes: Whipkey, Kernan, Gainer, McGlone, Karant, Tousley

No: None

Motion passed: 6-0

Ord. No.038-2020

Ms. Whipkey offered Ord. No. 038-2020 for its second reading and asked the Clerk to read it:

AN ORDINANCE TO AUTHORIZE THE ADMINISTRATIVE OFFICER TO ENTER INTO AN AGREEMENT WITH DLZ OHIO, INC. FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE CONSTRUCTION MANAGEMENT AND INSPECTION OF THE SOUTH MEDINA LINE PROJECT IN AN AMOUNT NOT TO EXCEED \$23,802.

Ms. Whipkey moved to waive third reading; Mr. Kernan seconded.

Roll Call: Yes: Whipkey, Kernan, Gainer, McGlone, Karant, Tousley
No: None
Motion passed: 6-0

Ms. Whipkey moved to adopt Ord. No. 038-2020; Mr. Kernan seconded.

Roll Call: Yes: Whipkey, Kernan, Gainer, McGlone, Karant, Tousley
No: None
Motion passed: 6-0

Ord. No. 039-2020

Ms. Whipkey offered Ord. No. 039-2020 for its second reading and asked the Clerk to read it:

AN ORDINANCE TO AUTHORIZE THE ADMINISTRATIVE OFFICER TO ENTER INTO AN AGREEMENT WITH GPD GROUP FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE CONSTRUCTION MANAGEMENT AND INSPECTION OF THE 2020 ROAD PROGRAM IN AN AMOUNT NOT TO EXCEED \$27,890.

Ms. Whipkey moved to waive third reading; Mr. Kernan seconded.

Roll Call: Yes: Whipkey, Kernan, Gainer, McGlone, Karant, Tousley
No: None
Motion passed: 6-0

Ms. Whipkey moved to adopt Ord. No. 039-2020; Mr. Kernan seconded.

Roll Call: Yes: Whipkey, Kernan, Gainer, McGlone, Karant, Tousley
No: None
Motion passed: 6-0

Ord. No. 040-2020

Ms. Whipkey offered Ord. No. 040-2020 for its second reading and asked the Clerk to read it:

AN ORDINANCE TO AUTHORIZE THE ADMINISTRATIVE OFFICER TO ENTER INTO AN AGREEMENT WITH GLAUS, PYLE, SCHOMER AND DEHAVEN INCORPORATED FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE DESIGN OF THE IMPROVEMENTS OF CHERRYWOOD DRIVE AND DRIFTWOOD DRIVE IN AN AMOUNT NOT TO EXCEED \$58,000.

Ms. Whipkey moved to waive third reading; Mr. Kernan seconded.

Roll Call: Yes: Whipkey, Kernan, Gainer, McGlone, Karant, Tousley
No: None
Motion passed: 6-0

Ms. Whipkey moved to adopt Ord. No. 040-2020; Mr. Kernan seconded.

Roll Call: Yes: Whipkey, Kernan, Gainer, McGlone, Karant, Tousley
No: None
Motion passed: 6-0

Ord. No. 041-2020

Ms. Whipkey offered Ord. No. 041-2020 for its second reading and asked the Clerk to read it:

AN ORDINANCE ACCEPTING THE BID OF CHAGRIN VALLEY PAVING, INC. IN AN AMOUNT NOT TO EXCEED \$660,938.25 FOR THE MEDINA LINE RESURFACING PROJECT, AND DECLARING AN EMERGENCY.

Ms. Whipkey moved to waive third reading; Mr. Kernan seconded.

Roll Call: Yes: Whipkey, Kernan, Gainer, McGlone, Karant, Tousley
No: None
Motion passed: 6-0

Ms. Whipkey moved to adopt Ord. No. 041-2020; Mr. Kernan seconded.

Roll Call: Yes: Whipkey, Kernan, Gainer, McGlone, Karant, Tousley
No: None
Motion passed: 6-0

Res. No. 043-2020

Ms. Whipkey offered Res. No. 043-2020 for its second reading and asked the Clerk to read it:

A RESOLUTION TO ACCEPT THE ONE OHIO MEMORANDUM OF UNDERSTANDING, AND DECLARING AN EMERGENCY.

Ms. Whipkey moved to waive third reading; Mr. Kernan seconded.

Roll Call: Yes: Whipkey, Kernan, Gainer, McGlone, Karant, Tousley
No: None
Motion passed: 6-0

Ms. Whipkey noted this is not binding and it will come back to Council and moved to adopt Res. No. 043-2020; Mr. Kernan seconded.

Roll Call: Yes: Whipkey, Kernan, Gainer, McGlone, Karant, Tousley
No: None
Motion passed: 6-0

Ord. No. 044-2020

Ms. Whipkey offered Ord. No. 044-2020 for its second reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE PAYMENT OF EXPENSES REQUESTED BY THE CITY OF NORTON IN CONNECTION WITH THE NORTON ACRES PACKAGE PLANT ELIMINATION PROJECT IN THE AMOUNT OF \$41,325.15, AND DECLARING AN EMERGENCY.

Ms. Whipkey moved to waive third reading; Mr. Kernan seconded.

Roll Call: Yes: Whipkey, Kernan, Gainer, McGlone, Karant, Tousley

No: None

Motion passed: 6-0

Ms. Whipkey moved to adopt Ord. No. 044-2020; Mr. Kernan seconded.

Roll Call: Yes: Whipkey, Kernan, Gainer, McGlone, Karant, Tousley

No: None

Motion passed: 6-0

Ord. No. 045-2020

Mr. Karant offered Ord. No. 045-2020 for its second reading and asked the Clerk to read it:

AN ORDINANCE ACCEPTING THE BID OF BARBICAS CONSTRUCTION CO. INC. IN AN AMOUNT NOT TO EXCEED \$1,200,000 FOR THE 2020 STREET RESURFACING PROGRAM, AND DECLARING AN EMERGENCY.

Mr. Karant moved to waive third readings; Mr. Tousley seconded.

Roll Call: Yes: Karant, Tousley, Gainer, McGlone, Whipkey, Kernan

No: None

Motion passed: 6-0

Mr. Karant moved to adopt Ord. No. 045-2020; Mr. Tousley seconded. Mr. Karant asked if we have an idea on the roads that have been chosen. He knows there had been some changes in the final list. Mr. Kernan noted there was a final list distributed a couple of weeks ago, but Mr. Karant said it has been changed due to Eastern and Fairland being removed. Mr. Karant has several people calling. Ms. Whipkey asked if they were one of the alternates and Mr. Karant said they should have been and he thinks it was an oversight.

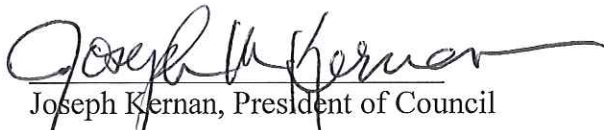
Roll Call: Yes: Karant, Tousley, Gainer, McGlone, Whipkey, Kernan

No: None

Motion passed: 6-0

ADJOURN:

There being no other 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 April 27, 2020.


Kerry Macomber, Clerk of Council

****Note: these minutes are not verbatim****
Original signed and approved minutes are on file with Clerk of Council.