



Mayor Mike Zita

CITY OF NORTON

4060 Columbia Woods Drive

Norton, Ohio 44203

Offices: 330-825-7815 Fax: 330-825-3104

Website: www.cityofnorton.org

NOTICE

A CITY OF NORTON BOARD OF CONTROL
MEETING HAS BEEN SCHEDULED FOR
JANUARY 11, 2016 AT 6:30, IN COUNCIL
CHAMBERS.

E-Mailed: 1/8/16

Akron Beacon Journal
Barberton Herald
Norton Post

POSTED:

January 8, 2016 4:12:11 PM

City of Norton BOARD OF CONTROL AGENDA



FOR: MONDAY, JANUARY 11, 2016

TIME: 6:30pm

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES

Monday, December 14, 2015 BOARD OF CONTROL MEETINGS

NEW BUSINESS:

1. Discussion on renewing the contract for inSITE Advisory Group, LLC to continue economic and community development services for the City of Norton for year 2016 at a cost not to exceed \$35,000.

cc: Mayor
Administrative Officer
Director of Finance
President of Council
Vice President of Council
Council Members and Clerk
file



CITY OF NORTON

4060 Columbia Woods Drive
Norton, Ohio 44203

Offices: 330-825-7815 Fax: 330-825-3104
Website: www.cityofnorton.org

Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES MONDAY, JANUARY 11, 2016

TIME: 6:30 in Council Chambers

PRESENT: Mike Zita, Mayor
Valerie Wax Carr, Administrative Officer
Ron Messner, Finance Director
Scott Pelot, Vice-President of Council

The Board of Control convened for this meeting at 6:30pm. Mayor Zita called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Zita presented the **Monday, December 14, 2015** Board of Control meeting minutes as written for approval. Mr. Messner motioned to accept the minutes and Mrs. Carr seconded. Mr. Pelot was not a member of this Board in 2015 and therefore abstained.

ROLL CALL YEA VOTES: Mr. Messner, Mrs. Carr, Mayor Zita
NAY VOTES: None
ABSTAIN: Mr. Pelot

Motion passed with a vote of 3-0.

NEW BUSINESS:

1. *Discussion on renewing the contract for inSITE Advisory Group, LLC to continue economic and community development services for the City of Norton for year 2016 at a cost not to exceed \$35,000.*

Mrs. Carr stated that this request is in the budget. The Administration has been very happy with the results inSite has produced and would like to continue having them perform the city's Economic Development work. The increase of the cost from last year is that this is for a full year. Mr. Messner motioned to approve the renewal of the inSite contract for 2016, which Mr. Pelot seconded.

ROLL CALL YEA VOTES: Mr. Messner, Mr. Pelot, Mrs. Carr, Mayor Zita
NAY VOTES: None
Motion passed with a vote of 4-0.

There being no further business, the meeting was adjourned at 6:37p



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 1/25/16
fe