



# 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)

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Mayor Mike Zita

## BOARD OF CONTROL MEETING MINUTES Wednesday, March 20, 2019

**TIME:** 4:00 pm in Council Chambers

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

**ALSO**

**PRESENT:** Shannon Szittai, Administrative Assistant  
Charlotte Whipkey, At- Large Council

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

Mayor Zita called the Board of Control meeting to order at 4:00 p.m.

### CONSIDERATION OF MINUTES:

Mayor Zita presented the **March 4, 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 purchase road repair materials from D&R Supply for Johnson Road, in the amount not to exceed \$11,209.57.

A motion was made by Mr. Messner seconded by Mr. Fowler to approve the purchase road repair materials from D&R Supply for Johnson Road, in the amount not to exceed \$11,209.57.

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

*Motion passed unanimously.*

2. Authorization to purchase road repair materials from D&R Supply for various streets, in an amount not to exceed \$10,495.00.

A motion was made by Mr. Messner seconded by Mr. Fowler to authorize to purchase road repair materials from D&R Supply for various streets, in an amount not to exceed \$10,495.00.

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

*Motion passed unanimously.*

3. Authorization to enter into a contract with Mick's Fencing to repair gate and fencing at the Service Department, in an amount not to exceed \$7,875.00.

A motion was made by Mr. Fowler seconded by Mr. Messner to enter into a contract with Mick's Fencing to repair gate and fencing at the Service Department, in an amount not to exceed \$7,875.00.

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

*Motion passed unanimously.*

4. Authorization to purchase recycling receptacles from DWA Recreation, in the amount not to exceed \$5845.00

A motion was made by Mr. Fowler seconded by Mr. Messner to purchase recycling receptacles from DWA Recreation, in the amount not to exceed \$5845.00

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

*Motion passed unanimously.*

5. Authorization to purchase security cameras for Service Department from MGT Network Services, in the amount not to exceed \$6324.15.

A motion was made by Mr. Fowler seconded by Mr. Messner to purchase security cameras for Service Department from MGT Network Services, in the amount not to exceed \$6324.15

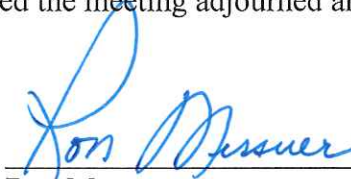
**ROLL CALL YEA VOTES:** Messrs. Fowler, Messner, Mayor Zita  
**NAY VOTES:** None

*Motion passed unanimously.*

There being no further business, Mayor Zita motioned the meeting adjourned and Mr. Fowler seconded at 4:08 pm.



Mike Zita  
Mayor



Ron Messner  
Finance Director

Date approved: 4-8-19