



**NORTON CITY COUNCIL
SPECIAL COUNCIL MEETING
MONDAY, SEPTEMBER 19, 2016**

Roll Call	Rick Rodgers-Absent	Also Present:
	Dennis McGlone	Mayor Mike Zita
	Joe Kernan	Valerie Wax Carr
	Dennis Pierson	Ron Messner
	Paul Tousley	Justin Markey
	Scott Pelot	Karla Richards
	Charlotte Whipkey	

The Special Council Meeting convened on Monday, September 19, 2016 at 6:30 PM, in the Council Chambers of the Safety Administration Building. The meeting was called to order by Charlotte Whipkey, President of Council, followed by the Pledge of Allegiance and a moment of silent prayer. Mr. Pierson noted Mr. Rodgers is running late for this meeting, and would arrive shortly, he never arrived.

NEW BUSINESS:

At 6:30 PM, Mrs. Whipkey moved to temporarily adjourn the Regular Council Meeting to convene into Executive Session to discuss pending or imminent litigation under ORC 121.22(G) (3) and Section 3.12 of the City Charter, seconded by Mr. Pelot. Ms. Whipkey invited Mrs. Carr, Mayor Zita, Mr. Messner, and Mr. Markey to attend. Ms. Whipkey noted Council would return to from the Executive Session and continue on with the agenda.

Roll Call: Yeas: Whipkey, Pelot, McGlone, Kernan, Pierson, Tousley
Nays: None

Motion passed 6-0.

At 6:44 PM, Council adjourned from Executive Session and reconvened the Special Council meeting.

INTRODUCTION OF PRIOR LEGISLATION

ORD #71-2016

Mr. Pelot offered Ord. #71-2016 for its second reading and asked the Clerk to read it:

AN ORDINANCE APPROVING AMENDMENTS TO THE PLANS FOR THE NASH HEIGHTS GRAVITY SANITARY SEWER SYSTEM IMPROVEMENTS PUMP STATION PHASE II, AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER AN AGREEMENT WITH BARBERTON FOR THE TRANSFER OF THE RESPONSIBILITY OF CONSTRUCTING THE NASH HEIGHTS GRAVITY SANITARY SEWER SYSTEM IMPROVEMENTS, AND DECLARING AN EMERGENCY.

Second reading only.

ADJOURN:

There being no other business to come before the Special Council Meeting, the meeting was adjourned at 6:48 PM.

Charlotte Whipkey, 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 September 26, 2016.

Karla Richards, CMC-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.