



CITY OF NORTON

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Norton, Ohio 44203

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Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES Monday, May 21, 2018

- TIME:** 6:40 pm in Council Chambers
- PRESENT:** Scott Pelot, President of Council
Ron Messner, Finance Director
Joe Kernan, Vice President of Council
Robert Fowler, Administrative Officer
- ALSO PRESENT:** Shannon Szittai, Administrative Assistant
- ABSENT:** Mayor Zita was not present

Mr. Kernan called the Board of Control meeting to order at 6:40 p.m.

CONSIDERATION OF MINUTES:

Mr. Kernan presented the **Monday, May 7, 2018**, Board of Control meeting minutes as written for approval. Mr. Messner moved to accept the minutes, seconded by Mr. Fowler.

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

Motion passed unanimously.

NEW BUSINESS:

- 1) Norton Plaza (Albrecht) - Expert witness trial preparation and appraisal updating for trial. (Exhibit "A") Invoice.

A motion was made by Mr. Pelot, seconded by Mr. Fowler to approve the invoice for Sours, Buie and Associates, LLC to be paid once schedule breakdown was provided by Mr. Messner to council members that night at the Council meeting.

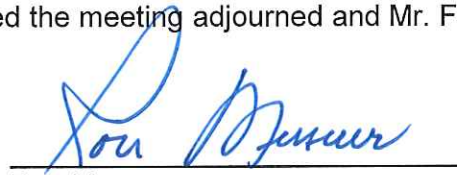
ROLL CALL YEA VOTES: Messrs. Pelot, Fowler, Kernan, Messner
NAY VOTES: None

Motion passed unanimously.

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



Joe Kernan
Acting Chair



Ron Messner
Finance Director

Date approved: 6-18-18