



## Norwood City Council Council Chambers February 24, 2015

### A) CALL TO ORDER

The Council of the City of Norwood met in a regular session on February 24, 2015 with Donna Laake presiding. The meeting began with a prayer and The Pledge of Allegiance.

### B) PRAYER

### C) PLEDGE OF ALLEGIANCE

### D) ROLL CALL

On roll call, Mr. Breadon, Mr. Whittington, Mr. Thornbury, Mr. Sanker, and Mr. Mumper answered "present".

Ms. Allen and Mr. Clark were not in attendance.

### E) AMENDMENT OF AGENDA

A new exhibit was presented to be included with item 1 under section J Introductory Readings of Ordinances. The new exhibit was to purchase additional road salt. Mr. Sanker explained that the city had used more salt than had been previously expected.

### F) MINUTES OF PREVIOUS MEETING

1. Minutes from January 27, 2015

Mr. Thornbury, seconded by Mr. Breadon, motioned to approve the minutes. All present voted "yes". The minutes were approved.

### G) REQUEST TO ADDRESS COUNCIL ON AGENDA ITEMS

### H) REPORTS OF STANDING COMMITTEES OF COUNCIL

1. Finance Committee Report

Mr. Sanker delivered a report from the Committee of Finance and Claims. The Report is on file in the Clerk of Council's Office.

Mr. Mumper, seconded by Mr. Whittington, motioned to accept the report.

During discussion, Mr. Sanker provided an explanation and update of the efforts to refinance city general obligation bonds.

All present voted "yes". The report was accepted.

### I) THIRD READING OF ORDINANCES

### SECOND READING OF ORDINANCES

### J) INTRODUCTORY READINGS OF ORDINANCES

1. ORDINANCE TO CHANGE APPROPRIATIONS FOR THE YEAR 2015, AND DECLARING AN EMERGENCY.

Mr. Thornbury, seconded by Mr. Mumper, motioned to defer this ordinance until after other agenda items had been discussed. All present voted "yes". The ordinance was deferred.

Ms. Allen joined the meeting upon conclusion of new business.

Mr. Thornbury, seconded by Mr. Mumper, motioned to suspend the rules and hold all three readings of the ordinance. All present voted "yes". Three readings were held. Mr. Mumper, seconded by Mr. Thornbury, motioned to pass the ordinance. All present voted "yes". The ordinance passed.

2. ORDINANCE PROMOTING THE “CITY WIDE STREET SALE” AND ABATEMENT OF ALL PERMIT FEES ASSOCIATED WITH THE SALE.

Mr. Sanker, seconded by Mr. Breadon, motioned to hold the first reading in its entirety. All present voted “yes”. The first reading was held.

**INTRODUCTORY READINGS OF RESOLUTIONS**

**K) ADMINISTRATION REPORTS**

1. Letter from the Mayor RE: Miscellaneous Business

Mayor Williams was not in attendance. President Laake did report about equipment difficulties and encountered by Public Works during recent snow removal efforts. Multiple water main breaks also had occurred and required repair. President Laake complimented the hard work of the Public Works Department.

**L) OTHER REQUESTS TO ADDRESS COUNCIL**

1. James Bonsall, who resides at 4536 Forest Ave., addressed Council regarding the failure of businesses to remove snow from sidewalks during the recent winter weather event.

**M) UNFINISHED BUSINESS**

Mr. Sanker gave further description of Water Main Breaks and efforts made to repair them by Public Works. Mr. Sanker also further described the state of the city salt supply. Recent snow events depleted the supply and Mr. Sanker described efforts to procure more salt.

Mr. Mumper provided an explanation of city code regarding the placement and collection of trash cans.

**N) NEW BUSINESS**

Mr. Sanker discussed efforts made to determine dates for the fall City Wide Yard Sale.

Ms. Allen joined the meeting.

**O) COMMUNICATIONS**

1. Letter from Chuck Barlow RE: Monthly Earnings Tax Report

Mr. Mumper, seconded by Ms. Allen, motioned to accept and file the letter. All present voted “yes”. The letter was accepted.

2. Letter from the Mayor RE: Appointment of Tax Incentive Review Council Reps.


Mr. Mumper, seconded by Mr. Thornbury, motioned to accept and file the letter and to approve the appointments of Mr. Hanrahand and Mr. Conlon. All present voted “yes”. The letter was accepted and the appointments were approved.


**P) EXCUSE ABSENT MEMBER/S**

Mr. Thornbury, seconded by Ms. Allen, motioned to excuse Mr. Clark. All present voted “yes”. Mr. Clark was excused.

**Q) ADJOURNMENT**

Mr. Thornbury, seconded by Mr. Whittington, motioned to adjourn. All present voted “yes”. The meeting adjourned.

  
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**Kenneth J. Crawford**  
Clerk of Council

  
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**Donna M. Laake**  
President of Council