



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)

---

## **NOTICE**

**A CITY OF NORTON BOARD OF CONTROL  
MEETING HAS BEEN SCHEDULED FOR  
MONDAY, SEPTEMBER 16, 2013 AT 6:00  
PM, IN COUNCIL CHAMBERS.**

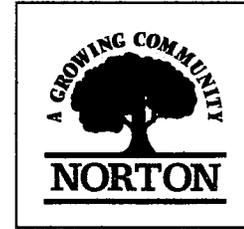
E-Mailed: 9/13/13

Akron Beacon Journal  
Barberton Herald  
Norton Post

POSTED:

September 13, 2013 9:56 AM

# City of Norton BOARD OF CONTROL AGENDA



**FOR: MONDAY, September 16, 2013**

**TIME: 6:00 PM**

**CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES**

MONDAY, August 12, 2013 BOARD OF CONTROL MEETING

**NEW BUSINESS:**

1. Approval of the purchase of a 2014 Dodge Charger as a Police Cruiser at a cost not to exceed \$26,000.
2. Approval of the purchase of a 2011 Dodge Charger as a Police Cruiser at a cost not to exceed \$12,000.
3. Approval of the purchase of a HVAC Unit for the Administration Building at a cost not to exceed \$14,975.

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



# 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, September 16, 2013

**TIME:** 6:00p in 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

**ALSO PRESENT:** Thad Hete, Police Chief

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

### CONSIDERATION OF MINUTES:

Mayor Zita presented the Board of Control meeting minutes of **Monday, August 12, 2013**, as written. Mr. Nicolard motioned to accept the minutes as presented, Mr. Ryland seconded.

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

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

### NEW BUSINESS:

1. *Approval of the purchase of a 2014 Dodge Charger as a Police Cruiser at a cost not to exceed \$26,000.*

Mr. Ryland stated that this vehicle, being purchased from Fred Martin Motors, is authorized in the budget. We will have trade-in vehicles to reduce the cost, but the vehicles have not been decided yet. 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.***

2. **ADDED AGENDA ITEM**– *Strip off and add seal membrane on upper roof of Administration Building at a cost not to exceed \$34,000.*

Mr. Ryland received two quotes for this building maintenance item. The 3,100sf upper roof needs to be sealed before the HVAC unit can be installed (now item #4 on this agenda). He recommends the quote from Wooster Roofing and Construction, a Norton business. Ms. Whipkey interjected that the Wooster quote did not include costs if additional decking is required. Mr. Ryland stated that this items final approval is subject to Wooster Roofing and Construction providing the additional information of \$5.50sf for decking in their quote. Mr. Ryland motioned to approve the quote from Wooster, which Mr. Nicolard 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. *Approval of the purchase of a 2011 Dodge Charger as a Police Cruiser at a cost not to exceed \$12,000.*

Chief Hete stated that this vehicle is a low mileage canine car that Bath Township Police Department is putting up for sealed bid this week. Bid opening is October 8<sup>th</sup>. Bath PD will be leaving the majority of the equipment on the vehicle. If our bid is successful, we will need to purchase a canine cage. Ms. Starosta assured with Chief Hete that he will need to find budget for this purchase. There is no vote necessary for this item as this purchase is below the required minimum.

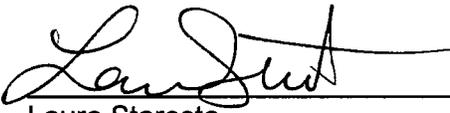
4. *Approval of the purchase of a HVAC Unit for the Administration Building at a cost not to exceed \$14,975.*

Mr. Ryland stated that the year 1993 air conditioning unit on the upper roof of the Administration Building is rusted out. This purchase will provide a 15,000 BTU unit. Mr. Ryland recommends the bid from Comunale at \$14,975 because the city maintains a HVAC maintenance contract with them. There is no vote necessary for this item as this purchase is below the required minimum.

**OLD BUSINESS:** None.

There being no further business, the meeting was adjourned at 6:23p.

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

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

Date approved: 9/23/13

/amc

cc: Board Members  
Council Members  
Clerk of Council  
File