



COMMITTEE WORK SESSION DECEMBER 5, 2016

Committee Members Present:

Rick Rodgers-Excused
Dennis McGlone
Joe Kernan
Dennis Pierson
Paul Tousley
Scott Pelot
Charlotte Whipkey

Also Present:

Mayor Mike Zita
Valerie Wax Carr
Ron Messner
Justin Markey
Karla Richards

The Committee Work Session convened on Monday, December 5, 2016 at 7:00 PM, in the Council Chambers of the Safety Administration Building. The meeting was called to order by Charlotte Whipkey, President of Council. Following a salute to the flag and the Pledge of Allegiance, there was a moment of silent prayer. Ms. Whipkey noted at the meeting of the Finance Committee for November 21, 2016 we had to cancel the meeting. For the record, Mr. Pierson was not present and was not excused and we did not have a quorum. Mr. Pierson stated let me correct you, Ms. Whipkey, and that she could do what she wants but Mr. Messner told her, if you review that meeting, that he could not be present and that call was made at 5:00 PM. Ms. Whipkey replied that Mr. Pierson needs to follow the Council Rules as anyone asking to be excused is to report off to the President or Clerk of Council. Mr. Pierson complained that as many times that some others on Council have called off, this is rather petty for her to continue this discussion.

General Topics of Discussion

2017 Operating Budget

Ms. Whipkey stated that we have a new amendment to the Exhibit A for tonight where Fund #108 and #109 have been added and that Ord. #94-2016 should be amended and Mr. Markey concurred. Ms. Whipkey moved to officially add Amended Ord #94-2016 to the Special Council agenda immediately following this meeting, with the emergency language and waiving third reading, seconded by Mr. Pelot. Ms. Whipkey stated she would be looking to waive the third reading at the December 12, 2016 Council meeting. Mr. Tousley stated we have new information in the packet for the Exhibit A and asked if that is pertinent to this and Mr. Messner concurred.

Mr. Messner explained that on the second page in your original packet he had inadvertently left off Fund #108 and #109. Mr. Messner indicated that it was discussed on pages #56 A and #56 B in the Budget and with the new Exhibit A these funds are now included. Mr. Messner indicated he also had to tweak the Enterprise Funds which is why you have a new Exhibit A. Mr. Tousley asked for more explanation on the Enterprise Funds. Mr. Messner stated the Enterprise Fund needed to be tweaked in order to stay positive. Mr. Tousley stated this could be a good thing because there is more revenue maybe coming in and Mr. Messner concurred. Ms. Whipkey stated there may not be more revenue coming in because those older levies are now defunct, and that is just what is left in those two (2) funds.

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

Motion passed 6-0.

Newpark Drive Storm Sewer Project Award Bid

Mr. Pelot discussed the bids were opened and HSH Construction of Wadsworth was the lowest bidder. Our Engineer had estimated the cost at \$100,000.00 and HSH came in at \$83,850.00. This will take care of some improvements to mitigate the flooding in that area with a new check valve. Mrs. Carr concurred that Mr. Pelot was correct and that we are pleased with the bid amount and the good news is this project is partially grant funded with OPWC funds. Mrs. Carr stated that is a project that has been on the books for many years and we would like to expedite this before the end of the year so we don't lose that grant funding. Mr. McGlone asked if we have worked with this company before and Mrs. Carr replied no however we have had researched their credit references, etc., and checked with the City of Wadsworth and everything has checked out just fine. Mr. Pierson asked if we have a bid bond and performance bond in place. Mrs. Carr replied yes for the bid bond and that she would have to check on the performance bond as this is for a piece of equipment. Mr. Pelot moved to add Ord #95-2016 to the Special Council agenda immediately following this meeting, waiving the third reading at the last Council meeting, with emergency language seconded by Mr. Tousley.

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

Motion passed 6-0.

Then & Now Certificate

Ms. Whipkey stated this references the easement for the Norton Baptist Church for the Cleveland-Massillon Road widening and has been in negotiations since last year. This needs to come to Council to acknowledge because according to the Auditors anything over \$3,000.00 needs to come to Council. Ms. Whipkey stated she would be asking for the waiving of the second and third readings as we need to get this started. Mr. Tousley asked if this is for Phase II construction and Mrs. Carr concurred. Ms. Whipkey moved to officially add Ord #94-2016 to the Special Council agenda immediately following this meeting, seconded by Mr. Pelot.

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

Motion passed 6-0.

Unfinished Business:

Ms. Whipkey noted we are using YouTube tonight as LiveStream for our livestreaming program.

New Business:

None

Topics for the next Work Session:

None

Public Comments:

No one had signed in to speak.

Public Updates:

Mayor Zita read one announcement, (see attached).
Next regular Council meeting is on Dec 12, 2016.

Adjourn

There being no other business to come before the Committee Work Session, the meeting was adjourned at 7:12 PM.

Charlotte Whipkey, President of Council

NOTE: THESE MINUTES ARE NOT VERBATIM

****ORIGINAL SIGNED AND APPROVED MINUTES ARE ON FILE WITH THE
CLERK OF COUNCIL.****

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