



**NORTON CITY COUNCIL
SPECIAL COUNCIL MEETING
MONDAY, NOVEMBER 2, 2015**

Roll Call: Scott Pelot
Dennis McGlone
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 November 2, 2015 at 7:55 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:

ORD #53-2015

Ms. Whipkey offered Ord. #53-2015 for its fourth reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE ADMINISTRATIVE OFFICER TO EXECUTE AND DELIVER A LEASE AGREEMENT WITH NORTON BASEBALL ASSOCIATION, INC.

Ms. Whipkey moved to adopt Ord. #53-2015, seconded by Mr. Pelot.

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

Motion passed 6-0.

ORD #54-2015

Ms. Whipkey offered Ord. #54-2015 for its fourth reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE ADMINISTRATIVE OFFICER TO EXECUTE AND DELIVER A LEASE AGREEMENT WITH NORTON YOUTH FOOTBALL ASSOCIATION, INC.

Ms. Whipkey moved to adopt Ord. #54-2015, seconded by Mr. Pelot.

Roll Call: Yeas: Whipkey, Pelot, McGlone, Pierson, Toulsey, Rodgers
Nays:

Motion passed 6-0.

ORD #55-2015

Ms. Whipkey offered Ord. #55-2015 for its fourth reading and asked the Clerk to read it:

AN ORDINANCE AUTHORIZING THE ADMINISTRATIVE OFFICER TO EXECUTE AND DELIVER A LEASE AGREEMENT WITH NORTON SOCCER ASSOCIATION, INC.

Ms. Whipkey moved to adopt Ord. #55-2015, seconded by Mr. Pelot.

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

Motion passed 6-0.

ADJOURN:

There being no other business to come before the Special Council Meeting, the meeting was adjourned at 7:58 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 November 9, 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.