



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

TUESDAY, SEPTEMBER 6, 2016

AT **6:30pm**, IN COUNCIL CHAMBERS.

E-Mailed: 9/2/16

Akron Beacon Journal
Barberton Herald
Norton Post

POSTED:

September 2, 2016 10:16:12 AM

City of Norton BOARD OF CONTROL AGENDA



FOR: TUESDAY, SEPTEMBER 6, 2016

TIME: 6:30 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES

WEDNESDAY, AUGUST 10, 2016 BOARD OF CONTROL MEETING

NEW BUSINESS:

- 1) Discussion of the rental fees of Trommel Equipment at a monthly cost of \$9,000.

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, SEPTEMBER 6, 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
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 **Wednesday, August 10, 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, Mr. Pelot, Mayor Zita
NAY VOTES: None

Motion passed with a vote of 5-0.

NEW BUSINESS:

1) Discussion of the rental fees of Trommel Equipment at a monthly cost of \$9,000 a month (\$18,000)

Mr. Messner discussed that Administration had initially presented a lease purchase on this piece of equipment in a previous Board of Control, but Council denied the purchase during the August 15th Committee Work Session. This piece of equipment was used / tested in the month of June and the rental fee was paid. It was then held and used in July and August in hopes of purchase. The \$9,000 a month rental fee (\$18,000 for July and August) needs to be paid now. Mr. Pelot motioned to make this payment, 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.

