



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](http://www.cityofnorton.org)

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## **NOTICE**

**A CITY OF NORTON BOARD OF CONTROL  
MEETING HAS BEEN SCHEDULED FOR  
MONDAY, JUNE 4, AT 6:00 PM, IN COUNCIL  
CHAMBERS.**

E-Mailed: 6/1/12

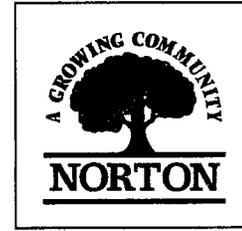
Akron Beacon Journal  
Barberton Herald  
West Side Leader

POSTED:

June 1, 2012

06/01/12 1:23 PM

# City of Norton BOARD OF CONTROL AGENDA



**FOR: MONDAY, June 4, 2012**

**TIME: 6:00 PM**

**CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES**  
MONDAY, APRIL 2, 2012 BOARD OF CONTROL MEETING

**NEW BUSINESS:**

1. John Moss requests to enter into agreement with Time Warner Cable for broadband service and internet relating to the Joint Dispatch center.

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, June 4, 2012

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

**PRESENT:** Mike Zita, Mayor  
John Moss, Director of Finance  
Don Nicolard, President of Council  
Ken Braman, Vice-President of Council

**ABSENT:** Rick Ryland, Administrative Officer

The Board of Control convened for this meeting at 6:14p. Mayor Zita called the meeting to order.

### CONSIDERATION OF MINUTES:

Mayor Zita presented the Board of Control meeting minutes of **Monday, April 2, 2012**, as written. Mr. Moss motioned to accept the minutes as presented, Mr. Nicolard seconded.

**ROLL CALL** YEA VOTES: Mr. Moss, Mr. Nicolard, Mr. Braman, Mayor Zita  
NAY VOTES: None

***Motion passed with a vote of 4-0.***

### NEW BUSINESS:

1. *John Moss requests to enter into agreement with Time Warner Cable for broadband service and internet relating to the Joint Dispatch center.*

Mr. Moss stated that this service will provide the connectivity for the communication ring between the three communities of Barberton, Copley and Norton in relation to the Joint Dispatch center to be located in Norton. This is a 5-year agreement and is necessary at this point to move the project forward. Mr. Nicolard motioned to approve the agreement with Time Warner Cable, which Mr. Braman seconded.

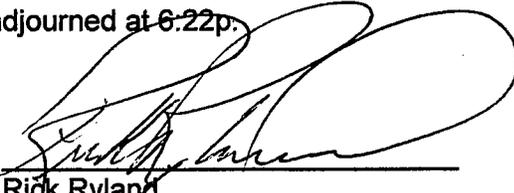
**ROLL CALL** YEA VOTES: Mr. Nicolard, Mr. Braman, Mr. Moss, Mayor Zita  
NAY VOTES: None

***Motion passed with a vote of 4-0.***

**OLD BUSINESS:** None.

There being no further business, the meeting was adjourned at 6:22p.

  
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Mike Zita  
Mayor

  
\_\_\_\_\_  
Rick Ryland  
Administrative Officer

Date approved: 3/4/13

/amc

cc: Board Members  
Council Members  
Clerk of Council  
file