



# CITY OF NORTON

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Mayor Mike Zita

## BOARD OF CONTROL MEETING MINUTES Monday, June 18, 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:** 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, May 21, 2018**, Board of Control meeting minutes as written for approval. Mr. Pelot moved to accept the minutes as corrected, seconded by Mr. Messner.

**ROLL CALL YEA VOTES:** Messrs. Pelot, Messner, Fowler and Kernan

**NAY VOTES:** None

**ABSTENTION:** Mayor Zita

*Motion passed unanimously.*

**NEW BUSINESS:**

- 1) Authorize the acceptance of the bid from Perrin Asphalt Co., Inc. to complete the 2018 Street Paving Project, not to exceed \$372,874.70

A motion was made by Mr. Messner seconded by Mr. Pelot to accept the proposal by Perrin Asphalt for Street Paving Project, Not to exceed \$372,874.70.

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

*Motion passed unanimously.*

- 2) Authorize the agreement for the participation in the Summit County Engineer's Office, Road Maintenance Program, and award the Reimer Road re-pavement project.

A motion was made by Mr. Pelot seconded by Mr. Kernan to authorize the agreement for the participation in the Summit County Engineer's Office, Road Maintenance Program, and award the Reimer Road re-pavement project.

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

*Motion passed unanimously.*

- 3) Authorize the Amendment to the Rudzik Paving Agreement to include Police Department parking lot and driveway, amount not to exceed \$88,000.

A motion was made by Mr. Kernan seconded by Mr. Pelot to authorize the Amendment to the Rudzik Paving Agreement to include Police Department parking lot and driveway, amount not to exceed \$88,000.

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

*Motion passed unanimously.*

- 4) Authorize the purchase of a 2018 Jeep Grand Cherokee Laredo for the Police Department at a cost not to exceed \$26,888.

A motion was made by Mr.Kernan seconded by Mr. Pelot to authorize the purchase of a 2018 Jeep Grand Cherokee Laredo for the Police Department at a cost not to exceed \$26,888.

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

*Motion passed unanimously.*

- 5) Enter into an agreement with Engineering Associates for engineering of the Cleve-Massillon Water and Sewer Line Ext. in an amount not to exceed \$75,000.

A motion was made by Mr.Pelot seconded by Mr. Messner to authorize to enter into an agreement with Engineering Associates for engineering of the Cleve-Massillon Water and Sewer Line Ext. in an amount not to exceed \$75,000.

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

*Motion passed unanimously.*

There being no further business, Mayor Zita motioned the meeting adjourned and Mr. Fowler seconded at 6:44 PM.



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Mike Zita  
Mayor



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Ron Messner  
Finance Director

Date approved: 8-20-2018