



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, MAY 13, 2013 AT 6:00 PM, IN
COUNCIL CHAMBERS.**

E-Mailed: 5/10/13

Akron Beacon Journal
Barberton Herald
Norton Post

POSTED:

May 10, 2013 9:39 AM

City of Norton BOARD OF CONTROL AGENDA



FOR: MONDAY, May 13, 2013

TIME: 6:00 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES

MONDAY, April 15, 2013 BOARD OF CONTROL MEETING

NEW BUSINESS:

1. Approval of the Joint Dispatch Agreement
2. Approval of three Union Contracts, Full-Time Firefighters, Part-Time Firefighters and AFSCME Clerical
3. Approval of Property Insurance, Policy period April 28, 2013 – April 28, 2014

cc: Mayor
Administrative Officer
Director of Finance
President of Council
Vice President of Council
Council Members and Clerk
file



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Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES Monday, May 13, 2013

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

PRESENT: Mike Zita, Mayor
Rick Ryland, Administrative Officer
Don Nicolard, President of Council
Todd Bergstrom, Vice-President of Council

ABSENT: Laura Starosta, Director of Finance

The Board of Control convened for this meeting at 6:05p. Ms. Starosta 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, April 15, 2013**, as written. Mr. Nicolard motioned to accept the minutes as presented, Mayor Zita seconded. Mr. Bergstrom was absent from this meeting and therefore abstained.

ROLL CALL YEA VOTES: Mr. Nicolard, Mayor Zita, Mr. Ryland

NAY VOTES: None

ABSTAIN: Mr. Bergstrom

Motion passed with a vote of 3-0.

NEW BUSINESS:

1. *Approval of the Joint Dispatch Agreement.*

Mr. Ryland stated that this contract formalizes the previous MOU's. There is no new additional outlay of money. After this, the budget will be approved in the Annual Budgetary Ordinance. Mr. Nicolard motioned to approve the Joint Dispatch Agreement, which Mr. Bergstrom seconded.

ROLL CALL YEA VOTES: Mr. Nicolard, Mr. Bergstrom, Mr. Ryland, Mayor Zita

NAY VOTES: None

Motion passed with a vote of 4-0.

2. *Approval of three Union Contracts, Full-Time Firefighters, Part-Time Firefighters and AFSCME Clerical*

Mr. Ryland stated that in these contracts, member healthcare contribution was increased to \$125. The Full-Time Firefighter contract is new (Jan 1, 2013 to December 31, 2014), the Part-Time Firefighters contract is an extension to September 30, 2013, and the AFSCME Clerical contract is an extension to December 31, 2013. Mr. Nicolard motioned three times separately to approve each contract, which Mr. Bergstrom seconded all three motions.

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

Motion passed with a vote of 4-0, 4-0 and 4-0.

3. *Approval of Property Insurance, Policy period April 28, 2013 – April 28, 2014*

Mr. Ryland stated that this was the usual renewal of our Property Insurance contract for the city stating that the cost change was negligible. Mr. Ryland stated that he would like to have the second and third readings dispensed of. Mr. Nicolard motioned to approve the Property Insurance renewal, which Mr. Bergstrom seconded.

ROLL CALL YEA VOTES: Mr. Nicolard, Mr. Bergstrom, Mr. Ryland, 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 6:14p.



Mike Zita
Mayor



Don Nicolard
President of Council

Date approved: 6/24/13

/amc

cc: Board Members
Council Members
Clerk of Council
File