



# CITY OF NORTON

4060 Columbia Woods Drive  
Norton, Ohio 44203

Offices: 330-825-7815 Fax: 330-825-3104  
Website: [www.cityofnorton.org](http://www.cityofnorton.org)

Mayor Mike Zita

## BOARD OF CONTROL MEETING MINUTES Monday, January 22, 2018

**TIME:** 6:40 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:** Charlotte Whipkey, Council-At-Large  
Kerry Macomber, Administrative Assistant

**ABSENT:** N/A

Mayor Zita called the Board of Control meeting to order at 6:40 p.m.

### CONSIDERATION OF MINUTES:

Mayor Zita presented the **Monday, January 8, 2018**, Board of Control meeting minutes as written for approval. Mr. Messner noted a correction under Item 2) Gardiner Sustainability Services contract to reflect that the terms of the contract were for \$10,000 per year. Mr. Kernan moved to accept the minutes as corrected, seconded by Mr. Pelot.

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

***Motion passed unanimously.***

### NEW BUSINESS:

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

Mr. Fowler explained that this purchase was included in the budget. The Service Department selected this truck because its features will allow for more flexibility in its use. It has a wing plow that

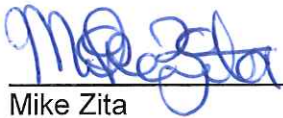
will enable them to plow a multiple-lane roads, such as Cleveland Massillon more efficiently. It also has a larger salt capacity and hauling capacity of 7 – 10 tons. This is needed for raw materials, such as salt, limestone, etc. and it will also give them the ability to haul equipment. Mr. Pelot inquired about the wing span and the width of the residential streets. Mr. Fowler reported the wing span is 22 feet and typically residential streets are 16 – 18 feet wide. Mr. Pelot surmised that this will allow the truck to plow more efficiently and lessen the wear and tear on the machinery. Mr. Fowler concurred and indicated that the snow plow routes will be evaluated. Mr. Kernan asked if there were other quotes. Mr. Fowler indicated that two other quotes were received. The Service Department felt this selection was standardized with the other equipment. The others were larger vehicles and would be more difficult to work on. Mr. Kernan inquired if this was a bigger truck than initially budgeted. Mr. Fowler stated that this purchase would be in lieu of two 5-ton trucks. It will go into the rotation schedule, but it will not be replaced as early as others. It will last longer. Mr. Messner noted that this lease/purchase agreement is still within budget. Perhaps another 1-ton truck or new industrial mowers could be purchased out of the equipment line item.

A motion was made by Mr. Pelot, seconded by Mr. Kernan to accept the proposal by Kinsterling/Western Star Truck Center for the lease-purchase agreement not to exceed \$201,619.

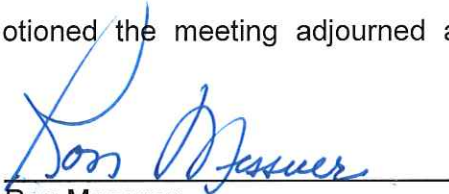
**ROLL CALL** YEA VOTES: Messrs. Pelot, Kernan, Fowler, Messner, Mayor Zita  
NAY VOTES: None

***Motion passed with unanimously.***

There being no further business, Mr. Fowler motioned the meeting adjourned and Mayor Zita seconded at 6:52 PM.



Mike Zita  
Mayor



Ron Messner  
Finance Director

Date approved: 2-12-18