

BOARD OF CONTROL MEETING MINUTES

Monday, February 26, 2018

TIME: 6:30 pm in Council Chambers

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

ALSO

PRESENT: Charlotte Whipkey, Council-At-Large

ABSENT:

Mayor Mike Zita called the meeting to order at 6:32 pm.

CONSIDERATION OF MINUTES:

Robert Fowler presented the Monday, February 12, 2018, Board of Control meeting minutes as written for approval. Charlotte Whipkey was removed from attendance of the meeting. Mr. Fowler moved to accept the minutes, seconded by Mr. Pelot.

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

Motion passed unanimously.

NEW BUSINESS:

- 1) *Purchase of 2018 Police Cruiser not to exceed \$25,000.*

A motion was made by Mr. Pelot, seconded by Mr. Fowler to accept the proposal by the City of Norton Police Department for the purchase of 2018 Police Cruiser not to exceed \$25,000. Mr. Fowler explained that a prior proposal for the same vehicle needed to be reapproved since the vehicle to be traded in was involved in a traffic accident. In lieu of the trade-in, the City would receive approximately \$20,400 of insurance proceeds to apply to the purchase price of the vehicle.

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

Motion passed unanimously.

- 2) *Enter into agreement with Wooster Building LLC for the construction of a carport for the Norton Police Department not to exceed \$33,000.*

Mr. Fowler explained to the Board the timing for the construction of the carport for the Norton Police Department. Three quotes have been obtained and construction will begin in May 2018.

A motion was made by Mr. Pelot, seconded by Mayor Zita to accept the agreement with Wooster Building LLC for the construction of a carport for the Norton Police Department not to exceed \$33,000.

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

Motion passed unanimously.

- 3) *Enter into agreement with Garden State Fireworks Inc. for an amount not to exceed \$20,000 for the Bicentennial Fireworks display.*

A motion was made by Mr. Pelot, seconded by Mr. Fowler to accept the agreement with Garden State Fireworks Inc. for an amount not to exceed \$20,000 for the Norton Bicentennial Fireworks display.

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

Motion passed unanimously.

- 4) *Enter into an agreement with Engineering Associates for engineering of the Eastern Road Waterline in an amount not to exceed \$49,000.*

A motion was made by Mayor Zita, seconded by Mr. Fowler to accept the agreement with Engineering Associates for engineering of the Eastern Road Waterline in an amount not to exceed \$49,000. Mr. Fowler explained that this design in anticipation of applying for an Ohio Public Works Commission grant.

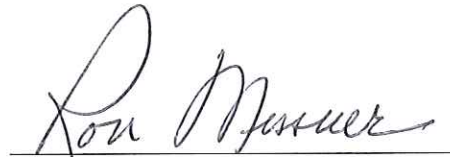
ROLL CALL: YEA VOTES: Messrs. Fowler, Pelot, Kernan, Zita, and
Messner
NAY VOTES: None
ABSTENTION: None

Motion passed unanimously.

There being no further business, Mr. Kernan motioned the meeting adjourned and Mr. Fowler seconded at 6:47 pm.



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 4-03-18