



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, JUNE 24, 2013 AT 6:00 PM, IN
COUNCIL CHAMBERS.**

E-Mailed: **6/21/13**

Akron Beacon Journal
Barberton Herald
Norton Post

POSTED:

June 21, 2013 10:20 AM

City of Norton BOARD OF CONTROL AGENDA



FOR: MONDAY, June 24, 2013

TIME: 6:00 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES

MONDAY, May 13, 2013 BOARD OF CONTROL MEETING

NEW BUSINESS:

1. Approval of the Cleveland-Massillon Road Widening contract

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, June 24, 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 6:14p. Mayor Zita called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Zita presented the Board of Control meeting minutes of **Monday, May 13, 2013**, as written. Mr. Ryland motioned to accept the minutes as presented, Mr. Bergstrom seconded. Ms. Starosta was absent from this meeting and therefore abstained.

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

Motion passed with a vote of 4-0.

NEW BUSINESS:

1. *Approval of the Cleveland-Massillon Road Widening contract*

Mr. Ryland stated that this is the remaining total for the design contract. Contract amount is for \$1,461,653.76, so our local share is 10% or \$146,165.38. Mr. Nicolard motioned to approve the design contract for the Cleveland-Massillon Road widening project for \$146,165.38, 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.

Motion called to **AMEND THE AGENDA** to add the Approval of the AFSCME Service Department Contract.

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

Motion passed with a vote of 5-0

2. **ADDED** – Approval of AFSCME Service Department contract

Mr. Ryland stated that in this contract, member healthcare contribution was increased to \$125, the vacation tier was changed to equal other contracts and incremental pay raises were detailed over the life of this 3-year contract dated 1/1/13 to 12/31/15. Ms. Starosta motioned to approve the Service Department contract, which Mr. Nicolard seconded.

ROLL CALL YEA VOTES: Ms. Starosta, Mr. Nicolard, Mr. Ryland, Mr. Bergstrom, 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 6:28p.



Mike Zita
Mayor



Laura Starosta
Finance Director

Date approved: 8/12/13

/amc

cc: Board Members
Council Members
Clerk of Council
File