



CITY OF NORTON

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Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES Monday, August 20, 2018

TIME: 6:45 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 6:46 p.m.

CONSIDERATION OF MINUTES:

Mayor Zita presented the **Monday, June 18, 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. Messner, Kernan, Pelot, Mayor Zita, Fowler
NAY VOTES: None
ABSTENTION: Mayor Zita

Motion passed unanimously.

NEW BUSINESS:

1. The chief needs to replace heart monitors with new ones. You can see from his July 16th email to me that he has struck an excellent deal with Stryker. The total cost after receiving trade-in's amounts to \$107,500.71. Stryker has offered five year financing interest free and we don't have to make any payments for this equipment until 2019 which gives me time to budget for the first payment in the 2019 budget. The only thing necessary is to get BOC and Council approval so the contract can be signed ASAP. Stryker will then ship the new monitors to the chief.

A motion was made by Mr. Pelot seconded by Mr. Kernan to authorize the agreement for Chief Shultz to replace heart monitors with new ones. The total cost after receiving trade-in's amounts to \$107,500.71. Stryker has offered five year financing interest free and we don't have to make any payments for this equipment until 2019 which gives me time to budget for the first payment in the 2019 budget.

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

Motion passed unanimously.

2. The second item is the fourth of five years budgeted for 7 turn out gear replacements. You may recall that we have budgeted for turn out gear replacements over five years so the Fire Department didn't have to absorb the entire expense in one year. We have one more year to complete the final purchase of 7 more outfits (that will be budgeted for in the 2019 budget) and then there will be a year or two reprieve before the replacement process will begin again. The cost this year for this turn out gear is \$17,395. This has been budgeted for in the 2018 fire department capital budget it only needs BOC and Council approval.

A motion was made by Mr. Pelot seconded by Mr. Kernan to authorize the gear replacement for the Fire Department. Discussion was made on capital budget and Council approval.

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

Motion passed unanimously.

3. Enter into a contract with Glaus, Pyle, Schomer, Burns & DeHaven for municipal engineering services to serve at the City Engineer for the period of September 1, 2018, to December 31, 2020 for a contract amount not to exceed \$50,000 annually and for a total contract amount of \$120,000 for the term of the contract.

A motion was made by Mr. Messner seconded by Mr. Pelot to enter into a non-exclusive contract with Glaus, Pyle, Schomer, Burns & DeHaven for municipal engineering services to serve at the City Engineer for the period of September 1, 2018, to December 31, 2020 for a contract amount not to exceed \$50,000 annually and for a total contract amount of \$120,000 for the term of the contract.

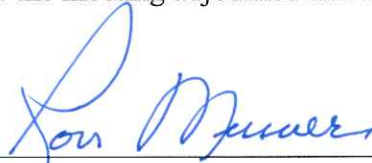
ROLL CALL YEA VOTES: Messrs. Messner, Pelot, Fowler, Kernan, Mayor Zita
NAY VOTES: None

Motion passed unanimously.

There being no further business, Mayor Zita motioned the meeting adjourned and Mr. Fowler seconded at 6:58 PM.



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 10-1-18