



CITY OF NORTON

4060 Columbia Woods Drive
Norton, Ohio 44203

Offices: 330-825-7815 Fax: 330-825-3104
Website: www.cityofnorton.org

Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES Monday, January 8, 2018

TIME: 6:45 pm in Council Chambers

PRESENT: Mayor Mike Zita
Scott Pelot, President of Council
Ron Messner, Finance Director
Joe Kernan, Vice President of Council
Robert Fowler, Administrative Officer

ALSO

PRESENT: Justin Markey, Law Director
Kerry Macomber, Administrative Assistant

ABSENT: N/A

Mayor Zita called the Board of Control meeting to order at 6:46 p.m.

CONSIDERATION OF MINUTES:

Mayor Zita presented the **Monday, November 6, 2017**, Board of Control meeting minutes as written for approval. Mr. Fowler moved to accept the minutes, seconded by Mr. Pelot.

ROLL CALL YEA VOTES: Messrs. Fowler, Pelot and Messner, Mayor Zita
NAY VOTES: None
ABSTENTION: Mr. Kernan

Motion passed with a vote of 4-0.

NEW BUSINESS:

1) *Lease-Purchase 5-ton dump truck*

Mr. Fowler explained that the Service Department is in desperate need of dump trucks and another one broke down today. Mr. Kernan inquired if this expense was already approved in the budget. Mr. Messner confirmed that the current leases and payout dates were included in the 2018 budget. He also indicated that the favorable lease rates will only be held for a short time so this needs to be

addressed at tonight's council meeting. Mr. Pelot remarked that implementing a rotational schedule, as well as a routine maintenance schedule will help prolong the useful life of the Service Department vehicles.

A motion was made by Mr. Fowler, seconded by Mr. Pelot to accept the proposal by Valley Freightliner, Inc. through the lease-purchase agreement with Tax-Exempt Leasing Corp. not to exceed \$127,500.

ROLL CALL YEA VOTES: Messrs. Fowler, Pelot, Kernan, Messner, Mayor Zita
NAY VOTES: None

Motion passed with unanimously.

2) Gardiner Sustainability Services Contract

Mr. Messner explained that the agreement is to provide support to ensure the system captures the full benefits and savings that were promised with the automation system. Mr. Markey confirmed that the savings was identified in the original contract and the City could recover any deficit in that amount. Mr. Messner remarked that the terms of this agreement are \$10,000 per year. Mr. Messner agreed to investigate the possibility of securing an annual agreement at a reduced cost. Mr. Pelot requested that Mr. Messner inquire into a monthly agreement, as well.

A motion was made by Mr. Pelot, seconded by Mr. Kernan to accept a one-year proposal by Gardiner, pending legal review and approval.

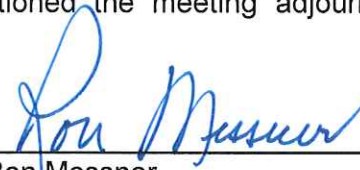
ROLL CALL YEA VOTES: Messrs. Pelot, Kernan, Fowler, Messner, Mayor Zita
NAY VOTES: None

Motion passed with unanimously.

There being no further business, Mr. Fowler motioned the meeting adjourned and Mayor Zita seconded at 7:00 PM.



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 1-22-18