



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, FEBRUARY 24, 2014 AT 6:00 PM,
IN COUNCIL CHAMBERS.**

E-Mailed: 2/23/14

Akron Beacon Journal
Barberton Herald
Norton Post

POSTED:

February 23, 2014 5:22 PM

City of Norton BOARD OF CONTROL AGENDA



FOR: MONDAY, FEBRUARY 24, 2014

TIME: 6:00 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES
FRIDAY, JANUARY 31, 2014 BOARD OF CONTROL MEETING

NEW BUSINESS:

1. Discussion to be held on the tentative AFSCME Clerical Contract.
2. Discussion to be held on the Legal Defenders Agreement.
3. Discussion to be held on the Summit County Storm Water Services.
4. Discussion to be held on the 2014 Road Program with Summit County Services at a cost not to exceed \$450,000.

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, FEBRUARY 24, 2014

TIME: 6:00p in Council Chambers

PRESENT: Mike Zita, Mayor
Valerie Wax Carr, Administrative Officer
Laura Starosta, Director of Finance
Rick Rodgers, President of Council
Charlotte Whipkey, Vice-President of Council

The Board of Control convened for this meeting at 6:02p. Mayor Zita called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Zita presented the Board of Control meeting minutes of **Friday, January 31, 2014**, as written. Mr. Rodgers motioned to accept the minutes as presented, Ms. Whipkey seconded. Valerie Wax Carr abstained from voting as she was not present at this meeting.

ROLL CALL YEA VOTES: Mr. Rodgers, Ms. Whipkey, Ms. Starosta, Mayor Zita,
NAY VOTES: None

Motion passed with a vote of 4-0.

NEW BUSINESS:

1. Discussion to be held on the tentative AFSCME Clerical Contract

Ms. Starosta highlighted the contracts wage increases, no longer accruing comp time, employee healthcare contributions raised to \$125 a month, accrued sick leave is capped at 750 hours max with new hires capped at 500 hours. Mayor Zita motioned to approve the AFSCME Clerical contract, which Ms. Whipkey seconded.

ROLL CALL YEA VOTES: Mayor Zita, Ms. Whipkey, Ms. Wax Carr, Ms. Starosta, Mr. Rodgers
NAY VOTES: None

Motion passed with a vote of 5-0.

2. Discussion to be held on the Legal Defenders Agreement.

Ms. Starosta discussed that this is yearly legislation that the City if required to hold by law in regards to indigent defense. Section 2 of the contract provides for cost per case. Mayor Zita motioned to approve the 2014 Legal Defenders Agreement, which Mr. Rodgers seconded.

ROLL CALL YEA VOTES: Mayor Zita, Mr. Rodgers, Ms. Wax Carr, Ms. Starosta, Ms. Whipkey
NAY VOTES: None

Motion passed with a vote of 5-0.

3. Discussion to be held on the Summit County Storm Water Services.

Ms. Wax Carr stated that this is a re-introduction of previous legislation with the charts of fees changed to review everything to include off lot discharges. Now other communities will be brought up to be what our fees are. Ms. Wax Carr motioned to approve the Summit County Storm Water Services contract, which Mr. Rodgers seconded.

ROLL CALL YEA VOTES: Ms. Wax Carr, Mr. Rodgers, Ms. Starosta, Ms. Whipkey, Mayor Zita
NAY VOTES: None

Motion passed with a vote of 5-0.

4. Discussion to be held on the 2014 Road Program with Summit County Services at a cost not to exceed \$450,000.

Ms. Wax Carr discussed that selected road repairs could be submitted to the Summit County Engineers Office to be included in the 2014 Summit County Road Maintenance Program to realize significant savings. There was further discussions that other pavement collaborations were needed that have been included in the funding for this year's road program. A **MOTION** was made by Ms. Wax Carr "to participate in the 2014 Summit County Road Maintenance Program, and as necessary, any related agreement, not to exceed \$450,000.", which was seconded by Ms. Starosta.

ROLL CALL YEA VOTES: Ms. Wax Carr, Ms. Starosta, Mr. Rodgers, Ms. Whipkey, 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 6:27p.



Mike Zita
Mayor



Laura Starosta
Finance Director

Date approved: 4/14/14

/amc

cc: Board Members
Council Members
Clerk of Council
File