

NORWALK CITY COUNCIL
MINUTES

March 6, 2018
7:30 p.m.

Municipal Court
Norwalk, Ohio

REGULAR SESSION

Council President Stephen Euton 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: Stephen Euton, Samantha Wilhelm, Chris Castle, Deb Lucal, Steve Schumm, Jordy Horowitz, Bryan Lamb, and Dave Wallace.

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

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

MINUTES Mr. Castle moved to approve the February 20, 2018 and February 27, 2018 minutes as presented. Mr. Wallace seconded. Mr. Lamb, Mrs. Wilhelm, Mr. Castle, Mr. Schumm, Mr. Horowitz, Mrs. Lucal, and Mr. Wallace voted in favor. Motion carried.

COMMUNICATIONS AND PETITIONS

COMMITTEE REPORTS

OFFICIAL REPORTS

MAYOR – no report

SERVICE DIRECTOR –Mr. Wendt reported that Ernsthausen has received over 250 solicitations and is now operating 24/7.

FINANCE DIRECTOR – Mrs. Reeder explained financial reports that she distributed to Council. She added that 45 people attended the taxpayers assistance day.

Mr. Schumm expressed his appreciation to Mrs. Reeder for providing the detailed reports.

LAW DIRECTOR – no report

ENGINEER – no report

APPOINTED OR ELECTED OFFICIALS – Interim Police Chief Mike Conney discussed the Police Department Year End Report which was previously distributed to Council members.

PERSONS APPEARING BEFORE COUNCIL

UNFINISHED BUSINESS

SECOND READINGS OF ORDINANCES

NEW ORDINANCES AND RESOLUTIONS

Item No. 18-019

A RESOLUTION TO TRANSFER FUNDS APPROPRIATED IN THE 2018 ANNUAL BUDGET AND APPROPRIATION ORDINANCE NO. 2017-047

Mrs. Wilhelm moved to pass the resolution. Mr. Wallace seconded. Mr. Lamb, Mrs. Wilhelm, Mr. Castle, Mr. Schumm, Mr. Horowitz, Mrs. Lucal, and Mr. Wallace voted in favor. Resolution No. 2018-013 passed.

Item No. 18-027

A RESOLUTION APPROVING AN UPDATED CITY OF NORWALK COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CITIZENS' PARTICIPATION PLAN

Mr. Castle moved to pass the resolution. Mr. Horowitz seconded. Mr. Lamb, Mrs. Wilhelm, Mr. Castle, Mr. Schumm, Mr. Horowitz, Mrs. Lucal, and Mr. Wallace voted in favor. Resolution No. 2018-014 passed.

Item No. 18-028

A RESOLUTION RECOGNIZING AND COMMENDING DAVID W. LIGHT FOR HIS DEDICATION TO THE CITY OF NORWALK

Mr. Wallace moved to pass the resolution. Mrs. Lucal seconded. Mr. Lamb, Mrs. Wilhelm, Mr. Castle, Mr. Schumm, Mr. Horowitz, Mrs. Lucal, and Mr. Wallace voted in favor. Resolution No. 2018-015 passed.

Item No. 18-030

A RESOLUTION TO TRANSFER FUNDS FROM THE UNCLAIMED MONIES FUND TO THE GENERAL FUND

Mrs. Wilhelm moved to pass the resolution. Mr. Wallace seconded. Mr. Lamb, Mrs. Wilhelm, Mr. Castle, Mr. Schumm, Mr. Horowitz, Mrs. Lucal, and Mr. Wallace voted in favor. Resolution No. 2018-016 passed.

Item No. 18-031

A RESOLUTION CREATING THE NOPEC ECG FUND

Mr. Castle moved to pass the resolution. Mrs. Lucal seconded. Mr. Lamb, Mrs. Wilhelm, Mr. Castle, Mr. Schumm, Mr. Horowitz, Mrs. Lucal, and Mr. Wallace voted in favor. Resolution No. 2018-017 passed.

Item No. 18-032

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

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

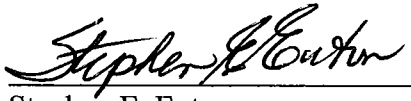
Mr. Wallace moved to suspend the rules requiring two readings of an ordinance. Mr. Castle seconded. Mr. Lamb, Mrs. Wilhelm, Mr. Castle, Mr. Schumm, Mr. Horowitz, Mrs. Lucal, and Mr. Wallace voted in favor. Motion carried.

Mr. Castle moved to accept the declaraton of emergency as stated in Section 4. Mr. Wallace seconded. Mr. Lamb, Mrs. Wilhelm, Mr. Castle, Mr. Schumm, Mr. Horowitz, Mrs. Lucal, and Mr. Wallace voted in favor. Motion carried.

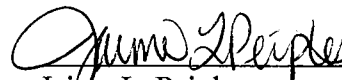
Mrs. Wilhelm moved to adopt the ordinance. Mr. Wallace seconded. Mr. Lamb, Mrs. Wilhelm, Mr. Castle, Mr. Schumm, Mr. Horowitz, Mrs. Lucal, and Mr. Wallace voted in favor. Ordinance No. 2018-010 adopted.

NEW BUSINESS – Mr. Euton said there will be a Public Hearing March 20, 2018 at 7:15 for WSOS and NEDC will present their yearly report on April 10, 2018. He said the next meeting will be a Work Session on March 13, 2018.

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



Stephen E. Euton
Council President



Jaime L. Peiples
Council Clerk