



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](http://www.cityofnorton.org)

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## **NOTICE**

**A CITY OF NORTON BOARD OF CONTROL  
MEETING HAS BEEN SCHEDULED FOR  
MONDAY, AUGUST 12, 2013 AT 4:00 PM, IN  
COUNCIL CHAMBERS.**

E-Mailed: 8/9/13

Akron Beacon Journal  
Barberton Herald  
Norton Post

POSTED:

August 9, 2013 2:33 PM



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## NOTICE

### CHANGE OF LOCATION

DUE TO AN OVER-SCHEDULING CONFLICT WITH COUNCIL CHAMBERS,

TODAY'S AUGUST 12, 2013 CITY OF NORTON

## **BOARD OF CONTROL MEETING**

### LOCATION

HAS BEEN CHANGED

TO THE SHIRLEY L. MCGUIRE COMMUNITY CENTER,

4060 COLUMBIA WOODS DR.

**THE MEETING IS STILL BEING HELD AT 4:00P**

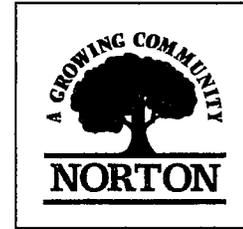
E-Mailed: 8/12/13

Akron Beacon Journal  
Barberton Herald  
Norton Post

POSTED:

August 12, 2013 10:42 AM

# City of Norton BOARD OF CONTROL AGENDA



**FOR: MONDAY, August 12, 2013**

**TIME: 4:00 PM**

**CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES**  
MONDAY, June 24, 2013 BOARD OF CONTROL MEETING

**NEW BUSINESS:**

1. Approval of settlement agreement.

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, August 12, 2013

**TIME:** 4:00p in the NORTON COMMUNITY CENTER

**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 4:06p. Mayor Zita called the meeting to order.

### CONSIDERATION OF MINUTES:

Mayor Zita presented the Board of Control meeting minutes of **Monday, June 24, 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, Mr. Bergstrom, Mayor Zita  
**NAY VOTES:** None

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

### NEW BUSINESS:

1. *Approval of settlement agreement.*

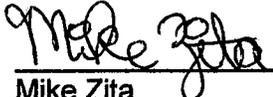
Mr. Ryland stated that attorneys representing John Moss' estate agreed to settle for a payment of \$14,999 in lieu of a life insurance contract. Acceptance of this settlement will save us from costly litigation on this issue. Mr. Nicolard motioned to approve the settlement, which Mr. Bergstrom seconded.

**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 4:09p.

  
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Mike Zita  
Mayor

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

Date approved: 9/16/13

/amc

cc: Board Members  
Council Members  
Clerk of Council  
File