

NORWALK CITY COUNCIL
MINUTES

February 13, 2018
7:30 p.m.

Municipal Court
Norwalk, Ohio

WORK SESSION

Council President Stephen Euton called the meeting to order. The following Council members were present: Stephen Euton, Samantha Wilhelm, Steve Schumm, Dave Wallace, Jordy Horowitz, and Bryan Lamb. Chris Castle and Deb Lucal were absent.

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

NEW LEGISLATION

Item No. 18-024

A RESOLUTION AUTHORIZING THE MAYOR AND THE PUBLIC WORKS DIRECTOR TO SUBMIT AN APPLICATION FOR A NORTHEAST OHIO PUBLIC ENERGY COUNCIL ENERGIZED COMMUNITY GRANT AND TO TAKE ALL STEPS NECESSARY TO ACCEPT SAID GRANT

Mr. Snyder said the Administration recently found out that the City is in line for a \$54,000 grant which they would like to put towards energy saving projects. He said the projects would include LED lights at City Hall and fans in the aquatic center at Ernsthausen. He added that those items would normally be paid for out of the General Fund.

Mrs. Wilhelm asked what the amounts of the grants were from 2012 and 2013. Mayor Duncan said those grants totaled \$190,000. He added that this grant would pay the same amount for the next three years.

Council members agreed to place this item on the agenda.

Item No. 18-025

A RESOLUTION THANKING CHRISTOPHER MUSHETT FOR HIS DEDICATED SERVICE TO THE CITY OF NORWALK

Council members agreed to place this item on the agenda.

Item No. 18-026

AN ORDINANCE AMENDING AND SUPPLEMENTING THE 2018 ANNUAL BUDGET AND APPROPRIATION ORDINANCE NO. 2017-047 AND DECLARING AN EMERGENCY

Mrs. Reeder explained that the supplemental has two parts. First, she said that \$17,778 will go to the Park and Recreation Fund for a NatureWorks Grant to construct a shelter house at Baines Park. Second, she said is a \$937.14 supplemental to re-appropriate the unspent FY18 Intensive Supervision Grant funds from 2017.

Council members agreed to place this item on the agenda.

UNFINISHED BUSINESS – none

NEW BUSINESS – Mayor Duncan said that Officer Biller was promoted to Sergeant Biller on Monday.

Mr. Euton referenced a memo from the Council Clerk concerning volunteers for the 2018 Charter Review Commission. A copy of the memo is on file with the Clerk. The volunteers are as follows: Pastor Fred Wiechers, JW Kelley, Terry Trumpower, Brandon Schild, Diane Eschen, Michelle Sweet, and Roger Miller.

Mr. Horowitz asked how long it will take for the Commission to review the Charter. Mr. O'Hara explained that the Charter states that the Commission shall examine the Charter, hold hearings to secure suggestions thereon, and not later than August 1st of the year of its appointment report to Council its recommendations.

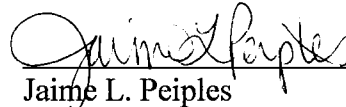
Mr. Wallace moved to appoint the seven volunteers listed provided that they are all qualified electors of the City. Mr. Schumm seconded. Mr. Horowitz, Mr. Schumm, Mr. Lamb, Mrs. Wilhelm, and Mr. Wallace voted in favor. Motion carried.

Chief Soisson presented the Fire Department 2017 Year End Report. A copy of the presentation is on file with the Clerk.

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



Stephen E. Euton
President of Council



Jaime L. Peiples
Council Clerk