



# 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)

---

Mayor Mike Zita

## BOARD OF CONTROL MEETING MINUTES Monday, March 4, 2013

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

**PRESENT:** Mike Zita, Mayor  
Rick Ryland, Administrative Officer  
Laura Starosta, Director of Finance  
Don Nicolard, President of Council  
Todd Bergstrom, Vice-President of Council

The Board of Control convened for this meeting at 6:01p. Mayor Zita called the meeting to order.

### CONSIDERATION OF MINUTES:

Mayor Zita presented the Board of Control meeting minutes of **Monday, June 4, 2012**, as written. Mr. Ryland motioned to accept the minutes as presented, Mr. Nicolard seconded.

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

***Motion passed with a vote of 3-0.***

### NEW BUSINESS:

1. Approve the COSE contract for employee healthcare and related insurance benefits.

Mr. Ryland discussed that last year there was a 9% increase in health care costs and an additional 14.6% increase this year. An identical coverage plan was found with a 2% decrease in contract with COSE. Coverage is in line with the collective bargaining agreements and the rates are about the same. Mr. Ryland motioned to approve the COSE healthcare contract, which Mr. Bergstrom seconded.

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

***Motion passed with a vote of 5-0.***

2. *Chief Schultz requests to purchase a 2013 Ford F-150 pick-up for the Fire Department at a cost not to exceed \$28,000.*

Mr. Ryland discussed that the current year 2000 vehicle, which functions as an Officer Route Vehicle that carries extra supplies to scenes, the body has rusted away from the frame. The new vehicle is a crew cab pick-up truck quoted at \$34,000 state bid pricing. The old vehicle is to be traded in for \$3,500 and the Fire Association will be purchasing a truck cap. Mr. Nicolard motioned to approve the purchase of the Ford F-150 Truck, which Mr. Bergstrom seconded.

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

***Motion passed with a vote of 5-0.***

3. Ernie Reynolds, Foreman of Public Service, requests to purchase a 2013 Kobelco 80 series Excavator at an acquisition cost not to exceed \$99,000.

Mr. Ryland discussed that the current Gradall machine was bought as a prototype and has cost an extensive amount of money in repairs over the years. The acquisition of this Kobelco Excavator will be with a \$35,000 trade-in of the Gradall. The Kobelco is rubber track driven and will be more practical and usable for the needs of the Service Department. Mr. Nicolard motioned to approve the acquisition of the Kobelco Excavator, which Mr. Ryland seconded.

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

***Motion passed with a vote of 5-0.***

4. Approve contract with Four Corners Cleaning for the janitorial services at select municipal buildings at a base rate of \$1,300 / mo., plus supplies, hourly special rate and initial tile cleaning.

Ms. Starosta discussed that quotes were requested from three (3) companies of which two (2) were provided. Four Corners Cleaning came in the lower of the two. Contract cleaning is the same, plus a nominal additional fee for initial tile and linoleum cleaning and resurfacing. Mr. Bergstrom motioned to approve the Four Corners Cleaning contract, which Ms. Starosta seconded.

**ROLL CALL** YEA VOTES: Mr. Bergstrom, Ms. Starosta, Mayor Zita  
NAY VOTES: Mr. Nicolard  
ABSTAIN: Mr. Ryland

***Motion passed with a vote of 3-1.***

5. Approval of 31<sup>st</sup> Street Waterline project cooperative agreement with Barberton. The City share not to exceed \$1,055,305.53.

Ms. Starosta discussed that last year Council passed legislation (Ord. 95-2012) in December 2012 but the ordinance's stated cost was incorrect. Mr. Nicolard motioned to approve the corrected cost, which Mr. Ryland seconded.

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

***Motion passed with a vote of 5-0.***

6. Approval of contract with Campbell Construction for the Norton Maintenance Facility Sanitary Improvement Project at a cost not to exceed \$84,500.

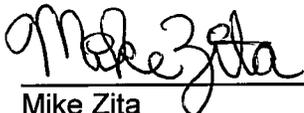
Mr. Ryland discussed that this project is in compliance with the 2009 EPA violations letter. This project includes a grinder pump and an oil separator. Mr. Nicolard motioned to approve the Norton Maintenance Facility Sanitary Improvement Project contract with M. Campbell Contracting, which Mr. Bergstrom seconded.

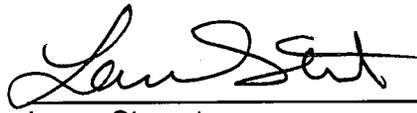
**ROLL CALL** YEA VOTES: Mr. Nicolard, Mr. Bergstrom, Mr. Ryland, Ms. Starosta, Mayor Zita  
NAY VOTES: None

***Motion passed with a vote of 5-0.***

**OLD BUSINESS:** None.

There being no further business, the meeting was adjourned at 6:29p.

  
\_\_\_\_\_  
Mike Zita  
Mayor

  
\_\_\_\_\_  
Laura Starosta  
Finance Director

Date approved: 4/8/13

/amc

cc: Board Members  
Council Members  
Clerk of Council  
File