



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, OCTOBER 21, 2013 AT 6:00 PM,
IN COUNCIL CHAMBERS.**

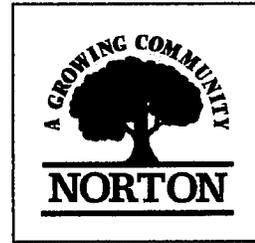
E-Mailed: 10/18/13

Akron Beacon Journal
Barberton Herald
Norton Post

POSTED:

October 18, 2013 2:20 PM

City of Norton BOARD OF CONTROL AGENDA



FOR: MONDAY, October 21, 2013

TIME: 6:00 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES

MONDAY, September 23, 2013 BOARD OF CONTROL MEETING

OLD BUSINESS:

1. Approve roof replacement Administration Building.

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, October 21, 2013

TIME: 6:00p in Council Chambers

PRESENT: Mike Zita, Mayor
Rick Ryland, Administrative Officer
Laura Starosta, Director of Finance
Don Nicolard, President of Council

ABSENT: Todd Bergstrom, Vice-President of Council

The Board of Control convened for this meeting at 6:00p. Mayor Zita called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Zita presented the Board of Control meeting minutes of **Monday, September 23, 2013**, as written. Mr. Nicolard motioned to accept the minutes as presented, Mr. Ryland seconded.

ROLL CALL YEA VOTES: Mr. Nicolard, Mr. Ryland, Ms. Starosta, Mayor Zita
NAY VOTES: None

Motion passed with a vote of 4-0.

OLD BUSINESS:

1. *Approve roof replacement Administration Building.*

Mr. Ryland stated that the quotes received from the two contractors for this project were updated and corrected to include the addition of the cost of the R-factor insulation. Mr. Nicolard motioned to approve the recommendation of the quote from Wooster, a Norton business, which Mr. Ryland seconded.

ROLL CALL YEA VOTES: Mr. Nicolard, Mr. Ryland, Ms. Starosta, 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 6:08p.



Mike Zita
Mayor



Laura Starosta
Finance Director

Date approved: 11/4/13

/amc

cc: Board Members
Council Members
Clerk of Council
File