



CITY OF NORTON

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Norton, Ohio 44203

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Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES Monday, May 7, 2018

TIME: 6:30 pm in Council Chambers

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

ALSO

PRESENT: Justin Markey, Law Director
Shannon Szittai, Administrative Assistant

ABSENT: N/A

Mayor Zita called the Board of Control meeting to order at 6:30 p.m.

CONSIDERATION OF MINUTES:

Mayor Zita presented the **Monday, April 23, 2018**, Board of Control meeting minutes as written for approval. Mr. Fowler moved to accept the minutes, seconded by Mr. Pelot.

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

Motion passed unanimously.

NEW BUSINESS:

1) ICW Construction Company

Mr. Fowler explained that we are entering into an agreement with ICW Construction Company for \$12,850. to cement the drive from the recycle area to the lower road and eliminate the gravel section of that location.

A motion was made by Mr. Kernan, seconded by Mr. Pelot to accept proposal by ICW Construction Company, pending legal review and approval.

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

Motion passed unanimously.

2) Wichert Insurance Company

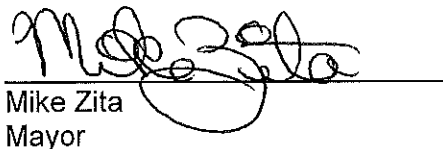
Mr. Messner explained we are going to be renewing our annual liability and property insurance with a renewal rate of \$93,487.

A motion was made by Mr. Kernan, seconded by Mr. Pelot to accept a renewal proposal by Wichert Insurance Company, pending legal review and approval.

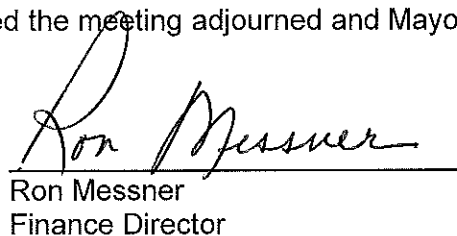
ROLL CALL YEA VOTES: Messrs. Kernan, Pelot, Fowler, Messner, Mayor Zita
NAY VOTES: None

Motion passed unanimously.

There being no further business, Mr. Pelot motioned the meeting adjourned and Mayor Zita seconded at 6:38 PM.



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 5-8-18