

NORWALK CITY COUNCIL
MINUTES

May 16, 2017
7:30 p.m.

Municipal Court
Norwalk, Ohio

REGULAR SESSION

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

Law Director Stu O'Hara, Safety/Service Director Dan Wendt, Finance Director Diane Eschen, and Fire Chief John Soisson were also in attendance.

APPROVAL OF AGENDA Mr. Mushett moved to approve the agenda as presented. Mr. Wallace seconded. Mr. Schumm, Mr. Castle, Mr. Mushett, Mr. Beck, Mr. Wallace, Mrs. Lucal, and Mrs. Wilhelm voted in favor. Motion carried.

MINUTES Mr. Wallace moved to approve the May 2, 2017 and May 9, 2017 minutes as presented. Mr. Beck seconded. Mr. Schumm, Mr. Castle, Mr. Mushett, Mr. Beck, Mr. Wallace, Mrs. Lucal, and Mrs. Wilhelm 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 – no report

APPOINTED OR ELECTED OFFICIALS

PERSONS APPEARING BEFORE COUNCIL

UNFINISHED BUSINESS

SECOND READINGS OF ORDINANCES

Item No. 17-045

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF \$845,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING A FIRE STATION

Mrs. Wilhelm moved to adopt the ordinance. Mr. Castle seconded. Mr. Schumm, Mr. Castle, Mr. Mushett, Mr. Beck, Mr. Wallace, Mrs. Lucal, and Mrs. Wilhelm voted in favor. Ordinance No. 2017-019 adopted.

NEW ORDINANCES AND RESOLUTIONS

Item No. 17-049

AN ORDINANCE AMENDING AND SUPPLEMENTING THE 2017 ANNUAL BUDGET AND APPROPRIATION ORDINANCE NO. 2016-045 AND DECLARING AN EMERGENCY

Mr. Mushett moved that the clerk be instructed to read the legislation. Mr. Wallace seconded. Mr. Schumm, Mr. Castle, Mr. Mushett, Mr. Beck, Mr. Wallace, Mrs. Lucal, and Mrs. Wilhelm voted in favor. The legislation was read.

Mr. Beck moved to suspend the rules requiring the second reading of an ordinance. Mr. Wallace seconded. Mr. Schumm, Mr. Castle, Mr. Mushett, Mr. Beck, Mr. Wallace, Mrs. Lucal, and Mrs. Wilhelm voted in favor. Motion carried.

Mr. Mushett moved to accept the emergency declaration as stated in Section 8. Mrs. Wilhelm seconded. Mr. Schumm, Mr. Castle, Mr. Mushett, Mr. Beck, Mr. Wallace, Mrs. Lucal, and Mrs. Wilhelm voted in favor. Motion carried.

Mr. Mushett moved to adopt the ordinance. Mr. Wallace seconded. Mr. Schumm, Mr. Castle, Mr. Mushett, Mr. Beck, Mr. Wallace, Mrs. Lucal, and Mrs. Wilhelm voted in favor. Ordinance No. 2017-020 adopted.

Item No. 17-050

A RESOLUTION CREATING THE SPLASH PAD CONSTRUCTION FUND

Mr. Beck moved to pass the resolution. Mrs. Lucal seconded. Mr. Schumm, Mr. Castle, Mr. Mushett, Mr. Beck, Mr. Wallace, Mrs. Lucal, and Mrs. Wilhelm voted in favor. Resolution No. 2017-025 passed.

NEW BUSINESS – Mr. Schumm inquired about the large telephone poles being installed throughout the City. Mr. Wendt said the Ohio Public Utilities Commission has granted the installers the authority to install the poles for telecommunication purposes.

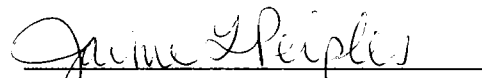
Mrs. Lucal asked about the Highway Composite/PIPO building. Mr. O'Hara said the property is in foreclosure and there have been efforts to clean up the exterior.

Mr. Euton said that there will be no Council meeting on May 23, 2017. He said May 30, 2017 will be a Work Session.

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



Stephen E. Euton
President



Jaime L. Peiples
Clerk