



CITY OF NORTON

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Norton, Ohio 44203

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Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES Monday, April 8, 2019

TIME: 6:45 pm in Council Chambers

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

ALSO

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

ABSENT:

Mayor Zita called the Board of Control meeting to order at 6:48 p.m.

CONSIDERATION OF MINUTES:

Mayor Zita presented the **March 20, 2019**, Board of Control meeting minutes as written for approval. Mr. Fowler moved to accept the minutes as written, seconded by Mr. Messner.

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

Motion passed unanimously.

NEW BUSINESS:

1. Authorization to purchase Brite Computers. This is to replace two existing and aging MDT computers and equipment that was purchased in 2015. The new computers and equipment will be going into the two new police cruisers, in the amount not to exceed for \$5,234.00.

A motion was made by Mr. Pelot seconded by Mr. Messner to approve the purchase of Brite Computers. To replace two existing and aging MDT computers and equipment that was purchased in 2015. The new computers and equipment will be going into the two new police cruisers, in the amount not to exceed for \$5,234.00.

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

Motion passed unanimously.

2. Authorization to purchase B and C Communications. This is for the removal of all equipment from cruisers #62 and #67, to install new and existing equipment into the two new Dodge Durango cruisers, in an amount not to exceed \$7,681.09.

A motion was made by Mr. Pelot seconded by Mr. Kernan to authorize to purchase B and C Communications. This is for the removal of all equipment from cruisers #62 and #67, to install new and existing equipment into the two new Dodge Durango cruisers, in an amount not to exceed \$7,681.09.

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

Motion passed unanimously.

3. Authorization to purchase a new Henderson Hercules pin & loop snow plow hitch, in an amount not to exceed \$6,557.00.

A motion was made by Mr. Fowler seconded by Mr. Messner to purchase a new Henderson Hercules pin & loop snow plow hitch for the Service Department, in an amount not to exceed \$6,557.00.

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

Motion passed unanimously.

4. Authorization to purchase 15 tons Red Clay track mix for reconditioning of the south infield at Columbia Woods, in the amount not to exceed \$9748.00.

A motion was made by Mr. Pelot seconded by Mr. Fowler to purchase 15 tons Red Clay track mix for reconditioning of the south infield at Columbia Woods, in the amount not to exceed \$9748.00.

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

Motion passed unanimously.

5. Authorization of settlement claim on behalf of the City in Summit County Court of Common Pleas-Probate Division Case #2019-CV-0105, in the amount not to exceed \$12,320.00.

A motion was made by Mr. Pelot seconded by Mr. Kernan to authorize the settlement claim on behalf of the City in Summit County Court of Common Pleas-Probate Division Case #2019-CV-0105, in the amount not to exceed \$12,320.00.

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

Motion passed unanimously.

6. Authorization to enter into a contract with Sable Asphalt & Concrete to Seal Coat & Line Stripe Complex, in the amount not to exceed \$7,567.21.

A motion was made by Mr. Messner seconded by Mr. Pelot to authorize to enter into a contract with Sable Asphalt & Concrete to Seal Coat & Line Stripe Complex, in the amount not to exceed \$7,567.21.

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

Motion passed unanimously.

7. Authorization to enter into a contract with Wichert Insurance, in the amount not to exceed \$98,447.00

A motion was made by Mr. Fowler seconded by Mr. Kernan to authorize to enter into a contract with Wichert Insurance, in the amount not to exceed \$98,447.00

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

Motion passed unanimously.

There being no further business, Mr. Messner motioned the meeting adjourned and Mr. Pelot seconded at 7:01 pm.



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 4-22-19