



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

MONDAY, SEPTEMBER 26, 2016

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

E-Mailed: 9/23/16

Akron Beacon Journal
Barberton Herald
Norton Post

POSTED:

September 23, 2016 3:36:58 PM

City of Norton BOARD OF CONTROL AGENDA



FOR: MONDAY, SEPTEMBER 26, 2016

TIME: 6:30 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES

TUESDAY, SEPTEMBER 6, 2016 BOARD OF CONTROL MEETING

NEW BUSINESS:

- 1) Discussion of the Silver Springs Drive Reconstruction - Bid Summary.
- 2) Discussion on the purchase of Ford F-450 XL Super Duty for the Service Department.

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, SEPTEMBER 26, 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 **Tuesday, September 6, 2016**, Board of Control meeting minutes as written for approval. Mr. Pelot motioned to accept the minutes and 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.

NEW BUSINESS:

1) *Discussion of the Silver Springs Drive Reconstruction - Bid Summary.*

Mrs. Carr discussed that Council accepted the Cavanaugh bid tab to correct both the Public and the Private area, but not to be expedited, at a cost of \$363,136.93. It was discussed that a contingency clause would be added in the legislation stating there had to be 100% participation from those residents that need to sign the private area Work Agreements and Right-of-way Agreements or the project would turn towards correcting the public area only. Mr. Pelot motioned to accept the contingency clause to accept the Cavanaugh bid, 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.

- 2) Discussion on the purchase of a 2006 Ford F-450 XL Super Duty at a cost of \$28,000 for the Service Department.

Mr. Messner discussed that the Service Department's 5-ton snowplow truck is rusted and sitting on rails. This proposed purchase is a used truck that was utilized in Florida, having 100,000 miles and no rust. Councilman Pierson accompanied Mr. Messner to scrutinize the truck's condition. Mr. Messner stated that we need to act quickly on this vehicle, requesting to dispense of the 2nd and 3rd readings and to vote at tonight's Council meeting. Mrs. Carr motioned to accept the purchase of this vehicle, which Mr. Pelot seconded.

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

Motion passed with a vote of 5-0.

There being no further business, the meeting was adjourned at 6:41p



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 10/17/16
AC