



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
APRIL 18, 2016 AT 6:15, IN COUNCIL
CHAMBERS.

E-Mailed: 4/15/16

Akron Beacon Journal
Barberton Herald
Norton Post

POSTED:

April 15, 2016 4:50:03 PM

City of Norton BOARD OF CONTROL AGENDA



FOR: MONDAY, APRIL 18, 2016

TIME: 6:15 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES

MONDAY, March 21, 2016 BOARD OF CONTROL MEETING

NEW BUSINESS:

- 1) Discussion on the City's Property and Casualty Insurance Policy Period 4/28/16 to 4/28/17.
- 2) Discussion on the Columbia Woods Park Tennis Courts resurfacing in cooperation with Norton City Schools.

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, APRIL 18, 2016

TIME: 6:15 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 6:17pm. Mayor Zita called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Zita presented the **Monday, March 21, 2016** Board of Control meeting minutes as written for approval. Ms. Whipkey motioned to accept the minutes and Mr. Messner seconded.

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

Motion passed with a vote of 4-0.

NEW BUSINESS:

1. Discussion on the City's Property and Casualty Insurance Policy Period 4/28/16 to 4/28/17.

Mr. Messner discussed that as held with Wichert Insurance, this year's annual renewal came in \$334 less in the premium with \$2 million of increased coverage. Ms. Whipkey motioned to approve the Property and Casualty contract with Wichert Insurance and Mr. Messner seconded.

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

Motion passed with a vote of 4-0.

2. Discussion on the Columbia Woods Park Tennis Courts resurfacing in cooperation with Norton City Schools.

Mrs. Carr informed the group of the 2001 maintenance agreement in regards to the Tennis Courts located in Columbia Woods Park that provided for the City and Norton City Schools to split the costs of periodically resurfacing the courts. They were last resurfaced eight years ago. VASCO Sports Contractors provided the best bid at \$19,789, of which the schools will return to the City 50% of this cost. Ms. Whipkey motioned to enter into contract with VASCO Sports Contractors, 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.

There being no further business, the meeting was adjourned at 6:25p



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 6/1/16
AC