



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

WEDNESDAY, AUGUST 10, 2016

AT **4:00pm**, IN COUNCIL CHAMBERS.

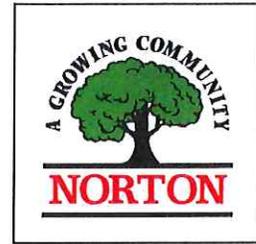
E-Mailed: 8/9/16

Akron Beacon Journal
Barberton Herald
Norton Post

POSTED:

August 9, 2016 11:42:05 AM

City of Norton BOARD OF CONTROL AGENDA



FOR: WEDNESDAY, AUGUST 10, 2016

TIME: 4:00 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES

WEDNESDAY, JUNE 1, 2016 BOARD OF CONTROL MEETING

NEW BUSINESS:

- 1) Discussion on Fire Turn Out Gear at a cost of \$15,246.
- 2) Discussion on Trommel Equipment at a cost of \$160,000.
- 3) Discussion on Street Sweeper/Culvert Cleaner at a cost of \$220,500.
- 4) Discussion on County Paving Agreement at a cost of \$624,182.85
- 5) Discussion on CDBG Grant for Playground Equipment – Helmick and Frashure Parks at a cost of \$22,766.75.
- 6) Discussion on lease buyout on Fred Martin DARE vehicle at a cost of \$24,015.

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 WEDNESDAY, AUGUST 10, 2016

TIME: 4:00 in Council Chambers

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

The Board of Control convened for this meeting at 4:00pm. Mayor Zita called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Zita presented the **Wednesday, June 1, 2016**, Board of Control meeting minutes as written for approval. Ms. Whipkey motioned to accept the minutes and Mrs. Carr seconded. Mr. Pelot was not in attendance of this June 1st meeting, therefore abstained.

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

Motion passed with a vote of 4-0.

NEW BUSINESS:

1) Discussion on Fire Turn-Out Gear at a cost of \$15,246.

Mr. Messner discussed that seven (1/2 of the inventory) of the fire retardant suits are being replaced. This is already budgeted from Fire levy money. Cost is State Bid Pricing and the suits are built to our specifications. Mrs. Carr motioned to purchase the Fire Turn-Out gear, which Ms. Whipkey seconded.

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

Motion passed with a vote of 5-0.

2) Discussion on Trommel Equipment at a cost of \$160,000.

Mr. Messner discussed that administration had investigated purchasing a Vactor Truck at the cost of \$360,000, but we would need a Trommel first to break up and sort materials from dirt clean-outs. We have rented this piece of equipment in the past. This Trommel is a demo unit at an initial price of \$169,000. We rented the unit for one month at \$9,000 which will go towards the cost, lowering the amount to \$160,000 Mr. Pelot motioned to purchase the Trommel, which Ms. Whipkey seconded.

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

Motion passed with a vote of 5-0.

3) Discussion on Street Sweeper/Culvert Cleaner at a cost of \$220,500.

Mr. Messner then discussed that this item can function as a Vactor and there is a requirement under the NPDES permit to be street sweeping on a periodic basis. This is also a demo unit, the full price being \$277,463. Both units have been tested by our employees and are favored. Financing came in at 1.85% at US Bank at five years for both pieces of equipment. Time is of the essence as this demo unit is also being considered by other municipalities. Ms. Whipkey motioned to purchase the Street Sweeper/Culvert Cleaner, which Mr. Pelot seconded.

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

Motion passed with a vote of 5-0.

4) Discussion on County Paving Agreement at a cost of \$624,182.85

Mrs. Carr discussed that this contract is usually signed in May but as we inspected our roads, some of the methodology was unacceptable as there was a need to upgrade the base material. We budgeted \$620,000 for the road program. The crack sealing bid came in too high with the county so we decided to do the crack-sealing ourselves. Mrs. Carr made a request to waive all readings and pass with emergency language. Ms. Whipkey motioned to enter into contract with the County for Road Program services, which Mr. Pelot seconded.

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

Motion passed with a vote of 5-0.

5) Discussion on CDBG Grant for Playground Equipment – Helmick and Frashure Parks at a cost of \$22,766.75.

Mrs. Carr discussed that Administration sent in five projects for consideration to CDBG and the playground equipment got approved. The pieces have been decided upon and we will purchase the equipment and then get reimbursed with the grant allocation. Lead time for installation will be 3-4 weeks after arrival; the Service department will be putting the equipment together. This grant has to be utilized prior to the end of the year. Mrs. Carr requested to waive 2nd and 3rd readings and pass with emergency language so that the children may have an opportunity to play on the equipment before winter. Ms. Whipkey motioned to purchase the playground equipment from American Parks Company, which Mr. Pelot seconded.

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

Motion passed with a vote of 5-0.

6) Discussion on lease buyout on Fred Martin DARE vehicle at a cost of \$24,015.

Mr. Messner discussed that Fred Martin donated the DARE truck by paying for the lease for the last two years. The lease is up in September. Monies will be utilized from the Towing and Impound fees fund, currently at \$34,000, meant for the purchase of police equipment. Fred Martin will be donating again in the spring. Mr. Pelot motioned to approve the lease buyout with Fred Martin, which Ms. Whipkey seconded.

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

Motion passed with a vote of 5-0.

There being no further business, the meeting was adjourned at 4:50p



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 9/16/16
AC