



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, APRIL 8, 2013 AT 6:00 PM, IN
COUNCIL CHAMBERS.**

E-Mailed: 3/1/13

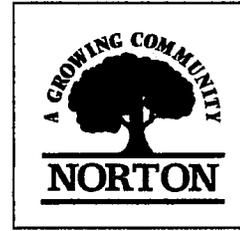
Akron Beacon Journal
Barberton Herald
West Side Leader

POSTED:

March 1, 2013

04/04/13 10:29 AM

City of Norton BOARD OF CONTROL AGENDA



FOR: MONDAY, April 8, 2013

TIME: 6:00 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES
MONDAY, March 4, 2013 BOARD OF CONTROL MEETING

NEW BUSINESS:

1. Laura Starosta, Finance Director, requests approval of the Auditor of State Financial Audit contract at a cost not to exceed \$20,869.
2. Request approval of the agreement with Summit County to provide crack seal, motor paving and chip seal of various City of Norton roadways at a cost not to exceed \$340,000.
3. Request approval to enter into a cost sharing agreement with the City of New Franklin for the resurfacing of a portion of Cleveland-Massillon Rd. in an amount not to exceed \$17,900. (Ord. 4-2013).

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, April 8, 2013

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

PRESENT: Mike Zita, Mayor
Laura Starosta, Director of Finance
Don Nicolard, President of Council
Todd Bergstrom, Vice-President of Council

ABSENT: Rick Ryland, Administrative Officer

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

CONSIDERATION OF MINUTES:

Mayor Zita presented the Board of Control meeting minutes of **Monday, March 4, 2013**, as written. Mr. Bergstrom motioned to accept the minutes as presented, Ms. Starosta seconded.

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

Motion passed with a vote of 4-0.

NEW BUSINESS:

1. *Laura Starosta, Finance Director, requests approval of the Auditor of State Financial Audit contract at a cost not to exceed \$20,869.*

Ms. Starosta discussed that this was the contract for calendar year 2012 Annual Audit. Mr. Bergstrom wants to see a price breakdown of fees schedule before he feels comfortable on voting for this contract. Mr. Nicolard motioned to continue discussion of this contract at a future Board of Control Meeting, once the fee schedule is received, which Mr. Bergstrom seconded.

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

Motion passed with a vote of 4-0.

2. *Request approval of the agreement with Summit County to provide crack seal, motor paving and chip seal of various City of Norton roadways at a cost not to exceed \$340,000.*

Ms. Starosta discussed the Summit County Engineers office bids in relation to the road program work to be done in Norton. The contract will be to Summit County and they will pay the contractors. Mr. Bergstrom motioned to approve the Summit County Agreement, which Mr. Nicolard seconded.

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

Motion passed with a vote of 4-0.

3. *Request approval to enter into a cost sharing agreement with the City of New Franklin for the resurfacing of a portion of Cleveland-Massillon Rd. in an amount not to exceed \$17,900. (Ord. 4-2013).*

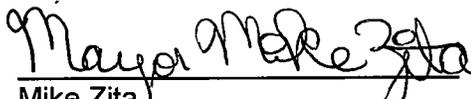
Ms. Starosta stated that Council has already approved this agreement by legislation, but she is bringing the contract through Board of Control to approve. The contract is not available yet to sign. Mr. Nicolard motioned to approve this agreement with New Franklin, which Mr. Bergstrom seconded.

ROLL CALL YEA VOTES: Mr. Nicolard, Mr. Bergstrom, 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 6:22p.



Mike Zita
Mayor



Laura Starosta
Finance Director

Date approved: 4/15/13

/amc

cc: Board Members
Council Members
Clerk of Council
File