

NORWALK CITY COUNCIL
MINUTES

November 1, 2016
7:30 p.m.

Municipal Court
Norwalk, Ohio

REGULAR SESSION

Council President Steve Euton called the meeting to order. Pastor Ann Marshall offered the prayer which was followed by the Pledge of Allegiance. The following Council members were present: Steve Euton, Chris Castle, Samantha Wilhelm, Steve Schumm, Deb Lucal, and Kelly Beck.

Mrs. Wilhelm moved to excuse Mr. Mushett and Mr. Wallace. Mrs. Lucal seconded. All members voted in favor. Motion carried.

Mayor Rob Duncan, Law Director Stu O'Hara, Finance Director Diane Eschen, and Safety/Service Director Dan Wendt were also in attendance.

APPROVAL OF AGENDA Mrs. Wilhelm moved to table *Item No. 16-098* and *Item No. 16-100a* and approve the agenda as amended. Mrs. Lucal seconded. Mr. Castle, Mrs. Wilhelm, Mr. Schumm, Mrs. Lucal, and Mr. Beck voted in favor. Motion carried.

MINUTES Mr. Schumm moved to approve the October 18, 2016 and October 25, 2016 minutes as presented. Mr. Beck seconded. Mr. Castle, Mrs. Wilhelm, Mr. Schumm, Mrs. Lucal, and Mr. Beck voted in favor. Motion carried.

COMMUNICATIONS AND PETITIONS – none

COMMITTEE REPORTS – none

OFFICIAL REPORTS

MAYOR – no report

SERVICE DIRECTOR – Mr. Wendt said that the Fire Department was permitted to use a house on Christie Avenue set for demolition for property search and wall breach training. He said Thursday afternoon there will be a meeting with the architects to finalize contract details before moving into the final design process for the new fire station. In Police news, he said several officers will be participating in Incident Command training which will be hosted by Fisher Titus Medical Center. In Parks and Recreation, he said it has been decided to reduce costs and future maintenance by placing the splash pad outside of the Aquatic Center facility, but within the fenced area. Finally, he said the Sanitation Department continues to work on the Solid Waste Management District Plan.

FINANCE DIRECTOR – no report

LAW DIRECTOR – Mr. O'Hara requested an Executive Session following the meeting with no action to be taken after to discuss the possible sale of real estate.

ENGINEER – no report

APPOINTED OR ELECTED OFFICIALS

PERSONS APPEARING BEFORE COUNCIL

UNFINISHED BUSINESS – none

SECOND READINGS OF ORDINANCES

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

Mrs. Wilhelm moved to pass the ordinance. Mr. Castle seconded. Mr. Castle, Mrs. Wilhelm, Mr. Schumm, Mrs. Lucal, and Mr. Beck voted in favor. Ordinance No. 2016-039 passed.

NEW ORDINANCES AND RESOLUTIONS

Item No. 16-096

AN ORDINANCE ELIMINATING THE LONGEVITY BENEFIT PROVIDED UNDER SECTION 5.16 OF THE PERSONNEL POLICY MANUAL

Mr. Beck moved that the clerk be instructed to read the legislation. Mrs. Wilhelm seconded. Mr. Castle, Mrs. Wilhelm, Mr. Schumm, Mrs. Lucal, and Mr. Beck voted in favor. Motion carried.

Item No. 16-097

A RESOLUTION CONSENTING TO A SYSTEMATIC SIGN REPLACEMENT PROGRAM BY THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION AND DIRECTING COOPERATION

Mrs. Wilhelm moved to adopt the resolution. Mr. Beck seconded. Mr. Castle, Mrs. Wilhelm, Mr. Schumm, Mrs. Lucal, and Mr. Beck voted in favor. Resolution No. 2016-048 adopted.

Item No. 16-099

AN ORDINANCE AMENDING ORDINANCE NO. 2015-056 TO CORRECT A CLERICAL ERROR

Mr. Beck moved that the clerk be instructed to read the legislation. Mrs. Lucal seconded. Mr. Castle, Mrs. Wilhelm, Mr. Schumm, Mrs. Lucal, and Mr. Beck voted in favor. Motion carried.

NEW BUSINESS

Mr. Euton discussed the possible cancellation of the November 8, 2016 Work Session due to Election Day. Mayor Duncan said the Administration would come to a decision by Friday.

Mr. Castle moved that the meeting adjourn into Executive Session to discuss the possible sale of real estate. Mrs. Lucal seconded. Mr. Castle, Mrs. Wilhelm, Mr. Schumm, Mrs. Lucal, and Mr. Beck voted in favor. Motion Carried.

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

Stephen E. Euton
President

Jaime L. Peiples
Clerk