

NORWALK CITY COUNCIL
MINUTES

March 20, 2018
7:15 p.m.

Municipal Court
Norwalk, Ohio

PUBLIC HEARING

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

WSOS Community Action Representative Ben Kenny was present and explained the Community Development Block Grant process. This is the first of two hearings.

Mr. Horowitz asked what designates an area as being low to moderate income. Mr. Kenny explained the process.

There being no further questions, the Public Hearing was adjourned.

REGULAR SESSION

Council President Stephen Euton called the meeting to order. Council member Dave Wallace offered the prayer which was followed by the Pledge of Allegiance. The following Council members were present: Stephen Euton, Samantha Wilhelm, Deb Lucal, Steve Schumm, Jordy Horowitz, Bryan Lamb, and Dave Wallace. Chris Castle was absent due to a scheduling conflict.

Finance Director Michelle Reeder, Law Director Stu O'Hara, Safety/Service Director Dan Wendt, and Public Works Director Josh Snyder were also in attendance.

Mrs. Wilhelm moved to excuse Mr. Castle due to a scheduling conflict. Mr. Wallace seconded. Mr. Horowitz, Mrs. Lucal, Mr. Wallace, Mr. Lamb, Mrs. Wilhelm, and Mr. Schumm voted in favor. Motion carried.

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

MINUTES Mr. Wallace moved to approve the March 6, 2018 minutes as presented. Mrs. Lucal seconded. Mr. Horowitz, Mrs. Lucal, Mr. Wallace, Mr. Lamb, Mrs. Wilhelm, and Mr. Schumm voted in favor. Motion carried.

COMMUNICATIONS AND PETITIONS

COMMITTEE REPORTS

OFFICIAL REPORTS

MAYOR – no report

SERVICE DIRECTOR – Mr. Wendt announced that the Auditor's Auction which includes both the former Eagle Gas Station and 45 Willard Avenue is scheduled for April 9, 2018 at 10:30 a.m. He said spring budget hearings will be at the end of April. Last he announced the recent hiring of Officer Majoy and Reserve Officer Bickley.

FINANCE DIRECTOR – no report

LAW DIRECTOR – Mr. O’Hara requested an Executive Session at the end of the meeting to discuss the termination of a public employee with no business to follow.

ENGINEER – Mr. Snyder said that Newcomer Concrete will begin work on the Curb Program next week. He said D L Smith will be completing the curb on Milan Avenue from Suki Asian Cuisine to near League Street. Next, he said the City received the NOPEC grant for new aquatic fans and LED lighting for City Hall.

Mr. Schumm requested an update on the new fire station. Mr. Snyder said the shell is in place along with the vapor barrier for the floors which are scheduled to be poured next week. He added that there is a plastic hut on-site housing several brick options.

Mrs. Lucal asked if there are plans for the painted sidewalk on Westwind Drive to become actual sidewalk. Mr. Snyder said there are no plans to install sidewalk there. Mr. Wendt added that he contacted the business that was blocking the painted walk with a truck and the truck has since been relocated.

APPOINTED OR ELECTED OFFICIALS

PERSONS APPEARING BEFORE COUNCIL

UNFINISHED BUSINESS

SECOND READINGS OF ORDINANCES

NEW ORDINANCES AND RESOLUTIONS

Item No. 18-036

A RESOLUTION APPROVING AND ACCEPTING THE FINDINGS AND RECOMMENDATIONS OF THE NORWALK TAX INCENTIVE REVIEW COMMITTEE

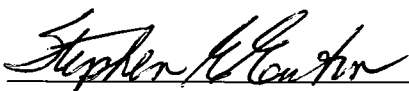
Mrs. Wilhelm moved to pass the resolution. Mr. Wallace seconded. Mr. Horowitz, Mrs. Lucal, Mr. Wallace, Mr. Lamb, Mrs. Wilhelm, and Mr. Schumm voted in favor. Resolution No. 2018-018 passed.

NEW BUSINESS – Mr. Euton said the next meeting will be a Public Hearing followed by a Work Session on March 27, 2018 at 7:30 p.m.


Mr. Schumm said that he was given a brief tour of the remodeled Finance Director’s office and Conference Room. He said both rooms look organized and functional.

Mr. Wallace moved to adjourn into Executive Session to discuss the termination of a public employee with no business to follow. Mrs. Lucal seconded. Mr. Horowitz, Mrs. Lucal, Mr. Wallace, Mr. Lamb, Mrs. Wilhelm, and Mr. Schumm voted in favor. Motion carried.

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



Stephen E. Euton
Council President



Jaime L. Peiples
Council Clerk