



# CITY OF NORTON

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Mayor Mike Zita

## BOARD OF CONTROL MEETING MINUTES Monday, April 22, 2019

**TIME:** 6:40 pm in Council Chambers

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

**ALSO**

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

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

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

### CONSIDERATION OF MINUTES:

Mayor Zita presented the April 8, 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 (16) LED Luminaires (full fixture replacement) for the Tennis Courts at Columbia Woods, in the amount not to exceed for \$8,950.00.

Mr. Messner stated this comes in at about \$7,200 and was discussed some even last year. A motion was made by Mr. Kernan seconded by Mr. Messner to approve the purchase in the amount not to exceed for \$8,950.00.

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

*Motion passed unanimously.*

2. Authorization for the Administrative Officer to modify the agreement with GPD, in an amount not to exceed \$29,700 for 2019 road construction observation.

The Mayor explained this was for GPD to have paid inspectors out there to make sure the repairs are done correctly. Mr. Kernan noted that this was not on the program before and this is being added so we don't end up with another Johnson Road. The Mayor and Mr. Messner concurred. The Mayor stated some of the grinding was started today and Mr. Slaga was out on the site already this morning. We are hoping to have some of the streets done in a week to a week and a half. The roads with the concrete curbs and gutters will take a little longer; Mr. Fowler is looking to get some curbs and gutters done on roads that we cannot get to the actual roads just to be ahead for next year. The Medina Line and Hametown Road bridges are also being worked on currently. A motion to approve was made by Mr. Messner seconded by Mr. Kernan.

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

*Motion passed unanimously.*

3. Authorization for the Administrative Officer to enter into an agreement with The Board of Commissioners of Summit Metro Parks to purchase real property of the following parcels 4602628, 4608579, 4608866, 4608865 and 4601076, in an amount not to exceed \$1,260,000.00.

Mr. Kernan noted we had discussed this extensively already. A motion was made by Mr. Kernan and seconded by Mr. Messner to approve the purchase.

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

*Motion passed unanimously.*

4. Authorization to purchase a server, cameras and all necessary appurtenances from MGT Network Services Inc., in the amount not to exceed \$7,000.00.

The Mayor explained we had been waiting on an actual quote on this and he was out of town so we could not get an updated one yet. We have a grant for \$7,000 and it is 100% reimbursable and we will buy spare parts to meet the grant limit. Mr. Kernan motioned to approve the purchase and Mr. Messner seconded.

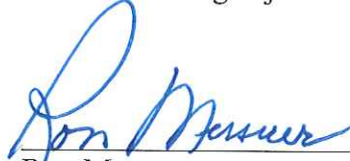
**ROLL CALL YEA VOTES:** Messrs. Kernan, Messner, Mayor Zita  
**NAY VOTES:** None

*Motion passed unanimously.*

There being no further business, Mr. Messner motioned the meeting adjourned and Mr. Pelot seconded at 6:46 pm.



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Mike Zita  
Mayor



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Ron Messner  
Finance Director

Date approved: \_\_\_\_\_