



NORTON

Mayor David Koontz

City of Norton

4060 Columbia Woods Dr.
Norton, Ohio 44203

Administration (330) 825-7815 • Finance (330) 825-4511
Fax: (330) 825-3104

NOTICE

**A CITY OF NORTON BOARD OF CONTROL
MEETING HAS BEEN SCHEDULED FOR
MONDAY, NOVEMBER 21, AT 6:00 PM, IN
COUNCIL CHAMBERS.**

E-Mailed: 11/18/11

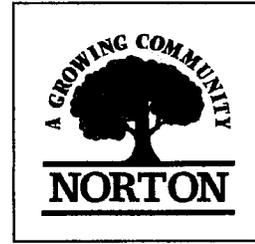
Akron Beacon Journal
Barberton Herald
West Side Leader

POSTED:

November 18, 2011

11/21/11 5:32 PM

City of Norton BOARD OF CONTROL AGENDA



FOR: MONDAY, NOVEMBER 21, 2011

TIME: 6:00 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES

MONDAY, SEPTEMBER 26, 2011 BOARD OF CONTROL MEETING

NEW BUSINESS:

1. John Moss requests to amend the amount authorized in the June 28, 2010 Board of Control meeting regarding Engineering Services for the Eastern Road Resurfacing Project by an increase of \$1,000.

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 Monday, November 21, 2011

TIME: 6:00p in the Safety/Administration Building, Council Chambers

PRESENT: Scott Pelot, President of Council
Rick Ryland, Administrative Officer
John Moss, Director of Finance
Mike Zita, Vice-President of Council

ABSENT: Dave Koontz, Mayor

The Board of Control convened for this meeting at 6:07p. Mayor Koontz was excused. Mr. Zita called the meeting to order.

CONSIDERATION OF MINUTES:

Mr. Zita presented the Board of Control meeting minutes of **Monday, September 26, 2011**, as written. Mr. Pelot motioned to accept the minutes as presented, Mr. Ryland seconded.

ROLL CALL YEA VOTES: Mr. Pelot, Mr. Ryland, Mr. Zita, Mr. Moss
NAY VOTES: None

Motion passed with a vote of 4-0.

NEW BUSINESS:

1. *John Moss requests to amend the amount authorized in the June 28, 2010 Board of Control meeting regarding Engineering Services for the Eastern Road Resurfacing Project by an increase of \$1,000.*

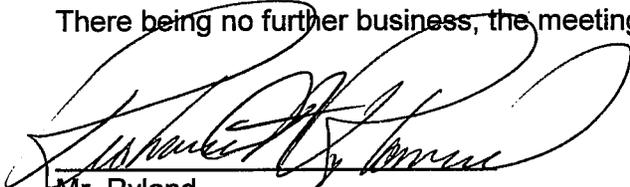
Mr. Moss stated that the contract amount as was approved in the June 28, 2010 Board of Control, was erroneously interpreted on our part by \$1,000. Mr. Pelot motioned to approve the \$1,000 correction, which Mr. Zita seconded.

ROLL CALL YEA VOTES: Mr. Pelot, Mr. Zita, Mr. Ryland, Mr. Moss
NAY VOTES: None

Motion passed with a vote of 4-0.

OLD BUSINESS: None.

There being no further business, the meeting was adjourned at 6:10p.



Mr. Ryland
Administrative Officer



John Moss
Finance Director

Date approved: 2/6/12

/amc

cc: Board Members
Council Members
Clerk of Council
file