



# CITY OF NORTON

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Norton, Ohio 44203

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Mayor Mike Zita

## BOARD OF CONTROL MEETING MINUTES Monday, September 03, 2019

**TIME:** 5:00 pm in Conference Room

**PRESENT:** Mayor Mike Zita  
Robert Fowler, Administrative Officer  
Ron Messner, Finance Director

**ALSO**

**PRESENT:** Shannon Szittai, Administrative Assistant  
Charlotte Whipkey, At- Large Council  
Jack Gainer, Ward One Council

**ABSENT:** Joe Kernan, President of Council  
Scott Pelot, Vice President of Council

Mayor Zita called the Board of Control meeting to order at 5:02 p.m.

**CONSIDERATION OF MINUTES:** No minutes

**NEW BUSINESS:**

1. Authorization for JD Striping to complete the 2019 Pavement Marking in the City of Norton in the amount not to exceed \$16,610.00.

Mr. Fowler stated the striping is required by law. Mr. Gainer asked if all the streets paved were going to be paved. Mr. Fowler answered no; there is a certain criteria to require striping and we should be doing it every year. Mr. Messner made the motion to approve and Mr. Fowler seconded

**ROLL CALL YEA VOTES:** Messrs. Messner, Fowler, Mayor Zita,

NAY VOTES: None

*Motion passed unanimously.*

2. Authorization to purchase a Reversible Snow Plow from Henderson Products Inc., in the amount not to exceed \$8970.

Mr. Fowler stated Mr. Hess had gotten some pricing on some snow plows that we were trying to get ordered before snow plow season and they are holding it for us. We would buy it this year and Mr. Hess says he has the money and Mr. Messner believed it was in the repair and maintenance budget line. Mayor Zita motioned to approve and Mr. Fowler seconded.

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

*Motion passed unanimously.*

3. Authorization to purchase a 2019 Polaris Ranger 500 4x4 from Bair's Powersports, in the amount not to exceed \$8,813.53.

Mayor Zita noted it had been changed to \$9631.51 so it would need amended. Mr. Fowler motioned to amend the amount and Mr. Messner seconded.

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

*Motion passed unanimously.*

Mr. Fowler stated it would be kept here at City Hall for the police department and others. Mayor Zita added it would be used for areas they cannot get to with another vehicle. When chasing down the ATVs they cannot get to some of the areas. Mr. Fowler stated this is street legal with lights and all the appurtenances needed to be street legal. The plan was to share the cost between departments.

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

*Motion passed unanimously.*

4. Authorization to enter into a contract with Perrin Asphalt for the Columbia Woods Walking Trail, in the amount not to exceed \$55,000.00.

Mr. Fowler stated the bid was \$87,000, which was obviously higher than parameters discussed. We talked to Ms. Miller at the County and they were okay with this. Mr. Gainer

asked if that included excavation and all that. Mr. Fowler concurred. Ms. Whipkey asked how much the grant covered and Mr. Fowler responded it would take care of \$40,000 of it. His hope is to do the asphalt in the CW3 area and it would likely be less than the \$55,000. Mr. Messner stated he would probably come to Council for a budget increase as we have to pay this up front before we get reimbursed. Mr. Fowler stated his goal was to spend less as they were negotiating with Perrin yet to decrease it. Mr. Fowler moved to approve and Mr. Messner seconded.

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

*Motion passed unanimously.*

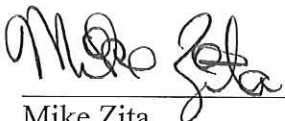
5. Authorization to enter into a contract with Specialized Construction Inc., in the amount not to exceed \$41,000.00.

Mr. Fowler stated this is for crack sealing. We picked Greenwich Road and Easton. Easton is relatively new and it could use some repair so we're going to do the entire road to keep the water from getting in and damaging it as it's been three years. This is what he wants Service to start doing; on the third year do some crack sealing to do some preventative maintenance. It's only an inch and half asphalt on Easton and there is a lot of traffic. In 2021 we are going to add another inch and a half asphalt. Mr. Messner motioned to approve and Mr. Fowler seconded.

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

*Motion passed unanimously.*

There being no further business, Mr. Messner motioned the meeting adjourned and Mr. Pelot seconded at 5:14 pm.



Mike Zita  
Mayor



Ron Messner  
Finance Director

Date approved: 11-11-19