



**NORTON CITY COUNCIL
SPECIAL COUNCIL MEETING
THURSDAY, DECEMBER 3, 2015**

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

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

The Regular Council Meeting convened on Thursday, December 3, 2015 at 7:30 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.

ROLL CALL

NEW BUSINESS:

At 7:33 PM, Mr. Rodgers moved to temporarily adjourn the Special 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. Pierson. Mr. Rodgers invited Mayor Zita, Mrs. Carr, Mr. Markey, Mr. Messner, and Attorney Finn to attend. Mr. Rodgers noted there would be no legislative action resulting from this meeting and Council would return to adjourn the Special.

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

Motion passed 5-0.

At 9:48 PM, Council adjourned from Executive Session and reconvened the Regular Council meeting.

ADJOURN:

There being no other business to come before the Regular Council Meeting, the meeting was adjourned at 9:49 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 December 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.