



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

MARCH 21, 2016 AT **6:30**, IN COUNCIL

CHAMBERS.

E-Mailed: 3/18/16

Akron Beacon Journal
Barberton Herald
Norton Post

POSTED:

March 18, 2016 3:23:16 PM

City of Norton BOARD OF CONTROL AGENDA



FOR: MONDAY, MARCH 21, 2016

TIME: 6:30 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES

MONDAY, JANUARY 25, 2016 BOARD OF CONTROL MEETING

NEW BUSINESS:

- 1) Discussion on the purchase of a backhoe for the Service Department.
- 2) Discussion on the Cleaning Contract for the City Municipal Buildings.
- 3) Discussion on the Board of Elections fees for the January 19, 2016 Special Election.

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



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BOARD OF CONTROL MEETING MINUTES MONDAY, MARCH 21, 2016

TIME: 6:30 in Council Chambers

PRESENT: Mike Zita, Mayor
Valerie Wax Carr, Administrative Officer
Ron Messner, Finance Director
Charlotte Whipkey, President of Council

EXCUSED: 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, January 25, 2016** Board of Control meeting minutes as written for approval. Ms. Whipkey motioned to accept the minutes and Mrs. Carr seconded.

ROLL CALL YEA VOTES: Ms. Whipkey, Mrs. Carr, Mr. Messner, Mayor Zita
NAY VOTES: None

Motion passed with a vote of 4-0.

NEW BUSINESS:

1. Discussion on the purchase of a backhoe for the Service Department.

Mr. Messner discussed that the Service Department tested out 3 State Bid backhoes and decided that the mid-priced John Deere from Murphy Tractor was the best deal at \$106,499.19, with a better warranty at a 5 year Lease / Purchase at 2.75%. Ms. Whipkey motioned to purchase the John Deere Tractor from Murphy Tractor, which Mrs. Carr seconded.

ROLL CALL YEA VOTES: Ms. Whipkey, Mrs. Carr, Mr. Messner, Mayor Zita
NAY VOTES: None

Motion passed with a vote of 4-0.

2. Discussion on the Cleaning Contract for the City Municipal Buildings.

Mr. Messner discussed that the last contract from Romaster was in 2011. He received quotes from three cleaning companies: Romaster at @ \$20,132, Cunningham @ \$35,409, and Ajax @ \$37,339. Staying with Romaster, a few minor changes will be made to their contract and we will be looking at purchasing our cleaning supplies exteriorly. Ms. Whipkey motioned to enter into contract with Romaster, which Mrs. Carr seconded.

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

3. Discussion on the Board of Elections fees for the January 19, 2016 Special Election.

Mr. Messner stated that Council Clerk Karla Richards received the Board of Elections itemized bill from the January 19, 2016 Special Election to elect the Ward 2 Council seat at a cost of \$12,541.74, most of which is payroll. As this is a Board of Elections bill for services requested and used, this does not need legislation from Council. Mr. Messner motioned to proceed with the payment to the Board of Elections, which Ms. Whipkey seconded.

ROLL CALL YEA VOTES: Mr. Messner, Ms. Whipkey, 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 6:52p



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 4/18/16
