



**Special Meeting of  
Norwood City Council**  
**Council Chambers | Norwood City Hall**  
**4645 Montgomery Road | Norwood, Ohio 45212**  
**January 27, 2022 | 6:00pm**

**A) CALL TO ORDER**

The Council for the City of Norwood met in special session on the above date with Mr. Ken Miracle presiding. The meeting opened with an invocation and the Pledge of Allegiance.

**B) INVOCATION**

**C) PLEDGE OF ALLEGIANCE**

**D) ROLL CALL**

On roll call, the following members answered present: Mrs. Franzen, Mrs. Hoover, Ms. Royse, Mr. Kelsch, Mrs. Winterbauer, Mr. Thompson, and Mr. Breadon.

**E) THIRD READING OF ORDINANCES/RESOLUTIONS**

- 1) RESOLUTION CALLING FOR A DAY OF SERVICE IN HONOR OF MARTIN LUTHER KING, JR., ON MONDAY, JANUARY 17, 2022.

On a motion by Mr. Thompson, seconded by Mr. Breadon, it was moved to have the third reading of the resolution. All members present voted, "Yes." The motion passed.

On a motion by Mr. Breadon, seconded by Mr. Kelsch, it was moved to pass the resolution. All members present voted, "Yes." The motion passed.

**F) SECOND READING OF ORDINANCES/RESOLUTIONS**

- 1) ORDINANCE AUTHORIZING THE SAFETY- SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE SLANE AVENUE STREET IMPROVEMENT PROJECT, WITHIN THE CITY OF NORWOOD, OHIO, AND DECLARING AN EMERGENCY.

On a motion by Mr. Thompson, seconded by Mrs. Hoover, it was moved to have the second and third readings of the ordinance. All members present voted, "Yes." The motion passed.

On a motion by Mr. Breadon, seconded by Mrs. Winterbauer, it was moved to pass the ordinance. All members present voted, "Yes." The motion passed.

- 2) ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/ OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY

On a motion by Mrs. Franzen, seconded by Mrs. Hoover, it was moved to have the second and third readings of the ordinance. All members present voted, "Yes." The motion passed.

On a motion by Franzen, seconded by Mr. Thompson, it was moved to pass the ordinance. All members present voted, "Yes." The motion passed.

- 3) ORDINANCE AUTHORIZING THE SETTLEMENT OF A CLAIM BY MEG ALBERS AND DECLARING AN EMERGENCY.

On a motion by Mr. Thompson, seconded by Mrs. Hoover, it was moved to have the second reading of the ordinance. Mr. Breadon voted, "No," all other members present voted, "Yes." The motion passed.

- 4) A RESOLUTION CELEBRATING THE MONTH OF FEBRUARY, 2022 AS "BLACK HISTORY MONTH" IN THE CITY OF NORWOOD, OHIO.

On a motion by Mr. Thompson, seconded by Mrs. Franzen, it was moved to have the second and third readings of the resolution. All members present voted, "Yes." The motion passed.

On a motion by Mr. Thompson, seconded by Mrs. Hoover, it was moved to pass the resolution. All members present voted, "Yes." The motion passed.


**G) EXCUSE ABSENT MEMBERS**

There were no absent members.

**H) ADJOURNMENT**

On a motion by Kelsch, seconded by Mrs. Franzen, it was moved to adjourn.

All members present voted, "Yes." The motion passed.



---

Joseph S. Geers  
Clerk of Council



---

~~Ken Miracle~~ Eric Thompson  
President of Council Pro-Tem