

**NORWALK CITY COUNCIL**  
**MINUTES**

October 18, 2016  
7:30 p.m.

Municipal Court  
Norwalk, Ohio

**REGULAR SESSION**

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Council President Pro Tempore Chris Mushett called the meeting to order. Council member Deb Lucal offered the prayer which was followed by the Pledge of Allegiance. The following Council members were present: Chris Mushett, Chris Castle, Samantha Wilhelm, Steve Schumm, Dave Wallace, Deb Lucal, and Kelly Beck.

Mr. Beck moved to excuse Mr. Euton. Mrs. Lucal seconded. All members voted in favor. Motion carried.

Mayor Rob Duncan, Law Director Stu O'Hara, Finance Director Diane Eschen, Safety/Service Director Dan Wendt, Fire Chief John Soisson, and Public Works Director Josh Snyder were also in attendance.

**APPROVAL OF AGENDA** Mr. Wallace moved to approve the agenda as presented. Mr. Beck seconded. All members voted in favor. Motion carried.

**MINUTES** Mrs. Wilhelm moved to approve the October 4, 2016 and October 11, 2016 minutes as presented. Mr. Wallace seconded. All members voted in favor. Motion carried.

**COMMUNICATIONS AND PETITIONS** – none

**COMMITTEE REPORTS** – none

**OFFICIAL REPORTS**

**MAYOR** – no report

**SERVICE DIRECTOR** – no report

**FINANCE DIRECTOR** – no report

**LAW DIRECTOR** – no report

**ENGINEER** Mr. Snyder said the Old State Road Widening Project Phase I pre-construction meeting is next week. He said Morely Drive, Minard Place, and Rose Avenue are all being paved using funds from the 2016 Resurfacing Project. He added that 95% of the paper City infrastructure plans have been scanned and are now available on PDF.

Mr. Wallace asked what the wait time will be for the street signs at Westwind and Milan Avenue to be corrected. Mr. Snyder said a subcontractor is responsible for the signs and he will let Council know when they are to be fixed.

**APPOINTED OR ELECTED OFFICIALS**

**PERSONS APPEARING BEFORE COUNCIL**

**UNFINISHED BUSINESS** – none

**SECOND READINGS OF ORDINANCES**

**NEW ORDINANCES AND RESOLUTIONS**

Item No. 16-092

A RESOLUTION CERTIFYING THAT THE REVOLVING LOAN FUND PLAN IS CONSISTENT WITH AND SUPPORTIVE OF THE AREA'S CURRENT ECONOMIC ADJUSTMENT STRATEGY

Mr. Wallace moved to adopt the resolution. Mr. Castle seconded. All members voted in favor. Resolution No. 2016-047 adopted.

Item No. 16-093

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO PAY ALERT TRACKING SERVICES, INC. FOR MAINTENANCE AND SUPPORT SERVICES FOR THE CITY OF NORWALK

Mr. Beck moved that the clerk be instructed to read the legislation. Mrs. Wilhelm seconded. All members voted in favor. Motion carried.

Item No. 16-094

A RESOLUTION CREATING THE STATE ISSUE II OLD STATE ROAD WIDENING PHASE I FUND

Mr. Castle moved to adopt the resolution. Mr. Beck seconded. All members voted in favor. Resolution No. 2016-046 adopted.

Item No. 16-095a

AN ORDINANCE AMENDING AND SUPPLEMENTING THE 2016 ANNUAL BUDGET AND APPROPRIATION ORDINANCE NO. 2015-057 AND DECLARING AN EMERGENCY

Mr. Mushett requested an explanation as to the changes that were made to the legislation since the work session. Mr. O'Hara explained that a new Section 3 was added. When a lawsuit is filed against the City, the insurance company hires a law firm. He said the funds are to cover our deductible for attorney fees.

Mrs. Wilhelm moved that the clerk be instructed to read the legislation. Mr. Wallace seconded. All members voted in favor. Motion carried.

Mrs. Wilhelm moved to suspend the rules requiring two readings of an ordinance. Mr. Beck seconded. All members voted in favor. Motion carried.

Mr. Wallace moved to accept the emergency declaration as outlined in Section 8. Mr. Schumm seconded. All members voted in favor. Motion carried.

Mrs. Wilhelm moved to pass the ordinance. Mr. Beck seconded. All members voted in favor. Ordinance No. 2016-038 passed.

### **NEW BUSINESS**

Mr. Mushett stated that there will be a Work Session October 25, 2016 at 7:30 pm.

**ADJOURNMENT** There being no further business to discuss, the meeting was adjourned.

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Stephen E. Euton  
President

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Jaime L. Peiples  
Clerk