



**NORTON CITY COUNCIL
SPECIAL COUNCIL MEETING
MONDAY, AUGUST 17, 2015**

Roll Call: Scott Pelot-Excused
 Dennis McGlone
 Danny Grether-Excused
 Dennis Pierson
 Paul Tousley
 Charlotte Whipkey
 Rick Rodgers

Also Present:
Mayor Mike Zita
Ron Messner
Justin Markey
Karla Richards

The Special Council Meeting convened on Monday, August 17, 2015 at 8:24 PM in the Council Chambers of the Safety Administration Building. The meeting was called to order by Rick Rodgers President of Council, followed by the Pledge of Allegiance and a moment of silent prayer.

INTRODUCTIONS OF PRIOR LEGISLATION:

UNFINISHED BUSINESS

ORD #44-2015

Mr. Rodgers offered Ord. #44-2015 for its second reading and asked the Clerk to read it:

AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF COMMUNITY REINVESTMENT AREA IN THE CITY OF NORTON, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.

Mr. Rodgers moved to waive the third reading, seconded by Ms. Whipkey.

Roll Call: Yeas: Rodgers, Whipkey, McGlone, Pierson, Tousley.
 Nays: None

Motion passed 5-0.

Mr. Rodgers moved to adopt Ord. #44-2015, seconded by Ms. Whipkey.

Roll Call: Yeas: Rodgers, Whipkey, McGlone, Pierson, Tousley.
 Nays: None

Motion passed 5-0

Executive Session

At 8:25 PM Mr. Rodgers moved to enter into Executive Session for the purpose of conferences with an attorney for the City concerning disputes involving the City that are the subject of pending or imminent court action; as defined in (O.R.C. § 121.22) (G) (3) & Section 3.12 of the Norton City Charter, seconded by Ms. Whipkey. Mr. Rodgers invited Mrs. Carr, Mayor Zita, Mr. Messner, and Mr. Markey to attend.

Roll Call: Yeas: Rodgers, Whipkey, McGlone, Pierson, Tousley.
 Nays: None

Motion passed 5-0.

At 8:56 PM, Council returned from Executive Session and Mr. Rodgers reconvened the Special Council Meeting.

ADJOURN:

There being no other business to come before the Special Council Meeting, the meeting was adjourned at 8:56 PM.

Rick Rodgers, 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 August 24, 2015.

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.