



**NORTON CITY COUNCIL
SPECIAL COUNCIL MEETING
MONDAY, AUGUST 31, 2015**

Roll Call: Scott Pelot
Dennis McGlone
Dennis Pierson
Paul Tousley
Charlotte Whipkey
Rick Rodgers

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

The Special Council Meeting convened on Monday, August 31, 2015 at 6:00 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.

NEW BUSINESS:

Executive Session

At 6:00 PM, Mr. Rodgers moved to temporarily adjourn the Special Council Meeting to convene into Executive Session to discuss conferences with an attorney for the City concerning disputes involving the City that are subject of pending or imminent litigation under ORC 121.22(G) (3) and Section 3.12 of the City Charter, seconded by Ms. Whipkey.

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

Motion passed 6-0.

Mr. Rodgers invited Mayor Zita, Mrs. Carr, Mr. Messner, Attorney Stephen Funk, Attorney Paul Jackson to attend.

At 7:01 PM, Council returned from Executive Session and reconvened the Special Council meeting.

ADJOURN:

There being no other business to come before the Special Council Meeting, the meeting was adjourned at 7:01 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 September 14, 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.**