



CITY OF NORTON

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Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES MONDAY, OCTOBER 17, 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 **Monday, September 26, 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. Pelot, 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 – Inspection Service and Contract Administration costs not to exceed \$30,000.*

Mrs. Carr discussed that we need to secure inspection services with GPD at around \$18,000 for the Silver Springs Reconstruction project stating that it is a complicated project. Contract Administration costs are expected to be \$12,000. Ms. Whipkey motioned to accept the contract with GPD to perform inspection services and perform Contract Administration.

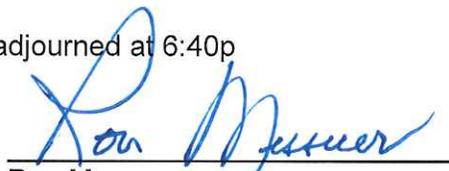
ROLL CALL YEA VOTES: Ms. Whipkey, Mr. Messner, Mrs. Carr, Mr. Pelot, Mayor Zita
NAY VOTES: None

Motion passed with a vote of 5-0.

There being no further business, the meeting was adjourned at 6:40p



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 11/14/16