



CITY OF NORTON

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Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES Monday, June 10, 2019

TIME: 6:30 pm in Council Chambers

PRESENT: Joe Kernan, 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: Scott Pelot, Vice President of Council

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

CONSIDERATION OF MINUTES:

Mayor Zita presented the April 22, 2019, Board of Control meeting minutes as written for approval. Mr. Kernan moved to accept the minutes as written, seconded by Mr. Messner.

ROLL CALL YEA VOTES: Messrs. Kernan, Messner, Mayor Zita
Mr. Fowler abstained as he was not present
NAY VOTES: None

Motion passed 3-0-1

NEW BUSINESS:

1. Authorization to enter into a contract with RoMaster Corporation for cleaning contract for 2019-2022, in the amount not to exceed for \$23,252.04.

Mr. Fowler stated there is no increase according to Mr. Messner and Mr. Messner added this goes for three years. Further discussion revealed this is a local company on the corner of Rosebay and 261. Mr. Fowler motioned to approve the contract and Mr. Kernan seconded the motion.

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

Motion passed unanimously.

2. Authorization to purchase a 2019 Dodge Durango for the Norton Fire Department, in the amount not to exceed \$24,924.00.

Mr. Fowler stated this is the same amount as the Police vehicles purchased and it is budgeted as a capital replacement which he recommends sticking with the capital replacement plan. Mr. Messner stated this is for the Fire Chief and we are getting a \$7,000 trade in on a 2009. Mr. Fowler motioned to approve and Mr. Kernan seconded.

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

Motion passed unanimously.

3. Authorization to renew a 3 year contract with First Communications, in amount not to exceed \$5,817.60.

Mr. Messner stated this is actually about \$7,000 decrease; they have been charging us over \$12,000 and I pointed out we had other options so they sharpened their pencils. This is for our cell phones and outside line carrier. If we pass tonight we can get it signed.

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

Motion passed unanimously.

4. Authorization to amend amount from \$7000.00 - Approved on April 22, 2019 Board of Control- for the purchase of server, cameras and all necessary appurtenance from MGT Network Services Inc., in the amount not to exceed for \$7700.00.

Mr. Fowler stated the quotes were for \$700 more for recycling cameras and is a grant project. The grant will cover the \$700 and the grant was actually \$1200.00.

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

Motion passed unanimously.

5. Authorization to enter into a contract with GPD for Eastern Rd. to do an engineering study with the City of Barberton and New Franklin, in the amount not to exceed for \$13,000.00.

Mr. Fowler stated the study is actually \$38,500 which will be split three ways. The \$13,000 is our portion and I believe this needs amended to be \$38,500. We had this agreement last year, but the idea is if we make it wider and improve access it would be better for everyone. So the not to exceed number needs to be amended to \$38,500 and I so move. Mr. Kernan seconded.

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

Motion passed unanimously.

Mr. Fowler moved to approve the amended legislation and Mr. Kernan seconded.

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

Motion passed unanimously.

6. Authorization to purchase a trailer and hitch from Majestic Trailer & Hitch, in the amount not to exceed for \$15,553.50.

Mr. Fowler the next item is to purchase the excavator and this is to haul it. Mr. Messner stated we have enough budgeted to pay for both and there is a trade in from the old equipment

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

Motion passed unanimously..

7. Authorization to purchase an excavator from Southeastern Equipment Co., in the amount not to exceed for \$51,153.10.

Mr. Fowler stated we got about half in trade on the purchase price while we can get the max value out of it as we are spending almost that on maintenance.

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

Motion passed unanimously.

8. Authorization to enter into a contract with DLZ Engineering for construction observation for S. Medina Line Road, in the amount not to exceed for \$23,802.00.

Mr. Fowler stated we are pulling number 8 as a result of a phone call from AMATS earlier today. He was not happy with it, but they wanted all of Medina Road to be done as opposed to half and he would explain during Council.

9. Authorization to enter into a contract with DLZ Engineering for construction observation for Johnson Road, in the amount not to exceed for \$13,903.00

Mr. Fowler stated he and the Mayor had discussed this and they believed we should move forward with Johnson Road as we have committed to that even though we are not Medina Line. We have to have someone oversee it. Mr. Messner asked if we would using the Permissive line (104) and Mr. Fowler stated we could. Mr. Messner stated we are probably going to have to have Council appropriate more money with what the Auditors are wanting done with our Journals. Mr. Fowler stated he would have held it, but he believed we really need to do it. Mr. Kernan motioned to approve and Mr. Messner seconded.

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

Motion passed unanimously.

10. Authorization to enter into a contract with HSH Construction of Wadsworth Ohio, in the amount not to exceed for \$590,000.00 for Eastern Road waterline.

Mr. Fowler explained this is the OPWC project for Eastern Road and the bids came in a lot better than we expected. That includes 10% contingency and can go three readings as we cannot pass it until July when we should get the agreement from OPWC. Mr. Messner stated we budgeted \$650,000 for that in Fund 511, so do we pay it up front and then get the grant? Mr. Fowler responded we will have to go through that and we will talk about it as it only covers a certain part of it and we have to look and see. As an example, Newpark is 50/50 and we have to wait until the bids come back as they won't give you more. Mr. Kernan motioned to approve and Mr. Messner seconded.

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

Motion passed unanimously.

11. Authorization to enter into a contract with Cemen Tech Inc. of Tallmadge, in the amount not to exceed for \$674,000.00 for Cleve-Mass Road water and sewer.

Mr. Fowler stated that tomorrow he would have the official new petition signed by the entity for the construction of it with how much it would be. Those looking to hook up are the Dollar General, the Church, Loyal Oak Tavern, Rick's wants sewer, and the same guy bought the Crawford property as the Meden property. It will be an assessed project, but we will have to talk about it. Mr. Gainer asked on who was paying and Mr. Fowler responded it is all assessed. They will get a credit for anyone else who connects. Mr. Kernan moved to approve and Mr. Fowler seconded.

Mr. Kernan motioned to approve and Mr. Messner seconded.

ROLL CALL YEA VOTES: Messrs. Kernan, 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 6:48 pm.



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 11-11-19