



# CITY OF NORTON

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Norton, Ohio 44203

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Mayor Mike Zita

## BOARD OF CONTROL MEETING MINUTES Wednesday, January 30, 2019

**TIME:** 8:15 am in Conference Room

**PRESENT:** Mayor Mike Zita  
Ron Messner, Finance Director  
Robert Fowler, Administrative Officer

**ALSO**

**PRESENT:** Shannon Szittai, Administrative Assistant

**ABSENT:** Joe Kernan, President of Council  
Scott Pelot, Vice President of Council

Mayor Zita called the Board of Control meeting to order at 9:04 a.m.

### CONSIDERATION OF MINUTES:

Mayor Zita presented the **Monday, January 23, 2019**, Board of Control meeting minutes as written for approval. Mr. Fowler moved to accept the minutes as corrected, seconded by Mr. Messner.

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

*Motion passed unanimously.*

**NEW BUSINESS:**

1. Authorization to enter into a contract with Cargill Salt through CUE, in the amount not to exceed \$159,640.00

A motion was made by Mr. Messner seconded by Mr. Fowler to authorize to enter into a contract with Cargill Salt through CUE, in the amount not to exceed \$159,640.00

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

*Motion passed unanimously.*

2. Authorization to enter into two contracts with Sable Asphalt for sidewalk replacement, in the amount not to exceed \$9172.81

A motion was made by Mr. Fowler seconded by Mr. Messner to authorize to enter into two contracts with Sable Asphalt for sidewalk replacement, in the amount not to exceed \$9172.81

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

*Motion passed unanimously.*

3. Authorization to enter into a contract with EDG for Newpark Drive Reconstruction, in the amount not to exceed \$75,000.00

A motion was made by Mr. Fowler seconded by Mr. Messner to authorize to enter into a contract with EDG for Newpark Drive Reconstruction, in the amount not to exceed \$75,000.00

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

*Motion passed unanimously.*

4. Authorization to enter into a contract with EDG for the design of Columbia Woods Park walking trails, in the amount not to exceed \$35,000.00

A motion was made by Mr. Fowler seconded by Mr. Messner to authorize to enter into a contract with EDG for the design of Columbia Woods Park walking trails, in the amount not to exceed \$35,000.00

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

*Motion passed unanimously.*

5. Authorization to purchase a 2019 SXT Durango AWD Vehicle from Fred Martin, in the amount not to exceed \$28,012.00

A motion was made by Mr. Fowler seconded by Mr. Messner to authorize to purchase a 2019 SXT Durango AWD Vehicle from Fred Martin, in the amount not to exceed \$28,012.00

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

*Motion passed unanimously.*

6. Authorization to purchase a 2019 F-150 Super Cab from Ganley Ford, in the amount not to exceed \$24,412.67

A motion was made by Mr. Fowler seconded by Mr. Messner to authorize to purchase a 2019 F-150 Super Cab from Ganley Ford, in the amount not to exceed \$24,412.67

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

*Motion passed unanimously.*

7. Authorization to purchase a F-250 Super Duty Cab from Ganley Ford, in the amount not to exceed \$27,251.30

A motion was made by Mr. Fowler seconded by Mr. Messner to authorize to purchase an F-250 Super Duty Cab from Ganley Ford, in the amount not to exceed \$27,251.30

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

*Motion passed unanimously.*

8. Authorization to enter into a contract with UBS Financial Services for 2019 Brokerage Agreement, in the amount not to exceed \$16,548.00

A motion was made by Mr. Fowler seconded by Mayor Zita to authorize to enter into a contract with UBS Financial Services for 2019 Brokerage Agreement, in the amount not to exceed \$16,548.00

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

*Motion passed unanimously.*

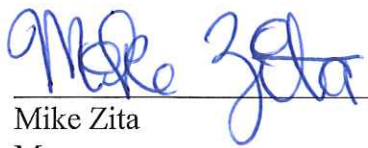
9. Authorization to purchase 7 sets of turn out gear for the Norton Fire Department from Fire Force Inc., in the amount not to exceed \$18,124.36

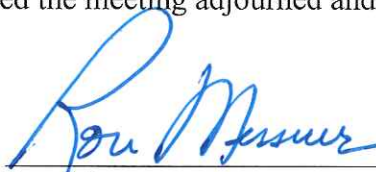
A motion was made by Mr. Fowler seconded by Mayor Zita to authorize to purchase 7 sets of turn out gear for the Norton Fire Department from Fire Force Inc., in the amount not to exceed \$18,124.36

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

*Motion passed unanimously.*

There being no further business, Mayor Zita motioned the meeting adjourned and Mr. Fowler seconded at 8:36 AM.

  
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Mike Zita  
Mayor

  
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Ron Messner  
Finance Director

Date approved: 2-19-19